# Attachment A

# **Climate Workshop Planning Ad-Hoc Committee Quarterly Update**

July – September 2023

# **Purpose and Scope**

The Climate Workshop Planning Ad Hoc was established on January 24, 2023 for the duration of the 2023 calendar year. The Ad Hoc will meet with Climate Action & Resiliency Division (CARD) and staff of key County departments/agencies to plan the content and format of the Board's Summer Workshop (August 2023) and will develop recommendations for the Board of Supervisors pertaining to climate action planning based on the Winter Workshop (December 2023).

Ad Hoc Members	Attendees
	County Staff
Supervisor Gorin	Barbara Lee, CAO, CARD Director
Supervisor Hopkins	Cory O'Donnell, Chief Deputy County Counsel
	Simone Albuquerque, CAO, CARD Analyst
	As-needed subject matter support may also be
	provided by other departments and staff
	As-needed subject matter support may also be
	provided by consultants

Meetings Held	
5/30/2023	
6/29/2023	

#### **Status**

The Climate Workshop Planning Ad Hoc Committee did not formally meet during this reporting period. The Committee did, however, review draft agendas and speakers for the November 1<sup>st</sup>, 2023, Climate Resilience Town Hall meeting.

# **Upcoming Meetings**

11/1/23 (Climate Resilience Town Hall)

12/11/23 (Half-day Board Workshop on the Climate Resilience Master Action Plan

# Fire Services Ad Hoc Committee Quarterly Update

# July – September 2023

# **Purpose and Scope**

The Fire Services Ad Hoc Committee will provide direction to staff on activities to increase revenue to support efforts to create more efficient, effective, and sustainable fire services.

Ad Hoc Members	Attendees
Supervisor David Rabbitt	Christina Rivera, CAO, County Administrator
Supervisor Lynda Hopkins	Christel Querijero, CAO, Deputy County Administrator
	Maggie Luce, CAO, Administrative Analyst III
	Robert Pittman, County Counsel
	Kristin Horrell, Deputy County Counsel

# **Meetings Held**

9/12/23 Board of Supervisors meeting: Clerk-Recorder-Assessor item to Accept the Certificate of Sufficiency for the Improved and Enhanced Local Fire Protection, Paramedic, and Disaster Response Initiative Sales Tax Petition.

9/26/23 Board of Supervisors meeting: Clerk-Recorder-Assessor and County Counsel item to adopt a resolution submitting the Improved and Enhanced Local Fire Protection, Paramedic, and Disaster Response Initiative Sales Tax Petition to the Voters of Sonoma County.

# Direction to staff:

 Prepare a letter to the Sonoma County Fire Chiefs Association from the Board of Supervisors in support of this Sales Tax Petition

# 10/19/23 Ad Hoc meeting

#### Agenda items:

- Fire District Funding Requests
- CSA 40 Annexation Status Update
- Upcoming Meeting Schedule

#### Direction to staff:

- Pause considerations on one-time funding requests from Fire Districts until after the outcome of the potential sales tax measure
- Continue working toward goal of annexing remaining areas of CSA 40
- Schedule next Ad Hoc meeting after the results of the potential sales tax measure

#### **Status**

The Fire Services Ad Hoc Committee met once during this period. Additionally, the Ad Hoc has remained in contact with the Fire Services Working Group in support of their work on the Fire Tax measure, anticipated to be on the March 2024 ballot.

#### **Upcoming Meetings**

TBD – Next Ad Hoc meeting will be after March 2024 election

# **Healthy Forests Ad-Hoc Committee Quarterly Update**

July - September 2023

#### **Purpose and Scope**

The purpose of the Healthy Forests Ad Hoc is to consolidate and coordinate the efforts of County departments/agencies to reach collective goals that protect and improve the conditions of our forests and natural landscapes while reducing the risk of wildfire throughout the county. The Ad Hoc will recommend actions for full Board consideration that can be taken in vegetation management, land protection and ecosystem services to ensure the ecological functions of our forested and natural landscapes are stable and improving over time. The Ad Hoc will provide input on department/agency activities such as the Vegetation Management Grant Program, Federally-funded wildfire resiliency efforts, parcel and landscape level planning tools, and strategic approach to protect communities and better manage our natural resources using the best available data to support these goals.

The Ad Hoc Committee will propose specific strategies to leverage and utilize the remaining funds from the PG&E Settlement Funds to best protect our communities and landscapes from large scale wildfires and improve the health of our natural resources. This Ad Hoc presented its recommendations for full Board review on January 10, 2023. The Board approved the recommendations and has authorized the Healthy Forests Ad Hoc Committee continue to work through March 31, 2023.

