

**SOUTH COUNTY ADVISORY COUNCIL**  
**Minutes for July 25, 2011 Council Meeting**

The meeting was called to order at 6:30 P. M. by Chairman Woodson who also led the flag salute.

**Roll Call: Members present:** Rick Dean, Bill Dorland, Patricia Duron, Mike Eisner, Stephanie Franks, Istar Holliday, Mike Winn and Dan Woodson.

**Members absent:** Dan Gaddis, El-jay Hansson, Vince McCarthy, Gary Spelbring, Elaine Thomas and Dick Wright.

**Additions/Changes to the agenda:** Under old business it was requested that Item 2 was moved to #1 position and item 4 be moved to #2 position. No objections.

**Approval of minutes:** On a motion by Holliday and seconded by Franks, the minutes of the May 23, 2011 council were approved with 1 abstention.(Dean)

On a motion by Franks and seconded by Duron, the minutes of the June 27, 2011 council were approved with 2 abstentions. (Dean/Eisner)

<b>Treasurers Report:</b> Board Meetings	\$ 1.64
Dump Fees	1,885.76
Library	<u>2,182.01</u>
	\$4,069.41

Franks reported that the request for 2011-2012 funds submitted to the BOS was lost in the mail and a new copy of the request has been submitted. Mike Winn discussed the availability of a land use map and the options available for securing the map. On a motion by Frank and seconded by Dean, the council authorized Winn to purchase the map and the funds would come out of the library account. Motion approved.

On a motion by Dean and seconded by Duron, the treasurer's report was filed for audit.

**Correspondence:** Chairman Woodson received letters from the Nipomo Food Basket, Nipomo Chamber of Commerce and the Land Conservancy. All documents were passed to council members for review.

**Comments from the Chair:** None.

**Community Presentations:**

**Cal-Fire** – John Byrne reported June 2011 statistics:

Station 20	Structure fires	1
	Vegetation fires	4
	Vehicle Fires	2
	Traffic Collisions	9
	Smoke Checks	6
	False Alarms	8

	Medical Aid	56	
	Incident Complaints	9	
	Public Service Assist	5	
	Others	<u>2</u>	
Total		101	YTD 530
Station 22	Smoke Check	4	
	False Alarms	4	
	Medical Aid	26	
	Traffic Collision	4	
	Public Service Assist	5	
	Haz Mat	1	
	FMS	1	
	Cover Assign.	<u>20</u>	
Total		64	YTD 402

Chipping is complete in area 1 and started in area 2. Sign ups for chippings ended 7/22/11. A new law requires that if you are selling, renting or repairing property, CO2 alarms need to be installed in the residence. There are currently no inspections planned for existing residences that do not fall in the above categories.

Holliday- Happy with the chipping program except for limited advertising.

Eisner- There are two vacant properties on Calle Del Sol that need weed attention.

Franks- Discussed motor home dumped on Bee Street, tagged by CHP and still there.

Possible fire hazard...

Winn- Contact NCSD next year for the availability of partial funding for the advertising of the chipping event.

**Sheriff-** Commander Conway gave a reported dated to 7/25/11:

	Month of July	YTD
Nipomo	475	4365
Mesa	<u>184</u>	<u>1250</u>
Total	659	5615

Commander Conway is being transferred to the Templeton office effective immediately and Commander Robin Weckerly will assume the commanders position in Oceano. Conway also told Frank that he would work with the CHP to get the motor home problem resolved. (Note: The commander came back later in the meeting and stated that the motor home was being removed as the meeting continued.)

