



## GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

### **Council Membership & Term-expiration Dates:**

Melissa Finley, Seat 3 – 10/01/2026  
Donald Hess, Seat 6 – 09/26/2027  
Zachery Hayward: Seat 8 Alternate - 09/26/2027  
Dan Lewis, Treasurer Seat 2 – 8/01/2025

Robert Juengling, Chair, Seat 4 – 03/19/2027  
Kevin Evans, Vice Chair, Seat 7 – 11/01/2027  
Henry Mayer, Parliamentarian Seat 1 – 02/01/2026  
David Shpak, Seat 5 – 01/25/2027

### **AGENDA**

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting at 6 pm,  
Thursday, December 7, 2023, at the  
Coast Life Support District Building, 38901 Ocean Drive, Gualala, CA, 95445  
Zoom Teleconference Attendance: <https://tinyurl.com/GMACMonthly>  
or [www.Go](http://www.Go) to Zoom.US & enter Meeting ID 355 346 7386 & Passcode: 95445.

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

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

#### **1. Call to Order:**

#### **2. Introductions & Announcements**

#### **3. Consent Agenda:**

- a. **Approval of Minutes:** October 5, 2023 w/Corrections ; November 2 , 2023
- b. **Correspondence:**
  - i. E-mail (Nov. 2, 2023) - Nadia Tipton - Bower Park Improvement Project Updates
  - ii. E-mail (Nov. 7, 2023) - Nadia Tipton - Bower Park Improvement Project Updates
- c. **Approval of Agenda** for December 7, 2023

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

#### **5. Report: Law/Code Enforcement Report** (If Any)

#### **6. Permit Review:**

#### **7. Council Matters:**

- a. **Old Business:** (Juengling)
- b. **Gualala Services Committee:**
  - i. Gualala Parks Report (Evans/Lewis/Mayer):
  - 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 & river status (Finley/Hess/Juengling)
- g. **GCC Rebuilding Committee:** (Evans & Shpak)
- h. **Local Coastal Plan (LCP)/Gualala Town Plan (GTP) Update Committee:** (Evans/Juengling/Shpak)

#### **8. New Business:**

#### **9. County Policy #51 & GMAC Bylaws Committee: (Finley/Mayer/Juengling)**

Discussion of County Draft Review of GMAC Bylaws (cont.) , and GMAC Bylaws Committee 1st Draft Review

#### **10. Council Member's Comments: Possible future Agenda items**

- i. Sending E-mail to All Members
- ii. Grant Resiliency Committee
- iii. Incorporation - ideas for reducing discrepancy between taxes paid ( to M. County) and services rendered.
- iv. Measure B Medical Health Services - pursue funds
  - a. Members Comments: (If any)
  - b. Administrative Secretary Mober's Report: (Lewis/Juengling)

#### **11. Public Agency Referrals:**

**CASE#: CDP\_2018-0005 DATE FILED: 2/22/2018**

**OWNER/APPLICANT: CLIFTON MAY AND GREGG & MARKATE WARNER**

**REQUEST:** Standard Coastal Development for after-the-fact grading and tree removal. (cont.)

>>>>>

Additional request to construct one 1,250 square-foot Single Family Residence, one 950 square-foot accessory dwelling unit, and one 1,100 square-foot barn, drill for water well, septic system, and add one 960 square-foot agricultural equipment storage shed. Temporarily use of a trailer coach for occupancy while constructing dwellings per MCC 20.460.035 (C).

**CASE#: CDP\_2023-0039 DATE FILED: 10/20/2023**

**OWNER: SCOTT & ELIZABETH WAHLBERG**

**APPLICANT/AGENT: WYNN COASTAL PLANNING**

**REQUEST:** Standard Coastal Development Permit to authorize construction of a single-family residence with decks, attached garage, water storage tank, driveway, fence, and temporary occupancy of a trailer during construction. The development would also include connection to an existing well, municipal sewer system, propane tank, and electric utility.

**12. Closed Session; Pursuant to Government Code Section 54957 — Public Employee Evaluation — Administrative Secretary**

**13. Adjournment**

**Closed Session:** If agenda item is adjourned, GMAC may adjourn to a closed session to consider personal matters (i.e. administrative secretary) or litigation. Discussion of personnel matters pursuant to authority of Govt. Code Section 54957 ; discussion of litigation pursuant to Govt. Code Section 54956.9 .