



Westport Municipal Advisory Council

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

AGENDA

July 11, 2017—7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

2) Approval of Minutes of June 6, 2017 meeting

3) Public Expression

Comments may be provided in the Public Expression portion of the agenda for matters under the jurisdiction of the WMAC (planning issues, local infrastructure, and safety). Testimony on non-agenda items may be limited to 3 minutes per person and 10 minutes per topic. No action shall be taken, but the matter may be placed on a future agenda for action if appropriate.

4) New Business

- a) **Broadband Forum:** This topic is an open forum hosted by Trish Steel of the Broadband Alliance of Mendocino County and local broadband provider Joe Feigon of SeaKay. Possible action may include comments to involved agencies and organizations.
- b) **CDPM 2017-0004 (Caltrans):** This after-the-fact permit modification addresses the removal of a 24 foot wide strip of pavement along the west side of the Westport Union Landing Vista Point parking lot with revegetation and a new fence added. Possible action may include comments to the County Planning Department (see <https://www.mendocinocounty.org/government/planning-building-services/public-agency-referrals>).
- c) **Permitting and Code Enforcement for Marijuana Operations:** The County has approved an Ordinance that establishes procedures for regulating the marijuana industry. The Planning Department is evaluating permit applications and responding to code enforcement complaints. This discussion will focus on how the County coordinates permit referrals and code enforcement actions with the WMAC. Possible action includes comments to the County Planning Department and BOS.

5) Old Business

- a) **Westport Transfer Station:** Update on status of reopening. Possible action may include additional communication with Solid Waste of Willits.

6) Announcements/Correspondence—(Discussion Only)

WMAC Director's appointments and vacancies

7) Set preliminary agenda for next meeting—August 1, 2017

8) Adjournment

The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act when:

- a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5; or
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted; or
- c) the item was continued from a legally posted meeting not more than five calendar days prior.

Further Information about WMAC Meetings

Copies of agendas are posted on the Westport Store bulletin board and WMAC web site (www.westportmac.org) at least 3 days prior to each meeting. The public may request placement of a topic on the agenda by sending a message by U.S. mail or an email to the Chairperson (WMAC95488@wildblue.net). Agendas can be emailed to you if you supply an address.