



Westport Municipal Advisory Council

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

AGENDA

May 2, 2017—7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

2) Approval of Minutes of April 4, 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

a) **Westport 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 advocate for resumption of service based on contacts with interested parties. Possible action may include comments to the Board of Supervisors and other involved parties.

b) **BC 2016-0025 (Risse) Notice of Violation:** This local construction project is being investigated as a code enforcement issue that will require an after the fact permit. Possible action may include comments to the County Planning Department.

5) New Business (project info at: <http://www.co.mendocino.ca.us/planning/publicnotices.htm>)

a) **CDP#2016-0041 (State Parks):** This permit covers installation of electric vehicle recharging stations at five State parks including one at Westport Union Landing. Possible action may include comments to the County Planning Department.

b) **UR#2016-0008 (Jackson Grube Family):** This permit covers a 5 year extension of a quarry mining operation at 33051 North Highway 1 at Kibesillah. Possible action may include comments to the County Planning Department.

6) Announcements/Correspondence—(Discussion Only)

Alternate Director vacancy.

7) Set preliminary agenda for next meeting—June 6, 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.