

South County Advisory Council Meeting
Monday, August 22nd, 2011, at 6:30PM
NCSD Building – 148 South Wilson Street, Nipomo, California

MINUTES

Meeting called to order by Vice-Chair, Mike Eisner

Pledge of Allegiance: Lead by Dick Wright

Roll Call: by Jeanne Taylor, acting Secretary

Present: Rick Dean, Patricia Duron, Mike Eisner, Dan Gaddis, El-Jay Hansson, Istar Holliday, Vince McCarthy, Gary Spelbring, Mike Winn, Dick Wright.

Absent: Bill Dorland, Stephanie Franks, Elaine Thomas, Dan Woodson

Quorum established.

Additions or deletions to Agenda: Mr. Dean, wished to add that a letter be written to Lucia Mar Unified School District, requesting the SCAC position be filled. Vice-Chair Eisner added this item under New Business.

Approval of Minutes for the July 25th, 2011 Meeting. Mr. Dean motioned to accept July 25th, 2011, minutes. Second by Ms. Duron. Motion passed.

Treasurer's Report: Vice-chair Eisner, in the absence of Ms. Franks, stated that no money had come in to the account from the County and the account is the same as last month

Correspondence: Newsletters from the Land Conservancy and the Nipomo Chamber of Commerce were received.

Comments from the Chair: None

Community Presentations:

- 1) Cal Fire Battalion Capt. F. Camacho & new firefighter, Derrick McTiernan, gave the following report:

Station 20	Fires	15	
	Medical	73	
	Vehicle Accidents	14	
	Other	15	
	Year to date		723
Station 22	Fire	3	
	Medical	41	
	Vehicle Accident	9	
	Other	34	
	Year to date		470

Training continues for both paid call firefighters and staff. Chipping finished 8/12 and Suey

creek chipping will be 9/12- 9/27. APCD to take over residential burn permits and will be charging \$50.00 for the permit. Cal Fire will continue to issue Comm/Ag permits and they will be at no charge. Outside of fire season, no permits are required. The state has implemented new area fees and there is much controversy on this subject.

2) SLO County Sheriff's Department Commander Robin Weckerly: been with S/O 29 yrs., and happy to be back in South County: Numerous thefts of golf-carts, they have possible suspects. House invasion, Callendar Garrett (off Hwy. 1) area - El-Jay informed us the Sheriffs Neighborhood Watch group is holding a meeting this Saturday, Aug. 27th, at the corner of Callendar and Hwy 1, at 10:00AM - please bring a chair and note pad.

3) California Highway Patrol John Townsen - absent

4) SLO County Planning Staff Brian Pedrotti - absent

5) Park Commissioner Connie O'Henley - absent

6) Nipomo Community Services District Director Mike Winn - Informed us of the passing of Donna Mills, a formed NCSD/SCAC member, LMUSD board member, and numerous other organizations in the area. Public memorial services will be in September.

- a. Mr. Winn, stated the sewer line on So. Frontage will be changed to a larger diameter, following which the District will construct a newer, larger hi-tech waste water treatment facility to meet higher Regional Water Board standards. Public Meeting to give information about the Mesa's water shortage problem will be held Aug. 23rd, 2011, at 6:30PM, in Olympic Hall at Nipomo High School.
- b. Sept. 7th, 2011, WRAC meeting - County Master Water Plan, new CA. State water regulations for farmers to be discussed.
- c. Sept. 15th, 2011, Planning Comm. meeting at 9:00AM. Will discuss the proposed Los Robles Del Mar annexation to Pismo Beach and their possible access to State water
- d. Sept. 15, 7:00 P. M., NMMA Tech Group will explain the 2010 water report to the public. It has already been filed with the court and is available online.

7) Lucia Mar Unified School District - LMUSD member, Vern Dahl, was in the audience and provided us with some information on a new high school program on the existing campus of Nipomo High School, to be in place for the 2012 school year. Vice-Chair Eisner, asked Mr. Dahl, to invite the superintendent to our next monthly meeting and give a presentation on the program. Mr. Dahl is also on the Oceano Airport Commission.

