

SOUTH COUNTY ADVISORY COUNCIL
Minutes for the June 27, 2016 Meeting

The meeting was called to order by Chairman Art Herbon. The Pledge of Allegiance was led by Elaine Thomas who called the roll with the following members present:

Art Herbon - Chairman
Gary Spelbring- Treasurer

Vince McCarthy
Dan Woodson - NCSD
Elaine Thomas
Verb Dahl - Ex-Officio LMUSD

Michael Pieper - Vice Chairman
Richard Wright - Correspondence
Secretary & Public Safety
Kevin Beauchamp
Ron Smith
Pat Duron - Agriculture

Members Absent:

Richard Malvarose - Recording Secretary
Harry Walls
David Nilsen

COMMENTS FROM THE CHAIR

Chairman Art Herbon announced that Richard Malvarose was on vacation and Elaine Thomas is taking minutes for this meeting. Harry Walls is traveling and David Nilsen is ill. Art also announced that he will be missing for the next two meetings. Michael Pieper, Vice Chairman will conduct the meetings.

COMMUNITY PRESENTATIONS

Board of Supervisors representative **Jocelyn Brennen** reporting for Supervisor Lynn Compton:

1. The Board of Supervisors is presently on recess.
2. The recent tree removal in North County is being discussed and an ordinance needs to be in place concerning future tree protection.
3. Laetitia Winery expansion with homes and additional vineyards will be discussed at the July meeting of the Board of Supervisors
4. The Phillips 66 rail extension will be discussed at the Planning commission meeting in September.

LMUSD Vern Dahl reported that Arroyo Grande High School has held their graduation. New Tech High School held their first graduation. The students at New Tech presented the principal with a year book that each student had signed.

Internet access will be available in all classrooms in about 2 years as a result of available funds. A security office with a dog will be on a rotation of the schools in the District.

Dr. Paul Fauteg will be the director for the Special Needs students. The new Principal at New Tech High School is Christian Holt who had been a teacher at New Tech.

SLO County Planning Stephanie Fuhs is the new liaison replacing Brian Pedrotti.

Self Help Presentation by Kendall Flint

Self Help Services is working to place on the November ballot a 1/2 cent sales tax increase which would be augmented by State of California for infrastructure. Several Counties in the State have approved this plan and received some State funds. A slide presentation was shown and discussion followed. The gas tax that was previously designated for roads has been allocated for other projects.

PUBLIC COMMENT

Dan Woodson asked if anyone would like to volunteer to be a member of the Sierra Club. A person volunteered.

CONSENT AGENDA

The Minutes for the May SCAC meeting as well as the Treasurer's report were approved. Abstaining: Dick Wright and Vince McCarthy

OLD BUSINESS – none

NEW BUSINESS – none

COMMITTEE REPORTS

Traffic and Circulation Committee - Dan Woodson said the accident that recently happened at Black Lake may show a need for a traffic light in the area.

The camera at the traffic light on Pomeroy and Willow Rd. is regulating the lights.

SCAC Redistricting Ad Hoc Committee - Art Herbon said the information is based on the 2010 Census which shows the population in each area. This will determine if greater or less representation is need on the SCAC.

The Committee consists of Vince McCarthy, Kevin Beauchamp, Pat Duron and Art Herbon.

SCAC Bylaws Ad Hoc Committee - Dick Wright said this Committee will proceed after the report from the Redistricting Committee Report is complete.

SCAC Finance Audit Ad Hoc Committee: David Nilsen, Harry Walls, and Richard Wright. This committee has been unable to meet and will hope to report at the SCAC July meeting.

Meeting adjourned at 8:25 p.m. Next meeting will be July 25. 2016