



## Westport Municipal Advisory Council

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### Summary Minutes—August 7, 2012

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The WMAC Board of Directors convened for a meeting on August 7, 2012 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Eyerly, Knapp, Grigg, Scott, and Director Van Bueren presiding.

#### 1) ROLL CALL

Roll call was conducted with directors Eyerly, Grigg, Knapp, Scott and Van Bueren present.

#### 2) APPROVAL OF MINUTES

Director Grigg made a motion and director Eyerly seconded the motion to approve the minutes of the July 3, 2012 meeting with the following change. In section 4a New Business Director Knapp should have been noted as the Westport Fire Department President. The minutes were approved with the above noted change with Director Scott abstaining.

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

#### 4) New Business – Discussion and Possible Action

a) Mendocino Broadband Alliance – Added to agenda under provisions of the Brown Act that make allowance for items needing immediate action. Trish Steele of the Mendocino Broadband Alliance asked Director Van Bueren for support in their request for two possible grants. In addition she asked that the WMAC sign a blank endorsement that the Broadband Alliance could use for any endorsement they might pursue.

After discussion it was decided that the WMAC, while strongly supporting bringing broadband into the Westport area, would prefer to review each proposal prior to endorsement.

Motion: Director Van Bueren made a motion to approve the endorsement of two current grants as we understand them and to have Director Knapp be the point person for the Mendocino Broadband Alliance and in that capacity to have him write letters of endorsement for the current grant applications. Director Knapp seconded the motion and it was passed unanimously.

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

a) Board terms per new BOS resolution – As per the Mendocino County Board of Supervisors Resolution 12-094, the WMAC members will have staggered terms. The terms started on January 1, 2012 and two will end on December 31, 2013, two will end December 31, 2014 and two will end December 31, 2015.

After randomly picking an envelope with an ending date in it the terms will end as follows:

December 31, 2013 - Director Eyerly and Director Grigg

December 31, 2014 - Director Van Bueren and Director Knapp

December 31, 2015 - Director Vidaver and Alternate Director Scott

5b) Ten Mile Dune Restoration – A public meeting was held on August 6, 2012 by State Parks to review the revised Initial Study and Mitigated Negative Declaration for the Ten Mile Dune Restoration. During the discussion it was noted that State Parks continues to believe that an EIR is not required for the project. After the discussion WMAC the following motion was made:

Motion: Director Grigg made a motion that Director Van Bueren write a letter to the California Department of Parks and Recreation to convey our concerns over no EIR being required, Sand migration, the loss of coastal trail, and inconsistencies with the General Plan. Director Scott seconded the motion and it was passed unanimously.

5c) Passing opportunities on Route 1 – Director Scott will stop at Caltrans office to set up a meeting with resident engineer Chuck Lees. We expect an update at our next WMAC meeting.

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

No announcements

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

The next meeting will be held on September 4, 2012. The preliminary agenda for that meeting:

- 1) Passing Opportunity on Route 1 – Director Scott

**8) Adjournment**

Chairman Van Bueren adjourned the meeting at approximately 7:55 P.M.

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Thad Van Bueren, Chair

ATTEST:

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Chuck Eyerly, Secretary