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, Co-Chair – 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, 14 May 2020 via Zoom Computer Teleconference Media. To Attend:

By Computer One-click method:

https://us02web.zoom.us/i/86264591317?pwd=Qm1xZW9jaXFqcVpuemZ4Q0kxTzNIdz09

By One-Tap Mobile:

 $+16699006833,,86264591317\#,,1\#,628215\#\; US\; (San\; Jose)\;\; or\;\;$

+13462487799,,86264591317#,,1#,628215# US (Houston)

By Dial Phone:

+1 669 900 6833 US (San Jose) or +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston)

Meeting ID: 862 6459 1317

Password: 628215

- 1. Introductions and Announcements:
- 2. Consent Agenda:
 - a. Approval of Minutes: 12 March & 2 April 2020

Correspondence:

- i. Suggestion from Supervisor Williams: To Receive GMAC Minutes
- **ii. Suggestion from Supervisor Williams:** To Record and Post GMAC's Monthly Meetings on YouTube.
- iii. Invoice: MCN for Domaine Registration \$17.30
- b. Approval of Agenda:
- 3. Public Input on Non-agenda Items: (Limited to three [3] minutes)
- 4. Report: Mendocino County Law/Code Enforcement:
- 5. CDP #2019-0009/CDV 2019-0001 (Ables); Location 46785 Ocean View Street, Anchor Bay; APN 144-036-07; Development Permit for the construction of a single-family residence with attached garage, including a driveway, production well, and the sewer connections to public sewer district. Administrative Coastal Development Variance for the single-family residence to have a 29 foot building height above average grade. (Council Members Chasey & Maier)
- 6. CDP #2020-0010 (Moore); Location 37900 Old State Highway, Gualala; APN 145-212-03; Administrative Coastal Follow-up on emergency permit EM #2019-0002 a Standard Coastal Development Permit requested to remove trees from the site where the Commission has directed habitat restoration on adjacent lands. (Council Members Hess & Provencher)
- 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 Hess, Maier, & Provencher)

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.

- iii. Report: Housing & Economic Development Standing Committee: Status of Business in Gualala During COVID-19 (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)
- vi. Telecommunications Committee: Report on GMAC You Tube Zoom Meeting Update. (Council Members Hess & Murphy)
- vii. Discussion & Vote: Proposed Draft GMAC Bylaws: (Council Members Juengling & Murphy)
- 9. Chairman Juengling's Report:
- 10. Vice-Chairman Murphy's Report:
- 11. Treasurer Chasey's Report:
- 12. Administrative Secretary Mobert's Report:
- 13. Agenda for next meeting: 4 June 2020:
 - a.
 - b.
- 14. Adjournment: