

Sonoma County Coast Municipal Advisory Council AGENDA

Regular Meeting March 20, 2025 05:30 PM

Jenner Community Center 10398 CA-1 Jenner, CA

https://sonomacounty.ca.gov/sccmac

https://sonomacounty.zoom.us/j/98108803286?pwd=cyV5dBExBBvfVVtIAODx270SP3xMxG.1

Chair - Timber Cove Representative: Scott Foster • Vice Chair - Bodega / Valley Ford Representative: Beth Bruzzone • Fort Ross / West Cazadero Representative: Caroline Madden • Jenner Representative: Jill Lippitt • The Sea Ranch / Annapolis Representative: Scott Nevin • Bodega Bay Representative: Ginny Nichols

REASONABLE ACCOMMODATIONS

The Sonoma County Coast Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

1. Call to Order

- A. Announcement from Spanish Interpreter
- B. Pledge of Allegiance
- C. Roll Call

2. Approval of Agenda ☑ Discussion ☑ Possible Action

3. Consent Agenda

☑ Discussion ☑ Possible Action

These items are expected to be routine and non-controversial. The Sonoma Coast MAC will act upon them at one time without discussion. Any Representatives, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. Minutes: Jan 16, 2025

4. Statement(s) of conflict of interest: if any, from Council members

✓ Discussion

5. Councilmember comment on matters not listed on the agenda ☑ Discussion

Comments are restricted to matters within the Council's jurisdiction. Please be brief and limit spokencomments to one minute. Due to Brown Act regulations, this is not a time for discussion of any item, however a brief dialogue about considering an item for a future agenda is permitted.

6. County Report from Supervisor Lynda Hopkins / Staff ☑ Discussion

7. Public Comments

✓ Discussion

Comments from the public regarding matters of general interest not on the agenda, but related to the Sonoma Coast MAC business. Pursuant to the Brown Act, the Sonoma Coast MAC cannot consider issues or take action on any requests during this comment period. Due to time constraints, comments will be limited at the discretion of the Chair.

- 8. WiConduit Broadband Infrastructure Grant potentially impacting Timber Cove, Walsh Landing, Fort Ross, Jenner and Seaview
 ☑ Discussion
- 9. Coast Mac Representative Engagement Strategies and Tools ☑ Discussion ☑

10. 2025 Meeting Schedule

✓ Discussion

This is an opportunity to discuss 2025 Coast MAC meeting sites and schedule.

11. 2024 Chair Report

☑ Discussion ☑ Possible Action

12. Adjournment

Coast Mac Minutes 1.16

Call to Order

- 1. Announcement from Spanish Interpreter
 - The meeting opened with an announcement from the Spanish Interpreter.
- 2. Notification of Remote Attendance by Beth Bruzzone
 - It was noted that Beth Bruzzone was attending remotely.
- 3. Pledge of Allegiance
 - The meeting began with the Pledge of Allegiance.
- 4. Roll Call

• Roll call confirmed a quorum with Beth Bruzzone, Scott Foster, John Loughlin, Caroline Madden and Ginny Nichols in attendance.

2. Approval of Agenda

• The agenda was reviewed and approved without amendments. Scott Foster made the motion, John Loughlin seconded.

3. Consent Agenda

• The consent items, including the approval of the minutes from September 19, 2024, were accepted as routine and approved without discussion. Scott Foster made the motion, John Loughlin seconded.

4. Statement(s) of Conflict of Interest

• Scott Foster commented that he is Chair of the Mendonoma Health Alliance, otherwise no other potential conflicts of interest were declared by any council member.

5. Councilmember Comments on Matters Not Listed on the Agenda

• Councilmembers offered brief comments regarding future agenda items. John Loughlin asked for a presentation and review by County Staff of the General Plan.

6. County Report from Supervisor Lynda Hopkins / Staff

• Supervisor Lynda Hopkins staff member Che Casul provided a county report that included updates on the local coastal plan adoption, progress toward community engagement goals, and partnerships with local service providers.

7. Public Comment on Matters Not Listed on the Agenda

• During the public comment period, Scott Farmer stressed the need for amending the LCP to better address climate change realities and spoke to the issues with Frontier and its services on the Coast.

• Dylan Freemare Smith, representing Friends of the Walla River, commented on watershed work and related environmental challenges.

8. Selection of 2025 Sonoma Coast MAC Chair and Vice Chair

1. Nomination and Selection of Chair

• Scott Foster was nominated by Beth Bruzzone, seconded by Ginny Nicholls and confirmed as Chair by a vote of all representatives.

2. Nomination and Selection of Vice Chair

• Beth Bruzzone was nominated by John Loughlin, seconded by Caroline Madden and confirmed as Vice Chair by a vote of all representatives.

9. Resources for Care & Aging in Place on the Sonoma Coast

• Presentations were given regarding available resources for senior residents.

- Nancy Feehan of Aging in Community outlined challenges such as transportation issues, limited remote access, and the need for enhanced local support services.

- Carolyn Andre from Coastal Seniors detailed operations including meals on wheels, senior lunches, and volunteer visitor programs.

- Cathy Frey with Mendonoma Health and the Mendonoma Mobile Health Clinic highlighted the launch of a mobile clinic to improve healthcare accessibility for seniors.

• The discussions emphasized the importance of establishing community centers and coordinated services to support an aging coastal population.

10. 2025 Meeting Schedule

• Given the length of the Meeting Beth Bruzzone motioned to move the meeting schedule discussion to the next Coast Mac Meeting, Ginny seconded and a unanimous vote was held to do so.

11. Informational Items

1. Correspondence

• A letter dated November 6—from Supervisor Hopkins and Chair Bruzzone—to the California Coastal Commission was noted. The letter requested that proceedings regarding The Wildlands Conservancy's Estero Ranch permit CPH23-011 be held at a location convenient to local constituents.

2. Resolution to Uphold the Civil Rights, Dignity, Health and Safety of our Immigrant Population and all Sonoma County Residents

• The resolution, passed by the Board of Supervisors at their January 10, 2025 meeting, was acknowledged.

• A brief discussion reiterated the importance of protecting the rights and well-being of all county residents, including immigrants, as part of broader community support initiatives.

12. Adjournment

• With no further business, the meeting was adjourned with a motion by Ginny Nichols, a second by Beth Bruzzone and a unanimous vote by all.