



## GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

### Council Membership Expiration Dates:

Lloyd Chasey – 11/03/2020

Melissa Finley – 10/01/2022

Charles Ivor, Vice-chair – 12/19/2021

Robert Juengling, Chair – 03/18/2019

Jeff Watts, Secretary – 08/26/2019

### GMAC AGENDA

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting convening at 18:00, Thursday, 6 December 2018 at the Gualala Community Center in downtown Gualala.

1. Sheriff's Forum with Sheriff Allman and 5<sup>th</sup> District Supervisor Ted Williams convening at 18:00.
2. Introductions and Announcements:
3. Consent Agenda:
  - a. Minutes: 1 November 2018
  - b. Correspondence: None
4. Approval of Agenda:
5. Public Input on Non-agenda Items: (Limited to three [3] minutes)
6. Report: Mendocino County Law/Code Enforcement:
7. **CDPM #2018-0006 (Howell & Norcross)**; Location: 38690 Pacific Drive; APN 145-164-16; To modify CDP #2015-0022 by removing adopted condition 9, which requires a pedestrian walkway adjacent to State Hwy. 1 (SH1). (**CDP 2015-0022**: A Coastal Development plan requesting to renovate and convert three commercial units into three residential units. Each unit would be 400-500 square feet. Two units would be one-bedroom and the remaining unit would be a studio. Each would have a kitchenette. One existing residential unit will remain. The building will be converted to a four-plex.)
8. **Update and Presentation; Redwood Coast Medial Services (RCMS)**; Heliport Status in the Permitting Process
9. **Presentation: Proposed Wireless Telecommunications Facility: APN 145-200-03**; Proposal: to install a wire-less communications facility to consist of a 75'-tall monopine designed to accommodate 3 carriers with up to 12 antennas per carrier and a 55' X 35' fenced equipment compound capable of accommodating equipment needs for up to 43 carriers (shelters/outdoor equipment cabins/emergency generators). (Tom cotter & Gordon Bell)
10. **Supervisor Elect Ted Williams: Presentation and Question and Answer Open Public Forum**
11. **Status of the Gualala Water Moratorium:** (Council Members Ivor & Juengling)
12. **Council Matters:**
  - a. **Gualala Community Action Plan (Streetscape Planning) (GCAP):** (Council Chair Juengling
  - b. **Discussion; Gualala Parking Issues & Future Parking Forum:** (Council Members Juengling & Finley)
  - c. **Various CalTrans & County Issues:**
    - i. **Mill Bend Coalition Speaker:** (Council Members Ivor & Juengling)
    - ii. **Invite a Planning and Building Department Representative to Speak:** (Council Member Ivor)
13. **Chairman Juengling's Report:**
14. **Vice-Chairman Ivor's Report:**

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

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Public Attendance and Participation is Encouraged at GMAC Meetings.

- 15. Secretary Watts' Report:**
- 16. Treasurer's Chasey's' Report:**
- 17. Webmaster Chasey's Report:**
- 18. Broadband Report:** (Council Member Chasey)
- 19. GMAC Promotion, Citizen Participation & Recruitment:**
- 20. Administrative Secretary Mober's Report:**
- 21. Agenda for next meeting January 2019:**
  - i. Confirm January 2019 Meeting Date:** (Council Chair Juengling)
  - ii. Invitations to Future Speakers:** (Council Members Ivor)
- 22. Adjournment:**

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