



SOUTH COUNTY ADVISORY COUNCIL MINUTES
148 South Wilson, Nipomo, CA 93444

Monday, 04/24/2017 - 6:30PM

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

PLEDGE OF ALLEGIANCE – **Led by Vince McCarthy**

ROLL CALL CONDUCTED BY – **Richard Malvarose**

Area 6 - Art Herbon, Chairman - **PRESENT**

Area 1 - Michael Pieper, Vice Chairman - **PRESENT**

Area 5 - Gary Spelbring, Treasurer - **PRESENT**

Area 3 - Richard Malvarose, Recording Secretary - **PRESENT**

Public Safety - Richard Wright, Correspondence Secretary - **PRESENT**

Area 1 - Vince McCarthy - **PRESENT**

Area 2 & NCS D - Dan Woodson - **PRESENT**

Area 2 - Harry Walls - **PRESENT**

Area 3 - Elaine Thomas – **NOT PRESENT**

Area 4 - David Nilsen – **PRESENT (SEE ITEM 1)**

Area 6 - Kevin Beauchamp – **NOT PRESENT**

Area 7 - Ron Smith – **PRESENT**

Agriculture - Pat Duron - **PRESENT**

LMUSD - Vern Dahl (Ex-Officio) – **NOT PRESENT**

Area 4 - Cody King - **PRESENT**

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CORRESPONDENCE AND COMMENTS FROM THE CHAIR – **Art Herbon reads the following statement:** SCAC provides a forum for citizen involvement and information on issues affecting unincorporated areas in South SLO County. The objective of SCAC is to advise County Government entities on those issues.

1. Resignation of David Nilsen effective 4/25/17 (return of Election Committee materials and key) – **Accepted by the South County Advisory Council**
2. Garden Party Fundraiser to Support Clean Air – Wednesday, May 3rd, from 5 to 7 PM at Kaleidoscope Inn – **Art Herbon provided this information to the council**
3. Award Ceremony - American Youth Soccer Age 10 Team from Nipomo who took second place in the Western State Finals two weeks ago. **Award ceremony conducted and presented by Supervisor Lynn Compton**
4. Award Ceremony - SCAC members who have undertaken another two-year commitment. **Certificates presented by Supervisor Lynn Compton**

COMMUNITY PRESENTATIONS – **Art Herbon reads the following:** The SCAC Council may ask questions at the conclusion of each presentation. The Chairman may invite questions from the public if time permits.

- SLO County - Supervisor Lynn Compton – **Provided a brief overview as to the latest status of Viva Farms, the upcoming Marijuana Ordinance and the incorporation of Oak Tree Protection and Ponds into the County Code**
- CALFIRE - Battalion Chief Eric Shalhoob – **Provided a brief overview of responses, fires and medical calls for assistance. See attached rollup for March.**
- SLO Sheriff - **Commander Stuart McDonald provided statistics for the month of March including 130 separate incidents (6 burglaries, 5 structure burglaries, 8 assaults, 5 vandalisms, 3 drunk in public and 14 narcotics related arrests). He also highlighted two particular incidents; one being the robbery at Vons and a shooting on Story Street. He also provided the date for the upcoming Tip A Cop night at the South County Regional Center on May 25th from 5:30 to 7:00 pm.**
- CHP - Lieutenant Mike Brown – **Not Present**
- Public Safety (optional) – Richard Wright – **No comments**
- Agriculture (optional) – Pat Duron – **No comments**
- NCSD - Dan Woodson – **Gary Spelbring read on behalf of Mr. Woodson that the concrete reservoir at Joshua Road is nearly completed, and that rainfall total for Nipomo East and South are 32" and 23" respectively. See attached for further details**
- Nipomo Chamber – Rudy Stowell – **Not present**
- LM School District - Vern Dahl – **Not present**

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- SLO County Planning - Stephanie Fuhs – **Stated that the revised Marijuana Ordinance would be released on May 1st and that the Planning Commission would hold hearings on June 29th, July 13th and July 17th. The Board of Supervisors will hold hearings on August 22nd and September 12th.**

