The Springs Municipal Advisory Council represents the people of the Springs in Sonoma Valley as the voice of the community to elected representatives. SMAC is committed to engage with all community members in meaningful and inclusive ways to promote the health and wellbeing of the Springs.



Springs Municipal Advisory Council Notice of <u>Virtual</u> Meeting and Agenda September 14, 2022 6:30pm



Contact: Karina Garcia, Field Representative to Supervisor Susan Gorin - Karina. Garcia@sonoma-county.org

PLEASE NOTE:

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the Springs MAC meeting will be held virtually

TO CONNECT:

Members of the public who wish to connect to the Springs MAC meeting use the following platform:

Join Zoom Webinar Meeting

https://zoom.us/i/98545304964?pwd=QVIYUTcwNFIOZGtIM2JvWVdNZFZSZz09

Webinar ID: 985 4530 4964

Passcode: 404502

Dial in by phone:

(669) 900 9128

Webinar ID: 98545304964

Passcode: 404502

For <u>viewing purposes</u> only, visit Supervisor Gorin's Facebook page https://www.facebook.com/susangorinD1 For Spanish viewing, visit Sonoma TV's YouTube page https://www.youtube.com/watch?v=9xpTX4em9zY&t=259s

PUBLIC COMMENT:

To submit public comments in a manner that will be considered on the agenda by the Council, community members have the following options:

- **Join Zoom Webinar Meeting**—connectivity information above
- Dial in by phone: (669) 900 9128—connectivity information above
- Email: email comments may be sent in advance of a meeting to Karina.Garcia@sonoma-county.org Please use Public comment, agenda date, and item number/topic in the subject. These will be shared with the council IF received up to 2 hours prior to the scheduled meeting. Email comments received after the fact will be collected accordingly for public record.

We welcome your comments and want to hear from you. We also need to comply with Brown Act and this is the vehicle to do it through this avenue in virtual times. We appreciate everyone's collaboration and understanding.

During the virtual meeting:

Members of the public will be recognized at the appropriate time for public comment. Those connected via Zoom must use the Raise Hand tool or dial *9 if called in. When indicated, members of the public will be allowed to speak, asked to unmute and make their comment. Please state your name for the public record. Depending on the number of commenters, the Chair will decide on a time limit between 90 seconds to 3 minutes.

INTERPRETING AVAILABLE:

In zoom: to listen to the meeting in your preferred language go to the bottom right of your screen and click on the Interpretation logo. Select English or Spanish. You will automatically hear it the language selected.

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INTERPRETER CONFIRMED 11/1/2021

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2. Approval of Minutes of August 10, 2022 meeting Resolution

3. Public Comment Receive

(Limited to items not appearing on the agenda)

4. Community Event Announcements Receive

5. Chair Iturri Update (5mins) Resolution

6. Supervisor Susan Gorin Update (5mins) Receive

- 7. Brown Act: Social Media Outreach, Letter Writing (15mins) Resolution

 County Counsel presentation on Brown Act application for social media outreach. Discussion and vote to convert the Springs MAC Facebook Group to a Facebook Page. County Counsel clarification on letter writing policy to avoid Brown Act violations.
- 8. 24/25 Pavement Preservation Program (PPP) Priority Roads Lists—Springs Region (15mins) Resolution
 Introduction to the MACs Roads Working Group. Springs MAC Roads Working Group members present suggested roads for 24/25 PPP inclusion from the Springs for MAC consideration and approval. List will be submitted to Supervisor Gorin and Transportation and Public Works for inclusion in the 24/25 PPP discussions.
- 9. Sonoma Developmental Center Draft EIR Letter of Support (15mins) Resolution

 Discussion of final comments on Draft EIR after the informational presentation received at the joint meeting of the Sonoma Valley Citizens Advisory Commission-North Sonoma Valley Municipal Advisory Council-Springs Municipal Advisory Council on August 24, 2022. Consider resending original letter submitted to Permit Sonoma January 2022 with a new preface or consider drafting new letter to be approved at a Special meeting and submitted to Permit Sonoma before September 23, 2022.

Agenda Continues on page 3

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10. Community Projects/Budget Requests (15mins)

Resolution

Discussion and vote on sponsorship of 22/23 Community Projects such as Día de Muertos, Holiday Lighting and other suggestions by councilmembers. Delegate member(s) for budget request forms if necessary.

11. In Person Promotional Supplies (15mins)

Resolution

Discussion and vote on purchase of promotional supplies for in person outreach. Delegate member(s) for research and purchase process if necessary.

12. Ad hoc Updates (2min each)

Resolution

Council Reports, Announcements, and updates

13. Consideration of Future Agenda Items (5mins)

Receive

Share ongoing list of future agenda items and note others of interest

14. Adjournment Resolution

Materials related to an item on this Agenda submitted to the Springs Municipal Advisory Council after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office located at 575 Administration Drive, Room 100-Al, Santa Rosa, CA, during normal business hours.

Note: Consideration of items will proceed as follows:

- Presentation by proponent
- Questions by Commissioners
- Questions and comments from the public
- Response by proponent, if required
- Comments by Commissioners
- Resolution, if indicated

Web Links: County of Sonoma: www.sonoma-county.org select Boards and Commission

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