

# South County Advisory Council Meeting Agenda

Monday, July 27, 2009, at 6:30 p.m.

NCSD Building – 148 South Wilson Street, Nipomo, California

## Call to Order

## Pledge of Allegiance

## Roll Call

## Additions or Deletions to Agenda

## Approval of Minutes for June 22, 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

## Informational Presentation:

- Citizen awareness.
- NCSD presentation on the proposed 1.4 acre Jim Miller Park, by Bruce Buel

**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:

- Dana Adobe Nipomo Amigos 99 year lease on 100 acres
- Request to establish a cell/antenna/tower at the back of the Lighthouse Church property on Tefft Street.
- Conoco-Phillips DRC2008-00146 Conditional Use Permit to allow refinery operations to be conducted at a maximum of 48,950 barrels per day.
- Planning Commission Public Hearings of the Conservation & Open Space Element & its Draft Environmental Impact Report (dEIR), next ones on July 23, & July 30, 2009 in Bd.of Sup's. Chambers.
- Draft Housing Element is being referred by the Planning Commission to a Board of Supervisors Hearing on August 11<sup>th</sup> for tentative action, & on August 25<sup>th</sup> for considering taking final action.

## New Business:

- Edwards Barn DRC2008-00148- Add 16 days for profit type events; retirements, & weddings, etc
- Willow Road-SUB2008-00096 County Works-Easements for 7 public lots for Highway interchange.
- Highway 101 Closure Signs at both Tefft Street & Los Berros Road on & off Ramps.

## Committee Reports:

**Land Use:** El-Jay Hansson

**Traffic and Circulation:** Dan Woodson

## Next Meeting: August 24, 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