

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
Minutes of the Virtual Meeting
September 14, 2022**

1. Call to Order 6:31

Roll Call: Chair Iturri

Present: Lombard, Alcaraz, Winders, Hardeman

Absent: Reyes, Perot

Chair Iturri welcomed all. Noted that September is “Suicide Prevention Month.”

Meetings remaining in zoom for present; perhaps return to hybrid in a month. Acknowledged everyone providing support.

Karina Garcia, Spanish interpretation available.

Present: Juan Morales, Interpreter

2. Approval of Minutes of August 10, 2022 Meeting

Councilmember Hardeman moved to approve Minutes of August 10th, Councilmember Winders Seconded. Motion passed unanimously.

3. Chair Iturri called for Public Comment (Limited to items not appearing on the agenda)

None. Closed.

4. Community Event Announcements

Chair Iturri

- Suicide Prevention Training event, Wednesday Sept 21st, 3:30-4:30 for Youth Organizations. Training & vigil: 6-7:30pm, Sonoma Community Center.
- Screening of documentary – “The S Word,” Tues Sept 27, 5:30-7:30pm Hanna Boys Center Auditorium
- Sept 17th, Saturday, Larson Creek clean up, w/ waste disposal opportunities, 10am, Larson Park. MAC supports Larson Park as community gathering place

Karina, Charla Comunitaria, Thursday Oct 13th, 6-7pm via Zoom & Facebook Live, last of 2022. Update on Covid vaccine, testing, resources; conversation re mental/physical/emotional health. County Health Service reps presenting.

5. Chair Iturri Update

- Report on Sept 10th Emergency Preparedness & community event, Larson Park. 20 different organizations, Boys/Girls Club, Food for All, +. Supervisor Gorin, Rep Karina Garcia, Dr Brown, Springs MAC members in attendance. 120 participants. 3-6pm. Raffle

prizes. Green Go bags w/ info provided by county. Refreshments. Springs MAC supports Emerg Prep.

- Planning for more events at Larson Park, e.g. picnics, movie nights.
- Holiday season/events coming up. MAC will sponsor again. Dia de los Muertos, holiday lighting
- Elections in November, Get out the Vote.

Chair Iturri called for Public Comment. None. Closed.

6. Supervisor Susan Gorin Update (Postponed to later in agenda)

7. Brown Act: Social Media Outreach, Letter Writing (@11:44 zoom video)

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.

Petra Bruggisser, County Counsel

Power Point

The Brown Act is broad - Public & Open Meeting laws. Covering only a small aspect tonight – focus only on Social Media.

The Brown Act & Social Media – Transparency & Public Input. Core principles. All meetings of a legislative body of a local agency (e.g. Springs MAC) shall be open & public. All persons shall be permitted to attend & participate in the meetings.

What is a meeting? Congregation of a member majority at the same time & place to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the agency.

Pre Covid pandemic, typically meetings were in person. Pandemic cancelled in-person meetings. Legislation took action to allow Zoom meetings, to allow public participation at home or workplace.

No Serial Meetings allowed.

A majority of members of a legislative body **shall not**, outside a meeting authorized by this chapter, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate or take action. E.g. emailing, phone, texting on subject that may be on agenda next meeting, especially outside public meeting.

Or, a conversation between 2 members, less than a quorum then shared & forwarded to other members, discussed w/ a 3rd = “a daisy chain”. **Not allowed.**

Applies to in-person, phone, texting, social media.

2020 Law amended to address Social Media questions.

Majority of members may not use social media platform to *discuss among themselves* business, within the subject matter jurisdiction.

May not make post, “like” or share communications on social media platforms between members, including comment or use of digital icons that express reactions to communications made by other member. No emojis.

ALLOWED: Separate Information Sharing.

A member may communicate separately on social media to answer questions, provide info to public, or solicit info from public, but *only if* the member does not discuss business w/ other members. A member may not comment on another member's website/page. Private matters allowed, e.g. birthday greeting, vacation photos.

