Council Membership Expiration Dates:

Lloyd Chasey, Treasurer – 10/01/2020 Donald Hess – 08/01/2023 Robert Juengling, Chair – 03/19/2023 Tom Murphy – 06/01/2023 Melissa Finley – 10/02/2022 Charles Ivor, Vice-chair – 12/19/2021

Sharon Maier – 12/20/2024

George Provencher - 11/15/2024

GMAC AGENDA

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting convening at 18:00, Thursday, 9 January 2020 at the Gualala Community Center in downtown Gualala, CA.

- 1. Introductions and Announcements:
- 2. Consent Agenda:
 - a. Approval of Minutes: 5 December 2019
 - b. Correspondence:
 - i. MCN Annual Statement for Domain and Website Host Fees: \$179.40
 - ii. Annual Post Office Box Rent: \$46.
 - iii. CDP #2019-0039 (Walkman); Location, 47120 Havens Neck Road, APN 143-121-06
 - iv. CDP 2019-0049 (Cionco); Location, 46880 Iversen Road, APN 142-010-52-05
 - c. Approval of Agenda:
- 3. Public Input on Non-agenda Items: (Limited to three [3] minutes)
- 4. Report: Mendocino County Law/Code Enforcement: New Sheriff Sworn in: Matthew Kendall
- 5. CDP #2019-0029 (PG&E); Location, 39200 Old Stage Road, Gualala, APN 145-091-07: Standard Coastal Development Permit is required per EM_2019-0001. to allow Pacific Gas and Electric Company (PG&E) to perform work at its Gualala Substation. The replacement work will involve a 60/12 kV and 10/12 MVA 3-phase transformer, with two 12 kV switch-gears and replace two locations of the existing fence. The work also includes a new automated 15 feet by 21 feet by 10 feet 8 inches (315 sq. ft.) control building. Realign the existing underground grid and conduits to connect the new electrical equipment and control building to the existing system. The existing pond will be lined with a concrete slab. (Members Juengling & Hess)
- **6. Housing & Economic Development Committee:** (Council Member Murphy & Speaker Mary Anne Petrillo, CEO of *West Business Development Center*)
- 7. Status of the Gualala Water Moratorium: (Council Members Ivor & Juengling)
- 8. Council Matters:
 - a. Various CalTrans, County, and Local Issues:
 - i. Report: GCAP Ad Hoc Committee: (Council Members Juengling & Murphy)
 - ii. Report: PSPS and Emergency Preparations Ad Hoc Committee: (Council Members Finley, Hess, & Provencher)
 Discussion: GMAC statement in support of recognizing PG&E as a customer-owned Co-op (Council Member Hess)
 - iii. Report: Housing & Economic Development Standing Committee: (Council Members Finley & Murphy)
 - iv. Report: Timber Harvest Plans (THPs): THP #1-19-00197 (Council Member Chasey)
 - v. Report: Public Electric Vehicle Charging Station in Gualala Report: (Council Member Murphy)
 - vi. Invite Speakers on Various Issues: (Council Members Chasey & Ivor)
- 9. Chairman Juengling's Report:
- 10. Vice-Chairman Ivor's Report:
- 11. Treasurer Chasey's' Report:
- 12. Webmaster Chasey's Report:
- 13. Administrative Secretary Mobert's Report:
- 14. Walk/See:
 - i. CDP 2019-0039 (Workman); Location 47120 Havens Neck Road; APN 143-121-06
 - ii. CDP 2019-0049 (Cionco): Location 46880 Iversen Road, APN 142-010-52-05
- 15. Agenda for next meeting: 6 February 2020:
 - a. Discussion: Starting the meeting earlier, i.e., 17:30.
 - b. Invite Speakers
- 16. Adjournment:

GMAC's archives may be viewed at this website: www.qualalamac.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.