

## SVL MAC MINUTES October 19<sup>th</sup>, 2021

- I. Roll Call-** Bill, Dennis, Mary, and Bo are present
- II. Call to Order-** By Dennis at 8:37
- III. Approval of Agenda-** Motion made by Bill, second by Mary; approved 3-0
- IV. Approval of Minutes-** Motion made by Mary, seconded by Bill; approved 3-0
- V. Public Comment-**
  - a) Letter submitted for public comment by Jeri Lawrence regarding storm drains needing to be cleaned and opposing the placement of speed bumps in Spring Valley Lake.
  - b) Rory Shannon also discussed storm drains, discussed new wells and their potential CSA 64 cost analysis, and asked about the creation of a MAC email address
- VI. Public Safety Reports-** None present
- VII. Information/Non-Action Items**
  - a) Street Parking- Dennis asked what the next steps are after the resolution 001, passed previously
    - a. The MAC discussed the need for enforcement
    - b. The MAC discussed requiring vehicles to be moved 200ft after the 72 hour window
  - b) Speed Bumps
    - a. Discussion of whether a public survey is needed; asked Sam to determine that
    - b. Further discussion of Resolution 002, previously passed
- VIII. Field Rep Report**
  - a) Sam Shoup discussed AB 361 and changes to the Brown Act
  - b) Notified the MAC that it will be temporarily suspended at the start of the year due to changes to Supervisorial districts
- IX. Action Items**

Motion to approve the Resolution 003 regarding the Brown Act changes, with amendments to the resolution numbering: Made by Bill, seconded by Bo; 4-0
- X. Old Business-** Nothing to discuss
- XI. Request for Future Agenda Items-**
  - a. A Year in Review will be discussed next meeting to determine if there is further action to be taken on previously discussed matters
- XII. Adjournment-** Called by Dennis at 10:08am
- XIII. Next Meeting: November 16<sup>th</sup>, 2021 at 8:30am**