

Nipomo Community Advisory Council

Meeting

June 27, 2005

Chair: Susie Hermreck

Present:

Vince McCarthy	Alex Mendoza
Harry Walls	Carol Mitchell
Clyde Cruise	Dan Woodson
Rick Dean	Jesse Hill
Curt Curtis	El-Jay Hansson
Stephanie Franks	Susie Hermreck
Chet Boyd	

Additions /Deletions to agenda

Motion by El-Jay Hansson and seconded by Rick Dean to add the issue of secondary access on South Oakglen. Approved unanimously

Minutes of the May 23, 2005 minutes

Motion by Rick Dean and seconded by Curt Curtis to accept the minutes as posted. Motion passed unanimously.

Treasurer's Report

	Board Meetings	Dump Fees	Library	Total
Balance	\$905.69	\$2004.86	\$845.45	\$3756.00

Motion by Rick Dean and Seconded by El-Jay Hansson to accept the Treasurer's report was passed unanimously.

Correspondence

Letter from CalTrans responding to our concerns about the safety at Hwy 166 at Suey Creek Road.

Letter from County Parks and Recreation announcing special meeting of the Commission to discuss the Parks and Recreation Element (PRE) on July 7 and July 14.

Chair comments:

Presentation of Advisory Council training certificates.

Community Presentations:

Sheriff's Commander Basti

Nipomo High school graduation went well.

Another burglary of construction equipment at Dorthea Lange school.

Residential burglary on Olympic Ave.

The State has renewed funding for the rural crime Deputy.

The Special Olympics Torch Run went well.

There will be extra Deputies on duty for the 4th.

The volunteer Sheriff's Patrol is not funded by the Department but is supported with training, patrol cars and gas.

CDF Captain Dan Anderson: The department responded to 142 calls in the last Month.

The annual chipping event is completed and chipped for 300 residents.

There will be additional personnel assigned for the 4th.

Discussion about the departments ability to respond to third story fires.

Discussion about mutual aid from Santa Maria Fire department.

County Planning-Brian Pedrotti- Cypress Ridge project goes to the Board of Supervisors on July 19

County Parks and Recreation Commissioner Paul Teixeira- There will be special meetings of the Commission to discuss the PRE on July 7th and 14th. The Parks and Recreation Department is using the new maintenance monies to take out the dead and dying trees in the Nipomo Community Park.

Public comment:

El-Jay Hansson-Ride Nipomo encourages support for equestrian trails at the July 7th PRE Commission meeting.

Carl Holloway discussed his Tract Map and secondary access on South Oakglen .

Mike Winn announced the Chamber of Commerce meeting tomorrow morning at Blacklake. The Water Recourses Board meeting for July is canceled. The Water Resources Board meeting for August will discuss using proposition 50 monies to help fund the NCSA Santa Maria supplemental water pipeline.

Peg Miller- Announced the Land Conservancy ribbon cutting ceremony for the Nipomo Creek park will be held on August 13-Non to 4PM behind the Adobe Plaza.

Dan Pace-Carl Holloway's South Oakglen housing project was denied until the secondary access issue has been resolved.

Jim Tefft announced Old Towne Nipomo's Wine Flower and Art Festival will be on August 14th.

Jesse Hill showing off his new projection tool discussed the Water litigation.

Consent Agenda

Mesa View Market/D010057P: MUP" re-do" of a previous MUP for gas station at Mesa View Market, Planning staff has concerns regarding the proposed canopy and the number of pumps; **Land Use moves that Council is in agreement with County staff on recommendations for MUP**

David/SUB 2004-00385: Subdivide one 6.7 acre parcel into 4 parcels as follows: 1.12 acres, 1 acre, 1 acre, and 3.8 acres located at 1070 Evergreen Way / **Land Use moves for approval of this project upon review of Jan DiLeo for trail easements in accordance with SCAP**

Motion by Harry Walls and seconded by El-Jay Hansson to accept the Consent Agenda as listed in the meeting agenda. Passed unanimously.

Old Business

Marrienne Buckmeyer reported on the West Tefft Corridor Design Plan public meeting. She noted that there was much opposition to the traffic and circulation component. Richard Holgren commented that the County has agreed to revise the traffic and circulation component and to have another public meeting to discuss the design component.

