



## Westport Municipal Advisory Council

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

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### Summary Minutes – October 4, 2011

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The WMAC Board of Directors convened for a meeting on October 4, 2011 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Grigg, Knapp, Vidaver, Alternate Scott and Director Van Bueren presiding.

#### 1) ROLL CALL

Roll call was conducted with Directors Grigg, Scott, Vidaver, Knapp, and Van Bueren present. Directors Eyerly, was not present.

#### 2) APPROVAL OF MINUTES

Motion: Upon motion by Director Scott, seconded by Director Knapp, the minutes of the September 6, 2011 meeting were approved as submitted.

Discussion of Motion: None

Action: Motion approved.

#### 3) Public Expression – (Discussion Only) – None

#### 4) New Business – Discussion and possible action

There were no items of new business on the agenda.

#### 5) Old Business – Discussion and possible actions

a.) CDB #25-2011 – Risse/Cutino Permit update: Per discussion and a vote at previous meeting, a letter was sent to County Planning suggesting conditions on the Risse/Cutino permit application. The conditions were related to incorporating an easement for the coastal trail. A copy of the letter can be found on the WMAC website ([www.westportmac.org/documents](http://www.westportmac.org/documents)). A response was received from County Planning agreeing with the comments submitted by WMAC.

b.) National Ocean Policy Update – Summary of Director Vidaver’s report; Contentious government hearings, no apparent progress, funding rejected by Senate action, congressional action ongoing. After some discussion, it was concluded there is no action for WMAC to consider at this time. Director Vidaver will continue monitoring activity.

c.) State Beach Closure update – Alternate Scott reported on the passage of SB 42, allowing qualified non-profits to enter into agreements with the State Park Service to manage parks slated for closure. WMAC had previously sent a letter supporting the passage of the bill. There is no further action for WMAC to consider at this time.

d.) Highway signage re: Rockport – It was agreed that the “No Services” placard to existing signs identifying Rockport would be the best solution. There was discussion on how to word and/or place the signs to prevent travelers from concluding there are no services at Westport. Action tabled until next meeting to investigate best location and wording to incorporate in a request to Cal Trans.

**6) Other business/announcements – Discussion Only**

a.) There was some discussion about the results of the Board of Supervisors redistricting plan results. It was agreed that future agendas should include updates of the results of any issues WMAC took action on at previous meetings.

b.) Pampas grass has been an ongoing topic at WMAC. The conclusion of discussion was that there is nothing that WMAC can do about control or eradication. However, it was suggested that Caltrans be requested to schedule any cutting along their right-of-way PRIOR to the plants going to seed. In the past Caltrans has cut after the plumes went to seed and spread the seed.

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

The next meeting will be held on October 4, 2011. The preliminary agenda for the meeting:

- 1.) Rockport signage
- 2.) National Ocean Policy - Vidaver

**8) Adjournment**

Chairman Van Bueren adjourned the meeting at approximately 8:00 P.M.

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Thad Van Bueren, Chair

ATTEST:

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Bill Knapp, Acting Secretary