



# County of Sonoma

## State of California

Date: August 9, 2022

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

### **Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Establishing the Penngrove Area Municipal Advisory Council**

**Whereas,** the Penngrove area in unincorporated Sonoma County, situated in the County's Second Supervisorial District, is a strong community for local residents and businesses, and visitors alike; and

**Whereas,** unincorporated segments of the County such as the Penngrove area have become increasingly municipal in nature and need a mechanism to effectively communicate collectively their needs to County government and elected leaders; and

**Whereas,** Government Code section 31010 authorizes the Board of Supervisors to establish a Municipal Advisory Council for any unincorporated area in the county to advise the Board on such matters which relate to that area as may be designated by the Board; and

**Whereas,** the Board of Supervisors desires to establish the Penngrove Area Municipal Advisory Council to advise the Board on local decisions relating to the Penngrove area, and to provide a bridge for communication between the County and local residents and businesses on local government decisions affecting the Penngrove area;

**Now, Therefore, Be It Resolved** that the Board of Supervisors hereby establishes the Penngrove Area Municipal Advisory Council, subject to the Sonoma County Municipal Advisory Council Recommended Policies and Procedures, and to the following operative provisions:

1. Established Boundaries - the Established Boundary for projects subject to review of

the Penngrove Area Municipal Advisory Council are shown in the approved Penngrove Area MAC boundary map.

2. Qualifications – Members must reside or own a business within the boundaries of the Municipal Advisory Council and be 18 years of age or older. There are no requirements for property ownership or citizenship. Ideal candidates will create a diverse composition representative of the Penngrove Area MAC Community.
3. The membership of the Penngrove Area Municipal Advisory Council shall consist of five members with two alternates appointed by the Board of Supervisors.
4. The members of the Penngrove Area Municipal Advisory Council will be selected using the following method:
  - a. The Second District Supervisor will select nominations to submit to the Board of Supervisors for appointment
5. The Penngrove Area Municipal Advisory Council will make recommendations to the Board of Supervisors and other County decision makers through the District Supervisor on the following Advisory Topics, in the Penngrove Area Municipal Advisory Council boundaries;
  - a. Prioritization of Transportation and Transit, Traffic Calming, Bicycle and Pedestrian Improvements when requested by the District Supervisor;
  - b. Health and Human Safety-Net Services, Including Homelessness and Housing when requested by the District Supervisor;
  - c. Community projects such as Art, Clean ups and Vegetation planting when requested by the District Supervisor;
  - d. Fire Services and Community Preparedness when requested by the District Supervisor;
  - e. Address Regional Groundwater and Floodwater concerns when requested by the District Supervisor;
  - f. Provide input to the Sonoma County General Plan Update and Penngrove

Area Specific Plan when requested by the District Supervisor;

g. Additional topics requested by the Second District Supervisor.

6. The duties of Penngrove Area Municipal Advisory Council shall include:

a. Hold a minimum of one yearly open and public meeting;

b. Study and analyze the Advisory Topics;

c. Keep the District Supervisor informed of any issues related to Advisory Topics within the Penngrove Area MAC boundaries;

d. Provide advisory recommendations on the Advisory Topics to the Board of Supervisors and other County decision makers through the District Supervisor, and annual reports to the Board in coordination with the District Supervisor;

e. Comply with Sonoma County Municipal Advisory Council Policies and Procedures.

7. Pursuant to Government Code Section 31010, the decision to establish the Penngrove Area Municipal Advisory Council shall not be submitted to the voters.

**Supervisors:**

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**