



GUALALA MUNICIPAL ADVISORY COUNCIL

Post Office Box 67, Gualala, Ca. 95445

Gualala Municipal Advisory Council (GMAC) Meeting Minutes

February 04, 2016

Meeting called to order at 18:15 p.m. by Chairman Juengling.

1. Sheriff's Forum : Re-scheduled for March GMAC meeting.
- ** Due to cancellation of Sheriff's Forum, the Agenda was amended to accommodate the speakers present at tonight's meeting. **(See Item #4 below).
2. Introductions and Announcements : Council Members present: Ron Eckert, Charles Ivor, Robert Juengling, Eric Mills, Jeff Watts and Administrative Secretary Mary Mobert.
Absent: Barry DuCharme.
3. Consent Agenda : a. Minutes for 5. Nov. 2015, 3. December 2015, and 7 January 2016 -
Motion made to pass the subject three (3) sets of minutes as written. **Approved 5-0**
b. Correspondence - None
4. Approval of Agenda : Motion to amend Agenda: All items listed under #9. Council Matters to be moved prior to Item #5, Public Input. Closed Session to be removed from Agenda.
Amended Agenda Approved 5-0.
- **9. Council Matters: a. Phil Dow (MCOG – Executive Director) Annual Report on the status of the Gualala Community Action Plan (Gualala Streetscape project). Mr. Dow reported funding shortfall for many locally funded projects. Gualala Downtown Streetscape monies budgeted for (E&P – Environmental Element / \$340,000), are proposed for deprogramming. The 2016 Regional Transportation Improvement Program (RTIP) Amendment proposes that deleted projects be given priority for reprogramming in the future when there is capacity in the State Transportation Improvement Program (STIP). The revisions to locally funded projects are primarily due to the loss of revenues generated through State gasoline taxes and the decrease/ fluctuations in the price of gasoline. **(min. 00:00 - 44:10:00 of audio recording).
b. Gualala Parking Issues: No discussion.
- **6. Report : Mendocino County Law/Code Enforcement: At this point, the Council verbally agreed to further amend the GMAC Agenda, in order to accommodate speaker Lieutenant Sheriff Greg Stefani, before proceeding to Item #10, thereafter. Discussion followed re: CO2 bottles, and possibilities for a deputy on the South Coast. **(min. 45:10 – 55:25).
- **10. Presentation: Charter Project of Mendocino County: Ellen Rosser and Doug McKenty explain the background and process the Project has been involved with. Answers to questions from the Council and audience were provided during the presentation. The Council decided against providing GMAC endorsement of a Charter Project Resolution, seeking to make Mendocino County a Charter County. Council **Approved (5-0)** to place the Item on the March GMAC Agenda. **(min. 55:30 – 1:39:10).
- **9. c. Council Matters (cont.): Various CalTrans & County Issues: Highway One "jog/kink/bend" to be retained as Turnout. Update from Council member Mills. Eric Mills has reached out to

Supervisor Hamburg on the matter. Dan Hamburg directed Mills to Frank Demling (CalTrans), who is now the lead (Project Manager) on the Highway 1 realignment project and (Coastal Development Permit (CDP). The existing pavement ('kink area') will need to be removed, to compensate for the Hwy. 1 realignment, and the new pavement being added. The CDP addresses water percolation and runoff requirements, and returning Hwy. 1 to its original alignment, as reasons for removing excessive pavement area.

Other mitigation measures were discussed to possibly retain area as a turnout. The suggestion for CalTrans to contact the North Coast Regional Water Quality Control Board (NCRWQCB), was brought up. Council member Mills will investigate possibilities of removing pavement on the turnout area west of Hwy. 1, with NCRWQCB and CalTrans. ** (min. 1:39:40 – 1:55:50). Speed Sign was set up south of Old State Highway entering Gualala – approx. Jan. 22nd.

- **5. Public Input on Non-Agenda Items: ICO reporter Chris McManus mentioned the various reasons for having a Closed Session, to the attention of the Council. ** (up to min. 1:59:53).
- 6. Report: Mendocino County Law/Code Enforcement – covered earlier in Agenda.
- 7. Drought: State of Emergency & Status of Gualala Water Moratorium – this item was tabled for further discussion at the March GMAC meeting.
- 8. Chairman Juengling's Report:
 - a. Discussion: Minutes Procedures – Discussion on approving Nov. & Dec. 2015 and Jan. 2016 GMAC Meeting Minutes predicated on including attendance numbers on meeting minutes for future meetings. ** (See above Item 3.)
 - b. Discussion: Rewrite of GMAC Policies – This item tabled until next meeting. Item 8.a. & 8.b. to remain on future Agenda's as standing Agenda items.
- **11. Discussion: Merits of a GMAC Forum re: THP #1-15-042 SON & #1-15-033 SON - Council Member Ivor read from GMAC Policy No. 8 concerning Timber Harvest Plan's (THP's). Council members agreed to hold a Public Forum for subject THP, (s) on March 16 or 17, 2016. The Gualala Community Center venue was chosen upon availability. **Approved (5-0)**.
- 12. Treasurer Eckert's Report: Current GMAC account balance \$2,391.00
- 13. Secretary Watts' Report: Nothing to report.
- 14. Website Report: Maintenance of GMAC Website (Council Member Eckert) Content needed.
- 15. Administrator Mobert's Report: Invoice for \$184.30 , Hours worked 12 hrs. , \$4.70 materials.
- 16. Agenda for next meeting – 3 March 2016
- 17. Adjournment: Meeting adjourned at 8:43 p.m.