

Minutes

PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)

Tuesday, July 10, 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 Vice-Chair Geoff Allen.
Present: Geoff Allen (GA), Pattie Brixen (PB), Ed Dee (ED), Don McDermott (DM), Kate Meyer (KM), Rodger Reinhart (RR), Jackson Robertson (JR). *Excused:* Catherine Peery (CP), *Absent:*

2. Public Comments not on the agenda:
 - A. PB - PMAC needs volunteers for the booth at PAFF

Announcements/Presentations:

- A. none

3. Approval of Minutes of regular meeting on June 12, 2007

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

4. Financial Report - Pattie Brixen: Main Account - \$3,670.49 & Copier Account - \$818.90

5. Correspondence - Rodger Reinhart:

- A. none

6. Reports from Current Committee Chairs:

- A. Emergency Preparedness - No update
- B. Housing Committee - No update
- C. School Board - No update
- D. Environmental - No update

7. Land Use:

- A. Waste Water Treatment Grant - Review of proposals on 7/26 - interview process.
Agenda Item - Gather community input (flyers at Post Office, etc.)
- B. Planning & Building Department - No update

- C. Fire Suppression - Matt Jacob says that \$15,000 budgeted to study water flows.
Agenda Item - Consolidate fire concepts with Public Works
8. New Business:
- A. Potential PG & E grant money for qualified towns...look into application process
 - B. Matt Jacob is going to talk to Rich Gordon about helping with cost of porta-potty.
 - C. Addition by Janet Murphy...Clean-up effort in front of the Post Office??
9. Old Business:
- A. Food storage for emergencies
 - B. Matt Jacob - County looking into homeless situation on the coast.
10. Next Meeting: August 14, 2007
11. Adjournment: Meeting adjourned at 7:50pm by Vice-Chair Geoff Allen

Respectfully submitted by Jackson Robertson, Recording Secretary
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