

Gualala Municipal Advisory Council

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

Regular Meeting Agenda

Wednesday, March 5, 2025 6:00 p.m.

Coast Life Support District Building; 38901 Ocean Drive, Gualala, CA, 95445 Zoom teleconference link: https://bit.ly/GMACMonthly or

https://zoom.us/join 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. February 5, 2025 Regular Meeting Minutes

4. Correspondence/Presentations

- California Department of Forestry and Fire Protection Weekly Notice of Submission of Timber Harvest Plans and Amendments: February 6, 2025; February 13, 2025; February 20, 2025; February 20, 2025; February 27, 2025.
- Dave Shpak: RE: Mendocino County Regional Transportation Plan (RTP) and Active Transportation Plan (ATP) Flyer & Press Release. February 6, 2025.
- Dave Shpak: GMAC: final meeting agenda and draft summary minutes for 2/5. February 6, 2025.
- Dave Shpak: FW: Mendocino County Regional Transportation Plan (RTP) and Active Transportation Plan (ATP) Press Release. February 7, 2025.
- Dave Shpak: GMAC: Mendocino County Referral Project B 2024-0026. February 7, 2025.
- Dan Lewis: Re: GMAC: Mendocino County Referral Project B_2024-0026. February 7, 2025.
- Mary Mobert: RE: CDP-2022-0017; Strauss-38000 Old Coast Hwy-. February 10, 2025.
- Dave Shpak: GRI Mendocino Coastal Land Use & Planning Update Webinar Save the Date. February 13, 2025.
- Dave Shpak: GMAC: Maps for possible Gualala CDP. February 22, 2025.
- Dave Shpak: GMAC: draft agenda and other materials for regular meeting on 3/5.
 March 1, 2025.

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. <u>B-2024-0026; Perry Gottesfeld</u> (Shpak)

Applicant Request: Request to modify the boundary line between two parcels to accommodate a driveway, utility right-of-way, and other encroachments. Site addresses: 40218 and 40230 Roseman Creek Road, Gualala (APNs: 141-090-05 and 141-090-24).

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

7.2. CDP-2024-0043; Caltrans District 1

Applicant Request: Geotechnical investigations at two locations on State Route 1: Post Mile 4.64 (3 drill sites near entrance of Anchor Bay Campground and on Sunset Drive) and Post Mile 58.78 (2 drill sites 1± mile south of Fort Bragg at Tregoning Drive), to assess subsurface conditions for foundation design for free-span bridges to replace culverts that are blocking fish passage through Fish Rock Gulch and Digger Creek (respectively). Additional Information: All activities will be undertaken on the existing roadway within the Right of Way, and will not require any vegetation removal or otherwise impact any existing resources. Drilling will be conducted at night over the course of 2 weeks (1 week at each location) with one way, reversing traffic control in place. Site locations: (1) Fish Rock Gulch on Highway 1 at Post Mile 4.64 at the Anchor Bay Campground at Hwy 1 and Sunset Drive. (2) The Creek on Highway 1 at Post Mile 58.78, near the Mendocino Botanical Gardens immediately north of Tregoning Drive. Recommended actions: discuss proposal within the GMAC boundary and determine expedited comments/recommendations to Mendocino County Planning and Building Services or assign GMAC members to review the project for discussion and action at the April 2, 2025 regular meeting.

8. Old Business - Discussion or Action

8.1. Mendocino County Planning and Building Services: Input on Determining the Proposed Gualala Census Designated Place Boundary

The Mendocino County Planning and Building Services Department is seeking input on the boundaries of a proposed Census Designated Place for Gualala. Mendocino County Information Services will submit the boundary with associated documentation to the U. S. Census Bureau.

<u>Recommended actions</u>: discuss map(s) of prospective boundaries and determine comments/recommendations to Mendocino County Planning and Building Services.

8.2. Bower Park Rehabilitation Project: Final Input on Specific Design Questions and Priorities for Construction Bid Add-Alternates

<u>Recommended actions</u>: discuss input collected by the Bower Park Renovation Committee and determine GMAC final comments/recommendations to the Mendocino County General Services Agency.

9. New Business - Discussion or Action

9.1. Mendocino County Planning and Building Services Public Agency Referrals
Discuss typical GMAC procedure and ways to improve compliance with comment due dates.

10. Committee Reports

- 10.1. Bower Park Renovation (Lewis, Mayer, Evans)
- 10.2. Caltrans SR1 Gualala Downtown Enhancement Project (Shpak, Mayer)
- 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

11.1. Reimbursement to Don Hess for payment of the Domain Name invoice.

Recommended actions: discuss and approve request for reimbursement.

12. Councilmember Comments, New Business for Future Agenda

13. Adjournment:

The next regular meeting of GMAC will be held on Wednesday, April 2, 2025 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.