

*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  
November 13, 2024  
6:30pm



Contact: Zaira Enriquez, Field Representative to Supervisor Susan Gorin – [Zaira.enriquez@sonoma-county.org](mailto: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](mailto: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 September 24 and October 9, 2024, meeting minutes.*

- [September 24, 2024, minutes](#)
- [October 9, 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. Housing Ad Hoc Priority List (10mins)**

**Resolution**

*Council discussion and approval to decide which items from the Housing Ad Hoc Priority list to proceed with.*

**7. Future goals and requests for Supervisor Elect Hermosillo (10mins)**

**Resolution**

*Council discussion and approval to create a list of future goals and requests for Supervisor Elect Hermosillo and staff.*

**8. Springs MAC Budget Report Update (10mins)**

**Receive**

*Receive informational budget update from D1 staff for the 2024-2025 fiscal year.*

**9. 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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| <b>10. Dissolution of Ad Hoc(s) (10mins)</b><br><i>Council discussion and approval for dissolution of specific Ad Hoc(s).</i>   | <b>Resolution</b> |
| <b>11. SVCAC update (5mins)</b><br><i>Receive SVCAC informational update.</i>   | <b>Receive</b>    |
| <b>12. Ad hoc and Community Projects Updates (2mins each)</b><br><i>Council Reports, Announcements, and updates</i> <ul style="list-style-type: none"><li>• <i>Funding Requests for Community Projects</i></li><li>• <i>Emergency Preparedness 2.0</i></li><li>• <i>Springs Farmers Market</i></li><li>• <i>Housing</i></li><li>• <i>Utility Boxes</i></li><li>• <i>Springs Community Plaza</i></li></ul> | <b>Receive</b>    |
| <b>13. Consideration of Future Agenda Items (5mins)</b><br><i>Share ongoing list of future agenda items and note others of interest.</i>  | <b>Receive</b>    |
| <b>14. Adjournment</b>  | <b>Resolution</b> |

*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>*

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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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