Council Membership Expiration Dates:

Lloyd Chasey – 11/03/2020 Charles Ivor, Vice-chair – 12/19/2021 Melissa Finley – 10/01/2022

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, 7 March 2019 at the Gualala Community Center in downtown Gualala.

- 1. Sheriff's Forum: Mendocino County Sheriff Tom Allman & other law enforcement officers.
- 2. Introductions and Announcements:
- 3. Consent Agenda:
 - a. Minutes: 6 December 2018 & 7 February 2019
 - b. Correspondence:
 - i. P.O. Box Rent Invoice for 2019 for \$42 & Warning of Cancelation Notice
 - ii. MCN Invoice for \$179.40
 - iii. CalFire THP Library Online Address Change
 - iv. CalFire THP 1-15-042 SON (Dogwood) Revised Plan
 - v. CalFire THP Notifications Renewal Form
 - vi. CDP #2017-0047 (Jim Koogle); Location:29151 Walker Gulch Road; APN142-040-30
- 4. Approval of Agenda:
- **5. Public Input on Non-agenda Items:** (Limited to three [3] minutes)
- 6. Report: Mendocino County Law/Code Enforcement: See Sheriff's Forum on GMAC website
- 7. CDU_2018-0020 (Point Arena Elementary School); Location: 39290 Old Stage Road, APN 145-091-22; Coastal Development Use Permit to construct a new telecommunications facility within a 2,025 sq. ft. lease area. The site is proposed to consist of a 123 ft. tall lattice type tower with12 panel antennae, 24 radio units, surge suppressors along with various appurtenant equipment, a diesel electricity generator with a 54 gallon diesel fuel tank for backup power needs, and ground mounted equipment cabinets within the fenced-in lease area to facilitate the operations of the cell tower. Access to the lease area it to be via an existing asphalt driveway accessed from Old Stage Road. (Council Members Finley & Juengling)
- 8. Status of the Gualala Water Moratorium: (Council Members Ivor & Juengling)
- 9. 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)
- 10. Chairman Juengling's Report:
- 11. Vice-Chairman Ivor's Report:
- 12. Secretary Watts' Report:

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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.

- 13. Treasurer's Chasey's' Report:
- 14. Webmaster Chasey's Report:
- 15. Broadband Report: (Council Member Chasey)
- 16. GMAC Promotion, Citizen Participation & Recruitment:
- 17. Administrative Secretary Mobert's Report:
- 18. Walk/See: CDP #2017-0047 (Jim Koogle); Location:29151 Walker Gulch Road; APN142-040-30
- 19. Agenda for next meeting 4 April 2019:
 - i. Invitations to Future Speakers: (Council Members Ivor)
- 20. Adjournment: