



Westport Municipal Advisory Council

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

Summary Minutes— August 3, 2010

The WMAC Board of Directors convened for a meeting on August 3, 2010 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Knapp, Eyerly, Grigg, and Vice-Chair Vidavar presiding. Director Van Bueren was absent.

1) ROLL CALL

Roll call was conducted with directors Eyerly, Grigg, Vidaver and Knapp present. Director Van Bueren was absent

2) APPROVAL OF MINUTES

Discussion: No discussion

Public Comment: None

Motion: Upon motion by Director Eyerly, seconded by Director Vidaver, and carried unanimously; it is ordered that the Minutes of the May 4, 2010 meeting are hereby approved.

Discussion of Motion: None

Action: Motion approved without amendment.

3) Public Expression

Jim Havelena had a question regarding the safety of highway 1. Director Eyerly noted that the WMAC had sent a letter to MCOG asking that they review Highway 1 safety issues including adding cutouts, signage etc when they addressed the regional transportation plan. WMAC agreed to add the item to the agenda for next WMAC meeting.

4) New Business – Discussion and possible action

a) MLPA – Director Knapp gave a presentation from MLPA workshop in early July. After discussion of the presentation Director Vidaver made a motion to send a follow-up letter to the MLPA Blue ribbon Task Force to acknowledge that we approved of their position to not further restrict shore-based sport and subsistence fishing and intertidal resource collection in the areas that we specified between Kibesillah and Bruhel Point and between south end of Westport and Union Landing Vista Point. Director Grigg seconded the motion and it was approved unanimously.

Director Vidavar will send draft of letter to WMAC directors for their review and approval.

b) Jackson-Grube update –WMAC reviewed current status of Jackson-Grube property proposal for new development. The current proposal is currently being reviewed by the Coastal Commission. After discussions were held a motion was made by Director Vidaver and seconded by Director Eyerly that WMAC draft a letter to the Coastal Commission to express their view that because of the many changes to the proposal that have happened since the county planning commission has reviewed the proposal that the application should be returned to the county to be re-reviewed and allow public input to the proposal.

The motion was approved unanimously. Director Vidaver will draft the letter for approval by the remaining directors.

One further note to the above action. WMAC is not recommending either approval or disapproval of the plans. The opinion expressed is only that the plan has changed substantially since the county approved them and the public should be allowed to express their views of the current plans and approval should follow standard reviews by interested parties.

5) Old Business – Discussion and possible actions

a) Highway 1 update – Director Knapp said that the Highway 1 north of Chadbourne Gulch repairs would be completed by Friday August 6. The boulders that are there would act as the guardrails. Caltrans expects that they will address a permanent solution to that portion of Highway 1 in about five years.

6) Other Business – Discussion only

a) Board of supervisors have approved reappointment to WMAC of directors Vidaver and Eyerly and have approved appointment of Director Grigg. No alternate Director has been approved.

b) Director Grigg noted that no payment for rental of Church (WMAC meeting space) has been made for the last three quarters. Director Knapp will follow-up with county.

b) Announcements/Correspondence - None

7) Set Preliminary Agenda for next meeting

The next meeting is scheduled for September 7, 2010 at 7:00 PM in the Westport Community Church at 24900 Abalone Street in Westport.

The preliminary agenda for the meeting:

- 1)MLPA review – Vidavar/Knapp
- 2) Safety issues on Highway 1
- 3)Report on Jackson-Grube property
- 4)MCOG

8) Adjournment

Vice-Chair Vidaver declared the meeting adjourned at approximately 8:45 PM

Name, Chair

ATTEST:

Name, Secretary