# MARK WEST AREA MUNICIPAL ADVISORY COUNCIL AGENDA

July 10, 2024, 6:00 pm / Hybrid Meeting

## Mark West School District Office, The Learning Center

Meeting ID: https://sonomacounty.zoom.us/j/95317521557?pwd=L1ExdUZIT2lsMnRLU1RjYW90YXFSZz09
Passcode: 372196

## A) Call to Order:

- 1. Roll Call
- 2. Approval of MWAMAC June 12, 2024 Minutes: ACTION ITEM

## B) Presentations: ACTION ITEMS

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

- 1. Update: Mark West Area Community Park, 4614 Old Redwood Hwy. Property Chair Karen Fies
- 2. Brief Update on the Koi Tribe's Casino Fies

## 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 Council members 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated.

- D) Jenny Chamberlain Announcements/Reports: Information only, unless stated
- E) <u>Council Member Announcements/Information/Discussions/Disclosures:</u> Information only, unless stated 1. Subcommittee membership by MWAMAC members Fies (ACTION ITEM)

## F) Subcommittee Reports & Discussions: ACTION ITEMS

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies)

The Mark West Area Community Fund (MWACF) is expected to submit an application for \$5,000 annually to maintain the MWA Community Park. When The application comes in, the Council will take a straw vote about going to the Board of Supervisors (BOS), requesting recurring maintenance funds and, due to overlapping membership between the Council and the MWACF, a decision to approve the request. Also, per current policies, the MAC cannot approve on-going NIFP funding.

- 2. Sonoma County General Plan for Mark West Area (Would)
- 3. Communications & Outreach (Bisordi/Would)

## G) 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 MWAMAC business. Pursuant to the Brown Act, the MWAMAC 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.

#### H) Future Agenda Items: Potential items for future MWAMAC meetings:

- 1. Community Services District (CSD)
- 2. Possibility of an update: COPE program (Citizens Organized to Prepare for Emergencies) in Wikiup (or Map Your Neighborhood) (TBD). Suggestion: Make this a big community event and get invites out to community.
  - 3. Possible speaker on home hardening and vegetation management (TBD)
  - 4. Possible community clean up? Maybe in partnership with the Chamber (TBD)
  - 5. List of unmet needs projects for Larkfield/Mark West/Wikiup
  - 6. Discussion: Impact on Mark West area concerning the consideration of a casino on Shiloh Rd. (TBD)

## I) Adjournment: ACTION ITEM

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

Hybrid meetings until further notice

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