



## Westport Municipal Advisory Council

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

### Summary Minutes—January 8, 2013

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The WMAC convened for a meeting on January 8, 2013 at 7:00 PM at the Westport Community Church in Westport.

#### 1) ROLL CALL

Roll call was conducted with directors Grigg, Scott, Van Bueren, and Vidaver present. Director Vidaver agreed to take notes in Director Eyerly's absence. Director Van Bueren presided and Director Scott served as a voting member.

#### 2) APPROVAL OF MINUTES

The minutes of the December 4, 2012 meeting were approved unanimously.

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

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

#### 5) Old Business—Discussion and Possible Action

a) **CDF Fire Fee draft letter**—Tabled for lack of presenter.

b) **Passing Opportunities on Route 1**—Director Scott presented his letter to Caltrans. Director Vidaver moved & Director Grigg seconded approval of draft letter after discussion to delete Ten Mile Bridge as a passing opportunity. Passed unanimously.

c) **MacKerricher Dune Rehab**—Director Van Bueren reported that the close of public comment is Jan 19, 2013. A letter to be written by Director Van Bueren will be sent to Abbey Stockwell, Project Coordinator for the Department of Planning and Building Services County of Mendocino asking her to give serious consideration to two additional alternatives in an effort to avoid some of the significant impacts that are associated with the DPR proposal.

6) **Announcements/Correspondence—(Discussion Only)** A history presentation will be offered at Church on Jan. 20<sup>th</sup>.

#### 7) Set preliminary agenda for next meeting:

a) Review letter re: fire fees (Knapp)

b) Ongoing process with Caltrans re: highway safety (Scott)

#### 8) Adjournment at 8:15 PM.

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Thad Van Bueren, Chair

ATTEST:

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Judy Vidaver in behalf of Chuck Eyerly, Secretary