



SOUTH COUNTY ADVISORY COUNCIL

PO BOX 2355 NIPOMO, CA 93444-2355

Meeting Minutes

Monday, October 24th, 2016

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

Meeting called to order at 1830

Pledge of Allegiance – Conducted by Harry Walls

Roll Call -

Members –

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

Quorum Established YES

Additions or Deletions to the Agenda –

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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.”** Art Herbon also spoke very highly of the recent Community Advisory Council training provided by the County.

Correspondence – No Correspondence

Community Presentations –

SLO Board of Supervisors – NOT PRESENT

CALFIRE – NOT PRESENT

SLO Sheriff's Office – Sheriff John McDaniel stated that there were 767 calls for service as of October 1st; 30 arrests with nine for narcotics, 10 burglaries/vandalism and answered questions about the recent raid of the marijuana grow at Clearwater Nursery.

California Highway Patrol – Officer Mike Brown provided an overview of CHP policies and capabilities.

NCSO – Dan Woodson discussed the automated meter reading proposal to NCSO; that the pump station is now 50% completed and that the lift station at Division/Story and Lois Lane was in need of repairs.

Nipomo Chamber of Commerce – David Nilsen stated that luncheon on Thursday would include information on the Dana Adobe Cultural Center and the Skate park project. He also stated that the Installation Dinner is scheduled for the 19th of January.

Lucia Mar Unified School District – Vern Dahl – Introduced the new principal for Central Coast New Tech High. Christian Holst helped start the school in 2012 and stated that they have a 100% graduation rate and that 50% have gone on to four year institutions and that the other 50% have gone on to two year programs. He also stated that 13% of the students at New Tech come from out of the District.

SLO Planning Department – Stephanie Fuhs stated that the Laetitia Reserve project was denied on appeal to the BOS and that the Phillips 66 Rail spur was denied at the planning commission and is now on appeal to the BOS.

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)

Vern Dahl handed out CCNTHS Principal Christian Holst's contact information

Dawn Ortiz-Legg spoke about her campaign and her concentration on clean energy and overall infrastructure improvements in SLO County

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Istar Holliday stated that she believed the Phillips 66 appeal was timed to coincide with the Supervisor elections in the hopes that two supervisors would be replaced. She further stated that she believes the rail lines to be dangerous.

Art Herbon stated that the recent Trilogy Harvesting for Hope fund raising event raised \$43,000 for local charities

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 September 2016 SCAC meeting**
- 2. Treasurer's Report – September 2016**

Harry Walls made a motion to approve and was seconded by Kevin Beauchamp and was passed unanimously.

Old Business –

DRC2016-00005, GHAZALY SOUTH COUNTY E-REFERRAL, 1020 DIVISION STREET, NIPOMO PROPOSED MIX USE DEVELOPMENT : 8,200 SQ. FT. COMMERCIAL, 4,800 SQ. FT. STUDIO APARTMENTS.
Christopher J. Horstman, Michael Peachey and George Ghazaly corrected a number of issues with the previous referral. He has changed the number of buildings from four to six and stated that they are in possession of an intent to serve from NCS D for sewage and a Will Serve from Golden State. This discussion was for reference only and is being moved to the Project Appendix.

New Business –

Native Tree Ordinance information was presented by Megan Martin from SLO County and will be incorporated into the SCAC Agenda for the November meeting.

Don Spagnato from SLO County discussed the upcoming asphalt overlay projects that will commence in early 2017.

SCAC Committee Reports –

Land Use Committee – Richard Malvarose **NO NEW INFORMATION**

Traffic and Circulation – Dan Woodson **NO NEW INFORMATION**

SCAC Bylaws Committee – Dick Wright **NO NEW INFORMATION**

SCAC Finance Audit Ad Hoc Committee – David Nilsen, Harry Walls, Richard Wright

Next Meeting –The next SCAC board meeting will be on November 28th, 2016 at 6:30 PM.

Adjourned – at 2050 hrs