

Sonoma Coast Municipal Advisory Council
Scott Farmer, Chair
September 16, 2020, 5:30 p.m. – 7:30 p.m.
Online Zoom/Facebook Meeting

Meeting Called to Order

Cindy Culcasi

Pledge of Allegiance

All

Roll Call – Present

Scott Farmer - Chair

Che Casul

Dibby Tyler

Wanda Swenson

Brooks Rooney

Marti Campbell

Cathy Beck

Abreanna Gomes

Absent

Cal Ares

Approval of Agenda

Kathy Beck moved to approve the agenda. The motion was seconded by Che Casul. The motion carried 8-0 with one absent.

Statements of Conflict of Interest: if any, from Council members

None

Correspondence

None

Consent Calendar

1. Approval of July 15 General Meeting Minutes – The meeting minutes were not posted 72 hours, prior to the meeting as is required, but are posted now. Approval is deferred to the November Meeting
2. Approval of July 30 Special Meeting Minutes - Motion made by Dibby Tyler to approve the minutes. The motion was seconded by Wanda Swenson. The motion carried 8-0 with one absent.
3. Approval of Updated Bylaws - Motion made by Brooks Rooney. The motion was seconded by Cathy Beck. The motion carried 8-0 with one absent

Public Comment

Richard James - Mr. James spoke to two issues:

1. The Port of Bodega Parking Lot where fishermen access the bay and ocean to catch fish and crabs is regularly covered with crab broke trimmings, trash, and thousands of cigarette butts. Last Saturday, Mr. James spent 2 hours picking up 811 butts and various other items of trash. There was no easily accessible trash can or butt receptacle and the dumpster is locked. The receptacle for fishing line is usually stuffed with cans, bottles, and other trash items. He has seen deck hands from charter boats dump bags of trash into the dumpster from their trucks when it is unlocked. Instead of assigning these duties to Noah Wagner and his staff to clean up (as was suggested to Mr. James 2 years ago by Lynda Hopkins and her staff) he would like law enforcement to issue warnings for a brief time and then issue citations.
2. Mr. James spoke to the oil and gas sheen on the waters in slips A through E at Spud Point. Additionally, the irresponsible way that fishermen and those living on boats dispose of hazardous waste and make no effort to use recycle receptacles for cans and bottles. Slip owners regularly dump refrigerators, microwaves, electronic equipment and other metal items that contain oil or other toxic substances into the bay. Noel Wagner has told Mr. James that he and his staff regularly tell people not to dump items, but to inform him when they have items that need special care, and he will dispose of them. Noah's staff pulls items dumped into the bay and stores them and then makes a call so they can be picked up at a cost. Oysters are grown at the end of slips D and E. The water by these slips is the last place upscale snacks should be reared and stored. Mr. James has heard anecdotally that some boats drop their heads directly into the main waters.

Cea Higgins - As part of Coast Walk's responsibility, Coastal Cleanup Day is scheduled every year. Last year 30,000 pounds of garbage was removed from the Sonoma coast and inland waterways. This year, a large event like the past can't be held, but individual, family, and small group clean up can be done. A clean up kit will be provided for everyone who registers. Go to: <https://coastwalk.org/2020-coastal-cleanup/> to sign up for the coastal cleanup crew. This is a yearlong commitment once you get a kit. Please share this information with everyone to let them know it is going on. Coast Walk is looking for any type of support, including financial. Ms. Higgins said this year there is more debris than usual and we are being inundated with marine debris. She isn't sure if it is due to COVID or what the reason is, but our parking lots, roadways, and beaches are inundated with garbage. Providing a contribution to Coast Walk would be greatly appreciated. Thank you.

Jennifer Merchant - Ms. Merchant introduced herself. She is the new Community Manager at the Sea Ranch Association. Ms. Merchant expressed her appreciation to the almost immediate response and welcome she received from Elise VanDyne of Supervisor Hopkin's staff. She wanted to introduce herself. Ms. Merchant recently moved from the North Lake Tahoe area where she worked for Placer County for about 15 ½ years. She was their Deputy County Executive Officer and has experience working with county governments and engaging communities. She is thrilled to be representing Sea Ranch and will be attending the MAC Meetings as time permits.

