



SOUTH COUNTY ADVISORY COUNCIL

PO Box 2355 Nipomo, CA 93444-2355

<http://scac.ca.gov>

MEETING AGENDA

Monday, 06/26/2017 - 6:30PM

NCS D Building - 148 South Wilson Street, Nipomo, California

Area 6 - Art Herbon, Chairman
Open – 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 & NCS D - Dan Woodson
Area 2 - Harry Walls
Area 3 - Elaine Thomas
Area 4 - Cody King

Area 6 - Kevin Beauchamp
Area 7 - Ron Smith
Agriculture - Pat Duron
LMUSD - Vern Dahl (Ex-Officio)

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.

- Resignation of Michael Pieper – Effective June 21st.
- Vice Chairman Opening – Nominations and vote in July SCAC meeting

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 Eric Shalhoob
- SLO Sheriff - Commander Stuart MacDonald
- CHP - Lieutenant Mike Brown
- Public Safety (optional) – Richard Wright
- Agriculture (optional) – Pat Duron
- NCS D - Dan Woodson
- Nipomo Chamber – Rudy Stowell
- LMU 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. June Treasurer's Report (Spelbring). **Motion: Approve Treasurer's Report.**
2. May 22nd SCAC Minutes (Malvarose). **Motion – Approve Minutes.**
3. June 12th SCAC Minutes (Malvarose). **Motion – Approve Minutes.**

OLD BUSINESS

1. Cannabis Commercial Outdoor Cultivation (excluding personal cultivation) -
 - Issues on Residential Rural (RR) properties. Water, odor; Setbacks; noise and other issues related to environmental and residenatial impacts.
 - Issues related to agricultural properties. Water, debris and environmental impacts
2. Cannabis Commercial Nurseries (excluding personal cultivation) - Issues on Residential Rural (RR) properties. Water availability; odor; Setbacks; noise
3. Cannabis Manufacturing – Commercial Service and Industrial sites.
4. Cannabis Testing Facilities – Commercial Service and Industrial sites.
5. Cannabis Dispensaries – commercial retail and commercial service sites. Recreational versus medical sites.
6. Cannabis Activities - enforcement

NEW BUSINESS - none**SCAC COMMITTEE REPORTS**

1. Land Use Committee (Malvarose)
2. Traffic and Circulation Committee (Dan Woodson)
3. Bylaws Review (Richard Wright)

ADJOURNMENT

SCAC advises county decision-makers (Board of Supervisors, Planning Commission) on issues affecting unincorporated southern SLO County. Council actions are advisory only, and do not represent a county decision.

Procedural Guidelines for items on Old and New Business

- | | |
|---|---|
| 1. Introduction of item | 5. Invitation for motion from council |
| 2. Report on item (appropriate persons) | 6. Clarification of motion |
| 3. Questions from Council | 7. Council discussion of motion (5 minutes) |
| 4. Public comments (3 minutes each) | 8. Vote on Motion & announce results |