



## Westport Municipal Advisory Council

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

### Meeting Minutes

January 5, 2016—7:00 PM

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Westport Community Church, 24900 Abalone Street, Westport

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- 1) Meeting called to order at 6:56 PM – Sally Grigg, Kevin Michel, Robert Scott and Thad Van Bueren were present Bill Knapp participated telephonically.
- 2) Approval of Minutes of September 1, 2015 meeting – Approved unanimously
- 3) Public Expression—(Discussion Only) - None
- 4) New Business— Discussion and Possible Action
  - a) County 911 contract suspension. The Council had a lengthy discussion of the 911 contract with participation of members of the public (Ginny Michel & John Alison). Various concerns were raised and Thad made a motion with Sally as second to send a letter to the BOS capturing the substance of the meeting. Approved 4/1 – Kevin Nay
  - b) CDP 2015-0028 Chadbourne Gulch Environmental Protection – Thad read the project description. Meeting attendee Mickey Smith requested public access to the beach be maintained. A discussion of the project and concerns about access ensued. Thad Robert and Kevin all relayed that once the project was completed public access would not be diminished based on the project description. Sally made a motion with Robert as second to request a minimum of 45 days comment periods for future CDP's. – Approved unanimously.
- 5) Old Business— Discussion and Possible Action
  - a) Update on Standing Dead Timber – no significant changes to the status quo – No Action Taken
- 6) Announcements/Correspondence—(Discussion Only)

Westport Water District Sphere of Influence expanded by LAFCO –  
Water only service to 3 additional parcels north of the existing  
boundary. – No Action Taken

WMAC alternate Director vacancy – No Action Taken
- 7) Set preliminary agenda for next meeting – 911 meeting issue follow up
- 8) Adjournment approx. 8pm