Open & Accessible Requirements

Social media platforms used to communicate on matters within the legislative body's jurisdiction should be open & accessible to the public, free of charge, do not require approval for participation from the social media site or a third party. All meetings must be open to public, including social media platforms. Must be free of charge, not require approval. E.g. NextDoor Neighbor platform not open & accessible, requires approval to join. Private groups on Facebook that require approval of a moderator to join are not open & accessible.

Resources: The Ralph M Brown Act, Government Code Sec 54950-54963

Assembly Bill 992 (Open Meetings & Social Media)

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB992

Chair Iturri called for Council Questions

Councilmember Winders, ok to promote an event/meeting on own social media? Petra, yes, Separate & Individual Sharing info to public.

Councilmember Hardeman, clarified other members cannot "like" the meeting/event? Petra, correct.

Councilmember Alcaraz, concerned about unknowingly violating Brown Act; feels 100% of occurrence is/was intended as benefit of public. Council wants to do outreach w/ public. Requested further clarification. Petra, having an official site is helpful; that can be operated by designated staff, not run by councilmembers. Eliminate potential risk for councilmembers to make comments.

Chair Iturri, re posting of summary notes. Can Meeting summaries be posted on personal page? Petra, if it's for info sharing only, yes, w/ disclaimer "not official Minutes." If there is an official site/Facebook page, be consistent. Chair Iturri, MAC has a FB Group, which requires approval. Should it be changed to a Page? Petra, yes, better if no permission is required. Chair Iturri, need Council to vote today to convert? Karina, yes.

Chair Iturri, re use of county logo on MAC materials. Does County Seal/Logo have to be on MAC promo materials; are there size/position requirements? Petra, go back to Policies & Procedures & Bylaws for MAC. If required on printed material - District Supervisor Name, contact info. If clear it is MAC only, do not use county logo.

Chair Iturri summary: MAC can post summary meeting notes on FB w/ disclaimer as "not official meeting minutes". Can promote meetings on social media, members cannot "like" etc. others posts. Need to convert FB Group to Page (requires vote).

Chair Iturri called for Public Comment. None. Closed.

Councilmember Winders, re converting Group to Page, also eliminates sharing each other's posts, since Page is posting not member in Group. Who will administrate?

Chair Iturri, clarified currently Karina & Chair administering Group. Petra, up to Council, could be a staff person.

Councilmember Lombard, re FB, requested clarification, does a post have individual name? Councilmember Hardeman, would be sharing from Page, not from each other. Councilmember Lombard, who would she send an event announcement to, the Chair? Chair Iturri, yes. A few folks can post on FB Page for non-profit, access is available, posts can then be shared.

Chair Iturri called for motion to approve change of Facebook Group to Page w/ Admin.

Councilmember Hardeman suggested sending to Karina first, to avoid confusion.

Petra, caveat, 2 intermediaries allowed. Karina counts as one, could still create problem of a *daisy chain*. Chair Iturri, just for posting to Facebook? Petra, ok. Be cautious.

Chair Iturri made a Motion to move MAC Facebook Group to a Page, she will Admin for present, send posts to Karina, will then go to Chair.

Councilmember Winders, include Karina as second Admin? Karina, agreed, if allowed? Petra, yes, but no quorum.

Councilmember Hardeman, nominated Councilmember Winders - accepted.

Chair Iturri made final Motion to move MAC Facebook Group to Page; Admins will be Chair Iturri, Councilmember Winders & Karina. Send event info to Karina, will go to Chair & Winders for FB posting on Page. Councilmember Hardeman Seconded. Vote. All in favor. Unanimous.

8. 2024/2025 Pavement Preservation Program (PPP) Priority Roads Lists—Springs Region



Road Paving
List--MAC Working Gr (See full content in Supplemental Doc)

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.

Report/Discussion

Councilmember Lombard & Vice Chair Perot attended presentation w/ North Valley MAC/Arthur Dawson. Received list of Spring's north valley roads & District 1. Requested list be sent by Karina to MACs for review & feedback on prioritizing. Very few can be repaved in 2023/24; seven miles of roadway for District 1.

