



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

DRAFT Minutes of MEETING

Date October 11th, 2022

Meeting WMAC Board

At the Westport Church at 7pm

- 1) **Roll Call:** 7:00 pm. In attendance were Chair Robert Scott, Secretary Quinton, Director VanBueren, Director Grigg and public members Beck Regalia, and Art Crone and Travis Killmer from the Mendocino County Disaster Recovery office
- 2) **Approval of Prior Meeting Minutes:** Approval of the draft minutes of August 2, 2021 was unanimous with changes submitted.
- 3) **Public Expression - (Discussion Only)** Mr. Regalia was concerned about the speed of traffic, on highway 1, going through Westport. The topic was discussed and the item is slated to be on the next MAC meeting.
- 4) **New business** - (discussion and possible action)
 - a) Discussion on Website Proposal. The proposed plan was discussed and a motion to approve the bid from Blake Holland to create a website, was accepted. Secretary Quinton was directed to submit the bid to the county for payment.
 - b) Discussion of Church Rental Fees. Director Van Buren submitted a bill for past MAC use of the church for its meetings. After a discussion a motion was made and approved to approve past years use provided the county would allow the bills paid, but only if the county would allow the bill to be paid out of previous years budgets. A second motion was made and approved to approve the billings of the church rental for current physical years billings.
 - c) Acknowledgment of letter to California State Coastal Conservancy regarding letter of support for Westport Village Society Grant Application with reference to "DeHaven Creek Headlands". It was noted that the letter was approved by emails of the Board and delivered.
 - d) Westport Coastal Development Permit. This was in reference to a very old permit issued and extended over many years that has just now started construction.
 - e) Draft Letter regarding Reallocation of Sun-Setting Measure B Funds. It was noted that the letter was approved by emails of the Board and delivered.



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- f) 911 Calls in the Westport Municipal Advisory Council Jurisdiction. Director Giggs brought to the attention of the Board of learning that in the Westport area a 911 call made by a cellular phone registered to an area outside of the Westport area would be directed to the area of registration. Plainly stated that if you moved to the Westport area from New York and your phone still had the area code of New York, that the 911 call would be routed to New York then have to be re-routed to the Westport area, after discussion with the New York 911 operator. Additionally, if you call 911 from a land line it is no longer directly routed to the Westport Area dispatcher but to one of several other outsource-contractors who would take the call then re-route the call, to the Westport area dispatcher. After discussion, it was agreed that the MAC needed to get this information out to the Westport area residents.
- g) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. Council Member Scott, composed a letter to the county which was approved by the Board to be delivered.
- h) Discission: who keeps the key to the mailbox and retrieves the WMAC mail. Director Giggs agreed to pick up the mail hensforth and this was approved by Chair Scott
- i) Thank you letter to Mendocino County Transportation Department for extensive repair and maintenance work on Branscomb Road. It was approved that Chair Scott would compose the letter and provided it is agreed upon by email of the board then sent to the Transportation Department.
- j) Cleanup plastic trash pile across from the Westport Hotel. It was discussed that the Westport Village Society purposefully placed the plastic tarps to kill invasive non-native plants. Members of the Village society were present to explain this and agreed to the removal of the plastic, which Mr. Crone offerd to accomplish.
- 5) **Announcements / Correspondence** – There was none
- 6) **Set preliminary agenda for next Meeting.** December 6th, 2022. Director Giggs requested the issue of Monterey Pines as a non-native species, be discussed with possible action to the Coastal Commission
- 7) **Adjournment. 8:18 pm**