Bill Knapp	Kevin Michel	Gary Quinton	Robert Scott	Thad Van Bueren	Sally Grigg
Secretary	Director	Director	Vice-Chair	Chair	Alternate



# Westport Municipal Advisory Council

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

# AGENDA

# April 3, 2018-7:00 PM

# Westport Community Church, 24900 Abalone Street, Westport

## 1) Roll Call

### 2) Approval of Minutes of December 5, 2017 meeting

## 3) Public Expression

Comments are limited to matters within WMAC purview (planning, local infrastructure, and public safety). Testimony is limited to 3 minutes per person and 10 minutes per topic. No action shall be taken, but the matter may be placed on a future agenda if appropriate.

#### 4) New Business

- a) Measure B-Hospital: Open discussion on Measure C, the Mendocino Coast Health Care District annual special tax of \$144 per parcel. Steve Lund, MCDH Board Chair, and John Allison, MCDH Planning Committee member, will be in attendance to provide information and answer questions from WMAC Directors and community members. Possible action includes WMAC written endorsement of Measure C.
- b) CDP#2017-0036 (Heiser): Proposal to renovate, repair, and maintain four single family residences, remove an unpermitted foundation, remove a collapsed barn and periodically maintain existing driveways at 43200 N. Hwy. 1, Westport (APN: 013-410-11) at Hardy Creek. Possible action includes comments to the County Planning and Building Services Department.

### 5) Old Business (None)

- 6) Announcements/Correspondence—(Discussion Only): No discussion is planned.
- 7) Set preliminary agenda for next meeting—May 12, 2017
- 8) Adjournment

#### For information on agenda topics please visit: http://www.westportmac.org/next\_meeting.jsp

#### 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 if you supply an address.