



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, September 7, 2023, at the
Coast Life Support District Building, 38901 Ocean Drive, Gualala, CA, 95445

(Note: Zoom attendance may not be available this month.)

Zoom Teleconference Attendance: <https://tinyurl.com/GMACMonthly>
or go to www.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 (if available) at their discretion.

1. Call to Order:

2. Introductions and Announcements

3. Consent Agenda:

- a. **Approval of Minutes:** August 3, 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. Collaboration & priorities to fulfill the \$2.2 million Specified Grant to improve Bower Park
 - v. **B_2023-0013 (Roush);** Boundary Line Adjustment reconfiguring boundaries between two existing lots.
 - vi. **E-mail;** County of Mendocino Hosting Community Resilience Public Outreach & Listening Sessions
 - vii. **Various E-mails; County Staff & Fix Bower Park Group:** Re. Bower Park Restoration
 - viii. **E-mail;** County Counsel: re. Dissolution of all County MAC's
 - ix. **CDP_2022-0042 (Duckham);** Location: 47030 Big Gulch Road, APN 145-121-15
- c. **Approval of Agenda** for September 7, 2023

4. Public Input on Non-agenda Items: (3-minute limit)

5. Report: Law/Code Enforcement Report (if any)

6. County of Mendocino Hosting Community Resilience Public Outreach & Listening Sessions (Evans/County Staff)

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 & Other Correspondence re. Same.
 - B. Staff Report on Bower Park Restoration
 - 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)

ii. Dissolution of all County MAC's: (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.

b. CDP_2022-0042 (Duckham); Location: 47030 Big Gulch Road, APN 145-121-15; Convert existing attached garage/porch into workout gym with half-bath. Construct new garage, therapy pool, & fenced deck. New propane tank/trash enclosure.

9. Council Member's Comments:

a. Members Comments: (If any)

b. Administrative Secretary Mober's Report: (Lewis)

10. Adjournment: