



GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

Council Membership Expiration Dates:

Lloyd Chasey, Treasurer – 10/01/2020
Donald Hess – 08/01/2023
Sharon Maier – 12/20/2024

Melissa Finley – 10/02/2022
Robert Juengling, Chair – 03/19/2023
Tom Murphy – 06/01/2023

George Provencher – 11/15/2024

GMAC AGENDA

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting convening at 18:00, Thursday, 5 March 2020 at the Gualala Community Center in downtown Gualala, CA.

1. **Introductions and Announcements:**
2. **Consent Agenda:**
 - a. **Approval of Minutes:** 6 February 2020
Correspondence:
 - i. **CalFire Renewal of Notification of Timber Harvesting Plan Submission and/or Recirculation**
 - b. **Approval of Agenda:**
3. **Public Input on Non-agenda Items:** (Limited to three [3] minutes)
4. **Report: Mendocino County Law/Code Enforcement:**
5. **U 2019-0012 (AT&T/Fleming);** Location, 34500 Iversen Road, APN 141-080-52; Use Permit to approve construction and operation of a new wireless telecommunication facility within a 1225 sq. ft. compound (35' X 35' leased area) secured by a 6 ft. chain-link fence with brown vinyl slats. Associated improvements include: AT&T Power Fiber to site location, installation of one new 150 ft. tall Stealth Monopine tower, one new premanufactured walk-in equipment cabinet and associated interior equipment, twelve (12) new 6 ft. tall panel antennas, four (4) per sector, eighteen (18) Remote Radio Units, four (4) Surge Suppressors, one Global Positioning Unit, a 30 Kilowatt standby diesel generator with a 190 gallon belly tank and a new 95 foot-long AT&T Utility Route. (Council Members Finley & Maier)
6. **Discussion: RCMS Local Response to the Possible Coronavirus (Covid-19) Pandemic:** (Council Chair Juengling and RCMS Representatives)
7. **Report: Status of the Gualala Water Moratorium:** (Council Member 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)
 - iii. **Report: Housing & Economic Development Standing Committee:** (Council Members Finley & Murphy)
 - iv. **Report: Public Electric Vehicle Charging Station in Gualala Report:** (Council Member Hess & Juengling)
 - v. **Invite Speakers on Various Issues:** (Council Member Chasey)
 - vi. **Rewrite GMAC Bylaws & Procedures and/or Appoint Ad Hoc Committee:** (Council Members Juengling, Maier & Murphy)
 - vii. **Election of 2020 GMAC Officers:** (Council Chair Juengling)
9. **Chairman Juengling's Report:**
10. **Administrative Secretary Mober's Report:**
11. **Agenda for next meeting: 2 April 2020:**
 - a. **Moving 7 May 2020 Convening Time to 18:45; MCOG Public Disaster, Preparedness Meeting 15:30 to 18:30**
12. **Adjournment:**

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

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.