

Minutes

PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)

Thursday, November 10, 2005, 7:30 PM, Native Sons Hall, 112 Stage Road,
Pescadero CA 94060

1. CALL TO ORDER/ROLL CALL: Meeting called to order by Chair Catherine Peery at 7:30 p.m.

Present: Geoff Allen (GA), Pattie Brixen (PB), Ed Dee (ED), Herb Hamor (HH), Don McDermott (DM), Paisley Nash-Dooley (PND), Catherine Peery (CP), Rodger Reinhart (RR).

Excused: Jackson Robertson (JR) *Absent:* Leslie Fiering (LF).

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA A thank-you letter from Chris Brancart to Rich Gordon regarding measures taken to monitor speeding on Pescadero Rd. was read to the Council.

3. ANNOUNCEMENTS/PRESENTATIONS—Election Results for Parcel Tax
The parcel tax was passed by a 73% margin.

4. APPROVAL OF MINUTES OF REGULAR MEETING, October 13, 2005.

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

5. FINANCIAL REPORT - Paisley Nash-Dooley: The monthly budget reports can be found here: <http://www.pescaderocouncil.org/files/handouts/PMAC%20Handouts%202005-11-10.pdf>

The cost for using Native Sons for our monthly meetings would be \$25.00. Wheelchair access for the building is being planned for the future.

Motion to approve monthly charge:

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

6. REPORTS FROM CURRENT COMMITTEE CHAIRS

A. Emergency Preparedness -Pattie Brixen: SMC OES is having a Disaster Preparedness Fair Saturday 11/12/05. All the major services will be represented and free admission and food will be available to all. The next CERT class will be starting in January so please urge anyone interested to contact Lary Lawson or myself for information. The rest of the report can be found here:

<http://www.pescaderocouncil.org/files/handouts/PMAC%20Handouts%202005-11-10.pdf>

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

C. Flood Committee -Roy Brixen: The sandbag wall is now finished! Suggest letter of thanks to the people mentioned in his report, found here:

<http://www.pescaderocouncil.org/files/handouts/PMAC%20Handouts%202005-11-10.pdf>

RR brought copies of the excellent article written by HMB Review author Carol Hunter on the flood problem and its solutions. Motion to write letter to the Editor commending her for thorough and accurate coverage:

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

D. Housing Committee-Catherine Peery: Ed Hayes of Habitat for Humanity is anxious to get started on the housing project. There will be a meeting at the Warheit site 11/16/05 to review the plans for the correct property lines. North Street is still working on getting the funds for the credit repair/homebuyer classes.

E. Website update-Rodger Reinhart: 93 email subscribers/35 postal mail. All files and letters are indexed on 1 page to make the website easier to navigate.

F. Fire Suppression-Catherine Peery: HH brought up the issue of the status of the hydrants. The water system is now 10 years old and only 2 hydrants have been tested to see if they meet the requirements for flow rate in an emergency. Neil Cullen feels it's the county's responsibility, not the rate-payers, to bear the cost of the testing. John Simms (CDF operations chief) is in discussion with him about this issue. There is also a potential source of monies if we decided to sell (or test for water) the lot donated by the volunteer fire fighters located on Cloverdale Rd. across from the HS.

G Community Services- newsletter/website calendar- Paisley Nash-Dooley: Paper copy of the calendar will also be posted in the PO. Please send any community events to her for posting on the website.

7. OLD BUSINESS:

A. Search for PMAC candidates District 1, Loma Mar, At-Large: Don brought up the fact that he is the At-Large member, so it's Butano that needs another representative.

8. NEW BUSINESS:

A. 150th Pescadero Anniversary in 2006, mailing proposed by Jackson: Since JR could not make the meeting this month, this topic will be discussed next month. There are a lot of groups that want to see this as a fund-raising opportunity, which is not necessarily the route we want to take.

HH requested that people in cars check the roads for "winter readiness" and let him know if there are any that are in need of repair. He also would like to make more copies of the bilingual "town rules" and was advised to bring this up as a budget item next month.

B. Consideration of Native Sons as permanent meeting place, and determining the best night of the month to meet.

Since the day/time are in our By-Laws, we will need to vote on this as an agenda item next month.

9. Next Meeting Dec. 8, 2005

10. Adjournment: Meeting was adjourned at 8:25pm by Chair, Catherine Peery.

Respectfully submitted by Pattie Brixen, Recording Secretary