

**South County Advisory Council Meeting Agenda**  
**Monday November 22, 2010, at 6:30 p.m.**  
**NCSB Building – 148 South Wilson Street, Nipomo, California**

**Call to Order: Dan Woodson, Acting Chair**

**Pledge of Allegiance:**

**Roll Call:** Elaine Thomas, Secretary

**Additions or deletions to Agenda:**

**Approval of Minutes for the October 25, 2010 Meeting.**

**Treasurer's Report:**

**Correspondence:**

**Comments from the Chair:**

**Community Presentations:**

- 1) Cal-Fire Battalion Chief Bill Fisher
- 2) SLO County Sheriff's Department Commander Ken Conway
- 3) California Highway Patrol –
- 4) SLO County Planning Staff Brian Pedrotti
- 5) Park Commissioner Paul Teixeira
- 6) Nipomo Community Services District Director Mike Winn
- 7) Lucia Mar School District Kevin Baker

**Huasna Project Presentation:** Heather Hellman of Barnett Cox & Associates – Receive Information

**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.

**Old Business:**

- 1) Bylaws Committee – Bonnie Eisner
- 2) Chamber of Commerce – Mike Eisner
- 3) Water Intertie Project, another prospective – Bill Petrick – Receive information
- 4) Purchase of word processing software

**New Business:**

- 1) Request to use funds from the Save-the-Mesa library account to purchase CD versions of the *Conservation and Open Space Element* and the *Parks Element* – E-Jay Hannson
- 2) 2010 South County Traffic Model Update – Public Works
- 3) Proposed industrial park at Callender-Garrett – Mike Winn
- 4) Santa Maria River and fisheries habitat considerations – Mike Winn
- 5) DRC2010-00027 Community Health Center. New Clinic and remodel of current clinic. Corner of Tefft and Tejas

## **Committee Reports:**

### **Land Use**

- 1) Leal lot split – CO060238
- 2) Laetitia – D990134D – SUB 2003-0001

**Traffic and Circulation – Dan Woodson**

**PM10 Committee – Patricia Duron**

**Next meeting will be , ????, 20??**

### **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