

South County Advisory Council
P.O. Box 2355 Nipomo, CA 93444
<http://scac.ca.gov>

MINUTES

Monday, March 23, 2015

NCS D Building – 148 South Wilson Street, Nipomo, California

Call to Order: By Sandra Caughell-Chair at 1830

Roll Call: Conducted by Elaine Thomas with members present:

Susan Cholakian	Bill Dorland
Art Herbon	Gary Spelbring
Elaine Thomas	Harry Walls
Dan Woodson	Richard Wright
Vern Dahl	Istar Holiday

Member Absent:

Vince McCarthy (Excused)	El-Jay Hansson
Patricia Duron	

Pledge of Allegiance: Dan Woodson

Additions or Deletions to Agenda: Addition by Dan Woodson to new business under Public Safety

Approval of Minutes-February 23, 2015: Sandy Caughell abstained, remainder of Board voted for Unanimous Approval

Treasurer's Report: Gary Spelbring-Treasurer

Grant Funds	\$1,278.00	Dump Fees	\$895.76
Library	\$952.42	Disbursements	-\$108.81
		Total	\$3017.37

Motion to Accept Report moved, seconded and passed unanimously to accept Treasurer's Report (SEE ATTACHED)

Correspondence: None

Comments from the Chair: None

Presentation by Lynn Compton, certificates of recognition to SCAC council members. Thank you note to NCS D Board

Election results: Area 1 Michael Pieper, Area 3 Richard Malvarose, Area 6 Kevin Beauchamp, Agriculture Patricia Duron

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Swearing in of new members of SCAC by Supervisor Lynn Compton: New members seated, 2015 Board confirmed:

Vincent McCarthy	Michael Pieper	Area 1
Harry Walls	Dan Woodson	Area 2
Sandra Caughell	Richard Malvarose	Area 3
David Nilsen		Area 4
Gary Spelbring		Area 5
Art Herbon	Kevin Beauchamp	Area 6
Susan Cholakian		Area 7
Patricia Duron		Agriculture
Richard Wright		Public Safety

Nominations for positions on the SCAC Council: All motions seconded and approved unanimously by the board:

Chair:	Art Herbon
Vice Chair:	Sandra Caughill
Treasurer:	Gary Spelbring
Recording Secretary:	Richard Malvarose
Correspondence Secretary:	Richard Wright

SLO County District 4 – Lynn Compton (4th District Supervisor) opened a discussion about ongoing issues at Viva Farms. She explained the difference between wholesale and retail operations; that Viva Farms was operating in a Residential Rural Area in accordance with State and County guidelines though there are still existing grey areas in the interpretation of what constitutes a nursery and that no notice visits to Viva Farms will take place in the future to ensure compliance. Jim Berkman (County Council) provided a brief overview of the legal standing of Viva Farm operations both in Nipomo and Oceano. Harley Voss (Code Enforcement) discussed future plans for ongoing monitoring / inspection of Viva Farms operations to ensure Code Compliance. **There was a commitment from County Counsel, Code Enforcement and the 4th District Supervisor to continue to monitor the activities of Viva Farms and report back for the next SCAC Monthly Meeting.**

Community Presentations:

CALFIRE- Not present

SLO Sheriff's Office – Brian Molonkoff reported on the number of calls to the Sheriff's Office. He also reported that the persons suspected of the recent mail thefts in the area had been arrested in Santa Maria and that the investigations are ongoing. No report was provided.

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California Highway Patrol – Captain Mike Bueno discussed issues in and around Nipomo stating particular emphasis will be placed on speeding traffic on Thompson Ave based off of input from the Community. No report was provided.

SLO County Planning Staff – Planner Brian Pedrotti briefed that the Laetitia EIR has been released and is available for review online. He also stated that a review by County Staff would take place on 24MAR15 for the Black Lake expansion project.

