



Westport Municipal Advisory Council

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

Summary Minutes—May 4, 2010

The WMAC Board of Directors convened for a meeting on May 4, 2010 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Eyerly, Knapp, and Chairperson Van Bueren presiding.

1) ROLL CALL

Roll call was conducted with directors Eyerly, Van Bueren, and Knapp present. Directors Vidaver and Grigg were 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 March 15th, 2010 meeting are hereby approved.

Discussion of Motion: None

Action: Motion approved without amendment.

3) Public Expression

None

4) New Business – Discussion and possible action

a) WMAC Board vacancies – Director Van Bueren noted that we had no update from BOS. The board had a scheduled meeting and may have taken action on the Board vacancies. Directors Eyerly and Vidaver will continue to serve as directors.

5) Old Business – Discussion and possible actions

a) Highway 1 update – Director Knapp has established contact with Caltrans District 1 public information officer. There is currently a contractor working on Highway 1 near Chadbourne Gulch. The current plan is to grind the surface to level the highway. The contractor will install tilt detectors so that a determination of the amount of slippage can be measured. After they collect this data Caltrans will formulate a plan for highway repair. Director Knapp will continue to monitor this process and will try and arrange a public meeting with Caltrans representatives to explain the process and discuss plans for repair.

b) Coastal Trail planning update – Director Van Bueren noted that the first meeting of the parties responsible for the Coastal Trail was held on May 4. This includes Caltrans, Coastal Commission, Mendocino Land Trust, Coastal Land Trust, State Coastal Conservancy, and MCOG.

There will be a public meeting to discuss the concept and gather input. Initial constraints, mapping, etc. will be started. Next meeting is planned for sometime in October or November 2010.

6) Other Business – Discussion only

a) Announcements/Correspondence – Director Van Bueren shared the draft of a letter from WMAC to MCOG regarding the regional transportation plan. The letter identified issues that local residents would like to have considered by MCOG. The issues include finding a permanent solution to the problem with Highway 1 north of Chadbourne Gulch. Other issues included showing strong support for development of non-motorized transportation between Westport and Fort Bragg, some form of transit service to Westport from Fort Bragg, and addressing the safety concerns on Highway 1 between Westport and Fort Bragg.

There was strong support from all WMAC members to have Director Van Bueren make some minor changes to the letter and then mail the letter to MCOG.

7) Set Preliminary Agenda for next meeting

The next meeting is scheduled for June 1, 2010 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport.

The preliminary agenda for the meeting:

- 1) Highway 1 update – Knapp
- 2) Board vacancy update – Van Bueren
- 3) MLPA update - Vidaver

8) Adjournment

Chair Van Bueren declared the meeting adjourned at approximately 7:45 PM

Name, Chair

ATTEST:

Name, Secretary