

## Sonoma Coast Municipal Advisory Council Che Casul, Chair

Members

<u>Bodega/Valley Ford</u>

Che Casul, Chair

Alternate: Misty West

Gay

<u>Timber Cove</u> Scott Farmer, Vice Chair Alternate: Annie Cresswell

Sea Ranch/Annapolis Mari Campbell Dibby Tyler Alternate: Paul Plakos

Kashi Band/Pomo Indians Abreanna Gomes

Fort Ross Wanda Swenson Alternate: Chris Fohner

Jenner
Cal Ares
Alternate: Elizabeth
Gallagher

Bodega Bay Brooks Rooney Cathy Beck Alternate:Bob Amiral

Clerk: Nance Jones Staff: Elise VanDyne Staff: Leo Chyi January 23rd, 2020

Lynda Hopkins 5<sup>th</sup> District County of Sonoma 575 Administration Dr. Santa Rosa CA 95403

Dear Supervisor Hopkins:

The SCC MAC would like to summarize our activities and accomplishments over the calendar year 2019 for you and other members of the Board of Supervisors. Our summary is drawn from the complete record of activities extracted from our meeting minutes over the past year as well as from board reports.

- Bi-Monthly Meetings -- The SCC MAC generally convenes the third Wednesday of every other month at 5:30PM, with special meetings, called as necessary, redeploying at various venues within the MAC boundaries.
- Organizational Year 2019 was the initial year following MAC formation, therefore it was generally felt by the agenda ad hoc, staff and the chair to request key county department heads or designates to appear before the Council to introduce themselves and provide an overview of their departments' organization, mission and key objectives for councilmembers.
- 3 Presentations and Actions
  - a. Establishment of a set of bylaws governing the SCC MAC
  - b. Presentation by Sonoma County Economic Development Board on Broadband on the coast
  - Approval of Letter of Support for Membership in North Bay/North Coast Broadband Consortium
  - d. Creation of an Ad-Hoc Committee advising the 5<sup>th</sup> District on TOT funds in the coastal region

- m. Presentation by Senator Mike McGuire
  - I. PSPS Event Updates
  - II. Legislative Update
  - III. Alert Notifications and 911Upgrades
- n. Presentation by LAFCO
  - I. Fire Department Consolidation Update
  - II. Issues & Concerns re Consolidation
  - III. Benefits of Consolidation
- o. Presentation by Fire Safe Sonoma
- p. Presentation by Permit Sonoma on SCP
- q. Presentation by Sonoma Clean Power EV Charging Grant and charging location opportunities for the coast.
- r. Presentation by CHP on evacuations during Kincade fire
- s. Presentation by Cal Fire regarding post PSPS and Kincade Evacuation
- t. Presentation by Bodega Bay Fire regarding Kincade fire evacuation and issues during evacuation
- u. Presentation by Sonoma County Emergency Management Sam Wallis regarding Kincade Fire response.
- v. Presentation by RedCom Aaron Abbott regarding emergency management and response during the Kincade fire.

## 4 Ad Hoc Committees

- a. Agenda -Che Casul
- d. TOT Budgetary Steering Scott Farmer

## 5 Accomplishments

- a. Council Retreat-Review of Brown Act and Visioning
- b. Council Organization Prepared for second year to act on MAC mission priorities and present recommendations to the Board of Supervisors on a regular basis
- c. Council Meetings-Council Members understand the public meeting process
- d. Personal Outreach Several Councilmembers started regular community meetings or "office hours" to hear from consitutents.

## 6 Communications

- a. WSCUHSD Letter of Concern regarding discontinuance of Cazadero and Timber Cove school bus service.
- b. NBNCBC-Letter of Support

Should you require additional detail regarding the 2019 activities of the SCC MAC do not hesitate to contact me.

Che Casul SCC MAC Chair

Cc: Council Members

Leo Chyi Elise Van Dyne Nance Jones

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