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



Westport Municipal Advisory Council

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

AGENDA

Thursday Sept 7 —7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

Zoom link will be provided

Roll Call

1) Approval of Minutes of July 6 2023 meeting

2) Public Expression—(Discussion Only)

The WMAC welcomes public participation in Council meetings. Comments provided in the Public Expression portion of the agenda are for matters under the jurisdiction of the Council (planning issues, local infrastructure, and safety). The Council may limit testimony on non- agenda items to 3 minutes per person and 10 minutes per subject. No action shall be taken, but the matter may be placed on a future agenda for action if appropriate.

4) New Business

- a) Proposed Subdivision South of the Fee Mansion (Simex property).
- b) Discussion of possible topics and speaker/visitors to introduce to increase community interest in future WMAC meetings.
- c) Discussion about filling the Chair position vacancy.
- 5) Old Business— Discussion and Possible Action
 - a) Communication to Mendocino County Regarding Notices of Proposed Projects by the Planning Department to the Westport Municipal Advisory Council.
 - b) Mendocino County Proposal to Eliminate All Municipal Advisory Council in Mendocino County.
- 6) Announcements/Correspondence—(Discussion Only)
- 7) Set preliminary agenda for next meeting—

a)

8) Adjournment

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 (<u>www.westportmac.org</u>) 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 Secretary (<u>WMAC95488@gmail.com</u>). NOTE: WMAC website is temporarily down.

Zoom Link Note: Meeting is also in person at the Westport Community Center Topic: WMAC Notice&Agenda for Thursday Sept 7 Meeting Time: Sep 7, 2023 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/83230871358?pwd=Qy9QYnd6Y2gvK3lwOGFRTXJuVFA2Zz09 Meeting ID: 832 3087 1358 Passcode: 674240 ---One tap mobile +16694449171,,83230871358#,,,,*674240# US +13462487799,,83230871358#,,,,*674240# US (Houston) ---Dial by your location • +1 669 444 9171 US • +1 346 248 7799 US (Houston) • +1 719 359 4580 US • +1 720 707 2699 US (Denver) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 689 278 1000 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US Meeting ID: 832 3087 1358 Passcode: 674240 Find your local number: https://us06web.zoom.us/u/ket0zUzP2h