

South County  
Advisory Committee  
Meeting Minutes  
February 26, 2007  
Chair: Ed Eby

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

Additions/Deletions to the agenda

Proposed land use for Recreation postponed until April  
RMF report postponed until March

Approval of the minutes of last meeting

Motion by Harry Walls and seconded by Phil Henry to approve the minutes as posted. Motion passed unanimously.

Treasurer's Report

Board meetings	Dump fees	Library	Incorporation Committee	Total
\$2651.65	\$1905.06	\$2285.45	\$183.00	\$6875.86

Chair Comments

- New projector has been purchased and is ready for use.
- County working on a CAC certification process to standardize participants
- County sponsored CAC training scheduled for May 12.

Board of Supervisor's Agenda for tomorrow includes

- Hearing on prohibition of closing mobile home parks
- Financing Willow Road extension

Correspondence

Letter from County planning clearing up the problem of zoning in Area five

Community Presentations

Martin Basti, SLO County Sheriff

- Drive by shooting from last week has resulted in three arrests
- Some of the graffiti has been cleaned up
- Secured proposition funds to enforce the no sex registrants within 2000 feet of a school and monitoring the registration of sex offenders

- Encouraged SCAC to ask the County to enforce the one deputy per one thousand residents national standard when approving new developments

Cal fire Bill Fisher reported one-hundred forty-eight calls were made in Nipomo last month. Nipomo Cal Fire will receive a new fire engine this month.

SLO County Planning, Brian Pedrotti submitted the list of proposed land use applications for the past two months.

#### Consent Agenda

Motion by Phil Henry and seconded by Reggie Dion to accept the Consent Agenda as posted. Motion passed unanimously.

#### Public Comment

Bob Blair discussing secondary housing should be easier to get, as it is affordable housing.

Kevin Beauchamp announcing the Halcyon Road realignment town Hall meeting tomorrow at 7 Pm at Cypress Hills.

#### Old Business

Mary Woodson presented and update on the election in March. The Election Committee decided that the selection of the Committee officers would be performed by the Election Committee.

Dan Lilley SLO Planning presented a proposal, going to the Board tomorrow, to use a CFD to help finance the Willow Road extension.

Motion by Susie Hermreck and seconded by Christi Laschiver to recommend that those phases of the Willow Road Extension Project (Phases I, II, III, and possibly IV) required to provide initial 101 freeway connection (southbound) be initiated without delay using currently available funds and supplemented as required with County funds. Funding of the remaining phases of the Willow Road Extension Project should be supplemented as required with County funds. Motion passed unanimously.

Affordable Housing Ordinance, Dana Lilley postponed until the April meeting.

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Global Premier Development

Motion by Rick Dean and seconded by Susie Hermreck to table this project because of applicants failure to appear for the second time. Applicant has been asked twice previously by the Land Use committee to appear twice previously and they have failed to appear. Motion passed unanimously.

**New Business**

Oakglen Specific Plan-Dana Lilley introduced the beginning plan and process for finding a solution to secondary access on South Oakglen.

**Proposed Sale of County Owned Dunes Land**

Motion by Phil Henry and seconded by Istar Holliday to table the discussion until the March meeting. Motion passed unanimously.

**Committee Reports**

Traffic and Circulation- Discussion about a possible alternative solution to the funding problems.

**Incorporation Committee**

Mike Eisner announced that the Committee needs to separate itself from the SCAC to continue its work. Motion by Rick Dean and seconded by Stephanie Franks to end the terminate the Incorporation sub-Committee. Motion passed unanimously.

**By Laws Committee**

The SCAC acted on the proposed changes in the by laws.

**SCAC BYLAWS – Proposed and Voted Changes**

	<b>Location of Change</b>	<b>Proposed Change</b>	<b>Rational</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1.	Entire document	- Eliminate the word 'Board'  - Eliminate Article V and add some data to Article VI on page 2	- SCAC is an advisory council not a board.  - To eliminate confusion with double meaning of SCAC (the elected council .vs. the general membership.	11	0	0

