

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

February 9, 2022, 6:00 pm / Zoom Meeting

<https://sonomacounty.zoom.us/j/95543230608?pwd=TyTtclp1Y0dCbINXT1pUdTBpTW42QT09>

Passcode: 307687

A) Call to Order:

1. Roll Call
2. Approval of MWCAC January 12, 2022 Minutes: ACTION ITEM

B) Presentations: ACTION ITEMS

To proceed as follows: 1. Presentation 2. Council Member Questions 3. Public Questions

1. Airport Larkfield Wikiup Sewer Presentation - Lynne Rosselli, Sonoma County Water Agency
2. Installation of art in new sidewalk - Mark West Springs Rd. (seeking public ideas) - Creative Sonoma

Note: B) 3 & 4 are continued after C) 1 & 2 ~ courtesy to guest presenters

C) Presentations of Referrals from Permit Sonoma: ACTION ITEMS

Consideration of proposed projects will proceed as follows: 1. Presentation by project applicant 2. Questions by Councilmembers 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated.

1. LLA21-0056 (1058 & 1064 Wikiup Dr., Santa Rosa) Completeness Referral, Lot Line Adjustment
2. PLP22-0001, 4614 Old Redwood Hwy. Santa Rosa - Paul Ugenti, Director of Development, Tandem Real Estate and Jenny Kenyon, Property Owner

B) Presentations: ACTION ITEMS (Continued)

3. Presentation: Water Conservation, rain barrels, turf rebates, other conservation devices – Cal American Water
4. MWCAC Blue Book Presentation of Discussion/Findings/Proposed Changes – Chair Karen Fies and Jen Mendoza

D) Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated

1. The goal is to start hybrid meetings at the Learning Center in March 2022.

E) Subcommittee Reports & Discussions: ACTION ITEM

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies/Sherwood)
2. Rebuild/Fire Mitigation Subcommittee (Sherwood/Fies)
 - Update on North Coast Partnership Technical Assistance Grant
3. Community Services District (CSD) Subcommittee (Sherwood/Lamberson)
4. Wikiup Open Space (Lamberson/Would)
5. Sonoma County General Plan for Mark West Area (Lamberson)

F) Public Comments on Non-Agenda Items:

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda but related to MWCAC business. Pursuant to the Brown Act, the MWCAC cannot consider any issues or act on any requests during this comment period. Each person is usually granted three minutes to speak; time limitations are at the discretion of the Chair.

G) Pending Items: Updates when available.

1. Utilities & Water
2. "HAWK" light in front of Larkfield Shopping Center

H) Correspondence: Information only, unless stated

I) Future Agenda Items: Potential projects & suggestions for future MWCAC meetings:

1. Possibility of an update on the COPE program in Wikiup (TBD).
2. Possible speaker on home hardening and vegetation management (TBD)
3. Possible community clean up? Maybe in partnership with the Chamber. (TBD)
4. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presenters: Sherwood/Lamberson) (TBD)

J) Adjournment: ACTION ITEM

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MWCAC MEETINGS: 6:00 PM—SECOND WEDNESDAY OF THE MONTH

Zoom Meetings through February, 2022

<https://markwestcac.org>

sonomacounty.ca.gov/Mark-West-Citizens-Advisory-Council

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