



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

Summary Minutes – July 7, 2015

- 1) **Roll Call** - The meeting was called to order at 7 PM. Directors Thad Van Bueren, Sally Grigg, Robert Scott, and Bill Knapp were present.
- 2) **Approval of the minutes of the May 5, 2015 meeting** – The minutes were unanimously approved as submitted, having been moved by Robert Scott and seconded by Bill Knapp.
- 3) **Public Expression** – Rob Scott brought up the issue that Westport area residents were discovering that all the trash/refuge bins were full when they brought in trash to deposit at the Solid Waste of Willits transfer station. This item will be put on the agenda for the next meeting.
- 4) **New Business**
 - a) CDP #2015-14 Westport Union Landing State Beach Vista Point Permit – after some discussion it was moved by Rob Scott and seconded by Thad Van Bueren that WMAC would approve with comment CDP #2015-15. Director Grigg abstained, all others voted aye, motion passed. Comments will be focused on two topics; WMAC did not receive the CDP notice in time to respond by the deadline, and concern was expressed that the proposed plan to address the cliff erosion under parking area pavement could leave the area susceptible to further erosion.
 - b) Community Benefits from Timber Production – At the June meeting information about how timber companies in general and Redwood Forest Foundation Inc. (RFFI) in particular interact with local communities. Bill Knapp Communicated with Mark Welther of RFFI and determined that there was a mutual interest in discussing how the Westport Community and RFFI could interact in the future.
- 5) **Old Business**
 - a) **Standing Dead Timber** – There had not been any response to the letter sent. No new information available at this time. Bill to contact Dan Gjerde and Fire Safe Council.
 - b) **Speed Control in Westport Village** – A letter was sent to Cal Trans requesting consideration for placement of speed limit signs with a display of the approaching vehicles actual speed at both ends of Westport on Hwy 1. This type of sign is used in several locations in Mendocino County.
 - c) **Outstanding Local Citizen Award** – Discussion on this topic centered on the need for a defined process and protocol, especially related to nominations for the award. There was agreement that community involvement would be critical and that the Westport Wave should be utilized. Director Scott will present a draft write up at a future meeting.
 - d) **Inviting Legislators to meet the community** – Director Scott provided feedback from the offices of our State and Federal Representatives. It looks like several, if not all, will have staff attending the WVS BBQ. None of the

- Representatives will be able to attend in person.
- 6) **Announcements/Correspondence – None**
 - 7) **Set preliminary agenda for next meeting, August 4, 2015 -**
 - a) Community Benefits from Timber Production (RFFI)
 - b) Update on Standing Dead Tree issue
 - c) Possible response to speed calming letter
 - d) Follow up on Citizen of the Year Award (Scott)
 - 8) **Adjournment – The meeting was adjourned at 7:58 PM**

The foregoing minutes approved by the WMAC

Thad Van Bueren – Chair

Bill Knapp – Secretary

Date: _____

Date: _____