SOUTH COUNTY ADVISORY COUNCIL MINUTES FOR THE OCTOBER 28, 2013 MEETING

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

Sandra Caughell	Bill Dorland
Pat Duron	Istar Holliday
Gary Spelbring	Elaine Thomas
Dan Woodson	Harry Walls
Dick Wright	Vern Dahl, LMUSD
Craig Armstrong, NCSD	Susan Cholakian

The following members were absent: Rick Dean El-Jay Hansson Vince McCarthy A quorum was declared.

Approval of Minutes for the September 23, 2013 SCAC Meeting. Gary Spelbring moved, seconded by Pat Duron that the minutes be approved. Motion carried.

Treasurer's Report: Treasurer Dick Wright offered the following report:

Grant Funds	\$1140.00
Dump Fees	\$895.76
Library	\$952.42
Total	\$2,988.18

Istar Holliday moved, seconded by Gary Spelbring that the Treasurer's Report be approved. Motion carried.

Comments from the Chair: Dick Wright indicated that it was time to select the Election Committee. The committee needs to be in place by the November meeting since the Council usually does not meet during the month of December. Susan Cholakian has volunteered to Chair the committee and those Council members not running for reelection were requested to consider making themselves available to serve on the committee.

Dick also announced that those individuals who sign up their e-mail address on a sheet at the back of the room will be emailed copies of the meeting agenda prior to each SCAC meeting. The agenda for this meeting was also placed at the back of the room for use by those in attendance.

Dick will be attending a meeting of all the SLO County Advisory Chairs on Friday, November 1, 2013. He requested that any Council Members with items they would like placed on the agenda to contact him.

Community Presentations:

District 4 Supervisor Caren Ray was welcomed by the SCAC. She said she will fully support the SCAC and will be available to help in any way she can.

Cal-Fire Captain Peter Camacho reporting for Battalion Chief Paul Van Gerwen

reported the following: Station 20 September 2013 9 fires 62 EMS 14 Vehicle Accidents 35 Other Fire season is still in force and any burning will require a permit. The slight shower we had today does not alleviate the danger of fires. The SLO Fire Fighters were helping with the RIM fire at Yosemite but are now back in

our area. The extra engine that is in SLO County was being used for that fire. There is now available a Dune Response Vehicle that can go directly on the Dunes in less time. It is located at Mesa Station #22.

SLO Sheriff's Office, Commander Jay Donovan reported:

YTD - 893 calls September 2013

17 Assaults27 thefts6 identity thefts

He said it is important to download your credit report at: creditreport.com to check your credit status annually due to the number of identity theft cases.

The new computer for the Sheriff's Office has been installed, but needs work since it does not meet the needs of the Department.

California Highway Patrol Captain Matt Olson, South County Captain/Commander

reported the number of traffic collisions in 2012 was 72. Presently for 2013 there have been 86. He cautioned everyone to not drive distracted. Cell phone use while driving is against the law. At 55 miles per hour, a car travels 400 feet per second. He said drivers should be aware of those on bicycles and pedestrians while passing.

The CHP is enjoying the new Ford SUV's that are the present vehicles for the officers. There are two old Crown Victorias left and they will soon be replaced with the SUVs.

SLO County Planning Staff Brian Pedrotti said the review period for the Laetitia Subdivision is closed and the final EIR will be presented in December. The EIR for both the Dana Adobe and Cypress Ridge are finished and will be reviewed.

Nipomo Community Services District, Director Craig Armstrong said the NCSD has issued a "will-serve" letter for the Jim Miller Park on Tefft.

The Santa Maria Pipeline is progressing.

Lucia Mar United School District - School Board Member Vern Dahl announced the \$14 million solar system will be available for the Nipomo High School campus as well as other campuses. It will initially save about \$1000.00 per month and will include upgrades on lighting, heating and air conditioning. Chevron Co. put this project together and will be using local contractors to perform the work. Chevron is also guaranteeing savings on this installation and will make up the difference if the savings is not realized.

New Tech High School is in its second year. Vern encouraged members of the community to observe and critique the class presentations to see how much the students are learning and how much they enjoy the learning style.

Vern pointed out the FFA - Future Farmers of America - is one of the top FAA organizations in the State of California. We all should be proud of the organization and the young people who participate.

Nipomo Chamber of Commerce President Rudy Stowell said he will be President of the Chamber for 1 more month. He thanked the SCAC and said he enjoyed working with us. He said the new offices for the Chamber are completely finished and are waiting for PG&E to hook up the electricity.