Ad Hoc Members	Attendees
Supervisor James Gore	County Staff
Supervisor Lynda Hopkins	Misti Arias, Ag + Open Space, General Manager: Lead
	Kim Batchelder, Ag+Open Space, Vegetation Management
	Coordinator:
	John Mack, Permit Sonoma, Natural Resource Division Manager
	Caerleon Safford, Permit Sonoma, Fire Prevention, Program Manager
	Mlly Oshun, Sonoma Water, Engineer
	Hattie Brown, Regional Parks, Natural Resources Manager
	Barbara Lee, CAO, Deputy CAO Climate Action and Resiliency Division
	Tori Norville, UC Cooperative Extension, Fire Advisor
	Cory O'Donnell, Chief Deputy County Counsel

Meetings Held None	
None	

# Status The Healthy Forests Ad Hoc Committee did not meet during this quarter. Ag + Open Space staff finalized 19 new vegetation management grant agreements for the 2023 Vegetation Management Grant cycle to support wildfire resilience. Staff began working with Gold Ridge Resource Conservation District to plan Resilient Forests and Watersheds workshop series supported in part by National Fish and Wildlife Foundation grant and matched by PG&E settlement funds. The purpose of these workshops is to provide training in wildfire resilience, watershed protection, carbon sequestration and resource conservation to landowners within the Russian River watershed. Upcoming Meetings October 2, 2023

Fiscal Update		
Project	Board Date	Amount
Allocate \$25M PGE Settlement Funds to Vegetation Management	10/6/2020	\$25,000,000
2021 Vegetation Management Grant program	3/23/2021	-\$3,725,494
Santa Rosa Junior College Funding – Professional Development Program	3/23/2021	-\$500,000
Vegetation Management Coordinator Salary & Benefits (3 years)	3/23/2021	-\$660,000
Permit Sonoma staffing for CEQA support	7/13/2021	-\$300,000
Conditionally Approved Projects (\$3,000,000 set aside only \$2,000,000 needed to fund Grant Agreements)	7/13/2021; updated 4/19/22	-\$2,000,000
2022 Vegetation Management Grant program	4/19/2022	-\$3,300,000
Technical & Planning Assistance for community grants	4/19/2022	-\$500,000
2023 Vegetation Management Grant program	1/10/2023	-\$3,000,000
Community Outreach and Education	1/10/2023	-\$600,000
Data Planning Mapping and Prioritization	1/10/2023	-\$150,000
Organizational Structure and Funding	1/10/2023	-\$400,000
Programmatic and Administrative Support	1/10/2023	-\$290,000
Vegetation Management Allocations To Date:		-\$15,425,494
Remaining Balance:		\$9,574,506

# **Living Wage Ad Hoc Committee Quarterly Update**

# July - September 2023

# **Purpose and Scope**

The Living Wage Ad Hoc Committee will provide input to staff on potential updates, previously determined by the Board, to the County's Living Wage Ordinance (LWO).

Ad Hoc Members	Attendees
Supervisor Lynda Hopkins	Christel Querijero, CAO, Deputy County Administrator
Supervisor David Rabbitt	Yvonne Shu, CAO, Principal Analyst
	Janell Crane, Human Resources, Director
	Monique Chapman, SoCo PI, Deputy Director
	Jeremy Fonseca, Deputy County Counsel IV

# **Meetings Held**

# 7/25/23

 Received information from staff on County lessees, discussed the collective bargaining language in the current ordinance, and reviewed the draft, amended language for the cost of living adjustment (COLA) parameters, lessees and concessionaires, and paid time off requirement.

#### 8/23/23

 Discussed whether employees covered by any employee collective bargaining agreement should be covered by the living wage ordinance, and the feasibility and applicability of the ordinance on local employees versus predominantly out-of-area employees (e.g., Fair contractors and concessionaires).

#### Status

A first read of the amended ordinance occurred at the 9/12/23 Board meeting; however, the anticipated second read at the 10/24/23 did not occur Staff anticipates returning to the Board in the first quarter of 2024.

