

Nipomo Community
Advisory Committee Meeting
Minutes

April 25, 2005
Bonnie Eisner-Chair

Present: Vince McCarthy Alex Mendoza
 Bonnie Eisner Harry Walls
 Carol Mitchell Clyde Cruise
 Dan Woodson Rick Dean
 Jessie Hill El-Jay Hansson
 Stephanie Franks Susie Hermreck
 Dawn Afman Jim Harrison
 Ed Eby

Motion by Susie Hermreck and seconded by Vince McCarthy to add Bob Hill/Land Conservancy and the omitted Committee reports to the agenda.

Motion passed unanimously

Motion by El-Jay Hansson and seconded by Susie Hermreck to accept the meeting minutes of March 24, 2005, March 28, 2005 and April 11, 2005 as posted.

Motion passed unanimously

Treasurer's report-Stephanie Franks

Stephanie submitted a report justifying our 2005 request for \$2000 from the County.

	Internet	Hall rent	supplies	other	total
2003	\$215.05	\$50	\$197.31	\$714.52	\$1176.88
2004	\$636.50	\$124	\$179.87	\$340.53	\$1280.90
2005	\$222.55	\$167.13		\$215.18	\$604.86

Motion by Stephanie Franks and seconded by El-Jay Hansson to request a \$2000 grant from the County for 2005.

Motion passed unanimously

Motion by Susie and seconded by Rick Dean to form an ad hoc committee to review the treasurer's books and perform audit.

Motion passed unanimously. Harry Walls, Bonnie Eisner and Dawn Afman appointed.

Correspondence (none)

Area 5 representative

Motion to appoint Chet Boyd to serve in the unfilled seat for Area 5 representative.

Chair comments-Chair Eisner commended the citizens of Nipomo for a job well done

Community Presentations

Sheriff's Commander Basti discussed a burglary at the Dorthea Lang School construction site. He also asked for a letter of support to Supervisor Achadjian for

continued rural patrols in Nipomo. He introduced the new CHP Commander Sean McRae. Discussed the use of patrol cars with volunteers to curb speeding on Pomeroy.

CDF Battalion Chief Dan Anderson- The chipping event has completed Zone 1 and will start zone 2 next week. He urged residents to check smoke alarm batteries and to be aware of wildfire prevention.

County Public Works Dale Ramey updated us on the Willow Road extension.

Presentation by SLO County YMCA and TriActive America outdoor exercise equipment by Jennifer Rhynes and Jim Sargent.

Motion by Susie Hermreck and seconded by Jim Harrison recommending the installation of the TriActive America fitness equipment with the inclusion of community input into the location citing and use in Nipomo Community Park.

Motion passed unanimously

Land Conservancy-Herb Kandell asking for support to buy 112 acres of land near Callender Road and Hwy 1.

Motion by Susie Hermreck and seconded by Rick Dean to send a letter of support for this acquisition.

Motion passed unanimously

Public Comment

Linda Walden discussed equestrian trails

Ed Eby discussed Dana Adobe

Mike Eisner discussed scholarships that go begging

Clyde Cruise talked about the Chamber of Commerce fund raiser this weekend

Jesse Hill noted that the Board of Supervisors will act on the Quimby and PFF distribution at the 5/2/05 meeting.

Consent agenda

Papageorge/DRC 2004-00229: MUP for new 16,000 sq ft commercial office with retail space; Located on 22,500 sq ft lot on Tefft and Branch-Wilson Street/ **Land Use moves for approval of this project**

Newton/CO 04-0516/SUB 2004-00329: Parcel Map to divide one 10 acre parcel into two 5 acre parcels; Located at 422 Camino Perillo; new parcel will be accessed off Lyn Road/ **Land Use moves for approval of this project upon review of Jan DiLio in accordance with the South County Trails Map**

Motion by El-Jay and seconded by Vince McCarthy to accept the consent agenda.

Motion passed unanimously

Old Business

San Antonio Multi-family project-Vince McCarthy and Alex Mendoza reported on the Area 1 town hall meeting concerning this project.

New Business

Hernandez project-Motion by Susie Hermreck and seconded by Rick Dean to deny action on this project until the proper paper work is received.
Motion passed unanimously.

Laetitia Agricultural Cluster Subdivision-Motion by Rick Dean and seconded by Vince McCarthy to express the seven concerns listed in the agenda and add the following requests and concerns

- Hydrology and flooding study required
- Laetitia's TDS should be extinguished
- Study of pesticides and herbicides on the land being converted to residential use.
- One acre lots are inadequate and should be larger
- Traffic concerns
- Open space designation and management
- Eliminate the proposed dude ranch and hotel as being inconsistent with agricultural character of the area
- Additional utility inputs and infrastructure

Motion passed unanimously

Bonnie Eisner reported on the Resources Management meeting with NCS D Katcho and County staff concerning the need for Level three water severity designation.

Ed Eby discussed the need for a Level three water severity designation.

Motion by El-Jay Hansson and seconded by Rick Dean that NCAC recommend that the Board of Supervisors certify that a Level of Severity 3 exists for the Nipomo Mesa and measures be implemented to lessen the adverse impacts of future development.

Motion passed Yes 9 No 3 Abstain Susie Hermreck; Jesse Hill

Drainage basins/pocket parks

Stephanie Franks met with Pete Jenny of County Parks concerning the four drainage basins identified by the Parks and Recreation Committee that would be suitable for pocket parks. Money and maintenance continue to be the obstacles. Jenny suggested NCS D take on the projects. Stephanie will go to the NCS D and discuss the maintenance of the basins.

Hwy 101 and Hwy 166 Suey Creek Road at 101

Motion by Dan Woodson and seconded by El-Jay Hansson to instruct the NCAC chair to execute and forward the attached letter expressing support of the SLOCOG recommendations regarding the Suey Creek Road/Hwy 166 issues.

Motion passed unanimously

Parks and Recreation Committee restructuring

Motion by Rick Dean and seconded by Harry Walls to dissolve the Parks and Recreation Committee for a minimum of six months and have the NCAC directly handle all park-related issues during that time. At the October or November 2005 NCAC meeting consider whether the Park and Recreation Committee should be reactivated.

Motion passed unanimously

Motion by Harry Walls and seconded by Susie Hermreck to send a letter to County Parks supporting a joint use partnership between Lucia Mar School District and County Parks to enable use of the Dorthea Lange School recreational facilities

Motion passed unanimously

Dead and Dying trees in Nipomo Community Park-Mike Eisner

Motion by El-Jay Hansson and seconded by Rick Dean supporting Mike's efforts with the removal replacement and cleanup of the diseased trees in the park and the raising of funds. Be certain to get County's approval in writing.

GPA committee-Jesse Hill

TDC committee-Jesse Hill

Jesse will redraft a TDC for next meeting

Meeting adjourned 10:40 PM