

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the April 25, 2011 meeting

The meeting was called to order at 6:30 p.m. by Chairman Dan Woodson. Richard Wright led the Pledge of Allegiance. Secretary Elaine Thomas called the roll with the following members present:

Rich Dean	Patricia Duron
Mike Eisner	Stephanie Franks
Dan Gaddis	El-Jay Hansson
Istar Holiday	Vince McCarthy
Gary Spelbring	Elaine Thomas
Dan Woodson	Richard Wright

The following members were absent:

Mike Winn	Bill Dorland
-----------	--------------

Approval of Minutes for the March 28, 2011 meeting: Rick Wright requested a change in the wording of report of SLO County Sheriff Commander Ken Conway. Stephanie Franks pointed out that Dan Woodson had been referred to as President rather than Chairman. Mike Eisner moved, seconded by Istar Holliday that the minutes be approved as corrected. Motion carried.

Treasurer's Report: Treasurer Stephanie Franks submitted the following report:

Board meetings	\$239.85	Dump Fees	\$1,885.76
Library	\$2,182.01	Total	\$4,307.62

Mike Eisner moved, seconded by Istar Holliday that the Treasurer's Report be filed for audit. Motion carried.

Treasurer Stephanie Franks made a motion that Dan Woodson and Mike Eisner be added to the SCAC bank account. She also moved that Ed Eby and Jim Harrison be removed from the account. Rick Dean seconded. Motion carried.

Stephanie Franks also moved that we request our yearly grant from SLO County in the amount of \$1200.00 In the past we have requested \$1500, but with the present financial status in the County she suggested we request the lower amount She submitted the following costs:

Website maintenance	\$600.00
Website hosting	\$119.40
PO Box	\$ 56.00
Supplies	\$288.19
Subtotal	\$1063.59
Shortfall 2010	\$135.47
Total	\$1199.06

Discussion followed. Rick Dean seconded the motion for the amount of \$1200. Motion carried.

Correspondence: A workshop to discuss statewide redistricting will be held June 1 in the South County Regional Office. The final draft is due November 2011.

Comments from the Chair: Chairman Dan Woodson requested the Council refrain from asking the same questions repeatedly when a discussion is before the Council. Chairman Woodson also announced a meeting of the County Advisory Council on May 20, at the SLO Library.

Community Presentations:

Cal-Fire Captain Pete Camacho reported:

Nipomo Station 20 – 130 total calls – YTD – 328

5 Fire	85 Medical
10 Vehicle Accidents	30 Other

Mesa Station 22 – 67 total calls – YTD – 188

4 Fires	33 Medical
7 Vehicle Accidents	23 Other

Training: Nipomo Paid Call Firefighters trained on Report on Conditions/Size-up and Search and Rescue. Paid Firefighters attending Company Officers Academy. A fund raiser was held in the Vons Parking lot on April 17 to benefit the Firefighters and \$4000 was raised. Captain Camacho thanked the community for supporting this benefit. The money will be used for fire equipment and local charities.

Captain Camacho also noted that the grasses are getting dryer and we are entering fire season with the warm, windy weather. Business inspections continue. The Chipping Events will not be held until July. They were requested to begin in May, but scheduling difficulties with CCC prevents the activity from occurring any sooner.

Cost cutting measures continue and there are presently 3 fire fighters on an engine rather than 4 as has been the case in the past.

Galaxy Mobile Home Park has been discovered burning trash. Captain Camacho said they will be diligently patrolling that area since no trash burning is allowed. Suey Creek area can request a “burn permit” until May 30.

SLO County Sheriff’s Department Commander Ken Conway gave the following report:

South County calls for service or incidents:

Unincorporated Arroyo Grande	223	YTD	760
Nipomo	632	YTD	2346

He then introduced **SLO County Sheriff Ian Parkinson**. Sheriff Parkinson stated that he is attending a number of community meetings to make himself available to the residents. He announced a public forum at Nipomo High School, in the Olympic Theatre on May 3. He will be answering questions and addressing concerns of the community.

He stated he works closely with the law enforcement officials in Santa Barbara and Ventura Counties.

He was asked about the minimal number of officers in the Nipomo area and said his goal is to make more vehicle officers available for our area. Because of severe budget cuts at the county and state level, he is presently understaffed.

His priorities are:

1. Budget
2. Women's jail
3. Training
4. Updating and cleaning the evidence room
5. More visibility of black-and-white units

He was happy to announce that 2 new dispatchers were sworn in today.

He stated that the "reverse 911" is in operation

California Highway Patrol – not present

SLO County Planning Staff Brian Pedrotti stated that The Special Events Ordinance is in review. He will discuss the Planned Development Ordinance later in the meeting.

Parks Commissioner: will be available in May

Nipomo Community Services District President Jim Harrison announced the Willow Rd. project is progressing. A waterline valve was ruptured recently and a large quantity of water was lost prior to the repair being completed. The repair was delayed because the water pipe was adjacent to a high pressure gas line and extreme caution was necessary.

