

Minutes

PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)

Tuesday, June 12, 2007, 7:30 PM,

Native Sons Hall, 112 Stage Road, Pescadero CA 94060

www.pescaderocouncil.org

1. Call to order/Roll Call: Meeting called to order at 7:30pm by Chair Catherine Peery.
Present: Geoff Allen (GA), Ed Dee (ED), Don McDermott (DM), Kate Meyer (KM), Catherine Peery (CP), Rodger Reinhart (RR), Jackson Robertson (JR). *Excused:* Pattie Brixen (PB). *Absent:*
2. Public Comments not on the agenda:
 - A. Matt Jacob - Lobbyist ordinance passed and going for approval.
 - B. Andy Wilson - fire hydrants flows haven't been measured.
 - C. Meg Delano - worked at the Alto Velo race and was very impressed at their efforts not to disturb the community, but would prefer that all riders used the porto-potty.
 - D. Meg Delano is running for Board of Directors of La Honda Fire.
3. Announcements/Presentations:
 - A. Jim Porter, head of Public Works, came with a slide presentation to discuss the chip-seal pilot program. After field surveys were completed, a software program suggested specific roads repaired over others. He and other members of the roads team showed the cost and materials involved with this program (due to start the 3rd week of July) compared to other alternatives. There was time for questions and community input.
4. Approval of Minutes of regular meeting on April 10, 2007

	GA	PB	ED	DM	KM	CP	RR	JR
Motion	XX							
Second			XX					
Ayes/Nays				X	X	X	X	X
Abstain								
Carried	XX							
Failed								

5. Financial Report - Pattie Brixen: Main Account - \$4,070.49 & Copier Account - \$787.17
6. Correspondence - Rodger Reinhart:
 - A. Letter to HRAB
 - B. Local Fire Network
 - C. Workforce Housing Table
 - D. RFP for sewer project

7. Reports from Current Committee Chairs:

- A. Emergency Preparedness - Meg - Repairs on repeater. Monday 8pm call in.
- B. Housing Committee - We need to speak with local employers to see who fits within specific income parameters.
- C. School Board - District waiting for qualified architect for school project.
- D. Environmental - No update.

8. Land Use:

- A. Waste Water Treatment Grant - Request for proposal for first phase. Should there be further discussion of questions & concerns (LCP, etc.)
- B. Planning & Building Department - Current permits under review in our area.
- C. Fire Suppression - No update.

9. New Business:

- A. Further discussion of the new sewer system.

10. Old Business:

- A. Copy of HRAB correspondence

11. Next Meeting: July 10, 2007

12. Adjournment: Meeting adjourned at 9:05pm by Chair Catherine Peery

Respectfully submitted by Jackson Robertson, Recording Secretary

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