Rudy said the October Fest which lasted two days was a big success. The Holiday Boutique will be held November 23 at the Edwards Barn. Many booths have already been reserved.

Public Comment:

Jon Snyder presented issues on the water availability in the area. He disagreed with some of the statistics that have been reported.

Phil Henry, who is a past Chairman of the SCAC, said he had visited New Tech High School and was very impressed with the enthusiasm of the young students and they were proud of the work they are doing. He urges members of the community to visit by calling the Principal, Mr. Neff and arranging a time.

Consent Agenda:

Istar Holliday, Land Use Committee Chairman presented three items in which she advised approval.

1. SUB2913-00026 COAL 13-0081 - The Phillips family requested a lot line adjustment to divide the land at Callender and Lopez into two lots in order for the sisters to each build a house on the property.

2. DRC2012-00073 MOATS - Request to modify the application for new antenna to be a 52' eucalyptus tree. The neighbors were agreeable.

3. SUB2912-00052 COAL 12-9959 - Aguilla lot line adjustment on property at Thompson and Aguilla in order to donate a portion to the Agriculture Land Conservancy.

Bill Dorland moved, seconded by Sandra Caughell that each of these items on the Consent Agenda be approved. Motion passed.

Old Business:

The Nipomo Oaks Assisted Living Facility proposed for Mary Street behind Vons Grocery will be tabled until the November SCAC meeting since there are a number of major issues that need to be addressed. Mr. Todd Smith, who is the representative for this project, will be invited back to the Land Use Committee meeting to address some of these problems. Some of the major issues to discuss will be traffic and the quality of the building's construction and availability of public transportation.

New Business:

Dan Woodson presented a Traffic Circulation Study completed by SLO County Public Works. Istar Holliday moved, seconded by Dan Woodson that the study be approved. Motion carried.

Supervisor Caren Ray asked Dan Woodson to schedule a meeting with her to discuss public transportation.

Dick Wright indicated that he has been the SCAC Treasurer, however since he is now Chairman, he requested to know if any Council member had concerns about one person holding two positions. He asked if someone wished to take over the Treasurer's position. Sandra Caughell said she would be happy to take over once her computer is working correctly.

SCAC Budget Reconsideration- Dick Wright said that a number of SCAC members have been using their own money for SCAC operational expenses since we were without sufficient funds for over 1 1/2 years. Now that the Council has received \$1000.00 from the Board of Supervisors it was suggested that we allocate \$340.00 to reimburse future expenses for items like paper, ink cartridges, stamps, stationary or other supplies to those Council members who have used their own money for SCAC purposes. Sandra Caughell moved, seconded by Istar Holliday that this amount be provided. Motion passed.

Committee Reports:

Land Use Committee - Istar Holliday reported the following:

Phillips Refinery is requesting an upgrade to their rail line use in order to bring in crude oil for refining. The request involves five weekly trips to the refinery of 80 fuel tanker cars drawn by a diesel engine which must remain idling while the tankers are being unloaded. The environmental impact of this change (noise, lights, fumes, fire/explosion danger) needs to be considered prior to approval of this request. Supervisor Ray indicated this issue is scheduled to be submitted to the state and when certified it will be uploaded to the County's website for a 45 day window for public comment.

Viva Farms Distribution Center - A group of residents of the Camino Caballo neighborhoods was present earlier in this meeting, but they had spoken with Supervisor Ray and decided to meet with her separately to discuss the lack of code enforcement regarding the traffic and distribution issues. One of the Viva Farms pickups collided with the fence around the Nipomo Native Gardens and destroyed several yards of it. The truck is presently parked at the Viva Farms facility.

Traffic and Circulation Committee - Dan Woodson said there will be a meeting at Black Lake Golf Course on Friday, November 1 to discuss the possibility of a stop light at the corner of Willow and Pomeroy. Supervisor Ray said she will attend the meeting also.

PM10 - Patricia Duron said at the September 5th APCD meeting, it was mentioned that the appeal of the Dust Rule has been stayed for six months so the parties can meet and work on a solution to the permit issue. CARB, State Parks and the APCD are planning to meet.

The APCD Board decided it did not need to schedule a special meeting and public tour of the ODSVRA at this time because almost all of the members had gone on individual tours already.

To date the CDF monitor shows that we have exceeded the Federal PM10 limits three times and the Federal PM2.5 two times.

Next meeting November 25, 2013 Meeting adjourned at 8:00 p.m.