

Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

MINUTES OF MEETING

Date December 13th, 2022

Meeting WMAC Board

- 1) **Roll Call: 7 pm.** In attendance were council members Scott, VanBueren, Quinton, Grigg, and Oaks. Council member Knapp was not able to attend. From the public were Chris *** and Clark Davis from CalTrans, Eloise Kelsey, Melinda McLaughlin, Beck Regalia, and Officer Avila from the CHP.
- 2) **Approval of Prior Meeting Minutes:** Approval of the draft minutes of:
November 8th, 2022, were not available and postponed until next meeting
- 3) **Public Expression - (Discussion Only)** There was none
- 4) **OLD business** - (discussion and possible action)
 - a) Discussion and possible guest speakers regarding speeding in the Westport Village and possible solutions and recommendations.
Every person in attendance provided some input to the subject and a lot of new information was brought to light. CalTrans provide several studies of the Westport village and the CHP provided the position of the CHP with the resources they have available. The conclusion was that the MAC would form a taskforce to study and make recommendations to the council. Mr. VanBueren will head the taskforce.
 - b) Discussion on Website Progress. –
Mr. Quinton provided an update of the website’s creation after circulating a link to the DRAFT project for inspection and input several days before the meeting. The council members were asked to provide all input to Mr. Quinton by email for inclusion to the website. It is anticipated the site will be ready to go “online” very shortly.
 - c) Discussion of Church Rental Fees for past rental years not allowed by county.
It was discussed that the county owed the past meeting fees and because the yearly budget does not allow payment in full that a letter to Supervisor Dan Gjerde be created to request the county to provide additional funds for this fiscal year to cover the costs. Mr. Quinton will prepare a draft to be sent to Mr. Van Bueren for edit then to Chairperson Scott for mailing.
 - d) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. (Council Member Scott composed a letter to the county) Discussion regarding response.
The letter prepared by Mr. Scott was approved for mailing.
 - e) Letter Council Member Scott composed a letter to the county regarding thank you for the Branscomb Road work. Discuss sending the letter.
The letter prepared by Mr. Scott was approved for mailing.

Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

f) Director Giggs requested the issue of Monterey Pines as a non-native species, be discussed with possible action to the Coastal Commission.

After discussion it was decided by councilperson Griggs to withdraw the topic until further investigation of the subject.

g) The process of the county collecting and disbursing the Mendocino Coast District Hospital tax.

Mr. Quinton agreed to draft a letter to the county seeking information for Mr. Scott's signature.

h) Do we need to change the regular meeting date per Director Scott's Oct 1, 2022 request to move from the 1st Tuesday because of schedule conflicts? Are we moving meetings to the 2nd Tuesday?

The change was unanimously approved.

5) **Announcements / Correspondence** - (Discussion only). None

6) **Set preliminary agenda for next Meeting.** Jan 10th, 2023

8) **Adjourn** 8:44 pm