Sally Grigg	Bill Knapp	Kevin Michel	Robert Scott	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

Minutes—June 6, 2017—7:01 PM

Westport Community Church, 24900 Abalone Street, Westport

- Roll Call Thad Van Bueren, Robert Scott, Kevin Michel, Sally Grigg (7:07) present
 Bill Knapp absent; Kevin agreed to take the minutes.
- Approval of Minutes of May 2, 2017 meeting Motion Scott 2nd Van Bueren 3 ayes, 0 nays (Sally had not yet arrived)
- 3) Public Expression None
- 4) Old Business
- a) Westport Transfer Station: The BOS will consider approval of special conditions to allow resumption of services by Solid Waste of Willits at its June 20th meeting. Possible action may include comments to the Board of Supervisors and other involved parties.

After discussing the matter Van Bueren moved to send a letter to the BOS from the WMAC urging the board to waive the permit fee for the Westport Transfer Station operation. 2^{nd} by Scott – 3 ayes, 0 nays (Sally had not yet arrived)

b) CDP#2017-0015 (Risse): This after-the-fact permit application is a response to a Notice of Violation (BC 2016-0025) for construction of a two story guest cottage. Possible action may include comments to the County Planning Department. After discussing the matter (Bill Knapp provided email comments). Van Bueren moved to send a letter to the county building department requesting that the property owner dedicate an easement on the eastern border of the parcel to continue the coastal trail from the adjacent parcel and include a map. 2nd by Scott. Grigg moved to amend the motion to include a request to have county code enforcement monitor the usage to collect taxes if the unit becomes a rental property. 2nd Michel – 4 ayes, 0 nays

5) New Business

 a) CDP#2017-0011 (Amator): This permit covers removal of a 1440 sf house and replacement with a 2339 sf new single family residence in the Ocean Meadows subdivision. Possible action may include comments to the County Planning Department.

After discussing the matter there was unanimous (including Bill Knapp via email) support for no comment to the county on the permit application.

b) Assembly Bill 1129 (Stone): A proposed law restricts protection of oceanfront property and improvements from ocean effects. (see: https://openstates.org/ca/bills /20172018/AB1129/ Possible action includes comments to Assemblyman Wood. After discussing the matter Van Bueren made a motion to send a letter to the BOS from WMAC expressing our opposition to AB1129 commenting that the Coastal Commission already has adequate authority to protect the coastline additional legislation is not needed. 2^{nd} Scott – 4 ayes, 0 nays.

- 6) Announcements/Correspondence—(Discussion Only) WMAC Director's appointments and vacancies. Baile Oakes applied for a WMAC appointment, Gary Quinton also expressed interest.
- 7) Set preliminary agenda for next meeting—July 11, 2017 Cal Trans Update – Scott
- 8) Adjournment 7:40PM

Name, Chair

ATTEST:

Name, Secretary