



Gualala Municipal Advisory Council

P.O. Box 67, Gualala CA 95445

www.gualalamac.org

Regular Meeting Summary Minutes Draft

Thursday, December 5, 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 6:05 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; Sheriff Kendall, Lt. Wyatt and Deputy McNally:

2. Agenda Approval

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

3. Approval of Minutes

- 3.1. November 7, 2024. Motion and second to approve: Mayer, Hayward, Vote: Ayes unanimous.

4. Correspondence:

- Reported as presented

5. Public Comment on Non-Agenda Items

- No Public Comments

6. Mendocino County Sheriff or Code Enforcement Report

- Report given by Sheriff Kendall, Lt. Wyatt and Deputy McNally

7. Public Agency Referrals - Discussion or Action

- 7.1. CDP 2021-0031 Carl Rittiman and Associates. Report given by Mr. Juengling. Motion by Juengling; second by Lewis to approve CDP 2021-0031

8. Old Business - Discussion or Action

- 8.1. No reports or action:

9. New Business – Discussion or Action

- 9.1. GMAC review of CDPM 2024-0010 – Evans assigned the CDPM
- 9.2. Discussion January 2025 meeting date. Recommendation to go dark on January 2, 2025 meeting. Mayer; Hess; Vote ayes approved

10. Committee Reports

- 10.1. Bower Park Renovation

Mayer presented update and responded to questions

- 10.2. Caltrans SR1 Gualala Downtown Enhancement Project
 - 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
 - No report or action:

11. Treasurer Report

12. Councilmember Comments, New Business for Future Agenda

- Comments from Council members regarding the Lions Lighted Truck Parade.

13. Adjournment

- Motion and second: Hess, Lewis. Vote: Ayes unanimous to adjourn
- Meeting adjourned at 7:19 p.m.