



**Redwood Valley Municipal Advisory Council  
Regular Meeting  
January 09, 2019 05:00 PM  
8650 East Rd - P.O Box 243 Redwood Valley 95470  
<http://www.redwoodvalleymac.com/>**

Chair Chris Boyd • Vice-Chair Sheilah Rogers • Secretary Sandra Berman • Treasurer Katrina Frey • Alex de Grassi • Melinda Hunter • Alternate Member Marybeth Kelly • Cassie Taaning • Debra Ramirez

**REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact at [wickboyd@comcast.net](mailto:wickboyd@comcast.net). Notification prior to the meeting will enable the Redwood Valley Municipal Advisory Council to make reasonable arrangements to ensure accessibility.**

**1. Call to Order**

1. Roll Call

**2. Public Comments**

**Discussion**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits comments on matters not on the agenda to 3 minutes per person. No action will be taken.

**3. CDBG-Disaster Recovery Funds and Survey.**

**Discussion**    **Possible Action**

Emily Tecchio, Field Representative for Assemblymember Jim Wood, District 2. Funds, purpose, possible uses for Redwood Valley, and upcoming survey for RV residents.

**4. Finishing the new RV Community Plan together, with Cliff Paulin, Consultant for the MAC.**

**Discussion**    **Possible Action**

Follow up with status of DRAFT community plan and design guidance, to be posted in next 2 weeks on RV website. On AGENDA FOR FEBRUARY!

**5. Planning and Building Services Report. Alex, Debra, and Cassie.**

**Discussion**    **Possible Action**

As of Agenda publication (Jan. 6), no new items.

**6. Succession Planning for RVMAC.**

**Discussion**    **Possible Action**

Membership, terms, officers, rules, and by-laws.

**7. Officers, members, and ad hoc committee reports.**

**Discussion**    **Possible Action**

Announcements of interest.

**8. Pending and new items for future meeting discussion.**

**Discussion**

To ensure we don't lose ongoing issues of concern.

**9. Adjournment**