

South County  
Advisory Council  
Meeting Minutes

January 22, 2007

Chair Ed Eby

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

**Election of Vice-chair**

Motion by Rick Dean and seconded by Vince McCarthy to elect Istar Holliday vice-chair. Motion passed unanimously.

**Additions/deletions to the agenda**

Rick Dean asked that the Web site be added to Committee reports

**Approval of November's minutes**

Motion by Dan Woodson and seconded by Phil Henry to approve the minutes as posted on the web site.. Motion passed unanimously.

**Treasurer's Report**

End of 2006 balances

Board meetings	Dump fees	Library	Incorporation Committee	Total
\$2651.65	\$1905.76	\$2285.45	\$183.00	\$7025.86

January 22, 2007 balances

\$2501.65	\$1905.76	\$2285.45	\$183.00	\$6875.86
-----------	-----------	-----------	----------	-----------

Ed Eby noted that he has not followed through with buying a projector.

### **Chair Comments**

The Board of Supervisor's agenda has a Resource Management Report that includes a recommendation for a Level Three Water Severity staff recommendation. Ed will speak in support of the recommendation.

The Craig project was unconditionally passed by the Planning Commission.

### **Correspondence**

A letter from Dave Flynn discussed financing the Willow Road extension by re-prioritizing the project so it would be eligible for monies from the State.

Notice from the County of a hearing to change Title 22 by designating Medical marijuana dispensaries for General Retail Use with certain conditions.

Because Jim Harrison has been elected to NCSD he has submitted a letter of resignation from SCAC.

### **Community Presentations**

SLO County Sheriff Commander Martin Basti: Nipomo has had  
one stabbing  
one shooting  
one major burglary

The department is still investigating the December Hit and Run death.

The Board of Supervisors has approved a state grant to hire three new deputies to investigate methamphetamine sales and manufacturing.

CDF Chief Bill Fisher: The Nipomo Station had 80 calls in December with a year's total of 1189. The mesa Station had 49 calls for December with a year's total of 468. The Nipomo station is getting a new fire engine. It will have a 500 gallons of water, a 2000 gallon per minutes, a class A foam system and a thirty-five foot ladder.

SLOCOG Tim Gillham announced the start of the North Mesa Shuttle. The bus will run Monday through Saturday to Arroyo Grande

for a \$4 one-way fare. There will be a transportation needs hearing on February 7.

NCS D Jim Harrison reported on the agency's Park Powers and the neighborhood park in Old Town.

### **Consent Agenda**

:

**Dobbe Enterprise/DRC2006-0032:** Use Permit to co-locate Cingular Wireless with an existing facility. **The Land Use Committee recommends approval.**

**Valentine/SUB2006-0071:** Divide 20.02 acres into four five-acre lots at 803 Via Concha Road. **The Land Use Committee recommends approval with a perimeter trail around the 20 acres, and asks planning to investigate the use of a shared well on less than 5 parcels.**

**Dobbe Enterprise: DRC 2006-00022:** Development plan for Nextel Cell Site. **The Land Use Committee recommends approval with a "windmill" tower consistent with a rural appearance.**

**First Baptist Church:** Request to erect a second sign facing Orchard Ave at 124 Orchard. **The Land Use Committee recommends approval providing the sign is consistent with the sign ordinances.**

Motion by Phil Henry and seconded by Vince McCarthy to accept the Consent agenda as presented in the meeting's agenda. Motion passed unanimously.

### **Public Comment**

Bonnie Eisner invited everyone to a special Land use Committee meeting on February 5 to discuss the proposed changes in the Residential Multifamily land use category.

Mike Winn noted that someone will be at the Resources Management Hearing posing as the SCAC Water Committee Chair. He noted that there is a lot of misinformation about the Santa Maria Water basin litigation and encouraged SCAC to provide a clarification forum. At the next Planning Commission meeting they will consider the West Tefft Corridor Design Plan.

Mike Eisner noted that the Incorporation information seminar was very successful. There were several committees formed and there was a consensus to pursue the feasibility of incorporation.

## **Old Business**

None

## **New Business**

Public Safety Representative vacancy

Motion by El-Jay Hansson and seconded by Rick Dean to leave the position open until the election. Motion passed unanimously.

Chad Wittstrom presented a possible housing project on South Oakglen. The council was asked for a show of hands for support of the project. There was none. The Council was asked for a show of hands for not supporting the project. The vote was 10 to zero with 3 abstaining Councilpersons..

Garl/DRC is no longer an agenda item.

Leal/SUB

Motion by Harry Walls and seconded by Susie Hermreck to table the matter until 2/26/07 noting in the Chair's letter to the Board of Supervisors that the applicant did not appear to present the project, that we are investigating whether the project is in the prohibition zone, whether the half acre is gross or net square feet, and our concerns about septic percolation problems on adjoining properties. Motion passed unanimously.

Global Premier Development

Motion by Rick Dean and seconded by Istar Holliday to table the matter until 2/26/07 noting in the Chair's letter to the Board of Supervisors our concerns about public safety and traffic congestion.

Motion passed Yes 11 No 1 Abstain Susie Hermreck

## **Committee Reports**

Traffic and Circulation-Dan Woodson

Diamond Rock, Sand, and Gravel Facilities DEIR

Motion by Dan Woodson and seconded by Rick Dean to send a letter to Santa Barbara County noting our concern that the EIR does not consider the increased traffic on Highway 166 west bond. Motion passed unanimously.

Halcyon Road relocation

Motion by Dan and seconded by Rick Dean to direct the Chair to a response to the Halcyon Realignment DEIR showing our support for the Halcyon Advisory Council's concerns for the DEIR Motion passed Yes 12 No 0 abstain Kevin Beauchamp

Bylaws

Motion by Susie Hermreck and seconded by Stephanie Franks that he Chair tell the Board of Supervisors that there has not been an SCAC Water Committee nor has there been a Chair for the past five years and the person who claims to be the chair is not authorized to speak for the SCAC. Motion passed unanimously.

Colette Hyder presented the proposed changes to the bylaws. The changes will be considered at the 2/26/07 meeting.

Elections Dan Woodson

The committee of Mary Woodson, Vince McCarthy, Leslie Eby, Kevin Beauchamp and Clyde Cruise has set the election for March 19. The filing dates are 2/12/07 to 3/12/07. The Town meeting is scheduled for 3/12/07.

Land Use Bonnie Eisner reminded us of the special Land Use meeting on February 5 to consider proposed changes to Residential Multifamily land use category.

Web site Rick Dean asked that items to be placed on the web site be sent directly to the web master with copies sent to Rick Dean and the Chair.

**meeting adjourned 9:59 PM**