

GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

Council Membership and Term-expiration Dates:

Melissa Finley, Seat 3 – 10/01/2026 Donald Hess, Seat 6 – 08/01/2023 Henry Mayer, Seat 1 – 02/01/2026 David Shpak, Seat 5 – 01/25/2027 Robert Juengling, Chair, Seat 4 – 03/19/2027 Kevin Evans, Seat 7 – 11/01/2023 Dan Lewis, Seat 2 – 8/01/2025 Vacant: Seat 8 Alternate

AGENDA

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting at 6 pm, Thursday, August 3, 2023, at the

Coast Life Support District Building, 38901 Ocean Drive, Gualala, CA, 95445

Zoom Teleconference Attendance: https://tinyurl.com/GMACMonthly or www.Go to Zoom.US and enter Meeting ID 355 346 7386 and Passcode: 95445.

Attendance by telephone: 669-900-6833 (San Jose) and enter the Zoom Meeting ID and Passcode above.

Members of the public may attend in person or via Zoom at their discretion.

- 1. Call to Order:
- 2. Introductions and Announcements
- 3. Consent Agenda:
 - a. Approval of Minutes: July 6 2023
 - b. Correspondence:
 - i. Domain Listings: re. Website Domain Listing
 - ii. Letter; Mary Sue Ittner, re. Streetscape Islands & Landscaping
 - iii. E-mail; Mary Sue Ittner, re. Correspondence Contact Information on Website
 - iv. E-mail, Fix Bower Park Committee re.
 - c. Approval of Agenda for August 3, 2023
- 4. Public Input on Non-agenda Items: (3-minute limit)
- 5. Report: Law/Code Enforcement Report (if any)
- 6. Permit Applications: (If any)
- 7. Council Matters:
 - a. Old Business: If any (Juengling)
 - b. Gualala Services Committee:
 - i. Gualala Parks Report (Evans/Lewis/Mayer):
 - **A**, Fix Bower Park Group E-mail re. Collaboration & priorities to fulfill the \$2.2 million Specified Grant to improve Bower Park
 - ii. Affordable Housing Report (Juengling): If any
 - iii. Economic Development Report (Evans): If any
 - c. GCAP Committee Caltrans Streetscape Update (Finley/Juengling/Mayer)
 - d. Electric Vehicle Charging Station: (Hess)
 - e. Telecommunications Committee: YouTube views (Hess/Mayer)
 - f. Water ad hoc Committee: Updates on water forum and river status (Finley/Hess/Juengling)
 - g. GCC Rebuilding Committee: (Evans & Shpak)
 - h. Local Coastal Plan (LCP)/Gualala Town Plan (GTP) Update Committee: (Juengling/Shpak)
 - j. New Business
 - i. County Policy #51 & GMAC Bylaws: Review Possible Committee Formation: (Evans/Juengling)
- 8. Permit Review Assignments:
 - **a.** B_2023-0013 (Roush); Location: 1.78± miles No. of Gualala Community Center, lying on the east side of Hwy 1, 0.79± miles east of its intersection with Big Gulch Rd, at the terminus of Big Gulch Rd.; Boundary Line Adjustment to reconfigure the boundaries between two existing lots. Lot 1 (APN 144-260-02) will increase from 2.3± acres to 78.6± acres and Lot 2 (APN 144-268-03) will decrease from 116.6± acres to 40± acres.
- 9. Council Member's Comments:
 - a.Members Comments: (If any)
 - **b.Administrative Secretary Mobert's Report:**
- 10.Adjournment: