



MEETING MINUTES

Monday, 03/27/2017 - 6:30PM

NCS D Building - 148 South Wilson Street, Nipomo, California

The meeting was called to order by Recording Secretary Richard Malvarose in the absence of Chairman Art Herbon and Vice Chairman Mike Pieper.

Richard Wright led the Pledge of Allegiance and Acting Recording Secretary Elaine Thomas called the roll.

A quorum was declared with the following members present:

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| Gary Spelbring - Treasurer | Richard Malvarose - Acting Chair |
| Richard Wright - Public Safety & Correspondence Secretary | Vince McCarthy |
| Dan Woodson- NCS D | Kevin Beauchamp |
| Elaine Thomas | Ron Smith |
| Pat Duron | David Nilsen |
| | Harry Walls |

Members absent:

| | |
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| Art Herbon - Chairman | Mike Pieper - Vice Chairman |
| Vern Dahl - LMUSD ex-officio | |

CORRESPONDENCE & COMMENTS FROM THE CHAIR

1. Nominations and approval of Officer positions on the SCAC for the coming year. Richard Wright moved, seconded by Harry Walls that the selection of officers be delayed until the April SCAC meeting in which those nominated will be present. Discussion followed and motion failed.

Kevin Beauchamp moved, seconded by David Nilsen that we hold the election now. Motion carried and the following officers were elected:

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|---|------------------------------------|
| Art Herbon - Chairman | Mike Pieper - Vice Chairman |
| Gary Spelbring - Treasurer | Richard Malvarose - Rec. Secretary |
| Richard Wright - Correspondence Secretary | |

2. Finance/Audit Committee: Harry Walls, Jeanne Taylor and Art Herbon were selected to serve on the committee

3. CAC Training will be held in San Luis Obispo on April 14, 2017 at 8:30 p.m. to 12:00 noon.

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Richard Wright urged everyone to attend especially if you have never attended this meeting in past.

4. Supervisor Lynn Compton was present to swear-in the members of the SCAC who were recently accepted to serve. Supervisor Compton especially welcomed Cody King who is a new member of the Council. The following SCAC members were sworn-in: Cody King, Richard Malvarose, Kevin Beauchamp, David Nilsen, Pat Duron, Dan Woodson and Vince McCarthy.

Supervisor Compton thanked each for their service.

COMMUNITY PRESENTATIONS

SLO BOS Lynn Compton there was no new items to report

CALFIRE BATTALION CHIEF ERIC SHALHOOB reported that the two South County Fire Stations, Station 20 and Station 22 are the busiest in the county. He urged everyone to change their batteries in their smoke detectors. He reported Station 20 had a total of 131 calls in February and 89 calls in March. Station 22 had 71 total calls in February and 71 total calls for March.

SLO SHERIFF DAVE LIPOVOVITCH reported that a Community Assist Program will be up and running by this summer. Commander Jay Donovan has been transferred to the Main Station and Officer McDonald will be the Officer reporting to SCAC about South County.

CHP LIEUTENANT MIKE BROWN said the new Public Information Officer, Gordon Richards will have a program at Nipomo High School on March 28, 2017 that shows the traffic deaths as a result of alcohol that take place every year. The program is called "Every 15 Minutes" and shows that 17,000 fatalities occur each year as a result of drunk driving.

The film was shown that demonstrated the area in which the CHP serves: auto, boat, planes, helicopters, and bicycles.

NCSD GENERAL MANAGER MARIO IGLESIAS reported the Key Well index will be available in May. After the good rains we have had it is the hope that the Severity Level IV index will improve.

In February there was a 72% reduction in water use.

CHAMBER OF COMMERCE RUDY STOWELL announced several up-coming events for the area and said the Chamber website has all the information.

PUBLIC COMMENT

Steve Lacki, Nipomo resident was hoping the BOS water basin issue would be rejected since he

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does not want our tax monies to fund the North County water basin.

