South County Advisory Council Meeting Agenda Monday July 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 May 23th, 2011 Meeting. Approval of Minutes for the June 29th, 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 Connie O'Henley
- 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) By-laws changes
- 2) Traffic and Circulation response to Exceleron DEIR
- 3) Request that we purchase a South County Planning Area map
- 4) <u>DRC2010-00080</u> A CUP to allow outside storage of traffic safety signing materials by *Statewide Traffic Safety and Signs*. Land Use Committee recommends approval

New Business:

Committee Reports:

Land Use Traffic and Circulation – Dan Woodson PM10 Committee – Patricia Duron

Next meeting will be August 22th, 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