



Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445

www.gualalamac.org

Regular Meeting Summary Minutes Draft

Thursday, October 3, 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 6:00 p.m.
- Council members present: Kevin Evans, Robert Juengling, Dan Lewis, Don Hess, Henry Mayer, Melissa Finley, Zachary Hayward (via zoom), approved absence David Shpak:
- Public in Attendance; George Provencher:

2. Agenda Approval

- Motion and second to approve: Juengling, Mayer. Vote: Ayes unanimous.

3. Approval of Minutes

- 3.1. October 3, 2024. Motion and second to approve: Lewis, Juengling. Vote: Ayes unanimous.

4. Correspondence:

- Reported as on approved agenda.

5. Public Comment on Non-Agenda Items

- George Provencher
 - Status of County Transportation Report
 - Requested updated report regarding scheduled road projects for the South Coast
 - Requested updated status on resurfacing Old Stage Road, Pacific Woods and Ten Mile Cutoff

6. Mendocino County Sheriff or Code Enforcement Report

- Sheriff Kendall reported on the departure of Deputy Jensen to Ukiah Police Department.
- Shared that new deputies are being sworn in and the possibility of having a resident deputy assigned to the south coast.

7. Public Agency Referrals - Discussion or Action

- 7.1. Motion, second to recommend approval of B-2024-0020: John-Pascal Berrill and Christa Marie Bageley (applicant) to the Mendocino County Planning and Building Services; Mayer, Finley; Vote: Ayes Unanimous

8. Old Business - Discussion or Action

8.1. No reports or action:

9. New Business – Discussion or Action

9.1. No reports or action:

10. Committee Reports

10.1. Bower Park Renovation

- Evans and Mayer presented update and responded to questions
 - a. Tim Hallman is the primary contact for the park refurbishment project
 - b. Jeff Determan handles the daily park maintenance

10.2. Caltrans SR1 Gualala Downtown Enhancement Project

- Juengling recused due to conflict of interest.
- No report or action:

10.3. Gualala Community Center Reconstruction and Master Plan

- Evans presented update and answered questions:

10.4. Local Coastal Program and Town Plan Update

- No report or action:

10.5. Economic Development

- No report or action:

10.6. Website, Social Media, Telecommunications, Community Broadband Access

- Hess presented update and answered questions:

11. Treasurer Report

11.1. Lewis presented update and answered questions:t.

12. Councilmember Comments, New Business for Future Agenda

- Evans shared information regarding the Gualala Lions Club Lighted Truck Parade, Saturday November 30, 2024, stepping off at 6:00 p.m.

13. Adjournment

- Motion and second: Finley, Hessr. Vote: Ayes unanimous.
- Meeting adjourned at 6:48 p.m.