



**(PVMAC)**

## **Penn Valley Municipal Advisory Council**

### **PUBLIC NOTICE – MEETING AGENDA**

Notice is now given that a regular meeting of the MAC of members has been called and will be held on **Thursday, November 16**, at **6:00 p.m.** in the Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.

Members:

Michael Mastrodonato, Member & Chair  
Gordon Beatie, Member & Vice Chair  
Michael Sullivan, Member  
Stephanie Stevens, Member  
Susan George, Member  
Rick Nolle, Member  
Susan Hoek, Member  
Andrew Burton, Alternate  
Nancy Peirce, Alternate

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 MAC, 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 Agenda and Order of Business

*Action*

b. Approval of Minutes from 9/21/2017

*Action*

3. Public Comment

*This time is set aside for persons wishing to address the MAC on any matter of interest that is not on the agenda. The MAC invites comments from the agenda items after discussion by the MAC Members. Speakers will be limited to three (3) minutes, unless extended by the MAC chair. The MAC Chair reserves the right to further limit or exclude repetitious or irrelevant presentations. If written material is included, 20 copies of all information to be distributed to MAC members should be given to the Secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The MAC, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.*

4. Bylaws – Bylaws Ad Hoc Subcommittee Present Draft 2 of Bylaws

*Action*

5. Communication/MAC PR Follow Up

*Information*

6. Next MAC MEETING **December 21, 2017, 6:00 p.m.** at the Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.
7. Adjournment estimated @ 7:30 p.m.

*Times stated are approximate and subject to change. Agenda order is tentative and may be changed by MAC action without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the MAC at its discretion. The MAC provides the public the opportunity at meetings to address each agenda item during the MAC's discussion or consideration of the item. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled. 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 MAC to be considered. Requests for further information should be directed to Mike Mastrodonato, Interim Acting Chair of the PVMAC at (530) 265-1480.*

### **AFFIDAVIT OF POSTING**

Meeting Notice/Agenda of the PVMAC regular meeting, scheduled for November 13, 2017, was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA  
Buttermaker's Cottage, located at 18560 Penn Valley Drive, Penn Valley, CA.  
Grass Valley City Hall, 125 East Main Street, Grass Valley CA  
Nevada City Hall, 317 Broad Street, Nevada City CA  
Penn Valley True Value located at 17387 Penn Valley Drive, Penn Valley CA

AGENDA POSTED: Monday, November 13, 2017