**N.C.S.D.-** Mike Winn reported:

1. LAFCO visited the proposed project in Price Canyon to determine a source of water. No decision made to date.

2. On 7/21 there was a meeting of the homeowners in the Carriage Homes project to discuss lighting, drainage, and landscaping services. Four possible solutions were presented:

- a. Ask the NCSO to provide the services after the County forms a “benefit zone”.
  - b. Annex the development into CSA-1 and the County to do it..
  - c. The homeowners form an HOA and handle the services themselves.
  - d. Do nothing and see what happens.
3. Short BOS meeting on 7/26 with no items for Nipomo.
  4. 7/27 will be the next NCSO meeting. Items to be discussed include:
    - a. Contract on sewer lines for south Frontage.
    - b. Upgrade and expansion of the waste water treatment system.
    - c. Second mailing of the outreach materials on WIP will be out shortly.
    - d. NCSO is still concerned about the information being discussed about the costs of the WIP at the community forums.
  5. SLO Planning will meet 7/28
  6. No WRAC meeting in August
  7. Third week of August there will be a town hall meeting to discuss the Nipomo water levels report
  8. 9/17 will be Creek Day in the County.

**Public Comment:**

1. After being noticed by Franks, John Snyder admitted that he records all meetings and proceeded to discuss his views on the NCSO. Franks voiced her objection to the recordings.
2. Jim Pelkey voiced his concern about the WIP and suggested that the SCAC review up the subject for possible action.
3. Dan Woodson suggested that all concerned about the Huasna project submit a letter to County Planner J. McKenzie requesting a 15 day extension to the DEIR comments.
4. Istar Holliday presented copies of the letter that she drafted to send to County Planner McKenzie expressing her concerns on the DEIR.

**Old Business:**

Item 4- DRC2010-00080: Istar reported the facts on this CUP as presented in the records of Land Use. Eric Ward from Oasis Associates, representing Statewide Traffic Safety & Signs, confirmed that the applicant was attempting to change the code to make the permit applicable to his business, on location for 20 years, versus the original applicant and its form of business. Oasis is also attempting to set a meeting with the complaining party to try to resolve the differences. Motion by Holliday, second by Dean to support the CUP. M/S/C

Item 2- T&C response to Exceleron DEIR. Chairman Woodson presented a letter to be submitted to county planning expressing the concerns of T&C on the DEIR. Motion by Holliday, second by Dean to make minor modification to the letter and then forward to J. McKenzie. Holliday will make the corrections and then submit by e-mail to SCAC members prior to mailing. M/S/C

Item 1- Bylaws. Chairman Woodson reported that the proposed by-laws had not been posted correctly on the web site and the council will need to advance discussion until the August, 2011 meeting. The corrections have been made to the web site and the by-laws are now viewable to the community.

Item 2- Completed during treasurer's report.

**Committee Reports:**

Land Use – Complete

T&C-

1. There have been some concerns registered about speeding on Branch St., thru Trilogy on Mesa to SR-1 and on Bee Street. CHP was not in attendance this evening and therefore the subject will be forwarded to the next T&C meeting in August.

2. SLOCOG will be sampling the community by phone in September on a variety of subjects. Woodson is also attempting to have SLOCOG be available at the August meeting to make an update presentation.

3. Winn reported that Dan Thompson has been appointed, by Supervisor Teixeira, to be on a bicycle commission.

PM-10

Latest on air quality on the Mesa:

The APCD has been monitoring air quality at the area schools to determine risk since youngsters are among those populations most vulnerable to adverse effects of PM10 pollution. Currently a monitor is at Lopez Continuation High School and has been there for a while because the abatement of winds has not allowed for the collection of sufficient data. The monitors will remain until enough data is collected, at which time they will be moved to Dorothea Lange Elementary. At some point in the near future, the APCD plans to develop a plan and timeline to monitor the air quality in Mesa neighborhoods, an action long advocated by Citizens for Clean Air.

The APCD will be sponsoring public workshops in the South County to update the community on recent developments and discuss next steps and timelines. Dates, times and locations to follow.

The pilot project report by Desert Research Institute was scheduled to be presented to the APCD in July but it is now scheduled for August.

The next APCD directors meeting is scheduled for Wednesday, July 27, 2011 at 9:00 A. M. at the County Government Center.

According to the APCD, 281 individuals have signed up for the daily air quality index forecast e-mails.

Meeting adjourned at 8:07