

SOUTH COUNTY ADVISORY COUNCIL
P.O. Box 2355 NIPOMO, CA 93444
[HTTP://SCAC.CA.GOV](http://scac.ca.gov)

Meeting Agenda
Monday, October 28th, 2013, at 6:30 p.m.
NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order:

Pledge of Allegiance:

Roll Call - 2012-13 SCAC Members: Elaine Thomas, Secretary

Additions or Deletions to Agenda:

Approval of Minutes: September 23, 2013

Treasurer's Report: Dick Wright, Treasurer

Correspondence:

Comments from the Chair:

Community Presentations: This is an opportunity for these organizations to inform SCAC of significant developments. The following individuals or their representatives are invited to make presentations.

SLO County District 4 - Supervisor Caren Ray
Cal-Fire Battalion - Chief Paul Van Gerwen
SLO Sheriff's Office – Commander Jay Donovan
California Highway Patrol – Officer Laura Browning
SLO County Planning Staff – Planner Brian Pedrotti
Nipomo Community Services District – Director Craig Armstrong
Lucia Mar School District – School Board Member Vern Dahl
Nipomo Chamber of Commerce – President Rudy Stowell

Public Comment: Public comment time is for 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.

Consent Agenda:

- A. SUB2913-00026 COAL 13-0081 Phillips - Proposed lot line adjustment.
- B. DRC2012-00073 MOATS – Modified app for reduced height for new antenna.
- C. SUB2912-00052 Coal 12-9959 - Aguila lot line adjustment.

Old Business:

- A. DRC2013-00003 - Nipomo Oaks Assisted Living Facility

New Business:

- A. 2013 Annual South County Circulation Study – Dan Woodson
- B. SCAC's Treasurer's position – Dick Wright
- C. SCAC's budget reconsideration – Dick Wright

Committee Reports:

Land Use – Istar Holiday
Traffic and Circulation - Dan Woodson
PM10 Committee – Patricia Duron

Next meeting: November 25, 2013 (6:30 pm, NCSD Building)

Adjourn

PROCEDURAL NOTES

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