

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the July 22, 2013 Meeting

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

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| Sandra Caughell | Susan Cholakian |
| Rick Dean | Pat Duron |
| El-Jay Hansson | Istar Holliday |
| Vince McCarthy | Gary Spelbring |
| Elaine Thomas | Dan Woodson |
| Vern Dahl – LMUSD | Craig Armstrong – NCSD |

The following members were absent:

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| Bill Dorland | Harry Walls |
| Richard Wright | |

Additions or Deletions to Agenda: El-Jay Hansson request discussion on the Guadalupe Sub-Division at the end of this meeting.

Approval of Minutes: El-Jay Hansson moved, seconded by Istar Holliday that the minutes of the June 24, 2013 meeting be approved. Motion carried with Gary Spelbring and Rick Dean abstaining.

Treasurer's Report: In the absence of Richard Wright the report was offered by Dan Woodson as follows:

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|-----------------------|---------------------|-------------------|
| Grant Funds: \$200.00 | Dump Fees: \$895.76 | Library: \$952.42 |
| Total: \$2138.18 | | |

Gary Spelbring moved, seconded by Vince McCarthy that the Treasurer's Report be approved and filed. Motion carried.

Correspondence: Chairman Dan Woodson received correspondence from the Laetitia EIR, Phillips 66 Railroad Spur and the meeting agenda for LAFCO.

Community Presentations:

Cal-Fire Battalion Chief – James Tully - not present

Sheriff's Office – Jim Taylor offered the following report: The SLO County Sheriff's Office is asking for the public's help in trying to locate the driver of a white Chevrolet pickup who is suspected of shooting a firearm toward a woman on July 21, 2013, approximately 3:18 p.m. near Cyclone and Grande, Nipomo. The victim who was walking was told to get into the pickup and the vehicle drove away. The driver is described as a Hispanic male, 5'4" wearing a white button up shirt and black pants. If you have any information please call Crime Stoppers at 549-STOP.

The Sheriff's Office has been hosting GREAT (Gang Resistance Education and Training) Summer Camps throughout the County. The camp is a violence prevention program for grades 4-8.

A bank robbery at Coast Union a few weeks ago netted about \$1600.00 for the female Hispanic thief. The local detectives and FBI are involved.

The Sheriff's Office has been using a new state-of-the-art radio dispatch center developed by Raytheon and Twisted Pair Solutions. The new system allows the Sheriff personnel to communicate with other law enforcement agencies. The system involves no additional cost to taxpayers and used money left over in the Sheriff's department from the previous year.

NCSD – Craig Armstrong reported a water leak on East Tefft that is presently being repaired.

LMUSD – Vern Dahl reported several personnel changes in the District.

Chamber of Commerce – Rudy Stowell announced a new Executive Director of the Chamber, Amber Wilson. It will be approximately 1 more month before the new office of the Chamber will be ready.

The NCSD extended the Trash Clean-up program.

The next Chamber Luncheon will be held July 25, 2013 at the Edwards Barn. The speaker will be from the Harbor Department

A benefit barbeque will held in honor of Supervisor Paul Teixeira who recently passed away. The barbeque will be in the parking lots on Mary Ave and in front of Miners Hardware. The tickets are \$10.00 and will benefit Paul's daughter's scholarship. Rudy encouraged everyone to attend.

California Highway Patrol – John Townsen - not present
SLO Planning Staff – Brian Pedrotti spoke later in the meeting

Public Comment:

Mike Berry, a Nipomo resident, announced that the potential lawsuit against Viva Farms truck traffic was not going to continue. The County has decided the traffic is legal and there will be no change.

Susan Cholakian announced a fund-raiser for Ride Nipomo on September 28, 2013. The cost is \$20.00 and will be held from 1:00 p.m. to 6:00 p.m.

New Business:

Highway 101 Mobility Plan – Jessica Berry of SLOCOG gave a video presentation on the potential areas of traffic problems on the 70 mile 101 corridor. Those present were able to vote electronically on several questions she presented to indicate the most difficult areas in the county where traffic may be needing additional improvements. The county-wide Mobility Master Plan study is being prepared and will be completed by summer 2014. The study is being paid for by a grant. Jessica was thanked for her presentation and indicated she will be available to return to SCAC meetings later, to provide an update on the Master Plan.

