



Penn Valley Municipal Advisory Council (PVMAC) MEETING MINUTES February 21, 2019

A regular meeting of the MAC was held on **Thursday February 21, 2019** at **6:00 p.m.** in the Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.

Members:

Michael Mastrodonato, Member & Chair
Gordon Beatie, Member & Vice Chair
Michael Sullivan, Member
Stephanie Stevens, Member
Bob Winters, Member
Rick Nolle, Member
Doug Moon, Member
Andrew Burton, Member
Nancy Peirce, Member

1. Call to Order, Roll Call and Pledge of Allegiance

Absent: Rick Nolle

Present: Michal Mastrodonato, Gordon Beatie, Michael Sullivan, Stephanie Stevens, Bob Winters, Doug Moon, Andrew Burton, Nancy Peirce

Pledge of Allegiance led by Doug Moon.

New members Doug Moon and Bob Winters introduced themselves.

2. Consent Agenda (Single Motion Needed)

- a. Approval of Agenda and Order of Business
- b. Approval of Minutes from November 8, 2018
- c. Approval of Minutes from October 18, 2018

Motion and Second to approve consent agenda. Bob Winters and Doug Moon abstain. All Aye.

3. Public Comment

Gladys spoke about the process of incorporating. Lincoln incorporated several years ago, Truckee incorporated 25 years ago. Documents provided to members.

Gordon spoke about the Penn Valley Rotary dinner honoring former Supervisor Hank Weston. It was a fundraiser for a cause chosen by the Honoree.

Mike says "Hi" from Hank. He was fishing near Crescent City and it snowed for three days.

4. Penn Valley Area Plan Update – Coleen Shade

Coleen provided a summary of the workshop, suggestions on land use and outlined the map of the current plan. Suggestions include:

- a. Show the boundary the community wants
- b. Link the two areas
- c. Rezone Penn Valley Drive and Rough and Ready Highway intersection (this might be a good place for lodging)
- d. Rezone the RDI areas to allow for RV Parks and Commercial use
- e. Include the Wildwood Center in the Area Plan
- f. Extend the Area Plan to include the Highway 20 Corridor
- g. Rezone some areas to Ag Tourism
- h. Extend Industrial uses
- i. Comments on Trails that connect areas and extend to other areas

What is the process for the list of items? Comments on Land Use will be the focus in March. Discussion regarding the process and timelines. Copies of the maps will be provided to the MAC.

Discussion regarding the location of the next Community Meeting. Discussion regarding communication related to the Community Meetings. Jeff will provide email addresses to Coleen. Discussion regarding financial analysis.

5. Update on PLN18-0023 (APN 051-110-004); CUP18-0009; MGT18-0018 & -0019; AAM18-0002; EIS18-0012; Applicant Maradalynne Caldwell

Recommendations were submitted to Planning Staff. Rob Woods from engineering provided a brief explanation of the project history and status.

Discussion regarding the project location and effects on the surrounding neighborhood including noise, traffic, compatibility with neighborhood, land use, farming, effect on the Park, economic development, quality of life. Discussion regarding attendance at the Planning Commission meeting or participating in discussions regarding the project. Discussion regarding the recommendation of the MAC. Motion and Second for Bob Winters to attend the Planning Commission meeting to read a written statement from the MAC. Vote: No: Andy Burton, Aye: all others.

6. Communication/Marketing Subcommittee

The County wants to control all social media posts. Discussion regarding the purpose of the MAC, the learning curve of being the first MAC, getting the word out the community.

7. Items for the good of the Order

Approve the 2019 schedule of meetings. Discussion regarding moving meeting to 5pm
Discussion regarding putting Incorporation on a future agenda.
Motion and Second to approve the 2019 schedule of meetings. All Aye.

8. Next MAC MEETING **March 21, 2019 at 6:00 p.m.** at the Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.

9. Meeting adjourned.