

**SOUTH COUNTY ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
March 26, 2007
Chair – Ed Eby**

Present:

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

Special Awards

Supervisor Katcho Achadjian presented special awards to Council members and to other volunteers.

Election Results

Mary Woodson announced the results of the election as follows:

Area One: Vince McCarthy, two year term
Christi Laschiver, one year term

Area Two: Ed Eby, one year term
Dan Gaddis, two year term

Area Three: Vacant
Vacant

Area Four: Rick Dean, one year term

Area Five: Dan Woodson, two year term
Kevin Beauchamp, one year term
Reggie Dion, two year term

Area Six: El-Jay Hansson, two year term
Istar Holliday, one year term

Area Seven: Vacant
Vacant

Agricultural Representative: Phil Henry, one year term
Public Safety Representative: Richard Wright, one year term

Introduction of new Board members:

Mary Woodson introduced the new members

Swearing in of new Board of Directors:

Supervisor Katcho Achadjian conducted the swearing-in process.

Election of Officers:

Phil Henry was elected Chairperson and Reggie Dion was elected Vice Chairperson. Other vacancies will be filled at the next meeting. El-Jay Hansson agreed to fill the position of Recording Secretary for this meeting only.

Minutes of last month's meeting were approved - Motion Dean, 2nd McCarthy

Treasurer's Report - General Account \$1,240.50, STM Dump Fees -\$1,905.76, STM Library \$2,285.45 - Total \$5,431.71 - Accepted and Filed.

Correspondence - EIR on Affordable Housing available, Storm Control Meeting next month - BOS agenda - tomorrow - Mobile Home problem

Community Presentations:

SLO County Sheriff Commander Martin Basti reported on recent graffiti and violent crimes. He strongly suggested that the community adopt a Neighborhood Watch program which his department could train. This program helped tremendously in the 1980s when crime was much more rampant and the police force very small. County has gang task force of three

Cal Fire Battalion Chief Bill Fisher handed out report on month's activities. Noted that the new engine has been delivered. Announced a chipping event April 30 to June 15 - watch for publicity

Parks Commissioner Paul Texiera noted that the Commission approved exploration of Plan One for the development of Nipomo Park

NCSD Representative Jim Harrison, commented on the search for a new water source, noted that a meeting regarding desalination will be held on May 16 at 9am. Reported on a possible well off Bonita which would tap into Twitchell water.

Public Comment: Harry Walls requested that SCAC write another letter to Code Enforcement regarding illegal signs which are still in place. **Mike Winn** announced that upcoming meetings can be found on website; TDC regarding antiquated subdivisions, Orchid show this weekend, Water Resources April 4 at 1:30 in the SLO Library regarding Level 3 water severity. Clean up week April 16 to 20. **Rick Dean** commented on By Law revisions and stated that after deep thought wants the matter placed on next month's agenda.

State purchase of 600 acres of the Dunes land was discussed. It was determined that a letter be sent to the Supervisors indicating that the Council determined the land to be in the SCAC Planning Area, and that the SCAC strongly opposes the sale of this land to the State. We believe local control is better for the community, the price, which works out to about \$8,000 an acre, is ridiculously low, and suggest that the Lease be renewed for a five years. Motion - Dean, 2nd Hansson - 9 YES - 1 NO, 2 abstain

Spencer DRC2006-00151 - Project was approved by Olde Towne, though it never came to SCAC and the permit expired. – Recommendation to Approve - Motion Dean, 2nd Holliday - 10 Yes 1 abstain

Puhek Sub 2006-00133 Road Name Request. Motion to approve request with spelling “Olde Towne Court” to fit local flavor. Motion Holliday, 2nd Dean - 11 for - 1 abstain.
(It was questioned how this was approved initially with 3,200 sq. ft lots.)

Committee Reports

Dan Woodson, Traffic & Circulation - CalTrans came through today with a completely new concept for the southbound Tefft on-ramp in Nipomo. Council divided as to merits, but all believe that a letter should be sent objecting to late notice and insisting that no decision be made until it is discussed at the next T&C meeting, April 12th at which interested parties, especially developers, should be included. Motion Dean, 2nd Beauchamp - 10 for 1 abstain

Mike Winn, RMF committee presented a set of guidelines for residential multi-family housing. The list was refined and Mike is to draft a cover letter which Phil will send to BOS, PC and other parties. Motion Holliday 2nd Hansson

El-Jay Hansson and Jim Harrison discussed perimeter trails. The Parks and Recreation Element which was approved January 18, 2007, contains a policy for the Nipomo area regarding perimeter trails with new subdivisions. Most agreed that the desire to keep South County rural complements this plan. As projects come before Land Use, this request will be included when deemed feasible.

Meeting Adjourned at 9:55 PM