Cell Tower at Guadalupe Cooling – Land Use Recommends Approval

The proposed Cell Tower will be disguised as a water tower with no writing on it. Sandra Caughell moved, seconded by Vince McCarthy that the Cell Tower be approved. Motion carried.

Laetitia Agricultural Cluster Subdivision – Notice of Availability of Revised Recirculated Draft Environmental Impact Report- Brian Pedrotti of the County Planning Department spoke about the proposed project which includes 102 homes on 1 acre plots with a hotel and conference center. Discussion followed concerning water availability. Brian indicated that the hydrologist's report showed adequate water with water conservation plans in place. A traffic study EIR has been done and is in draft form. Land Use will look into the proposal further.

Old Business:

Application for County Funds. A letter requesting the yearly County stipend had been written to Supervisor Paul Teixeira prior to his demise. Discussion followed concerning the address of an additional letter. Adam

Hill had been assigned to help 4th District until the new Supervisor is selected by Governor Brown. Rick Dean moved, seconded by Susan Cholakian that a new letter be addressed to Supervisor Gibson who is acting Chairman of the BOS with the request that he forward the letter to the proper person. Motion carried.

Phillips 66 CUP for Railroad Spur – A railroad spur is being proposed by Phillips 66 to transport approximately 80 tankers per day to the refinery. A scoping meeting will be held at Blacklake Golf Resort on July 29, 2013, from 6:00 to 8:00 p.m. to discuss this proposal. There is an indication that coastal access may be included in this plan and many questions need to be addressed.

DeGroot Industrial Subdivision – Land Use Recommends Denial of this request because of lack of information. The Degroot project consists of 6 light industrial condos to be built. The property is adjacent to a residential area. Mr. DeGroot has been contacted to appear at the Land Use or SCAC meetings to answer a number of questions but he has not appeared. Istar Holliday moved, seconded by Rick Dean that this request be denied. Motion passed.

Guadalupe Sub-division: There is an 800 house sub-division being proposed in Guadalupe. Because Guadalupe is in Santa Barbara County, our concerns about water usage for these homes cannot be addressed. Land Use will find out if an EIR has been issued.

Committee Reports

Land Use Committee – no further report

Traffic and Circulation – Dan Woodson reported that the list of requested repairs and corrections to the area roadways that we had sent to Traffic Division District Manager Glen Marshall had been addressed. There were approximately 14 items on the list and Mr. Marshall has so far addressed 8 of them. The others will be considered. Mr. Marshall had attended a Traffic and Circulation Committee meeting recently.

PM10 – Patricia Duron announced an APCD meeting will be held on July 24. The APCD is asking for approval of \$49,000 in fees for oversight of Rule 1001 which is routine for an oversight government agency. This amount should not be controversial, but recent opposition may disagree.

The Grover Beach City Council unanimously opposed Mayor Debbie Peterson's position concerning the amount of particulate matter that should be allowed on our beaches. Although about 50 people attended the meeting to support Mayor Peter's position, most were not from the Grover Beach area.

When the OHV was formed by the 1982 Coastal Development Permit, the intention was to have an "Alternate Access" somewhere directly into the OHV riding area, mostly to bypass the sensitive ecological area around the Arroyo Grande Creek. In 1991 and again to 2006 Alternative Access studies were done and EIRs found that there was no place that could be considered that would not have extremely high impact on sensitive environments. In both cases the studies concluded that there is no viable alternative access. (Sometime after the OHV park was formed, the Oso Flaco access was closed cutting off the original second access.)

Now Phillips 66 is considering an EIR on adding a spur track to the refinery. At that time they are also applying to do another Alternate Access EIR partly through their property and partly through adjacent property. The question is: have environmental changes taken place since the earlier studying of 2006? Pressure from the La Grande Tract and emergency access concerns are part of what is driving this.

If the road is approved, it appears that the Grover Beach business groups would predict dire consequences and may spell doom for the city. Vacationers from LA, The Bay Area, Fresno and the valley would find the access more convenient by taking the Willow Rd. exit than going into Grover Beach.

Also the air quality issue and Phillips 66 expansion cross paths since part of it would allow off-road vehicle access from 101 from Willow Rd through the Phillips 66 property and on to the riding area.

Moment of silence: Chairman Dan Woodson requested that we take a moment of silence in honor of Supervisor Paul Teixeira.

Meeting adjourned at 8:55 p.m. Next meeting will be August 26, 2013.