# **Upcoming Meetings**

11/9/23 Ad Hoc meeting

# **Moorland Annexation Ad Hoc Committee Quarterly Update**

# July – September 2023

#### **Purpose and Scope**

The purpose of this Ad Hoc is to explore potential City of Santa Rosa annexation areas. The Ad Hoc will be prioritizing the Moorland annexation, but the Ad Hoc may continue to explore the other unincorporated pockets with the City of Santa Rosa. The Ad Hoc will work with staff to develop the scope of a potential Moorland Annexation project to bring back to the Board of Supervisors. Furthermore, the Ad Hoc will provide direction to staff in relation to working with the City of Santa Rosa on this project.

Ad Hoc Members	Participants						
Supervisor Chris Coursey	County Staff						
Supervisor Lynda Hopkins	Christel Querijero, CAO, Deputy County Administrator						
	Maggie Fleming, CAO, Administrative Analyst III						
	Robert Pittman, County Counsel						
	Lisa Pheatt, Deputy County Counsel						
	Tennis Wick, Permit Sonoma, Director						
	Scott Orr, Permit Sonoma, Deputy Director of Planning						
	Erick Roeser, Auditor-Controller-Treasurer-Tax Collector						
	Brooke Koop, Assistant Auditor-Controller-Treasurer-Tax						
	Collector						

#### **Meetings Held**

# 1/3/23 Ad Hoc

- Discussed upcoming January 24 City Study Session on Moorland Annexation
- Provided update on City/County staff discussions
- Reviewed draft maps for potential annexation areas

#### Direction to staff:

- Provide City Study Session details and materials to Ad Hoc when they are available.
- Explore grant opportunities to fund annexation opportunities in South Santa Rosa.

#### 1/30/23 Ad Hoc

- Debriefed January 24 City Study Session
- Received update from Mark Bramfitt (LAFCO) on Disadvantaged Unincorporated Communities
- Discussed Metropolitan Transportation Commission (MTC) Priority Development Area grant opportunity

#### Direction to staff:

- Draft resolution in support of the City of Santa Rosa's MTC grant application and bring the resolution to the Board of Supervisors before the April 14, 2023 deadline.
- Meet with City staff after the City Council goal setting meetings on March 9 and 10.

# 3/29/23 Ad Hoc

- Update on the City's Metropolitan Transportation Committee's grant application.
- Update on conversation with the City of Santa Rosa

#### Direction to staff:

- Update the Ad Hoc when the City receives notification about the MTC grant application
- Bring a Moorland Annexation update to the BOS in May

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# **Status**

The Ad Hoc did not meet during the third quarter. Further discussion has been delayed pending progress on the City of Santa Rosa's development of a South Santa Rosa Specific Plan. An RFP process to identify a consultant to do this work took place during the quarter. County and City staff have been in communication regarding next steps for coordination for County staff to support the City's work related to the Santa Rosa Specific Plan. No other meetings have been scheduled.

# **Upcoming Meetings**

TBD

# **OWTS Ad Hoc Committee Quarterly Update**

July - September 2023

# **Purpose and Scope**

The purpose of the Onsite Wastewater Treatment Systems (OWTS) Ad Hoc is to consider input and recommendations received from OWTS stakeholders, including other public entities (e.g., water quality control boards, fish and wildlife agencies, etc.) and community members regarding the OWTS regulations. Received input will be reviewed by Permit Sonoma staff and County Counsel to: (i) revise the Onsite Wastewater Treatment Systems (OWTS) regulations; and (ii) evaluate potential options. Permit Sonoma anticipated bringing the revised Manual to the Board of Supervisors in January 2023, however, delays have changed this date. The OWTS Manual and a Countywide Septic System Mapping Study are estimated to be presented to the Board in the first half of 2024.

Ad Hoc Members	Assigned Staff
	Tennis Wick, Permit Sonoma, Director: Lead
Supervisor Hopkins	Barbara Lee, CAO Climate Deputy
Supervisor Rabbitt	Nathan Quarles, Deputy Director
	Michael Makdisi, Analyst/Ombudsman

Meetings Held
09/25/2023 – Quarterly Ad Hoc meeting to discuss progress of updated OWTS Manual

#### **Status**

Permit Sonoma staff used the September 2023 meeting to keep the committee apprised of efforts during the last three months.

Staff shared that quit claims are being processed for the nearly 3,000 customers no longer in the monitoring program. Many of the old easements had issues which are being resolved with help from the Recorder's office.

During a recent meeting, staff from the Regional Water Board shared concerns regarding the following:

- 1. Notification of releasing non-standard systems from the program, and
- 2. The OWTS Manual not meeting the two-foot separation between dispersal and groundwater.

