

South County Advisory Council Meeting Agenda
Monday January 24th, 2011, at 6:30 p.m.
NCSB Building – 148 South Wilson Street, Nipomo, California

Call to Order: Dan Woodson, Acting Chair

Pledge of Allegiance:

Roll Call: Elaine Thomas, Secretary

Special Election

- 1) Election of Chair
- 2) Election of Vice Chair (as needed)

Additions or deletions to Agenda:

Approval of Minutes for the November 22, 2010 Meeting.

Treasurer's Report:

Correspondence:

Comments from the Chair:

Community Presentations:

- 1) Cal-Fire Battalion Chief Bill Fisher
- 2) SLO County Sheriff's Department Commander Ken Conway
- 3) California Highway Patrol –
- 4) SLO County Planning Staff Brian Pedrotti
- 5) Park Commissioner ?
- 6) Nipomo Community Services District Director Mike Winn
- 7) Lucia Mar School District Kevin Baker
- 8) Chamber of Commerce: Steve Schumann

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:

- 1) Approval of Election Committee chair.
- 2) DRC2010-00027 Community Health Center. New Clinic and remodel of current clinic. Corner of Tefft and Tejas
- 3) New TDC ordinance and a proposed receiving site.
- 4) Cost of water – Vince McCarthy

New Business:

- 1) Approval of Election Committee Chair.
- 2) Report on a meeting of the Management Oversight Committee regarding PM10 issues.
- 3) Website update.

Committee Reports:

Land Use

**Traffic and Circulation – Dan Woodson
PM10 Committee – Patricia Duron**

Next meeting will be February 28, 2011

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

Final