## Council Membership Expiration Dates:

Barry DuCharme, 10/15/2018 Charles Ivor, Co-chair – 10/01/2017 Eric Mills – 11/11/2018 Ron Eckert, Treasurer – 12/10/2017 Robert Juengling, Chair – 03/18/2019 Jeff Watts, Secretary – 08/26/2019

## **GMAC AGENDA**

10/31/2015

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting starting at 18:00, Thursday 5 November 2015 at the Gualala Community Center in downtown Gualala.

- 1. Sheriff's Forum: Mendocino County Sheriff Tom Allman
- 2. Introductions and Announcements
- 3. Consent Agenda:
  - a. Minutes for 3 September and 1 October 2015
  - b. Correspondence:
    - E-mail: Sue Haun of MCOG re. Comment Request on Draft Feasibility Report for lug-in Electric Vehicle Charging Stations in Mendocino County – Gualala: CalTrans Right-of-Way, West Side of Highway One.
    - ii. E-mail: Charter Project of Mendocino County Brochure.
- 4. Approval of Agenda:
- 5. Public Input on Non-agenda Items: (Limited to three [3] minutes)
- 6. Report: Mendocino County Law/Code Enforcement:
- 7. Agenda Items:
  - a. Discussion/Action Item: Letter re. THPs # 1-15-042 SON & 1-15-033 SON (Council Member Ivor)
  - b. Discussion/Action Item: Purchase of a GMAC Meeting Recording Device; Council Member or Chair Responsible for Upload.
- Drought: State of Emergency & Status of the Gualala Water Moratorium (Council Members Ivor & Juengling)
- 9. Chairman Juengling's Report:
  - a. Discussion: Minutes Procedures
  - b. Discussion: GMAC Policies
- 10. Council Matters:
  - a. Report: Gualala Community Action (GCAP Streetscaping): (Council Chair Juengling)
  - b. Discussion: Gualala Parking Issues (Council Members Juengling & Watts)
  - c. Various CalTrans & County Issues:
- 11. Treasurer Eckert's Report:

Discussion/Action Item: November 2015 - December 2016 Budget.

- 12. Secretary Watts' Report:
- 13. Website Report: Maintenance of GMAC Website (Council Members Eckert & Watts)
- 14. Administrator Mobert's Report:
- 15. Walk/See: CDP #2015-0005 (Soares): Assign Members for Site Visit
- 16. Agenda for next meeting 3 December 2015:
- 17. Adjournment

GMAC's archives may be viewed at this website: www.gualalamac.org, and/or by contacting Administrator Mobert: (707)884-3006.

The Mendocino County Board of Supervisors established the Gualala Municipal Advisory Council (GMAC) to <u>advise</u> them on planning issues that affect or have the potential to affect the Gualala area. The GMAC's role is <u>advisory</u> only.