

## **Westport Municipal Advisory Council**

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

# **Summary Minutes—October 5, 2010**

The WMAC Board of Directors convened for a meeting on October 5, 2010 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Eyerly, Grigg, Vidivar, Scott, and Director Van Bueren presiding.

#### 1) ROLL CALL

Roll call was conducted with directors Eyerly, Grigg, Vidaver, Scott, and Van Bueren present. Director Knapp was absent.

#### 2) APPROVAL OF MINUTES

Discussion: No discussion Public Comment: None

Motion: Upon motion by Director Van Bueren, seconded by Director Eyerly, and approved with Director Scott abstaining it was ordered that the Minutes of the August 3, 2010 meeting are hereby

approved.

Discussion of Motion: None

Action: Motion approved without amendment.

#### 3) Public Expression

No public expression

## 4) New Business - No New Business on Agenda

#### 5) Old Business – Discussion and possible actions

- a) Highway 1 update Director Van Bueren reported that the repairs being done on Highway 1 north of Chadbourne Gulch were completed. The question of safety on the highway between Westport and Cleone was raised by several people attending the meeting. Director Van Bueren noted that WMAC had sent a letter to MCOG expressing concern over safety issues on the highway but had received no response. After listening to concerns from Mr. Havelena regarding safety and from Ms. Ottoson regarding concern for pedestrians at Seaside Beach and the passing lane in front of Pacific Star Winery the following proposals were agreed to:
  - 1. Director Van Bueren will request accident data from Caltrans for accidents on Highway 1 from Westport to Ten Mile Bridge.
  - 2. Director Scott will review preventive measures and propose further measures that could be taken by Caltrans.
  - 3. Director Van Bueren will send copy of these minutes to Caltrans requesting consideration of a flashing advisory light on north and south approaches to Seaside warning of congestion/pedestrians and the need to slow down and exercise caution.

## b) MCOG Coastal Trail planning update – Director Van Bueren

Feasibility study currently being worked on for trail from Usal to Ten Mile. This would be a 21 mile trail. The trail should be for non-motorized access. There will be a meeting on November 6 to gather public input for the plan. At that meeting Director Van Bueren will review the results of summer bicycle survey. In response to a question from the public Director Van Bueren noted that funding was available only for the feasibility study, and any further funding would be applied for after the study.

## c) MLPA update - Director Vidaver

An MLPA North Coast Regional Stakeholder Group proposal overview map was reviewed. It was noted that the group had agreed on one array to be presented to the MLPA Blue Ribbon Task Force. The area represented extends from Crescent City to Navarro River. There was a public comment and question from Ms. Ottoson asking about what could be done to express an opinion on the proposal. Director Vidaver noted that the public had until October 25<sup>th</sup> to make any public comments.

It was noted that the WMAC would not make any official comment on the proposal, but any individual could express their opinion.

### d) Jackson-Grube appeal update – Director Vidaver

The Coastal Commission approved the current proposal for the project that includes a five unit inn and several outbuildings. The approved proposal also outlines the allowable events, and gives tentative approval for rebuilding a barn on the **property**. No further action by WMAC.

#### 6) Other business/announcements – Discussion Only

- a) Robert Scott has been appointed to the WMAC as an alternate director
- b) The church is being paid rental for use of building for WMAC meetings. The payments are being made as per agreement. No other financial issues.
- c) Director Vidivar announced that the Navy has opened an area to Shelter Cove in which they would be allowed to conduct weapons testing.

#### 7) Set Preliminary Agenda for next meeting

The next meeting is scheduled for November 2, 2010 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport.

The preliminary agenda for the meeting:

- 1)Pampas Grass/Other invasive species Director Grigg
- 2) Safety issues on Highway 1

8)	Adjo	urn	ment

Chairman Van Bueren ac	djourned the meeting at approximately 8:15 P.M
Name, Chair	
ATTEST:	
Name, Secretary	