

**Minutes**  
**PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)**  
**Thursday, September 8, 2005, 7:30 PM, Multi-Purpose Room, Pescadero**  
**Elementary School, 620 North Street, Pescadero CA 94060**

1. CALL TO ORDER/ROLL CALL Meeting called to order at 7:30p.m. by Vice-Chair Geoff Allen.

*Present:* Geoff Allen (GA), Pattie Brixen (PB), Ed Dee (ED), Leslie Firing (LF), Herb Hamor (HH), Paisley Nash-Dooley (PND), Rodger Reinhart (RR), Jackson Robertson (JR). *Excused:* Catherine Peery (CP) *Absent:* Don McDermott (DM),

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA : None

3. ANNOUNCEMENTS/PRESENTATIONS: None

4. APPROVAL OF MINUTES  
 OF REGULAR MEETING,  
 August 11, 2005.

	GA	PB	ED	LF	HH	DM	PND	CP	JR	RR
Motion	XX									
Second		XX								
Ayes/Nays	A	A	A		A		A		A	A
Abstain										
Carried	XX									
Failed										

5. FINANCIAL REPORT-Paisley Nash-Dooley: Balance in the PMAC account is \$5052.28; copier account is \$544.92

A. No budget request for newsletter at this point.

B. PB reported that the PMAC booth took in \$914.05 this year. Many thanks to all the members who served or sent substitutes in their place!

6. REPORTS FROM CURRENT COMMITTEE CHAIRS

A. Emergency Preparedness -Pattie Brixen: The issue of the location of the HAM repeater is still in limbo. Ed Dee has offered the use of his property should the County fail to find a place for the repeater.

B. Land Use- Parking Lot, Sewer System- John Dixon: No report

C. Flood Committee - Roy/Pattie Brixen: No report

D. Housing-GA read for CP: Lisa Aozasa has completed the density analysis, and the next step is getting a survey of the Plot, which we probably have to pay for through a grant. The County doesn't have a certified surveyor and won't pay for it. Regarding the financial credit classes and first time homebuyer classes, we're having to develop the training ourselves, so its taking awhile. So far Habitat is still on board, partly through the help of the California Rural Housing Coalition.

E. Website update - Rodger Reinhart: 85 email subscribers; ~45 postal. A postcard will be inserted in the next mailing to see who would still need a mailed report.

F. Public Works - roads and water- Herb Hamor: No report

G. Community Services - newsletter and website calendar- Paisley Nash-Dooley:

Target date for simplified newsletter is still hopefully in October. An alternate date/time is going to be selected for committee meeting in hoped of getting better attendance.

H. Environmental Issues-Jackson Robertson: No one showed up to the 1<sup>st</sup> committee meeting on the 4<sup>th</sup> Thursday of July. JR will send out an email reminder to those who had expressed interest a few days prior to the meeting to remind people. He is also looking into a full color postcard to be mailed to all residents; price quote is \$50/100 cards for the mailing. He will send a copy of the proposed wording to the members for their input and put a budget request on next month's agenda.

7. OLD BUSINESS:

A. Search for PMAC candidates District 1, Loma Mar, At-Large

JR knows of a new resident in Loma Mar who has expressed interest in PMAC. He will encourage her to come to next month's meeting.

B. Fire suppression-Meeting September 13<sup>th</sup>, 10:00 a.m., Duarte's

Rob Skinner has agreed to convene this meeting-all are welcome to attend.

8. NEW BUSINESS:

A. Right to Farm Act- Jeremy Dennis: He did not make the meeting tonight. GA will email him tomorrow to find out why and what the next step should be. The members expressed concern that the farmers of the Southcoast would not have their concerns heard by the BoS committee drafting the ordinance.

B. New Archivist needed: Meg DeLano is moving. RR has agreed to pick up the materials from Meg and sort through them. PB has the official notebooks of the last 5 years' worth of agenda and minutes in dry storage, as well as the last 2 years on CD discs.

9. Next Meeting October. 8, 2005

10. Adjournment: meeting adjourned at 7:55p.m.

Respectfully submitted by Pattie Brixen, RN, Recording Secretary

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