Informational/Presentation Items

Supervisor Lynda Hopkins

Supervisor Hopkins gave a huge thank you to our volunteer fire fighters and local fire districts who came together and saved many homes. Firefighters saved over 500 homes within the Meyers and Walbridge Fires footprints areas. We lost over 100 homes, but a heroic effort was made despite limited resources. Our Emergency Watershed Response Task Force (provided by the state) is in the field and they are identifying high priority both watershed concerns as well as public infrastructure concerns. They are looking at the areas such as where the Meyers Fire burned down to the coast and impacted Hwy1. The Task Force will be looking at mitigation plans to try to prevent erosion. They will be deploying resources, including to private property owners who don't have the resources to mitigate issues on their own. The Task Force will use various methods to help control erosion during the rainy season.

Community Investment Funds applications are open. Supervisor Hopkins hoped that Cea Higgins was still listening and submits an application for funds for the Coast Walk cleanup kits. That is a project they would love to support. If Ms. Higgins has trouble finding the link, Supervisor Hopkins staff would be happy to look it up for her and share via chat during the meeting.

Supervisor Hopkins gave an update on the burned down house in Bodega Bay. This was discussed during the closed session of the Board of Supervisors, so she shared the facts (per County Council) that she was able to discuss during the MAC Meeting. The Board of Supervisors has allowed Council and Staff to enter into settlement negotiations with the claimant property owners to see if the matter can be resolved without litigation. The goal is to complete the demolition of the building as quickly as possible. The Board is trying to keep this out of court and settle with the property owners quickly since this has been an issue for a long time.

Supervisor Hopkins wanted to acknowledge the substantial impact on the coast that occurred over Labor Day weekend. There will be a Bodega Bay internally facing Focus Group tomorrow in partnership with the Bodega Bay Fire Protection District. The Bodega Bay MAC Representatives have also been invited. It would be great to revisit for a future conversation as it relates to the infrastructure on the coast and tourism. Both the Lower Russian River and Southern Sonoma County Coast were substantially impacted by gridlock over the Labor Day weekend while the Walbridge Fire was still uncontained and there were high temperatures in Southern California and the Central Valley. This resulted in a confluent number of factors.

Sonoma County still remains in the worst tier as it relates to reopening. Other counties are reopening since they have moved to a higher tier, but Sonoma County is not there yet. What is happening to cause this and what can we do to be more proactive? Supervisor Hopkins will be talking to Dr. Mace to discuss how to address the issue. Is this something about contact tracing that the Board of Supervisors did? Should there be a division for COVID-19 services within Health Services? What are some of our most challenging areas where we are seeing the most outbreaks and how do we work to proactively address them?

Public Questions:

A participant asked about the new measures to help the fire victims. It doesn't seem to apply to the Meyers Fire victims. The county was going to come out to clean hazardous waste and now that has changed. How is the County handling working with all the agencies to handle the fire follow up to keep things moving forward? Supervisor Hopkins responded - One of the challenges of the measures that were passed yesterday is that they can't apply in the coastal zone because any measures on the coast have to go through the Coastal Commission. The Supervisor is in touch with the Director of Permit Sonoma and they are working with many of the coastal counties to work towards consistency with any new measures and using a group ask approach of the Coastal Commission. These will be very similar to the regulations that were passed in the inland areas.

Main Points of recently passed ordinances

- An RV can be parked on a property when their home is being rebuilt.
- A vacation rental ban for new rentals within the burn zone.
- A streamlining of processes
- For rebuilds along the coast, a new coastal permit is not required. It will be handled by the County
- They are trying to reach across counties to address the bureaucracy and get statewide movement on this issue

A participant who lives near Niestrath Road and Fort Ross Road asked about a section near her home that needs a tremendous amount of brush clearing. The area is from Niestrath to Cazadero proper and it the one of the few escape routes from the area. Other neighbors have called County roads to complain. There is one area that washed out a couple of years ago and a temporary bridge was built which is very narrow and a large trailer would not be able to get through it if needed. Is there any funding or will brush clearing be done on this section on the road? Supervisor Hopkins responded - She will follow up with the Transportation Director of Public Works, Johannes J. Hoevertsz. She requested some photos from the resident which will help raise the sense of awareness of the issue when she follows up. The photos can be emailed to District 5 or directly to Supervisor Hopkins.

Leo Chyi (Staff, Supervisor Hopkins) also responded and said Johannes was aware of the issue and had reached out to Elise VanDyne (Field Rep - Staff, Supervisor Hopkins). Johannes is coordinating with the Fort Ross Fire Department since they had been stating the same concerns. We'll keep an eye on it to make sure it happens.

