



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, January 4, 2024, 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 & 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:** November 2 , 2023 ; December 7, 2023
- b. **Correspondence:**
 - i. E-mail (Dec. 8, 2023) - Nadia Tipton - Bower Park Restoration and Improvement Grant Update
 - ii. E-mail (Dec. 16, 2023) - Julianna Chapman - Brown Act & Ethics Training [1/16/24]
 - iii Mail (Dec. 7, 2023) - Dept. of the Navy - Notice of Intent to Prepare an Environmental Impact Statement for Hawaii-California Training and Testing
- c. **Approval of Agenda** for January 4, 2024

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

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

6. Presentation: Redwood Coast Medical Services (RCMS) - Update on Clinic addition project.

7. Council Matters:

- a. **Old Business:** (Council)
- 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:

- a. **Annual Organizational Meeting: Election of Officers** (Council)
- b. **GMAC Facebook Page** (Hayward)

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

Discussion of GMAC Bylaws Committee 1st Draft Review & County Draft Review of GMAC Bylaws (Cont..)

10. Council Member's Comments:

11. Treasurer's Report: (Lewis)

12. Possible future Agenda items

- i. Sending E-mail to All Members
- ii. Grant Resiliency Committee
- iii. Measure B Medical Health Services - pursue funds

13. Public Agency Referrals:

14. Adjournment

GMAC's agenda, archives, & draft presentations (if any) may be viewed at: www.gualalamac.org, &/or by contacting Mary Moberg: (707) 884-3368. The Mendocino County Board of Supervisors established the Gualala Municipal Advisory Council (GMAC) to advise on issues that have the potential to affect the Gualala area. Public attendance & participation is encouraged at GMAC Meetings, which may be recorded.