

Gualala Municipal Advisory Council
Draft Minutes - December 7, 2023 – 6:00 p.m.

1. Call to Order: 6:00 p.m.
2. Roll Call: Robert Juengling, Chair; Kevin Evans, Vice Chair; Dan Lewis, Treasurer; David Shpak; Don Hess; Melissa Finley; Zach Hayward (alternate) and Henry Mayer (remotely):
3. Introductions: Mary Moberg; Deputy Michael Jensen and Supervisor Williams (remotely):
4. Consent Calendar:
 - a. Approval of October 5, 2023 minutes: Moved by Kevin Evans, second by Don Hess, approved 7 yes 0 No
 - b. Approval of November 2, 2023 minutes: Motion by Henry Mayer, second by Melissa Finley to table approval of minutes to the January 2024 meeting; approved 7 yes 0 No
 - c. Correspondence:
 - i. Two communications from the County of Mendocino General Services Agency regarding Bower Park rehabilitation.
5. Public Input on Non-agenda Items: No public comments
6. Report: Law/Code Enforcement Report: Report by Deputy Michael Jensen
Report for calendar days October 24 through December 7
30 calls for service
26 reports were taken
23 traffic and pedestrian stops
7. Council Matters:
 - a. Old Business: No report
 - b. Gualala Services Committee:
 - i. Gualala Parks Report:
 1. Kevin Evans reported update
 - ii. Affordable Housing Report – No Report
 - iii. Economic Development Report – No Report
 - c. GCAP Committee – Dave Shpak
 - i. Reported 1.2 million dollars from the State Transportation Improvement Program to include Mountain View Improvement project.
 - ii. MCOG reported funding received for GCAP as part of adopting the Regional Transportation program for calendar year 22 – 24.
 - d. Electric Vehicle Charging Station – No Report

- e. Telecommunications Committee – Don Hess
 - i. New sound system in place to improve audio quality of the GMAC meetings.
 - f. Water Ad-hoc Committee – No Report
 - g. GCC Rebuilding Committee:
 - i. Kevin Evans and David Shpak gave an update on the Community Center ReBuilding Status.
 - 1. Amendment to the demotion permit to complete necessary demolition project requirements.
 - 2. Final design phase due to be completed in January 2024
 - 3. Public display of the Community Center project anticipated in February 2024.
 - h. New Business:
 - i. County Policy #51 & GMAC Bylaws Review – Committee report
 - 1. Reviewed 1st Draft of GMAC Bylaws
 - 2. Received input from Council Members
 - 3. Incorporate County Council comments and Policy #51 guidelines
8. Closed Session – personnel item
- a. Motion by Kevin Evans; second by Don Hess to adjourn the regular GMAC meeting and convene in closed session.
 - b. Roll call taken and recorded with all Council members in attendance.
9. Reconvene GMAC regular meeting at 9:30 p.m.:
- a. Roll call taken and recorded with all members in attendance:
 - b. Action Taken: In compliance from the administrative directive from the County of Mendocino the roll of Administrator providing paid services to GMAC is terminated effectively this date (December 7, 2023).
 - c. The Administrator was thanked for her invaluable contribution to the GMAC operation for almost 20 years. Her institutional knowledge, adherence to procedural governance and valued friendship to past and current GMAC members cannot go unnoticed without the admiration of the community and grateful Council members.
10. Adjourned 10:00 p.m.: Motion by Melissa Finley; second by Don Hess; approved 7 yes 0 no