

South County Advisory Council
P.O. Box 2355 Nipomo, Ca 93444
<http://scac.ca.gov>

Meeting Agenda
Monday, April 28, 2014, at 6:30 p.m.
NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Sandra Caughell, Chair

Pledge of Allegiance:

Roll Call - 2014-15 SCAC Members: Elaine Thomas, Secretary

Additions or Deletions to Agenda: Council

Approval of Minutes: March 24, 2014

Treasurer's Report: Gary Spelbring, Treasurer

Correspondence:

Comments from the Chair: Sandra Caughell, 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
*Special Presentation to Cagney Herrick
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 Unified School District – School Board Member Vern Dahl
Nipomo Chamber of Commerce – President Richard Malvarose
Central Coast Greenhouse Growers Association – Krista Herlihy

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. Vista Grande Partners – SUB2006-00205 – A 17 unit residential complex located at 545 Grande Ave. at the northeast corner of Grande Ave. and Avenida de Amigos.

- B. DMA Investments – SUB2013-00053 CO13-0048 – Proposed parcel map to subdivide one 10.8 acre parcel into two parcels of 5.3 and 5.5 acres. Site location is 1288 Hetrick Ave. Arroyo Grande.

New Business:

- A. County-wide Water Conservation Programs – Senior Planner James Caruso, SLO County Planning Department.
- B. Land Conservancy of SLO – DRC2013-00076 – Proposed site plan for development of a public park at 1290 Mesa View Dr. Arroyo Grande. Presented by Dylan Theobald, Land Conservancy Stewardship Manager.
- C. Appointment of the annual SCAC Finance/Audit Committee: Sandra Caughell, Chair
- D. Presentation of the 2014-2015 Budget – Gary Spelbring, Treasurer

Old Business:

Committee Reports and Assignments:

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

Next meeting: May 26,2014

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