



Minutes for 6 September 2018

The regular monthly meeting of the Gualala Municipal Advisory Council (GMAC) was held on Thursday, 6 September 2018 at the Gualala Community Center in downtown Gualala. Council Members present were: Lloyd Chasey, Melissa Finley, Charles Ivor, Robert Juengling, and Jeff Watts. Council Member Mills was absent. Administrative Secretary Mober and four members of the public were also present (see sign-in sheet and speaker's cards).

1. Sheriff's Forum: The Sheriff's Forum convened at 18:00. Sheriff Tom Allman; Sheriff's Officers Lieutenant Greg Stefani and Resident Deputy David Hartstein; two CHP Officers, and; 22 members of the public were in attendance. Several public concerns were addressed (see GMAC website for a recording of the meeting).

Council Chair Juengling convened the GMAC meeting at 19:04.

2. Introductions and Announcements: Council Members introduced themselves.

3. Consent Agenda:

3.a. Minutes: 2 August 2018

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

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

3.b.i. Mendocino County Conflict of Interest Code Report Letter and Form: **Council Chair Juengling** read the letter into the record. He will ring the County regarding same.

3.b.ii. CDP #2018-0013 (Duffield)

4. Approval of Agenda:

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

5. Public Input on Non-agenda Items: None

a. Bob Rutemoeller: Requested the Agenda be posted on the website before the meeting. Administrative Secretary Mober will add Mr. Rutemoeller and Mr. Bower to the Agenda e-mail list.

6. Report: Mendocino County Law/Code Enforcement: See Sheriff's Forum recording on the GMAC website.

7. Status of the Gualala Water Moratorium: **Council Chair Juengling** reported the Gualala River flow is now 4 cubic feet a second. He spoke to David Bower, President of the North Gualala Water Company, who will attend and speak at the 1 November meeting.

Council Member Ivor felt the Streetscaping will draw more people to the area who will need reliable water. If this year proves to be another drought year, the area will be in trouble. Helping protect the Gualala River's watershed is within the purview of the Council. The Friends of the Gualala River and the community should unite to help the river retain its water and habitat for the future.

Water retention via a dam or reservoirs; if there was room for growth and where in the area could housing be built, and; under what circumstances the State would lift the water moratorium was also discussed.

8. **Council Matters:**

- 8.a. Report: Gualala Community Action Plan (Streetscape Planning) (GCAP): John Bower,** Gualala-area resident stated he spoke with CalTrans Project Director Frank Demling about the project's status. Mr. Demling said all of CalTrans was busy with the fires effecting State highways at present. His team is addressing road design: trying to shift the road to the east where there is more room and deciding what facilities can stay where they are and not have to be rerouted. Environmental documents are also being prepared.

Also see Independent Coast Observer (ICO), 7 September 2018 article: *New Gualala parking survey stirs up more controversy* (attached).

8.b. Discussion: Gualala Parking Issues:

Mr. Bower noted that some of survey information and data are being published but they are not completed at present.

8.c. Various CalTrans and; County Issues:

i. Mill Bend Coalition Speaker:

Council Member Ivor reported that, due to ongoing legal issues, no one will speak until they have been resolved.

ii. Planning and Building Department Representative Speaker:

Mr. Bower would like to hear about the County's thoughts on the town plan, streetscaping; parking, zoning, and other issues.

iii. Invite 5th Dist. Sup Candidate to Speak: Council Chair Juengling reported Mr. Ted Williams will speak to the Council 4 October.

9. Chairman Juengling's Report: None

10. Vice-Chairman Ivor's Report: None

11. Secretary Watts' Report: None

12. Treasurer Mills' Report: None

13. Website Report: Maintenance of GMAC Website:

Council Member Chasey reported Joel Chaben is interested and may be able to do the website. GMAC needs to approve ten hours of his time to upgrade the site and train Council Member Chasey on how to keep the site in the future.

After discussion, **it was moved by Council Member Chasey, seconded by Council Member Finley, and unanimously carried that Council Member Chasey asked MCN for ability for him to access the site so he may work on it.**

Administrative Secretary Moberg will e-mail Council Member Chasey all the Minutes and Agendas for 2017-18 to put onto the site.

14. Broadband Report:

Council Member Chasey reported the state is going forward with net neutrality throughout California and will approve it for internet access (see ICO, 7 September 2018 article attached). AT&T not cooperating with anyone but the grassroots movement is very powerful on this issue.

15. GMAC Promotion, Citizen Participation & Recruitment:

Council Chair Juengling will put an article into the ICO about positions being open on the Council.

GMAC's boundaries were discussed, after studying various maps produced over the years. If Fire Chief Warner has a copy, the Council will request a map of the new boundaries set by CalFire in 2016.

16. Administrative Secretary Moberg's Report:

Administrative Secretary Moberg reported working 15.56 hours; materials were \$3.68, for a total of \$237.18.



GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

17. *Agenda for next meeting* – 4 October 2018

17.a. Invitations to Future Speakers

17.b. Walk/See Assignment: CDP #2018-0013 (Duffield): Council Members Finley and Watts

18. Adjournment: 19:55.

DRAFT Minutes prepared by Administrative Secretary Moberg

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