

Hopland Municipal Advisory Council

April 20, 2016

5:30pm SIP Mendocino

13420 S Highway 101, Hopland, CA

DRAFT Minutes

Members: Julie Golden, John Schaeffer, Anna Beuselinck,
Alternate: Patty Rock (still to be confirmed as eligible for membership)
Secretary: Kim Rodrigues (still to be confirmed as eligible for membership)
Absent: Amy Frost and Patty Rock

Administrative Support: Beth Burks- LACO Associates

Visitors: Phil Dow, Mike Nelson

1. Status of membership oaths and confirmation of a quorum

Quorum achieved with confirmed members.

First Official meeting of Hopland MAC with three approved embers – John, Anna and Julie

2. Review of minutes from March 16, 2016 meetings

Reviewed and approved recognizing the March meeting was not an officially recognized Hopland MAC meeting

3. Review status of County wide MAC policy document

Still in draft and may be reviewed in committee one more time before going to BOS.

Current DRAFT allows the flexibility desired by Hopland MAC and supports locally based options to work for all MACs.

Agreed we will wait until BOS finalizes the membership details before we resubmit our Hopland Mac resolution for consideration.

MACs are designed to represent local communities and therefore flexibility is essential.

Mike Nelson agrees with waiting for the next meeting of the committee and the final BOS approval before taking any specific actions for our Hopland MAC.

Hopland MAC recognizes and thanks Mike and Beth for their support.

4. Presentation by Phil Dow, Mendocino Council of Governments Executive Director (6:00 PM)

Money is limited and current priority is and has been the Willits Bypass.

New money not expected until at least 2022.

However, Phil is willing to advance the Hopland MAC priority related to improving ADA access and related safety crossings for Hopland Main street/101 with Cal Trans partners.

Beth will re-send the letter to Phil. Phil will strengthen it by referring to Cal Trans study and reported findings that also advance this goal.

There may be some grant opportunities to support cross walks and other improvements.

Phil will use this letter to advance Hopland MAC goals to Dan Hamburg.

(We may want/need a quick agenda to review and approve the letter before it goes out to follow Brown Act guidance.)

Speed limits and related topics may need to be held for future meetings, as Phil has education and experience in this area, as well.

His advice is to work on clear and measurable goals, look for matches and start with the existing potential Cal Trans partnership in the next year.

Hopland Mac extends gratitude to Phil for sharing his experiences with us.

5. Set date for next meeting

May 18th 5:30 PM

6. Adjournment – 6:36 PM