

Minutes
PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)
Thursday, March 10, 2005, 7:30 PM,
Multi-Purpose Room, Pescadero Elementary School
620 North St., Pescadero CA 94060
www.pescaderocouncil.org

1. CALL TO ORDER/ROLL CALL: Meeting called to order at 7:30 pm.
Present: Geoff Allen (GA), Pattie Brixen (PB), Ed Dee (ED), Meg Delano (MD), Leslie Fiering (LF), Herb Hamor (HH), Don McDermott (DM), Paisley Nash-Dooley (PND), Catherine Peery (CP), Rodger Reinhart (RR), Chris Trailer (CT).

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA None

3. ANNOUNCEMENTS/PRESENTATIONS-Kurt Liittschwager discussed the 2005 Pescadero Classic Road Race. It will be June 24th from 8:00a.m. to 2:00pm.

Request for
letter of support from
PMAC

	GA	PB	MD	ED	LF	HH	DM	PND	CP	RR	CT	
Motion		X										
Second	X											
Ayes/Nays	X	X	X	X	X	X	X	X	X	X	X	
Abstain												
Carried	X											
Failed												

4. APPROVAL OF MINUTES OF REGULAR MEETING, February 10, 2005.

	GA	PB	MD	ED	LF	HH	DM	PND	CP	RR	CT	
Motion	X											
Second					X							
Ayes/Nays	X		X	X	X	X	X	X	X	X	X	
Abstain		X										
Carried	X											
Failed												

5. FINANCIAL REPORT -BUDGET DISCUSSION- Paisley Nash-Dooley

The financial report can be found here:

<http://www.pescaderocouncil.org/files/index.htm>

Budget: each committee chair needs to decide how much money they need to run their committees' activities. Further discussion will take place at April's meeting.

A bilingual PMAC newsletter (see E.3) sent out every 2 months would cost ~\$120.

6. REPORTS FROM CURRENT COMMITTEE CHAIRS

A. Emergency Preparedness -Pattie Brixen

The SMC emergency phone system installation is close to completion.

B. Housing Committee - status of Warheit Site project- Catherine Peery

The Habitat for Humanity site selection committee is going to be making a decision about the project soon.

Wells Fargo will be teaching the 2 classes on credit repair and first-time

home buying: Date/Time/Location TBA
 Classes available to all, but are required of the housing applicants.

C. Land Use-John Dixon

- 1) Land Use committee meetings are now on the FIRST Monday of the month.
- 2) A design has been drawn up for the proposed parking lot at the intersestion of Pescadero Creek Road/Stage Road. It will contain 24 spaces for medium-sized vehicles. See drawing here:

<http://www.pescaderocouncil.org/files/PMAC%20Handouts%202005-03-10.pdf>

The proposed location will need to be surveyed; official SMC surveyor has retired.

Letter to SMC requesting they search for a replacement for the SMC Surveyor.

	GA	PB	MD	ED	LF	HH	DM	PND	CP	RR	CT	
Motion		X										
Second				X								
Ayes/Nays	A	A	A	A	A	A	A	A	A	A	A	
Abstain												
Carried	X											
Failed												

- 3) The sewer planning grant application will be decided on 3/15/05. If we do not get it this year, we can re-apply in 2006.

D. Flood Committee -Roy Brixen

(See <http://www.pescaderocouncil.org/files/PMAC%20Handouts%202005-03-10.pdf> Page 8) for the information of FEMA's Flood Mitigation Assistance pre-disaster program. This is a community-wide program, NOT for individual use. RB will contact FEMA Region IX POC for further information on how this community might best use this program.

E. Website and e-mail-update on e-mail list - Rodger Reinhart

- 1) Roughly 40 people have signed up for the PMAC mailing list. 2 mailings a month will be sent to this group.
- 2) The Post Office bulletin board project is underway.
- 3) There was consensus that we need a community calendar/informational mailing to all residents similar to the one the SCCollaborative used to send. Further discussion will be taken up in committee (See 9. below)
- 4) RR's letter to the Board of Supervisors (BoS) regarding the proposed Verizon Cell Tower will be re-written as an official PMAC request for consideration. Motion-MD, Second GA, Approved.

F. Public Works - roads and water - Herb Hamor

CSA 11 well/water usage. The well levels are remaining stable.

G. Environmental Issues-Meg DeLano

In regard to POST's proposed trail at Pigeon Point, everyone agreed that MD's personal letter to the Planning Commission

(see <http://www.pescaderocouncil.org/files/PMAC%20Handouts%202005-03-10.pdf>, page 6) clearly stated our feelings and that this letter should be re-

written by PMAC and sent to the Board of Supervisors and the Coastal Commission.

Re-write of MD's letter

	GA	PB	MD	ED	LF	HH	DM	PND	CP	RR	CT	
Motion		X										
Second					X							
Ayes/Nays	A	A	A	A	A	A	A	A	A	A	A	
Abstain												
Carried	A											
Failed												

8. OLD BUSINESS:

A. Search for District 2 candidate

A potential candidate has been found-Jackson Roberts. He will attend the 4/14/05 meeting for Q&A.

Gina Silva has not yet submitted her formal letter of resignation.

B. Comment on PMAC retreat held February 12, 2005

Consensus was that this retreat was very worthwhile.

C. Progress/actions taken on Rich Gordon's request that PMAC help gather public comment on Planning Department's permit process. This hearing is scheduled for 3/28. Many stories have been gathered from community residents; fear of retribution is holding people back from reporting any negative interactions with the Planning Department.

9. NEW BUSINESS: Appointment of Committee Chairs for 2005. The current Chairs will retain their positions-see website for current list.

Based on discussion for the need at our retreat, a new PMAC Committee has been suggested for Social Services/Community Outreach. PN-D has agreed to Chair.

Formation of
Community Services Committee

	GA	PB	MD	ED	LF	HH	DM	PND	CP	RR	CT	
Motion		X										
Second	X											
Ayes/Nays	A	A	A	A	A	A	A	A	A	A	A	
Abstain												
Carried	X											
Failed												

10. Next meeting April 14, 2005

11. Adjournment 9:20p.m.

Respectfully submitted by Pattie Brixen RN, Recording Secretary
pbrixen@pescaderocouncil.org