



## GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

### Minutes for 3 May 2018

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 3 May at the Gualala Community Center in downtown Gualala. Council Members present were: Lloyd Chasey, Melissa Finley, Robert Juengling, Eric Mills, and Jeff Watts. Council Member Charles Ivor, and Administrative Secretary Mary Mobert were absent. Five members of the public were present (see sign-in sheet and speaker's cards). Council Chair Juengling convened the meeting at 18:33.

1. **Introductions and Announcements:** Council Members introduced themselves, and there were no announcements made.

2. **Consent Agenda:**

**2.a... Minutes: 5 April 2018**

It was moved by Council Member Watts, seconded by Council Member Chasey, and unanimously carried that the Minutes be approve if updated with corrections previously submitted by Council Member Watts in his e-mail of April 29 (see attached).

**2.b... Correspondence:**

2.b...i..... **MCN Annual Domain Name Statement** for \$22.29

Treasurer Mills, noted this is the second statement and the bill had previously been paid.

3. **Approval of Agenda:**

It was moved by Council Member Chasey, seconded by Council Member Watts, and unanimously carried that the Agenda be approved as presented.

**Public Input on Non-agenda Items:**

- i. Steve May, area business owner, asked about posting of the agenda on the website. Council Chair Juengling said it would be addressed under Item 12, **Website Report: Maintenance of GMAC Website.**

**Report: Mendocino County Law/Code Enforcement:** None

4. **Status of the Gualala Water Moratorium:** There was some discussion between Council Chair Juengling and John Bower concerning issues and plans of North Gualala Water

5. **Council Matters:**

**5.a... Discussion: Gualala Community Action Plan (Streetscape Planning)**

**Council Chair Juengling** reported receiving a letter of support dated April 25, 2018 from Gualala Cypress Village Homeowners Association noting that they preferred the Alternative 1 option. Council Chair Juengling also noted that the Independent Coast Observer (ICO) Newspaper shows a link to a Caltrans website for public input on the project.

**5.b... Report: CalTrans Gualala Parking Issues & Future Parking Forum:**

There was general concern from the Council that little progress has been made in the last two months with the property-owner led Parking Committee. John Bower is trying to compile input from business owners. Steve May restated that the current plan would have disastrous impact to his business. It was requested by Council Chair Juengling of John Bower to schedule a follow-up meeting with the Parking Committee.

**5.c... Various CalTrans and; County Issues:**

**i. Future Mill Bend Coalition Speaker Report:**

**Council Chair Juengling** reported the Mill Bend Coalition (Website: [millbend.net](http://millbend.net)) met with 5th District Supervisor Dan Hamburg last week who expressed support for their efforts.

**ii. Pacific Woods Road Brush Cutting:**

John Bower mentioned that Scotch Broom was still an issue.

**iii. Disaster Preparedness & Fire Forum:**

**Council Chair Juengling** reported the Fire/Disaster Forum will be held 5 May at the Gualala Arts Center. A 16 page special insert *Fire Ready Mendonoma* was included in the 27 April issue of the ICO and funded by PG&E (see attached). The Forum was sponsored by GMAC.

**iv. Invite Planning and Building Dept. Representative to Speak:**

**Council Member Mills** suggested the council target the July meeting for having a guest speaker from the Planning & Building Department.

**6. Chairman Juengling's Report:.**

Council Chair Juengling stated this was the final year of the Environmental phase of Streetscaping with the financial phase to follow. It was discussed as to when Council would invite Phil Dow for an update presentation.

**7. Vice-Chairman Ivor's Report:** None

**8. Secretary Watts' Report:** None

**9. Treasurer's Report:**

**Treasurer Mills** reported he is up to date on payments. He also noted the funds in GMAC's account were nearly exhausted and he is working with the Planning and Building Accounting Department to gain funds.

**10. Website Report: Maintenance of GMAC Website:**

**Find/ Hire a Webmaster:**

**Council Chair Juengling** invited Zane Moore, a local Web Master whose business office is in Point Arena, to address the Council. Council Member Chasey volunteered to determine if the Council's website needs and discuss it at a future meeting, and then coordinate with Mr. Moore.

**11. Broadband Report:** None

**GMAC Promotion, Citizen Participation & Recruitment:**

There was a general discussion that an news paper ad or perhaps a radio ad be made to fill the Council's open positions.

**12. Administrative Secretary Mober's Report:**

Council Treasurer Mills reported that Administrative Secretary Mober's invoice for April totaled \$243.62.

**13. Agenda for next meeting – 7 June 2018:**

13.a... Sheriff Forum to begin at 6PM.

**14. Adjournment:** 20:46

DRAFT Minutes prepared by: Council Member Mills

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

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

Public Attendance and Participation is Encouraged at GMAC Meetings.