



Westport Municipal Advisory Council

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

AGENDA

April 4, 2017—7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

- 1) Roll Call
- 2) Approval of Minutes of March 7, 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) Old Business—Discussion

- a) **Westport Recycling and Transfer Station:** The BOS approved closure of this facility by the franchise holder (Solid Waste of Willits) at the end of February. The WMAC will consider ways to resume service based on contacts with interested parties. SWOW owner Jerry Ward has indicated he will attend. Possible actions may include letters to interested parties.
- b) **Route 1 Slide Repairs (PM 75.5-76.5 and 78.8):** WMAC contacted Caltrans about two local slides based on last month's meeting. Information supplied by Caltrans Project Engineer Frank Demling on the planned repairs will be shared. Possible action may include a letter to Caltrans if appropriate.

5) New Business—Discussion

- a) **Mendocino Broadband Strategy:** The Mendocino Broadband Alliance has proposed Goals and Strategies for obtaining local broadband service, requesting possible WMAC endorsement. Possible action may include a letter of support.
- b) **CDP 2016-0054 (Mendocino Land Trust) Smith Ranch Trail:** This permit application is for a pedestrian trail, parking lot, and picnic area south of the Ten Mile River near the gravel quarry road. Possible action may include comments to the County Planning Department.
- c) **BC 2016-0025 (Risse) Notice of Violation:** The County Planning Department notified the WMAC that a local construction project will require an after the fact permit. Possible action may include comments to the County Planning Department.

6) Announcements/Correspondence—(Discussion Only)

Contact with County Counsel Katharine Elliott and WMAC alternate Director vacancy.

7) Set preliminary agenda for next meeting—May 2, 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.