Motion by Rick Dean and seconded by Harry Walls to recommend that Chapter three of the West Tefft Corridor Design Plan be deleted pending further study, community meetings and revisions to the traffic and circulation design and that there be a second public meeting to discuss the design element and that the letter be sent to County Planning and Building, Planning Commission, Public Works and Supervisor Achadjian.

Motion approved Yes 11 No 1

Hernandez Tract Map- Motion by Rick Dean and seconded by El-Jay Hansson to reserve approval based on new information, possible trails to be looked at by Jan De Leo and community. Take into consideration the fact that the community of Callender-Garrett is in strong opposition to clustering encroachment on Highway 1 and zoning. Passed unanimously

Kaminaka GPA-Motion by Stephanie Franks and seconded by Clyde Cruise to strongly endorse the Board of Supervisors direction that there be no change in the URL, there would be a limit of 30 houses and the proposal incorporate recreational areas for daytime use and trails. We also support studies which require special; consideration of the effect to traffic and circulation created by this GPA.

Motion passed Yes 11 No 0 abstain El-Jay Hansson

Woodlands MUP-Presentation by Jay Johnson

Motion by Dan Woodson and seconded by Curt Curtis to accept the presentation.

Motion passed Yes 7 No 4 abstain El-Jay Hansson

New business

Crystal Oaks presentation of the two possible design alternatives for the project.

Yettman subdivision – Motion by Rick Dean and seconded by Carol Mitchell to accept the Yettman project with a notation the although this is departure from the 6000 sq/ft traditional lot size that the NCAC desires the net area of 34000 sq/ft common area parcels out to 6000 sq/ft per lot and we commend the concept of the open spacious common are as shown in the design.

Motion passed unanimously.

Agriculture an Open Space Element-Jesse Hill

We will write a letter to the Board of Supervisors asking for more time to study the matter, supporting TAG and a County report.

Directors and Officers Insurance-Rick Dean

Secondary access on South Oakglen

Motion by Rick Dean and seconded by Stephanie Franks that we write a letter to Supervisor Achadjian urging him to get with County Planning, Public Works, CDF and all five supervisors and expedite an equitable solution that will allow the property owners on South Oakglen to proceed with their developments while addressing the issue of secondary access.

Motion passed Yes11 No 0 abstain Jesse Hill

Committee Reports

Parks and Recreation

Motion by Rick Dean and seconded by El-Jay Hansson to amend the minutes of the last meeting as follows: Under "Committee Reports: Parks and Recreation" --

1. AMEND "Motion by Rick Dean and seconded by Curt Curtis to resubmit our list of priorities and endorse Table Two of the PRE" to read:

"Motion by Rick Dean, seconded by Curt Curtis, to endorse Table 2 of the draft Parks & Recreation Element, and to have NCAC Chair Susie Hermreck send another letter to County Parks and Supervisor Achadjian asking that the County proceed with the improvement priorities for Nipomo Community Park previously requested by the NCAC, namely: horseshoe pits, pathways/ multi-use trails, additional BBQ pits, basketball courts and volleyball courts, and a horse staging area."

AMEND "Little Bits Preschool lease/renewal in Nipomo Community Park" to read:

"Lil Bits Lease/renewal in Nipomo Community Park. SLO Parks Commissioner Paul Teixeira said the temporary use permit issued by the County 'renews automatically and nothing can be done about it.' No motion was proposed pending further fact finding."

Letter of support thanking the Board of Supervisors for increased funding for the parks.

Motion to do so passed unanimously

Update on the Nipomo Community Park environmental review

Rick Dean reported that negative declaration was sent to the County and will be coming to us for review.

**Little Bits Preschool lease/renewal in Nipomo Community Park
Donation of funds from Woodlands project and other fund raising to Nipomo Area Recreation Association (NARA)**

Chair Susie Hermreck asked Stephanie Franks to provide the Council with copies of the Nipomo Area Recreation Association's Form 990s for the past three years. Stephanie agreed to provide copies of the 990s at the July 2005 meeting."

Stephanie Franks objected. She asked that the minutes reflect that she did not agree to provide 990s at the July meeting but only that she would provide them at some future date. She stated that she would not provide copies of the 990s to the NCAC at all, but would give copies to Supervisor Achadjian."

MOVED: approve the minutes, as corrected by Rick Dean, with further corrections by Stephanie Franks, as noted above. PASSED unanimously.

By-laws- Collette Hyder

Meeting will be held to discuss update of bylaws on July 21st at NCSD 1:30 to 3:30 PM

Meeting adjourned 12:06 AM