

South County Advisory Council Meeting Agenda
Monday January 23th, 2012, 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: None

Approval of Minutes for the November 28th, 2011 Meeting

Approval of interim Treasurer

Treasurer's Report:

Correspondence:

- 1) Agricultural Cluster Subdivision
- 2) Sustainable Community Grant Projects
- 3) Nipomo chamber of Commerce Newsletter*
- 4) Land Conservancy greeting card*
- 5) LRP2011-00008, Growth Management Ordinance, Title 26, Proposed Amendments
- 6) Residential Vacation Rentals*

Comments from the Chair:

Community Presentations:

- 1) Cal-Fire Battalion Chief Bill Fisher
- 2) SLO County Sheriff's Department Commander Robin Weckerly
- 3) California Highway Patrol John Townsen
- 4) SLO County Planning Staff Brian Pedrotti
- 5) Park Commissioner Connie O'Henley
- 6) Nipomo Community Services District
- 7) Lucia Mar School District
- 8) Chamber of Commerce Rudy Stowell

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) Approval of Parks and Recreation Committee
- 2) Conditional Use Permit/Development Plan for Dana Adobe: **Land Use recommends approval**
- 3) Request Council approval for payment over \$250.00 (per Bylaws) to cover overdue payments to the SCAC webmaster

New Business:

- 1) Audit Committee
- 2) Budget reduction considerations.

Committee Reports:

Land Use – Istar Holliday

Traffic and Circulation – Dan Woodson

PM10 Committee – Patricia Duron

Election Committee – Mike Eisner

Next meeting will be February 27th, 2012

Adjourn

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