



HOPLAND

MUNICIPAL ADVISORY COUNCIL

Hopland Municipal Advisory Council
February 15, 2017
5:00pm SIP Mendocino
13420 S Highway 101, Hopland, CA

MINUTES

Members: Julie Golden, Dave Roderick, John Schaeffer, Anna Beuselinck, Amy Frost
Alternate: Patty Rock
Secretary: Kim Rodrigues
Administrative Support: Beth Burks, Rebecca Dalske- LACO Associates

Present at meeting: Julie Golden, Dave Roderick, John Schaeffer, Anna Beuselinck, Patty Rock

1. Review of minutes from December 14, 2016 meeting
December minutes were reviewed. Dave Roderick made a motion to accept the minutes, with a second from Julie Golden. All approved.
2. Public Comment
Supervisor Hamburg joined the meeting to discuss various items on the agenda.
3. Vendor permit enforcement/requirements in Hopland
Julie started discussion about the County policies regarding vendors in Hopland, as it is unclear whether there is a policy to regulate them. If a policy exists, this might be something that can be placed on the MAC website to inform community members. The Hopland MAC can potentially be a place where these types of community questions can be presented. The group will not enforce said policies, but rather act as a filter and be able to direct questions to the appropriate County department. An update of the requirements will be presented in the March meeting.
4. Dan Hamburg- Hopland cemetery update
Supervisor Hamburg began a discussion about the Hopland cemetery. It is one of the special districts in the County and is currently in need of a board to control upkeep and maintenance. It has a small budget of around \$10,000/year. Two potential options were presented: LAFCO can potentially absorb the Hopland cemetery district or a board can be formed with local community members, potentially from the Hopland PUD.
5. Banners
A Caltrans encroachment permit for the banners has been issued. It was decided that Wipf Construction should place the banners up on the poles in the near future.
6. Formula Business Ordinance letter to county
The letter was reviewed and approved. Dave motioned to approve the letter, with a second from John. All approved.



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7. Revised resolution- MAC membership qualifications

The amended resolution was reviewed and accepted. Julie motioned to accept the amended resolution, with a second from John. All approved. The amended resolution will be sent to Supervisor Hamburg for it to be approved at the next County Supervisor meeting.

8. Discussion about organizing Hopland community meeting

The community meeting was discussed and it was decided to change the focus of the meeting away from the traditional Town Hall. It will be an informal introduction to the MAC, and may be held outdoors, depending on the weather. The date is still being finalized, but it seems to be between April 29th and May 20th. Kim potentially will be the moderator. Amy will work on getting the contact list and advice from the owners of Bluebird, who hosted Town Hall meetings in the past.

Adjournment at 6:30