Lucia Mar School District – not present

Chamber of Commerce Steve Schumann – not present

Public Comment

Hans Hansson thanked Jeanette Pell, Curtis Black, Shaun Cooper and Mark Wagner of County Parks. He stated that unlike past administrations they are working very hard with the community and have established 35 more trails with another 50+ to come this summer

Jon Snyder had attended a recent NCS D meeting and stated several items he disagreed with involving costs, lawsuits and availability of water. He believes that the community is not in total agreement with the information being presented.

Old Business

Mike Eisner moved, seconded by Dick Wright that El-Jay Hansson be elected co-chair of the Land Use Committee. She had been elected at the last meeting, but since she was not present, it was not valid. Motion passed.

Central Coast Community Health Center located on the corner of Tefft and Tejas is looking to expand. Lee Hardies, of the Nunan Co., Project Manager answered questions

concerning size, driveway locations and traffic flow. He then introduced Ariston Julian, Facilities Director of the 25 Community Centers located in our county.

Mr. Julian stated the facility is supported by federal grants and will be adding physicians, dentists and staff. Children's and adult dentistry will be expanded in the facility as well as urgent care, dispensary pharmacy, primary care and OB/GYN. The business office staff, presently located on Mary, will be moved to the expanded facility. The patients are primarily Medical insured.

There are presently 77 parking spaces and the parking area will expand to 182. There will be approximately 90 employees using the parking area.

Jeffrey Emrick, civil engineer on the project, discussed the location of driveways in and out of the clinic.

Discussion followed with community members stating their objection to the expanded project. The primary concern is traffic feeding onto Tejas and Tefft since the Library, Dana School and Nipomo Community Park are already creating impacted traffic. Safety of the children walking to and from school was a consideration

Bylaw Changes: Bonnie Eisner is submitting a draft of the changes and updates that are being made. She indicated that any change deemed necessary by the SCAC will be submitted to her on a form in order for her to make and correct the present bylaws. She is incorporating portions of the SLO County Handbook and will also include portions of the Brown Act. The draft will be submitted and discussed at the May SCAC meeting.

Dana Adobe Report - Marian Washburn along with co-presidents **Helen and Allan Daurio** presented information on the recent Federal Grant that has been awarded to the Adobe in the amount of \$2,980,000. They were very pleased that the grant was approved and a Champagne Reception will be held April 26 at the Adobe to celebrate the awarding of the grant. The grant will be used to add Visitor Center, office and curation building, a nature education classroom, trails system, Native American Chumash village and interpretive features including native habitat of plants and animals.

Planned Development Ordinance- County Planning Brian Pedrotti discussed the features of the ordinance in relation to the lot size, dwelling size, number of homes on the property with the number of square feet allowed by home size and lot size, play-ground size and parking accommodations.

Discussion followed. It was pointed out that homes that are 1500 sq. ft. and others that are 800 sq ft would be adjacent to each other with minimum square footage on the lots. These two types of homes will attract very different types of occupants. Parking issues were discussed with the reminder that the present multi-family dwellings have too little parking available and the vehicles end up parking on the streets with too little accommodations for emergency vehicles.

The issue will be discussed at the County Planning meeting in June. If all the information has been submitted, the Land Use Committee will discuss this Ordinance at their next meeting.

Land Use – Istar Holliday A letter was composed to the CAC by Istar requesting that the old items on the roster be evaluated and perhaps deleted so Councils will be able to determine what is current. El-Jay Hansson moved, seconded by Gary Spelbring that the letter be sent. Motion passed.

Istar also discussed a possible completion bond for the Mesa Dune project. As it presently stands the curbs and sidewalks do not need to be completed until after the second phase of the project. However, if the project is not continued past the first phase, the sidewalks and curbs would never be built.

Jack Ready Park was approved. Hill and Spruce multifamily units and Sullivan subdivision were mentioned. The growth rate for the Nipomo area is again capped at 1.8% for the coming year.

Traffic and Circulation Committee – Dan Woodson stated that a possible no-parking zone is being considered for Southland/Frontage Rd. Also a round-about is being considered for Halcyon and Highway 1.

PM10 – Patricia Duron showed an excellent article in the Adobe Newspaper addressing the particulate matter from the dunes.

Pilot projects are underway and will be place for as long as it takes to capture five “wind events.” Data is being collected daily. A report on the findings will be out this summer and will be incorporated in the regulatory Fugitive Dust Rule being written.

APCD has spoken with the principal at Lopez High School who seems interested in the school flag program. Aeron will be meeting with her next week.

Mesa Middle School’s Principal is less enthusiastic about the school flag program at the moment. The APCD is putting a temporary monitor at Mesa Middle School to capture actual exposure at the site. An actual site at the school is going to be identified and the monitor will be in place for two to six weeks depending on the wind activity.

A temporary monitor is being placed at Oceano Elementary School to document exposure levels there. The APCD want to put a flag notification at the CDF station. High winds are expected for the next two days and everyone is cautioned about being outdoors as PM10 levels will be very high.

Election Committee – Mike Eisner no report

Meeting adjourned at 9:30 p.m. Next meeting will be May 25, 2011