The State OWTS Policy requires ongoing monitoring if the system has supplemental treatment. The prior regulation (Basin Plan) required monitoring for all non-standard systems. Approximately three quarters of all non-standard systems do not have supplement treatment and therefore are not required to have ongoing monitoring per the State's OWTS Policy.

Regional Water Board staff were consulted several years ago and were updated on the progress towards the removal of non-standard systems without supplemental treatment.

However, other than the typical public noticing, specific notification to the Regional Water Board was not provided.

One of the main concerns from the Regional Water Board was monitoring of systems that do not meet the minimum separation distance to groundwater. The required separation distance is two-feet and is in the State OWTS Policy. Systems that cannot meet this two-foot separation need approval from the Regional Water Board. The Regional Water Board typically conditions approval upon these systems having ongoing monitoring. In these instances, staff will enroll the system in our ongoing monitoring program. Without the enrollment in the monitoring program, the Regional Water Board would not provide approval of the system.

Since May, staff has been meeting weekly with the OWTS Manual technical writer to further the draft the updates to the manual. Outreach with Land Use Advisory Panel (LUAP) has begun, and the following two major issues are close to being resolved.

- 1. Distances for site work, and
- 2. Separation distances for mounds

The Director has joined weekly staff meetings where issues have been resolved. Please see next page for the schedule for engaging the community before returning to the Ad Hoc and the Board with the recommended revisions to the manual.

Staff continue to implement the Well Ordinance. Staff needed to develop a new water conservation form to implement the new well standards.

Staff implementation of the Management Review is underway, including contract help. Recruitment for an Engineer is in the queue, and staff turnover continues.

Staff is working with the Regional Water Board on the above-mentioned items, as well as alternative compliance, interim solutions and setting up quarterly meetings.

Supervisor Hopkins invited staff to attend the Monte Rio Town Hall meeting on November 29.

Supervisor Hopkins also requested that the FAQs for waterless toilets be published.

She also asked that responses to the Lower Russian River Citizen's Advisory Group (LRRCAG) be shared.

# **Upcoming Meetings**

12/2023: To be determined

	OWTS/ LAMP Revisions	06-No	ov 13-Nov	/ 20-Nov	27-Nov	04-Dec	11-Dec	18-Dec	<b>25</b> -Dec	01-Jan	08-Jan	15-Jan	22-Jan	29-Jan	05-Feb	12-Feb	19-Feb	26-Feb	04-Mar	11-Mar	18-Mar
Hearing Date	03/19/2024																				BOS Mtg
Post Item of Significant Interest	02/12/2024															Posting					
Legistar Final	01/31/2024													Final Legis	tar						
Legistar Submittal	01/08/2024										Initial Legis	star									
Staff Report Due	01/07/2024					Start Sta	off Report		Staff F	eport Due											
OWTS Manual Final	01/07/2024	Continu	uous drafting	g unitl Jan 7,	2024																
LAMP Final	01/07/2024					Start LAM	P Revision	Cor	mplete LAM	P Revision											
General Public Outreach	12/01/2023							Gen Public	Outreach												
LRR CAG	12/11/2023						CAG Mtg														
LUAP	11/13/2023		Weekly	one hr meet	ings with LI	JAP															

# Potter Valley Project Ad-Hoc Committee Quarterly Update

July - September 2023

# **Purpose and Scope**

The purpose of the Potter Valley Project Ad Hoc is to work with Sonoma Water staff to explore options related to the future of the Potter Valley Project (Project) and Russian River water supply reliability and resiliency. The Ad Hoc will recommend options for full Board consideration.

In addition to working with staff, the Ad Hoc may engage with various stakeholders, as appropriate, in Sonoma, Mendocino, Humboldt, and Lake counties, as well as state, federal and tribal representatives, to formulate its recommendations.

Ad Hoc Members	Attendees
	Sonoma Water Staff
Supervisor Gore	Grant Davis, Sonoma Water General Manager
Supervisor Rabbitt	Pam Jeane, Sonoma Water Assistant General
	Manager
	Don Seymour, Sonoma Water Deputy Chief Engineer
	Cory O'Donnell, Chief Deputy County Counsel,
	Natural Resources + Resiliency
	Adam Brand, Chief Deputy County Counsel,
	Infrastructure
	As-needed support may also be provided by other staff
	As-needed subject matter support may also be provided by consultants

# **Meetings Held**

07/17/2023: Ad Hoc Meeting 08/21/2023: Ad Hoc Meeting 09/18/2023: Ad Hoc Meeting

#### **Status**

The Ad Hoc members met with staff once in July, once in August and once in September.

