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



Westport Municipal Advisory Council

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

AGENDA

7 May 2019—7:00 PM

Westport Community Center, 24900 Abalone Street, Westport

1) Roll Call

2) Approval of Minutes of 2 April 2019 meeting

3) Public Expression

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: None
- 5) Old Business
 - a) **Climate Change Committee:** Special Presentation on Climate Change by Doug Nunn (1 hour) followed by discussion of County Ad-hoc Committee process and any ideas for local recommendations. Possible action may include WMAC comments to County Supervisors and Ad-hoc Committee.
 - b) Update on OA_2018-0009/GP_2018-0003: Review WMAC response to LCP Amendment to regulate development of Accessory Dwelling Units (ADUs) in compliance with recent State legislation as codified in Gov. Code Section 65852.2. Possible action includes WMAC comments to County Supervisors and County Public Health Department.
- 6) Announcements/Correspondence—(Discussion Only): No announcements planned.
- 7) Set preliminary agenda for next meeting—4 June 2019
- 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.