



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

Monday, June 12, 2017 – 1830

Called to Order at **1830**

Pledge of Allegiance **led by Art Herbon**

Roll Call - **Conducted by Richard Malvarose**

Vince McCarthy – Present

Michael Pieper – Absent

Harry Walls – Present

Dan Woodson – Present

Richard Malvarose – Present

Elaine Thomas – Present

Cody King – Absent

Gary Spelbring – Present

Kevin Beauchamp – Present

Art Herbon – Present

Ron Smith – Absent

Pat Duron – Absent

Richard Wright - Absent

Comments from the Chair: **Art Herbon stated the categories identified in Draft Version 2 of the Cannabis Ordinance. (see attached)**

Additions or Deletions – **None**

Public Comment Period: **No public comments**

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Guy Savage, Assistant County Administrator spoke at length about the Draft Cannabis Ordinance and covered the various agencies throughout the County that will play a part in the revised draft. He further stated in no uncertain terms that the Council disregard everything about Draft Two (The draft the Council was to discuss at this evening's special meeting)

Mr. Savage went on to cover a tentative timeline for upcoming Draft Amendment items;

- 1. A new draft, Draft Three of the Cannabis Ordinance, will be released on or about June 20th.**
- 2. On July 27th, Draft Three would go before the Planning Commission to address the General Updates as identified in Draft Three**

4th District Supervisor Lynn Compton reiterated Mr. Savage's comments about Draft Two not being an authorized draft and it is to be disregarded. She provided additional community updates on Clearwater Nursery and cannabis cultivation at that facility. Ms. Compton also provided an update on items other than the Cannabis Ordinance including County Parks funding for an Equestrian Assembly Area, Basketball and Pickleball facility upgrades, a water line installation for the Dana Adobe, the planned Skate Park and Jack's Helping Hand Park.

A discussion ensued as to a path forward with the Draft Cannabis Ordinance as presented to the Council and it was decided the issue would be tabled until Draft Three was released and that the discussion would ensue again at the next regularly scheduled South County Advisory Council meeting on June 26th at 1830.

A motion was made by Harry Walls and seconded by Dan Woodson that the results of the last SCAC Audit be accepted. Motion passed unanimously.

A motion was made by Kevin Beauchamp and seconded by Art Herbon that the budget be approved as published. Motion passed unanimously.

Meeting adjourned at 2035