Minutes for 5 July 2018

07/09/2018

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 5 July 2018 at the Gualala Community Center in downtown Gualala. Council Members present were: Melissa Finley, Robert Juengling, Eric Mills, and Jeff Watts. Members absent were Lloyd Chasey and Charles Ivor. Four California Highway Patrol Officers were present: CHP Fort Bragg Sergeant and Training Officer Travis Struve, Training Officer David Owen of Ukiah, and Officers in training Annabel Sanchez and Alec Lowery. Administrative Secretary Mary Mobert and two members of the public were also present. **Council Chair Juengling** convened the meeting at 18:52.

- 1. Introductions and Announcements: Council Members introduced themselves.
- 2. Consent Agenda:
 - 2..a. *Minutes: 7 June 2018:*

It was moved by Council Member Watts, seconded by Council Member Mills, and unanimously carried that the Minutes be approve as presented.

- 2..b. Correspondence:
 - i. Post Office Box Statement for \$42 due by 31 July 2018
- 3. Approval of Agenda:

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

- 4. Public Input on Non-agenda Items:
 - **4.a. Bill Kelley,** reporter for the Independent Coast Observer (ICO), noted Point Arena has a sidewalk project of building new and fixing broken stretches in town was presently being done by Mendocino Council of Governments and CalTrans.
- 5. Report: Mendocino County Law/Code Enforcement:

CHP Fort Bragg Sergeant and Training Officer Travis Struve introduced, Training Officer David Owen of Ukiah, and Officers in training Annabel Sanchez and Alec Lowery who gave a brief outline of their schooling/ CHP experience.

Local issues were discussed: racing and the difficulty in catching them; speeding and the use of RADAR and LIDAR in determining speed, last week's arrest in Gualala of a man wielding a knife, and; trees being felled onto Highway One causing traffic problems. The people were cited and fined \$10,000 per tree and \$1,000 per bush cut.

- **6. Status of the Gualala Water Moratorium: Council Chair Juengling** noted the Gualala River is running around 5 cubic feet per second; it was going to be another dry year.
- 7. Council Matters:
- 7.a. Report: Gualala Community Action Plan (Streetscape Planning) (GCAP) None.
- 7..b. Discussion: Gualala Parking Issues: None
- 7..c. Various CalTrans and; County Issues:
 - i. Mill Bend Coalition Speaker: None
 - ii. Brush Cutting Report: None; it will be taken off the Agenda.
 - iii. Invite Planning and Building Representative to Speak:

Council Member Mills reported he left a message for Planner Julia Acker but has not received a reply.

- 8. Chairman Juengling's Report: None
- 9. Vice-Chairman Ivor's Report: None

10. Secretary Watts' Report:

Secretary Watts suggested advertising GMAC meetings and Council Chairs open in the ICO. No one seems to know the meeting is being held. Council Member Finley suggested an article on the month's guest speaker and urge people to come talk to them. The County planner speaking on CDPs or a Cal-Trans representative reporting on the Streetscaping Project would be a good first article. Asking the two 5th District Supervisor Candidates for the 4 October meeting would perhaps be of interest to people. ICO Reporter Bill Kelley said he would see an announcement was put in the ICO's *Brief Coastal Notes* section on a monthly basis.

11. Treasurer Mills' Report:

Council Treasurer Mills reported money was deposited into GMAC's account but he has received no update on the amount in it at present.

12. Website Report: Maintenance of GMAC Website:

Council Member Mills reported he is approaching the County regarding their paying a webmaster to update the website. He has been referred to someone who will charge less for updating and keeping the site going. Hiring another person other than Mr. Moore will be discussed next month.

- 13. Broadband Report: None
- 14. GMAC Promotion, Citizen Participation & Recruitment: None
- 15. Administrator Mobert's Report:

Administrator Mobert reported she worked 13.7 hours; materials were \$3.24, for a total of \$208.74.

- 16. Agenda for next meeting 2 August 2018,
 - 16..a. Invitations to Future Speakers: (Council Members Juengling and Mills)
 - **16..b.** Inviting the two newly-elected runoff candidates for 5th District Supervisor to speak during the summer and request that, if they are elected, they attend a Council Meeting at least once a quarter to hear public concerns.
- 17. Adjournment: 19:33.

DRAFT Minutes prepared by Administrative Secretary Mobert

GMAC's archives may be viewed at this website: www.gualalamac.org, and/or by contacting Administrator Mobert: (707) 884-3368.

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.

Public Attendance and Participation is Encouraged at GMAC Meetings.