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



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488 www.westportmac.org WMAC95488@gmail.com

AGENDA October 5, 2023—7:00 PM

Westport Community Center, 24900 Abalone Street, Westport

- 1) Begin Meeting/Conduct Roll Call: Directors Present/Absent; welcome public participants.
- 2) Approval of Prior Meeting Minutes: September 7, 2023 draft minutes

3) Public Expression: (Discussion Only)

The WMAC welcomes public comments on matters under its purview (e.g., planning issues, local infrastructure, and safety). Testimony on items not published on this agenda are limited to 3 minutes per person and 10 minutes per subject. No action shall be taken at this Meeting on public expression items, but they may be placed on a future WMAC agenda for action if appropriate.

4) OLD BUSINESS (Discussion and Possible Action)

- a) **Homeowners Insurance Cost Escalation:** Update on contact with Supervisor Gjerde and possible motion to request action at County or State level.
- b) CDP 2023-0030 Lauwerijssen: Comments sent to County PBS.
- c) Communications with PBS: Update on contact with PBS Director Julia Krog.
- d) Recent Caltrans Project at Abalobadiah Creek: Update from Director Scott.
- e) WMAC website update: Plans for bringing a website back on line.
- 5) NEW BUSINESS (Discussion and Possible Action)
 - a) Discussion of Property Address Changes: Howard Creek Inn (Alternate Grigg)
 - b) **CDUM #22-0005 (Jackson-Grube):** Discussion of use permit modification received September 9, 2023 and possible action to submit comments to the County PBS. This modification addresses a multi-use trail built out of compliance with CDU #2015-0018 as noted in a permit violation notice.
 - c) Consider Request to Caltrans to fix radar Speed Signs in Westport Village
 - d) Consider Support for Alternate Grigg Reappointment as Director.
- 6) ANNOUNCEMENTS / CORRESPONDENCE

Resignation of Director Baile Oakes and other announcements/correspondence.

- 7) **Preliminary agenda for next Meeting:** (November 2, 2023)
- 8) Adjourn

The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act only 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 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 at WMAC95488@gmail.com. Agendas can be emailed if you supply an email address.