



Penn Valley Municipal Advisory Council (PVMAC) MEETING MINUTES February 20, 2020

Members Present:

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

Members Absent:

Rick Nolle, Member

1. Meeting called to order at 6:03 pm, Roll Call taken, and Pledge of Allegiance held
2. Consent Agenda
 - a. Approval of Agenda and Order of Business Action
 - b. Approval of Minutes from November 21, 2019 Action
 - c. Approval of Meeting Calendar for 2020 ActionConsent Agenda approved, all aye
3. Selection of Chair and Vice Chair for 2020 Action
Michael Mastrodonato nominated as Chair. Gordon Beatie nominated as Vice-Chair. Motions passed all aye with Rob Tribble abstaining.
4. Public Comment
None
5. Board of Supervisors Priorities for 2020 (Jeffrey Thorsby) Informational
Supervisor Hoek thanked the Public for attending and thanked Staff for providing information to her after the Board Workshop when she was unable to attend.

Jeffrey Thorsby provided updates regarding the Annual Board Workshop held in January. The Board of Supervisors meet to review the previous year, Staff and Public provide presentations and priorities are identified for the coming year. He noted that presentations and staff reports from the Board Workshop are available on the Board of Supervisors website. No action is taken at the workshop.

Jeffrey Thorsby responded to questions from PVMAC members regarding Board of Supervisors Policy Objectives. An update to the Outdoor Event Ordinance was discussed at the workshop

regarding allowing more events per year and changing the permit process to the Community Development Agency.

Jeffrey Thorsby responded to questions from PVMAC members regarding PG&E Public Safety Power Shutoffs. Concerns regarding cell phone service and communications, gas stations, back up power, generator safety, radio stations and future public meetings.

Jeffrey Thorsby responded to questions from PVMAC members regarding an update to the Housing Element. The last update was completed in 2019 and another will not be required for 8 years.

Jeffrey Thorsby responded to questions from PVMAC members regarding County resources spent on Homeless Services compared to other counties. He discussed the challenges with comparing funding due to the different ways funding and services are accessed and provided. Staff will follow up to provide comparisons that can be made.

6. Project Updates (Jeffrey Thorsby) Update/Discussion
- a. Use permit to allow us of the former Pleasant Valley Elementary School campus as a non-profit center by the Penn Valley Community Church
Brief history provided by Michael Mastrodonato. Update provided by Jeffrey Thorsby. Jeffrey Thorsby responded to questions from PVMAC members regarding the condition of the property and the lengthy process.
 - b. Conditional Use Permit to convert an existing building into a restaurant and brewery at 17786 Penn Valley Drive
Brief history provided by Michael Mastrodonato. Update provided by Jeffrey Thorsby. Jeffrey Thorsby and the Project Applicant responded to questions from PVMAC members regarding the project.
 - c. Amendment to a Use Permit for the change of use from a gym to a coffee shop
Brief history provided by Michael Mastrodonato. Update provided by Jeffrey Thorsby. Jeffrey Thorsby and the Project Applicant responded to questions from PVMAC members regarding the project. The Applicant expects permits to be issued in the near future. The Building Owner discussed ADA requirements and responded to questions from PVMAC members.

Discussion regarding improving and streamlining the County permit process. Staff will invite the Facilitator working with the Community Development Agency to the next PVMAC meeting to discuss the process.

Discussion regarding notifying project applicants to the PVMAC meeting when updates will be provided, and their project will be discussed.

7. PVMAC Marketing and Communications Subcommittee Discussion/Action
Members: Michael Mastrodonato, Teresa Dietrich, Rick Nolle

Update provided by Michael Mastrodonato. The Subcommittee will continue working with the County CEO office regarding social media. Other meeting notification options were discussed.

8. Next PVMAC MEETING **March 19, 2020 6:00 p.m.** at the Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.

9. Items for the Good of the Order

Congratulations to Gladys Martines as Grand Marshall of the 2020 Penn Valley Rodeo.

10. Meeting was adjourned at 8:05 p.m.