

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the April 23, 2012 Meeting

The meeting was called to order by Chairman Bill Dorland who led the Pledge of Allegiance. The roll was called by Secretary Elaine Thomas with the following members present:

Bill Dorland	El-Jay Hansson
Istar Holliday	Vince McCarthy
Elaine Thomas	Dan Woodson
Richard Wright	Vern Dahl, LMUSD
Susan Cholakian	Ed Eby, NCSD
Harry Walls	

The following members were absent:

Rick Dean	Pat Duron
Dan Gaddis	Gary Spelbring

A quorum was declared.

Approval of Minutes for Previous Meetings:

Harry Walls moved, seconded by Istar Holliday that the minutes for the Regular Meeting of the SCAC on March 26, 2012 be approved and filed. Motion carried with the following members abstaining because of absence: Dan Woodson, Bill Dorland, Istar Holliday and El-Jay Hansson,

Harry Walls moved seconded by Dick Wright that the minutes for the Special SCAC Meeting on April 9 be approved and filed. Motion carried with Vince McCarthy abstaining.

Comments from the Chair: Chairman Bill Dorland thanked the SCAC for their patience as he becomes familiar with the Chairman's duties.

Treasurer's Report: Treasurer Dick Wright reported the following:

Dump Fees - \$895.76	Library - \$1,460.42	Total - \$2,356.18
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Istar Holliday moved, seconded by Susan Cholakian that the report be approved. Motion passed.

Community Presentations

Cal-Fire Battalion Chief Bill Fisher reported:

Nipomo Station 20	85 Total Calls	YTD 265
6 Fires	65 Medical	
11 Vehicle Accidents	13 Other	

Mesa Station 22	52 Total Calls	YTD 223
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Nipomo Paid Call Firefighters trained on scene size-up, accountability, and hose evolutions. Fire season start-up on May 14 may be delayed because of our recent rain.

Cal-Fire and San Luis Fire Safe Council will sponsor the Nipomo Area Chipping Event beginning April 30 and will continue to approximately June 1. The Chipping Event helps reduce the possibility of fires.

Nipomo Paid Call Firefighters will hold their annual fundraiser barbeque on April 29 from 11:00 a.m. to 3:00 p.m. in the Vons parking lot.

Chief Fisher said the Oceano Fire Department takes calls on the dunes since the Nipomo fire trucks are unable to drive through the sand.

Sheriff's Office – Jim Taylor not present

California Highway Patrol John Townsen said they have been busy with the investigation of the train/car fatal accident earlier this month.

Dan Woodson said there are trucks speeding on Camino Caballo and Pomeroy area and on Way Point. Sheriff Taylor said he will look into it.

The traffic flow on Tefft and Mary on the weekends was discussed. The traffic from the Swap Meet generates traffic jams in the intersections.

The Sheriff's Department is sponsoring a Senior Distracted Driver video. It was shown at the Senior Center recently and was well received. Sheriff Taylor said they are hoping to show the film to all age groups. He said texting and phone use are the primary problems with distractions while driving.

Nipomo Community Services District – Ed Eby said the NCSD will meet April 25 at 9:00 a.m. The agenda for the meeting is:

- + Approval of cleanup addendum to Supplemental Water Project EIR certified in April 2009
- + Recommendations for comments to Park Master Plan DEIR
- + Consider revisions to bill payment options
- + Nominations for CSDA Board of Directors
- + Ballots for the Supplemental Water Project were mailed to the community on Mary 23. Close of balloting is May 9. Ballots must be returned in an envelope or they will not be counted. The ballots will be counted by Special District Financing and Administration of Escondido with the League of Women's voters representative observing. Outcome of the voting will be announced at a special meeting of the NCSD at 3:00 p.m. on May 10.

Lucia Mar School District – Vern Dahl reported that New Tech High School has had two meetings with in-coming students and their parents. He observed enthusiasm as they see the program and its benefits.

The new school has received a grant of \$250,000 from PG&E. Other foundations have also donated.

Chamber of Commerce – Rudy Stowell - not present

SLO County Planning Staff – Brian Pedrotti - not present

Parks Commissioner – Connie O'Henley - not present

New Business

Sandberg Kennel Project: **Andy and Blair Sandberg** met with the Land Use Committee and presented their request for a permit for the kennel they have been operating. They were recently informed by the County that they needed a different type of permit than the one they were originally issued. The kennel operates on Summit Station Rd and trains dogs for obedience as well as service dogs. El-Jay Hansson moved, seconded by Harry Walls that the approval for the permit be granted with the condition that the Sandbergs comply with all animal regulations and that if the property is ever sold the permit would not follow. Motion carried. The Sandbergs were commended on their training of service dog which are a benefit to physically challenged people. Their kennel, Doggie Do Good, is quiet and has been kept clean.

Old Business

Master Plan for the Parks DEIR was discussed. Istar Holliday moved that we thank the ad hoc committee members for their hard work on the Draft DEIR for the Master Plan for the Nipomo Community Park, and that we submit their appraisal and the attached comments by individual SCAC members and other residents of the Nipomo Community for the Planning Department's careful consideration. Harry Walls seconded the motion. The SCAC was polled for opinions and comments. Motion carried. The report will be sent to Steven McMasters, Project Manager of the DEIR.

Committee Reports

Land Use Committee: **Vern Dahl** issued a report of several alleged code violations at the Nipomo Swap Meet. This report was distributed to the SCAC immediately prior to the meeting so no one had an opportunity to read it. Mr. Steve Smith, owner of the Swap Meet, addressed the SCAC and wanted to know what violation had been mentioned. He was given a copy of the alleged violations. After limited discussion, the Chair ruled that the SCAC would not consider the matter at this time because it had not been agendaized.

Traffic and Circulation – Dan Woodson said the Willow interchange is progressing.

PM10 – Patricia Duron - not present

Parks and Recreation – Clyde Cruise, Parks DEIR was already discussed during Old Business. The SCAC thanked Clyde and his committee for their hard work and thoroughness.

Next meeting: Istar Holliday moved, seconded by El-Jay Hansson that we move the May SCAC meeting to the 21st of May rather than the 28th because of the Memorial Day Holiday. Motion carried.

Meeting adjourned at 8:10 p.m.