

**SOUTH COUNTY ADVISORY COUNCIL
Minutes for the September 22, 2014 Meeting**

The meeting was called to order by Chairwoman Sandra Caughell, Bill Dorland led the Pledge of Allegiance and Secretary Elaine Thomas called the roll with the following members present:

Sandra Caughell
El-Jay Hansson
Elaine Thomas
Richard Wright
Dan Gaddis, NCSD

Bill Dorland
Art Herbon
Dan Woodson
Vern Dahl, LMUSD

The following members were absent:

Susan Cholakian
Vince McCarthy
Harry Walls

Patricia Duron
Gary Spelbring

A quorum was not present.

Additions or Deletions to the Agenda:

An explanation of Quinby Fees will be presented
By Laws Change Committee will be discussed
Information on LAFCO will be presented

Treasurer's Report: Gary Spelbring Since Mr. Spelbring is not present, he will make the Treasurer's report at the October 2014 SCAC meeting.

Correspondence:

A letter from Denaro Diaz, SLO County contact for Public Works for SCAC
An invitation from Phillips 66 to an Open House on September 30, 2014 at the refinery at 5:30 - 7:30.

Comments from the Chair:

1. **Chairwoman Sandra Caughell** said the flower baskets hanging from light poles on Tefft are very beautiful and thanked the Chamber of Commerce and/or Rotary for their work.
2. Chairwoman Sandra Caughell had attended a Gang Task Force meeting and said it was extremely well done and informative.
3. Repaving on Frontage Rd. from Tefft to Grande will soon take place.

4. Art Herbon, Correspondence Secretary, was asked to write a letter of thanks on behalf of the SCAC to Supervisor Caren Ray for her generous \$1000.00 donation to the SCAC.

Community Presentations:

SLO County District Supervisor Caren Ray represented by Liz Ruth reported the following:

1. The repaving of Frontage Rd. from Tefft to Grande will be delayed for a year, however there will be a 1 inch overlay to make the road smoother. That project will begin in October.
2. If South County residents find any roads that are in extreme need of repair, the County can be contacted through the website or directly to Supervisor Ray. Other problems, such as Planning and Code Enforcement can also use the website.
3. The homeless camp behind Vons Grocery is being dismantled.
4. Park and Ride transportation kiosks will begin building in January, 2015
5. The EIR for the Unocal Trucks using Highway 1 and on to Willow Rd. will be delayed. Unocal trucks on Willow Rd. are not permitted until that study is completed.
6. Dick Wright and Gary Spelbring will look into the issue of bank fees on the SCAC account. Ms. Ruth contacted Robert Cone, County Administrator, who said he will help the Council set up the account to avoid the fees.
7. The illegal signs on the Mary St. stripmall, as well as other locations, are being studied by County Codes.

Cal-Fire Battalion Chief Paul Van Gerwen - not present

SLO Sheriff's Commander Jay Donovan not present

Nipomo Chamber of Commerce President Richard Malvarose not present

California Highway Patrol Captain Steve Dzida reported the month of August, 2014:

17 Traffic Accidents - 6 were injury accidents - 4 were DUI related

7 Arrests

1 Stolen Vehicle

Huckfest, the truck jumping contest, is scheduled for October 18. Also that date is the Clam Festival in Pismo Beach. An EIR was conducted and the CHP will be issuing tickers for illegal parking as well as other illegal activities.

The bicycle law which states that vehicles must stay 3 feet away from riders to ensure safety has gone into effect.

Dan Gaddis said there have been deliberate fires found in the Nipomo area and asked the CHP as well as residents to be on the look out for arsonists.

SLO County Planning Staff Brian Pedrotti:

1. The condo unit on Grande near Frontage Rd. was approved by the County.
2. James Caruso will discuss water usage at the October SCAC meeting.
3. The Stoneburner request for a retro-active building permit was issued.
4. Property owners must be notified of new construction within 300 feet of their property.

