# SOUTH COUNTY ADVISORY COUNCIL

PO Box 2355 Nipomo, CA 93444-2355 http://scac.ca.gov

# **MEETING AGENDA**

Monday, 03/27/2017 - 6:30PM NCSD Building - 148 South Wilson Street, Nipomo, California

Area 6 - Art Herbon, Chairman

Area 3 - Richard Malvarose, Recording Secretary

Area 1 - Michael Pieper, Vice Chairman

Public Safety - Richard Wright, Correspondence Secretary

Area 5 - Gary Spelbring, Treasurer

Area 1 - Vince McCarthy

Area 2 & NCSD - Dan Woodson

Area 2 - Harry Walls

Area 3 - Elaine Thomas

Area 4 - David Nilsen

Area 6 - Kevin Beauchamp Area 7 - Ron Smith Agriculture - Pat Duron LMUSD - Vern Dahl (Ex-Officio) (vacancies in Area 4, 5 and 7)

**CORRESPONDENCE AND COMMENTS FROM THE CHAIR** - SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of SCAC is to advise County Government entities on those issues.

- 1. Approval of SCAC Election Results and swearing in David Nilsen and Lynn Compton
- 2. Nominations and approval of Officer positions on the SCAC Council
- **3.** Formation of Finance/Audit ad hoc Committee
- **4.** CAC Training Friday April 14th, 2017, 8:30 12:00 noon (Richard Malvarose)

**COMMUNITY PRESENTATIONS** - The SCAC Council may ask questions at the conclusion of each presentation. The Chairman may invite questions from the public if time permits.

- SLO County Supervisor Lynn Compton
- CALFIRE Battalion Chief Eric Shalhoob
- SLO Sheriff Commander Jay Donovan
- CHP Lieutenant Mike Brown
- Public Safety (optional) Richard Wright
- Agriculture (optional) Pat Duron
- NCSD Dan Woodson
- Nipomo Chamber Rudy Stowell
- LM School District Vern Dahl
- SLO County Planning Stephanie Fuhs

**PUBLIC COMMENT**: Public testimony on items not scheduled on today's old and new business. Speakers are allotted 3 minutes for comments (total time for public comment is 15 minutes).

**CONSENT AGENDA**: These are items scheduled for consideration as a group, and for approval of the recommended motion (<u>Motions are underlined below</u>). Any Council Person may withdraw an item from the Consent Agenda, in order to permit discussion after the Consent vote:

- 1. March Treasurer's Treasurer's Report (Spelbring). Motion: Approve Treasurer's Report.
- 2. February Minutes (Malvarose). <u>Motion Approve Minutes.</u>
- **3.** DRC2016-00080 GRANITE RIDGE DEVELOPMENT APN 091-326-052, 545 Sandydale Presentation by Dennnis Schmidt asked for permits to allow already existing use: "prepping

RVs". El-Jay Hansson voiced concern that neighbors within 300 ft. of project were not notified and that applicant is asking for permits to "legalize" use of potion of parcel that was already used without permits for a decade without consequences. A motion was made by Jeanne Taylor to place on Consent Agenda, seconded by Barbara Verlangiere. Rudy Stowell abstained, El-Jay Hansson voted against motion, which passed.

4. DRC2016-00079 – VERIZON WIRELESS – APN- 090-135-OO6, Presentation by Tricia Knight requesting small roof antennas at 239 Tefft Street. Motion made by Hans Hansson to place on Consent Agenda, seconded by Jeanne Taylor. Motion passed.

## **OLD BUSINESS**

1. Viva Farms – Review of status report from Mike Berry, related to progress made on five action items that were promised by county representatives in a community meeting in August, 2015. (see 8/12/15 letter from From delzeit@charter.net to lcompton@co.slo.ca.us).

### NEW BUSINESS

2. DRC2016-00078 GTE MOBILNET dba Verizon Wireless, South County E-Referral, Conditional Use Permit, Arroyo Grande. Brady Lane, 54' tree pole. Motion made by Hans Hansson to present to full council, seconded by Jeanne Taylor and passed.

### SCAC COMMITTEE REPORTS

- 3. Land Use Committee Richard Malvarose
- 4. Traffic and Circulation Committee Dan Woodson
- 5. SCAC Bylaws Ad Hoc Committee Dick Wright
- **6.** Election Committee David Nilsen

# ADJOURNMENT

SCAC advises county decision-makers (Board of Supervisors, Planning Commission) on issues affecting unincorporated southern SLO County. Council actions are advisory only, and do not represent a county decision.

# **Procedural Guidelines for items on Old and New Business**

- 1. Introduction of item
- 2. Report on item (appropriate persons)
- 3. Questions from Council
- 4. Public comments (3 minutes each)

- 5. Invitation for motion from council
- 6. Clarification of motion
- 7. Council discussion of motion (5 minutes)
- 8. Vote on Motion & announce results