Chair Iturri, asked for clarification on year - 2024/25? Councilmember Lombard, unsure, list will clarify schedule. Chair Iturri, list to be submitted to Sup Gorin & Transportation Dept. for consideration. Deadline? Councilmember Lombard, Sept 2023/24/25.

Karina, MAC Roads Working Group approved by Supervisor Gorin, includes 2 Springs MAC members, 3 North Valley MAC members. Goal: identify 3-5 roads in each respective MAC area, for consideration for 2024/25 paving program. Long term goal, next 3-6 months, prioritize rest of list across district. Group created an internal list from community & staff for identifying road work to be prioritized. Will be presented to Supervisor Gorin, then to TPW. No guarantee on selection.

Supervisor Gorin, acknowledged Ad Hoc Group's participation on project. North Valley MACs 2 members focused on Glen Ellen roads.

Reminder that District 1 is large.

Good news, many roads being repaved, residents grateful. PGE funding being used: Trinity Oaks, Lawndale, Schultz, Bristol, Bennet Ridge, Cavedale, Trinity, Nelligan, Nuns Canyon, Mark West area. Parts of Lovall Valley Rd & Thornsberry. Roads significantly damaged by debris clean-up after fires. Funding cannot be used on 2020 Glass Fire areas, not part of PGE settlement.

Background: before fires, a District wide Committee to review roads was formed w/ volunteers. Fires happened, 3-4 Committee members lost homes to fire. Review paused. The new Ad Hoc Group involves both MACs plus list of roads compiled over last few years, some roads identified before as well as after fires. Hopeful repaving budget can cover most, TPW will inspect road conditions, decide appropriate work. Various options: patching potholes, repaving, overlay, chip sealing, pavement preservation or reclamation, grinding asphalt for re-application, deep paving. Expensive, funding limited.

Clarified the reauthorization of Measure M, Double D on ballot, resulted in changed allocations in funding formulas - more \$ to repave local roads, less \$ to Smart Train. Additional funding 2024/25 will also reallocate funds. Hwy 101 repaving finally completed, no longer needs funding. Grateful for voters' approval.

Encouraged continuing recommendations for next 2-4-6 years to further develop repaving program. Janice Thompson takes recommendations, estimates funding coverage. Optimistic method will provide more systemic approach to repaving.

Chair Iturri, acknowledged successful road work. Requested clarification on when list is due? Supervisor Gorin, take recommendations in fall, review over winter, bring forward for bidding on projects, BoS approval in April/May. Encouraged all to provide recommendations by Oct/Nov.

Chair Iturri, Agendize & vote at October MAC? Supervisor Gorin, yes.

Via email from Karina Garcia: "As directed during tonight's meeting, please find attached list of Roads for your consideration for the 24/25 Pavement Preservation Program. Please visit the interactive map on the Sonoma County page for more

details." <https://sonomacounty.maps.arcgis.com/apps/webappviewer/index.html?id=22a80f05ea9442329e4b74093c3ad41d>

Chair Iturri called for Council Questions.

Councilmember Alcaraz, what will list include? How should MAC reply to/reassure concerned community/public?

Councilmember Lombard, suggestion - mention process is long w/ much competition for funds. Offer, *your recommendation will be added to list, can't promise concrete results*. Also, make note the road may already be on the list, will reinforce.

Supervisor Gorin, all recommendations should be considered, but small roads from 4-6 houses not considered yet. Starting w/ larger connector roads, to parks/schools e.g. Riverside, El Verano, Boyes, & fire stations, roads for fire response. Encouraged continued submission of requests.