Nipomo Community Services District - Director Dan Gaddis:

The new Southland Sewer Project is completed and a ribbon cutting took place. About 100 area residents attended the ceremony as well as State Representative Katcho Achadian, 4th District Supervisor Caren Ray and Chamber of Commerce President Richard Malvarose.

Lucia Mar United School District School Board Member Vern Dahl:

1. Approximately 109 new teachers have been hired. After some teachers retired or changed school districts, there is only about a 3 1/2 % turn over with teachers.
2. Lucia Mar District took back the Special Education classes from the County. There are 22 employees with 5 Special Ed. teachers.
3. The teachers union has requested a 10% raise. The District is offering 2% raise so negotiations will have to take place.
4. The head of the facilities for the Lucia Mar District is leaving and a new hire is being considered. Permanent buildings for New Tech High School is being considered.
5. Common Core is being implemented in California. The SCAC requested that Mr. Dahl provide individuals to address the pros and cons of this program at a future SCAC meeting.

New Business:

Quinby Fees: Curtis Black, Interim Director for Parks and Recreation and Cynthia Boe: As a condition of the division of land, the divider shall dedicate land and/or pay a fee for the purpose of developing new or rehabilitating existing neighborhood or community park or recreation

facilities to serve the subdivision. These fees are intended to mitigate the impact of new development on existing park and recreation facilities.

Money amounts and time lines were discussed. Ms. Boe presented allocation of funds from 2008 to the present. The allocations included Parks South County, South EIR Nipomo, Jack Ready Park, Nipomo Park Playground as well as items such as drain projects, tennis courts, Park Area Improvements, Irrigation Upgrades and Park Paving.

Mr. Black and Ms Boe were thanked for their presentation.

LAFCO - Local Agency Formation Commission - Art Herbon

LAFCO is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local condition and circumstances. Mr. Herbon attended the LAFCO meeting on September 18 and the following items were discussed.

1. Conditional approval for the Templeton Community Services District - Creekside annexation #24.
2. Status Report of Groundwater Legislation Update by Representative Katcho Achadian, as well as Mr. Pavley and Mr. Dickson

New Business

Istar Holliday, Land Use Committee, said Mr. Peachy is requesting approval for a permit for 6 new two bedroom 1 1/2 bath rental units with required parking and common garden area at 164 Mallagh St, Nipomo,(APN 090-136-005). Mr. Peachy was not present and this item will be discussed at a later date.

Old Business:

Mike Berry, Nipomo resident, has continued to study the traffic problems on Camino Caballo coming and going to Viva Farms. The new facility in Oceano receives the trucks filled with plants from Viva Farms and this is causing frequent truck trips up and down Camino Caballo which is a residential area. Mr. Berry has been diligent in his study and has pictures to document his assertion that the truck traffic has diminished only slightly. He believes Viva Farms is breaking the law with the traffic they have generated as well as the trucks and trailers that are parked at the Viva Farms facility.

Committee Reports:

Bylaws Committee - Dick Wright

Mr. Wright suggested the Bylaws Ad Hoc Committee be disbanded since the item of amending the bylaws was tabled indefinitely. The SCAC agreed.

Traffic and Circulation Committee Chairman Dan Woodson

1. There is a request for a 55 mph sign for eastbound traffic on Willow to be installed east of SR-1. Public Works will install the sign.
2. There is a request for rehab of Halcyon Rd. between SR-1 and Appaloosa Way -near Cypress Ridge. Public Works has agreed to an overlay with funding from North Mesa Assessment District.
3. An update on the South County Traffic Model will go to the Board of Supervisors on October 7.
4. Parking lot and turn lane changes for the Swap Meet need to be made. A dedicated left turn lane and a dedicated right turn/straight ahead lane will be marked on Hill. Other marking will be installed on the remainder of Mary between Tefft and Juniper.

Land Use Committee - Istar Holliday no further report

PM10 Committee Patricia Duron - not present

Next Meeting - October 27, 2014 The SCAC agreed that no meeting would take place in December 2014.

Meeting Adjourned 8:45 p.m.