



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

Minutes of August 2nd, 2022 Meeting

At the Westport Church at 7pm (Face Masks were required)

- 1) **Roll Call: 7:04 pm** In attendance were Chairman Scott, Vice chair Knapp, Secretary Quinton, Director VanBueren. Director Grigg and Alternate Oakes were not in attendance. Travis Kilmer representing Mendocino County was in attendance as was member of the public, Mr. Robert Finnell by Zoom.
- 2) **Approval of Prior Meeting Minutes:** Approval of the draft minutes of: December 7, 2021, was unanimous with Quinton abstaining because he was not at the 12/7/2021 meeting.
- 3) **Public Expression - (Discussion Only)** There was none.
- 4) **New business** - (discussion and possible action)
 - a) Reallocation of Sunsetting Measure B Funds 3/8 Sales Tax Revenue: 60% for Fire Services and 40% for Water Resiliency Projects. There were no comments, but Chairperson Scott agreed to draft an article for the Wave newsletter sharing information on this ballot measure and circulate it among the Board for comment before distribution back to government officials.
 - b) Citizens' Committee for the Library Initiative from Supervisor Gjerde. A discussion was undertaken, with questions asked and answered. The Board decided that Director VanBueren would seek information about this measure and circulate it among the Board. Chairperson Scott will incorporate information on this ballot measure in the Wave newsletter article and circulate it for comment before publication.
 - c) Westport Village Society DeHaven Beach and Headlands. Council Member VanBueren a discussion with the decision that Director VanBueren would draft a letter of support to the Coastal Conservatory and circulate it among the Board for comment before distribution to the Coastal Conservatory. Mr. Van Bueren noted that the WVS was seeking a grant from the Coastal Conservatory of \$845,000 and that local citizen donations exceeded \$26,000 as a collaborative show of good faith financial donation.
 - d) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. Secretary Quinton led a discussion with questions asked and answered. It was decided by the Board that Chairperson Scott would draft a letter to the Mendocino County Code Enforcement requesting the number of open code violation citations there were in the WMAC area and their status, then circulate it among the Board for comment before distribution to County Code Enforcement.

e) 911 Calls in the Westport Municipal Advisory Council Jurisdiction. Director Grigg was not in attendance, so the item was tabled until the next open Board meeting. Director Knapp noted a current problem or issue is improving and achieving more accurate address information in the WMAC region. Questions were asked and answered regarding processes associated with medical emergencies. Travis Kilmer agreed to report next meeting on the status of the County's 911 contract.

5) **Announcements / Correspondence** - (Discussion only). There were none. Mr. Travis Kilmer noted he would endeavor to attend the next WMAC Board Meeting, currently scheduled for September 6, 2022 @ 7 p.m. Upon recognition by Chair Scott, Mr. Finnell, member of the public, recommended that the WMAC consistently calendar and hold the regular monthly WMAC meetings, even if the applicable agenda is in short duration, to further the goal to provide regular public access to the WMAC as adjunct to the Mendocino County Board of Supervisors.

6) **Set preliminary agenda for next Meeting.** September 6th, 2022 @ 7 p.m.

In addition to any additional items suggested by Members, currently anticipated items will be - 911 calls/processes, Code Enforcement, WMAC website status. Mr. Knapp noted that funds were needed from the County to support a WMAC website. After recognition by Chair Scott, Mr. Finnell suggested that a functioning WMAC website would assist the WMAC in its fiduciary obligations pursuant to Brown Act processes.

7) **Adjournment.** With no further business before the Board at this time and upon motion duly made and seconded, the Board adjourned the Meeting at **8:03 p.m.**