

**SOUTH COUNTY ADVISORY COUNCIL
LAND USE COMMITTEE**

**MINUTES
MONDAY, July 20th, 2009**

148 South Wilson

Call to Order 9:00 a.m.

Present:

Istar Holliday - Chair
El-Jay Hansson – Vice Chair
Ed Eby
Bonnie Eisner
Dan Gaddis
Hans Hansson
Jim Harrison
Vince McCarthy
Jeanne Taylor
Mike Winn
Richard Wright

Pledge of Allegiance

Approve Minutes –

Public Comment

New Business:

WILLOW ROAD – SUB2008-00096 SLO County Public Works – 7 public lots for highway interchange -Brian Pedrotti was present, but did not have answer to our questions. Application contains incorrect information on flooding and Chumash artifacts – Bonnie Eisner moved to place it on SCAC regular agenda. El-Jay Hansson seconded. Approved.

EDWARDS BARN DRC2008-00148 – MUP to add 16 "for profit" events- zoned RR . – precedent setting – Applicants were asked if GPA was not required for holding "for profit" events on RR zoned property. Edward's daughter, Angela Thompson, replied it was difficult and expensive and planners did not suggest it. Bonnie Eisner moved to place it on SCAC regular agenda. Mike Winn seconded. Approved.

MESA DUNES – DRC2008-00147 – 20 UNIT APARTMENT COMPLEX ON 2 ACRES off Hill – Mike Winn said Intent to Serve from NCSD was valid for two units, not twenty, on property– Small living spaces and inadequate play area – With applicant's rep. Terry Orton's agreement, motion to place on regular SCAC agenda in August was made by Jeanne Taylor and seconded by El Jay Hansson. Approved.

CONOCO PHILLIPS DRC2008-00146 Conditional Use Permit to allow refinery operations be conducted at a maximum of 48,950 per day – Jim Anderson presented request for increased production and also importing partially refined petroleum. El Jay Hansson moved it be placed on SCAC regular agenda July 27. Bonnie Eisner seconded. Approved with one negative vote by Mike Winn.

Dana 99 year Park Lease – Committee discussed Mike Winn's proposal that 99 year lease include amendment stipulating that 5 acres be set aside for a children's playground. Eight DanaFoundation reps. present rejected idea as did Joe Dana's letter, stating playground was inappropriate for historical site. Committee members asked if Foundation would agree to setting aside 5 acres of future land acquisition for playground but could not respond without direction from their Board. Both sides were in favor of hiking and equestrian trails on Adobe property. Mike Winn moved the issue be placed on SCAC's regular agenda July 27. Seconded by Vince McCarthy. Approved.

Adjourned 12:30