



SOUTH COUNTY ADVISORY COUNCIL

PO BOX 2355 NIPOMO, CA 93444-2355

MEETING MINUTES

Monday, November 23rd, 2015

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

Meeting called to order at 1830

Pledge of Allegiance – Conducted by Michael Peiper

Roll Call conducted -

Members Present –

Area 6 – Art Herbon, Chairman
Area 1 – Michael Pieper, Vice Chairman
Area 3 – Richard Malvarose, Recording Secretary
Area 5 – Gary Spelbring, Treasurer
Public Safety – Richard Wright
Area 1 – Vince McCarthy
Area 2 & NCS D – Dan Woodson
Area 3 – Elaine Thomas
Area 4 – David Nilsen
Area 7 – Ron Smith
Agriculture – Patricia Duron
LMUSD – Vern Dahl (Ex-Officio)

Members Absent (Excused)–

Area 2 – Harry Walls
Area 6 – Kevin Beauchamp

Members Absent (Unexcused) –

Quorum Established

MEETING MINUTES Cont' Monday, November 23rd, 2015

Additions or Deletions to the Agenda –

Added formal acceptance of resignation of Susan Cholakian
Added discussion on Election Committee

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 – The Supervisor’s Office was unable to attend due to schedule conflict
CALFIRE Mark Walsh briefed that there were 203 calls for service with 123 for medical, 19 vehicle calls and 3 fires.

SLO Sheriff’s Office was unable to attend due to schedule conflict

California Highway Patrol Officer Mike Brown could not provide information as the reporting system was down

NCSD Dan Woodson stated that NCSD is proposing a 500,000-gallon storage tank adjacent to the new pump station, that 44.7 million gallons of ground water and 17.2 million gallons of purchased water went through the system for the month of September and that NCSD is currently searching for a new General Manager.

Lucia Mar Unified School District Vern Dahl briefed that cameras will be installed in District busses soon, that the Library Tech’s are now back to six hours per day, that Wi-Fi is now used throughout the district, that 52 of the 62 schools in the District have been retrofitted for earthquake safety, that a new smartphone app will be available for safety/grades, that Ron Walton has been hired as the Director of Curriculum, that CCNTH construction is now complete and that the Nipomo FFA is doing very well at the State level.

Nipomo Chamber of Commerce President Richard Malvarose briefed the upcoming Chamber of Commerce Awards and Installation Dinner and publicly recognized Jeanne Taylor as the selectee for Nipomo Citizen of the Year.

Active Project Report Brian Pedrotti (see Appendix A)

Public Comments –

None

MEETING MINUTES Cont' Monday, November 23rd, 2015

Consent Agenda –

The following items were passed on consent agenda – Dan Woodson moved and Michael Peiper seconded for unanimous consent -

1. Minutes of October 26th, 2015 SCAC meeting
2. Treasurer's Report for November 24th, 2015
3. SUB2015-00028 NELSON proposed lot line adjustment

Old Business – DRC2015-0004 (Frank Hilton) – Proposed minor use permit for existing chicken pens at 280 Phelan Ranch Way, Arroyo Grande. Removed from agenda

New Business –

DRC2015-00048 MUP ROBINSON – Proposed construction of new 1,200 sq. ft. dwelling with attached garage located at 2890 Kip Lane, Arroyo Grande. Dick Wright motioned and Dave Nilsen seconded for unanimous consent to table awaiting further information from the County regarding allowable distance from the main residence.

Approval of 2015 South County Circulation Study and Traffic Impact Fees - Michelle Matson of SLO County Planning requests that the SCAC grant authority for recommending approval of the subject item to the SCAC Traffic and Circulation Committee. Gary Spelbring moved and Michael Peiper seconded for an approved vote of 10-1 with Vince McCarthy opposing.

Resignation of Susan Cholakian – Resignation formally accepted with motion by Ron Smith and second by Patricia Duron and unanimous consent

Election Committee – After a group discussion the election committee was formed comprised of Dave Nilsen, Richard Malvarose and Art Herbon. Motion was made by Michael Peiper with a second from Dick Wright and approved unanimously.

SCAC Committee Reports –

Land Use Committee – See attached
Traffic and Circulation Committee – See attached
Appendix A (Active Project Report)

Next Meeting – The SCAC December meeting is being cancelled due to holiday scheduling conflicts. The next SCAC meeting will be on January 25th.

Adjourned – 1950 hours