

*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 IN PERSON Meeting and Agenda  
SVUSD Boardroom  
17850 Railroad Ave, Sonoma, CA 95476  
September 13 2023  
6:30pm



Contact: Karina Garcia, Field Representative to Supervisor Susan Gorin – [Karina.Garcia@sonoma-county.org](mailto:Karina.Garcia@sonoma-county.org)

**TO PARTICIPATE/JOIN THE MEETING:** Community members have the following options:

- **Attend in Person—SVUSD Boardroom, 17850 Railroad Ave, Sonoma, CA 95476**
- **Join Zoom\* Webinar**—subject to tech issues  
<https://zoom.us/j/98545304964?pwd=QVIYUTcwNFIQZGtIM2JyVWVdNFZFSz09>  
Webinar ID: 985 4530 4964  
Passcode: 404502
- **Dial in by phone:** 1(669) 900 9128  
Webinar ID: 985 4530 4964  
Passcode: 404502

For viewing purposes 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:** We welcome your comments and want to hear from you. Public comment is accepted in person and via zoom (when allowed)—see above instructions as well as through email:

- **Email:** comments may be sent in advance of a meeting to [Karina.Garcia@sonoma-county.org](mailto:Karina.Garcia@sonoma-county.org) Please use Public comment, agenda date, and item number/topic in the subject. Comments will be shared with the council and included in the meeting material. Email comments received after the fact will be collected accordingly for public record. 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.
- **In person**—information above
- **Via Zoom\***—information above
- **Dial in by phone**—information above

**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:** Spanish Interpretation will be provided. In person instruction will be provided on meeting day. 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.

**\*Remote Public Participation May Continue**

State law continues to allow remote public participation (and note that use of AB 2449’s alternative procedures requires remote public participation). If there are sufficient staff resources to allow this option, boards and commissions may choose to hold a hybrid meeting with all board members present (or teleconferenced using applicable Brown Act rules) plus a call in and/or a Zoom-type option for members of the public to participate remotely.

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**1. Call to Order & Roll Call**

**2. Approval of Minutes of August 9, 2023 meeting**

**Resolution**

**3. Public Comment**

**Receive**

(Limited to items not appearing on the agenda)

**4. Chair Update (5mins)**

**Receive**

**5. Supervisor Susan Gorin Update (15mins)**

**Receive**

*Outreach Bilingual Community Listening Session: SV Regional Service Hub—Thursday September 28 from 6:00pm-8:00pm at the SVUSD Boardroom.*

**6. Sonoma County Public Infrastructure (15mins)**

**Resolution**

*Receive an informational presentation from Public Infrastructure on the county Pavement Preservation Program, Road Maintenance, funding and expenditure and current balances and upcoming work/schedules. Also updates on the Springs Safety improvements including crosswalks, Verano intersection, Donald Gap and other areas of interests in the Springs. Receive request from Public Infrastructure for a letter of support for the DOT's Reconnecting Communities and Neighborhoods (RCN) Grant Program for the Donald Gap project—a pedestrian bridge/connection. Council discussion and approval of letter of support.*

**7. Utility Box Art Project Ad Hoc (15mins)**

**Resolution**

*Receive informational update from Utility Box Adhoc. Ad hoc to present received Google Form theme submissions for council discussion and approval. ArtEscape to present utility box painting/wrapping options for council discussion and approval. Public Infrastructure to discuss county support for the project.*

\*\*\*\*\* Break \*\*\*\*\*

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**8. Norms and Expectations (15mins)**

**Resolution**

*Item bumped from August 9, 2023 meeting. Ad hoc to present second draft document for Council discussion and direction on adopting respectful public comment guidelines. Guidance on council communication and general expectations.*

**9. Goals and Calendar of Events (15mins)**

**Resolution**

*Council discussion and approval on Goals and FY23-24 and FY24-25 Events and Projects. Discussion and approval of council administrative roles.*

**10. Ad hoc and Community Projects Updates (2mins each)**

**Receive**

*Council Reports, Announcements, and updates*

- *Adopt A Road*
- *Bicycle Racks*
- *Creek Cleanup*
- *Emergency Preparedness 2.0*
- *Logo Competition*
- *Social Media and outreach*

**11. SVCAC update (5mins)**

**Receive**

*Receive SVCAC informational update by 1<sup>st</sup> District staff.*

**12. Consideration of Future Agenda Items (5mins)**

**Receive**

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

**13. 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-A1, Santa Rosa, CA, during normal business hours. You may also find them on the Springs MAC website at <https://sonomacounty.ca.gov/springs-mac>*

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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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Web Links: County of Sonoma: <https://sonomacounty.ca.gov/> select Boards and Commission

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