

Gualala Municipal Advisory Council

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

Regular Meeting Agenda

Thursday, April 4, 2024 6:00 p.m.

Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA, 95445
Zoom teleconference link: https://tinyurl.com/GMACMonthly or
https://zoom.us/join 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. January 23, 2024
- 3.2. March 7, 2024

4. Correspondence

- California Department of Forestry and Fire Protection Weekly Notice of Submission of Timber Harvest Plans and Amendments: March 7, 2024; March 14, 2024; March 21, 2024; March 28, 2024.
- Dave Shpak FPPC Annual Form 700 Materials: March 8, 2024.
- Don Hess Video recording of last night: March 8, 2024.
- Kevin Evans Fwd: BID Opportunity BID 011-24 Bower Park Hazardous Tree Removal Project: March 20, 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. Approve request for payment from the County of Mendocino to reimburse Council member Don Hess for payment to payee Network Solutions reference #52221092 in the amount of \$137.91 for network renewal through February 24, 2032 and Gualala Municipal Advisory Council domain name.
- 7.2. Gualala Municipal Advisory Council Bylaws Update status report only Steps taken and ongoing: a) latest draft Bylaws in PDF file format and requests for review and advice transmitted to County Counsel on March 8, 2024; b) latest draft Bylaws in DOCX file format transmitted to County Counsel on March 21, 2024, in response to County Counsel request on March 20, 2024; c) County Counsel is reviewing the latest draft Bylaws and understands the GMAC desire to conclude the Bylaws update on May 2, 2024.

8. New Business - Discussion or Action

8.1. Council member decorum

9. Public Agency Referrals - Discussion or Action

9.1. CDP-2024-0001; Chase and Shavawn Forester

Applicant Request: Standard Coastal Development Permit proposing development on a vacant parcel with a two-story 1,759 square-foot single-family residence (SFR), 475-square-foot detached garage with guest cottage (above garage), retaining wall at garage, gravel roadway to apron concrete driveway, hot tub with generator and propane utility pad and enclosure. Three side perimeter fence, entry gate, septic system, tree and vegetation removal, and necessary grading for site.

Recommended action: assign GMAC project review for report and recommendation on May 2, 2024.

9.2. <u>CDP-2019-0041; Chester Davis</u>

Applicant Request: Administrative Coastal Development Permit, after the fact, to permit a 1,260 square-foot yurt with a constructed 102 square-foot addition (1,362 square-foot in total), a 346 square-foot yurt, a 578 square-foot deck, solar array, and 120 square-foot bathroom. The 1,362 square-foot yurt would be for residential use.

Recommended action: assign GMAC project review for report and recommendation on May 2, 2024.

10. Committee Reports

- 10.1. Bower Park Renovation (Lewis, Mayer, Evans)
 Community meeting at Gualala Arts Center on April 6, 2024 at 1 p.m.
- 10.2. Caltrans SR1 Gualala Downtown Enhancement Project (Shpak, Mayer, Finley)
- 10.3. Gualala Community Center Reconstruction and Master Plan (Evans)
- 10.4. Local Coastal Program and Town Plan Update (Shpak)
 Grassroots Institute Zoom Workshop on March 14, 2024:
 Recording link: https://vimeo.com/923925966

Slides link: https://drive.google.com/file/d/1T4t7pib4P6YfN19JFpQCG8sJS2TPtf2V/view

- 10.5. Economic Development (Evans, Juengling)
- 10.6. Website, Social Media, Telecommunications, Community Broadband Access (Hess, Mayer)

11. Treasurer Report

12. Councilmember Comments, New Business for Future Agenda

13. Adjournment:

The next regular meeting of GMAC will be held on May 2, 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.