Chair Iturri, where is list available? Councilmember Lombard will send out.
 Karina, access to PPP on So Co website to all. Shows roads paved, being paved, needing work.
 Internal list will be available once approved by Sup Gorin, then at Oct MAC meeting.
 Chair Iturri, referred Councilmember Alcaraz to inform public of access to interactive map.
 Karina, showed Sonoma County page, Transportation & Public Works roads division, PPP details. Map. *Sonoma County Pavement Preservation Program*.
 Planned County Road Paving Program. Select District One, Sup Gorin, to MAC.
 E.g. paving next year - Cherry Ave, Riverside Drive. This year - Verano Ave, part of Craig Ave & Petaluma Ave. completed last year – part of Riverside, E Thompson Ave, Gregor St.
Chair Iturri called for Council Questions. None.
Chair Iturri called for Public Comment. None. Closed.

Supervisor Gorin – Update (previously Agenda Item #6)

BoS Meeting Sept 13, 2022:

- **Climate Change & county actions** - encouraged a review of important Report/Power Point on Board Agenda, see on website. Barbara Lee/Director of Climate Change, w/ Director of Ag & Open Space identifying lands to focus for climate change. 10 Action Items re land – “Climate Resilient Land Strategy” w/ programs. At top – addressing equity issues. Also, expressed her concerns to BoS about recent intense heat wave; requested Agenda item of need for cooling stations in unincorporated Springs’ area - a continued request. Temperatures rising, could be another hot stretch at end of Sept. Hopes to identify & establish permanent locations for cooling stations via partnerships & resources. Goals for next five years – defining/creating cool, green corridors throughout Springs, in dense valley neighborhoods. Bring to MAC for discussion – opportunities for relief strategies, more trees, relief from expected continuing high temperatures.
- Director Rivera presented on innovation money to fund projects for behavioral health. Future opportunities; get specifics on funding sources for programs of interest. How to help organizations prepare for RFPs from county.
- Recognized needs; optimistic

Chair Iturri called for Council Comments.

Councilmember Lombard, re MAC. Are there term limits?

Supervisor Gorin, yes, 2 full terms, each term 4 years. May be able to serve beyond.

Karina, initial MAC members on 2 or 3 year terms w/ rotation. Following terms 2 years. Ok to continue serving as interested.

Chair Iturri called for Public Comment. None. Closed.

10. Sonoma Developmental Center Draft EIR Letter of Support (@1:03:42 on zoom video)

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.

Chair Iturri: Options: 1. Resend original letter submitted to Permit Sonoma January 2022 with a new preface. 2. Consider drafting new letter to be approved at a Special meeting & submitted to Permit Sonoma before September 23, 2022. 3. No letter.

DISCUSSION

Councilmember Hardeman, very concerned about so many different community perspectives. As SVCAC Commissioner Bramfitt emphasized - lack of consensus as heard at meeting will impair communities' efforts/goals.

Chair Iturri, agreed. Need to unite as community for the best for future.

Councilmember Lombard, SVCAC Ex-Officio Carr's strong recommendation – *don't make statements - ask specific questions re Draft EIR*. Main concern from Springs MAC & North Valley MAC is housing, emphasizing affordable. Recommended asking question – e.g. Why wasn't more consideration given to range of affordable housing in preference over market rate housing? Or other specific questions.

Councilmember Winders, agreed. Questions force answers. Meeting showed Spring's community concerned about affordable housing as majority housing. Important for Springs MAC to share these concerns. Recommended revising letter w/ affordable housing emphasis. Councilmember Alcaraz, suggested focus more on Spring's area need for affordable housing, not just SDC. Perhaps a question – if unable to get affordable housing at SDC can it happen in Springs?

Chair Iturri, clarified this item is response to EIR report, from Aug 24th meeting.

Councilmember Hardeman, recommended revising letter, emphasize question format, on housing as highest priority. Schools losing student population as families are forced to leave.

Chair Iturri, sees the need for a unifying message for future potential.

Councilmember Lombard, also another question - why sell to just one developer? Is a huge project, should be done in stages. Sell pieces in stages for variety. Must consider climate disasters, fires, flooding.

Chair Iturri, reminder of tight timeline - must be done by September 23rd. Would need a special meeting, revise letter, focus on housing.