David Robinson – Manager of Regional Parks

David Robinson spoke of the exponential increase in the numbers of people visiting the coast. The increase is unprecedented. There has been a 40% increase of visitors between June 2019 to June 2020. 40% of the campgrounds sold out the first week of July. Labor Day Weekend set records at Doran Beach with people arriving early in the morning to visit the beach on that Sunday. The Doran Beach parking lot was full by 9:00 am on the Sunday of Labor Day Weekend and that shows that people were leaving their homes very early in the morning to visit the beach. During that morning, the parking lot turned over 1 ½ times with an estimation of 4,000 to 5,000 visiting the beach. We saw the impacts all along the coast. We've known this is a regional destination, but not to the extent we see now. Statistics are

being gathered for about the past 4 months. About 40% of the people visiting Doran Beach are from the Sacramento area. Data gathered from the Russian River show that 30% to 40% of the people visiting are from the East Bay. In a normal year, there would still be issues, but this year we have the pandemic. Some visitors are responsible about gathering in groups, and others are not following the guidelines.

The Regional Parks now have a Twitter account (Sonoma County Parks). Please follow us/like us. If you are thinking of coming to the coast and you see a Tweet that we are full, don't come. Go visit a different park. We are hiring and increasing staff. Facebook messages are being boosted to improve outreach to potential visitors to alert them when the parks are full. Parks have mask dispensers, signage (i.e. maintain 6 feet apart) contractors to clean the restrooms 1 to 2 times a day, and maps showing the northern beaches (i.e. Stillwater). The Regional Parks are trying novel approaches to address the various issues such as shuttles in the Russian River areas and on the coast.

Questions by Council Members:

- Cathy Beck - The State Parks should be involved. Ms. Beck called Mike McGuire's office (as a citizen) to complain about the fact that the State Parks are getting overwhelmed. She also talked to the people who collect trash at the State Parks, and they said they are collecting three times more trash than in the past.
 - David Robinson - We work with State Parks also. He believes a conversation is happening tomorrow with the State Parks in attendance, and Supervisor Hopkins.

Questions by the Public

- Norma Jellison/Bodega Bay - Ms. Jealouson spoke to the extreme level of trash on the beaches. Scotty Creek is heavily used all the time and there are no rest rooms which results in issues on the beach. She would like the Regional Parks to investigate this in regard to overuse. Pinnacle Gulch and Shorttail Gulch are a mess also. The overuse occurred after the pandemic hit.
- Robin Rudderow – Ms. Rudderow appreciates that Supervisor Hopkins is looking into the trash problem. There is a problem with fireworks being shot off (mostly at the State Beaches). There needs to be better coordination between State Parks and County Parks. Residents have a fear of fire in the area due to the fireworks. Due to the parks being full, people are camping all over the place. There are RVs parked along the road and in parking lots. Ms. Rudderow asked if David Robinson is factoring in that when the pandemic ends, there will be less people visiting the coast?
 - David Robinson - Mr. Robinson is hopeful that when the coast isn't the only place to go that people will enjoy going to a movie or a mall. On the other side of that, he is happy that many people are trying parks for the first time and support them. He said this is a great opportunity to educate people about the trash and the consequences of their actions, so we have environmental leaders and people will become champions of the environment.
- Carol Salonica - Ms. Salonica was speaking from Jenner. Jenner is especially impacted by the State Park problem. The town parking lot is owned by the State Parks. For a while, the parking lot was closed, but it is open now. The Visitor Center is still closed. People are parking on the side of the road, on the side of Goat Rock Road, and any other places they can park. She hasn't seen people unmasked, however her biggest concern is that they are not used to being

outdoors. They throw cigarette butts and all kinds of garbage around and trash cans are overflowing. There is garbage all along Hwy1 from the Russian River to the town of Jenner. Ms. Salonica stated most residents don't go out on weekends since there are so many tourists in town. She thinks we need to stop inviting tourists. She is happy many are enjoying the State Parks but wants to understand how education can take place regarding trash and traffic.

- John Woodward - Mr. Woodward is in the process of moving from Southern California to the Northern Coast. He was surprised about all the issues since he thought he was getting away from this. He appreciates what the County and State Parks are doing by trying to educate people, but how much of this is a result of overselling people to visit the coast. How do we fix this? Mr. Woodward wanted to share his concerns.

