

# Gualala Municipal Advisory Council

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

# **Regular Meeting Agenda**

Wednesday, April 2, 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. March 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: March 6, 2025; March 13, 2025; March 20, 2025; March 27, 2025.
- Dave Shpak: GMAC: Annual Form 700 due 4/1/25. March 6, 2025.
- Dan Lewis: Re: GMAC: Annual Form 700 due 4/1/25. March 6, 2025.
- Dave Shpak: GMAC: follow up on annual Form 700 filing. March 7, 2025.
- Dave Shpak: GMAC: approved 2/5 minutes and 3/5 meeting agenda, and draft 3/5 summary minutes. March 7, 2025.
- Dave Shpak: FW: Coastal Planning & Land Use Meeting Thursday March 20th from 3 pm to 5 pm. March 7, 2025.
- Don Hess: GRI Local Coastal Plan Update Zoom set for Thursday 3/20. March 19, 2025.
- Dave Shpak: RE: RI Local Coastal Plan Update Zoom set for Thursday 3/20. March 20, 2025.
- Dave Shpak: FW: Webpage Update Available: Sea Level Rise Resilience Strategy. March 21, 2025.
- Henry Mayer: Found dogs. March 24, 2025.
- Henry Mayer: RE: Found dogs. March 24, 2025.
- Henry Mayer: RE: GMAC: follow up on annual Form 700 filing. March 25, 2025.
- Dave Shpak: GMAC: draft agenda and other materials for regular meeting on 4/2.
   March 29, 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-2025-0002; Michael Cook, Integra (Lewis, Mayer)

Applicant Request: Coastal Development Use Permit for the Bower Park Restoration and Improvement Grant Project to improve recreational facilities and provide improved accessibility to these features within the park. The project includes various upgrades and repairs to existing amenities as well as the addition of a few new amenities. Site addresses: 38040 Old Stage Road, Gualala; APNs 144-256-12 and 144-233-12. Recommended actions: discuss proposal and determine comments/recommendations to Mendocino County Planning and Building Services.

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

8.1. 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. Redwood Valley MAC Proposal for Gas Station Moratorium

Recommended actions: discuss the proposed moratorium and determine GMAC response.

# 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

## 12. Councilmember Comments, New Business for Future Agenda

## 13. Adjournment:

The next regular meeting of GMAC will be held on Wednesday, May 7, 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.