

Gualala Municipal Advisory Council

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

Regular Meeting Summary Minutes Draft

Thursday, November 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: <u>https://www.youtube.com/watch?v=19iV39kRKZ0</u>

1. Call to Order and Introductions

- The meeting was called to order at 6:02 p.m.
- Council members present: Kevin Evans, Robert Juengling, Dan Lewis, Don Hess, Henry Mayer,, Zachary Hayward), approved absence David Shpak and Melissa Finley
- Public in Attendance; Deputy Chris McNally:

2. Agenda Approval

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

3. Approval of Minutes

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

4. Correspondence:

- Reported as presented
- Presentation by Mendocino Council of Governments 2026 Regional and Active Transportation
 - Presentation by James Snooke

5. Public Comment on Non-Agenda Items

• No Public Comments

6. Mendocino County Sheriff or Code Enforcement Report

- Introduction of the new South Coast resident Deputy Chris McNally
 - Reported 53 calls for service for October 2024

7. Public Agency Referrals - Discussion or Action

7.1. CDP 2021-0031 Carl Rittiman and Associates. Juengling and Evans assigned to review the and report on the application.

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
- 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. Domain listing website invoice. Motion to recommend non-payment of invoice. Mayer, Lewis, Ayes unanimous

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.
- Mayer, discuss the January 2025 meeting date at the December GMAC meeting

13. Adjournment

- Motion and second: Hess, Lewis. Vote: Ayes unanimous to adjourn
- Meeting adjourned at 6:55 p.m.