



Westport Municipal Advisory Council

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

Summary Minutes – November 5, 2013

1) Roll Call – Meeting was called to order by Chairman Van Bueren at 7:00 PM. Directors Knapp, Michel, Van Bueren and Scott were present.

2) Approval of October 1, 2013 minutes – Motion by Michel, second by Van Bueren, passed unanimously.

3) Public Expression – None

4) New Business – None

5) Old Business

a) Parks Forward letter (Michel) – The letter prepared by Michel and circulated to the Directors was approved to be sent. Also, this letter and all future correspondence, should be cc'd to the County Supervisors and the Clerk of the Board of Supervisors. Motion was made by Knapp and seconded by Scott, all in favor.

b) Update on CDP12-2012 (Haul Road removal) (Van Bueren) – The California Coastal Commission staff report indicated no “substantial issue” which reduces the appellant's appeal time slot to a total of 3 minutes. The meeting will be in Newport Beach on November 13th. At least three members of the local community will be attending.

c) Passing Opportunities (Scott) – No contact from Cal Trans since last meeting.

Rob Scott's appointment to the Director position was made by the Board of Supervisors. The Alternate position is now open. Also, the Vice-Chair position has not been voted on by the Directors.

6) Announcements / Correspondence – None

7) Preliminary agenda for December 3, 2013 Meeting
No agenda items were identified.

8) Adjournment – meeting was adjourned at 7:50 PM

Thad Van Bueren, Chair

Attest: _____

Bill Knapp, Secretary