



# **SOUTH COUNTY ADVISORY COUNCIL**

PO BOX 2355 NIPOMO, CA 93444-2355

## **MEETING MINUTES**

Monday, July 25, 2016

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

**Meeting called to order**

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

**Roll Call -**

**Members –**

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

**Quorum Established**

**Additions or Deletions to the Agenda –** Dan Woodson read a short statement honoring the memory and contributions of Jim Tefft who recently passed away

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

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

Chairman reads 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.”

**Correspondence – Three pieces of correspondence for the Land Use Committee Chairman were distributed**

### **Community Presentations –**

**SLO Board of Supervisors – Supervisor Lynn Compton – Not Present**

**CALFIRE – Not Present**

**SLO Sheriff's Office – Commander Donovan briefed that there were 950 calls for service; 39 arrests; 1 sexual assault; 9 vandalisms; 21 thefts and 7 burglaries**

**California Highway Patrol – Not Present**

**NCSD – Dan Woodson stated that the District has pumped 1,162 acre feet of water which is 998 acre feet less than last year which means a 46% reduction. See attached for additional details**

**Nipomo Chamber of Commerce – David Nilsen stated that the next Chamber event is on August 21<sup>st</sup> at the Nipomo Community Park Concert in the Park and that Octoberfest will be held on the 15<sup>th</sup> and 16<sup>th</sup>**

**Lucia Mar Unified School District – Vern Dahl – Not Present**

**SLO Planning Department – Stephanie Fuhs briefly introduced herself and provided her contact number at 805.781.5721**

**Public Comments** – Public testimony on items not scheduled on today's old and new business. Speakers are allotted 3 minutes for comments (total time for public comment is 15 minutes)

Istar Holliday voiced her concerns (see attached email) that Viva Farms closing had been extended another year by County Code Enforcement and that they appeared to be operating again

### **Consent Agenda –**

These are items scheduled for consideration as a group, and for approval of the recommended motion (Motions are underlined below). Any council person may withdraw an item from the Consent Agenda, in order to permit discussion after the Consent vote

- 1. Minutes of June 2016 SCAC meeting Dan Woodson motioned and Michael Pieper seconded and was passed unanimously with Richard Malvarose abstaining.**
- 2. Treasurer's Report – June 2016 was removed from consent agenda at the request of Gary Spelbring to discuss prior to passing. Dan Woodson made a motion to accept and Dave Nilsen seconded for a unanimous approval**

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

### **Old Business –**

**New Business –** SUB2015-00079 C015-0108, MONTANARO, South County E-Referral, Parcel Map, Arroyo Grande APN: 091-011-058

Two-lot tentative parcel map. Project location is 1662 and 1664 Quiet Oaks Drive, Arroyo Grande.

Owner – David Montanaro

Agent – Leaha Magee

This application request was tabled until the September Advisory Council Meeting awaiting further information from the applicants.

### **SCAC Committee Reports –**

Land Use Committee – Richard Malvarose (see attached)

Traffic and Circulation – Dan Woodson (see attached)

SCAC Redistricting Ad hoc Committee – Art Herbon Redistricting recommendations from the Redistricting Committee – (see attached)

The recommendation discussion was tabled until the September Advisory Council Meeting.

SCAC Bylaws Committee – Dick Wright – on hold until Redistricting Committee recommendations are finalized/accepted

SCAC Finance Audit Ad hoc Committee – David Nilsen, Harry Walls, Richard Wright Report is complete

**Next Meeting –The next SCAC board meeting will be on August 29, 2016 at 6:30 PM.**

**Adjourned –**

Redistricting Committee Recommendations

Motion #1: The redistricting committee voted 3-0 (Vince absent) to approve the use of current 2016 SCAC area population, based on 2010 census and adjusted by new construction estimates since then:

<u>Current SCAC</u>		<u>Motion #1 - Accepted Estimated for Population per Area</u>				
<u>Members Per Area</u>		<u>2010 Census</u>		<u>+6 Yr Growth = 2016</u>		
1	Pieper      McCarthy	3,049	-601	+180	3,229	-599
2	Woodson      Walls	3,618	-32	+0	3,618	-210
3	Malvarose      Thomas	4,732	+1,082	+0	4,732	+904
4	Nilsen	3,493	-157	+100	3,593	-235
5	Spelbring	3,997	+347	+0	3,997	+169
6	Herbon      Beauchamp	4,065	+415	+960	5,025	+1,197
7	Smith	2,599	-1,051	+0	2,599	-1,229
	Totals	25,553		+1,240	26,793	
	Averages	3,650			3,828	

Motion #2: The redistricting committee voted 3-0 (Vince absent) to approve the following adjustments for balancing the seven existing areas:

<u>Current SCAC</u>		<u>Motion #2</u>		
<u>Members Per Area</u>		<u>Adjust 7 Areas</u>		
<u>1</u>	Pieper      McCarthy	+161	3,390	-438
2	Woodson      Walls	+0	3,618	-210

3	Malvarose	Thomas	-585	4,147	+319
4	Nilsen		+0	3,593	-235
5	Spelbring		+73	4,070	+242
6	Herbon	Beauchamp	-744	4,281	+453
7	Smith		+1,210	3,809	-19
		Totals	+115	26,908	
		Averages		3,828	

Motion #3: The redistricting committee voted 3-0 (Vince absent) to recommend reducing the number of areas from seven to six, with the following adjustments:

<u>Current SCAC</u>		-	<u>Option 3</u>		
<u>Members Per Area</u>			<u>Eliminate Area 7</u>		
1	Pieper	McCarthy	+1,374	4,603	+137
2	Woodson	Walls	+925	4,543	+78
3	Malvarose	Thomas	+0	4,732	+267
4	Nilsen		+777	4,370	-96
5	Spelbring		+566	4,563	+98
6	Herbon	Beauchamp	-1,043	3,982	-484
7	Smith		-2,599	0	
		Totals	+0	26,793	
		Averages		4,466	

Motion #4: The redistricting committee voted 3-0 (Vince absent) against recommending a reduction from seven areas to five areas. The committee considered the following adjustments, but opted to instead endorse a six area SCAC board:

<u>Current SCAC</u>		-	<u>Motion #4</u>		
<u>Members Per Area</u>			<u>1 Eliminate Area 4 &amp; 7</u>		
1	Pieper	McCarthy	+1,674	5,064	-295
2	Woodson	Walls	+1,900	5,518	+159
3	Malvarose	Thomas	+1,400	5,547	+188

4	Nilsen		-3,593	0	-5,359
5	Spelbring		+925	4,995	-364
6	Herbon	Beauchamp	+700	4,981	-378
7	Smith		-3,809	0	
		Totals	-803	26,105	
		Averages		5,359	