

# Gualala Municipal Advisory Council

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

# **Regular Meeting Agenda**

Thursday, October 3, 2024 6:00 p.m.

Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA, 95445
Zoom teleconference link: <a href="https://tinyurl.com/GMACMonthly">https://tinyurl.com/GMACMonthly</a> or
<a href="https://zoom.us/join">https://zoom.us/join</a> 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. September 5, 2024

# 4. Correspondence

- California Department of Forestry and Fire Protection Weekly Notice of Submission of Timber Harvest Plans and Amendments: August 29, 2024; September 5, 2024; September 12, 2024; September 19, 2024; September 26, 2024.
- Dave Shpak GMAC: draft summary minutes for 9/5: September 6, 2024.
- Diane Shaw and Gene Lopes CDPM\_2024-0004 and CDP\_2019-0049 Construction at 46880 Iversen Lane, Gualala CA APN 142-010-5205: September 15, 2024.
- Dave Shpak GMAC referral CDPM-2024-0004 Cionco-Fukasawa: correspondence: September 19, 2024.
- Don Hess Fwd: Reminder Planning for Climate Change Zoom: September 18, 2024.
- Dave Shpak MCOG is Seeking Input for the 2026 Regional Transportation & Active Transportation Plan Updates: September 21, 2024.

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#### 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. Public Agency Referrals - Discussion or Action

7.1. B-2024-0020; John-Pascal Berrill and Christa Marie Dagley

Applicant Request: Coastal Boundary Line Adjustment to reconfigure the boundaries between two (2) existing lots. Lot 1 (APN 144-012-10) will increase from 0.9± acres to 1± acres, Lot 2 (APN 143-170-10) will decrease from 3.8± acres to 3.7±acres. Site address: 46800 Fish Rock Road and 34601 South State Route 1, Gualala (Anchor Bay).

<u>Recommended actions</u>: discuss proposal and determine comments/recommendations to Mendocino County Planning and Building Services.

#### 8. Old Business - Discussion or Action

#### 9. New Business - Discussion or Action

### **10.** Committee Reports

- 10.1. Bower Park Renovation (Lewis, Mayer, Evans)
- 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)
- 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 November 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.