

Minutes

PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)

Tuesday, January 8, 2008, 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:*

1. Public Comments not on the agenda:

- A. Judy Berthiaume updated us on the progress of the pocket park. She's collected about \$125 from people passing by and \$300 from Friends of PMAC and per her letter, would like to continue to manage the maintenance of the park, and hopes to have continued support from the community. She also expressed that she was interested in Cal-natives and collecting seeds and cuttings.
Additionally, Judy mentioned that the benches were in disrepair and nicely mended by Dan Geraci, and Michael Fluharty questioned the state of the bulletin board
- B. Geoff Allen wanted stated that he does not intend to file Form 700, for privacy issues, even though the county says he needs to file.
- C. Matt Jacob - County meeting...tight budget year.

2. Announcements/Presentations:

- A. Catherine Peery - School bond passed for new high school. Other issues facing the community and suggests that a community workshop be formed to get input on the waste-water treatment grant, medical clinic and grant for drug & alcohol abuse prevention. CP is asking for PMAC support...to send mailers and invite people to the workshop.

3. Approval of Minutes of regular meeting on December 11, 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 - \$6,742.13 / Copier Account - \$981.28
5. Correspondence - Rodger Reinhart - WWT aerial photo from HydroScience
6. Reports from Current Committee Chairs:
 - A. Emergency Preparedness - Roy Brixen

1. Emergency shelter supplies from 2nd Harvest Food Bank never arrived. Housing for supplies has support of the school district. CP added the need for Tim Beard and others to get on the same page.
 2. Flooding a little at Butano Creek and Bean Hollow
 3. HAM radio communications all running on back up power - Butano, Loma Mar, downtown Pescadero
 4. 25 sandbags left and need another delivery. And somebody tried to re-roof high school gym, which is the location for the emergency center. CP going to talk to Tim Beard
- B. Housing Committee - none
 - C. School Board - none
 - D. Environmental - none
7. Land Use:
- A. Waste Water Treatment Grant - HydroScience study making progress with system
 - B. Fire Suppression - Review website & mail correspondence.
 - C. Planning & Building Department - New construction on Pomponio & Stage.
8. New Business:
- A. Budget items for town planning meeting need to be discussed at the next meeting. Call Matt Jacob for tentative dates for workshop.
9. Old Business:
- A. None
10. Next Meeting: February 12, 2008
11. Adjournment: Meeting adjourned at 8:20pm by Chair, Catherine Peery.

Submitted by Recording Secretary, Jackson Robertson jrobertson@pescaderocouncil.org