

South County Advisory Council Meeting Agenda
Monday March 28th, 2011, at 6:30 p.m.
NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Dan Woodson, Chair

Pledge of Allegiance:

Roll Call: Elaine Thomas, Secretary

Additions or deletions to Agenda:

Approval of Minutes for the February 28th and March 9th, 2011 Meeting.

Treasurer's Report:

Correspondence:

SCAC Election Results			
Area	Name	Last Installed	Years Left
1	Vince McCarthy	3/23/2009	2
	Vacant		
2	Dan Gaddis	3/23/2009	2
	Mike Eisner	4/26/2010	1
3	Elaine Thomas	3/23/2009	2
	Bill Stubbs	4/26/2010	Resigning 4/1
4	Dan Woodson	3/23/2009	2
	Rick Dean	4/26/2010	1
5	Bill Dorland	9/27/2010	2
	Gary Spelbring	4/26/2010	1
6	El-Jay Hansson	3/23/2009	2
	Istar Holiday	4/26/2010	1
7	Stephanie Franks	3/23/2009	2
	Vacant		
Public Safety	Dick Wright	4/27/2010	1
Agriculture	Pat Duron	3/23/2009	2

Presentation of certificates to 2010/11 Council members: Fourth District Supervisor Paul Teixeira

Selection of 2011-2012 SCAC Officers:

Chairman:

Vice Chairman:

Recording Secretary:

Treasurer:

Correspondence Secretary:

Co-Chairs; Land Use Committee:

Chair; Traffic & Circulation Committee:

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 – John Townsen
- 4) SLO County Planning Staff Brian Pedrotti
- 5) Park Commissioner
- 6) Nipomo Community Services District Director Mike Winn
- 7) Lucia Mar School District
- 8) Chamber of Commerce Steve Schumann

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) Website update
- 2) Adam - Card Room DRC 2010-0039 – SE corner Halcyon & Highway 1.
- 3) Cees Dobbe tree removal project.

New Business:

- 1) PMT2010-01319/Dana Adobe Amigos grading permit for major grading
- 2) Discussion on activating Parks and Recreation Committee

Committee Reports:

Land Use

Traffic and Circulation – Dan Woodson

PM10 Committee – Patricia Duron

Election Committee – Mike Eisner

Next meeting will be April 25th, 2011

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