Chuck Eyerly	Sally Grigg	Bill Knapp	Thad Van Bueren	Judith Vidaver	Robert Scott	
Secretary	Director	Treasurer	Chairperson	Vice-Chairperson	Alternate	

# Westport Municipal Advisory Council

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

# AGENDA

July 3, 2012—7:00 PM

# Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

### 2) Approval of Minutes of June 5, 2012 meeting

### 3) Public Expression—(Discussion Only)

The WMAC welcomes public participation in Council meetings. Comments provided in the Public Expression portion of the agenda are for matters under the jurisdiction of the Council (planning issues, local infrastructure, and safety) that have not previously been considered. The Council may limit testimony on non-agenda items to 3 minutes per person and not more than 10 minutes per subject. No action shall be taken, but the matter may be placed on a future agenda for action if appropriate.

#### 4) New Business—Discussion and Possible Action

- a) Jackson-Grube Permit Modification (CDUM-6-2006/2012)
- b) Ten Mile Dune Restoration (CDP-12-2012)

#### 5) Old Business—Discussion and Possible Action

- a) Board Terms per new BOS resolution
- b) Passing Opportunities on Route 1-Rob Scott
- 6) Announcements/Correspondence—(Discussion Only)
- 7) Set preliminary agenda for next meeting
- 8) Adjournment

#### The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act 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 Westport Store bulletin board and WMAC web site (www.westportmac.org) at least 3 days prior to each meeting. The public may request placement of a topic on the agenda by sending a message by U.S. mail or an email to the Chairperson (thadvanbueren at directv[period]net). Agendas can be emailed to you if you supply an address.