Meredith Wharf Rebuilding Plan – Michelle Ling and Mike Volatile

For reference, the presentation begins 37:41 minutes into the MAC Zoom Meeting located on YouTube. The presentation contains numerous details and is an excellent reference for both pictures and details. <https://www.youtube.com/watch?v=5UHyQqEWx8g>

Mike Volatile gave an overview of the plan. Quite a bit of planning went into the project. They discovered that the wharf is built on landfill. A heavy slab was poured over 2/3 of the of the footprint of the building. The slab makes it possible to drive heavy equipment on the wharf. This allows the work to be done on the landside of the pier vs. the water side which will save a lot of time and money.

Plan details:

- The building will be picked apart from the land side park lot and the demolition process will move outward towards the water. The building pieces will be hauled away to landfill.
- There are a number of concerns:
 - Traffic - Hwy1 is a busy road.
 - There are two popular retail outlets nearby. A lot of people come and go from both stores.
 - Demolition hours: Start 7:00 am Monday thru Friday (no holidays or weekends); The contractor will have 2 fulltime employees directing traffic, both construction traffic and traffic stopping at the stores.
 - There is no organized parking on this site. People shopping at the Taffy Store just pull in and pull out. There aren't a lot of long-term visits. The County wants to keep the area safe, while not impacting the stores and getting the demolition work done.
 - The contractor will park offsite to help with congestion. There will be a fence barricading the wharf from the public.
 - Air monitors will be used to take samples and measure the airborne particulate in and around the construction area. This will ensure that the contractor is aware of the dust, etc. and that no fugitive emissions are released. The monitoring will be done downwind. With this monitoring, there is a real time check of the air quality. The monitoring will be provided by a third-party engineering company.
 - The contractor will put netting and a floating boom around the entire perimeter of the wharf. They will also use a small skiff to monitor around the wharf for any debris that

wasn't captured by the netting. Any debris will be removed from the water immediately. There will be two workers who will pick up a debris on an ongoing basis.

- The physical work begins on October 5, 2020. The control measures (netting, etc.) will be installed in September. The building is dangerous and continues to deteriorate.
- A crew will remove all hazardous material prior to the demolition. When construction begins, the crew will be on site to remove any additional hazardous material that might be found.
- The building will be down by the end of October.

Michelle Ling covered some additional details:

- There are concerns by the surrounding businesses that demolition will impact the businesses.
- Some are concerned about the environment and the building.
- Some believe the building to be a terrible eyesore
- Others are interested in the age of the building and its history. Why is it being demolished and what is going to happen?
- Community Outreach:
 - This was a good time to recognize the pier and the rich history of this area.
 - What do the people want? Community input.
 - There are still people around who worked on the pier. We are interested in safety and planning, but also in the history of the pier.
 - Many points of contact:
 - Virtual Town Halls
 - Webpage
 - Large signage placed strategically
 - Flyers distributed by the visitor's center, local businesses, etc.
 - Partnership with Supervisor's Office, business owners, historical society, chamber of commerce, visitor's center
 - Creative Sonoma
- Mike Volatile added that their main objective is to get the site safe. The site is an attractive nuisance, and some want to try and climb on it. Some of the pier will be left behind when the project is completed. We didn't have the funds to demolish the entire pier or return it to its prior state.
- Questions:
 - What hazardous materials are you finding? Household wastes, oils, solvents, etc. Some parts of the building contain lead. The hazmat contractor is scraping the lead paint off.
 - What is Creative Sonoma? - Creative Sonoma is a County agency that engages art projects. They have been a great partner in helping Ms. Ling decide what to put at the site that will help educate people about the site, the pier, the history of it and future. The demolition project is the current project and any future changes will be a new project. If the pier ends up as a fishing pier, parking lot, or whatever, that will be a new project. What will be left after the current project is the part of the pier and the concrete pilings. Most of the demolition is above water so as not to harm the existing habitat.
 - What is the total cost of the project? - The cost is \$1.1 million.

Council Member Questions –

- Cathy Beck - Ms. Beck suggested that construction be stopped at noon on Fridays. Traffic gets heavier on Friday afternoons. She also mentioned that she was a commercial fisherman who came from Monterey Bay in 1976. Her first catch in Bodega was sold to the fish company at Meredith Wharf. - Michelle Ling thought the story was great. She said she is working with Creative Sonoma and the Historical Society to make sure all the history is captured.

Public Questions – None

Regular Calendar Items

Land Use Permit Process and Update Status of Timber Cove Country Inn Application – Scott Farmer

Council Member Comments on Process in General

No comments

Update Status of Timber Cove Country Inn Application

Scott Farmer contacted Marina Herrera (Permit Sonoma) to check on the status of the project. Ms. Herrera replied that the application is in an incomplete status and she is waiting for more information.

