

**SOUTH COUNTY ADVISORY COUNCIL
LAND USE COMMITTEE
MINUTES
MONDAY, February 21st, 2011 - 9:00 am
148 South Wilson**

Call to Order 9:00 AM

In attendance:

Istar Holliday, Chair
El-Jay Hansson Vice Chair
Bill Dorland
Bonnie Eisner
Hans Hansson
Jeanne Taylor
Mike Winn
Richard Wright

(Also present – Reggie Dion, Ed Eby, Dan Woodson, and representatives for the proposed card room near Palo Mesa)

Pledge of Allegiance

Additions or Deletions – Two additions requested

Approve Minutes from December – Motion Hans Hansson 2nd Mike Winn (Bonnie Eisner and Bill Dorland abstained since they did not attend meeting)

Public Comment

Dan Woodson – suggested we read the Climate Action report

Jeanne Taylor– questioned number of homes in the new subdivision at Orchard and Division. Istar will contact Brian Pedrotti for feedback.

New Business:

Adams Card Room DRC 2010-0039 – SE corner Halcyon & Hwy 1 – (next to JJ's Market & across the parking lot from Tanner Jack's). Mark Adam and attorney Brian Kreowski presented project to move 3- table Card Room from Oceano, along with beer and wine license. Application requests increasing to 6 tables. County Ordinance sets limit at 4 tables, but State allows 6. Owner or key employee to be on premises during operation. Security cameras will be installed. Market will determine what hours they will keep, but applicant requesting state allowed 24/7 operation. Committee members questioned inadequacy of parking – there are 14 spaces around building then some open parking shared with neighbors, which may be inadequate as 6 tables – 10 players at each and 4 employees could require 64 parking spaces. Motion by Mike Winn to refer to SCAC 2nd by Hans Hansson. Passed.

Old Business:

Craig SUB2005-00233 Present developer is preparing to build 16 homes. Have call in to Brian to check on status of property. Plan calls for a road easement connecting the school property, to Via Concha, and plans for infrastructure for a stop light at corner Willow and Via Concha. The Parks & Rec Element, includes an equestrian trail along Willow, up Via Concha and across the rear of the property

Denis Sullivan's subdivision on Zenon – Discussion – Sullivan proposes a connection from NCSD pipeline at Summit Station to property

Jack Ready Park – still plugging along

TDC Report – Former agreement stipulated any Transfer of Development Credits by Land Conservancy in South County must be approved by SCAC. Suggested we remind Supervisor Teixeira of this stipulation

County suggesting redrawing the District lines for the supervisorial areas, per State law every 10 years.

Planning suggests move to cut down the number of County Planning zones from 19 to 5 – these will not necessarily follow the supervisorial lines. More than one Advisory Council may be involved in each project forwarded

Adjourn 11:25 am

Committee Member Comments and open discussion