The July meeting included a discussion about the draft proposal that was prepared pursuant to PG&E's announcement that it would accept proposals through July for possible inclusion in the draft License Surrender Application and Decommissioning Plan for the Project. The agenda for an upcoming Closed Session was also discussed.

The August meeting included a discussion of development of a purchase and sale agreement for the Project, communication with Lake County, the Russian River Water Forum, and regional entity formation.

The September meeting was focused on implementation of the tentatively accepted proposal: continued work toward forming a regional entity, continued work on the engineering design for Project options, and development of a purchase and sale agreement for the Project.

A Joint Exercise of Powers Agreement between the Mendocino County Inland Water and Power Commission, County of Sonoma, and Sonoma County Water Agency, and creating the Eel-Russian Project Authority will be considered by the Board on December 5, 2023, file 2023-1409.

# **Upcoming Meetings**

10/16/2023: Ad Hoc Meeting 11/20/2023: Ad Hoc Meeting 12/18/2023: Ad Hoc Meeting

# **Procurement Ad Hoc Committee Quarterly Update**

# July - September 2023

# **Purpose and Scope**

The Procurement Ad Hoc will receive information and provide feedback to staff throughout the countywide procurement review.

Ad Hoc Members	Staff
Supervisor David Rabbitt	Christel Querijero, County Administrator's Office
Supervisor James Gore	Yvonne Shu, County Administrator's Office
	Monique Chapman, Public Infrastructure
	Tambra Curtis, County Counsel
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# **Meetings Held**

10/2/23 Ad Hoc

Received a briefing from the consultant on needs assessment recommendations

#### **Status**

The consultant presented a gap analysis and needs assessment at the October 17, 2023, Board of Supervisors' meeting. In consideration for available and/or estimated resources, staff is prioritizing which projects/areas to further examine for implementation.

Jpcoming Meetings	
None currently scheduled	

# **Project Labor Agreement Ad Hoc Committee Quarterly Update**

# July - September 2023

# **Purpose and Scope**

The purpose of the Project Labor Agreement (PLA) Ad Hoc Committee is to explore updates to the County's PLA policy, which was originally approved in 2014. Based on stakeholder input, the Ad Hoc will identify policy areas within the existing PLA for potential updates to meet the following goals: increasing local job creation, supporting training and internship opportunities in the building trades, avoiding costly labor disruptions or work stoppages, ensuring adequate health, welfare and retirement benefits for workers, ensuring that the use of a PLA does not increase County project costs, and supporting the County's commitment to achieving racial equity.

Ad Hoc Members	Attendees
Supervisor Lynda Hopkins	Christel Querijero, CAO, Deputy County Administrator
Supervisor David Rabbitt	Yvonne Shu, CAO, Principal Analyst
	Johannes Hoevertsz, SoCo PIDirector
	Adam Brand, Chief Deputy County Counsel

# **Meetings Held**

No Ad Hoc meetings were held during this period.

#### **Status**

The Board approved a PLA policy update at their 9/12/23 meeting. Per Board Chair Coursey, the PLA Ad Hoc is no longer necessary.

<b>Upcoming Meetings</b>		

# **Public Art Policy Review Ad Hoc Committee Quarterly Update**

July - September 2023

# **Purpose and Scope**

The purpose of the Public Art Policy Review Ad Hoc is to explore options for expanding public art in the community. Creative Sonoma's original work plan, approved by the Board of Supervisors (Agenda Item Number: 47, June 24, 2014) includes a recommendation to consider enacting a percent for art ordinance. In FY2020, Creative Sonoma received grant funding that facilitated hiring a consultant to develop a public art master plan and a percent-for-art ordinance for Board consideration. Prior to hiring the consultant, Creative Sonoma staff held one-on-one briefings with the Supervisors, after which the consultant was hired.

Subsequently, Supervisor Gore created the Public Art Policy Review Ad Hoc to work with Creative Sonoma staff to guide the work of the consultant. The process will include stakeholder interviews and community engagement activities designed to collect a wide range of input into the plan

Ad Hoc Members	Attendees	
Supervisor Susan Gorin	Samantha Kimpel, EDB, Department Analyst	
Supervisor David Rabbitt	Christina Rivera, CAO, County Administrator	
	McCall Miller, CAO, Administrative Analyst	
	Jeremy Fonseca, County Counsel Representative	
	Public Art Consultant (Todd Bressi) as necessary	
	As-needed subject matter support may also be provided	
	by other departments and staff	

# **Meetings Held**

7/13/23 – Agenda topics: Minimum threshold for County (not private) capital projects; Definition of artist – eligibility for consideration as art; Typing annual Public Art allocation to a specific revenue source; Private development to be included or not in the policy; Housing development and/or affordable housing development to be included or not in the policy.

