



## AGENDA

### SCOTTS VALLEY COMMUNITY ADVISORY COUNCIL

Monday, February 27, 2023, 5 P.M.

Lakeport City Council Chambers  
225 Park St., Lakeport, CA 95453

A hybrid meeting format will be available for participation in person and virtually via Zoom. At least three (3) council members are requested to attend the meeting in person to establish quorum, per Assembly Bill 2449. Join the Zoom meeting by accessing the link shown below.

<https://lakecounty.zoom.us/j/99938332870?pwd=WlVUSjlvS0E4dWFWcXJZQWx1VnZZQT09>

Meeting ID: 999 3833 2870

Passcode: 369369

One tap mobile

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+16699006833,,99938332870#,,,,\*369369# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 999 3833 2870

Passcode: 369369

Find your local number: <https://lakecounty.zoom.us/u/auN4HWVyT>

**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 take any action on non-agendized subjects but may refer them to a future agenda.

### **Council Business:**

- A. Greetings and introduction of 2023 council members – Supervisor Green
- B. Election of 2023 chair, vice chair and secretary – By nominations and roll call votes
- C. Consider adoption of resolution authorizing remote teleconference meeting of the Scotts Valley Community Advisory Council pursuant to Government Code section 54953(e).
- D. Review AB 2449 teleconferencing options for future council meetings – Supervisor Green
  - 1. Discussion regarding use of Scotts Valley Womens Clubhouse for future meetings
  - 2. Discussion/possible action to use teleconferencing and/or video recording at future meetings
- E. Review and discuss Clear Lake hitch emergency proclamation – Supervisor Green
- F. Review old business items for possible inclusion on March 27 meeting agenda
  - 1. Scotts Creek maintenance project
  - 2. City of Lakeport Drought Mitigation Plan meeting
  - 3. South Cow Mountain Mgt 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. Other items?
- G. Propose new business items for inclusion on March 27 meeting agenda

### **Communications:**

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

### **Adjournment**