



**Lower Russian River Municipal Advisory Council
Regular Meeting**

December 15, 2022 05:30 PM

575 Administration Dr. Room #100A Santa Rosa 95403

<https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/board-of-supervisors/board-s-commissions-committees-and-task-forces/list-of-boards-commissions-committees-and-task-forces/lower-russian-river-municipal-advisory>

Representative - Forestville Vesta Copestakes • Representative Lisa Nahmanson • Representative Joe Rogoff • Representative Nic Pereira • Representative Betsy Van Dyke • Representative Cynthia Strecker • Representative Mike Nicholls • Representative Vicki Clewes • Representative Pip Marquez de la Plata • Alternate Lucy Hardcastle • Alternate Alice Teeter • Alternate Kathleen Dahl • Alternate Patty Thayer • Alternate Tony Goodwin • Alternate Greg Hennig

REASONABLE ACCOMMODATIONS:

The Lower Russian River Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

In accordance with Executive Order AB361 regarding the Brown Act for public meetings during the public health emergency, the River MAC meeting will be held virtually. The meeting will be on Zoom and on Facebook live, links below. After the event, videos are available both on facebook and on Youtube. YouTube Channel can be found under Sonoma County 5th District.

Please click the link below to join the webinar:

<https://sonomacounty.zoom.us/j/96576919135?pwd=UUtMRVdST2c2Yk8xYXFQS1QvRGJsZz09>

Passcode: 399621

Or One tap mobile :

US: +16699009128,,96576919135# or +16694449171,,96576919135#

Streaming Facebook Live on Supervisor Lynda Hopkins' page

<https://www.facebook.com/supervisorlyndahopkins/>

1. Call to Order

A. Pledge of Allegiance

B. Roll Call

2. Approval of Agenda

Discussion **Possible Action** [Comment](#)

Chair Pip Marquez de la Plata

3. Statement of Conflict of Interest

Discussion [Comment](#)

This is the time for the Chair, Vice Chair and Councilmembers to indicate any statements of conflict of interest for any item listed on this agenda.

4. Correspondence

Discussion  [Comment](#)

5. Consent Agenda

Discussion Possible Action  [Comment](#) 

A.
Approve June 2022 Minutes

B.
Approve October 2022 Minutes

6. Council Member Comments

Discussion  [Comment](#)

On Matters not listed on the agenda: Comments are restricted to matters within the Board's jurisdiction. Please be brief and limit spoken comments to one minute.

7. Public Comments

Discussion  [Comment](#)

On Matters not listed on the agenda: Comments are restricted to matters within the Board's jurisdiction. Please be brief and limit spoken comments to two minutes.

8. Regular Calendar Items

Discussion  [Comment](#) 

A.
Supervisor Lynda Hopkins

B.
Introduction to Governance Study: Matt Newman and Peter Bluhon of Blue Sky Consulting will give an overview of the process to create a local governance options plan for the lower Russian River communities. The consultant team will conduct a baseline analysis of current services, engage the community to identify alternatives, and develop a community supported strategic plan for local governance solutions

C.
Meeting schedule for 2023 discussion
i) possible increase to monthly meetings
ii) incorporating Land Use into full MAC meeting
iii) State requirement to return to in person meetings. In light of the Governor's recent announcement, the County's boards and commissions should plan now to be prepared by March 1, 2023 to return to meeting in person.

9. Committee/Staff Reports

Discussion  [Comment](#) 

A.
Trash Ad Hoc Report & presentation of replicable guide for Trash Day Program

B.
Land Use

C.
Vacation Rental Ad Hoc

D.
Establishment and Dissolution of Committees

10.Adjournment