

Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445 www.gualalamac.org

Regular Meeting Agenda

Thursday, February 1, 2024 6:00 p.m. Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA, 95445 Zoom teleconference link: <u>https://tinyurl.com/GMACMonthly</u> or <u>https://zoom.us/join</u> and enter Meeting ID 3553467386, Passcode 95445. Zoom telephone: 669-900-6833 and enter Meeting ID 3553467386, Passcode 95445.

1. Call to Order and Introductions

2. Agenda Approval

3. Approval of Minutes

- 3.1. November 2, 2023
- 3.2. December 7, 2023
- 3.3. January 4, 2024

4. Correspondence

- California Department of Forestry and Fire Protection Weekly Notice of Submission of Timber Harvest Plans and Amendments: December 28, 2023; January 4, 2024; January 11, 2024; January 18, 2024.
- U.S. Postal Service P.O. Box Service Fee Notice: January 9, 2024.
- Mary Mobert Community Preparedness Check-in: January 30 @12-1 pm: January 24, 2024.

5. Public Comment on Non-Agenda Items

A maximum of 3 minutes is reserved for members of the public to address the Gualala Municipal Advisory Council (GMAC) on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Council is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

6. Mendocino County Sheriff or Code Enforcement Report

7. Old Business - Discussion or Action

7.1. Gualala Municipal Advisory Council Bylaws Update

Recommended Actions – a) Review and discuss final draft 2024 Bylaws Update, prepared by GMAC Bylaws Committee in response to Mendocino County Policy #51, County Counsel direction, and GMAC discussions on 12/7/23 and 1/23/24; and b) Direct the GMAC Bylaws Committee to prepare the final 2024 Bylaws and transmit timely to the Chair and Secretary for GMAC to adopt the 2024 Bylaws during the regular meeting on March 7, 2024.

8. Public Agency Referrals

8.1. <u>CDP-2018-0005; Clifton May, Gregg and Marykate Warner</u>

Request: Standard Coastal Development for after-the-fact grading and tree removal. 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).

8.2. CDP-2023-0039; Scott and Elizabeth Wahlberg

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.

9. Committee Reports

- 9.1. Review and make committee appointments.
- 9.2. Bower Park Renovation
- 9.3. Caltrans State Route 1 Gualala Downtown Enhancement Project
- 9.4. Gualala Community Center Reconstruction and Master Plan
- 9.5. Mendocino County Local Coastal Program and Gualala Town Plan Update
- 9.6. Electric Vehicle Charging
- 9.7. Economic Development
- 9.8. Affordable Housing
- 9.9. Water Supply
- 9.10. Website, Social Media, Telecommunications, Community Broadband Access

10. Treasurer Report

11. Closed Session: Potential Exposure to Conflict of Interest

12. New Business for Future Agenda

13. Councilmember Comments

14. Adjournment

The next regular meeting of GMAC will be held on March 7, 2024 at 6:00 p.m., at the Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA 95445. Remote public access by Zoom teleconference and telephone will be provided via the same Internet link and telephone number shown at the top of this agenda.