Sally Grigg	Bill Knapp	Kevin Michel	<b>Robert Scott</b>	Thad Van Bueren	Vacant
Treasurer	Secretary	Director	Vice-Chair	Chair	Alternate



## Westport Municipal Advisory Council

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

# AGENDA May 3, 2016—7:00 PM

## Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

### 2) Approval of Minutes of April 5, 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 non-agenda 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) CDPM# 2015-0005 Kane/Thomassen Residence
- b) Proposed LCP Amendment (Wireless Policy)

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

- a) Update on BOS draft MAC Guidelines
- b) Update on TIGER Grant (bike lanes)

#### 6) Announcements/Correspondence—(Discussion Only)

WMAC alternate Director vacancy

- 7) Set preliminary agenda for next meeting—June 7, 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**

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 (WMAC95488@wildblue.net). Agendas can be emailed to you if you supply an address.