

SOUTH COUNTY ADVISORY COUNCIL MEETING

March 27, 2006

Vice Chair-Bonnie Eisner

Present: Vince McCarthy Phil Henry
 Harry Walls Dan Woodson
 Rick Dean El-Jay Hansson
 Jim Harrison Ed Eby
 Kevin Beauchamp

Recognition of Election Committee: Supervisor Achadjian presented certificates of appreciation to the election committee.

Introduction of the newly elected council members by Mary Woodson

Supervisor Achadjian swore in the newly elected board.

Election of officers

	<u>Nominated</u>	<u>Elected</u>
Chair	Ed Eby	Ed Eby
Vice chair	Jim Harrison and Rick Dean	Jim Harrison
Secretary	Harry Walls	Harry Walls
Treasurer	Left open	
Corresponding Secretary	left open	

Announcement of open Council seats

Motion by El-Jay Hansson and Seconded by Jim Harrison declaring that the public was noticed in the paper on March 24, 2006 for filling the vacancies on the Council and applicants can be elected to the Council on April 23, 2006

Motion approved Yes 6 No 3

Additions/deletions to the agenda

Under New Business add the purchase of an overhead projector

Under Committee Reports add the Growth Management Ordinance

Motion the accept the minutes of the last meeting

Motion passed unanimously

Past chair's comments: Bonnie Eisner read a letter from Susie Hermreck

Correspondence

Letter from Ride Nipomo asking for a bridal trail along Camino Caballo from the Woodlands to Nipomo Community Park.

Letter from Mike Damon concerned about noise and safety problems with the trucks parked on Orchard Ave.

Announcement from the Parks and Recreation Commission that the final draft of the Parks and Recreation Element was available for review.

Chair Comments: Ed Eby announced his plan for getting the Council meetings completed by 10 PM.

Community Presentations

SLO County Sheriff's Commander Martin Basti: There have been two more local construction site burglaries. The department has been assenting in Grover Beach with some problems. There were two arrests at the SLO Farmer's Market for selling illegal movies. The department will participate in the Special Olympics Torch Run through Nipomo on 6/13/06.

CDF Not available

SLO County Public Works Mary Whittlesey Discussing the possibility of compulsory garbage collection in the Callendar-Garrett area of the Nipomo Mesa.

SLO County Planning Brian Pedrotti: The new projects list is not available this month. The new council member training is on Saturday in SLO

SLO County Parks and Recreation Commissioner Paul TeixeiSra noting that the Parks and Recreation Element is available for review. He also hoped that the Nipomo Community Park Master Plan EIR would be available by the end of the summer.

Old Business

Village at Nipomo CUP-Ted Moore
Motion by Rick Dean and seconded by Jim Harrison to support the Nipomo Village project as presented and we especially like the low profile one-story buildings, landscaping with the recommendation that Tannis Lane be a wide landscaped walkway paseo.

Motion passed Yes 8 No 1

Public Comment

Herb Kandel announcing the Dana Adobe Heritage Days on April 22, 2006. The negotiations to purchase the Patterson property is going well. The Land Conservancy is concerned about the oak tree mitigation program.

Jim Tefft with the Old Town Nipomo Association declaring their annual golf tournament a success.

Clyde Cruise with the Chamber of Commerce announcing that their monthly meeting will include updates by the builders of the tree major projects in Nipomo.

Phil Henry of the Rotary Club of Nipomo announcing their Golf Tournament in May.

Ed Eby of NCSO noting that they are looking for an interim Generalmanager and a long term General manger. The supplemental water EIR will be certified this summer.

New Business

Herlihy-MUP

Motion by Rick Dean and seconded by Jim Harrison recommending that the granny unit now located under 250 feet from the primary residence and approximately 820 Sq ft in size be allowed as the applicant has proposed.

Motion passed unanimously

Dion Re-referral

Motion by Jim Harrison and seconded by Rick Dean to recommend that the applicants request be denied because it continues to be non-conforming and there is not enough evidence to support that the structure is built to code or that the space limitation will be enforced

Motion passed unanimously.

Abata MUP

Motion by Jim Harrison and seconded by Rick Dean to recommend approval of the grading as proposed.

Motion passed Yes 7 No 1 Abstain Kevin Beauchamp

TDC Program

Motion by Rick Dean and seconded by El-Jay Hansson that the SCAC has gone on record in the past as having opposed the TDC program and opposes to proposed General Plan Amendment which will have a densifying effect on the URL.

Motion passed Yes7 No 2

TDC Blue Ribbon Committee

Motion by El-Jay and seconded by Jim Harrison to table the matter until next meeting.

Motion passed unanimously.

Purchase of an overhead projector
Dan Woodson and Rick Dean will research prices and options and report at the April meeting.

Committee Reports

Election Committee-Nothing more

Incorporation Committee No report

Traffic and Circulation Dan Woodson: Motion by Dan Woodson. and seconded by El-Jay Hansson that the SCAC requests the County finds methods to discourage the use of Camino Caballo and Dawn Road as a means to convey traffic to and from the Woodlands until the road is brought up to the standards included in the Typical Road sections, Rural(A-1 (d) illustrated in the SLO County Engineering Department Standard Improvement Specifications and Drawings and that a safe and separate equestrian path be provided at the time the road is brought up to standard.

Motion passed unanimously.

By-Laws Committee-Colette Hyder

The matter of codifying the Council name change is tabled until next meeting. Ed Eby will e-mail a list of committees that need review.

GPA Committee

Motion by El-Jay Hansson and seconded by Rick Dean to form an ad hoc committee to create a letter reinforcing our stand on the 1.8% growth cap and other GMO issues

Motion passed unanimously.

Motion by El-Jay Hansson and seconded by Kevin Beauchamp to appoint Rick Dean chair of the ad hoc committee and Vince McCarthy, Kevin Beauchamp, Ed Eby, Jim Tefft, and Jim Harrison committee members.

Motion passed unanimously

Website Committee Bonnie Eisner-No problems

Pathways and Trails Committee

Motion by El-Jay Hansson and seconded by Rick Dean to write a letter to the County supporting Ride Nipomo's request for an equestrian trail along Camino Caballo.

Motion passed unanimously

TDC Committee-No report

Land Use Committee

Motion to appoint Bonnie Eisner chair of the Land Use committee.

Motion passed unanimously.

Meeting adjourned at 10:16 PM