

# **SCAC - AGENDA**

Meeting held at NCSD Chambers 148 South Wilson, Nipomo, CA 93444 Monday, April 22, 6:30 PM

- Area 1 vacant & vacant
- Area 2 Harry Walls & Robert Wachsmuth
- Area 3 Darrell Sisk & Vacant
- Area 4 Tom Girard & Rose Kaye
- Area 5 Steve Schumann & Jerry Bridge
- Area 6 Gary Spelbring & Stephen vines
- Area 7 Vacant & Vacant
  - Agriculture Pat Duron
  - Public Safety Richard Wright
  - LMUSD (School District) Vacant
  - NCSD (Water District) Vacant

"The purpose of the SCAC is to provide a forum for citizen involvement, and an advisory role to county government entities, on issues affecting unincorporated South SLO County."

**CORRESPONDENCE FROM THE CHAIR** – Welcome Everyone! The BOS will review and vote on the Dana Reserve Project April 23, 9am. The public is encouraged to attend. Public comments will be heard around 1pm.

Rusty Hobbs - Ask for a formal vote for his appointment.

**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.

- Supervisor Jimmy Paulding
- CALFIRE Battalion Chief Eric Shalhoob
- SLO Sheriff Commander Jay Wells
- CHP Sgt Perry Heidebrink & Lt Kevin Kurker
- Nipomo Community Service District Ray Dienzo
- SLO County Parks and Recreation Mike Eisner
- SLO County Planning Elizabeth Moreno

PUBLIC COMMENT - Items not scheduled on today's agenda. Speakers are allotted for 3 minutes.

**CONSENT AGENDA** - Council may pull items from 'Consent' to permit discussion after the Consent vote:

- Approval of Minutes
- Treasurer's Report

## **Old Business**

- (N-DRC2023-00023) The Drive-Through Coffee (shop across from McDonald's.)
- N-SUB2023-00036 (sloplanning.org) Darrell will Report to the full council N-SUB2023-00036 (SB9 Project) CO-23-0027 - Subdivision

#### New Business

<u>C-DRC2022-00048 (sloplanning.org)</u> Phillips 66 Santa Maria Refinery Demolition and Remediation C-DRC2022-00048. The EIR was recently released.

Rose Kaye –

- Did the council sign a Code of Civility yet?
- Should we modify our bylaws to allow candidates who live outside of geographic areas to run for geographic seats? (per Jimmy Paulding's suggestions) (unless this has already been completed at previous meetings)

### SCAC COMMITTEE REPORTS AND UPCOMING MEETING

- 1. Land Use Committee Next meeting is Monday, May 13, 2024, 10:00 am Via Zoom
- 2. Treasures Report (Gary Spelbring)
- 3. Website Management (Darrell Sisk)
- 4. Correspondence (Richard Wright)
- The County of SLO's 21st Annual CAC Orientation has been scheduled for the morning of Friday, April 26, 2024, at the SLO Library located at 995 Palm St, San Luis Obispo
- 6. The BOS to review the DRP. April 23 & 24, 9am.
- 7. Next Regular SCAC Meeting May 27<sup>th</sup>, at 6:30 PM.

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

- 1. Introduction and report on item by staff, committee, and applicant 5. Invitation for motion from council
- 2. Initial questions from SCAC members
- 3. Public comments (3 minutes each)
- 4. Follow-up questions from cce results

- 6. Clarification of motion
- 7. Council discussion of motion