



## Westport Municipal Advisory Council

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

### Summary Minutes—Sept. 21, 2009

The WMAC Board of Directors convened for a meeting on September 21 at 7:00 PM at the Westport Community Church in Westport with Chairperson Van Bueren presiding.

#### 1) ROLL CALL

Roll call was conducted with directors Eyerly, Van Bueren, Fostiak, Knapp and Grigg present. Director Vidaver was absent.

#### 2) APPROVAL OF MINUTES

Discussion: No discussion

Public Comment: None

Motion: Upon motion by Director Knapp, seconded by Director Eyerly, and carried unanimously; it is ordered that the Minutes of the August 17, 2009 meeting are hereby approved

Action: Motion approved without amendment.

#### 3) Public Expression

Presenters: None

#### 4) Old Business

a) MCOG letter re Highway 1 Safety – The WMAC reviewed the letter that was proposed to be sent to MCOG. The letter was related to concerns of local citizens and community organizations regarding safety issues between the Ten Mile Bridge and Branscomb Road. Discussions included possibility of getting inputs from bicyclists, and expressing some of our views regarding the future of Highway 1.

Motion: Director Eyerly made a motion that we send the letter to MCOG with the only change being that the Northern boundary would be changed to Usal Road Mile Marker 90.88. Director Knapp seconded the motion.

Action: Motion was approved unanimously.

b) MLPA Process for the North Coast – Director Vidavar was not present to give an update and there was no public comment.

c) Coastal Trail Grant update – The grant was approved for \$151K to be used to study the issues involved to build a coastal trail. MCOG will administer the grant. Local trusts including Coastal Land Trust and Mendocino Land Trust will participate and we will match with labor and coordination.

**5) New Business – Discussion and possible actions**

a) Westport Cleanup and Code Enforcement Update - Angie Hamilton (County Planning Dept.) was unable to attend this meeting. Pic Sosa, who is extensively involved in the ongoing cleanup of cars and other debris from Westport area, was present and expressed some thoughts regarding the process. He organized the removal of 80 cars when promised County assistance did not come through. Mr. Sosa also noted problems with ongoing disposal of garbage at cleaned up collection sites now posted with no dumping signs. The County removed a trailer full of tires.

No motions were made, but the WMAC expressed their thanks to Mr. Sosa for the work he has done in the cleanup.

**6) Other Business – Discussion only**

- a) Director Van Bueren noted that the WMAC received a thank you from Willits On Line for our support regarding the Broadband issue.
- b) Director Knapp let the WMAC know that expense for the quarter should be submitted.

**7) Set Preliminary Agenda for next meeting**

The next meeting is scheduled for October 19, 2009 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport.

No agenda items are currently scheduled for that meeting.

The meeting adjourned at 8:00 P.M.



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Name, Chair

ATTEST:

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Name, Secretary