

SOUTH COUNTY ADVISORY COMMITTEE MEETING

May 25, 2009

Members present: Mike Murphy Vince McCarthy
 Dan Woodson Dick Wright
 El-Jay Hansson Dan Gaddis
 Harry Walls Rick Dean

Absent Stephanie Franks Istar Holliday
 Patricia Duron Howard Hess
 Elaine Thomas

Additions/deletions to the agenda

SCAC map added to New Business

Andrews Road abandonment added to New Business

Approval of minutes of April 27, 2009 meeting

Moved by El-Jay Hansson and seconded by Dan Woodson to approve the minutes was passed unanimously.

Treasurer's Report: Continued to next meeting.

Correspondence: Discussion of the Mosquito Abatement vote.

Community Presentations:

NCSD: Mike Winn reported that they are interviewing to fill the vacancy left by the resignation of Cliff Trotter. The Supplemental water pipeline EIR discussions continue.

Representatives from Cal Fire, SLO County Sheriff's Department, Calif. Highway Patrol, SLO Planning Department, & Park Commissioner were not able to make the Memorial Day SCAC meeting.

Public Comment:

El-Jay Hansson concerned about the dumping of garbage in the Mesa/Bluffs area.
Dan Woodson reported that the DANA Adobe Dave Stamey concert was a success
Ed Eby noted his opposition to the Mosquito Abatement ballot measure.
Jean Taylor noted her opposition to the Mosquito Abatement measure. She also
Lauded Vince McCarthy for his work at the Senior Citizens Center.

New Business:

SCAC map-Motion by Dick Wright and seconded by El-Jay Hansson to pay to place our map on poster board for use at SCAC meetings. Motion passed unanimously.

Cell/Antenna/Tower-Motion by Rick Dean and seconded by Dick Wright to recommend approval of the Joshua street site and to continue till the next meeting the Lighthouse church site matter until the neighbors have been notified and given a chance to respond. Motion passed unanimously

County Advisory Committee chair meetings- Motion by El-Jay Hansson and seconded by Rick Dean for the SCAC to support Dan Gaddis in contacting the other County Community Advisory Council (CAC) Chairs regarding continuing the Joint Meetings of the CAC Chairs, even though the County Planning & Building Department will no longer be sponsoring the meetings. Motion passed unanimously.

Discussion and update on the Growth Management Public hearing held on May 19, 2009. The growth cap continues at 1.8%

Housing Element Draft EIR: Vince McCarthy reported on the Public review.

Conservation and Open Space Element draft EIR will be before the Planning Commission on June 25, 2009.

Streamlining the planning permits process: The twelve changes proposed by planning staff Streamlining Committee were discussed.

Andrew's road abandonment: Motion by Rick Dean and seconded by El-jay Hansson to recommend denial of the transfer of the ten parcels proposed from Slo County to Santa Barbara County. We recommend instead that the land be retained by SLO County and that an easement be granted to Santa Barbara County to proceed with the levy repair work. Motion passed unanimously.

Committee Reports:

Land Use Committee:

El-Jay Hansson reported on apparent open space fence building violations at the Calendar Grove-Knollwood II development.

Laetitia AG Cluster: Mike Murphy reported on a recent neighborhood meeting held by the developer.

DANA Adobe might receive a 99-year lease on the 100 acres. The county used \$2.7 million in Quimby funds to purchase the property. Discussion about the lease requiring areas for children, trails and equestrian usage.

Traffic and Circulation Committee

Dan Woodson presented art relief concepts for the proposed Willow road overpass. Motion by Dan Woodson and seconded by Rick Dean to

recommend the art concepts as presented for inclusion on the Willow interchange. Motion passed unanimously.

Adjourned:8:59 p.m.