2.	Page 2, Article IV section 1.b (and Page 4, Article VI section 4.a)	Modify these paragraphs	<ul style="list-style-type: none"> <li>- Express in this document what is practiced in other organizations</li> <li>- Avoid the repeat of the misunderstandings generated by the last general election.</li> </ul>	7	4	0
3.	Page 3, Article VI section 1.b	Modify paragraph on Special Concern Representatives	<ul style="list-style-type: none"> <li>- To insure that elected candidates for these seats have qualifications related to the position.</li> </ul>	11	0	0
4.	Page 3, Article VI section 1.e	Modify paragraph to change the term of the council members to two (2) years, with only half of the geographic seats being filled each year, but, with the Special Concern Representatives still being elected each year.	<ul style="list-style-type: none"> <li>- This is practiced in many legislative and non legislative bodies.</li> <li>- This would provide for better transition from one year to the next. Knowledge acquired by the council would be transmitted.</li> </ul>	8	3	0

5.	Page 3, Article VI section 1.g, i	Address the open application period following public notice of a vacant position on the council. Thirty '(30) days is not practical. Change as needed.	- Council meetings are held every 4 or 5 weeks; therefore the '30 days' would often entail keeping the position vacant for 2 months to satisfy the requirement.	11	0	0
6.	Page 4, Article VI section 5	Address conflict of interest for council members during a general meeting. Eliminate paragraph a, update paragraphs c and d. <b>Paragraph b ????</b>	- It affects all long time residents who own land and therefore cannot participate in the recommendation/decision making on the SCAC. Consequently, it should encourage more participation of long time residents and land owners.	10	1	0
7.	Page 5, Article VI section 6 (and section 8)	Address two (2) council meetings a month instead of one. Split the current meeting into a Community meeting on the 2 <sup>nd</sup> Monday of the month and a Land Use meeting on the 4 <sup>th</sup> Monday. Modify paragraphs as needed.	- It would shorten the meetings and insure attendance of the community. - There are already two meetings (Land Use committee and SCAC meeting). - The Land Use applicants would not have to attend 2 meetings to be heard.	3	8	0

8.	Page 6, Article VII section 2.a	Address the election process and the candidate filing period. Reword paragraph, changing the 30 days to 4 weeks.	- To provide some clarification to the process and reflect what is being done.	11	0	0
9.	Page 7, Article VII section 2.k	Address offices not being contested and possibility of no election. New paragraph.	- For completeness of the bylaws.	3	6	2
10.	Page 9, Article VIII section 3.a, b	Identifies the Recording Secretary as the 3 <sup>rd</sup> person in command after the Chairperson and the Vice Chair. Modify paragraphs.	- For completeness of the bylaws.	11	0	0
11.	Page 10, Article VIII section 6.j	Change budget submission date to July instead of April. Modify paragraph.	- To reflect what is currently done.	11	0	0
12.	Page 10, Article IX section 1.d	First sentence is a repeat of section 1.a. Eliminate sentence.	- Clean up of bylaws.	11	0	0

13.	Page 11, Article IX section 1.h	Robert's Rules of Order is being replaced by Rosenberg's Rules of Order. Modify paragraph.	- It is simpler, more concise, and sufficient for an advisory council.	11	0	0
14.	Page 11, Article IX section 1.j	Address proper conduct of council members and of the audience. Add new paragraph.	- For completeness of the bylaws.	10	0	0
15.	Page 11, Article X section 2	Address Ad Hoc committees, reporting and dissolution. Modify paragraph.	- For completeness of the bylaws..	10	0	0
16.	Page 11, Article X section 3	Address committee Chairperson, election by SCAC and must be present for the election.	- For completeness of the bylaws.	9	1	0
17.	Pages 11 & 12, Article X sections 4 & 5	Update list of committees based on SCAC meeting of May22, 2006; list has been further revised by this committee. Modify sections.	- Clean up of the bylaws.	10	0	0

18.	Page 12, Article X section 6.a	Address election of committee vice chairs by majority of committee members.. Modify section.	- For clarification.	10	0	0
19.	Page 12, Article X section 6.c	Address publication of the minutes of standing committees. Eliminate providing copies to the members. Website publication is sufficient. Modify section.	- For simplification of process.	10	0	0
20.	Page 12, Article X section 6.j	Address attendance of the standing committees' members and the effect on their right to vote on a motion. Add paragraph between d and e and renumber.	- To insure the voting members are regular members of the committee and knowledgeable in its activities.	9	1	0

Meeting adjourned

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