

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

MINUTES

Monday, April 27, 2015

NCSB Building – 148 South Wilson Street, Nipomo, California

Call to Order: By Art Herbon - Chair at 1832

Roll Call: Conducted by Richard Malvarose with members present:

Art Herbon (O)	Sandra Caughell (O)	Gary Spelbring (O)
Richard Malvarose (O)	Richard Wright (O)	Michael Pieper (M)
Vince McCarthy (M)	Dan Woodson (M)	Harry Walls (M)
David Nilsen (M)	Kevin Beauchamp (M)	Pat Duron (M)
Vern Dahl (EO)		

Absent:

Vince McCarthy (M) (Excused) Susan Cholakian (M)

*(O) Officer (M) Member (EO) Ex-Officio

Quorum Is Established

Pledge of Allegiance: Istar Holliday

Additions or Deletions to Agenda: Addition by Art Herbon to include new procedures for monthly SCAC meetings.

Approval of Minutes-March 23rd, 2015 as amended: Amended to include Sandra Caughell under members present from last meeting. Vote taken and unanimous approval obtained.

Treasurer's Report (See attached): Gary Spelbring-Treasurer

Grant Funds	\$1,169.19	Dump Fees	\$895.76
Library	\$952.42	Disbursements	-\$108.81
		Total	\$3017.37

Motion (Dave Nilsen), Seconded (Sandra Caughell) to Accept Report moved, seconded and passed unanimously to accept

Consent Agenda: These are items scheduled for consideration as a group, and for approval as recommended. Any Council Person may request an item to be withdrawn from the Consent Agenda, to permit discussion or change the recommended course of action after the Consent vote.

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Monday, April 27th, 2015 Cont'

1. Minutes of March 23rd Agenda distributed by Richard Malvarose. Request approval.
2. Treasurer's Report previously distributed by Gary Spelbring. Request approval. **Dick Wright removed due to budget and financial reports.**
3. SCAC Area 7 vacancy - Application received from Ron Smith, along with required number of signatures. Request approval of application, and schedule swearing in at May meeting. **Dick Wright removed in order to give Mr. Smith a chance to speak to the board and public.**
4. Reschedule May SCAC Meeting to avoid conflict with Memorial Day. There were two objections to May 18 (Walls, Spelbring), and two objections to May 26 (Malvarose, Pieper). Since Supervisor Compton and SCAC applicant Ron Smith are also not available on the 26th, the Chairman recommends rescheduling the May SCAC meeting to Monday, May 18th at 6:30PM.
5. DRC2014.0122 Promesa, 1049 Dawn Rd., Nipomo - Verizon 100' tall antenna on faux Eucalyptus along Camino Caballo near Calle Fresa. Land Use Committee recommends that SCAC advise approval of project on the consent agenda, unless residents impacted by the project appear at the meeting. The applicant's representative, Tricia Knight, agreed to invite residents within 300' of the structure to attend SCAC on April 27th. **Removed by Board consent to allow Tricia Knight to speak.**

Items 1 and 4 passed unanimously on the consent agenda.

Item 2 was removed from consent, Treasure's Report was accepted and Financial Reports were moved to May 18th agenda

Item 3 was removed. Ron Smith from Area 7 was allowed to present his petition to the public and board. Motion by (Harry Walls) to accept as a member for Area 7 and seconded by (Gary Spelbring). Voted by board with unanimous approval.

Item 5 removed from consent with follow on presentation from applicant's representative Tricia Knight. Motion by (Sandra Caughell) to approve and seconded by (Dick Wright). Voted with unanimous approval to recommend to 4th District Supervisor.

Correspondence and comments from the chair: Art Herbon discussed meeting with Jocelyn Brennan and Brian Pedrotti on the duties of SCAC and streamlined meeting procedures

Community Presentations:

SLO County District 4 – Lynn Compton not present

CALFIRE- Not present

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SLO Sheriff's Office – Commander Jay Donovan reported 1000 calls for service, 22 thefts, 7 instances of vandalism, 5 cases of identity theft and an ongoing scam being perpetrated by individuals claiming to be IRS agents attempting to collect monies from the public.

California Highway Patrol – Captain Diego Flores discussed April being Distracted Driver Awareness Month and Bicycle Safety Month. He committed to additional speed enforcement measures on North and South Las Flores. Finally he reminded the board that May 21st is the annual Tip A Cop night at the South County Regional Center.

Nipomo, Community Services District – Director Dan Woodson stated the water line from Santa Maria was nearing completion with final testing scheduled for June/July.

Lucia Mar School District – Vern Dahl introduced Nipomo High School Principal John Denno who discussed a new program called the Parent Institute with accompanying handouts provided (see attached).

Nipomo, Chamber of Commerce – Richard Malvarose briefed current Chamber Membership at 201 members and reiterated the upcoming Monte Carlo Night fundraiser on May 21st.

SLO County Water Conservation SEIR – Andrea Fowler / Cheryl Cochran briefed the release of the SEIR with public comments due no later than May 15th. She also covered specific items within the SEIR namely Agricultural Offsets for North County vs. South County, Plumbing Retrofits, Negative Water Usage Construction and a possible Sod removal credit. The Planning Commission Schedule is as follows:

Planning Commission Meeting – May 14th at 0900, May 29th, June 4th and June 11th Planner

SLO County Active Project Status Report - Brian Pedrotti not present.

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.

Istar Holliday requested that the chipping project that has taken place in years past be implemented again to mitigate the growing numbers of dead trees and debris prior to fire season. She also requested that a letter be sent to the Fire Department and that awareness and advertising be increased.

Jim Harrison provided further information that the chipping program had been suspended due to reduced numbers of people using the service.

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Old Business: None

New Business: SCAC's Group Membership in Chamber of Commerce

Agendized for next meeting pending discussion with Supervisor Compton to determine if there is a conflict with County Funds being used to join the Chamber.

Committee Reports and Assignments:

- A. Land Use Committee** – Istar Holliday: Provided copy of Project DRC2014-00122 PROMESA LLC
- B. Traffic and Circulation Committee** – Dan Woodson: Briefed that the Traffic Light at North Thompson and New Tech Way is waiting funding by the County. He also stated that scheduled completion of the Willow / Pomeroy Traffic Light is Spring 2016. Finally he stated that there is renewed interest in speed bumps being placed on North Las Flores from Tefft to Osage as part of reducing speed during school hours.
- C. PM 10 Committee** – Patricia Duron provided an update on particulate matter and Rule 1001 court proceedings AQMD's Rule 1001, which requires that State Parks reduce particulate emissions from the off-highway vehicle riding area in the Oceano Dunes
- D. Parks and Recreation** – Clyde Cruise provided an update on the state of disrepair of the pickle ball and tennis courts at the Nipomo Community Park. He stated that a bid from a local contractor has been obtained and that funding will come from various County and private sources to resurface.
- E. Audit Committee** - Audit Report was removed from the consent agenda at the request of Harry Walls and will be an agenda item for the 18 May meeting.

Next Meeting: May 18, 2015

Adjourn