

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
December 11, 2024
6:30pm



Contact: Zaira Enriquez, Field Representative to Supervisor Susan Gorin – Zaira.enriquez@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://sonomacounty.zoom.us/j/93538641237?pwd=cG9YN2xsMmF0bnl0Q24wYzRqTmx4QT09>
Meeting ID: 935 3864 1237
Passcode: 145318
- **Dial in by phone:** 1(669) 900 9128.
Meeting ID: 935 3864 1237
Passcode: 145318

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 Zaira.enriquez@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 require 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** **Resolution**
Council review and approval of the November 13, 2024, meeting minutes.
 - [November 13, 2024, minutes](#)
- 3. Public Comment** **Receive**
(Limited to items not appearing on the agenda)
- 4. Chair Update (5mins)** **Receive**
Receive informational update from Chair.
- 5. Supervisor Susan Gorin Update (10mins)** **Receive**
Receive informational update from Supervisor Susan Gorin on District 1 and Countywide topics.
- 6. Year End Wrap Up: Reflecting on SMAC with Supervisor Gorin (10mins)** **Receive**
Supervisor Gorin's last meeting of the year, and the last SMAC meeting of her tenure as Supervisor. Supervisor Gorin will make remarks, and the council may have discussion on wide range topics including, past business, goals, or the Sonoma Valley and Springs in general.
- 7. Letter for Supervisor Elect Hermosillo (10mins)** **Resolution**
Receive draft letter for Supervisor Elect Hermosillo about the council's goals to strengthen a few specific areas that are core to their mission. Council discussion and approval or direction to revise and bring back final draft.
 - [Draft letter for Supervisor Elect Hermosillo](#)
- 8. Funding Requests for Community Projects Ad Hoc (10mins)** **Resolution**
Council discussion of the current process for funding requests for community projects and possible approval of adjustments to the process.

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| 9. Create new Ad Hoc: Adopt a Road 2.0 (10mins) | Resolution |
| <i>Potential actions include approval of formation of a new Ad Hoc for Adopt a Road 2.0 program.</i> | |
| 10. Winter Celebration 2024 Report (5mins) | Receive |
| <i>Receive an informational report about the Winter Celebration 2024 event.</i> | |
| 11. Dissolution of Ad Hoc(s) (10mins) | Resolution |
| <i>Council discussion and approval for dissolution of specific Ad Hoc(s).</i> | |
| 12. SVCAC update (5mins) | Receive |
| <i>Receive SVCAC informational update.</i> | |
| 13. Ad hoc and Community Projects Updates (2mins each) | Receive |
| <i>Council Reports, Announcements, and updates</i> | |
| <ul style="list-style-type: none">• <i>Funding Requests for Community Projects</i>• <i>Emergency Preparedness 2.0</i>• <i>Springs Farmers Market</i> | <ul style="list-style-type: none">• <i>Housing</i>• <i>Utility Boxes</i>• <i>Springs Community Plaza</i> |
| 14. Consideration of Future Agenda Items (5mins) | Receive |
| <i>Share ongoing list of future agenda items and note others of interest.</i> | |
| 15. 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-AI, 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: <https://sonomacounty.ca.gov/> select Boards and Commission

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