



## Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

### Summary Minutes – April 5, 2016

---

#### 1) Roll Call

2) **Approval of Minutes of March 1, 2016 meeting** – Approved; moved by Director Knapp, seconded by Director Michel, all ayes

3) **Public Expression** - None

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

1. BOS draft MAC Guidelines – The draft MAC guidelines were discussed. In general it was felt that the guidelines were reasonably worded. It was noted that WMAC, at its inception, had adopted the idea of presenting a “Minority Report”, if recommendations were not unanimous. This notion was not referenced in the draft. A motion was made by Director Michel to endorse the draft Guidelines, seconded by Director Knapp, all ayes.

Note: The day after our meeting a revised draft was received. It did include wording supporting the Minority Report idea. The revised draft was circulated by email to all Directors. No change to the endorsement passed at the meeting was recommended.

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

1. Update on landslide on Highway 1 at PM 76.0 – Discussed “slip” area situation including the draft recommendations from Cal Trans. Concern was expressed over lack of funding and any specific timeline for action. It was noted that although the rainy season is almost over there is continuing active deterioration of Hwy 1 in the “slip” area. It was also observed that a serious landslide closed Hwy 1 near PM 82 for several days. In this case the slide was from above the roadway and the roadway was sound. The roadway at PM 76 is clearly deteriorated and in motion.
2. Update on County 911 contract suspension – Discussion, no new information at this time
3. Update on TIGER Grant (bike lanes) – email correspondence from Ms Ahlstrand of Cal Trans (DOT) was reviewed. No conclusion at this time, WMAC is awaiting developments on the project

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

1. WMAC alternate Director vacancy – no action
2. Director Scott (Acting Chair) announced that Assembly Member Jim Wood is planning to visit Westport during the WVFD annual BBQ, on August 20, 2016

7) **Set preliminary agenda for next meeting** – May 3, 2016

8) **Adjournment** – Meeting adjourned at 7:45