Paul Garret, Nipomo resident said the Nipomo residents and the SCAC need to stay informed on this project and that the BOS needs to be totally transparent. The BOS will discuss this issue at the April 4, 2017 meeting and he urged a good turn-out from our area to attend.

Consent Agenda

1. March Treasurer's Report by Gary Spelbring and the February SCAC Minutes were approved with a motion by Harry Walls, and a second by Dick Wright. Motion carried
2. DRC2017-000080 Granite Ridge Development - APN po1-326-052, Sandydale Ave. Kevin Beauchamp moved, seconded by David Nilsen that the Granite Ridge Project be added back to the Consent Agenda and passed. Motion carried. There had been some question of a delay since the neighbors might not have been informed. The Land Use Committee discussed the issue with El-Jay Hansen voicing concern that the "prepping" of RV's had been taking place for decades on the property without a permit. The Land Use Committee agreed to forward this item to the SCAC

OLD BUSINESS

MIKE BERRY. Nipomo resident, reported on the Viva Farms un-permitted building. The owner has paid the fees for demolition of 9 building that have been un-permitted. The County has giving them 90 days to complete the demolition project. Mr. Berry also noted that the owner has never paid road fees, or permit fees for these buildings and the County is losing several thousands of dollars as a result. Mr. Berry also indicated that a truck was parked at Viva Farms gate which is near his house, at 1:30 this morning with the motor running for hours. He asked that the SCAC stay aware of the demolition progress to make sure it takes place.

Mr. Berry also asked the Council to notify Supervisor Compton, Codes Harley Voss and Jim Bergman. It was decided to wait until the April SCAC meeting to see if any work has begun and follow up at that time.

Harry Walls moved that this item be placed on the April agenda; second by Gary Spelbring. Motion carried.

NEW BUSINESS

Verizon Wireless DRC2016-00078 GTE MOBILNET dba Verizon Wireless, South County E-Referral, Conditional Use Permit, Arroyo Grande, Brady Lane. Maria Kim representative requesting a 54-foot tree pole. Discussion followed. Elaine Thomas moved, seconded by David Nilsen to approve the request. Motion passed.

Verizon Wireless DRC2016-00079-APN-090-135-006 Project located 239 Tefft St, Nipomo. A request by Verizon Wireless for a Conditional Use Permit to allow the construction and operation of a new wireless communication facility on an existing rooftop consisting of 2 antennas, 2 FRP screens. 4 dual diplexers, 1 equipment cabinet, 1 PG&E meter and 1 ladder with cage and security gate. The Land Use Committee recommended placing this item on the Consent Agenda

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and it was subsequently unanimously recommended for approval.

COMMITTEE REPORTS

Traffic and Circulation - Richard Wright reporting for Dan Woodson

- 1. A complaint that High School students are crossing the intersection of Thompson and Chestnut diagonally. Public Works will consider making a cross walk.**
 - 2. A complaint with problems on Orchard Lane bike lanes being too narrow and covered with debris causing danger from vehicles. Public Works will consider "Share the Road" signs along the street.**
 - 3. Spring paving contract will go to the BOS on March 21. If approved the contract will be awarded in May. Notice to proceed will follow with completion expected in September. Cost \$2.4 million**
 - 4. There is some confusion over who has the graffiti removal responsibility for Willow Interchange. Public works indicated that those area outside of the on-off ramps are County responsibility. Those within the on-off ramps are Caltrans responsibility**
- . Traffic regulation Code Updates:**
- Proposed yield signs at Burton/Bennet & Mallagh/Bennett**
 - Public Works indicated NO Parking Signs will be placed in front of the Chevron station on Tefft and on Vista Del Rio in April or May**

SCAC Bylaws Ad Hoc Committee - Richard Wright

The committee met several times and have completed the updates of the bylaws. Draft copies will be sent to each member of the SCAC and discussed at the April meeting. This item will be placed on the agenda for the April SCAC meeting.

Election Committee David Nilsen indicated no Election was necessary.

Meeting Adjourned 8:00 p.m.

Next meeting April 24, 2017