

**SOUTH COUNTY ADVISORY COUNCIL  
LAND USE COMMITTEE  
MINUTES  
MONDAY, September 21, 2009  
148 South Wilson**

Called to Order: 9:00 a.m.

**Present:**

Istar Holliday - Chair  
El-Jay Hansson – Vice Chair  
Dan Gaddis  
Hans Hansson  
Jim Harrison  
Jeanne Taylor  
Mike Winn  
Richard Wright

Pledge of Allegiance

Approve Minutes – Jeane Taylor and Second Richard Wright

**Old Business:**

Mesa Dunes – Intent to Serve letter not yet signed could allow 10 units this year and 2 the next

**New Business:**

WOODLANDS VENTURES DRC2009-00014 – MUP for mass tree removal included in Phase 2A and 2B. Request waiver to postpone noise abatement requirements. Jim LaLoggia of the Woodlands, Rachel Arnold and Brad Breckwald of the Wallace Group – want to wait until the residential areas are built out to better judge the exact needs. Chips will be immediately removed by trucks south on Highway One to the LA docks – About six months to remove trees. Motion by Mike Winn – second El-Jay Hansson – to place on consent agenda

**Other:**

Mike Winn announced David Church is replacing retiring Paul Hood as Executive Director of LAFCO

BOS meeting tomorrow - A33 Consent agenda – SW corner Lyn and Pomeroy (Newton) subdivide 10 acres into 5.01 and 4.02. Illegal as Land Use requires Residential Rural have a minimum of 5 acres, also there is no water in this area. Agreement for Summit Station was that there must be running water not using the pipeline before any subdivisions of GPAs.

Also at this meeting, three items bundled in the last BOS hearing –C3. Master Water Plan, Joint Powers Agreement and Santa Margarita Service Area 23. Purveyors cannot create assessment district, so County will step in with a single Bond issue.

North County study funded jointly by Atascadero, Paso Robles, Templeton – good step in working together

Sacramento discussing waste water use – on line guide – workshops down the line.

Istar to set up a tour of Conoco Philips

**Willow Road Interchange. Talk about putting the now \$12 million shortage out to the taxpayers. General belief is that the community will reject assessment districts as they did before.**

**Talk about changing requirements for grading riparian– a permit for 20 cubic yards plus**

**Discussion about water rights – California Constitution gives pumping rights to overlying users before purveyors. Crystal Oaks that has no water would have to put out some 16 million to just enhance the pipeline.**

**Meeting at NCSD– Tuesday, September 29 – NCSD re. Jim Miller park**

**Meeting at High School Wednesday, September 30 – 6:00 pm. How to fund Willow Road Interchange (This has been cancelled)**

**Great Book on urban smart growth – City Comforts by David Sucher – Mike Winn getting a couple he will pass around**

**Sundale pumping station – 2 days after new fuel regulator was installed it exploded – will take 2-3 months to repair – will upgrade to electric motor with generator back-up rather than present motor powered by natural gas..**

**Adjourned 10:40 am**