

**SOUTH COUNTY ADVISORY COUNCIL**  
**Minutes of the November 26, 2007 Meeting**

Members Present:

Rick Dean	Phil Henry	Dan Woodson
Ed Eby	Istar Holliday	Richard Wright
Stephanie Franks	Vince McCarthy	Jim Harrison
Dan Gaddis	Deborah Sprague	
El-Jay Hansson	Elaine Thomas	

Meeting was called to order by Chairman Phil Henry at 6:30 p.m. Dick Wright led the Pledge of Allegiance. Elaine Thomas called the roll and a quorum was declared.

Dan Gaddis moved minutes be approved, 2<sup>nd</sup> by Vince McCarthy, Passed

**Treasurer** Stephanie Franks gave the following report:

Board Meetings	(\$33.26)	Dump Fees	\$1905.76
Library	\$2285.45	Total	\$4157.95

**Comments from the Chair:**

1. Thanked the SCAC board for activity during his absence.
2. Reported on a plan wherein Dennis Sullivan would use TDC's to increase number of homes from 12 to 21 on a plot of land adjacent to Cypress Ridge. The Land Conservancy would make improvements in Blacklake Canyon. Plans are incomplete and a committee will be formed to study this.
3. Correspondence from Land Conservancy asking for donations.
4. Planning Commission meeting will be Thurs, Nov. 29. Since there will be more discussion on inclusionary housing, he urged as many as could to attend.

**Community Presentations**

**SLO County Sheriff Commander Brian Hascall** reported there has been a problem with high quality counterfeit \$100 bills being passed at Vons Service Station and Jocko's. He indicated the bills are perhaps foreign. One of the criminals was caught on the Vons security camera.

Commander Hascall said there were 6 cases of vandalized cars on Saturday with the windows smashed. This may be tied in with a Santa Maria crime.

He urged everyone to unplug the lights on your Christmas tree when you are away.

Department is accepting donated bikes for needy children.

Beware of calls asking for credit card information.

**California Highway Patrol Lt. Mark Badovinac** reported there is a push to increase the number of units in the Nipomo area. There is an "unmarked" police car patrolling the area.

He also report that the law prohibiting cell phone use while driving will go into effect in July 2008.

**Special Presentations**

**Nipomo Community Service District: Jim Harrison** said the modular office building has been purchased and is now being assembled. A lobbyist has been hired.

The sewer master plan for Southland sewer plant will be reviewed on Thurs. Nov. 29. There is continuing discussion on combining Blacklake water system with the NCSD.

**Nipomo Community Service District: Bruce Buell** discussed the need for an alternative drain field for the Southland sewer. A new location needs to be considered, but no decision has been made.

He gave a report on the proposed Miller Park. The Parks Committee will meet December 17 to evaluate the plan. The District Parks Board will meet Jan. 9, 2008 to discuss an EIR for this project.

**SLO Parks and Recreation: Jan DiLeo:** reported on plans for the Nipomo Park. She indicated that an EIR will probably be done for the park and surrounding area. Discussion followed on EIR time-table, water use, traffic concerns, administrative costs, and placement of Recreation Center.

**SLO Public Works: Dale Ramey** presented a plan to divert flood water from the Alyssum Detention Basin to the Nipomo Native Garden. Larry Vierheilig of the Native Garden Committee indicated their committee approved this plan. Rick Dean moved we support this plan with consideration to the equestrian trail. Ed Eby second. Passed.

### **PUBLIC COMMENT**

John Snyder, Nipomo resident commented on sewer percolation ponds on Mesa Rd. which he felt were not acceptable. Bruce Buell restated that all this was still in the discussion stage.

Clyde Cruise announced a Chamber of Commerce Meeting on Wed, Nov. 28 at Cypress Ridge.

Holger Anderson of Brassica Nursery discussed water issues.

Kevin Beauchamp announced Incorporation Meeting on Tues, Nov. 27

Joan Bonino asked more about Mesa Rd. percolation pond.

Mike Winn gave several announcements of up-coming meetings.

Jessie Hill discussed TDC's.

Ed Eby restated that the sewer plans are in the planning and exploration stage.

### **NEW BUSINESS**

Murphy property on SW corner of Willow and Guadalupe Rd was discussed by Mike Bertaccini, EPA design professional, representing Mr. Murphy. Discussion followed on placement of trail, easement and safety fence. Rick Dean moved that the plan be accepted with consideration to the following: Esthetically attractive fence, 25 foot landscape buffer, 14 foot trail, that developer provide the trail and landscape buffer. Istar Holliday 2<sup>nd</sup> motion. Passed.

### **Committee Reports:**

**Land Use Committee: Istar Holliday** indicated Dennis Sullivan did not have answers to all of the Land Use Committee's questions. He was asked a number of questions concerning water use, possible golf course, size of lots, and the number of residences by the committee to determine what the plan was. More information is needed by the committee.

Rick Dean moved that an Ad Hoc Committee be appointed to study the Dennis Sullivan proposal, Debbie Sprague 2<sup>nd</sup>. Passed.

Rick Dean moved that Jim Harrison chair the committee, Ed Eby 2<sup>nd</sup>. Passed

Phil Henry will assist with appointing the remainder of the committee.

**Code Enforcement:**

Istar Holliday moved that Phil appoint an Ad Hoc Committee to interface with Code Enforcement at the county level. Rick Dean 2<sup>nd</sup>. Passed. Art Trinidad is the present Code Enforcement officer. Phil appointed Dick Wright to chair this committee, Stephanie Franks 2<sup>nd</sup>, Passed

**Smart Growth:**

This item is tabled until the next meeting when Reggie Dion will be available to discuss the work on this proposal.

**Traffic and Circulation: Dan Woodson** indicated that overnight truck parking should be limited in all residential areas. There is a problem on Pomeroy between Tefft and Juniper.

Next meeting of SCAC will be Dec 17, 2007 the 3<sup>rd</sup> Monday instead of the usual 4<sup>th</sup> Monday. Rick Dean moved, Istar Holliday 2<sup>nd</sup>, Passed.

Meeting adjourned 9:55 p.m.