Supervisor Gorin, FYI – reported that 3 developer proposals submitted to state for consideration. Developers will be looking for & involving multiple partners re various campus pieces i.e. market rate housing, affordable housing, plus rehab existing/leasing out, AG production. Small scale project but complex. Only experienced developers likely to submit proposal.

Councilmember Winders, re special meeting - this is Springs MAC responsibility to be community voice. Do Special Meeting if needed.

Chair Iturri, who can revise letter?

Councilmember Lombard, basically asking one question – how to change priorities, reverse percentages. Do it tonight.

Karina, clarified, Option 1. Resend original letter submitted to Permit Sonoma January 2022 with a new preface.

Chair Iturri recommended creating new preface, add the question.

Further Discussion/Revision/Result

Final text: *The Springs Municipal Advisory Council (SMAC) approved on September 14, 2022 the following recommendation in response to the DEIR presentation received on 8/24/22 for the future use of the Sonoma Developmental Center (SDC) in Eldridge, California.*

And: *The following paragraph is an amendment to the previously submitted letter dated January 12, 2022.*

And: ***Could the percentages of housing be reversed so that affordable housing is 75% in all permutations & market rate housing would be 25% of ratio?***

Remainder of letter deleted.

Chair Iturri called for motion to approve.

Councilmember Hardeman made a Motion. Councilmember Lombard Seconded. Vote. All in favor. Unanimous.

Chair Iturri called for Public Comment. None. Closed.

Chair Iturri called for Council Comments.

Councilmember Alcaraz, concerned about not including comments on additional aspects. Chair Iturri, timeline short, individuals can submit their own Public Comments by Sept 23rd.

Chair Iturri called for final motion to approve.

Councilmember Hardeman made a Motion to approve, Councilmember Lombard Seconded. Vote. All in favor. Unanimous.

Councilmember Hardeman excused himself from remainder of meeting.

Break to 8:20

11. Community Projects/Budget Requests (@1:45:39 on zoom video)

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

Chair Iturri called for Discussion & Resolution on which project/events will be continued.

Councilmember Alcaraz, supports continuing projects, possibly increasing.

Councilmember Winders, suggested a community picnic at Larson sponsored by MAC.

Chair Iturri, suggested estimating for budget.

Karina, range last year was \$500, max \$1,000. Clarified process: MAC suggests projects, then need to find community non-profit to partner. Funds distributed through Sup Gorin's office, nonprofit coordinates project. Can start w/ allocation. Could use same budget for Dia de los Muertos & holiday lighting.

Chair Iturri, suggested \$1,000 for Larson Park picnic idea; rental equipment needed.

Councilmember Winders, if MAC sponsored; are permits needed for use of Larson Park?

Karina, possible there may be fee waivers available. Can coordinate.

Chair Iturri, called for a motion to allocate \$500 Dia de Muertos, \$500 holiday lighting, \$1,000 Larson Park movie/picnic. Councilmember Lombard, suggested two picnics, plan ahead? Chair Iturri, start w/ one; evaluate success.

Karina, recommended Councilmembers be assigned to take lead on each project i.e. find nonprofit partner, promotion, manage required budget forms, etc.

Councilmember Winders, volunteered for picnic.

Chair Iturri, Dia de los Muertos w/ Art Escape, Councilmember Alcaraz, volunteered.
Chair Iturri, for Holiday lighting/Art Escape. Will suggest to Vice Chair Perot & Councilmember Reyes.

Chair Iturri called for Public Comment. None. Closed.

Chair Iturri, Final Motion to approve allocation of \$500 Dia de Muertos, \$500 holiday lighting, \$1,000 Larson Park movie/picnic. Councilmember Winders/picnic; Alcaraz/Dia de los Muertos; Iturri/Holiday lighting. Councilmember Lombard Seconded. Vote. All in favor. Unanimous.

12. In-Person Promotional Supplies (@ 1:54:22)

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

Chair Iturri, reported: Banner \$115/120 at Staples, one week. Tablecloth \$200, takes longer. Don't need county logo; MAC logo only. Need high-resolution logo. Asked for clarification on process w/ county.

