



Westport Municipal Advisory Council

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

Summary Minutes—November 24, 2008

The WMAC Board of Directors convened for a meeting on November 24, 2008 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Judith Vidaver, Marie Fostiak, Chuck Eyerly, and Chairperson Thad Van Bueren presiding.

1) ROLL CALL

Roll call was conducted with Directors Fostiak, Eyerly, Vidaver and Van Bueren present. Director Knapp and alternate Griggs were absent.

2) APPROVAL OF MINUTES

Discussion: No discussion

Public Comment: None

Motion: Upon motion by Director Eyerly, seconded by Director Van Bueren, and carried unanimously; it is ordered that the Minutes of the October 27, 2008 meeting are hereby approved.

Discussion of Motion: None

Action: Motion approved without amendment.

3) PUBLIC EXPRESSION—

Presenters: None

4) OLD BUSINESS

a) Topic #1 - Wave power presentation by Deputy County Council Terry Gross

Discussion: Terry Gross, as a representative of the county, gave the WMAC an update on the current status of the Wave Energy Project. She noted that the county has taken no position on wave energy. FERC has approved a preliminary permit to PG&E. The preliminary permit allows PG&E to do studies and develop a license application for a final permit. The final permit could be issued three years from the February 2008 preliminary permit date. There is supposed to be a meeting in January 2009 with officials from FERC and representatives from Ft. Bragg.

Motion: Director Vidaver made a motion and Director Eyerly seconded the motion that the WMAC write a letter to Supervisor Kendall Smith and ask her to strongly encourage FERC to also schedule a meeting open to the public at the time they meet with representatives from Ft. Bragg.

Motion was approved unanimously and Director Eyerly will provide a draft of the letter for the WMAC to approve.

b) Cahto Road update – There was further discussion re the letter that Director Van Bueren has written to Supervisor Kendall Smith. The letter was approved and Director Van Bueren will send the letter.

There was public input requesting that we look for a helipad for evacuation. That helipad should be located approximately ½ mile inland and out of the fog zone.

c) Cert update – Director Knapp was not present so the WMAC agreed to move the discussion to next meeting.

5) NEW BUSINESS – Discussion and possible actions

No planning documents or other matters were received.

6) OTHER BUSINESS/OPERTIONS

The WMAC had a discussion regarding the county nuisance abatement process. Terry Gross (deputy county council) was present for the meeting and explained that the ordinance was put together to be used in matters of public health or safety. There was discussion regarding the possibility of someone from the county going onto private property without a warrant or approval from the owners of the property. Terry explained that anyone from the county would need a warrant or approval to enter private property.

Action: Director Van Bueren will schedule a county nuisance abatement officer to attend the next WMAC meeting.

7) SET PRELIMINARY AGENDA FOR NEXT MEETING

Motion: A motion was made by Director Van Bueren and seconded by Director Fostiak that we cancel the December meeting. The motion was passed unanimously. The next meeting is scheduled January 26, 2009 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport. The preliminary agenda for the meeting:

- 1) CERT update – Knapp
- 2) Nuisance abatement discussion – Van Bueren to invite code enforcement officer

8) ADJOURNMENT

Chair Van Bueren declared the meeting adjourned at approximately 8:45 PM.

Name, Chair

ATTEST:

Name, Secretary