

Minutes

Informal Meeting of those interested in serving on the Hopland Municipal Advisory Council

Wednesday, January 20, 2016

5:00pm SIP Mendocino

13420 S Highway 101, Hopland, CA

Note: Please see Memo dated February 10, 2016 regarding current status of the Hopland MAC membership.

Present: Julie Golden, Dave Roderick, John Schaeffer, Anna Beuselinck, Patty Rock, Amy Frost, Kim Rodrigues

Administrative Support: Beth Burks- LACO Associates

Meeting called to order at 5:35

1. Introductions and Announcements

Julie and Dave gave a recap from the Board of Supervisors Hearing adopting the Hopland MAC resolution

2. Matter of Council Decision:

Chair- Julie Golden

Vice-Chair- Dave Roderick

Treasurer- John Schaeffer

Secretary- Kim Rodrigueus

(This will need to be voted on again once MAC Membership is official)

Initial 3 Year term- Julie Golden, Dave Roderick, John Schaffer

Initial 2 Year term- Anna Beuselinck, Patty Rock, Amy Frost, Kim Rodrigues

(Supervisor Hamburg will need to approve of the term suggestions)

3. Approval of Agenda- No changes

4. Public Input on Non-agenda items – None

5. Briefing on Brown Act Compliance (Beth Burks from LACO Associates)

6. Discussion: meeting format and future topics

Future Meetings:

- Website design (Amy and Julie)
- Begin inviting guest speakers:
 - MCOG representative
 - Caltrans Representative

- Bernie Butcher (revitalized Upper Lake Blue Wing Motel)
 - Review General Plan Policies for Hopland
 - Citizens Institute for Rural Design (Anna)
7. Chair Julie Golden's Report
- a. Discussion Item: Potential Caltrans funding for grading and sidewalks
 - b. Assignment of Council Members to attend MAC meetings as information gathering
8. Agenda for next meeting- February 17, 2016
- LACO to prepare exhibit of parcels and property ownership within the Hopland Downtown
 - Review minutes from Board of Supervisors Meeting on January 12, 2016 regarding Caltrans ADA funding opportunity
 - Bylaws
 - Review Caltrans Hopland Main Street Corridor Engineering Feasibility Study, from October 2015- rank and prioritize projects
9. Adjournment- 6:35 PM