

South County Advisory Council (SCAC) Meeting Agenda

Monday, March 22, 2010, at 6:30 p.m.

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

Call to Order: Dan Gaddis; Chairman

Pledge of Allegiance:

Roll Call: Elaine Thomas; Recording Secretary

Additions or Deletions to Agenda:

Approval of Minutes for February 22, 2010:

Treasurer's Report: Stephanie Franks; Treasurer

Correspondence:

At the Town Hall Election Meeting, & at the close of acceptance of nomination-applications, on Monday, March 8, 2010 at 6:30 p.m., no SCAC offices were contested this year for the candidates who applied to run for vacant seats in the election.

Per the SCAC Bylaws: "In the event no offices are contested, there will be no formal election, and the offices will be considered filled outside the election process" per Article VII, Section 2. Therefore, all candidates automatically filled the seats they applied to run for.

SCAC Election Results & Introduction of New Council for March 2010-March 2011:

Area 1: Vince McCarthy, 1 year left of 2 year term

Area 2: Dan Gaddis, 1 year left of 2 year term

Area 2: Mike Eisner 2 year term

Area 3: Elaine Thomas, 1 year left of 2 year term

Area 4: Dan Woodson, 1 year left of 2 year term

Area 4: Rick Dean, 2 year term

Area 5: Gerard Spelbring, 2 year term

Area 6: El-Jay Hansson, 1 year left of 2 year term

Area 6: Istar Holliday, 2 year term

Area 7: Stephanie Franks, 1 year left of 2 year term

Area 7: Mike Murphy, 2 year term

Agriculture Representative: Patricia Duron, 1 year left of 2 year term

Public Safety Officer: Richard Wright, 2 year term

There is still one vacancy in each of Areas 1, 3, & 5.

Swearing in of SCAC 2010-2011 members: Vicki Janssen of Supervisor Katcho Achadjian's office

Selection of 2010-2011 SCAC Officers: Dan Gaddis; Chairman 2009-2010

Chairman:

Vice Chairman:

Recording Secretary:

Treasurer:

Correspondence Secretary:

Co-Chairs; Land Use Committee:

Chair; Traffic & Circulation Committee:

Comments from the Chairman 2009-2010: Dan Gaddis

Handing over of Gavel from Chair 2009-2010 to Chair 2010-2011:

Community Presentations:

- Cal Fire: Battalion Chief, Bill Fisher
- SLO County Sheriff's Department: Commander Brian Hascall
- California Highway Patrol: Lt. Chris Day/Sgt. Gil Torres
- SLO Planning Staff: Brian Pedrotti
- Park Commissioner: Paul Teixeira
- Nipomo Community Services District: Mike Winn

Informational Presentation:

- **Dana Adobe:** Short information up-date to 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:

- **Jack Ready Park Project DRC2009-00062: Special Park designed for challenged children**
- **Sandoval Project DRC2009-00061 MUP:** Single Family Residence; 13,232 square feet including garage & patios on 11.47 acres site

Council Agenda:

Old Business:

- **Air Pollution Control District (APCD):** Larry Allen; Executive Director and Joel Craig; Project Manager, will discuss the findings of the **South County Phase 2 Particulate Matter Study**. The APCD Board of Directors are to be briefed on the findings of the Study on March 24, 2010.
- **Status; Willow Road Interchange-Extension Phase I Project:** Phase I extension of Willow Road to Hetrick Avenue. Has been awarded. The engineering cost estimate for the project prior to going out to bid was \$6.8 million dollars. The contract was awarded for \$3.9 million dollars.
- **Status of Application for Project DRC2009-00044 GROSS-Minor Use Permit (MUP) for a Medical Marijuana Dispensary in Nipomo:** The application for this facility to be located at 425-B on N. Frontage Road will next go to the County Planning Commission for a hearing per Bill Robeson, Senior Planner, in the Planning & Building Department, and Project Manager for the Medical Marijuana Dispensary. The hearing date has not yet been determined. Bill said he will make sure we are aware of the date this project is to come before the Planning Commission.

New Business:

- **De-brief of Joint Community Advisory Council Chairs meeting in San Luis Obispo on February 26, 2010:** Dan Gaddis
- **Animal Zoning Issues on outlying Areas:**

Committee Reports:

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

Next Meeting: April 26, 2010**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