Nipomo, Community Services District – Director Dan Woodson stated that an Extension to the Service Commitment from NCSO to the owners of Holloway Tree Farm for their intent to develop housing tracts along South Oak Glen was approved (SEE ATTACHED)

Lucia Mar School District – School Board Member Vern Dahl discussed the ongoing dispute between LMUSD and the Teacher's Union. He stated that a meeting between the two groups would take place the evening of 24MAR15. He also stated that LMUSD is operating under a new State Law requiring that the board cannot maintain a reserve greater than 3%. Finally based on a question from the public he declared that substitute teachers will be paid \$300 per day in the event of a teacher strike.

Nipomo, Chamber of Commerce – Executive Director Amber Wilson provided updates for Chamber activities for the next three months. (SEE ATTACHED) **An Agenda Item for next month was recommended to discuss SCAC joining the Chamber of Commerce.**

Public Comment: Public comment time is for public testimony on items not being heard on today's agenda. Each speaker is allocated 3 minutes. Total time for public comment is 15 minutes.

Steve Dodson presented a proposal to upgrade one of the four tennis courts at the Nipomo Community Park for use as a Pickle ball Court. The recommendation was made to perform a cost analysis and present to the Parks and Recreation Committee which Mr. Dodson agreed to do. (SEE ATTACHED PROPOSAL)

Clyde Cruise Chair of SCAC Parks and Recreation Committee confirmed that Kid's Day will be held at the Nipomo Community Park on Saturday 28MAR15. He also was present for the proposal by Mr. Dodson for the Pickleball court and agreed to set a meeting for further discussion.

Shirley Horacek requested that Old Business be conducted before New Business and was agreed to by the Chair.

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Consent Agenda: WISE: DRC2014-2286 South Halcyon-APN 075-232-054- Proposed CUP for a wireless communications facility. Request to replace faux pine tree with faux eucalyptus tree.

By unanimous consent the Board recommends approval of DRC2014-2286

New Business: VAN PETTEN DRC2014-00097. 916 Mesa View-APN 075-281-014 { Lot 235,294 sf } Proposed minor use permit to demo a single family residence of 1,316 sf and construct a new single family residence of 4,372 sf, modify bluff setback.

By unanimous consent the Board recommends approval of DRC2014-00097

Dan Woodson: Caltrans project to widen State Route 1 on both sides of SR 1 near Sheridan Road. This proposal will allow left turn lanes from SR 1 onto Sheridan Road.

Board recommends that County Planning request Cal-Trans maintain as many Eucalyptus trees as possible to mitigate noise and dust for adjacent landowners

Old Business: Viva Farms See 4th District Supervisor Community Presentation

Committee Reports and Assignments:

- A. Election Committee** – Susan Cholakian: Request that ballot box be returned to Board. Ballot box was returned to Chair Art Herbon. By unanimous consent of the Board the Election Committee has been disbanded until next year's elections.
- B. Land Use Committee** – Istar Holliday: Wishes to explore the expanding Commercial Building project on Tefft Street
- C. Traffic and Circulation Committee** – Dan Woodson: A concern was raised by Supervisor Compton's office about the following condition expressed by a resident on Sandydale Road
 - 1) Vehicles are speeding along Sandydale. There is no speed limit on Sandydale. Public Works will consider a speed Survey.
 - 2) The traffic calming island is a hazard to pedestrians. There appears to be ample site distance for pedestrians to traverse the island area in a safe manner.

3) Site distance problem at Sandydale and Pomeroy. Public Works will correct the problem.

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Dan Woodson: South County Circulation Study – Public Works will be working with Planning and Engineering Consultant, Omni-Means to update the South County Traffic Model and Circulation Plan. There will be ample opportunity for input on this project

- D. PM 10 Committee** – Patricia Duron Not present
- E. Audit Committee** – Formed this year's audit committee by nomination. All nominees unanimously approved

**Dave Nilsen
Harry Walls
Clyde Cruise**

Next Meeting: April 27, 2015

Adjourn