

South County Advisory Council Meeting Agenda
Monday, August 24, 2009, at 6:30 p.m.
NCS D Building – 148 South Wilson Street, Nipomo, California

Call to Order

Pledge of Allegiance

Roll Call

Additions or Deletions to Agenda

Approval of Minutes for July 27, 2009

- Corrections to Supervisor Katcho's Public Comment part of the minutes: A proposed ordinance to address noise complaints has not been adopted yet, but one is in the works to look at citations and fines to the property owner of locations which require a law enforcement complaint response more than once.

Treasurer's Report

Correspondence:

Community Presentations:

- Cal Fire: Battalion Chief, Bill Fisher
- SLO County Sheriff's Department: Commander Brian Hascall
- California Highway Patrol: Lt. Mark Badovinac, or Officer Chuck Jordan
- SLO Planning Staff: Brian Pedrotti
- Park Commissioner: Paul Teixeira
- Nipomo Community Services District: Mike Winn

Informational Presentation:

- Dana Adobe status up-date will be presented by Ms. Marina Washburn

Public Comment: (Public comment time is set aside in order to allow public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.)

Consent Agenda:

- **Dana James SUB2008-00107:** Lot line adjustment.
- **Nipomo Partners DRC2009-0006:** San Luis Ambulance Service Station on Frontage Road.

Old Business:

- **Conservation & Open Space Element** & its Draft Environmental Impact Report (dEIR); Planning Commission Public Hearings. Next meetings on August 27th, September 10th, September 24th, & October 22, 2009 in Bd.of Sup's. Chambers.
- **Draft Housing Element** is being referred by the Planning Commission to a Board of Supervisors Hearing on August 25th for considering taking final action.

New Business:

- **Draft of South County Traffic & Circulation Study, 2009 up-date:** Presented by Ryan Chapman, County Traffic Engineer
- **Mesa Dunes Investments-DRC2008-00147:** Minor use permit for 20 unit apartment complex off Hill Street on 2 acres.

Committee Reports:

- **Land Use:** El-Jay Hansson
- **Traffic and Circulation:** Dan Woodson

Next Meeting: September 28, 2009

Adjournment

Agenda Item Format:

Introduction of item

Report on item from appropriate person(s)

Questions from Council members

Public comments (3 minutes each)

Invitation for motion from Council

Clarification of motion

Discussion of motion by Council (5 minutes)

Vote on Motion & Results of vote