

South County Advisory Council

Meeting Minutes

October 23, 2006

Vice-chair Jim Harrison

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

Additions/Deletions to the agenda None

Approval of the minutes of September 25, 2006

Motion by El-Jay Hansson and seconded by Phil Henry to approve the minutes of September 25. Motion passed unanimously.

Revision of the Minutes of September 6, 2006

Motion by Christi Laschiver and seconded by Istar Holliday to amend the amend the minutes to show a twenty-four foot third-story setback.

Yes 6 No 3 abstain Phil Henry

Treasurer's Report None

Chair Comments

County Code Enforcement has acknowledged receipt of our letter requesting sign enforcement.

Correspondence None

Community Presentations

SLO County Sheriff's Sgt. Dave Kenitz-Nipomo had a major tagging incident with arrest of a 17-year old. A major construction vandalism resulted in the arrest of two adults. Public Works is still working on walking lanes for Dorthea Lang students.

CDF Captain Felix Camacho reported that Dan Anderson has retired. The two Nipomo fire stations responded to 1393 incidents in October. CDF is pushing fire prevention in the schools and the community.

Motion by Istar Holliday and seconded by El-Jay Hansson to send a letter of commendation for Dan Anderson. Motion passed unanimously.

SLO Planning Brian Pedrotti presented the latest land-use applications. Brian introduced John McKenzie who presented the South County Air Quality Mitigation Program annual report. John can be reached at jomckenzie@co.slo.ca.us.

SLO County Park Commissioner Paul Teixeira congratulated Larry Veirheileg and the NCSD board for their work on the J O Miller Park. The Park and Recreation Element has been passed by the Planning Commission and goes before the Board of Supervisors on 11/14/06. Some County Park fees have been raised.

NCSD Director Mike Winn reported that the water bottle neck on Hetrick Road is to be resolved. At this Wednesday's meeting the following items will be reported

- Water/sewer Master Plan progress report
- Annexation/Water policy report
- Desalinization Future Report
- Review of the Grey Family Trust water permit
- Prop 90 discussion
- Should NCSD take a stand on Measure J

Consent Agenda

Gasho MUP removed from Consent Agenda.

Motion by Harry Walls and seconded by Phil Henry to accept the Consent Agenda. Motion passed unanimously.

Public Comment

Judy Hall of Mesa Dunes Mobil Home Park spoke in opposition to the proposed Mobil Home Conversion Ordinance.

Clyde Cruise Nipomo Chamber of Commerce

- October Festival was a success
- Holiday Boutique scheduled for Nov 18 at the Edward's Barn
- Chamber litter pick up scheduled for 10/27
- Chamber meeting is this Wednesday at Blacklake

Kevin Beauchamp announced a meeting with Katcho to discuss increasing development in Old Town

Phil Henry discussed Nipomo Rotary's participation in October Festival

Peg Miller announced the Old Town Christmas Party is scheduled for December 9 from 5 to 6:30 PM.

Paul Teixeira noted that we could learn to do backyard burning in a non-polluting way. He would like to alternatives to a burn ban and the chipping event.

Rick Dean noted that SCAC has already taken a stand on increasing Old Town development.

Old Business

Gasho MUP-Motion by Harry Walls and seconded by Istar Holliday to approve of the project. Motion passed. Yes 9 No 1 Abstain Rick Dean

Nipomo Town Square SUB-Motion by Rick Dean and seconded by Christi Laschiver to recommend approval of the revised project as presented and request that serious consideration be given to signalized intersections to address the serious traffic concerns in the immediate area. Motion passed unanimously.

The Nipomo Group DRC-Motion by Rick Dean and seconded by Christi Laschiver to recommend approval of the project as presented provided

- lighting be minimized to protect the night skies
- low profile lighting is preferred over the 20 foot pole lighting
- prefer small decorative trees to accentuate to design consisting of ten trees in several groupings

Motion passed unanimously.

Nipomo Oaks GPA-Motion by El-Jay Hansson and seconded by Vince McCarthy to not support the request. Motion passed Yes 7 No 4

New Business

SCAC position on clustering-Motion by Rick Dean and seconded by Christi Laschiver to have El-Jay Hansson, Phil Henry and Reggie Dion to develop a final draft of both letters to present to the Chair for distribution to the Council for review and possible approval. Motion passed unanimously.

Request for Planning Department mechanism to assure maintenance of project landscaping after project completion- Motion by Rick Dean and seconded by Christi Laschiver to have El-Jay Hansson, Phil Henry and Reggie Dion to develop a final draft of both letters to present to the Chair for distribution to the Council for review and possible approval. Motion passed unanimously.

Public Financing Alternatives of Willow Road Extension-Dana Lillie- Four alternatives were reviewed.

Committee Reports

Traffic and Circulation-None

Website Committee- Bonnie Eisner has resigned. Motion by Kevin Beauchamp and seconded by Harry Walls to appoint Rick Dean as the new chair. Motion passed unanimously.

Incorporation Committee Kevin Beauchamp- The committee now knows how to generate future property taxes for Nipomo.

Meeting adjourned 11:01PM