

South County Advisory Council Meeting Agenda
Monday, April 26, 2010, at 6:30 p.m.
NCSA Building – 148 South Wilson Street, Nipomo, California

Call to Order: Mike Murphy, Chairman

Pledge of Allegiance:

Roll Call: Elaine Thomas, Secretary

Additions or Deletions to Agenda:

- Swear in to SCAC of Mike Eisner, 2nd representative for area 2, absent on March 22nd and William Stubbs, representative for area 3, and Gary Spelbring, representative for area 6.
- SLO Co. Certificate of Recognition to Patricia Duron, absent on March 22th

Approval of Minutes for March 22, 2010:

Treasurer's Report: Stephanie Franks, Treasurer

Correspondence:

Community Presentations:

- Cal Fire: Battalion Chief, Bill Fisher, & Special Cal-Fire Employee Recognition
- SLO County Sheriff's Department: Commander Brian Hascall
- California Highway Patrol: Lt. Chris Day
- 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:

Council Agenda:

New Business:

- **Hearing** to consider a request by **Bartleson Family Trust and AT&T Mobility** for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communications facility consisting of the installation of nine (9) panel antennas mounted at a maximum height of 60 feet above grade (as measured to the top of the antennas) on a proposed 62-foot tall faux eucalyptus tree, as well as four (4) prefabricated equipment cabinets within a proposed 430 square-foot equipment shelter and associated utility trenching. **County File No. DRC2008-00124**
- **Hearing** to consider a request by the **County of San Luis Obispo** to amend the Growth Management Ordinance. Title 26 of the county Code, to update the fiscal year references for the maximum number of new dwelling units allowed in the Nipomo Mesa area for Fiscal Year 2010-2011. This ordinance amendment affects the land use categories within the Nipomo Mesa area in the South County planning area. The Environmental Coordinator is proposing a General Rule Exemption be given to the proposed amendment in accordance with the applicable provisions of the Environmental Quality Act. **County File No. LRP2009-00001**

- **County File No: LPR2009-00002SB2** ordinance amendment

Old Business:

- **Cypress Ridge** – Still in process – Mike Winn explained that according to 3090 there can be no GPAs until supplemental water is in the pipeline, and then only for existing properties, but Rural Water has issued “will services” that will be challenged by the NCSD.
- **Jack Ready Park** – NCSD may have found a solution to bypass problem with 3090
- **Conoco Phillips** – status 0 Expansion still in process. Istar to draft a letter requesting a letter confirming their verbal assurance that no additional water will be required.
- **Excelaron** proposal in Huasna. Istar to draft letter for SCAC requiring clean up of existing contamination before any approval of any new drilling projects.
- **Miller Park** – Checking needed for contaminants from oil pipelines under the property – Conoco Phillips offered to fund this, but maintenance of the park after construction is still an unsolved problem.
- **Status: Willow Road Extension Phase I Project:** Bid was awarded to Raminha Construction for the Phase I extension of Willow Road to Hetrick Avenue. It will be the last week of May before they start turning dirt according to Dale Ramey the Transportation Project Manager from the SLO County Public Works Department
- **Status of Proposed Project: DRC2009-00044 GROSS-Minor Use Permit (MUP):** for a **Medical Marijuana Dispensary**, in 4,000 square foot of leased space at 425B North Frontage Road in Nipomo (in warehouse building at the corner of N. Frontage Road and Lindon Lane). No change to status. This project is supposed to go to the County “Planning Commission” for a hearing. Bill Robeson, Senior Planner, in the Planning & Building Department, and Project Manager for the Medical Marijuana Dispensary, will inform us of the Planning Commission hearing date.
Ref: www.slocounty.ca.gov/planning/refferals.htm

Committee Reports:

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

Next Meeting: May 24, 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