

Action Minutes of the regular meeting of the Round Valley Area Municipal Advisory Council (RVAMAC)  
Held Wednesday, December 1, 2021

Online by Zoom at URL <https://us02web.zoom.us/j/81233910849>

The meeting was called to order by Presiding Officer Jessica Stull-Otto at 6:07 p.m.

1. The meeting was attended by the following persons:

**Council members**

Jessica Stull-Otto, Lew Chichester, Charles Sargenti (Alternate), Kathy Britton

**Officials**

Travis Killmer, Mendocino County Executive Office Disaster Recovery Field Coordinator

**General Public**

Pat Sobrero, Kay Richards, Susan O'Brien, Josh Bennett, Mary Jane Cummings

2. The agenda was approved by consensus.

3. Action taken: Resolution authorizing remote teleconference meetings was approved by consensus.

4. Transfer station infrastructure improvement – Lew announced that Supervisor Haschak had advised him that funds were being provided through the Community Foundation of Mendocino County for engineering work for the improvements. This would be grant funds administered through the Friends of the Library.

5. Discussion, Public Comment, & Possible Action: Traffic Safety - Clean CA Infrastructure Grant and downtown streetscape improvement project update:

Jessica advised the Council that, in an earlier communication with CalTrans, they expected to finalize the proposal for the downtown traffic calming/beautification project at the end of November. She also informed the meeting that the scope of the project would extend from East Lane through town to Eberle St.

6. Lew reported that on a trip to Weaverville along Mina Road he had observed clearance of underbrush back about 100 ft. along about a ten mile stretch of the road bordering the Lone Pine Ranch. At Jessica's suggestion he volunteered to inquire with the Trinity County DOT as to how to arrange something similar in Mendocino County.

7. Discussion, Public Comment, & Possible Action: Reflection & Visioning – What do we as a Council and Community want to focus on in the upcoming year?

Meeting participants shared various ideas they had for projects for the upcoming year as Jessica recorded their responses for future reference.

8. 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.

Lew discussed the need for a separate entity, a non-profit Community Development Corporation, which would allow the MAC access to grant funding for various projects which the independent CDC would

administer. Charles volunteered to be involved in the endeavor. Meetings of the ad hoc were slated to begin in January.

9. Travis Killmer announced the availability of funding through the Mendocino County Fire Safe Council and requested participants submit ideas for needed projects to him. He stated he would forward to the RVAMAC email the next day relevant information for applying for the grant funds. He also responded to Pat Sobrero's question whether or not those funds were available for clean up of town burn areas which continue to languish. He indicated they were not available for that purpose but thought there might be an alternative source of funding and promised to email that information the next day as well.

10. Agenda Item 13. b. Proposal to purchase zoom account for a cost of \$15/month or \$180/year: After a brief discussion Charles moved, and Jessica seconded, to accept the proposal which was voted on and passed by consensus.

11. No further action was taken by the Council. Meeting was adjourned by the Presiding Officer at 7:36 p.m.

FOR MORE INFORMATION THE VIDEO OF THE MEETING ON ZOOM CAN BE VIEWED AT:

<https://mac.roundvalley.org/agendas-minutes/>