

NCAC Minutes

31 January 2005

Time: 6:30 PM

Place: Nipomo Community Services District (NCSD) Building 148
South Wilson Street

Meeting called to order 6:30 PM by Chair-Susie Hermreck

Susie thanked the 2004 council members.

Wyn Sears introduced the 2005 NCAC council members.

Supervisor Katcho Achadjian swore in the new council members.

Attendance

Jim Harrison, Harry F. Walls, Rick Dean, Stephanie Franks, Curt Curtis, Dan Woodson, Vince McCarthy, El-Jay Hansson, Jesse Hill, Susie Hermreck, Bonnie Eisner, Ed Eby (ex-officio NCSD Representative)

Susie read the list of applicant's names for the unfilled council positions.

Election of Officers

Rick Dean moved to appoint Susie Hermreck to the Area 7 open seat. Motion seconded by Bonnie Eisner

Vote: Yes 11 No 0

Stephanie Franks moved to appoint Susie Hermreck as Chair of the council. Rick Dean seconded the motion.

Vote: Yes 11 No 0

El-Jay Hansson moved to appoint Bonnie Eisner as Vice-chair. Harry Walls seconded the motion.

Vince McCarthy moved to appoint Jesse Hill as Vice-chair. Motion seconded by Rick Dean.

Vote: Bonnie 8 Jesse 4

Bonnie Eisner moved to appoint Harry F. Walls as recording secretary. Motion seconded by Stephanie Franks.

Vote: Yes 11 No 0

Vince McCarthy moved to appoint Jesse Hill as corresponding secretary. Rick Dean seconded motion.

Vote: Yes 11 No 0

Jesse Hill moved to appoint Stephanie Franks as treasurer. Curt Curtis seconded the motion.

Vote: Yes 11 No 0

Harry Walls moved to hold a special council meeting on February 7 to fill the unfilled council seats. Bonnie Eisner seconded the motion.

Vote: Yes 6 No 4 Abstain 1

Approval of minutes from December 13, 2004

Bonnie Eisner moved to approve the minutes as presented. Curt Curtis seconded the motion.

Vote: Yes 11 No 0

Treasurer's report

Stephanie Franks reported the following fund balances after election and internet fees were paid.

- Board meetings – \$1270.52
- Dump fees – \$2188.46
- Library – \$1189.45
- Total Balance – \$4649.43

Janet Pelkey submitted and accounting of the Nipomo Clean Up from November 15, 16 and 22 2003 which returned \$56.40 to the Council coffers.

Susie Hermreck noted that the Xerox machine was in need of repair.

Rick Dean moved to limit repairs to \$300. Bonnie Eisner seconded the motion.

Vote Yes 11 No 0

Correspondence

Letter from Diane McFrail complaining about truck noise.

Letter from Alex Mendoza noting the poor choice of eucalyptus trees in Sav-On's street side landscaping and suggesting several remedies.

Letter from Caltrans.

Letter contain Park petitions.

Community presentations

Sheriff Commander Mark Basti

Warned of thefts of checks from mailboxes and check altering.

Noted that Megan's Law information is now on-line

Dana Adobe Amigos-Kathy Veder

Discussed their historic preservation and educational programs

Herb Kandel discussed the purchase of the Grisinger and Patterson Academy properties.

Public comment

Marianne Buckmeyer discussed Save The Mesa's library

Hans Hansson discussed Ride Nipomo's proposed trail map.

Ed Eby discussed NCSD's TV meeting coverage and the web site.

Jesse Hill discussed the 2050 County Planning Workshop in Templeton.

Stephanie Franks discussed the need for left turn lanes on Hwy 166.

Katcho Achadjian: Discussed Secondary access issues concerning South OakGlen, Meeting with developers to expediate Hill-Mary road improvements; Desire to make himself available as NCAC requires

Consent Agenda

El-Jay Hansson moved to accept the consent agenda. Curt Curtis seconded the motion.

Vote Yes 11 No 0

SLO County Staff

Chuck Stevenson of Planning wants a meeting with NCAC to discuss multi-family and mixed use projects, small lots, and site design and to get feed back from NCAC. He also discussed the implications the Title 22 update.

Old Business

Kaminaka: Reviewed the 4 to 1BOS vote in favor of the project without moving the URL.

