NOTICE OF SPECIAL MEETING MARK WEST AREA MUNICIPAL ADVISORY COUNCIL

There will be a Special Meeting of the MWAMAC on July 9, 2025, at 6:00 pm.
Rooms C5/C6 at the Mark West Charter School,
at 4600 Lavell Road on the Mark West Elementary School Campus

MARK WEST AREA MUNICIPAL ADVISORY COUNCIL SPECIAL MEETING AGENDA

July 9, 2025 6:00 pm/Hybrid Meeting

Rooms C5/C6 at the Mark West Charter School,

on the Mark West Elementary School Campus at 4600 Lavell Road

Meeting ID: https://sonomacounty.zoom.us/j/95317521557?pwd=L1ExdUZlT2lsMnRLU1RjYW90YXFSZz09
Passcode: 372196

A) Call to Order:

1. Roll Call

2. Approval of MWAMAC June 11, 2025 Minutes: ACTION ITEM

B) Presentations: ACTION ITEMS

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

1. Update: Mark West Area Community Park

2. Update: Koi Tribe's Casino

C) Presentations of Referrals from Permit Sonoma: ACTION ITEM (NONE)

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

- D) Announcements/Reports from 4th District Representative: Information only, unless stated
- E) Open Issues/Unanswered Questions: Information only, unless stated
 - 1. General Plan web link needs to be added to our website.
 - 2. Update to MAC's Bluebook/Bylaws
 - 3. Cal Am Franchise Tax Fee Exemption
 - 4. Soccer lights update at Schopflin fiields
 - 5. Regional Parks update
 - 6. Mark West Creek Preserve
- F) Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated
- G) Subcommittee Reports & Discussions: ACTION ITEMS
 - 1. Fire Wise (Calloway)
 - 2. Neighborhood Improvement Funding Program (NIFP) (Fies/Calloway)
 - 3. Sonoma County General Plan for Mark West Area (Would/Klick)
 - 4. Communications and Outreach (Bisordi/Skerrett)
- H) 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.

- I) Future Agenda Items: Potential items for future MWAMAC meetings:
 - 1. Community Services District (CSD)
 - 2. Possibility of an update: COPE program (Citizens Organized to Prepare for Emergencies) in Wikiup (or Map Your Neighborhood) (TBD).
 - 3. Possible community clean up? Maybe in partnership with the Chamber (TBD)
 - 4. List of unmet needs projects for Larkfield/Mark West/Wikiup
 - 5. Supervisor Gore to attend the August MAC meeting
 - 6. Presentation/Discussion: Regional Parks Department Update
- J) 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