

MEETING MINUTES

Monday, October 26th, 2015 NCSD Building – 148 South Wilson Street, Nipomo, California

Meeting called to order at 1830

Pledge of Allegiance -

Roll Call conducted -

Members Present -

Area 6 – Art Herbon, Chairman

Area 3 – Richard Malvarose, Recording Secretary

Area 5 – Gary Spelbring, Treasurer

Area 1 – Michael Pieper

Area 2 - Harry Walls

Area 3 – Elaine Thomas

Area 2 & NCSD - Dan Woodson

Area 4 – David Nilsen

Area 7 – Ron Smith

Public Safety – Richard Wright

Agriculture – Patricia Duron

Members Absent (Excused)-

Area 1 – Vince McCarthy

Area 7 – Susan Cholakian

Members Absent (Unexcused) -

LMUSD - Vern Dahl (Ex-Officio)

Additions or Deletions to the Agenda -

None

MEETING MINUTES Cont' Monday, October 26th, 2015

Correspondence and comments from the chair -

Chairman Art Herbon read the following statement "The SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of the SCAC is to advise County Government entities on those issues."

Art Herbon states that a grant in the amount of \$1000 was received from the County. He also reiterated that the hearing for the Ethnobotanica MUP application would take place on the 3rd of November.

Community Presentations –

SLO Board of Supervisors – The Supervisor's Office was unable to attend due to schedule conflict **CALFIRE** Not present

SLO Sheriff's Office SGT Dave Kentz briefed that there were 7 calls for Domestic Violence, 2 Personal Injuries, 16 thefts of which 5 were burglaries, 4 vandalism incidents and that mailbox thefts were on the decrease. Art Herbon also added that there would be a presentation on Public Safety on November 17th at Trilogy.

California Highway Patrol Captain Michael Bueno noted that there has been an increase in traffic collisions over the previous reporting period. He also reminded the audience to prepare for winter driving conditions and to be especially aware of falling trees due to high winds and heavy rains. He added that on Sunday November 1st at Sota Park that they would be attending Cops N Kids Field Day.

NCSD Dan Woodson stated that over 17.2 million gallons of water has been transported through the new pipeline, that NCSD in accordance with State law is initiating an organics diversion program, that the District has sent a notice of Violation to Willow Market regarding excessive grease discharge into the sewer system and that the cities of Arroyo Grande, Grover Beach and Pismo are asking the State Courts to prohibit NCSD to stop issuing Will Serve letters, using water for any other purpose from the intertie project than recharging the aquifer, granting new well permits and to stop approving new developments.

Lucia Mar Unified School District Vern Dahl not present

Nipomo Chamber of Commerce President Richard Malvarose stated that Octoberfest was a success with over 6000 people in attendance over a two day period and that the next big event for the Chamber was the upcoming Holiday Street Faire on November 21st

SCAC Active Project Status Report Brian Pedrotti was not present

Public Comments –

Istar Holliday brought to attention that a farm on Highway 1 and Camino Caballo was using a commercial well to distribute water and that the Planning Commission would be meeting on Thursday October 29th.

MEETING MINUTES Cont' Monday, October 26th, 2015

Consent Agenda -

The following items 1 and 2 were passed on consent agenda – Kevin Beauchamp Moved, Patricia Duron Second and passed with one abstention from Dick Wright who was not at the previous monthly meeting.

- 1. Minutes of September 28th, 2015 SCAC meeting
- 2. Treasurer's Report for October 26th, 2015

Old Business - None

New Business -

- 1. DRC2015-0004 (Frank Hilton) Proposed minor use permit for existing chicken pens at 280 Phelan Ranch Way, Arroyo Grande. Land Use Committee Report:
 - Property was cited by Code Enforcement in May. He was advised he could keep the existing chickens until they were deceased. This application would negate Code Enforcement rulings.
 - Land use members toured the property but were not permitted into enclosures. Gamecocks in individual cages were observed. Mr. Hilton stated the gamecocks were raised by lessees of the property and are not fighting cocks. A lessee told the group that he raises the roosters for friends to take to fiestas. Chicks and pullets were in evidence indicative of breeding.

Public comments on DRC2015-00004

Frank Hilton (landowner stated that he was very surprised by the county requirement not to raise chickens. That he had been raising birds for 20+ years and that he was under the impression that he had an approved Minor Use Permit. Finally he stated that there was no possible way to maintain an accurate headcount on his birds and those of his lessees. Peg Miller stated that she was very thankful that Mr. Hilton had taken in one of her chickens in the past.

Clyde Cruise spoke out against SCAC's involvement in the matter and stated that it was purely an issue for code enforcement.

Board questions on DRC2015-00004

Richard Wright inquired about the history of the land and its use for maintaining chickens. Harry Walls expressed concerns about there being too many chickens.

Michael Pieper asked about the requirements on sub leasing the property.

Ron Smith asked Mr. Hilton if he was being paid to keep the birds.

Kevin Beauchamp asked about the zoning of the property and what was permitted to take place there.

Richard Wright made a motion that the issue be tabled pending further investigation by Code Enforcement and was seconded by Ron Smith. This motion was approved unanimously.

MEETING MINUTES Cont' Monday, October 26th, 2015

DRC2015-00044 Abandon Phillips 66 Pipelines - Proposed minor use permit to abandon
pipelines located between Phillips 66 Refinery and Chevron's Guadalupe Dunes clean-up site.
Applicants plan to uncover, inspect, clean and "inert" pipelines intended for abandonment to
comply with State Fire Marshall Requirements.

Lewis Mosconi and Wayne Vogler from Phillips 66 cleared up the wording of abandonment to non-jurisdictional. He briefly reiterated the State Fire Marshall requirements and provided an overview of the process of cleaning and inerting the lines in question. Harry Walls made a motion to approve with a second from Michael Pieper and was passed unanimously.

- 3. **DRC2015-00017** 15 year extension for freeway billboard. Conditional Use Permit for billboard to remain in place an additional 15 years. This CUP was denied at Planning Commission.
- 4. **Farming on Small Lot** Discussion regarding County Agriculture guidelines for farming in close proximity to residential. No action taken by the Board
- 5. South County Circulation Study No report provided due to lack of information
- 6. SCAC Vice President Vacancy Nominations (Michael Pieper and Richard Malvarose) After discussion it was decided that Richard Malvarose would withdraw his name due to no replacement as the recording secretary. Kevin Beauchamp made a motion for Michael Pieper to be the next Vice President and seconded by Dave Nilsen and was passed by unanimous consent.
- 7. **SCAC Ad Hoc committee formation for By Laws Review** Volunteers included Richard Wright, Jeannie Taylor, David Nilsen and Vince McCarthy. Art Herbon made the motion that these individuals comprise the committee with a second by Gary Spelbring with unanimous approval.
- 8. **SCAC Ad Hoc committee formation for SCAC representation map** Volunteers included Art Herbon, Harry Walls, Michael Pieper and Ron Smith. David Nilsen made a motion to approve with a second from Harry Walls and passed unanimously.

SCAC Committee Reports -

Land Use Committee – See attached
Traffic and Circulation Committee – See attached

Next Meeting -

November 23rd at 6:30 pm

Adjourned