Council Member Comments on Timber Cove Inn Application

Dibby Tyler - Ms. Tyler read the report and stated that there should be some sense of importance on the items listed that need to be provided. She came away from the special meeting that the Inn really needed to address the water problem. The entire report bothered Ms. Tyler since it didn't seem to emphasize what was critical.

Wanda Swenson – Ms. Swenson agreed with Ms. Tyler and the report struck her the same way. Water is the primary issue.

Public Comment

No comments

Three Year Term – Scott Farmer

Four individual council members were given three-year terms. The initial terms were off set so everyone's term didn't come up at the same time. New Council Members will be elected in November. There is a process to become a member of the Council. Chair Farmer shared the application with the Council.

Council Member Brooks Rooney asked if all the other districts use the same application. Chair Farmer confirmed the same application is used. Ms. Rooney also asked if each area could share the information individually with their own area. Supervisor Hopkins responded that that is appropriate and would be welcomed. If anyone has ideas, please let Supervisor Hopkins and her staff know, and they are happy to partner to discuss. We want to get the word out to the community on community bulletin boards, the web, post offices, etc.

Wanda Swenson - Ms. Swenson wanted to thank Supervisor Hopkins for making an exception for the Fort Ross area due to its size. She is allowing recruitment, followed by approval (by Supervisor Hopkins). Fort Ross is not participating in this election process, it is a nomination process rather than a recruitment process. Chair Farmer added that this is more of a nomination process than electing members.

Robin Rudderow - Ms. Rudderow was very involved in the Bodega Bay election for the initial Coast MAC representatives. She believes it is important there is a public forum to present the candidates to the community. She thought it was important that the County present some sort of a Zoom event to introduce the candidates. Additionally, there needs to be a process to mail the ballots to the community since the process was handled poorly last time. She understands there is a cost to this but posting the ballots on a website is not efficient. She strongly supports mailing the ballots to all registered voters. Supervisor Hopkins responded - She thanked Ms. Redderow for her work and remembers well her hard work during the last election. She will take the feedback back with her. She will assist with the scheduling of candidate forums, run the technical side of the meeting (i.e. Zoom) hire an independent facilitator to ensure there is no bias. The candidate forums are the week of November 10 and the vote is the week of November 17.

Scott Farmer encouraged people to put themselves forward to run. He said serving was very enlightening and it is a great group of people.

Council Member Reports

Scott Farmer

- Meyers Fire – The Value of Mutual Aid - Chair Farmer wanted to thank all the communities and everyone who helped fight the fire and many people did. The value of mutual aid can't be measured.
- Please complete the Census
- Internet - We are trying to get Starlink internet to consider our area for beta testing. Go to Starlink.com and sign up with your email and physical address.
- In January, the MAC will be considering a new Chair and Vice Chair. He would like everyone to think about applying. It is very engaging and a lot of work, but the more Council Members that do it would help make us a stronger group. Please think about applying.
- Please make sure you vote in November.

Brooks Rooney

- What is the time schedule for the Local Coastal Plan (LCP)? Supervisor Hopkins will look into the status. There have been some delays due to the fires.

Marti Campbell

- Ms. Campbell believes the LCP goes to the Planning Department next in the mid to late September timeframe. She would like an LCP update at every meeting and suggested we host a meeting for comments. Ms. Campbell believes that after the Planning Department, there would be additional public comments prior to going to the Board of Supervisors. Supervisor Hopkins confirmed Ms. Campbells comments. She added that she had suggested there will be

a preliminary meeting prior to going to the Planning Commission to provide a high-level overview. Supervisor Hopkins suggested that Cecily Condon could be a standing presenter at the MAC Meetings on a regular basis to provide updates. She will circle back and check on the status.

Wanda Swenson

The Pole Mountain Lookout Board is very grateful for the support of the Emergency Preparedness AdHoc Committee, the Coast MAC, and Supervisor Hopkins office who helped the foundation obtain a \$20,000 grant from the flood mitigation grant. Through the July Coast MAC Meeting, social media, and Mr. Copeland's Gazette article, the Foundation received many generous donations. They continue to receive grant money for the completion of the new lookout and appreciate any updates on the PG&E settlement or any other grant opportunities.

