

# NIPOMO COMMUNITY ADVISORY COMMITTEE

Meeting Minutes  
May 23, 2005

Present: Vince McCarthy      Bonnie Eisner      Harry Walls  
Clyde Cruise      Rick Dean      Jesse Hill  
Curt Curtis      El-Jay Hansson      Stephanie Franks  
Susie Hermreck      Dawn Afman      Jim Harrison  
Ed Eby      Chet Boyd

## **Additions to the agenda**

Motion to add Directors and Officers insurance to the agenda.

Motion passed

## **Approval of the minutes of April 25, 2005**

Motion by Bonnie Eisner and Seconded by Curt Curtis to accept the minutes as amended to change the word stipend to grant in the Treasurer's report and to include the entire consent agenda in the minutes.

Motion approved unanimously

<b>Treasurer's Report:</b>	Board Meetings	Dump fees	Library	Total
	\$1675.25	2188.46	1189.45	5053.16

Motion by to accept Dawn Afman's letter confirming her audit found no problems with the NCAC records/books.

## **Correspondence**

Letter from CalTrans noting receipt of our letter of concern about Highway 166

## **Chair Comments**

The West Tefft Corridor Design Plan public review meeting is this Thursday May 26. All Committee members are encouraged to attend.

The Advisory Committee training was informative. This Committee is not insured and it is not a Brown Act forum.

## **Community Presentations**

Sheriff's Commander Martin Basti: In the past month Nipomo has had a shooting and a large residential burglary. The Special Olympics Torch Run will be come through Nipomo on June 7 and there will be traffic consequences. The committee was encouraged to write Supervisor Achadjian supporting funding the Rural Crime Deputy.

CDF Battalion Chief Dan Anderson: The Chipping event continues and they are currently chipping in Zone 3. Nipomo has had two wildfires and residents are encouraged to clear their property of combustible material.

CalPoly graduate architectural student Kevin Bates presented his vision for Old Town Nipomo.

## **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 Harry Walls and seconded by Vince McCarthy to accept the Consent Agenda as listed in the meeting's agenda.

Motion passed unanimously

### **Committee Reports:**

Website Committee-No Report

Traffic and Circulation Committee-No report

Park and Recreation Committee

The Civil Grand Jury has made recommendations concerning County Parks.

The Nipomo Community Park Master Plan negative declaration has not yet been sent to the County.

Dead and Dying Trees in Nipomo Community Park Committee-No report

By-Laws Committee: The Committee will be reactivated.

### **Old Business**

San Antonio Multifamily Project: Project has been changed to a senior housing project.

Hernandez tract map: Chuck Stevens was asked for more information on this project.

### **New Business**

Mallory MUP

Motion by Harry Walls and Seconded by Dawn Afman to recommend the MUP be denied.

Motion passed Yes 9 No 1 Abstain 2 Clyde Cruise and Stephanie Franks

Puhek CUP: Discussion about he CUP and the West Tefft Corridor Design Plan.

Motion by Rick Dean and Seconded by Vince McCarthy to table the discussion on this item until next meeting.

Resource Management-Ed Eby-The Board of Supervisors did not declare a Level Three Water Severity.

Growth Management Ordinance Update: The Board of Supervisors will act on the matter tomorrow.

Directors and Officers Insurance:

Motion by Rick Dean and seconded by Bonnie Eisner to write a letter to Katcho requesting that the County provide annual funding for Directors and Officers insurance to indemnify the NCAC board against civil litigation arising from NCAC decisions-or in lieu of funding, written confirmation that County include the NCAC board members under its umbrella liability coverage.

Motion passed unanimously

Meeting adjourned