

South County Advisory Council Meeting Agenda
Monday April 25th, 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 March 28th, 2011 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 – 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) Election of Land Use Committee Co-chair
- 2) By-laws changes
- 3) Central Coast Community Health Center Project – receive presentation and comment.

New Business:

- 1) Dana Adobe Information
- 2) Letter to County Planning regarding updating the CAC Project Report
- 3) LRP2009-00009 Planned Development Ordinance
- 4) CAC training on Friday, May 20, 2011, at the SLO Library. Registration – 8:30 am, Training 9:00 am to 12:15

Committee Reports:

Land Use

Traffic and Circulation – Dan Woodson

PM10 Committee – Patricia Duron

Election Committee – Mike Eisner

Next meeting will be May 23th, 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