



Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445

www.gualalamac.org

Regular Meeting Summary Minutes Draft

Thursday, April 4, 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=19iV39kRKZ0>

1. Call to Order and Introductions

- The meeting was called to order at 6:04 p.m.
- Council members present: Kevin Evans, Robert Juengling, Dave Shpak, Dan Lewis, Don Hess, Henry Mayer, Melissa Finley, Zachary Hayward.
- Mendocino County personnel present: Supervisor Ted Williams, Deputy Sheriff Michael Jensen.

2. Agenda Approval

- Shpak proposed addition to item 9. Public Agency Referrals.
- Motion and second to approve as amended: Hess, Mayer. Vote: Ayes unanimous.

3. Approval of Minutes

- 3.1. January 23, 2024. Motion and second to approve: Mayer, Lewis. Vote: Ayes unanimous.
- 3.2. March 7, 2024. Motion and second to approve: Hess, Mayer. Vote: Ayes unanimous.

4. Correspondence

- Reported as on approved agenda.

5. Public Comment on Non-Agenda Items

- None.

6. Mendocino County Sheriff or Code Enforcement Report

- Deputy Sheriff Jensen summarized recent south coast actions and investigations, and responded to questions from councilmembers Mayer and Lewis.

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.
 - Motion and second to approve: Mayer, Lewis. Vote: Ayes unanimous.
- 7.2. Gualala Municipal Advisory Council Bylaws Update - status report only
 - Council received update and gave procedural direction to Secretary.

8. New Business - Discussion or Action

- 8.1. Council member decorum.
 - Evans conducted councilmember discussion, acknowledged that councilmembers self-govern respectful conduct and continuous attendance throughout discussions, and expressed appreciation for councilmember affirmation of Chair discretion to assign voting status to alternate member in response to regular member departure.

9. Public Agency Referrals

- 9.1. CDP-2024-0001: assigned to Juengling and Mayer for report and recommendation on May 2, 2024.
- 9.2. CDP-2019-0041: assigned to Hayward and Shpak for report and recommendation on May 2, 2024.
- 9.3. UM-2024-0001: assigned to Lewis and Shpak for report and recommendation on May 2, 2024.
 - John Bower expressed comments regarding the proposed project.

10. Committee Reports

- 10.1. Bower Park Renovation
 - Evans and Mayer presented update and responded to question from Hayward.
 - John Bower expressed comments regarding Phase 1 tree removal and restroom water line repair.
- 10.2. Caltrans SR1 Gualala Downtown Enhancement Project
 - Juengling recused due to conflict of interest.
 - Shpak and Hess presented update and responded to question from Hayward.
 - John Bower expressed comments regarding Juengling recusal, parking within highway right-of-way.
- 10.3. Gualala Community Center Reconstruction and Master Plan
 - Evans presented update.
 - John Bower expressed desire to access project design plans.
- 10.4. Local Coastal Program and Town Plan Update
 - Hess and Shpak presented update.
 - John Bower expressed concern about consultants drafting plan update without local input.
- 10.5. Economic Development
 - Juengling presented update on Redwood Coast Visitor Center.
- 10.6. Website, Social Media, Telecommunications, Community Broadband Access
 - Hess presented update on website upgrade and upcoming on-line work session with Mayer and Evans.
 - John Bower expressed concern about AT&T proposal to abandon traditional landline telephone service.

11. Treasurer Report

- 11.1. Lewis reported expenditures are under budget.

12. Councilmember Comments, New Business for Future Agenda

- Evans reported Caltrans has installed k-rail at the embankment failure on State Route 1 between Sedalia Avenue and Pacific Drive as part of an apparent emergency repair project. He observed the repair work obstructed pedestrian use of the only road connection to the residential neighborhood north of the project and asked Shpak to contact Caltrans and ask if provision could be made for pedestrian access during and after the repair.
 - John Bower expressed concerns about the culvert, water main pipe, and pedestrian access.

13. Adjournment

- Motion and second: Finley, Mayer. Vote: Ayes unanimous.
- Meeting adjourned at 8:04 p.m.