

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

Meeting Agenda
Monday, February 24, 2014, at 6:30 p.m.
NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Dick Wright, Chair

Pledge of Allegiance

Roll Call - 2013-14 SCAC Members: Elaine Thomas, Secretary

Additions or Deletions to Agenda: Council

Approval of Minutes: January 27, 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 – Captain Matt Olson
SLO County Planning Staff – Planner Brian Pedrotti
Nipomo Community Services District – Director Dan Gaddis
Lucia Mar School District – School Board Member Vern Dahl
Nipomo Chamber of Commerce – President Richard Malvarose

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:

New Business:

- DRC2012-00095 – Phillips 66 Rail Spur Extension Project – Presenter Jim Anderson, Superintendent – Maintenance, Phillips 66 Santa Maria Refinery.

Old Business:

Committee Reports and Assignments:

- A. Election Committee – Susan Cholakian
- B. Land Use Committee – Istar Holliday
- C. Traffic and Circulation Committee – Dan Woodson
- D. PM 10 Committee – Patricia Duron

Next meeting: March 24, 2014

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