

South County Advisory Council Meeting Agenda
Monday March 26th, 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

Special SCAC meeting on April 9th to discuss the Nipomo Park EIR

Special Award – Chief Bill Fisher

Additions or deletions to Agenda:

Approval of Minutes for the January 23th, February 27th, 2012 Meeting

Treasurer's Report:

Correspondence:

- 1) Land Conservancy Newsletter
- 2) Nipomo chamber of Commerce Newsletter

Community Presentations:

- 1) Cal-Fire Battalion Chief - Bill Fisher
- 2) Sheriff's Office – Jim Taylor
- 3) California Highway Patrol - John Townsen
- 4) SLO County Planning Staff - Brian Pedrotti
- 5) Park Commissioner - Connie O'Henley
- 6) Nipomo Community Services District – Ed Eby
- 7) Lucia Mar School District - Verne Dahl
- 8) Chamber of Commerce - Rudy Stowell

Special Presentation: Introduction to the Complete Communities Survey - Jim Lopes, SLO County, Planner AICP III

Consent Agenda:

SUB2011-00032 Woodland Ventures 1012-1016 Maggie Place Lot Line Adjustment -
<http://www.sloplanning.org/PermitView/PermitLookup/Permit/SUB2011-00032>

DRC2011-00065 Union Oil -Remove 500,000 cubic yards of soil – Thornberry – Guadalupe SLO County –
APN092-041-001, 002, 003, 004, 005, 006 -
<http://www.sloplanning.org/PermitView/PermitLookup/Permit/DRC2011-00065>

DRC2011-00063 Pismo Coast Village Verizon Cell Phone – Sheridan between Arriba and Willow – APN 091-
192-018- <http://www.sloplanning.org/PermitView/PermitLookup/Permit/DRC2011-00063>

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.

Election Results – Mike Eisner

SCAC Election Results			
Area	Name	Last Installed	Years Left
1	Vince McCarthy	March 2011	1
	Vacant	March 2012	2
2	Dan Gaddis	March 2011	1
	Harry Walls	March 2012	2
3	Elaine Thomas	March 2011	1
	Vacant	March 2012	2
4	Dan Woodson	March 2011	1
	Rick Dean	March 2012	2
5	Bill Dorland	March 2011	1
	Gary Spelbring	March 2012	2
6	El-Jay Hansson	March 2011	1
	Istar Holiday	March 2012	2
7	Vacant	March 2011	1
	Vacant	March 2012	2
Public Safety	Dick Wright	March 2012	2
Agriculture	Pat Duron	March 2011	1

Election of 2012-2013 SCAC Officers:

Chairman:

Vice Chairman:

Recording Secretary:

Treasurer:

Correspondence Secretary

Co-Chairs; Land Use Committee

Chair; Parks Recreation Committee

Chair; PM 10 Committee

Chair; Traffic & Circulation Committee

Comments from outgoing Chair:

Handing over the gavel:

Comments from the new Chair:

Old Business:

- 1) Audit Committee

New Business:

Committee Reports:

Land Use – Istar Holliday

Traffic and Circulation – Dan Woodson

PM10 Committee – Patricia Duron

Election Committee – Mike Eisner

Parks and Recreation Committee – Mike Eisner

*****Special Meeting on April 9th, 2012*****

Next regular meeting will be April 23th, 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