Karina, recommended Council select design, take vote, approve, send info to Karina, will place order. Chair Iturri, need draft design for review. Karina, suggested a couple design options. Councilmember Lombard, dimensions? Chair Iturri, six feet for both, standard.

Councilmember Lombard, six by two for banner. Tablecloth, six by ?

Karina, consider width preferences. Mid-length?

Councilmember Lombard, will start draft design. Also redesign logo? Color is extra. Chair Iturri, quotes were for multicolor. Not in favor of redesigning logo now. Councilmember Lombard, will do banner.

Karina, option, print black logo on blue tablecloth, reduce cost.

Chair Iturri, suggested Councilmember Lombard work up draft designs for review. Agreed. Springs MAC & logo? Yes.

Councilmember Alcaraz, did research previously, price goes up w/ colors, type of fabric. Asked for clarification, can use info from website, bring options for review. Lombard will do Banner under \$150. Alcaraz, the Tablecloth under \$200.

Karina, Resolution was to assign person to research & provide quote/s for Council consideration; take vote at October meeting, get printed, ready for November picnic.

Chair Iturri thanked Karina for access to Grove St Office, i.e. chairs, tent, table, etc.

Chair Iturri called for Public Comment. None. Closed.

Karina, re future in-person events w/ outreach. Have a better plan in place re who from MAC will attend, assign persons for set up & break down.

13. Ad hoc Updates (@ 2:04:06)

Council Reports, Announcements, and update

Bicycle Rack project, Chair Iturri, one rack unpacked/inspected. Plain white.

See photos in presentation. (@ 2:06:03)

Councilmember Alcaraz, report: suggested community submit input for design. Use MAC logo?

Thanked Transportation Dept. Sonoma County Transit will install

SITES:

4 highly suggested installation sites. Perfect spaces for installation.

Hwy 12/Thompson Ave (Landmark Park & Ride lot/AC Beacon Gas)

Hwy 12/Siesta way (Landmark)

Siesta Plaza/AC (Beacon Gas)

Verano Ave/Main St (Landmark Maxwell Farm Regional Park)

10 suggested installation sites:

Verano Ave/West of Main St (Landmark Intersection/FAHA)

Hwy 12/Encinas (Landmark Ac. Brookside Mobile Manor)

Hwy 12/Encinas (Landmark Brookside Mobile Manor)

Hwy 12/Verano (Landmark McDonald's)

Railroad Ave/Cherry Ave (Landmark @ stop sign)

Verano Ave/Willow (@intersection/Ac from Willow St)

Verano Ave/Willow (Landmark East of intersection by cul-de-sac sign)

Hwy 12/Mountain Ave (Landmark Svc)

Hwy 12/Lichtenberg Ave (Landmark East of Sonoma Auto Svc)

Hwy 12/Boyes Blvd (Landmark Ac. Boyes Hot Springs Post Office)

3 possible installation sites:

Agua Caliente/Lake Street (Landmark along Sonoma Village Apartments)

Verano Ave/Bay St (Landmark North of El Verano P.O.)

Hwy 12/Verano (Landmark Vineyard Shopping Ctr/Palms Grill)

Total 17 sites eligible to participate in Bicycle Rack installation project

Chair Iturri, requested clarification on decision process

Karina, up to MAC. Begin w/ design, choose theme, color scheme, partner w/nonprofit (Art Escape?) do outreach, incorporate youth, families, organizations to participate/decorate.

Springs MAC can't directly solicit sponsorship from organizations & businesses, but partner/s, e.g. Art Escape, can. Include sponsor e.g. Art Escape logo, plus MAC logo. Sonoma County

Transit in charge of installation, MAC can make suggestions on sites. Funding will be needed for art supplies, MAC can sponsor/contribute some, rest from Art Escape, other nonprofits.

Councilmember Lombard, how many are there to start? Karina, one. Chair Iturri, SCT generous, will need to pay for supplies. Lombard, need to get kind of paint. Do first four sites, create excitement/interest for remaining. Suggested bright colors, fun designs.

