

South County Advisory Council

P.O. Box 2355 Nipomo, Ca 93444

<http://scac.ca.gov>

Meeting Agenda

Monday, August 26th, 2013, at 6:30 p.m.

NCSD Building – 148 South Wilson Street, Nipomo, California

Call to Order: Chair

Pledge of Allegiance:

Roll Call - 2012-13 SCAC Members: Elaine Thomas, Secretary

Additions or Deletions to Agenda:

Approval of Minutes: June 24, 2013

Treasurer's Report: Dick Wright, Treasurer

Correspondence:

Comments from the Chair:

Community Presentations: This is an opportunity for one or more community services to inform SCAC of significant developments. One or more of the following are invited to make short presentations.

Cal-Fire Battalion Chief – Paul Van Gerwen
Sheriff's Office – Jim Taylor
California Highway Patrol - John Townsen
SLO County Planning Staff - Brian Pedrotti
Nipomo Community Services District – Craig Armstrong
Lucia Mar School District - Vern Dahl
Chamber of Commerce - Rudy Stowell
CTAC – Bill Marsalek

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.

New Business:

- a. SUB2012-00052 COAL12-0059 AGUILA, South County Re-Referral, LLA in Nipomo
http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/SUB2012-00052_COAL12-0059_AGUILA.pdf
- b. DRC2013-0003-SUB2013-0005 Private Capital. Project Presentation (information only) and voice vote on lot line adjustment. [http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2013-00003-SUB2013-00005_PRIVATE-CAPITAL_CUP\\$!26LLA.pdf](http://www.slocounty.ca.gov/Assets/PL/referrals/south+county/DRC2013-00003-SUB2013-00005_PRIVATE-CAPITAL_CUP$!26LLA.pdf)
- c. County Study Session on the Local Hazard Mitigation Plan Update. August 22, 2013, at County Planning. <https://docs.google.com/file/d/0B3209puN8tWdMIB5cHpCbVpJdlE/edit?pli=1>
- d. Dana Adobe Land Use Ordinance and Conditional Use Permit
http://www.slocounty.ca.gov/planning/environmental/EnvironmentalNotices/Dana_Adobe.htm

Old Business:

- a. Application for County Funds
- b. DRC2012-00095 Phillips 66 CUP for Railroad Spur – Discussion of Environmental Impact Scoping Meeting.
- c. Laetitia Draft REIR.
<http://www.slocounty.ca.gov/planning/environmental/EnvironmentalNotices/laetitia.htm>

Committee Reports:

Land Use - Istar Holliday

Traffic and Circulation - Dan Woodson

PM10 Committee – Patricia Duron

Next meeting: September 23, 2013 (6:30 pm, NCSD Building)

Adjourn**PROCEDURAL NOTES**

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