Macagni/DRC2004-00051: Continues to be tabled for committee report

Dobbe Ent./DRC2004-00084: Continues to be tabled for committee report

Nipomo Commons/Shapiro/DRC2004-00084: The project will be presented at the February 28 meeting.

Servtec Investment/SUB2004-00166: Lot line adjustment.

Motion by Stephanie Franks and seconded by Jim Harrison to accept the proposal subject to the County's review process including archeological, environmental and sensitive area review.

Vote: Yes 9 No 1 Abstain 1

New Business

Holloway/SUB2004-00193/Tract 2642:

Jesse Hill noted his conflict in this matter and removed himself from the vote. Motion by Harry F. Walls and seconded by Jim Harrison to accept the project on condition a multi-use trail be installed along the Holloway-Grisinger property line from S.Oakglen Av. to the Pacific Coast Railroad access in conjunction with Land Conservancy.

Vote: Yes 9 No 0 Abstain Jesse Hill

Trail Map: El-Jay Hansson reported and the matter was placed on the February 28 meeting agenda.

Quimby and PFF monies: Pete Jenny wants a town hall meeting to discuss this issue and submitted a possible agenda. Council added the following agenda items:

- Does Quimby-PFF apply to new park acquisition?
- What are the steps to have the money spent?
- What is the County's stand on returning the monies?
- How much money is kept for administrative fees?
- Can we have our own Quimby-PFF fund?

Town hall meeting will be on February 16 at 7 PM at NCSD

Nipomo Community Park: Letter from Pete Jenny stating that there is no maintenance money available for removing or replacing the dead and dying trees.

Recreation Priorities: The list of NCAC recreation priorities has been sent to Pete Jenny twice. Pete has said that they are maintenance issues and they are minor issues. Motion by Rick Dean and seconded by Harry F. Walls to resubmit the list with stronger language, remove the maintenance items and send a copy to the press. Motion amended to have a second letter sent to Pete Jenny to reiterate our desire to spend \$700,000 of Quimby money to purchase the Grisinger property for the Dana Adobe.

Vote: Yes 10 No 0 Abstain Jesse Hill

Committee Reports

Parks and Recreation Committee Chair Stephanie Franks reported that there are two sub-committees working on Park standards and possible drainage basin pocket parks.

Election committee Chair Collette Hyder reports that no other candidate applications have been received.

West Tefft Corridor Design Group: Review of document containing Committee's recommendations in progress; will proceed to public review after adjustments

Review of all standing committees:

Specific Plan Committee: Motion by Bonnie Eisner and seconded by Vince McCarthy to delete this committee.

Vote: Yes 11 No 0

Parks and Recreation Committee: Stephanie Franks will continue as chair.

Communication Facilities Committee: Vince McCarthy will continue as chair.

Sign Committee: Motion by Stephanie Franks and seconded by Jesse Hill to delete this committee.

Vote: Yes 11 No 0

By-law Committee: Collette Hyder will continue as chair.

Limited Burn Committee: Motion by Curt Curtis and seconded by Rick Dean to delete this committee.

Vote: Yes 11 No 0

Secondary Dwelling Committee: Motion by Rick Dean and seconded by Vince McCarthy to delete this committee.

Vote: Yes 11 No 0

Wireless Communications Committee: Motion by Rick Dean and seconded by Vince McCarthy to consolidate this committee with the Communications Committee.

Vote: Yes 11 No 0

Election Committee: No chair

GPA committee: Motion by Stephanie Franks and seconded by Jesse Hill to

appoint Jesse Hill to chair this committee.

Vote: Yes 9 No 0 Abstain Jesse Hill

Flood Control Committee: Motion by Curt Curtis and seconded by Stephanie Franks to delete this committee.

Vote: Yes 10 No 0

Pathways Committee: Motion by Bonnie Eisner and seconded by Curt Curtis to appoint El-Jay Hansson as chair. Motion amended to call the committee Pathways and Trails.

Vote: Yes 10 No 0 Abstain Jesse Hill

Landscape Committee: Motion by Rick Dean and seconded by Stephanie Franks to make this a standing committee, appoint Alex Mendoza as chair and instruct Alex to prepare a mission statement.

Vote: Yes 11 No 0

Web Site Committee: Motion by Rick Dean and seconded by Bonnie Eisner to create this committee, appoint Bonnie Eisner as chair and instruct Bonnie to prepare a mission statement.

Vote: Yes 11 No 0

Adjournment: 10:55 PM