

**SOUTH COUNTY ADVISORY COUNCIL
MINUTES FOR THE APRIL 26, 2010 MEETING**

The meeting was called to order at 6:30 p.m. by Chairman Mike Murphy who led the Pledge of Allegiance. The roll was called by Secretary Elaine Thomas.

Members Present:

Patricia Duron	Mike Eisner
Stephanie Franks	Dan Gaddis
El-Jay Hansson	Istar Holliday
Mike Murphy	Gary Spelbring
Bill Stubbs	Elaine Thomas
Mike Winn (ex-officio)	Dan Woodson
Richard Wright	

Members Absent:

Rick Dean	Vince McCarthy
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A quorum was declared.

Addition or Deletions to the Agenda: Istar Holliday suggested we discuss our membership in the Chamber of Commerce during New Business. It was decided to table the discussion until July since our membership in the Chamber runs until October 2010.

Swearing in of new members of SCAC:

New Members Mike Eisner - Area 2 representative; Bill Stubbs – Area 3 representative; and Gary Spelbring – area 6 representative were sworn in by Chairman Mike Murphy. Patricia Duron who was absent at the March meeting was also presented with a Certificate of Recognition.

Approval of Minutes: Minutes for the February 22, 2010 and March 22, 2010 meetings were corrected and approved with a motion by El-Jay Hansson, second by Istar Holliday. Motion passed.

Treasurer’s Report: Treasurer Stephanie Franks submitted the following report:

Board Meetings	\$1,335.90	Dump Fees	\$1,885.76
Library	\$2,182.01	Total	\$5, 403.69

Istar Holliday moved that the report be approved; seconded by Dan Gaddis. Motion passed.

Stephanie pointed out that the books need to be audited since we have new members on the SCAC. The committee to audit the books is: Mike Eisner, Dick Wright and Bill Stubbs.

Community Presentations:

Cal Fire - not present

SLO County Sheriff's Department: Sgt. Steve Odom , South Station Supervisor offered the following report:

Vehicle burglary in which electronic and GPS equipment was stolen

Home invasion in Nipomo with intent to steal

Methamphetamine was found in the car of Johnny Odom in Oceano

A Suspect was also arrested on Orchard St. in Nipomo with methamphetamine, false registration tag and expired driver's license.

A Suspect was also arrested in a vehicle stop for methamphetamine, no driver's license and was out on bail.

There had been a sweep of the area for vagrants who sleep in unauthorized areas.

Sgt. Odom also cautioned everyone to beware of phone calls supposedly from an Oklahoma lottery. Also never let anyone you do not know into your home.

California Highway Patrol: Patrol Sgt. Pete Barrera reported the following:

Explorer Program is available to any young person who may be interested in law enforcement.

Dan Woodson asked about the illegal parking on Division/ Orchard and Sequoia and also the used cars on Orchard. Sgt. Barrera said they would look into it.

SLO Planning Staff: Dana Lilley reported on Senate Bill 2: Legislation Effective January 1, 2008 – Local Planning and Approval for Emergency Shelters and Transitional and Supportive Housing. - with amendments to the Growth Management Ordinance, Title 26. Discussion followed.

Parks Commissioner Paul Teixeira presented several topics that were discussed at the recent Parks Commission meeting including the Octagon Barn in San Luis Obispo, the Botanical Gardens, Jan DiLeo's resignation from the Commission, Regional Park and Dairy Creek Golf Course and the San Simeon Hotel Conversion to housing.

The items that would affect South County are the Jack Ready Park, which is delayed because of the availability of water. Also the Jim Miller Park has presented requests to the NCSO for water availability. The Dana Adobe has recently received a grant for \$330,000 for complete restoration of the Adobe.

NCSO: Mike Winn reported the following: an update on the Conservation and Open Space Element was passed and will be finalized this week. Board of Supervisors meeting will discuss the Resource Management Survey – Annual Report – to determine the Level of Severity 3 water for the Nipomo Mesa. Also the Board of Supervisors will discuss Growth Management Ordinance.

General Manager position for the NCSO has had 19 applicants with 5 applicants interviewed at some length. Negotiations are under way for final approval of a candidate.

The Santa Maria Pipeline is at the 90% design stage. Bids could be opened by next year but the question of whether beneficiaries will be taxed remains.

Jim Miller Park has received promises from several service organizations in the area to donate some of the buildings and SLO County has offered up to \$200,000 to build the restrooms. The question of whether beneficiaries will vote to pay for operations and maintenance of the park remains.

Jack Ready Park cannot begin until the question of County Ordinance &3090 water is answered.

Informational Presentations: Dana Adobe – Marina Washburn reported the Adobe Amigos are very grateful for the recent Historical Grant of \$330,000 to complete restoration of the Adobe. A fiesta will be held May 16, from 11:00 a.m. to 4:00 p.m. and the public is invited to attend. Mrs. Washburn also noted that Community Park and Visitors Center is being discussed.

Public Comment: Paul Teixeira reported that the Rotary is honoring public service people on May 19 with a breakfast. The public is invited. Mr. Teixeira announced his candidacy for 4th District Supervisor and asked for our vote. A dinner and concert is planned for May 16 at the Edwards Barn at 4:00.

New Business: Bartleson Family Trust and AT&T Mobility to allow a cell tower on the property. This had been discussed at the Board of Supervisors meeting. No further discussion from SCAC necessary.

Cypress Ridge: The request to build 25 homes in the area is delayed because of the availability of supplemental water and no SCAC approval for TDC's.

Conoco-Phillips Refinery: Correspondence Secretary Istar Holliday read a letter addressed to Supervisor Katcho Achadjian concerning the water use at the Conoco Phillips Refinery. El-Jay Hansson moved, seconded by Patricia Duron to approve the letter. Motion passed.

Excelaron: Istar Holliday drafted a letter requesting all clean-up of prior drilling be completed before approval by the SCAC. Several wells are presently being capped but a complete clean is needed. El-Jay Hansson moved, seconded by Istar Holliday that the letter is approved. Motion passed.

Jim Miller Park is presently being checked for contaminants from oil pipelines under the property. Conoco Phillips offered to carry out this study.

Willow Rd Extension Phase I - Dan Woodson reported that the bid has been awarded to Raminha Construction for the extension from Willow Rd to Hetrick Ave. Dale Ramey, Transportation Manager, announced that construction will begin the last week in May.

Medical Marijuana Dispensary proposed for Frontage Rd in Nipomo has not yet come before the Planning Commission for a hearing. Dan Gaddis is watching their agenda to make sure we are aware when this item is on their agenda.

Committee Reports:

Land Use Committee: Istar Holliday said no further report

Traffic and Circulation: Dan Woodson reported there is a proposal for a bike lane from Frontage Rd. to Orchard. As a long term goal a trail/bike path connecting Huasna Townsite with Twitchell Reservoir is listed in the County Bike Plan.

Agriculture Representative Patricia Duron reported the Light Brown Apple Moth has been found in the Arroyo Grande/Nipomo Area. The moth affects apples and several thousand other plants and crops. Quarantine and eradication programs may be implemented. The moth is non-native and has no natural predators.

Next meeting **May 24, 2010.**

Meeting adjourned at 8:56 p.m .