

JULY 21, 2022 MAC MINUTES

- I. Roll Call-** Bill, Dennis, Mary, and Cheri are present; Kathleen absent
- II. Call to Order-** Called to order at 6pm by Bill
- III. Approval of the Agenda-** Motion to approve agenda made by Dennis, seconded by Cheri; 4-0
- IV. Approval of the Minutes-** Motion to approve made by Mary, Dennis Seconded; 4-0
- V. Public Comment-** Letter submitted by Jeri Lawrence concerning the fire hydrants in Spring valley Lake
- VI. CHP Update-** Captain Johnson was present; gave an update on staffing issues in the community, and took questions from the MAC
- VII. Speed Humps: Review and Vote on Phase 1-** Motion to approve list of streets for speed hump installation made by Mary, Seconded by Cheri; 4-0
- VIII. Input from DPW on above-** DPW provided a map with designated streets and answered questions about implementing the speed humps
- IX. Outline Next Steps-** The members discussed how to best notify the community about the plan
- X. Update from DPW on traffic survey-** County Department of Public Works presented on the traffic survey for Vista Point and Ridgecrest roads
- XI. CSA64**
 - a. Brief discussion of property ownership and sound wall; other items tabled for the time being
- XII. Supervisor's Office Report-** Sam Shoup gave a brief reminder on the distinction between HOA and MAC responsibilities
- XIII. Future Agenda Items-** Further discussion on long-term parking
- XIV. Adjournment- Meeting adjourned at 8:12pm**

Next Meeting: August 18th, 6pm

MY CRAP

Get Jerri Lawrences' letter from Bill

Make sure to mention how members need to emphasis separation from the SVLA; MAC acts on it sown with County, not in any way with the Association

Also, mention the 60 day thing and that MAC will act as ALL public comment and public review- no extra review period

Jeremy says study could take 3 months, really important to them, for liability reasons (emergency services)

Saturday MAC Meeting to allow mass public comment after DPW has completed the study. They will send a mailer to residents on streets approved by the MAC

2 meetings; 1 in Sept during their study, then one in late Oct after finalizing

Jeremy says standard practice to invite emergency services: County Fire, CHP, AMR, Sheriff-

Jeremy will reach out to them

Looking at **September 24th** as a prelim date (add to my calendar)