GUALALA MUNICIPAL ADVISORY COUNCIL
POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

Minutes for 6 July 2017

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 6 July 2017 at the Gualala Community Center in downtown Gualala. Council Members present were: Ron Eckert, Charles Ivor, Robert Juengling, Eric Mills, and Jeff Watts. Council Members Lloyd Chasey and Katie Pence were absent. Administrator Mary Mobert and one member of the public were also present. **Council Chair Juengling** convened the meeting at 18:32.

1. ***Introductions and Announcements: Council Member Ivor*** announced the plaintiffs in the *CalFire Dogwood* THP suite were awarded $162,000 in attorney's fees. The THP was denied by the court and ordered to be rewritten because several environmental concerns and scientific reports were not addressed and/or submitted.
2. ***Consent Agenda:***

   2..a. Minutes: 1 June 2017

   It was moved by Council Member Mills, seconded by Council Member Ivor, and unanimously carried that the Minutes be approve as presented. Council Chair Juengling felt future CDP discussions could be more brief.

   2..b. ***Correspondence:*** All were acknowledged as received.

   2..b..i. CDP 2017-0023 (Shockey)
3. ***Approval of Agenda:***

   It was moved by Council Member Ivor, seconded by Council Member Watts, and unanimously carried that the Agenda be approved as amended by adding to Item #17: a) Walk/See CDP 2017-0023 (Shockey), and; b) invite GMAC's new Webmaster, Amanda Buchner, to speak 3 August.
4. ***Public Input on Non-agenda Items:*** *None*
5. ***Report: Mendocino County Law/Code Enforcement:*** *None*
6. **CDP #2017-0007 (Fallow); Location: 32900 So. Highway One; (APN 142-180-07) Standard Coastal Development Permit for construction of a single-family residence w/attached garage/workshop and overhead guest room. Associated development includes patios, walkways, septic system, solar roof panels, pump house, and 2,500 gallon water tank. Existing on the site is a driveway, well, and developed spring. (Council Members Ivor, Mills, & Pence)**

   Architect Michel Wike was present, gave a short history of the property and project, and answered questions from the Council regarding tree-cutting, various water sources, duel septic systems, roof runoff, driveway grading and paving, etc.

   It was moved by Council Member Watts, seconded by Council Member Mills, and unanimously carried that the CDP be approved as explained with strict compliance to the Botanical Report. Council Member Mills will write the letter to the County.
7. ***Drought: Discussion:*** **Status of the Gualala Water Moratorium: Council Member Ivor** reported a well is being drilled on the old Gualala Redwoods Land and mill site directly on the river; the land is now for sale. It was decided to invite David Bower to address water issues 3 August.

8. ***Council Matters:***

8..a. **Report: Gualala Community Action Plan (Streetscape Planning): Council Chair Juengling** stated Phil Dow will attend the 3 August meeting to give an update on the plan.

8..b. Discussion: Gualala Parking Issues: Council Chair Juengling reported lots of 4 July traffic in the downtown cord area due to Pay 'N Take, the Farmer's Market, and Surf Barbeque**.**

8..c. Various CalTrans and; County Issues: None

9. ***Chairman Juengling's Report:*** *None*

10. ***Vice-Chairman Ivor's Report:*** The court denied the *Dogwood* THP. The land was logged in early spring without permission; what was cut was allowed to be removed. Local citizen's involve- ment helped Friends of Gualala River and other organizations win the suite. There are people and organizations working to buy the land for public use as a park and preserve. There are other THP applications but, with a few interested people, they can be fought.

11. Secretary Watts' Report: – Mr. Pastre, whose CDP #2017-0019 was addressed 1 June, didn't receive the CDP letter mailed 18 May until 3 July. He sent Secretary Watts a copy of the envelope's front and back for the Post Office to trace the problem.

Council Secretary Watts will leave for New Zealand for three week's visit this coming Monday.

12. ***Treasurer Eckert's Report: –*** The Post Office Box annual statement for rent of $40 was paid by Council Chair Juengling who will submit a reimbursement request for the County.

13. **Broadband Report: Council Member Chasey Council Chair Juengling** stated the Chair of the Broadband Alliance asked for GMAC's endorsement. She will speak to the Council later this fall.

14. ***Website Report: Maintenance of GMAC Website:*** **Council Member Eckert** reported Sophia has resigned; new Webmaster Amanda Buchner will speak 3 August. All GMAC's site data were moved to the site provider MCN where large storage is possible. Amanda will redo the site; it will be up next week. Council Member Eckert will e-mail members when it's up and asked they look at other MACs websites, esp. Redwood Valley, for comparisons.

15. ***GMAC Promotion, Citizen Participation & Recruitment:*** None.

16. ***Administrator Mobert's Report:*** Administrator Mobert reported working 15.43 hours; materials were $3.92, for a total of $235.42.|

The late delivery of last month's CDP letters was discussed. Council Member Ivor wants to request the County notify GMAC when a CDP is heard and approved so it may be posted on the website.

17. ***Agenda for next meeting –*** 3 August 2017:

- **a.** Walk/See CDP #2017-0023 (Shockey) Council Members Chasey and Pence; Council Members Mills and Juengling will also walk the property;
- **b.** presentation by Phil Dow of the Mendocino Council of Governments (MCOG);
- **c.** invite Webmaster Amanda Buchner to speak;
- **d.** invite David Bower to address water issues;
- **e.** invite Broadband Alliance representative to speak in the fall.

18. **Adjournment:** 20:30

DRAFT Minutes prepared by Administrator Mobert