

MARK WEST CITIZENS ADVISORY COUNCIL

AGENDA

May 11, 2022, 6:00 pm / Hybrid Meeting

Mark West School District Office, The Learning Center

<https://sonomacounty.zoom.us/j/95543230608?pwd=TytTclp1Y0dCbINXT1pUdTBpTW42QT09>

Passcode: 307687

A) Call to Order:

1. Roll Call
2. Approval of MWCAC April 13, 2021 Minutes: ACTION ITEM

B) Presentations: ACTION ITEMS

- To proceed as follows: 1. Presentation 2. Council Member Questions 3. Public Questions
1. Conversation Continue-Blue Book: CAC boundaries and number of Council members (Fies/Mendoza)

C) Presentations of Referrals from Permit Sonoma: ACTION ITEMS **None**

- 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.

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

1. Discussion with County officials regarding 1200 sq. ft. on Wikiup Drive, Council Member Lamberson

E) Subcommittee Reports & Discussions: ACTION ITEMS

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies/Sherwood)
2. Rebuild/Fire Mitigation Subcommittee (Sherwood/Fies)
3. Wikiup Open Space (Lamberson/Would)
4. Sonoma County General Plan for Mark West Area (Lamberson/Would)
5. Community Services District (CSD) Subcommittee (Sherwood/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
3. Porta Potties in Fulton

H) Correspondence: Information only, unless stated

I) Future Agenda Items: Potential items 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.
4. List of unmet needs projects for Larkfield/Mark West/Wikiup (Presentation: Sherwood/Lamberson)
5. Discussion: Impact on Mark West area concerning the consideration of a casino on Shiloh Rd. (TBD)

J) Adjournment: ACTION ITEM

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

Hybrid meetings until further notice

Mark West School District Office, The Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

<https://markwestcac.org>

<https://sonomacounty.ca.gov/Mark-West-Citizens-Advisory-Council>

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