

**SVL MAC MINUTES December 14<sup>th</sup>, 2021**

- I. Roll Call-** Dennis, Bill, Graeme are present
- II. Call to Order-** By Dennis at 8:35am
- III. Approval of the Agenda-** Motion made by Bill, seconded by Graeme; 3-0
- IV. Approval of the Minutes-** Cannot be approved due to absence of appropriate members
- V. Approval of AB 361 Virtual Attendance-** Motion made by Bill, seconded by Graeme; 3-0
- VI. Public Comment-** No members of the public present
- VII. Public Safety Reports-** None present
- VIII. Information/Non-Action**
  - a.** Street parking- Continued discussion of previously passed Resolution and need for enforcement
  - b.** Speed humps- Brief discussion on the topic; waiting on DPW to come back with more options
  - c.** Discussion on “mission statement”; tabled until next meeting
  - d.** MAC Email-Discussion of setting up an email account for the MAC to use
  - e.** Round up- Discussion of what was accomplished and what still needs to be done from the past year
- IX. Action Items-** None
- X. Field Representative Report-** Update on automatic disillusion of all MACs due to County redistricting and important dates for re-applications
- XI. Old Business**
  - a.** Tabled for further discussion
- XII. Request for Future Items**
- XIII. Adjournment-** Motion made by Bill, seconded by Graeme; Adjourned at 10:12am
  - a.** Next meeting is **January 11<sup>th</sup>, 2022 at 8:30am**