

## Penn Valley Municipal Advisory Council (PVMAC) PUBLIC NOTICE – MEETING AGENDA

To receive an email notice when the Agenda is posted: <a href="www.mynevadacounty.com/list.aspx">www.mynevadacounty.com/list.aspx</a> (under Agenda Center select Penn Valley Area Municipal Advisory Council)

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID 19 pandemic, the PVMAC hereby provides notice that it will hold its regular meeting of the PVMAC members virtually per Zoom.

Date: Thursday, September 17, 2020

Time: 6:00 p.m.

Place: Join Zoom Meeting

https://zoom.us/j/99158250380?pwd=WDhneWdGOWhpYjBTVGxZSExYVTdxdz09

Meeting ID: 991 5825 0380

Passcode: 512672

Or participate by phone during the meeting at 1-669-900-6833

### Members:

Michael Mastrodonato, Member & Chair Gordon Beatie, Member & Vice Chair Teresa Dietrich, Member Ryan Everson, Member Douglas Moon, Member Rick Nolle, Member Nancy Peirce, Member Rob Tribble, Member Bob Winters, Member

- 1. Call to Order, Roll Call and Pledge of Allegiance
- 2. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the PVMAC, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

a. Approval of Meeting Agenda for September 17, 2020

Action

b. Approval of Meeting Minutes for July 16, 2020

Action

3. Nevada County Broadband Update Kristin York, Sierra Business Council Information/Discussion

4. Penn Valley Area MAC Notification and Outreach Bob Winters, PVMAC Member

Information/Discussion

5. County Update
Jeffrey Thorsby, Nevada County Senior Management Analyst

Information/Discussion

7. Adjournment estimated @ 7:30 p.m.

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by PVMAC action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the PVMAC at its discretion. The meeting is accessible to people with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the PVMAC to be considered. Requests for further information should be directed to the Chair of the PVMAC at (530) 265-1480.

#### AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the PVMAC meeting, scheduled for September 17, 2020, was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA Penn Valley True Value located at 17387 Penn Valley Drive, Penn Valley CA Penn Valley Shopping Center located at 17464 Penn Valley Drive, Penn Valley CA www.mynevadacounty.com

AGENDA POSTED: Monday, September 14, 2020



# Penn Valley Municipal Advisory Council (PVMAC) MEETING MINUTES July 16, 2020

### Members Present:

Gordon Beatie, Member and Vice Chair Ryan Everson, Member Douglas Moon, Member Rob Tribble, Member Nancy Peirce, Member Bob Winters, Member Teresa Dietrich, Member

### Members Absent:

Michael Mastrodonato, Member and Chair Rick Nolle, Member

- 1. Called to Order by Vice-Chair Gordon Beatie, Roll Call taken, and Pledge of Allegiance held
- 2. Consent Agenda (Single Motion Needed), Approved as Amended
  - a. Approved Meeting Agenda for July 16, 2020
  - b. Approved Minutes for Regular Meeting held May 21, 2020 as amended to reflect the absence of Bob Winters
  - c. Approved Minutes for Special Meeting held May 28, 2020
  - d. Approved Minutes for Special Meeting held June 25, 2020
- 3. Approve Letter of Support to Supervisor Hoek regarding proposed amendments to the Outdoor Event Ordinance (Article 2 of Chapter V of the General Code)

Thank you to the subcommittee. Issues discussed previously have been addressed and are included in the letter. Motion and Second to approve the letter as written. Roll Call taken, all aye.

There will be a meeting tomorrow regarding a Neighborhood Watch. The Sheriff's Office will assist in the formation. The Neighborhood Watch will not include the Lake Wildwood area because they have a separate group. Contact Nancy Peirce for more information.

The Penn Valley Community Foundation met today with Brian Foss, County Director of Planning regarding a temporary structure. A pre-application review will be filed with the Planning Department.

- 4. Next PVMAC MEETING August 20, 2020 6:00 p.m. via Zoom.
- 5. Motion and second to adjourn the meeting.