



# Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445

[www.gualalamac.org](http://www.gualalamac.org)

## Special Meeting Summary Minutes DRAFT

Tuesday, January 23, 2024

2:00 p.m.

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

### 1. Call to Order

- The meeting was called to order at 2:04 p.m.
- Council members present: Kevin Evans, Robert Juengling, Dave Shpak, Dan Lewis, Donald Hess, Henry Mayer, Melissa Finley.
- Board member absent: Zachary Hayward.

### 2. Introductions and Announcements

- None.

### 3. Agenda Approval

- No changes were made to the agenda.
- Motion and second to adopt agenda: Lewis, Hess.
- The agenda was adopted by unanimous vote.

### 4. Public Comment on Non-Agenda Items

A maximum of 3 minutes is reserved for members of the public to address the Council 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).

- None.

### 5. Gualala Municipal Advisory Council Bylaws Update

Discussion continued from 1/4/24. Conclude review, discussion, and refinements of revised draft Gualala Municipal Advisory Council (GMAC) Bylaws update prepared by the GMAC Bylaws Committee in response to Mendocino County Policy #51, County Counsel direction, and GMAC discussion on 12/7/23. The meeting objective is to complete discussion of refinements and direct the Bylaws Committee to prepare a final Bylaws update for Council approval and referral to County Counsel.

- Item was introduced by Evans, who deferred to Mayer to describe revisions proposed by the Bylaw Committee.
- The Council discussed Bylaw Committee revisions and revisions offered by Council members. Revisions proposed by the Committee and Council members were refined and accepted by consensus, with one exception. After discussion, a straw poll was taken to revise Section 7.01 Required Majority to allow Bylaws to be amended by simple majority, rather than two-thirds majority of the Council: favored by Evans, Shpak, Lewis, Hess; opposed by Juengling, Mayer, Finley.

- The Council directed the Bylaws Committee to prepare final draft Bylaws, including all revisions and refinements concluded at the special meeting, and submit timely for Council review and discussion at the regular meeting on February 1, 2024.

**6. Adjournment**

- The meeting was adjourned at 4:00 p.m. by unanimous consent.