

## November 16, 2022 Spring Valley Lake MAC Minutes

- I. **Call to Order-** Called to order at **6:01pm**
  - a. **Roll Call-** Bill, Dennis, Mary, Kathleen, and Cheri are present
- II. **Approval of Agenda-** Motion to approve made by Dennis, seconded by Mary; 5-0
- III. **Approval of Minutes**
  - a. **Of Oct 15 Minutes-** Motion to approve made by Mary, seconded by Kathleen; 4-0; Dennis abstained
  - b. **Of Oct 19 Minutes-** Motion to approve made by Kathleen, seconded by Dennis; 4-0; Mary abstained
- IV. **Community Reports-** None present; Bill provided a brief updated from Capt Johnson, CHP, who was not present
- V. **Public Comment-** None present; comment submitted by Joe Brady
- VI. **Public Works Project Update-** brief discussion on update regarding speed hump resolution provided by Public Works (not present)
- VII. **Speed Hump resolution update-** Update from Supervisor Cook's office on progress made since passage of resolution
- VIII. **CSA 64 Update on Arch-** No update from subcommittee
- IX. **Identify Top Projects for 2023-** Discussion on topics most pressing for next year; Chair directed MAC to present their own ideas at the next meeting
- X. **Supervisor's Office Report-** Update on AB 2449 and reminder about annual organizational meeting in January
- XI. **December Meeting Discussion-** MAC decides to cancel December meeting
- XII. **Adjournment-** Adjourned at **6:55pm**

Next Meeting: **January 18, 2023**