

# South County Advisory Council Meeting Agenda

Monday, June 22, 2009, at 6:30 p.m.

NCSD Building – 148 South Wilson Street, Nipomo, California

## Call to Order

## Pledge of Allegiance & Memorial Day

## Roll Call

## Additions or Deletions to Agenda

## Approval of Minutes for May 25, 2009

## Treasurer's Report

## Correspondence:

## Community Presentations:

Cal Fire: Battalion Chief, Bill Fisher

SLO County Sheriff's Department: Commander Brian Hascall, or Officer Steve Harris

California Highway Patrol: Lt. Mark Badovinac, or Officer Chuck Jordan

SLO Planning Staff: Brian Pedrotti

Park Commissioner: Paul Teixeira

Nipomo Community Services District: Mike Winn

**Public Comment:** (Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.)

## Old Business:

- Request to establish a cell/antenna/tower at the back of the Lighthouse Church property on Tefft Street.
- Continue joint meetings of 11 Community Advisory Council Chairmen. The SLO Planning & Building Department announced in the April 24<sup>th</sup> 2009 Advisory Training session that the 3 hour Joint Meetings two times each Fiscal Year, in roughly August & February, between the 11 Community Advisory Councils would no longer be held and sponsored by the Planning & Building Department due to budget restrictions. As authorized in the May 25<sup>th</sup> SCAC meeting, Dan Gaddis contacted the other SLO County Community Advisory Council (CAC) Chairs to discuss continuing these twice per Fiscal Year joint CAC Chair meetings. The first joint meeting of SLO County CAC Chairs, planned after loss of Planning & Building Department sponsorship, is set to be held on August 14, 2009.
- Planning Commission Public Hearing of the Conservation & Open Space Element & its Draft Environmental Impact Report (dEIR) on June 25, 2009 in Bd.of Sup's. Chambers. Mike will give report.
- Recreation Center; health & safety hazard status. El-Jay can discuss.

## New Business:

- Request by Global Premier, developers of the Roosevelt Arms project in Nipomo, that Hill Street & Spruce Lane both be re-named Roosevelt Street.
- Conoco Phillips use permit for operations to be conducted at maximum 48,950 barrels per day wet.
- County's Anti-Gang Strategic Plan report by Dick Wright.
- Dana Adobe Nipomo Amigos & 99 year lease on 100 acres. Joseph Dana will discuss.

## Committee Reports:

**Land Use:** El-Jay Hansson

Laetitia Ag Cluster up-date. Fugro West Review.

**Traffic and Circulation:** Dan Woodson

## Next Meeting: July 27, 2009

## Adjournment

Agenda Item Format:

Introduction of item

Report on item from appropriate person(s)

Questions from Council members

Public comments (3 minutes each)  
Invitation for motion from Council  
Clarification of motion  
Discussion of motion by Council (5 minutes)  
Vote on Motion & Results of vote