8) Chamber of Commerce Steve Schumann - absent

Special Report: James Worthley, SLOCOG. (San Luis Obispo Council of Governments), gave an overview of the job of his organization and how funds are received and dispersed. Currently there are more projects waiting for funding than there are funds available. Mr. Worthley stated that they are going to begin a public opinion campaign (600 callers) to ask views on a 1% sales tax increase for the purpose of raising funds for road projects in the county. Mr. Worthley, stated they have 12 members, with 3 members from the unincorporated communities.

Public Comment:

Vince McCarthy - Public meeting, Sept. 8th, 2011, at 6:30PM, being held at St. Joseph's Church, on Thompson Ave., is pertaining to the WIP.

El-Jay Hansson: Has maps and reports for viewing, on the D.A.N.A. adobe grant projects.

Janet Pelkey - commented on the Nipomo Hazardous Waste site at S. Frontage & Southland, She also reported that the Exploration Station in Grover Beach took electronic hazardous waste.

Dick Wright - Public Safety, brought two points to our attention - Governor releasing convicted felons and a \$71 million dollar cut in law enforcement funding.

Ed Eby - Invited everyone to the NCS D informational meeting Aug. 23rd, 2011, at the high school.

Jim Pelkey - There are new street lights at Willow and Pomeroy and he is asking why they are not lit. Question will be asked of T&C. It was also noted that Willow and Pomeroy is now a 4-way stop intersection.

Patricia Duron - APCD board meeting Sept. 7th, 2011, at Ramona Park, from 6:00PM until 8:00PM - public invited.

Old Business:

1) Community Health Centers of the Central Coast expansion project - Lee Hardies, Scott Schell, and three others were present to answer questions and concerns, pertaining to the new development and the traffic study. Main concerns were speed limit, lights shining into residences in area, increase number of vehicles, the intersection of Tejas and La Serena, line of sight and children walking through the park and en route to school.

Istar Holliday made the following motion: The SCAC recommends approval of the Community Health Center (CHC) proposal, DRC2010-00027, providing that 1) a speed survey of Tejas be conducted, including determination that the sight line requirements are met, and 2) that due to the fact K-6 children exit on to La Serena and Tejas through the park gate, the speed limit be lowered and a stop sign be placed at Tejas and La Serena. Rick Dean 2nd the motion. Motion passed with 7 for and 1 against and 1 abstention.

2) By-laws changes - Final Draft presented by Bonnie Eisner, stating she and Dick Wright, and others had put in many hours - since she started them 12/3/10.

El-Jay Hansson, made the motion to accept the By-Laws for SCAC, as presented. Istar Holliday 2nd the motion. The vote was 5 for and 3 against. With a 2/3 vote needed Vice-Chair, Mr. Eisner, voted for the motion. With his vote the final tally was 6 for and 3 against. Motion passed.

Mr. Wright stated we either need to fill the position of Parks & Recreation Rep. or be in violation of the approved By-Laws. After much discussion, Rick Dean made the motion that the SCAC chair fills the position by appointment. Seconded by El-Jay Hansson. Motion passed

New Business:

Mr. Dean wants a letter written to Lucia Mar Unified School District Board, to have the SCAC position filled. Ms. Holliday stated two (2) letters had been written to no avail. However, the letters had been sent to the Superintendent and not the Board. Ms. Holliday, will write such letter.

Committee Reports:

Land Use - El-Jay stated the LU Comm. had not met this month, however, she had an updated email pertaining to the Community Advisory Council Project Report. She indicated some work still needs to be done on it. Mike Eisner requested that El-Jay and Istar follow through with this and meet with Chuck Stevenson at County offices.

Traffic and Circulation – no report

PM10 Committee – Patricia Duron: The most important info is that the APCD is holding a public workshop on Wed., Sept., 7th, 6-pm, Ramona Gardens Park in Grover Beach. What will be covered is - 1) the report on the pilot programs by Desert Research Institute. APCD hopes to get the report posted to its web site a week before the meeting.

2) The Fugitive Dust Rule.

3) The neighborhood monitoring program CCCA has been advocating for all along and the air quality index and how it is used.

Next meeting will be September 26th, 2011

Adjournment

Respectfully submitted by:

Jeanne M. Taylor
Acting Secretary