

South County Advisory Committee Meeting

Minutes
April 24, 2006

Present: Phil Henry Kevin Beauchamp
 Dan Woodson Susie Hermreck
 Vince McCarthy El-Jay Hansson
 Jim Harrison Ed Eby
 Harry Walls Rick Dean

Additions/Deletions to agenda – none

Announcement of special meeting – No decision

Approval of the minutes of the March meeting

Motion by El-Jay Hansson and seconded by Vince McCarthy to approve the minutes as posted with following changes

Teixeira is misspelled

Date for Heritage Day is May 20

Date for the Torch Run is June 13, 2006

Motion passed unanimously

Election of unfilled Geographical areas

Applicants

Area 1	Christi Laschiver
Area 5	Reginald Dion
Area 6	James Tefft
	William “Bill” Nelson
	Istar Holliday
	Dr. Thomas Novak
Area 7	Stephanie Franks
	Bernie Horton

Winners

Area 1	Christi Laschiver
Area 5	Reginald Dion
Area 6	Istar Holliday
Area 7	Stephanie Franks

Swearing In

Chair Eby swore in the new members.

Election of Treasurer and Corresponding Secretary

Treasurer – Stephanie Franks

Corresponding secretary – Ed Eby

Chair comments

County Planning training session

Chair handed out Certificates of Completion

Presented proposed meeting procedures

Meeting with Katcho who wanted better communication about specific items

All communications from the SCAC must signed by the Chair

Correspondence

Letter from the Presbyterian Church announcing their new sanctuary.

Letter from Mary Woodson thanking the SCAC for her thank you gift

Letter from Jerry Bunin supporting affordable housing in Nipomo.

Notice of a study session on affordable housing on 4/27/06

Letter from Brahma Sharman a parliamentary expert noting that the SCAC By-laws could use some expert and paid revision.

Community Presentations

Sgt Dave Kenitz SLO County Sheriff noting that Spring Break went well.

Lt. Newman of CHP will be at the next meeting to discuss traffic.

CDF Dan Anderson- The new County Fire Chief is Mat Jenkins. There was a discussion about keeping our houses fire safe with a 100 foot defensible space.

SLO County Planning Brian Pedrotti handed out the new list of pending projects a Business Park concept.

SLO County Parks and Recreation Commissioner Paul Teixeira- The annual joint Planning Commission is scheduled for June 8th. The Nipomo Community Park Master Plan will come back to us in October.

NCSD Director Ed Eby- Supplemental water guidelines have been okayed. The NCSA has hired a consultant to help with hiring a new General Manager. Funding for supplemental water is being studied. The NCSD's next meeting agenda will include and update on annexation standards.

Consent Agenda

Motion by El-Jay Hansson and seconded by Susie Hermreck to accept the Consent Agenda was passed unanimously.

Public Comment

Paul Teixeira announced the NHS Boosters Club Annual fund raising Bash at the Edward's Barn on April 28, 2006

PFF

Motion by Kevin Beauchamp and seconded by Rick Dean to support the changes in the PFF document and Quimby fees with the strong reservations about the reduction of the Quimby fees.
Motion passed unanimously.

New Business

Gutierrez MUP

Motion by Susie Hermreck and seconded by Phil Henry to deny the MUP as it is not in compliance with the secondary housing ordinance.
Motion passed unanimously.

Committee reports

Traffic and Circulation

Motion by Dan Woodson and seconded by Rick Dean to request that County Public Works install a solar powered, driver feedback sign on Stanton Road in such a location as to encourage downhill drivers to curtail their excessive speeds.

TDC

Ed will ask Jesse Hill to apply for this committee.

Meeting adjourned 11:05 PM