



**Redwood Valley Municipal Advisory Council
Regular Meeting
March 13, 2019 05:00 PM
8650 East Rd - P.O Box 243 Redwood Valley 95470
<http://www.redwoodvalleymac.com/>**

Chair Chris Boyd • Vice-Chair Sheilah Rogers • Secretary Sandra Berman • Treasurer Katrina Frey • Alex de Grassi • Melinda Hunter • Alternate Member Marybeth Kelly • Cassie Taaning • Debra Ramirez

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact at wickboyd@comcast.net. Notification prior to the meeting will enable the Redwood Valley Municipal Advisory Council to make reasonable arrangements to ensure accessibility.

1. Call to Order

1. Roll Call
2. Introductions, guests.

2. Approval of Minutes

- Discussion Possible Action

3. Public Comments

- Discussion

The Council welcomes participation in the Council meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Council which are not on the posted agenda and items which have not already been considered by the Council. The Council limits comments on matters not on the agenda to 3 minutes per person. No action will be taken.

4. Report from County Staff.

- Discussion Possible Action

Updates about fire recovery, grants received or in process, houses permitted/built, Economic Summit follow-up, other news.

5. Upcoming Community Special Meeting: Review and Comment on Draft Community Plan, Design Guidelines. Cliff Paulin, Plan facilitator.

- Discussion Possible Action

Discussion of current status of draft; distribution; and preparation for Community buffet/meeting at the Grange. Publicity, public notice, mailings, etc.

6. Redwood Valley School Disposition: School District's process.

- Discussion Possible Action

Personal letter sent from Chris to UUSD, Terra consultants, Carre Brown.

7. Ad Hoc Committee Reports.

- Discussion Possible Action

Development Review: Re-zone application for 1401 Road D, RV. "Redwood Remedies," owner Patrick Duggan. Re-zone 10.49 acres of a 22.36 acre parcel from RR:L-1 to RR:L-10.

8. MAC Administration: Succession planning, by-laws, selection process for Officers, Logo for RVMAC.

- Discussion Possible Action

County reports terms of service for Kelly, Frey, Ramirez, Taaning expire 6/19. Memo from a member to County will extend their term. Other members expire 6/20. Possible resignations; recruitment of new members. Review of current logo and possible changes.

1. Propose New Hire of a Temporary (6 month) Secretary/Website Administrator position at \$18/hour, for 15 hours per month. Discussion/Action.

9. Officers and Members Reports and Announcements

- Discussion

10. Next meeting and Special Meeting date(s).

Discussion Possible Action

11. Adjournment