

South County Advisory Council

Meeting Minutes

September 25, 2006

Chair: Ed Eby

Present: Vince McCarthy Phil Henry
 Christi Laschiver Harry Walls
 Reggie Dion Istar Holliday
 Rick Dean Stephanie Franks
 El-Jay Hansson Jim Harrison
 Ed Eby Kevin Beauchamp
 Mike Winn

Additions/Deletions to the Agenda

South County Air Quality Update is deleted and rescheduled for October

Approval of the Minutes of August 28, 2006 and September 6, 2006

Motion by Phil Henry and seconded by El-Jay Hansson to approve the minutes as posted. Motion Passed Yes 9 No 0 Abstain:

Rick Dean
Vince McCarthy
Christi Laschiver

Treasurer's Report

Board Meetings	Dump Fees	Library	Incorporation Committee	Total
\$3027.18	\$1905.76	\$2285.45	\$183	\$7401.39

This amount includes the \$1500 grant from the County.

Chair Comments

Vince McCarthy has resigned as the Chair of the Wireless sub-committee. Wireless Committee duties will be folded into the Land Use Committee.

SLO County Board Meeting

Kaminaka-The language has finally been changed back to 30 homes with the possibility of a secondary house on each lot.

Willow Road Financing-Ed distributed an outline of a study of possible financing options for the Willow Road extension. The author will present the study at our October meeting.

The NCSO Park sub-committee was told by Pete Jenny that there is \$800,000 in the Nipomo Quimby fund and \$400,00 in the PFF fund.

Public Comment Procedure-Ed distributed section 54954.3 of the Brown Act on Public comment noting that the Chair can limit Public Comment. He also distributed LAFCO's Guidelines for Public Comment showing how LAFCO limits Public Comment. Ed also distributed Rosenberg's *Rules of Order* and is having the Bylaws Committee consider them as SCAC's way of conducting meetings.

Correspondence

This weeks Board of Supervisor's agenda includes the Woodlands lot line adjustment.

Community Presentations

SLO County Planning Staff, Chuck Stevenson-Distributed the current land use applications. He announced the October 5th kick off meeting for updating the Conservation Element. Chuck noted that the Board of Supervisors will consider and appeal this week of a San Miguel multi-family project, The outcome could affect Nipomo. Chuck announced an October 9th public meeting at NCSO to consider a plan to make the County owned property in Old Town into a Park This is joint plan with NCSO.

NCSO, Mike Winn-The annual Neighborhood Cleanup was successful. He reminded us of the hazardous waste site is open on Saturdays and they will take TVs. Mike noted that the Park plan in Old Town is for the property on the North side of Tefft. The meeting this Wednesday will discuss a plan for developing a Vision of the Future for NCSO. The water permit for the Grey Family trust property has expired. They will have to reapply and it is not a "done deal". The NCSA will also consider an application for water for a parcel on Cherokee that has a long history.

Consent Agenda

Troesh/SUB2006-00021: Lot line adjustments of 4 lots: 2.4 acres, 1.8 acres, 3.1 acres, & 3.03 acres off Highway 166. **The Land Use Committee recommends approval of this project as presented.**

Beauchamp/SUB2006-00029: Conditional Certificate of Compliance on ~14,800 sq. ft. off Oakglen. The Land Use Committee recommends approval of this project as presented.

Motion by Istar Holliday and seconded by Jim Harrison to accept the Consent Agenda as presented. Motion passed Yes 9 No 0 Abstain:

Reggie Dion
Rick Dean
Vince McCarthy

Public Comment

Vince McCarthy read a letter from Jean Taylor thanking several people for their help at the Senior Citizens Center.

Jesse Hill discussed the new fences on Tefft street that lacked sidewalks. The Guis project has a remainder lot that cannot be built on. Jesse will represent us at the TDC meeting this week. Nipomo Quimby fund and PFF fund should be \$1.3 million and \$2.3 million.

Clyde Cruise of Chamber of Commerce reminded us of the NCSD candidates forum on September 28 and the October Festival on October 14.

Mike Winn introduced Randy Block a reported from Santa Maria Times. He questioned why Quimby monies were used for the high school bathrooms instead of PFF monies. He noted that Agriculture and Open Space Element update meeting is October 5th. He advised that Proposition 90 was complex and unwise legislation.

Kevin Beauchamp suggested the SCAC should embrace Public Comment because we are rural. He asked about a community vision plan for properties outside the West Tefft Corridor Design Plan.

Rick Dean discussed the Park controversy, the Fair Political Practices Act, the Brown Act and his plans to sue people who have defamed him.

Old Business

None

New Business

A preplanning briefing by Advantage Homes for a manufactured home sales lot in the Nipomo Swap Meet parking lot.

691 W. Tefft CUP

Motion by Istar Holliday and seconded by El-Jay Hansson to not recommend approval of the subdivision of the property for reasons of loss of control of the commercial use. Motion passed Yes 7 No 3

Abstain Rick Dean
Vince McCarthy

Pace Brothers MUP

Motion by Christi Laschiver and seconded by Istar Holliday to support the project for landscaping irrigation at Pace mini Storage. County should check supplemental water fees if due. Motion passed Yes 7 No 0

Abstain Kevin Beauchamp
 Rick Dean
 Vince McCarthy

Boyce MUP

Motion by Harry Walls and seconded by Phil Henry to recommend acceptance of the request as presented. Motion passed

Yes 7 No 3 Abstain Jim Harrison
 Rick Dean

Commercial signs

Motion by Harry Walls and seconded by Istar Holliday to authorize the Chair and Harry to write a letter to County Code Enforcement asking for a review of the proliferation of commercial signs along the sidewalks on Tefft Street from Orchard Ave to Thompson Road, on Thompson Road one block in each direction for Tefft St., at Orchard and Division St., Pomeroy from Willow to Tefft St. and Frontage Road from Tefft to Grande for possible Sign Code violations. Motion passed Yes 8 No 0

Abstain Rick Dean
 Vince McCarthy

Committee Reports

Traffic and Circulation-None

Parks and Recreation- Mike Eisner reports there is no current business for the committee.

Adjourn 10 PM