Emergency Preparedness AdHoc Committee Report – Paul Plakos

The committee met recently to look at previously identified urgent concerns:

- Fuel reduction in our areas - All coastal areas are focused on defensible space on private property. A lot of the direction and focus is coming from the local fire departments, associations, and action groups such as the Coastal Rich Community Forest. We would like the County to focus on public road clearance for efficient drainage which just means maintaining the sides of the roads. There is a process for public roadways (as discussed earlier in this meeting - Nistrath Road) where photos can be sent to Supervisor Hopkin's office for review.
- Looking to gain a better understanding of the County Roads Department as it relates to road clearance and drainage and the County strategy for fuel management.
- Cell tower coverage - Work is underway to improve cell phone coverage in the central coast, especially in the Timber Cove area. There has been a long-standing project to put in another cell tower. The AdHoc Committee is going to set this aside since it seems to be moving in the right direction.
- Pole Mountain Outlook seems to have its own momentum. The AdHoc Committee will put this aside since Pole Mountain just received a \$20,000 grant.
- Regional Parking and Traffic - As painful as Labor Day Weekend was on Bodega Bay, it shined a light on the traffic issue. Supervisor Hopkins will be having conversations on this topic.
- Evacuation Communication - The recent evacuation warnings were much more specific than past communications. Emails from Supervisor Hopkins Office were very good and received good feedback. There was some concern that Law Enforcement might not have been asking returning residents to identify themselves as such.

Council Member Cathy Beck stated that there was some confusion regarding what fire zone people were in. Ms. Beck had to help a few of her neighbors. Scott Farmer found he could not enlarge the map. Leo Chyi added that the zones were still being developed and weren't finalized when the fire occurred so that might have been some of the problem. He heard this feedback from the Russian River also.

Public Comment

Kala Kalani - There was some confusion on the Fort Ross Hills the C1C vs. C12. She really appreciated the focused maps. They made a huge difference.

Carol Splenica - She and her neighbors thought the maps were helpful, but it might be easier to read if each area is just a number. Santa Cruz uses a number (1,2,3,4, etc.) only system for their fire maps. Leo Chyi said the Sheriff's Department is developing the map and residents should contact them directly with comments/suggestions. Mr. Chyi stated Supervisor Hopkins is happy to pass on your comments, but the Sheriff's Department is working directly with other agencies to develop the map so going directly to them is a good approach.

Sunsetting the By Laws AdHoc Committee – Scott Farmer

Chair Farmer stated the AdHoc Committee has completed their task. Brooks Rooney asked if the Policies and Procedures should also be updated. Chair Farmer deferred to Leo Chyi who responded and stated he talked with Elise VanDyne about the Lower Russian River Policies and Procedures. There was duplicate information in the By Laws. He doesn't see an issue with updating the policies and procedures if some operational details need to be updated, we can have that conversation. He would have to check with Ms. VanDyne. Council Member Rooney thinks the Policies and Procedures should be tidied up, but we can certainly work under the new By Laws.

Chair Farmer suggested we sunset the By Laws AdHoc Committee and take up the possibility of updating the policies and procedures.

Parking AdHoc Committee – Scott Farmer

Chair Farmer asked for participants for the Parking AdHoc Committee. Brooks Rooney and Cathy Beck volunteered. Chair Farmer asked if Elizabeth Gallagher was interested (she was not in attendance of the meeting thus did not respond). Chair Farmer will also join the Committee. Council Member Cathy Beck will contact Ms. Gallagher directly, and ask if she would join the Committee.

Staff Reports - Leo Chyi

Mr. Chyi did not have any specifics. Chair Farmer stated that tackling the parking issue was important and Mr. Chyi agreed.

Call for Agenda Items – Scott Farmer

Chair Farmer asked for agenda items from Council Members and the public. There is a running list that the MAC is working through. Council Member Brooks Rooney suggest all aspects of housing on the coast. This agenda item is already on the list.

Council Member Cathy Beck asked to add an agenda item regarding how to manage tourism on the coast. Chair Farmer said that is already being discussed and Ms. Beck agreed. Ms. Beck believes this should be an ongoing item.

Public Comment – Agenda Items

John Woodward agreed with Cathy Beck's comments regarding how to manage tourism.

Adjournment - Cindy Culcasi

Cathy Beck moved the meeting be adjourned and Che Casul seconded. The matter was approved 8-0-0 with one absent

The meeting was adjourned at 7:24 p.m.

Respectfully submitted

Cindy Culcasi
Clerk