PUBLIC COMMENT: **Art Herbon read the following statement:** 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). – **There were no public comments**

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. April Treasurer's Report (Spelbring). Motion: Approve Treasurer's Report.
2. March SCAC Minutes (Malvarose). Motion – Approve Minutes. – **Removed by request**

Motion by Vince McCarthy, second by Richard Malvarose to approve Treasurer's report – Passed unanimously

Motion by Richard Wright and second by Patricia Duron to approve Minutes – Passed 8-3 with 3 abstentions due to not being present at last Council meeting

OLD BUSINESS

1. Viva Farms – Mike Berry, Nipomo resident, reported that Viva owner has paid for demolition of 9 buildings. The county has given them 90 days to complete the project. Review status. – **Mr. Berry was not present. Richard Malvarose stated that he would discuss the ongoing issue with Supervisor Lynn Compton, Caleb Mott and Harley Voss. It was suggested and decided that a Code Enforcement Update would be on next month's SCAC agenda.**
2. CAC Training Report – Feedback from attendees of meeting – **No feedback was provided**

NEW BUSINESS

1. DRC202016-00087 ELLISON FAMILY VENTURES, LLC - Proposed Minor Use Permit for the construction of a 11,709SF building consisting of warehouse and offices. Project location 11275 Precision Drive in Arroyo Grande. APN:091-402-002. Mark Vasquez, Agent, presented, with the help of the Ellison family, plans for a wastewater fabrication plan at the site. Members of the LUC reviewed the plans, and discussed the history of the site, a 10 acre parcel, carved out of an area in the Callendar-Garrett Village that was zoned "Residential Rural and "spot" rezoned industrial. LUC members reported that residents have experienced, over the last 20 years, a series of code violations, and unenforced county imposed restrictions and conditions. The Ellisons agreed to make efforts to carry out the landscape requirement to shield the industrial parcel from the view of the surrounding residents on Winterhaven as well as Precision Way. Land Use Committee requested the item to be on SCAC's New Business agenda. – **Architect Mark Vasquez and Owner/Operator Troy Ellison provided another in depth overview of the project and answered the Council's questions and concerns. Harry Walls motioned to recommend approval of the Minor Use Permit and seconded by Gary Spelbring. Motion passed 10-1 with Vince McCarthy opposing.**

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2. DRC2016-00082-DELRIO - Proposed Conditional Use Permit for a new telecommunications facility to include 60" support structure disguised as a pine tree (monopine): ground equipment cabinets & generator w/in an approximately 600 SF fenced enclosure. Project location is 8420 Temattate Drive in Nipomo. APN:048-151-052. Applicants failed to show. Land Use Committee requested that item be placed on SCAC's New Business agenda. – **Applicant did not show due to additional information requests from Planning Department. This issue was tabled for future discussion when applicant is ready.**
3. CAC Handbook – Initial discussion only (no action planned - at Vince McCarthy's request) – **Vince McCarthy voiced numerous concerns about the CAC Handbook needing to be updated and the subsequent impacts on the SCAC Bylaws. This item will be added to next month's SCAC agenda.**
4. SCAC Bylaws – Review and decide on recommendations from the Bylaws Committee. Any decisions will be posted, and voted on one month after final posting. **Tabled for further discussion**
5. Cannabis Activities – Initial discussion only (no action planned – at Richard **Wright's** request) – **An update will be provided after the release of the Draft Marijuana Growth Ordinance.**

SCAC COMMITTEE REPORTS

1. Land Use Committee (Malvarose) - Discuss Rudy Stowell's suggestion for improving process. – **No action taken**
2. Traffic and Circulation Committee - Dan Woodson – **See attached**
3. SCAC Bylaws Ad Hoc Committee - Dick Wright – **Will postpone to June**

Next SCAC Meeting is scheduled for May 22nd

ADJOURNED AT 2125