



## Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488  
www.westportmac.org

### Summary Minutes—June 15, 2009

The WMAC Board of Directors convened for a meeting on June 15, 2009 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Judith Vidaver, Chuck Eyerly, Bill Knapp, Sally Griggs and Chairperson Thad Van Bueren presiding.

#### 1) ROLL CALL

Roll call was conducted with Directors Griggs, Eyerly, Knapp, Vidaver and Van Bueren present. Director Fostiak was absent.

#### 2) APPROVAL OF MINUTES

Discussion: No discussion

Public Comment: None

Motion: Upon motion by Director Knapp, seconded by Director Eyerly, and carried unanimously; it is ordered that the Minutes of the May 18, 2009 meeting are hereby approved.

Discussion of Motion: None

Action: Motion approved without amendment.

#### 3) PUBLIC EXPRESSION—

Presenters: Mr. Sosa reported on cleanup of Sosa property. He reported that the county will pick up abandoned cars and trailers. Pick-ups are scheduled every two weeks. The pick-up is free. The property owner has to call Code Enforcement and get their cars and trailers moved to a point where they can be picked up. The phone number to call is 964-5399.

#### 4) OLD BUSINESS – Discussion and possible action

a) Topic #1 - Mendocino County Housing Element

Board decided that there would be future opportunities to make comments. Comments could be made later this summer. The board agreed that at a minimum we would like additional attention focused on the area covered by the WMAC. No further action was taken by the board at this time.

b) Topic #2 – Sosa subdivision follow-up (CDMS 2-2002)

Motion: Director Knapp made a motion that per the staff report all Sosa Subdivision issues had been addressed and no further board action was required. Director Eyerly seconded the motion and the board voted unanimously to approve the motion.

Discussion of motion: None

Action: Motion approved without amendment.

#### 5) NEW BUSINESS – Discussion and possible actions

a) WMAC budget- Director Knapp presented his proposed budget to the board. The board made proposals to change a few of the line items in the budget, but agreed to propose a budget with a 30% reduction from the current year.

Motion: Director Van Bueren made a motion to submit the WMAC budget for the next fiscal year to the Board of Supervisors in the amount of \$2,071, a 30% reduction from the current budget. Director Eyerly seconded the motion and it was carried unanimously by the board.

Discussion: None

Action: Motion approved without amendment.

**6) OTHER BUSINESS/OPERTIONS – Discussion only**

a) Director Vidaver gave an update on offshore development. She noted that only permit is currently under consideration. Greenwave has been issued a preliminary permit and are waiting for FERC action to have them develop a comprehensive plan and a schedule of activities. There may be a public hearing in 45 days. The area covered is North of Navarro to Pt. Cabrillo.

b) Area Energy – There is federal stimulus money available for counties to be used for energy savings projects, such as solar power. Ft Bragg City Council adopted a resolution to develop an energy plan so they could apply for funds.

c) Jackson-Grube – the June 12 Coastal Commission hearing for this project was postponed. Information on the scheduling of the meeting can be found on the Coastal Commission website.

d) Blake project –the planning commission approved this CDP amendment with a requirement to reduce the height to 18 feet and use downcast exterior lighting.

e) The city of Ft. Bragg has a point person for high speed internet issues. A meeting may be set up to address the issues.

f) Director Van Bueren noted that it may be the end of summer before we get any additional information regarding status of grant application for a coastal trail.

**7) SET PRELIMINARY AGENDA FOR NEXT MEETING**

The next meeting is scheduled for July 20, 2009 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport.

The preliminary agenda for the meeting:

- 1) Update on high speed internet

**8) ADJOURNMENT**

Chair Van Bueren declared the meeting adjourned at approximately 8:10 PM.

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Name, Chair

ATTEST:

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Name, Secretary