



SOUTH COUNTY ADVISORY COUNCIL

PO Box 2355 Nipomo, CA 93444-2355

<http://scac.ca.gov>

MEETING AGENDA

Monday, January 23, 2017, starts at 6:30PM
NCSO Building - 148 South Wilson Street, Nipomo, California

Area 6 - Art Herbon, Chairman
Area 1 - Michael Pieper, Vice Chairman
Area 5 - Gary Spelbring, Treasurer

Area 3 - Richard Malvarose, Recording Secretary
Public Safety - Richard Wright, Correspondence Secretary

Area 1 - Vince McCarthy
Area 2 & NCSO - Dan Woodson
Area 2 - Harry Walls
Area 3 - Elaine Thomas
Area 4 - David Nilsen

Area 6 - Kevin Beauchamp
Area 7 - Ron Smith
Agriculture - Pat Duron
LMUSD - Vern Dahl (Ex-Officio)
(vacancies in Area 4, 5 and 7)

CORRESPONDENCE AND COMMENTS FROM THE CHAIR - SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of SCAC is to advise County Government entities on those issues.

COMMUNITY PRESENTATIONS - The SCAC Council may ask questions at the conclusion of each presentation. The Chairman may invite questions from the public if time permits.

- SLO County - Supervisor Lynn Compton
- CALFIRE - Battalion Chief Scott Jalbert
- SLO Sheriff - Commander Jay Donovan
- CHP - Lieutenant Mike Brown
- Public Safety (optional) – Richard Wright
- Agriculture (optional) – Pat Duron
- NCSO - Dan Woodson
- Nipomo Chamber - David Nilsen
- LM School District - Vern Dahl
- SLO County Planning - Stephanie Fuhs

PUBLIC COMMENT: Public testimony on items not scheduled on today's old and new business. Speakers are allotted 3 minutes for comments (total time for public comment is 15 minutes).

CONSENT AGENDA: These are items scheduled for consideration as a group, and for approval of the recommended motion (Motions are underlined below). Any Council Person may withdraw an item from the Consent Agenda, in order to permit discussion after the Consent vote:

1. November/December Treasurer's Report (Gary Spelbring). **Motion: Approve Treasurer's Report.**
2. November Minutes (Richard Malvarose). **Motion – Approve Minutes.**

OLD BUSINESS

NEW BUSINESS

1. Nominations and appointment of Election Committee.

SCAC COMMITTEE REPORTS

- Land Use Committee - Richard Malvarose
- Traffic and Circulation Committee - Dan Woodson
- SCAC Bylaws Ad Hoc Committee - Dick Wright