



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

Summary Minutes—April 3, 2012

The WMAC Board of Directors convened for a meeting on April 3, 2012 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Eyerly, Vidaver, Knapp, Grigg, alternate Scott and Director Van Bueren presiding.

1) ROLL CALL

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

2) APPROVAL OF MINUTES

No Discussion of Minutes

Public Comment: None

Motion: Upon motion by Director Scott, seconded by Director Eyerly, the minutes of the March 6, 2012 were approved.

Discussion of Motion: None

Action: Motion approved unanimously.

3) Public Expression – (Discussion Only) – Supervisor Kendall Smith expressed her thanks to the WMAC and noted that she will add the summary of WMAC activities for 2011 to the consent calendar for the next supervisor meeting.

4) New Business

a) Caltrans Speed Zone Study in the village of Westport – Darron Hill, an engineer from the California Department of Transportation completed a re-survey of the existing Engineering and Traffic Survey speed zones on Highway 1 between PM 76.80 and PM 77.80. This highway is in and near the Westport community. At the recommendation of supervisor Kendall Smith the data was reviewed with WMAC. The dept. was represented by Mr. Bob Kornman, an engineer for Dept of Transportation. Mr. Kornman reviewed data gathered by DOT and explained the recommendation that the current 30 MPH speed limit between PM 77.07 and 77.30 be raised to 35 MPH. The discussion included ideas about finding some possible calming measures to help keep the speeds lowered at least through Pete's Beach, due to the number of pedestrians using the highway.

Motion: Director Van Bueren made a motion that WMAC draft a letter to the State of California Business, Transportation, and Housing Agency acknowledging the accuracy of the survey but asking for some possible calming measures to be included at the time the speed limit is raised. Director Scott seconded the motion and the motion was approved unanimously. Directors Eyerly and Scott will draft a letter to be circulated for approval by the WMAC Directors.

5) Old Business – Discussion and possible action

a) Motocross Track near Ocean Meadows – County Code enforcement issued a cease and desist order to the owner of the property. The order noted that the property owner required a permit before any grading

could take place. The owner had failed to acquire such a permit. It is unknown whether the owner will either try and acquire such a permit or if they will be required to return the property to its original state. No further action required at this time.

b) County zoning for intentional communities – Director Vidaver distributed a statement of the intentional community working group for discussion. The major issue centers around zoning laws that might allow growth of the intentional community. No action was taken, but Director Vidaver will update the WMAC and try to find out how to address zoning changes within Mendocino County.

6) Other business/announcements – Discussion Only

Director Van Bueren noted that as of April some directors terms are expiring and they would have to reapply with the county.

7) Set Preliminary Agenda for next meeting

The next meeting will be held on May 1, 2012. The preliminary agenda for that meeting:

- 1) County Zoning for intentional communities update - Vidaver

8) Adjournment

Chairman Van Bueren adjourned the meeting at approximately 8:30 P.M.

Thad Van Bueren, Chair

ATTEST:

Chuck Eyerly, Secretary