

MARK WEST AREA MUNICIPAL ADVISORY COUNCIL
AGENDA

September 13, 2023, 6:00 pm / Hybrid Meeting

Mark West School District Office, The Learning Center

<https://sonomacounty.zoom.us/j/96381011323?pwd=SkIvRVlqMUhpb0dzNF14dzMrTkJkdz09>

ID: 96381011323. Passcode: 681876

A) Call to Order:

1. Roll Call
2. Approval of MWAMAC August 9, 2023 Minutes: ACTION ITEM

B) Presentations: ACTION ITEMS

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

1. Update: 4614 Old Redwood Hwy Property - Karen Fies
2. Explore the franchise fees of Comcast and AT&T - Willie Lamberson.

C) Presentations of Referrals from Permit Sonoma: ACTION ITEMS

Consideration of proposed projects will proceed as follows: 1. Presentation by project applicant 2. Questions by Councilmembers 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated.

1. ZPE23-0127 Completeness Referral Packet, 161 Wembley Ct. Santa Rosa

D) Jen Mendoza Announcements/Reports: Information only, unless stated

E) Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated

1. Discussion: The tree ordinance - Jen Mendoza

F) Subcommittee Reports & Discussions: ACTION ITEMS

1. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies)
 - a. "Berry Brook HOA Trees"
2. Wikiup Open Space (Lamberson/Would)
3. Sonoma County General Plan for Mark West Area (Lamberson/Would)
4. Community Services District (CSD) Subcommittee (Lamberson)
5. Community Development (Would/Bisordi)

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) Pending Items: Updates when available.

1. Utilities & Water

I) Correspondence: Information only, unless stated

J) Future Agenda Items: Potential items for future MWAMC meetings:

1. 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.
2. Possible speaker on home hardening and vegetation management (TBD)
3. List of unmet needs projects for Larkfield/Mark West/Wikiup
4. Discussion: Impact on Mark West area concerning the consideration of a casino on Shiloh Rd. (TBD)
5. Possible community clean up? Maybe in partnership with the Chamber. – Bisordi to take the lead

K) Adjournment: ACTION ITEM

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

Hybrid meetings until further notice

Mark West School District Office, The Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

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<https://markwestcac.org>

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