Chair Iturri called for Public Comment. None. Closed.

Chair Iturri, will contact Art Escape. Councilman Hardeman may have other suggestions for organizations also to help; will need sponsorship.

Community Outreach Ad Hoc, Councilmember Alcaraz: MAC sponsor Creek Clean up at Larson Park, 10-1pm. Supplies provided. Public can bring Large items to be disposed of. Continuing w/ flyer project; welcomes suggestions on distribution, etc.

Chair Iturri called for Council Comments. None.

Chair Iturri called for Public Comment. None. Closed.

13. Consideration of Future Agenda Items

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

Springs MAC: Future Agenda items 2022-2023

Chair Iturri suggested MAC use Google form to prioritize, would that be a Brown Act violation? Karina, will check w/ Petra.

Discussion: Prioritizing not voting. Are there time sensitive items i.e. Farmers Market (Prioritizing deemed no longer necessary after discussion)

Discussion of Current List:

- EDB & SV Chamber of Commerce: Economic growth & small business
- expanding boundaries of Springs MAC
- Business & restaurant permitting
- Drought/Treatment plan
- Solar incentives/Microgrids
- Graffiti
- COAD—Animal shelter, Emergency Preparedness, Julie Atwood
- Role of the MAC—Community Discussion
- SV Collaborative
- Hanna Boys Center Projects

Additional Topics, carried over

Chair Iturri: Regional Parks: Steve Ehret, So Co Park Planner & Bert Whitaker on Larson Park; Community Benefits Agreements.

Councilmember Lombard: Public Transit-- Currently public transit very inefficient in Valley Springs Specific Plan address reducing vehicle trips.

Councilmember Alcaraz: Additional housing development in Springs? Sonoma Ecology Center to present, located at former SDC location, what are their community efforts/goals?

Karina - Mattson Projects: Springs Plaza Outreach meeting—may need to bring to October or November meetings. TPW: Adopt a county-maintained road TPW presentation

Permit Sonoma: Well Ordinance; housing strategies w/ Permit Sonoma

ADUs Jane Riley, Tennis Wick

Karina, reminder that MAC does not address planning & development

Tracking of rezoning Springs Specific Plan? Appropriate?

For October:

COVID update—SVCHC, DHS; Sonoma County Transit Bus services; Roads Working Group Projects Sponsorship; Promotional supplies; Mattson project/s (tentative)

Karina, Supervisor Gorin encouraging MAC involvement w/ Community Outreach on Mattson Projects: Plaza. For either October or November or hold a Special Meeting

Discussion – suggested Agenda items for remainder of year:

November 9

Mental Health: RISK

Sonoma Valley Mental Health Collective

Behavioral Health: Suicide Prevention Coalition
SVUSD Safe Grant/Update: Superintendent of Schools to present

December 14

La Luz, SV Education Foundation (Sueños Study)

Housing – Preservation and Protections

Chair Iturri called for Public Comment. None. Closed.

Meeting dedicated In memory of those lost to suicide.

14. Adjourned 9:11pm

Springs MAC September 14, 2022 zoom you tube

https://www.youtube.com/watch?v=pF8pjvWJl2w&list=PL0dzlO4_wWVEgcBB5907iZTimmplqLGhJ

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-AI, Santa Rosa, CA, during normal business hours.

Note: Consideration of items will proceed as follows:

1. Presentation by proponent
2. Questions by Commissioners
3. Questions and comments from the public
4. Response by proponent, if required
5. Comments by Commissioners
6. Resolution, if indicated

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Karina Garcia Karina.Garcia@sonoma-county.org

Springs Municipal Advisory Council - Main Page Shortened link to page:

<http://sonomacounty.ca.gov/smac> Which redirects to this full URL path:
<https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/board-of-supervisors/boards-commissions-committees-and-task-forces/list-of-boards-commissions-committees-and-task-forces/springs-municipal-advisory-council>

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