



## Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

### Summary Minutes – October 4, 2016

1. **Roll Call** – Directors Van Bueren, Scott, Michel and Knapp were present.
2. **Approval of Minutes of May 3, 2016 meeting** – Approved; moved by Knapp and seconded by Michel, all ayes
3. **Public Expression** – Jim Havlena asked if the WMAC had investigated Hwy 1 passing opportunities; marked turnouts for passing or additional sections of roadway where passing would be permissible (marked with dashed yellow line). Members of the Board presented a brief recap of several years of interaction with CalTrans on the subject. At this time the only identified possible new passing opportunity is an improved, marked pullout south of the Ten Mile Bridge on the south bound side of Hwy 1.
4. **New Business— Discussion and Possible Action**
  - a) Draft County Cannabis Ordinance – The draft supplied by the county is a detailed and complex 55 page document scheduled to be released in voter information guides this month. Lacking any direct community input on the topic, the board decided not to draft a response.
5. **Old Business— Discussion and Possible Action**
  - a) Update on BOS draft MAC Guidelines – WMAC had provided input during the review period. The final draft reviewed by WMAC was consistent with our policies and procedures. There has been no change in our position since our last response. Vice Chair Scott made a motion that WMAC formally acknowledge review and acceptance. Chair Van Bueren will send the letter.
  - b) Update on County Fire/EMS (Prop 172, 911 contract, etc. - Director Knapp reported on the latest county budget release. Fire and EMS are now identified as a line item in the Health & Human Resources section. A formula for providing a portion of Prop 172 funds is included. The existing 911 dispatch contract with CalFire will run its full term. The County Fire Chiefs Association will have a seat at the table developing the requirements for the new contract. Also Fire and EMS will have more interaction with the county during the budgeting process.
  - c) Update on Local Highway Projects – The Seaside Beach project completed. A two month project to provide a “temporary” repair and resurfacing of the Blue's Beach “slide” area just started. Scheduled completion, both lanes opened, is November end. Vice Chair Scott volunteered to draft a letter of appreciation to CalTrans. He will circulate the letter via email for review.
6. **Announcements/Correspondence—(Discussion Only)**
  - a) WMAC alternate Director vacancy (no new action)

7. **Set preliminary agenda for next meeting—Nov 1, 2016** – no specific items identified
8. **Adjournment** – Meeting adjourned at 8:30 PM

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Bill Knapp".

Bill Knapp, Secretary WMAC