



## Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

Website: <https://www.wmac95488.org/>

Email: [info@wmac95488.org](mailto:info@wmac95488.org)

### AGENDA

Thursday May 2, 2024—7:00 PM

#### Westport Community Center, 24900 Abalone Street, Westport

- 1) **Begin Meeting/Roll Call:** Directors Present/Absent; welcome to public participants.
- 2) **Consent Items:** a) **Approve** April 4, 2024 draft minutes; b) **Approve** annual Church Meeting Hall rental (Invoice of 4-14-2024); c) **Approve** reimbursement of Director Knapp for men web hosting cost for County FY 2023.
- 3) **Public Expression: (Discussion Only-No Action)** Public comments are welcome on matters within the WMAC purview. Input is limited to 3 minutes per person and 10 minutes per subject. Topics raised here may be placed on a future WMAC agenda.
- 4) **NEW BUSINESS (Discussion and Possible Action)**
  - a) **Installation of PG&E power cutoff switches:** Placed on the agenda at the request of Director Grigg.
  - b) **Omega Street Bank Erosion:** Consider possible action regarding yard waste disposal at north curve of road and the problem it poses.
  - c) **CDP\_2024-0011 Save the Redwoods:** Demolition of 5 structures at 49511 N. Highway 1 near Usal Road intersection
- 5) **OLD BUSINESS (Discussion and Possible Action)**
  - a) **Federal Community Development Financial Institutions Fund:** Follow up on how this federal program can help Westport individuals and businesses.
  - b) **Homeowners Insurance Cost Escalation:** Consider additional input and possible action.
  - c) **Appeal for Road Improvements in the Village of Westport:** Consider sending a draft letter to County DOT Director drafted by Director's Scott.
  - d) **Cahto Road:** Consider possible action based on Gary Markley's input at prior meeting.
- 6) **ANNOUNCEMENTS / CORRESPONDENCE**
- 7) **Preliminary agenda for next Meeting:** (June 6, 2024)
- 8) **Adjourn**

**The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act only when:**

- a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5; or
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted; or
- c) the item was continued from a legally posted meeting not more than five calendar days prior.

---

#### Further Information about WMAC Meetings

Copies of agendas are posted on the WMAC website (<https://www.wmac95488.org/>), Westport Store bulletin board, and emailed to interested people at least 3 days prior to each meeting. The public may request placement of a topic on the agenda by sending a message by US mail or an email to the Secretary at [info@wmac95488.org](mailto:info@wmac95488.org).