MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC) Wednesday, December 1st, 2021 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA Mailing Address: PO Box 372, Covelo, CA 95428 www.MAC.RoundValley.org

To join Zoom meeting:

https://us02web.zoom.us/j/81233910849 Meeting ID: 812 3391 0849 Call In: +1 669 900 6833 For those who are not able to attend by phone or video, you may make public comment at the Library Commons. Masks and social distancing will be required.

Agenda

- 1. Call to Order & Roll call
- 2. Approval of Agenda
- 3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings (Click here to see attachment).
- 4. Approval of October 6th & November 3rd Meeting Minutes.
- 5. Public Comment & Announcements on non-agenda items.
- 6. Tribal Council Update & Public Comment.

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- 7. Report from Supervisor John Haschak & Public Comment.
- 8. Report from Sheriff Kendal & Public Comment.
- 9. Discussion, Public Comment, & Possible Action: Traffic Safety Clean CA Infrastructure Grant and downtown streetscape improvement project update.
- 10. Discussion, Public Comment, & Possible Action: Reflection & Visioning What do we as a Council and Community want to focus on in the upcoming year?
- 11. Discussion, Public Comment, & Possible Action: Mendocino County Zoning Code Update is planned to begin soon. We will discuss how the RVAMAC participate in this process to assure our community needs are considered in the update. For a presentation to the Planning Commission, planned for December 2nd, and the Planning Commission meeting agenda, please visit: https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/planning-commission.
- 12. Discussion, Public Comment, & Possible Action: Consider forming a RVAMAC adhoc committee to create a local NGO with the goal and ability to apply for and administer grants for community development.
- 13. Discussion, Public Comment, and Possible Action on Procedural Matters:
 - a. Treasurer's Report
 - b. Proposal to purchase zoom account for a cost of \$15/month or \$180/year.
- 14. Next Meeting: January 5th, 2022. Send agenda items to admin@mac.roundvalley.org.
- 15. Adjournment