



# **SOUTH COUNTY ADVISORY COUNCIL**

PO BOX 2355 NIPOMO, CA 93444-2355

## **MEETING MINUTES**

Monday, April 28, 2016

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

**Meeting called to order at 1830**

**Pledge of Allegiance – Conducted by David Nilsen**

**Roll Call - Conducted**

**Members Present –**

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

**Quorum Established**

**Additions or Deletions to the Agenda – None**

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

### **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.”

1. P.O. Box Keys – Chairman, Land Use Committee Chair, Elections Committee Chair and Treasurer now have keys
2. Website maintenance – Member needed to advise webmaster – Richard Malvarose volunteered to assist Derek Eby and stated he would update election results.
3. Substitute Correspondence Secretary needed for Richard Wright – Elaine Thomas volunteered
4. Advisory Council Training – May 20<sup>th</sup>, 0830 to 1200 at County Library on Palm and Osos Streets

### **No correspondence**

### **Community Presentations –**

**SLO Board of Supervisors** – Jocelyn Brennan Legislative Assistant presented a Certificate of Recognition and flowers on behalf of the 4<sup>th</sup> District Supervisor to Istar Holliday for her service to the SCAC and Land Use Committee. She stated that SLOCOG is now the transportation authority for SLO County; that the County is moving forward with a ballot initiative for the November General Election to raise the County sales tax .5% in an effort to become a self-help County for road maintenance and improvements; that Marinai Hotel developers will be submitting to County Plans in the future; provided an update on the County’s intent to limit occupancy for homes supporting commercial concerns; that the County is currently reviewing and updating Code definitions , presenting more options for Agricultural Concerns and are working to make it easier to have farm support housing in San Luis Obispo County.

**CALFIRE** no representative in attendance

**SLO Sheriff’s Office** Commander Donovan stated that for the month of March there were 861 calls for service which equated to roughly 30 calls per day; there were 40 arrests, 24 reported thefts, 3 assaults, 5 cases of vandalism and 6 trespassing cases; he also stated that Proposition 47 has reduced many Felony crimes to Misdemeanors and many Misdemeanors to notices to appear. He spoke about a recent Internet scam case in the area that resulted in the loss of \$80,000 to a local elderly family.

**California Highway Patrol** SGT Johnson stated that the new traffic lights at Nipomo High School would be turned on at the end of the school year; requested letters of support or opposition to the lights at Willow and Pomeroy be submitted to his office; that 4 traffic citations had been issued and that there has been a marked increase in the number of homeless walking on the freeway and county roads.

**NCS D** Dan Woodson stated a notice to proceed had been authorized for the Joshua Station reservoir; that total rainfall for the year at Southland Plant was 6.97 inches and at Nipomo East at 8.62 inches; total water production for the year was 1280 acre feet. (see attached report for complete details)

**Nipomo Chamber of Commerce President Dave Nilsen talked about the upcoming Spring Street Fair on May 21<sup>st</sup>.**

**Lucia Mar Unified School District** Andy Stenson stated that LMUSD Schools are very safe with suspensions and expulsions rates being lower; that cameras were now installed in all District busses; that Nipomo has 2 of the 3 oldest schools in the District (Nipomo and Dana)

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

**Active Project Report** Airlin Singewald and Zarina Hackney briefly discussed the draft Residential Vacation Rental Ordinance and agreed to attend the next Land Use Committee meeting to go over the proposed language with the committee. See attached report for Active and Closed Projects.

**Public Comments** – None

**Consent Agenda** –

**The following item were passed on consent agenda – Dan Woodson motioned and Michael Pieper seconded**

1. Minutes of March 27, 2016 SCAC meeting
2. Treasurer's Report – April 2016
3. DRC2015-00101 BAKER – Proposed Conditional Use Permit / development plan for a self-storage facility at 2710 Willow Road, Arroyo Grande.

**Old Business** –

**Workforce Housing Ordinance and Design Guidelines** – Vince McCarthy motioned and Michael Pieper seconded that the SCAC not recommend approval of the Workforce Housing Ordinance based on;

1. Increased population densities
2. Minimal public transportation
3. Parking space
4. Concerns of it no longer being affordable housing after initial owner sells home

Motion passed unanimously

**Residential Vacation Rental Ordinance (LRP2015-00007)** – Richard Malvarose motioned and Michael Pieper seconded that the RVRO be sent back to the Land Use Committee for further discussion with County Plans Airlin Singewald and Zarina Hackney. Motion passed 6 in favor / 3 opposed.

**New Business** – 2016/2017 Annual Budget approval Dave Nilsen motioned and Patricia Duron seconded that the Annual Budget be approved. Motion passed unanimously.

**SCAC Committee Reports** –

Land Use Committee – see attached  
Traffic and Circulation – see attached  
SCAC Redistricting Ad Hoc Committee – none  
SCAC Bylaws Committee – none  
SCAC Finance Audit Ad Hoc Committee - none

**Next Meeting** –The next SCAC board meeting will be on **May 23, 2016 at 6:30 PM.**

**Adjourned** – 2015 hours