



# **SOUTH COUNTY ADVISORY COUNCIL**

PO BOX 2355 NIPOMO, CA 93444-2355

## **MEETING MINUTES**

Monday, January 25, 2016

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

**Meeting called to order at 1830**

**Pledge of Allegiance – Conducted**

**Roll Call - Conducted**

**Members Present –**

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 6 – Art Herbon  
Area 2 – Harry Walls

**Members Absent (Unexcused) –**

**Quorum Established**

## **MEETING MINUTES Cont' Monday, January 25, 2016**

### **Additions or Deletions to the Agenda –**

Dave Nilsen added discussion on Election Committee

### **Correspondence and comments from the chair –**

In the absence of Chairman Art Herbon, Vice Chairman Mike Peiper 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 briefed the following; the Cyber Café’s in Nipomo and Grover Beach were closed down due to illegal gaming activities; that Mesa Dunes will not be converting to condominiums, that the water shipments taking place from Nipomo to Arroyo Grande by a property owner had stopped; that Lynn Compton is now Chair of the Board of Supervisors and Vice Chair of SLOCOG; that Desalinization plans are still moving forward with PG&E; that a Medical Marijuana Emergency Ordinance had passed; and that Viva Farms would be closing down operations in Nipomo and Grover Beach.

**CALFIRE** Jeanne Taylor from the Firefighter’s Auxiliary announced that CALFIRE Chief Lewen had retired, that Nipomo is without a Chief and that a new fire engine in Nipomo is now in service.

**SLO Sheriff’s Office** Commander Donovan briefed that there had been 715 calls for service over the previous 28 days and that there were 42 thefts, 4 assaults, 23 arrests (fraud, mail theft, ID Theft and unlawful use of credit cards.

**California Highway Patrol** Officer Mike Brown briefed that collisions / DUI are at normal levels.

**NCSD** The new NCSD General Manager Mario Iglesias introduced himself

**Lucia Mar Unified School District** Vern Dahl briefed a redistricting plan is in the works to gain better representation for the Nipomo area.

**Nipomo Chamber of Commerce** President Dave Nilsen introduced himself and let everyone know about the upcoming Spring Street Faire in Nipomo on May 21st

**Active Project Report** Brian Pedrotti (see Appendix A)

**Public Comments** – Dan Woodson updated the room by stating that the Traffic and Advisory Circulation Committee will be going over the Regional Transportation Plan on February 11<sup>th</sup> at 1000 at the NCSD board room

## **MEETING MINUTES Cont' Monday, January 25, 2016**

### **Consent Agenda –**

**The following items were passed on consent agenda – Dick Wright moved and Kevin Beauchamp seconded for unanimous consent -**

1. Minutes of November 23, 2015 SCAC meeting
2. Treasurer's Report for November 24th, 2015
3. SUB2015-00037 DYER proposed parcel split

### **New Business –**

**SUB2015-00042 TR2558 Oak Terrace, LP, Proposed 15 Unit Tract, APN 092-572-053** – Agent Case O'Connor is requesting a new tract map approval prior to obtaining clear title to proceed with a discontinued project begun by George Newman several years ago. The LUC recommended approval of the item and placement on the SCAC Agenda for consideration. Mr. O'Connor stated that the Intent to Serve had been issued, that most improvements had already been completed. Elaine Tomas mad a motion to approve with a second from Dick Wright. 10 members voted in favor with one opposed.

**DRC21115-0016 Viva Farms** – Based on the update provided by Jocelyn Brennan (that Viva Farms is closing down operations the issue was recommended to be tabled by Dick Wright and seconded by Dave Nilsen and approved by unanimous consent.

**DRC2015-00051 Verizon Wireless** – MUP proposed installation of two new antennas with accompanying equipment to be located within the public right of way on North Frontage Road at APN 091-328-024. Jessica Rider presented the Verizon plan with Elaine Thomas making a motion to approve and seconded by Gary Spelbring. 10 members voted in favor and one opposed.

**Medical Marijuana Ordinance** – Discussion and action on the BOS consideration of the proposed urgency ordinance that would permit the cultivation of medical marijuana on individual parcels within the unincorporated areas of the county. Richard provided a briefing on the history, current laws and proposed laws of this ordinance. Commander Donovan, Dave Nilsen and Sandra Caughell spoke out against the proposal. A motion was made by Dick Wright to recommend denial and seconded by Vince McCarthy. The vote was 9 against, 1 for and one abstention.

**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.

**Cash for Grass** – An informational overview of the new program for Nipomo Mesa residents was provided by Kevin Beauchamp.

## **MEETING MINUTES Cont' Monday, January 25, 2016**

### **Old Business –**

**Phillips 66 Railroad Spur Extension** – Discussion on Final EIR. The LUC recommended denial of the project and recommended placement on the SCAC agenda for consideration. John Anderson from Mesa Refinery Watch Group (MRWG) recommended denial. Tom Riley from MRWG recommended denial. Istar Holiday asked that Nipomo Chamber of Commerce members recuse themselves from voting because they had previously endorsed the project. Dan Woodson made a motion to recommend denial based on the FEIR with a second from Vince McCarthy. The vote was 9 recommending denial and two abstentions.

### **SCAC Committee Reports –**

Election Committee – Dave Nilsen provided an update on the Election Committee by stating that the members are Dave Nilsen (Chair), Art Herbon and Richard Malvarose.

Land Use Committee – See attached

Traffic and Circulation Committee – See attached

Appendix A (Active Project Report)

PM10 – Nothing to report

**Next Meeting –The next SCAC meeting will be on February 22<sup>nd</sup>, 2016 at 6:30 PM.**

**Adjourned** – 2000 hours