

Area 1 – vacant & vacant	Area 7 - Ron Smith & vacant
Area 2 - Dan Woodson & Harry Walls	Agriculture - Pat Duron
Area 3 - Elaine Thomas & vacant	Public Safety - Richard Wright
Area 4 - Cody King & vacant	Prior SCAC Chairman – Art Herbon
Area 5 – vacant & vacant	LMUSD (School District) - Vern Dahl (Ex-Officio)
Area 6 – Gary Spelbring & Kevin Beauchamp	NCSD (Water District) - Dan Woodson (Ex-Officio)

CORRESPONDENCE FROM THE CHAIR (Art Herbon) - SCAC provides a forum for citizen involvement, and an advisory role to county government entities, on issues affecting unincorporated South SLO County.

1. Vote by email – Gary Spelbring to replace Barbara Verlengiere. Vote on July 26th. All but two SCAC members responded (Smith, King) with unanimous consent.
2. Code Enforcement: www.slocounty.ca.gov/Departments/Planning-Building/Code-Enforcement/Report-Suspected-Code-Violation.aspx; or (805)781-5600 during normal hours; (805) 788-2350 (After hours).
3. DRC2019-00128 – 450+200SF addition 864 Guadalupe Road in Arroyo Grande (referred 7/17/19)
4. DRC2016-00068 - Trailer Hitch RV - Planning Commission on 8/22/19. SCAC reviewed the item in August, 2018 but recommended against it because there was no will-serve letter.
5. DRC2019-00163 - 776 Calle Bendita, Arroyo Grande – dog training facility (referred 7/30/19)
6. Citizen Self Serve Planning – Online searches, permit applications, verify contractors, pay invoices, request inspections. https://energov.sloplanning.org/EnerGov_Prod/SelfService#/home
7. County Land Use Planning Maps – Information now available to everyone (mailing lists within X distance; Info Holds, Commission and BOS hearing dates for each project, and lots more!
https://gis.slocounty.ca.gov/Html5Viewer/Index.html?configBase=/Geocortex/Essentials/REST/sites/PL_LandUseView/viewers/PL_LandUseView/virtualdirectory/Resources/Config/Default

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.

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| • Supervisor Lynn Compton | • Nipomo Community Service District - Dan Woodson |
| • CALFIRE - Battalion Chief Eric Shalhoob | • Lucia Mar Unified school District - Vern Dahl |
| • SLO Sheriff – Commander Michael Manuele | • SLO County Parks and Recreation – Jesse Hill |
| • CHP – Sgt Perry Heidebrink & Lt Kevin Kurker | • SLO County Planning - Stephanie Fuhs |
| • South County Chamber – Jocelyn Brennan | |

PUBLIC COMMENT - Items not scheduled on today's agenda. Speakers are allotted 3 minutes.

CONSENT AGENDA - Council may pull items from 'Consent' to permit discussion after the Consent vote:

1. July 22nd, 2019 SCAC Minutes
2. DRC2018-00038 – AT&T cell tower near 101 and Los Berros Rd. land Use Committee recommends approval using "water tank design" on SCAC consent agenda. [https://www.slocounty.ca.gov/getattachment/d8a89850-050f-4f9a-bd8c-43a33bdb247f/DRC2018-00038-AT-T-MOBILITY-\(Bryden\)-Referral-Package.aspx](https://www.slocounty.ca.gov/getattachment/d8a89850-050f-4f9a-bd8c-43a33bdb247f/DRC2018-00038-AT-T-MOBILITY-(Bryden)-Referral-Package.aspx)

OLD BUSINESS

1. Recruiting new members – status report (Dick Wright)

NEW BUSINESS

1. SUB2019-00045 Troesch – Rearrange lot lines for three lots totaling 500 acres. Motion by Land Use to review this item at SCAC meeting. <https://www.slocounty.ca.gov/getattachment/9f4fdbd3-f854-4065-a260-742b404c7f70/SUB2019-00045-COAL-19-0044-TROESH-Referral-Package.aspx>
2. DRC2019-00087 (previously DRC2018-00163) –22,000 sq/ft indoor cultivation, 78,122 sq/ft of commercial nursery as well as 35,328 sq/ft/ of other ancillary activities within existing buildings. The proposed project will be located at 662 Eucalyptus Rd. Nipomo, CA. The original project (reviewed by SCAC six months ago) was for greenhouse and outdoor grow. The previously reviewed project also included outdoor grow, and was of a different layout. Land Use Committee recommends that SCAC review this item <https://scac.ca.gov/documents/>
3. SCAC Treasurer Appointment –
 - 3.1. Approve Gary Spelbring as treasurer, and vote to give him check signing authority.
 - 3.2. Approve past Treasurer reports
 - 3.3. Approve audit report
 - 3.4. Approve budget
 - 3.5. Approve \$1,000 fund request (send to Lynn Compton)
4. Oso Flaco Lake area and State Parks Public Works Plan – Dan Woodson and Patricia Duron attended the 7/31 meeting. Report and discussion(Woodson and Duron)
5. State Parks Public Works Plan discussion – They request that two representatives of SCAC attend a July 31st morning meeting with State Parks (contact Katie Metraux)
6. Cannabis Committee – Consider creating ad-hoc cannabis committee to review and advise SCAC on project requests, instead of routing all land use permit requests through the Land Use Committee. (tabled in July until Beauchamp is in attendance).
7. Treasurer reports, budgets, fund requests – discussion and approval (Gary Spelbring)
8. 2019 Road Improvement Plans – Funding proposals. For discussion and recommendation to county (Dan Woodson). See the plans at <https://scac.ca.gov/documents/> and addendum.
9. Attendance – Cody King. Review that number of consecutive meetings he has missed since April, and SCAC bylaws regarding this issue.

SCAC COMMITTEE REPORTS AND UPCOMING MEETINGS

1. Land Use Committee (Kevin Beauchamp) – Next meeting is Monday, September 9th, 9 AM at NCSD
2. Traffic & Circulation Committee (Dan Woodson) - Next meeting Thursday, September 12th, 10AM at NCSD
3. Correspondence and Website Management (Dick Wright) –
4. Next SCAC Meeting September 23rd at 6:30 PM.

Procedural Guidelines for items on Old and New Business

1. Introduction and report on item by staff, committee and applicant
2. Initial questions from SCAC members
3. Public comments (3 minutes each)
4. Follow-up questions from cce results
5. Invitation for motion from council
6. Clarification of motion
7. Council discussion of motion

Approved Change to August SCAC Agenda

Expansion of Item 8 under new business

The Traffic and Circulation Committee has always expressed concern about the inclusion of another access means from South Oakglen to 101. In concept, Road Impact Fees are designed reduce traffic problems created by development generated traffic. In the case of Oakglen/101 there is no existing traffic problem. In fact, allowing this access could very well develop a traffic problem. There are many other traffic issues in this community that need correction before the Oakglen Secondary Access deserves consideration.

The Committee voted unanimously to recommend that the SCAC not recommend approval of the *2019 Update to the South County Circulation Study* until the wording regarding the Oakglen Secondary Access is removed from the resolution. It is requested that the SCAC follow suit.

Recommended Motion: I request that the SCAC not recommend approval of the *2019 Update to the South County Circulation Study* until the wording regarding the Oakglen Secondary Access is removed from the resolution and study.