

South County Advisory Council Meeting Minutes

June 25, 2007
Chair: Phil Henry

Present: Phil Henry Reggie Dion
 Vince McCarthy Christi Laschiver
 Ed Eby Debbie Sprague
 Dan Woodson Kevin Beauchamp
 Istar Holliday Jim Harrison

Minutes of the May 21, 2007 meeting

Motion by Dan Woodson and seconded by Reggie Dion to approve the minutes as amended. Motion approved unanimously with Ed Eby abstaining.

Treasurer's Report

Board	Dump	Library	Incorporation	Total
Meetings	Fees		Committee	
\$845.47	\$1905.76	\$2285.45	\$0	\$5036.68

Motion by Istar Holliday and seconded by El-Jay Hansson to accept the report was passed unanimously with Ed Eby abstaining.

Chair Comments

Chair told Board of Supervisors that the SCAC did not want County monies spent on the Dalidio Project.

Code Enforcement has said they are working on Nipomo's illegal sign problem.

Tomorrow's Board of Supervisor's agenda includes Nipomo's Level three water severity issue.

Chair handed out County certificates of completion of the CAC training.

Chair noted the tardiness of County planning in getting land-use matters to SCAC.

Community Presentations

Cal Fire-Bill Fisher reported 154 calls from the two Nipomo stations. The staff has completed training in auto extrication, wildfire behavior, wild land hoselays and wild land safety. This year's chipping event was successful but next year's may not happen for lack of funds. There is a new Jaws of Life at station 20.

SLO County Sheriff Dave Kenitz reported that May had an increase in vandalism and burglaries from unlocked cars. There were two drug sales arrest today. The department has five new academy graduates. The Department expects a quiet 4th of July.

SLO Planning Brian Pedrotti, reported the West Tefft Corridor Design Plan past the Board of Supervisors. Brian addressed concerns that land-use matters were not getting to SCAC in timely manner.

NCSO representative Jim Harrison noted that tomorrow's meeting will continue to look at new water sources. The NCSO is looking into gaining Park powers and is forming a committee to help assess the issues.

Public Comment

Tom Geaslen commented on the newly completed Rotary sponsored Nipomo High School snack shack and thanked the SCAC for its support with a plaque.

Clyde Cruise announced that the Chamber of Commerce breakfast meeting will be at Monarch Dunes. The Chamber Summer Festival will be at the Park on July 14th.

Ed Eby announced that the Dana Adobe fund raiser will be on July 22 at St. Josephs Church.

Mike Winn

asked if the SCAC had requested the annual grant from the County
noted the level three water severity matter on the Boards agenda tomorrow
noted a special 7/2 meeting of NCSO discussing water for Maria Vista
noted the 7/18 Water Resources agenda includes Nipomo issues
announced a Library Council summit discussing the future of libraries
lamented that the Land-use committee does not meet often enough

Old Business

Reggie Dion reported on the proposed guidelines for CACs.

New Business

Vista Grande Subdivision

Motion by El-Jay Hansson and seconded by Ed Eby to continue this matter until next meeting and requesting more information about existing buildings, setbacks, topography, water litigation and an offer of perimeter multiuse trails. Motion passed unanimously.

Ramos Subdivision

Motion by Istar Holliday and seconded by Ed Eby to table the request was passed unanimously.

Committee Reports

Traffic and Circulation-Dan Woodson reported that

- the speed limit on S. Oakglen will increase to 40MPH
- the speed limit on Story Rd will decrease to 30MPH
- intersection at Osage and Mesa will become a four-way stop

Events Ordinance Committee

The following people were appointed to this ad hoc committee.

- Mike Winn
- Kevin Beauchamp
- Vince McCarthy
- Istar Holliday

Meeting adjourned at 9:20 PM