



## **AGENDA**

### **SCOTTS VALLEY COMMUNITY ADVISORY COUNCIL**

**Monday, March 27, 2023, 5 P.M.**

**Scotts Valley Women's Clubhouse**  
**2298 Hendricks Road, Lakeport, CA 95453**

**Notice:** This meeting will be held in person with no option for remote attendance or participation, in full accordance with recent changes to California law following the end of the Covid-19 emergency. Agenda item D includes a discussion on possible use of teleconferencing at future council meetings.

**Call to Order and Roll Call:** 5:00 p.m.

#### **Acceptance of Agenda**

Move to accept agenda as posted or move to add or delete items. To add an urgency item, a) the council majority must decide that a state of urgency exists (as defined in the Brown Act), and b) at least four (4) council members must determine the need to take action arose subsequent to the agenda being posted. Upon such findings, move to accept the agenda as amended.

#### **Public Comment**

Any person may speak for up to three (3) minutes about any subject within the jurisdiction of the council, provided the subject does not appear on the agenda as approved. The council shall not substantially discuss or act upon non-agendized subjects but may refer them to a future agenda.

#### **Council Business**

- A. Greetings and introduction of 2023 council members – Supervisor Green
- B. Discuss council bylaws; roles and responsibilities of officers – Supervisor Green
- C. Election of 2023 chair, vice chair and secretary – By nominations and roll call votes
- D. Discuss AB 2449 teleconferencing options for future council meetings – Supervisor Green
  - 1. Possible action to use teleconferencing and/or video recording at future meetings
- E. Discussion of Clear Lake hitch emergency proclamation – Supervisor Green

F. Discussion of recent weather events, flooding, power outages – Chair

G. Review/discussion of old business items – Chair

1. Scotts Creek maintenance project
2. City of Lakeport Drought Mitigation Plan meeting
3. South Cow Mountain Mgmt Area Implementation Plan
4. Multi-Tribal Fire Prevention Grant Application to CAL Fire to support Scotts Valley Firewise Community
5. Consider amendment of council resolution/bylaws
6. Possible action to place old business item(s) on April 24 agenda.

H. Propose new business items – Chair

1. Possible action to place new business item(s) on April 24 agenda.

### **Communications**

A. Travel, calendar and miscellaneous reports, if any.

### **Adjournment**