

South County Advisory Council Meeting Agenda
Monday, August 23rd, 2010, at 6:30 p.m.
NCS D Building – 148 South Wilson Street, Nipomo, California

Call to Order: Mike Murphy, Chairman

Pledge of Allegiance:

Roll Call: Elaine Thomas, Secretary

Approval of July 20th minutes

Treasurers report: Stephanie Franks

Additions or Deletions to Agenda:

Correspondence:

Community Presentations:

- Cal Fire: Battalion Chief, Bill Fisher
- SLO County Sheriff's Department: Commander Ken Conway
- California Highway Patrol: Lt. Chris Day
- Park Commissioner: Paul Teixeira
- Nipomo Community Services District: Mike Winn
Lucia Mar School district: Andy Stinson

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: Discussion of membership in Nipomo chamber of commerce. Vote to follow

Old Business:

Status; Willow Road Extension Phase I Project: Explanation of additional Phases for construction and proposed public financing.

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**
Discussion of results of Planning Commission meeting and upcoming BOS appeal: Appeal will take place Tuesday the 24th (following day) in supervisors chambers. www.slocounty.ca.gov/planning/referrals.htm.

New Business:

Committee Reports:

Land Use: Istar Holliday & El-Jay Hansson

Traffic and Circulation: Dan Woodson

Next Meeting: September 27th, 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