

# **Westport Municipal Advisory Council**

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

## **AGENDA**

#### April 5, 2016—7:00 PM

## Westport Community Church, 24900 Abalone Street, Westport

- 1) Roll Call
- 2) Approval of Minutes of March 1, 2016 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). The Council may limit testimony on nonagenda items to 3 minutes per person and 15 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) BOS draft MAC Guidelines
- 5) Old Business— Discussion and Possible Action
  - a) Update on landslide on Highway 1 at PM 76.0
  - b) Update on County 911 contract suspension
  - c) Update on TIGER Grant (bike lanes)
- 6) Announcements/Correspondence—(Discussion Only)

WMAC alternate Director vacancy

- 7) Set preliminary agenda for next meeting—May 3, 2016
- 8) Adjournment

Please visit http://www.westportmac.org/next meeting.jsp for more information on agenda topics.

#### 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**