



Westport Municipal Advisory Council

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

AGENDA

January 5, 2016—7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

1) **Roll Call**

2) **Approval of Minutes of September 1, 2015 meeting**

3) **Public Expression—(Discussion Only)**

The WMAC welcomes public participation in Council meetings. Comments provided in the Public Expression portion of the agenda are for matters under the jurisdiction of the Council (planning issues, local infrastructure, and safety). The Council may limit testimony on non-agenda items to 3 minutes per person and not more than 15 minutes per subject. No action shall be taken, but the matter may be placed on a future agenda for action if appropriate.

4) **New Business— Discussion and Possible Action**

- a) County 911 contract suspension
- b) CDP 2015-0028 Chadbourne Gulch Environmental Protection

5) **Old Business— Discussion and Possible Action**

- a) Update on Standing Dead Timber

6) **Announcements/Correspondence—(Discussion Only)**

Westport Water District Sphere of Influence expanded by LAFCO
WMAC alternate Director vacancy

7) **Set preliminary agenda for next meeting**

8) **Adjournment**

Please visit http://www.westportmac.org/next_meeting.jsp for more information on agenda topics.

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.