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

Members Present:
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

Members Absent:
None

1. Meeting called to order, 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 February 20, 2020  Action
   Consent Agenda approved, all aye by Roll Call

3. Public Comment
   None

4. COVID 19 Pandemic (Jeffrey Thorsby, Senior Analyst and Taylor Wolfe, Administrative Analyst, County Executive Office)  Update/Discussion
   Taylor Wolfe provided an overview of County activities regarding COVID 19 Pandemic. County has been at 34 cases for over a week. Stay at home efforts may be having an impact. Website covidactnow.org shared with County data and projection modeling. Link will be provided to Members. The County is still open for business. County employees are helping with Disaster Service Work such as food distribution as well as County Operations. Jeffrey Thorsby provided information about an emergency relief fund established by the Board of Supervisors and other business resources in the County. Businesses have been severely impacted by the shelter in place order. County website has information about COVID 19 as well as small business resources. He highlighted programs available for business and workforce assistance. County released clarification regarding essential services and allowed recreational activities. Questions and discussion by members and public regarding COVID 19 data and projection models, economic impacts, public health and safety, data reporting to the public, active and recovered cases, hospital data reporting, availability of testing supplies, testing sites, information provided to the public, small business programs are no longer accepting applications, clarification on park closures.
5. Lone Oak Housing Project (Mike Dent, Director of Child Support Services) Update/Discussion
   Project update provided. Construction is beginning, groundbreaking ceremony was cancelled due to COVID 19. Construction scheduled to be completed within one year.

6. Homelessness (Mike Dent, Director of Child Support Services) Update/Discussion
   Update regarding COVID 19
   Update provided regarding Homelessness in Nevada County including impacts on Housing and Social Services. Emergency Rooms (ER) impacted by COVID 19, ER patients who are homeless, funding for medically fragile people who are homeless, housing and surplus property being identified as available for homeless shelters and affordable housing, State issuing requests for proposal to develop properties, properties identified in Western Nevada County not appropriate for development, property identified in Eastern Nevada County property may be appropriate.

   Questions and discussion by members and public regarding items 5 and 6 regarding communication to the public regarding property development, PVMAC can assist with communication, applicable Press Releases to be provided to the PVMAC in the future, contact information for County provided.

7. 6:45 p.m., Scheduled Item Update/Action
   Update on the Penn Valley Area Plan, including providing feedback to the Planning Department on the draft chapters completed to date (Tyler Barrington, Principal Planner)
   Update provided. Four Chapters were provided in the agenda packet. Input can be provided by email. Plan will be released for public comment when all chapters are completed. Questions and discussion by members and public regarding due date for the plan, community meetings, role of the PVMAC in gathering community information, meeting notifications, public input opportunities, housing density, land use, notice of meetings, public services, street lights in the Village Center, design guidelines for the Village Center, scheduling a special meeting of the PVMAC regarding the Area Plan and Land Use Chapter.

   Motion and Second to schedule a Special Meeting of the PVMAC date and time to be scheduled by email communication. All Aye by Roll Call Vote.

8. Update on Application requesting a General Plan Amendment, Zone Change and Use Permit to allow use of the former Pleasant Valley Elementary School campus as a non-profit center by the Penn Valley Community Church (PLN19-0022; GPA19-001; RZN19-0001; CUP19-0002) (Tyler Barrington, Principal Planner)
   Applicant representatives present. Update provided by County, the project is complete, Public Hearing will be scheduled. Applicant provided update regarding the project. Public outreach will be conducted by the Applicant regarding the project, zoning regulations, current issues with site, conditions of approval, building use. Questions and discussion by members and public regarding the site and timeline. The project will have public comment period for CEQA and public hearing, PVMAC can provide input during those two times. Discussion regarding vandalism and need for on-site security while the site is vacant. Discussion regarding open space, recreation, possible dog park, ball fields, gymnasium, senior housing, business tenants and occupancy, zoning.

9. Next regular PVMAC MEETING May 21, 2020 6:00 p.m. via Zoom
   Special PVMAC MEETING at a date to be determined via Zoom
10. Items for the Good of the Order

South Yuba River State Park Bridge is under construction, the project is going forward. Can view the progress from the concrete bridge.
Penn Valley Rodeo Grounds will be used by the Fire Safe Council for Green Waste Collection and Chipping in May. Dates will be provided for collection and wood chip distribution.
The Penn Valley Rodeo Association Board rescheduled the Rodeo to August 21 and 22, 2020.
Western Gateway Park will host Tasty Thursday Farmer’s Market every Thursday from 9 am – 1 pm starting May 14. Twelve stalls are available, six have been filled. Farmer’s Markets are essential business, parking will be available.
Board of Supervisors will be discussing the Nevada County Event Ordinance at their meeting on April 28, 2020. The number of events allowed per year may be increased.
Supervisor Hoek produces a newsletter for Lake Wildwood bi-monthly where information is shared. It is also online at mynevadacounty.com. Social Distancing is a must. The County is working hard to move forward to economic sustainability. Thank you for coming tonight.

11. Meeting adjourned