

**South County
Advisory Committee
Meeting Minutes
May 22, 2006
Chair Ed Eby**

Present: Vince McCarthy Phil Henry
 Christi Laschiver Harry Walls
 Reggie Dion Istar Holliday
 Dan Woodson Rick Dean
 Stephanie Franks El-Jay Hansson
 Susie Hermreck Jim Harrison
 Ed Eby Kevin Beauchamp
 Mike Winn

Additions/Deletions to the Agenda

Grand Jury Report on Community Advisory Committees
Ratify Bylaws
NCS D Representative-Mike Winn

Approval of Minutes of April 24 and May 12

Motion by Rick Dean and seconded by El-Jay Hansson to approve the minutes as posted. Motion passed unanimously.

The Chair introduced Mike Winn as the new NCS D Representative.

Bylaws

Motion by El-Jay Hansson and seconded by Istar Holliday to approve the bylaws as posted. Motion passed unanimously.

Treasurer's Report

Bd meetings	Dump fees	Library	Incorp Committee	Total
\$1907.46	\$2004.86	\$505.45	\$183.00	\$4600.77

Chair Comments

GMO-The ordinance will give a preference to Old Towne and traffic problems
High density meeting with Katcho-Planning will redo the ordinance to mandate a minimum lot size of 6000 sq. ft. and 15 to 20 units per acre will be attached not detached.

Correspondence

County Parks and Recreation Element EIR is available

Letter from County Public Works responding to our letter of concern about Woodlands using Camino Caballo as an exit to Nipomo. Mesa will be the main exit but if Camino Caballo is used as an exit all of our concerns will be addressed.

Community Presentations

SLO County Sheriff Commander Martin Basti-A busy time for enforcement is Memorial Day and High school graduation. The new budget may include six new deputies. The Special Olympics Torch Run will be on June 13 though Nipomo.

CHP Lt Stephan Neuman discussed

- Public Information

- Enforcement

- Education

- Community involvement

CHP goals include

- Reduce traffic deaths

- Traffic management

- Reduce auto thefts

The CHP has a very good Public Affairs officer who will give talks to community groups.

CDF Battalion Chief Dan Anderson

- The Los Berros fire resulted in an arson arrest

- Area One chipping event has been successful

- The new CDF County fir chief Matt Jenkins was introduced

SLO County Planning Brian Pedrotti

- Presented a current list of Land use applications

- Presented a list of Old Towne projects

- Discussed the proposed cell site on Sheridan Road

NCSO Director Mike Winn

General Manager Mike Labraun has left
Ed Krines is the interim General Manger

Supplemental water is progressing

Next NCSO meeting agenda includes

Draft EIR for the Supplemental pipeline

Selection of the design team for the pipeline

Annexation guidelines changes

Funding for street sweeping

The Santa Maria groundwater litigation is entering an important 5th phase

Consent Agenda

Macagni is removed from the Consent Agenda

Public Comment

Bonnie Eisner encouraged the SCAC to reactivate the Parks and Recreation Committee

Clyde Cruise of the Chamber of Commerce announced the Community Fair at Nipomo Community Park on June 24 all day.

Jesse Hill distributed a CD of the revised Title 22 and reminded the Committee to make plans for the large number of developers who will be ready to build when the water pipeline from Santa Maria is completed.

Bob Blair told us that mixed use with housing above is not good for Old Towne. That Nipomo is not in a drought nor has a water shortage and there is no salt-water intrusion.

Susie Hermreck noted that she is on the Wildlife Feeding Committee and the proposed ordinance will be on our June agenda.

Mike Winn in rebuttal to Bob Blair noted that there is a monitoring of ground water report.

Old Business

Rural Planned Development-John Nall said that the EIR is completed and explained the proposed ordinance.

Motion by Harry Walls and seconded by Jim Harrison to restate our previous RPD position of November 2005 and recommend adding a Blue Ribbon Committee to study the matter. Motion passed Yes 10 No 4

New Business

Native Garden-Larry Verheilg asked the Committee to approve of a wooden fence around the perimeter of the garden to replace the barbed wire and metal post fence. Motion by Susie Hermreck and seconded by El-Jay Hansson to recommend approval of the plan. Motion passed Yes 14 No 0

Grand Jury Report on Community Advisory Committees in the County
Motion by Phil Henry and seconded by Rick Dean to form an ad hoc committee to review the Grand Jury report on Advisory Committees and recommend an SCAC response. Motion passed unanimously.

Macagni

Motion by Stephanie Franks and seconded by Istar Holliday to approve of Use the use of alternative energy sources and we would like to review the impact of wind turbines on this property but do approve of the concept.
Motion passed Yes 13 No 1

Craig

Motion by Harry Walls and seconded by Rick Dean to approve the project on the following conditions-

- install a perimeter multiuse trail
- remove eucalyptus refuse from both properties
- soil removal be transported on Hwy 1
- project include sidewalks, curbs and gutters
- there be at least 1 and _ acres of open space with maintenance with the Home Owners Association
- Road fees be advanced for Willow Road extension

Road to school be built

Motion failed Yes 5 No 6

Motion by Jim Harrison and seconded by Phil Henry to support the plan on condition they

- provide a multi use trail around the perimeter of the property
- build and access road to the school site
- all refuse from their property be legally removed prior to construction

Motion passed Yes 13 No 1

Shepard

Motion by Kevin Beauchamp and seconded by Jim Harrison to oppose the project as it does not fit the rural nature of the area. We do not encourage clustering in this instance and would recommend the applicant reapply with one acre parcels. Motion passed unanimously.

Beauchamp

Motion by Rick Dean and seconded by El-Jay Hansson to accept the project as proposed. Motion passed Yes 12 No 0 abstain Kevin Beauchamp

Mobil Home and Condominium Conversion

SCAC members will attend the workshop and the matter will be on the June agenda.

Sidewalk Vendor Law Revision-Report by Jim Harrison Motion by Phil Henry and seconded by Christi Laschiver\to approve of the revision.

Motion passed Yes 13 No 1

Re-establish Committees

Motion by Jim Harrison and seconded by Ed Eby to establish the following standing committees

- Traffic and Circulation-Chair Dan Woodson
- Parks and Recreation-OPEN
- Land Use-Bonnie Eisner
- Incorporation-Mike Eisner

Motion passed Yes 11 No 0

Motion by Jim Harrison and seconded by Susie Hermreck to establish the following ad hoc committees

- Antenna-Open
- Bylaws-Colette Hyder
- Election-Mary Woodson
- GPA/SP-Jesse Hill
- Pathways and Trails-El-Jay Hansson
- Finance and Audit-Bonnie Eisner
- Website-Bonnie Eisner
- Grand Jury Response-Phil Henry

Motion passed Yes 11 No 0

Committee Reports

Traffic and Circulation-Dan Woodson reported on the traffic survey done at Halcyon and Hwy 1 shows that 88% of the traffic goes to Nipomo.

Adjourned 11:20 PM