



Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445

www.gualalamac.org

Regular Meeting Summary Minutes Draft

Thursday, March 7, 2024 at 6:00 p.m.

Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA, 95445

*A verbatim recording of this meeting is available from the
Gualala Municipal Advisory Council website at this Internet address:*

<https://www.youtube.com/watch?v=0eCsbqpyqVs>

1. Call to Order and Introductions

- The meeting was called to order at 6:02 p.m.
- Council members present: Kevin Evans, Robert Juengling, Dave Shpak, Dan Lewis, Don Hess, Henry Mayer, Melissa Finley, Zachary Hayward. Finley left the meeting and returned at least twice, then left the meeting without returning at 7:15 p.m. during discussion on item 7.1. Hayward assumed the voting chair vacated by Finley for the remainder of the meeting.
- Mendocino County staff present: Sheriff Matt Kendall, Sergeant Brandon Lee, Deputy Sheriff Michael Jensen.

2. Agenda Approval

- Shpak proposed additions and Hayward proposed name correction to 4. Correspondence.
- Motion and second to approve as amended: Hess, Mayer. Vote: Ayes unanimous.

3. Approval of Minutes

- 3.1. January 4, 2024: Juengling proposed revision in 8. Council Matters. Motion and second to approve as amended: Lewis, Juengling. Vote: Ayes unanimous.
- 3.2. February 1, 2024. Juengling proposed revisions in 9. Committee Reports and Evans proposed revision in 7. Old Business. Motion and second to approve as amended: Juengling, Finley. Vote: Ayes by Finley, Mayer, Hess, Evans, Juengling; Nay by Shpak; Abstain by Lewis.

4. Correspondence

- Reported as on approved agenda.

5. Public Comment on Non-Agenda Items

- Julie Bower thanked Kevin Evans and GMAC for efforts on Bower Park rehabilitation and advocacy for Coast Youth Little League use the baseball diamond this season (comment submitted via email and read into record by Shpak).
- Evans complimented Supervisor Williams and County staff for adjusting the schedule of hazard tree removals to accommodate Coast Youth Little League use of the Bower Park baseball diamond this season.

6. Mendocino County Sheriff or Code Enforcement Report

- Sheriff Kendall discussed concern and consultation regarding the AT&T application at the CA Public Utilities Commission to abandon copper line telephone services.

- Sheriff Kendall described next steps in response to recent inmate Fentanyl overdoses at the Mendocino County jail.
- Deputy Sheriff Jensen summarized recent service statistics and described recent addition of body cameras to officer equipment.

7. Old Business - Discussion or Action

- 7.1. Gualala Municipal Advisory Council Bylaws Update
 - The item was introduced by Evans, who deferred to Mayer to present final draft Bylaws.
 - Motion and second to direct Secretary to transmit the final draft Bylaws to County Counsel with requests to review and comment on, and concurrence with the final draft Bylaws; advise on appropriate voting standard for Bylaws Section 7.01; and advise on need for Board of Supervisors approval of the Bylaws: Evans, Finley. Vote: Ayes by Finley, Lewis, Shpak, Hess, Evans; Nays by Mayer, Juengling.

8. New Business - Discussion or Action

- 8.1. Affirmed GMAC committee memberships.
- 8.2. Affirmed format and directed Secretary on summary content of GMAC meeting minutes.
- 8.3. Discussed U.S. Census designation for Gualala.
- 8.4. Discussed annual FPPC Form 700 filing.

9. Public Agency Referrals

- 9.1. CDP-2018-0005; Clifton May, Gregg and Marykate Warner
 - Discussed Shpak recommendations for comments and conditions of CDP approval.
 - Motion and second to accept recommended comments and conditions of CDP approval, and direct Shpak to transmit same to the Mendocino County Department of Planning and Building Services on behalf of GMAC: Hess, Juengling. Vote: Ayes unanimous.
- 9.2. CDP-2023-0039; Scott and Elizabeth Wahlberg
 - Juengling reported completion of follow through with the Mendocino County project planner.

10. Committee Reports

- 10.1. Bower Park Renovation: Evans, Hayward, and Lewis presented and discussed update.
- 10.2. Caltrans SR1 Gualala Downtown Enhancement Project: Shpak, Hess, Mayer, Hayward presented and discussed update.
- 10.3. Gualala Community Center Reconstruction and Master Plan: Evans presented update.
- 10.4. Local Coastal Program and Town Plan Update: Shpak presented update.
- 10.5. Electric Vehicle Charging: item placed on agenda in error. Directed Secretary to delete from agenda.
- 10.6. Economic Development: Juengling presented update.
- 10.7. Website, Social Media, Telecommunications, Community Broadband Access: Hess presented update on website upgrade.

11. Treasurer Report

- 11.1. Domain name invoice payment by Hess: directed Secretary to place on April 4, 2024 meeting agenda for reimbursement action.
- 11.2. Shpak was reimbursed for payment of 2024 annual P.O. box invoice.

12. Councilmember Comments, New Business for Future Agenda

- Evans reported that Supervisors Williams and McGourty will be hosting a public workshop on Mendocino County planning, building, and environmental health services at 1 p.m. on March 26, 2024.

13. Adjournment

- Motion and second: Mayer, Hess. Vote: Ayes unanimous.
- Meeting adjourned at 9:02 p.m.