



SOUTH COUNTY ADVISORY COUNCIL

PO BOX 2355 NIPOMO, CA 93444-2355

MEETING MINUTES

Monday, August 24th, 2015

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

Meeting called to order at 1837

Pledge of Allegiance – Led by Sandra Caughell

Roll Call conducted -

Members Present –

Area 6 – Art Herbon, Chairman
Area 3 – Richard Malvarose, Recording Secretary
Area 5 – Gary Spelbring, Treasurer
Area 1 – Michael Pieper
Area 1 – Vince McCarthy
Area 2 & NCS D – Dan Woodson
Area 2 – Harry Walls
Area 4 – David Nilsen
Area 7 – Susan Cholakian
Area 7 – Ron Smith

Members Absent (Excused)–

Public Safety – Richard Wright
LMUSD – Vern Dahl (Ex-Officio)
Agriculture – Patricia Duron

Additions or Deletions to the Agenda –

None

MEETING MINUTES Cont' Monday, August 24th, 2015

Correspondence and comments from the chair –

Chairman Art Herbon read the following statement “The SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of the SCAC is to advise County Government entities on those issues.”

Community Presentations –

SLO Board of Supervisors – Jocelyn Brennan, Legislative Assistant to Supervisor Compton thanked all of the community volunteers who make up Nipomo, briefed that the hearing for Ethnobotanica is scheduled for November 3rd, that the BOS was meeting the 25th of August to discuss desalinization options with PG&E, that a town hall with the 4th District Supervisor and the SLO County Sheriff would be held on September 22nd at NCS D and that the second hearing for the Laetitia Reserve project would be held on September 10th.

CALFIRE Battalion Chief Geoff Money was not present

SLO Sheriff's Office Deputy Slaughter stated that there were 891 calls for service, 40 arrests, 25 thefts of which 15 were vehicular and 5 were residential.

California Highway Patrol Lieutenant Michael Brown stated that there were 24 collisions, one single injury accident and seven arrests for DUI. He also talked about last week's incident concerning the escaped suspect in the vicinity of Widow Lane in Nipomo.

NCS D Dan Woodson stated that supplemental water had been delivered from Santa Maria totaling 16 million gallons during the month of July. He also stated that district groundwater production during July was 56% lower than the 5 year average and that total July production for both groundwater and supplemental water was 37% lower than July of 2013. He also asked that the public continue to report water waste situations and that the public had called in a total of 10 reports for the month of July. Finally he briefed that the NCS D will be hosting a ribbon cutting ceremony on September 9th starting at 11 a.m. at the newly completed pump station near Santa Maria Vista Way.

Lucia Mar Unified School District Vern Dahl not present

Nipomo Chamber of Commerce President Richard Malvarose stated that membership was holding steady at 198 members and that the main thrust of Chamber activities was centering around getting ready for Octoberfest.

SCAC Active Project Status Report Brian Pedrotti briefly covered active projects in South County (see attached)

MEETING MINUTES Cont' Monday, August 24th, 2015

Public Comments –

Land Use Committee Chairwoman Istar Holliday spoke out in opposition to the Laetitia Reserve Project stating that the Council had previously recommended denial in the past, that many neighbors from adjacent properties attended the Planning Commission meeting and spoke out against it, accused various individuals of conducting Ex Parte meetings with the developer and that the overall concept of the Ag Cluster had changed.

Consent Agenda –

The following items were passed on consent agenda – Michael Peiper Moved, Vince McCarthy Second and passed by unanimous consent with Sandra Caughell and Kevin Beauchamp abstaining because they were not present for the last meeting

1. Minutes of July 27th, 2015 SCAC meeting
2. Treasurer's Report for August 24th, 2015
3. SUB2015-0004 CO 15-0055 HURDLE proposed parcel map to subdivide one parcel of approximately 0.91 acres into four parcels of 18,949, 6,987, 6,286 and 7,017 square feet respectively. Site is located at 875 Theodora Street in Nipomo.
4. DRC2014-00130 MONARCH DUNES Conditional Use Permit for 242 homes, roads and open space at Woodlands Phase II, with existing Specific Plan postponement to September 27th hearing

Old Business –

1. DRC2014-00151 CASTELLANOS – Proposed minor use permit request for Verizon cell site at 535 Orchard Road (on existing commercial structure). Harry Walls motioned, seconded by Michael Peiper and approved for recommendation unanimously.
2. DRC2014-00126 AQUINO – Cell phone tower at 514 Eucalyptus Road. Sandra Caughell motioned, David Nilsen Second and approved for recommendation unanimously.
3. DRC2014-00152 PG&E – Proposed minor use permit for a cell site consisting of one antenna to be installed on a utility pole at 125 South Thompson Avenue. After discussion it was recommended that the issue be forwarded to the Olde Towne Nipomo Association for further review.

New Business –

1. SCAC Bylaws – Discussion and appointment of an ad-hoc committee concerning SCAC bylaws took place and was tabled for the next meeting on September 27th. Jocelyn Brennan briefed the following population density per SCAC Geographic Area
 - a. Area 1 – 3,031
 - b. Area 2 – 2,576
 - c. Area 3 – 3,597
 - d. Area 4 – 3,639
 - e. Area 5 – 3,597

f. Area 6 – 3,798
MEETING MINUTES Cont' Monday, August 24th, 2015

- g. Area 7 – 3,989
2. SCAC Training – A tentative schedule was approved for 30 minute blocks of instruction that will take place from 5:45 to 6:15 pm prior to the monthly SCAC meeting. Suggested subjects were approved:
- a. The West Tefft Corridor Plan
 - b. The County Agricultural Element
 - c. The Olde Towne Nipomo Association Plan
 - d. Tree protection Rules
 - e. Water Adjudication (County Water Conservation Plan vs. South County Adjudication)

SCAC Committee Reports –

Land Use Committee – Istar Holliday not present

Traffic and Circulation Committee – Dan Woodson (no meeting / no report)

PM10 Committee – Patricia Duron not present

Next Meeting –

September 27th at 6:30 pm

Adjourn at 8:40 pm