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

> MINUTES October 5, 2023

Westport Community Center, 24900 Abalone Street, Westport

1) Begin Meeting/Conduct Roll Call: 7:03 PM Directors Present were Chair Thad Van Bueren, Vice -chair Bill Knapp, Secretary Gary Quinton, Director Robert Scott, and alternate Sally Grigg Public attemdees" Beck Regalia and Robert Finnell.

2) Approval of Prior Meeting Minutes: September 7, 2023, draft minutes were presented and approved unanimously by the Board.

3) Public Expression: (Discussion Only)

- Director Scott raised the issue of streets and roads needing attention in the Westport Village.
- Mr. Regalia raise the issue and concern of speeding vehicle traffic in the Village area.
- Alternate Grigg requested to add to the next WMAC Board meeting agenda the issue of Branscomb Road maintenance.
- Robert Finnell, noted that the recent issue of the BOS topic of the Mendocino County Municipal Advisory Council's (MACs) discussion, being closed for budgetary reasons needed discussion by the Board..
- Director Knapp requested the community interaction with the WMAC be placed on the next WMVA Board agenda.

4) OLD BUSINESS (Discussion and Possible Action)

- a) **Homeowners Insurance Cost Escalation:** Update by Director Quinton was that his contacts with the County and local insurance agents produced no definitive answers or suggestions. His call to Supervisor Gjerde had not been returned by the meeting time.
- b) CDP 2023-0030 Lauwerijssen: WMAC comments had been sent to County PBS.
- c) **Communications with PBS: Director Van Bueren** update on contact with PBS Director Julia Krog was that the County agreed to send applications in the future and when received by the deadline the County would hold up applications until the County responded to the comments.
- d) **Recent Caltrans Project at Abalobadia Creek:** Update from Director Scott was that his contact information was that the project was complete and the sole reason the work was line of sight on the curve.
- e) **WMAC website update:** After discussion it was decided that Director Van Bueren have the sole decision as to the WMAC using the old website which was previously not operational but now was usable or the new website which requited more work.

5) NEW BUSINESS (Discussion and Possible Action)

Further Information about WMAC Meetings

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- a) Discussion of Property Address Changes: Director Quinton and Director Knapp will create a draft for the WMAC to consideration which has a deadline of the following week, for circulation and approval to be sent out to the County the following week.
- **b) CDUM #22-0005 (Jackson-Grube):** Director Van Bueren will compose a letter to the County planning department where the WMAC is opposing the approval due to the lack of addressing past violations of the applicant permittee.
- c) Consider Request to Caltrans to fix radar Speed Signs in Westport Village. Director Scott will contact CalTrans regarding the issue.
- **d)** Consider Support for Alternate Grigg Reappointment as Director. Alternate Director Grigg withdrew her request until further notice.

6) ANNOUNCEMENTS / CORRESPONDENCE

Resignation of Director Baile Oakes has been received and the Board thanked him for his prior service to the WMAC.

- 7) Preliminary agenda for next Meeting: (November 2, 2023)
- 8) Adjourn 8:45 pm

Respectfully submitted by:

Mr. Gary Quinton, WMAC Secretary

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