SOUTH COUNTY ADVISORY COUNCIL

PO Box 2355 Nipomo, CA 93444-2355 http://scac.ca.gov

MEETING AGENDA

Monday, 8/282017 - 6:30PM NCSD Building - 148 South Wilson Street, Nipomo, California

Area 6 - Art Herbon, Chairman Area 5 - Gary Spelbring, Treasurer Area 3 - Richard Malvarose, Vice Chair & Recording Secretary Public Safety - Richard Wright, Correspondence Secretary

Area 1 - Vince McCarthy

Area 1 - Open

Area 2 & NCSD - Dan Woodson

Area 2 - Harry Walls

Area 3 - Elaine Thomas

Area 4 - Cody King

Area 5 - Open Area 6 - Kevin Beauchamp Area 7 - Ron Smith Area 7 - Open 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.

• Agreement for County Funds – sign and return

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

- NCSD 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 (<u>Motions are underlined below</u>). Any Council Person may withdraw an item from the Consent Agenda, in order to permit discussion after the Consent vote:

1. July 26th SCAC Minutes (Malvarose). Motion – Approve Minutes.

(August Treasurer's Report – will be submitted at a future meeting)

OLD BUSINESS - none

NEW BUSINESS -

- 1. SUB2017-00004 CO17-0059 CARONI Proposed Parcel Map to subdivide 13.04 acres into Two (2) parcels of 6.0 and 7.04 acres; project locations are 564 and 608 Applegate Way in Arroyo Grande. Land Use Committee was voted 3-3 on advising the SCAC council. Since no agreement was reached, SCAC will review and advise without Land Use Committee input. Applicants have been invited to the SCAC meeting by Richard Malvarose.
- 2. Trilogy Phase 2B DRC 2016-00132 First notice: potentially scheduled for September Land Use and SCAC Meetings.
- 3. DRC2017-00020, South County E-Referral, Minor Use Permit, Nipomo. APN(s): 091-508-002, -003, & -006. Vehicle Storage facility. First notice: potentially scheduled for September Land Use and SCAC Meetings.
- **4.** DRC2017-00011 VIOLANTE Modify an existing garden shed to be modified into a greenhouse. First notice: potentially scheduled for September Land Use and SCAC Meetings.
- 5. DRC2017-00016 CAL COAST (CALLENDER) COMMERCIAL -- Proposed Conditional Use Permit for the construction of a new 8433 SF warehouse shell building at 2600 Callendar Road in Arroyo Grande. First notice: potentially scheduled for September Land Use and SCAC Meetings.

SCAC COMMITTEE REPORTS

- 1. Land Use Committee (Kevin Beauchamp)
- 2. Traffic and Circulation Committee (Dan Woodson)
- **3.** Bylaws Review (Richard Wright)
- **4.** Audit Committee missing audit report

UPCOMING MEETINGS

- Land Use Committee Monday, September 11th at 9:00 AM NCSD Chambers
- Traffic and Circulation Committee Thursday, September 14th at 10:00 PM NCSD Chambers
- SCAC September 25, 6:30 PM NCSD Chambers

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
- 2. Report on item (appropriate persons)
- 3. Questions from Council
- 4. Public comments (3 minutes each)

- 5. Invitation for motion from council
- 6. Clarification of motion
- 7. Council discussion of motion (5 minutes)
- 8. Vote on Motion & announce results