

SCAC - Land Use Committee

Meeting Minutes - Monday, January 11, 2021 by Zoom

Meeting commenced @ 10:03am

Rollcall of Attendees:

- Kevin Beauchamp
- El-Jay Hansson
- Hans Hasson
- Gary Spelbring
- Tom Ryan

Additions or deletions from Minutes of last meeting: None

Correspondence from the SCAC Chair: None

Approval of the Minutes from the December 14, 2020 LUC Meeting:

- Gary Spelbring moved to accept the December 14<sup>th</sup> Minutes, and Kevin Beauchamp seconded
- Minutes were unanimously approved by attendees

Public Comment: None

Mashayekan Project:

- A status update had been requested at the December 14<sup>th</sup> LUC Meeting
- No one representing this project has appeared at today's meeting
- Tom Ryan moved, and Gary Spelbring seconded to have the project moved to the next LUC Meeting

Caballero Project:

- James Diven with Origis Energy gave a presentation on the project
- Origis Energy (through Caballero CA Storage LLC) will own & operate project

- Origis Energy is leasing the land via a 34 year plus lease from the property owners, Vincente & Maria Soto
- Origis Energy plans to install a lithium battery electrical energy storage facility, which is adjacent to an existing PG&E electric power substation
- Tom Ryan, Gary Spelbring, Kevin Beauchamp asked numerous questions about the proposed project
- James Devin agreed to provide Kevin Beauchamp with a copy of his PowerPoint presentation and with copies of correspondence with the two residential neighbors to this project.
- Gary Spelbring moved, and Tom Ryan seconded to recommend to have this project, as presented, be moved to the next SCAC meeting (January 25<sup>th</sup> at 6:30pm by Zoom). The vote to move this project to the SCAC was unanimously approved.

#### Cross Project:

- David Cross with Fletcher-Cross & Associates gave a presentation on the project
- David represents the property owner Tri-M Rental Group, LLC (Frank Maldonado) in this proposed property sub division
- Tom Ryan, Gary Spelbring, El-Jay Hansson, Hans Hansson, and Kevin Beauchamp had questions
- Also, El-jay & Hans Hansson commented that years ago this property came before the LUC with some question about water use.
- Tom Ryan moved, and Gary Spelbring seconded to have the project moved to the Consent Agenda at the next SCAC Meeting (January 25<sup>th</sup> at 6:30pm by Zoom). The vote to move this project to the SCAC was unanimously approved.

#### Closing comments amongst LUC committee members:

- The second phase of the Oaks retirement home on Mary Street, which was previously approved, is under construction
- Concerned neighbors near the intersection of Thompson & Chestnut have identified a code violation of some old FEMA type trailers being moved onto a vacant lot
- Chestnut Villas (not to be confused with the comment above) is moving forward with the Planning Department, and will hopefully be on the agenda for the next LUC meeting

Next Meeting: Monday, February 8, 2021 at 10:00am by Zoom

Meeting adjourned @ 11:21am