8/25/23 – Agenda topics: Continued items from July meeting – architects/engineers as artists, incorporating art early in construction projects, private development update; Full Board of Supervisors Presentation in September – proposed topics to include fund sources, fund uses, governance, private development plans, timing of implementation.

# **Fiscal Impact**

The contract for this consultant is being paid for by a grant from the Hewlett Foundation. The contract amount falls within the EDB Director's signing authority. The policy or ordinance that will be presented to the full Board of Supervisors for consideration will include recommendations for funding the program going forward

# Status

Three documents were drafted for the Ad Hoc's review during this period: Public Art Policy, Public Art Master Plan, and a Public Art Procedures manual. The Master Plan was posted to the Creative Sonoma website in August and feedback was solicited: 19 members of the community responded. The Public Art Policy was submitted with the agenda item for September 19, 2023.

After the July meeting, staff hosted a final review of the policy by county staff including key department heads, County Counsel staff, and County Budget and Operations staff to ensure that all agreed with finalized language, and that no undue administrative burden would be caused by the policy implementation.

Review of the potential inclusion of Private Development into the policy will occur after the policy is adopted; outreach to private developers and other research must be done preceding that proposal. If current policy is adopted during FY23-24, that research and outreach will occur during FY24-25.

Presentation to the full Board of Supervisors was scheduled for September 19, 2023, but due to a particularly long item preceding the item it was continued to a future meeting. At present, it is likely that the earliest this will occur will be in early 2024.

# **Upcoming Meetings**

None scheduled

# **Unincorporated Governance Ad Hoc Committee Quarterly Update**

# July - September 2023

# **Purpose and Scope**

The Unincorporated Governance Ad Hoc will focus on the acquisition or improved delivery of specific types of governance services that are either lacking or insufficient in the unincorporated areas.

Ad Hoc Members	Attendees
Supervisor Susan Gorin	Christina Rivera, CAO, County Administrator
Supervisor Lynda Hopkins	Christel Querijero, CAO, Deputy County Administrator
	Maggie Fleming, CAO, Administrative Analyst III
	Robert Pittman, County Counsel
	Bert Whitaker, Regional Parks, Director
	Steve Ehret, Regional Parks, Planning Manager
	Misti Arias, Ag + Open Space, General Manager
	Allison Schichtel, Ag + Open Space, Senior Conservation
	Planner

# **Meetings Held**

7/19/23 – Ad Hoc meeting/Parks Presentation

- Work plan timing update
- Confirm logistics for 8/16/23 all-MAC listening session
- Receive GIS parks tool preview presentation from Ag + Open Space and Regional Parks Direction provided to staff:
  - 8/16/23 all-MAC listening session logistics (zoom, 1.5 hrs, round table format, focus on top challenges in each community)

8/16/23 – All-MAC Listening Session hosted by Unincorporated Governance Ad Hoc

# 9/8/23 Ad Hoc meeting

- Next steps after All-MAC listening session
- Review of list of potential work efforts for Unincorporated Governance work plan

# <u>Direction provided to staff</u>:

- Share All-MAC meeting notes with all 5 Districts
- Explore options for All-MAC listening session follow-up
- Feedback on projects to include in draft Unincorporated Governance work plan
- Schedule follow up meeting on 9/14/23 to continue review of list of potential projects for work plan

# 9/14/23 Ad Hoc meeting

- Continue review of potential work efforts for Unincorporated Governance work plan
- Confirm goals for 10/16/23 Bike Lane round table conversation

# **Direction provided to staff:**

- Confirmation on projects to include in draft Unincorporated Governance work plan
- Feedback on topics for 10/16/23 Bike Lane round table conversation

# **Status**

The Ad Hoc participated in four meetings this quarter, including a meeting to preview the Parks GIS tool, a Municipal Advisory Council listening session, and meetings focused on confirming which proposed work efforts to include in the recommended Unincorporated Governance work plan. Staff will continue to work with the Ad Hoc to develop a recommended work plan to present to the Board of Supervisors in 2024.

# **Upcoming Meetings**

10/16/23 Ad Hoc meeting/Internal Staff Bike Lane Round Table 11/9/23 Ad Hoc meeting 1/18/24 Ad Hoc meeting