

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
April 12, 2023
6:30pm



Contact: Karina Garcia, Field Representative to Supervisor Susan Gorin – 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=QVIYUTcwNFIOZGtIM2JyWVdNZFZSZz09>
Webinar ID: 985 4530 4964
Passcode: 404502
- **Dial in by phone:** 1(669)9009128
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 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

- Welcome and Oath of Office new member Jack Allan

2. Approval of Minutes of March 8, 2023 meeting

Resolution

3. Public Comment

(Limited to items not appearing on the agenda)

Receive

4. Chair Iturri Update (5mins)

Receive

5. Supervisor Susan Gorin Update (5mins)

Receive

6. Caltrans (15mins)

Resolution

Receive an update from Caltrans on the Verano/Highway 12 intersection and other areas of interest in the Springs. Receive informational presentation on the Caltrans Adopt a Highway Program. Council discussion and ad hoc creation for Adopt a Highway project. Receive informational presentation on the Caltrans Transportation Art Proposal Program. Council discussion and ad hoc creation for Utility Box Art Project.

7. Sonoma County Public Infrastructure (15mins)

Resolution

Receive an update from the Sonoma County Public Infrastructure department on the Verano/Highway 12 intersection and other areas of interest in the Springs. Receive informational presentation on the County Adopt a Road Program. Council discussion and ad hoc creation for Adopt a Road project.

8. Sonoma Valley Hospital (10mins)

Receive

Receive an informational update from SVH Director John Hennelly.

9. Springs MAC Annual Report (10mins)

Resolution

Chair Iturri to present 2022-2023 Annual Report Draft for council discussion and approval. The annual report will be agendized on the Board of Supervisors Calendar before end of fiscal year.

***** BREAK *****

Agenda Continues con page 3

- 10. Budget Request: Logo Design Competition (5mins)** **Resolution**
Discuss plan for Springs MAC logo redesign. Discuss and approve competition details and monetary prize amount for design winner (item continued from March 8, 2023 agenda). In partnership with Art Escape.
- 11. Budget Request: Community Picnic (5mins)** **Resolution**
Discuss and approve sponsorship and on-site promotional opportunities for Community Picnic event in partnership with Sonoma Immigrant Services. Event planned for June 2023 at Larson Park in the Springs. Discuss and approve date and time of event. Designate councilmember(s) to work on event (item continued from March 8, 2023 agenda).
- 12. Budget Request: Bicycle Rack Art Project (5mins)** **Resolution**
Discuss and approve bicycle rack painting and budgetary options for Art Project in partnership with Art Escape.
- 13. Budget Request: Fire Emergency Preparedness Event (5mins)** **Resolution**
Discuss and approve budget for Fire Emergency Preparedness event in partnership with MYN planned for May 9, 2023 in the Springs. Event approved at the March 8, 2023 meeting.
- 14. Ad hoc and Community Projects Updates (2mins each)** **Resolution**
Council Reports, Announcements, and updates
- *Discuss and create Traffic and Safety Ad Hoc*
 - *Discuss and create Emergency Preparedness 2.0 Ad Hoc*
 - *Discuss and create Springs Plaza Public Forum Ad Hoc*
- 15. Consideration of Future Agenda Items (5mins)** **Receive**
Share ongoing list of future agenda items and note others of interest.
- 16. Chair and Vice Chair nominations and vote (5mins)** **Resolution**
Council nominations and vote for 2023-2024 Chair and Vice Chair seats.
- 17. 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 100A1, Santa Rosa, CA, during normal business hours. You may also find them on the Springs MAC website at <https://sonomacounty.ca.gov/springs-mac>

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

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

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Junta de Supervisores al (707) 565-2241, Fax al (707) 565-3778, TDD al (707) 565-2241 o a través del Servicio de Retransmisión de California (marcando al 711).