



Minutes for 1 December 2016

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 1 December at the Gualala Community Center (GCC) in downtown Gualala. Council Members present were: Lloyd Chasey, Ron Eckert, Charles Ivor, Robert Juengling, Eric Mills, and Jeff Watts. Administrator Mary Mobert and 3 members of the public were also present (see sign-in sheet and speaker's cards). **Council Chair Juengling** convened the meeting at 18:52.

1. Introductions and Announcements: The Council Members introduced themselves. **Council Chair Juengling** introduced the Council's newest Member, Lloyd Chasey, who could not vote at this meeting because the notarized documents needed by the County have yet to be signed and submitted.

Council Member Ivor announced *The Friends of The Gualala River* will hold a meeting at GCC on 7 December from 5 to 7 p.m. discussing the group's reorganization and strategies for getting more local people involved.

2. Consent Agenda:

2..a. Minutes: 3 November 2016

It was moved by **Council Member Mills**, seconded by **Council Member Eckert**, and unanimously carried that the Minutes be approved as amended by changing 1) **Administrator Mobert's title to Administrative Secretary**, and; 2) the spelling of **approved** at Item 2.a, Consent Agenda, Minutes, line 2.

Council Chair Juengling felt future minutes could be briefer. **Council Member Mills** thought each item on the Agenda could be discussed immediately after being written and edited at that time. **Council Member Ivor** would like the Minutes posted for the public on GMAC's website sooner than they are now.

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

- 2..b..i. Notice of Public Meeting and Public Hearing: Notice of Availability of Draft Mitigated Negative Declaration for Public Review and Notice of Intent to Adopt Mitigated Negative Declaration for Case # OA_2016-0003; County of Mendocino; Department of Planning and Building Services Regarding Medical Cannabis Cultivation Ordinance to the Agricultural Code (Mendocino County Conde Title 10A).
- 2..b..ii. Letter: Mendocino County Executive Office regarding Mendocino County Boards and Commissions Online resource.
- 2..b..iii. CDP #2005-0005, Adams & Larson was addressed by the planning commission.
- 2..b..iv. Letter: North Coast Regional Water Control Board stating no further action be taken with the petroleum contamination cleanup on Case #1TMC046, 39200 South Highway One, Gualala on Hwy One.

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

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POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

3. Approval of Agenda: It was moved by Council Member Ivor, seconded by Council Member Mills, and unanimously carried that the Agenda be approved as amended by adding 2. b. iii and 2. b. iv. to the Correspondence (see above).

4. Report: Mendocino County Law/Code Enforcement: See GMAC's website for tonight's Sheriff's Forum Recording.

5. Public Input on Non-agenda Items: Glenn Wristen, Gualala-area resident noted Anchor Bay Campground will soon have *American Telephone & Telegraph's* (AT&T) high-speed internet connection. The community should have access to it (see 2 December ICO Article, Minutes Archive). The California Public Utilities Commission (PUC) should insist AT&T serve everyone. **Council Member Watts** stated the need for a Federal Broadband Act like the 1930s *Rural Electrification Act*.

It was moved by Council Member Ivor, seconded by Council Member Mills, and unanimously carried that the item be put on next month's Agenda, and invite a representative from the Broadband Alliance to the meeting. Council Member Chasey will write letter to PUC and contact the Broadband Alliance.

Mr. Wristen also commented on the traffic at PO as being very bad and needing fixed by implementing a different traffic pattern.

John Bower: 1) Redemption Center moved, why? Several reasons were given. 2) Roadwork, pot holes need filling, and mowing needs to be done; County Transportation Supervisor Howard Dashiell should be apprised of the situation. 3) more fire protection is needed in the area. He will start burning wood slash on his properties this week, and; 4) the contractor for CDP#18-2013 (Ziedrich) on the new storage units on Pacific Woods Road has not followed the parameters of the CDP. The storage buildings are one foot from property line not ten feet as is mandated by law. The two gates to be installed are on Bower's property, infringing on his property rights. The wire fencing has also been erected on his property.

6. Drought: State of Emergency & Status of the Gualala Water Moratorium: Council Chair Juengling reported the last rain has raised the water level in the Gualala River.

7. Chairman Juengling's Report: Council Chair Juengling reported he is working with Supervisor Hamburg in writing the Board of Supervisor's proclamation on the 25th Anniversary of GMAC.

8. Vice-Chairman Ivor's Report: None

9. Council Matters:

9.a. Report: Gualala Community Action Plan (GCAP Streetscape Planning): Council Chair Juengling stated Phil Dow, Director of Mendocino Council of Governments (MCOG), may attend the January or February 2017 meeting. GCAP started 1 October and CalTrans Officials are in area.

9.b. Discussion: Gualala Parking Issues: Council Chair Juengling reported no Parking Committee meetings are being held now but should start soon.

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9.c. Various CalTrans and; County Issues: Council Member Mills reported the CalTrans CDP to install new culverts in Anchor Bay will start in spring. CalTrans has been inspecting the site.

10. Treasurer Eckert's Report: Council Treasurer Eckert reported the Mendocino Community Network Invoice for \$179.40 was received.

Administrative Secretary Mobert's Invoice was discussed.

The Mendocino County Counsel is doing a study on MAC record retention. He will create a list of records and documents that should be kept and inform the MACs as to his recommendations in the near future.

11. Secretary Watts' Report: – None.

12. Website Report: Maintenance of GMAC Website: None

13. GMAC Promotion, Citizen Participation & Recruitment: Council Member Mills posted signage about the meeting in front of the GCC, on Facebook, and KGUA radio ads. No one could be reached at KTDE radio. In the coming months, he will have ads throughout the week GMAC meets.

14. Administrative Secretary Mobert's Report: Administrative Secretary Mobert reported working 14.85 hours; materials were \$4.62, for a total of \$227.37.

15. Agenda for next meeting – 5 January 2017: 1) **Council Member Chasey** will invite Elizabeth Wright and a representative of the Broadband Alliance as guest speakers on public AT&T broadband connection; 2) **Council Member Mills** will also invite a speaker from the County and Caltrans regarding County roads and Highway One and ask CalTrans to attend quarterly Meetings on roads as Sheriff Allman does for the Sheriff's Forum; 3) **Council Member Chasey** will ask Phil Dow, Director of MCOG, to speak with Caltrans and Howard Dashiell regarding their attending January's or February's meeting with him.

16. Adjournment: 20:20.

DRAFT Minutes prepared by Administrative Secretary Mobert

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