



Minutes for 4 August 2016

05 August 2016

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 4 August at the Gualala Community Center in downtown Gualala. Council Members present were: Ron Eckert, Charles Ivor, Robert Juengling, Jeff Watts and Eric Mills. Administrator Mary Mobert and one member of the public were also present (see sign-in sheet and speaker's cards). Council Chair Juengling convened the meeting at 18:31.

1. Introductions and Announcements: Mendocino Supervisors earlier this week adopted a resolution to use Sonoma Clean Power. Joel Chaban a local proponent of the initiative is invited to speak at September's GMAC meeting.

2. Consent Agenda:

a. Previous Meeting Minutes:

7 July 2016 - It was moved by Council Member Watts, seconded by Council Member Ivor and unanimously carried that the July (draft) minutes be approved as presented. Council Member Mills to send Council Member Eckert approved version of the file.

b. Correspondence: –

i. Acknowledged letter: Barry DuCharme Resignation from GMAC

3. Approval of Agenda

It was moved by Council Member Mills, seconded by Council Member Eckert and unanimously carried that the agenda be approved as presented.

4. Public Input on Non-agenda Items: Letter from Jeanne Jackson read to council regarding publicity of GMAC and a neighbor concern. Topics that can be discussed during the next GMAC meeting.

5. Report: Mendocino County Law/Code Enforcement: The next Sheriff's Forums are set for September 1 and the December 1 as confirmed by Administrator Mobert and the Sheriff's office.

6. Discussion: Draft – Mendocino County MAC Policy document: For Board of Supervisors: On July 12 a new MAC Policy was approved by the County Supervisors. The final version can be viewed on the Mendocino County Website (Board of Supervisor's DRAFT Policy No. XX). Council Member Eckert reached out to other MAC's and Dan Hamburg (see audio recording for specifics). There are currently five MAC's established in Mendocino County (Gualala, Westport, Laytonville, Hopland & the newly formed MAC in Redwood Valley). Council Member Eckert to follow up with the county to understand when the new policy becomes effective. The next step is for GMAC to review all existing

bylaws and policies to assure that none are in conflict with the new county's policy. This topic to be added to the September meeting's agenda.

- 7. Drought: State of Emergency & Status of the Gualala Water Moratorium** (Council Members Ivor & Juengling) – Continue to keep on future agenda's.
- 8. Chairman Juengling's Report:** - Recommendation was made to adopt similar wording concerning community participation as that found on the Westport MAC website. Council Chair Juengling to provide Council Members a DRAFT for review prior to the next meeting.
- 9. Vice-Chairman Ivor's Report:** Unconfirmed report that logging has already begun on Dogwood THP, as well as, water drafting.
- 10. Council Matters:**
 - a. Report: Gualala Community Action Plan (GCAP Streetscaping) (Council Chair Juengling)** – Good news; project still on track for the Environmental phase to officially begin October 1 - Keep on future agenda's.
 - b. Discussion: Gualala Parking Issues (Council Members Juengling & Watts)**
None - Keep on future agendas.
 - c. Various CalTrans & County Issues:** None - Keep on future agendas.
- 11. Treasurer Eckert's Report:** GMAC's accounts at \$5,802.96. With the new county policy, Treasurer Eckert expects that the county may want a GMAC Budget to be submitted in the future.
- 12. Secretary Watts' Report:** – None
- 13. Website Report: Maintenance of GMAC Website (Council Member Eckert)** – Website is up to date. Agenda for today's meeting was not posted as Council Member Eckert had not been copied.
- 14. GMAC Promotion, Citizen Participation & Recruitment:**
 - a. Council Member Mills presented a sample of signs that could be made to be posted in town the day of GMAC meeting, including signs for the Sheriff's Forum. It was moved by Council Member Ivor, seconded by Council Member Eckert and unanimously agreed for Council Member Mills to order three signs, one Sheriff and two GMAC.
 - b. Council Member Mills to post on Gualala Trading Post (Facebook) the day of the meetings with the website address referenced.
 - c. Jeanne Jackson's suggestion for a Student Intern to focus on publicizing meetings on social media – add to September agenda.
 - d. Invite Dan Hamburg for community feedback – Council Member Mills extend an invite for either the October 6th or November 3rd meetings.
- 15. Administrator Moberg's Report**

Administrator Moberg worked 13.82 hours, with materials of \$ 5.32, for a total of \$212.57. Administrator Moberg may be late to the October 6 GMAC meeting.
- 16. Agenda for next meeting – 1 September 2016**
 - a. Sheriff's Forum starting 18:00
 - b. Joel Chaban – Sonoma Clean Power (CCE – Community Choice Energy)
 - c. 1-10NTMP-011 MEN (Signal Port Creek) Correspondence only
 - d. Mendocino County MAC policy, required actions

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

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Public Attendance and Participation is Encouraged at GMAC Meetings.

- e. Westport MAC community participation statement DRAFT from Council Chair
- f. Purchase of a computer for capturing GMAC meeting minutes.

17. Adjournment

It was unanimously agreed that the meeting adjourn at 20:48.

DRAFT minutes prepared by Council Member Mills

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