Council Membership and Term-expiration Dates:

Melissa Finley, Seat 3 – 10/01/2022 Donald Hess, Seat 6 – 08/01/2023 Robert Juengling, Chair, Seat 4 – 03/19/2023 06/01/2023

Tom Murphy, Vice Chair, Seat 5 -

Vacant: Seats 1, 2, 7, and 8 (Alternate)

<u>AGENDA</u>

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting at 6 pm, Thursday, August 5, 2021, on Zoom.US

To Attend: By Computer, Click here: TinyURL.com/GMACAUG21

or

Go to Zoom.US and enter Meeting ID 858 4648 6838 and Passcode: 610375 **or By phone**, call: 669-900-6833 (San Jose) and enter the Meeting ID and Passcode above

- 1. Introductions and Announcements
- 2. Consent Agenda:
 - a. Approval of Minutes: July 1, 2021
 - b. Correspondence: Notice of 2 new permit reviews, 2 renewals. See items 6a-6d.
 - c. Approval of Agenda for August 5, 2021
- 3. Public Input on Non-agenda Items: (Limit 3 minutes)
- 4. Report: Law/Code Enforcement Report (if any)

Permit Applications:

- a. CDP_2021-0009 (PG&E): To remove 21 trees and brush at substation, including 16 trees on neighboring property, 39200 Old Stage Road. (Planner Tia Sar) (Murphy/Hess) Applicant: PG&E Sr. Biologist Ode Bernstein
- **b.** CDP_2021-0020 (Bazzano): For single family home with garage, well, septic, driveway and removal of 1 tree. 46611 Iversen Ln. (Planner: Mark Cliser) (Juengling/Finley)
- 5. Council Matters:
 - a. Old Business (if any): GMAC vacancy updates from COB Atlas Pearson: term dates, numbers (Murphy)
 - b. GCAP Committee (Juengling, Murphy)
 - c. Housing & Economic Development Committee: (Murphy) None
 - d. Electric Vehicle Charging Station (Hess)
 - e. Telecommunications Committee: YouTube views, Service Renewal (\$149) (Hess, Murphy)
 - f. Water ad hoc Committee: Water Forum Update (Hess, Juengling)
- 6. Permit Review Assignments:
 - **a. U_2021-0006 (Anderson)** to construct 120-foot cell tower with antennae at 45315 Country Club Wy in Coastal Zone 2.27 mi NE of Gualala, 990' SW or Ocean Ridge Dr (Planner: Keith Gronendyke)
 - **b.** CDPR-2021-0004 and -0004 (Duffield/Wynn) Renewal to demolish 3200 sq ft house/foundation. Also major vegetation removal for dead/dying trees. 34200 Hwy 1, 0.75 mi N of Fish Rock. (Planner Mark Cliser)
 - **c. CDP-2021-0031 (Rittman/Wynn)** For 774-sq-ft residents with 1911 sq ft drive & parking, with septic and spring water, including probably future field replacement. Remove 157 sq ft cabin. 46451 Gypsy Flat Rd, 1.51 mi N of Anchor Bay. (Planner Tia Sar)
 - **d. CDP-2021-0006 (Landshark Dev LLC) Renewal App** for 2,087 sq ft house with septic, well, water and propane tanks, uti connections, No changes from original. 35791 Timberwood Wy, 05 mi N of Iversen. (Jessie Waldman)
- 7. Administrative Secretary Mobert Report
- 8. Vice Chair Murphy's Report

9. Chair Juengling's Report 0. Adjournment			