

South County Advisory Committee

Meeting

Minutes

June 26, 2006

Chair: Ed Eby

Present: Vince McCarthy Phil Henry Christi Laschiver
 Harry Walls Istar Holliday Dan Woodson
 Rick Dean Stephanie Franks Susie Hermreck
 Jim Harrison Ed Eby Kevin Beauchamp

Additions/Deletions to the agenda

Hill moved from Consent agenda to first on New Business

Motion by Stephanie Franks and seconded by Jim Harrison to approve the minutes of the May Meeting as posted on the web site. Motion passed.

Treasurer's Report

Board meetings	Dump fees	Library	Incorporation Committee	Total
\$1907.46	\$2004.86	\$505.45	\$183.00	\$4600.77

Stephanie Franks reported that the County grant request has been sent and approved for \$1500.

Finance Committee chair Bonnie Eisner reported that the committee has review the financial records and found all to be accurate.

The Finance committee recommends that

- Land Use Elements books should be returned to the library by past SCAC members
- Web master should be paid a flat fee of \$50 per month.

Motion by Stephanie Franks and seconded by Susie Hermreck to pay the web master a flat \$50 per month. Motion passed unanimously with Ed Eby abstaining

SCAC library

Ed will check with NCSO about the storage space.

Susie, Christi and Bonnie will inventory the contents in storage.

On behalf of Ride Nipomo Jim Harrison requested \$99.10 for dump fees reimbursement

Motion by Susie Hermreck and seconded by Stephanie Franks to reimburse Ride Nipomo Community Advisory Committee. Motion passed unanimously.

Chair Comments

SLO County Parks and Recreation Department has completed the Nipomo

Community Park initial study. There will be a

- Community meeting on August 14 at 6:30 PM for public input on the proposal
 - Special SCAC meeting on August 21 at 6:30 PM for our recommendations
- Ed and Jim had a meeting with Supervisor Achadjian and SLO planner Brian Pedrotti to investigate what can be done to stop lot sizes of less than 6000 square feet on property zoned for Rural Multi Family dwellings.

When the County grant is received we will buy projector for our meetings.

Correspondence-None

Community Presentations.

SLO County Sheriff's Commander Martin Basti-

There have been multiple car burglaries on Grand Av.

A major commercial burglary at Quinn Rental

A reminder of the 4th of July fireworks enforcement

The new county budget includes six new deputy positions plus a lab tech

The Rotary Club of Nipomo awarded one of the deputies Law

Enforcement Officer of the Year

SLO County Planning Brian Pedrotti-Presented a list of up coming building projects

Save the Mesa, Marianne Buckmeyer-Wants to give \$2000 to SCAC

Motion by Stephanie Franks and seconded by Jim Harrison to accept the gift.

Motion passed unanimously.

Consent Agenda

Walker/SUB2005-00235: Parcel Map resubmitted for Co 03-0324. 1.03 acres site located at 185 Green Leaf Lane. **Land use recommends approval as presented.**

Hernandez/SUB2005-00251: 4-lot parcel map in office professional LUC zone. 1-acre located at 782 W. Tefft. **Land use recommends approval as presented.**

Motion by Stephanie Franks and seconded by Jim Harrison to accept the consent agenda
Motion passed unanimously

Public Comment:

Jesse Hill suggested that we start up the Parks and Recreation sub-committee

Rick Dean announced that his son David was murdered in Los Angeles for a laptop

Ed Eby announced the Dana Adobe Amigos reverse drawing

Old Business

Cingular Wireless-tabled until 7/24/06

New Business

Hill mixed use Motion by Kevin Beauchamp and seconded by Jim Harrison to recommend approval of the project. Motion failed

Yes 5 No 7

Motion by Stephanie and seconded by Vince McCarthy to recommend approval of the project for two story building only and send a strong recommendation to the County opposing three stories.

Yes 6 No 6

Global Premier-Motion by Stephanie Franks and seconded by Rick Dean Due to the inadequate and over taxed infrastructure in Nipomo we request a re-design of this project to confine the structures to two stories. increase the individual living spaces, provide recreational and open space facilities for the estimated additional 74 children expected and provide a thorough environmental review to assess the impact of this project on public services such as schools and especially traffic and circulation in the absence of continued property tax revenues from the project. Motion passed Yes 11 No 0 Abstain Susie Hermreck

Marshall MUP

Motion by Susie Hermreck and seconded by Phil Henry to recommend approval of the project. Motion passed unanimously.

Schell MUP-Taken off the agenda

Hernandez SUB-Motion by Rick Dean and seconded by Istar Holliday to recommend denial of the project because it violates section 22.112.060 of the South County General Plan and violates the 2 _ acre minimum parcel size mandated for the Callendar Garrett Village Reserve Line. Applicant is encouraged to return with a redesign plan for 2 _ acre lots. Motion passed unanimously.

Motion by Rick Dean and seconded by Istar Holliday that the Chair will inquire of County Planning staff to determine the veracity of Rual Hernandez' and EDA's statement that County Planning turned down his plans to subdivide his property into 2 1/2 acre lots and County Planning wanted 1 acre lots. SCAC chair will report on his findings as an agenda item in July. Motion passed unanimously.

NCSD Supplemental EIR Draft

Motion by Istar Holliday and seconded by Stephanie Franks to ask the NCSD to provide a hard copy of the Supplemental Water Draft EIR to the SCAC, that a thirty day extension be allowed for review, and the SCAC PO Box address be placed on the mailing list. Ed Eby excused himself from the discussion. The motion passed

Yes 11 No 0 Abstain Ed Eby

Wildlife Feeding Ordinance

Motion by Rick Dean and seconded by Stephanie Franks that the SCAC strongly opposes the enactment of this victim based ordinance because of its inappropriateness in our rural-based county. We endorse an educational program to address this issue. Motion passed unanimously.

Response to the Grand Jury

Motion by Rick Dean and seconded by Phil Henry to send the sub-committee's report to the Board of Supervisors. Motion passed unanimously.

Revised secondary housing ordinance

Motion by Susie Hermreck and seconded by Jim Harrison to recommend approval of the proposed changes.

Motion passed. Yes 11 No 0 Abstain Rick Dean

Committee Reports

Traffic and Circulation

Motion by Jim Harrison and seconded by Vince McCarthy that the SCAC supports the priority road project list submitted by the Traffic and Circulation Committee and authorize a press release that will be written by the Traffic and Circulation Chair. Motion passed unanimously.

Motion by Rick Dean and seconded by Christi Laschiver recommend retaining the current 70% pas by rate and send the Traffic and Circulation Committee recommendations to the County. Motion passed unanimously.

General Plan Committee-TDC

Motion by Susie Hermreck and seconded by Christi Laschiver to recommend approval of the changes to the TDC.

Motion passed unanimously.

Meeting adjourned 11:00 PM