



SOUTH COUNTY ADVISORY COUNCIL

PO Box 2355 Nipomo, CA 93444-2355

<http://scac.ca.gov>

MEETING MINUTES

Monday, 8/282017 -6:30PM

**NCS D Building - 148 South Wilson Street
Nipomo, CA 93444**

Meeting called to order at 1830

Pledge of Allegiance led by Richard Wright

Area 6 - Art Herbon, Chairman
Area 5 - Gary Spelbring, Treasurer

Area 3 - Richard Malvarose, Vice Chair & Recording Secretary
Public Safety - Richard Wright, Correspondence Secretary

Area 1 - Vince McCarthy
Area 1 - Open
Area 2 & NCS D - Dan Woodson
Area 2 - Harry Walls
Area 3 - Elaine Thomas
Area 4 - Cody King

Area 5 - Open
Area 6 - Kevin Beauchamp
Area 7 - Ron Smith
Area 7 - Open
Agriculture - Pat Duron
LMUSD - Vern Dahl (Ex-Officio)

Gary Spelbring, Pat Duron and Vern Dahl not present. Quorum established.

CORRESPONDENCE AND COMMENTS FROM THE CHAIR - Chairman Art Herbon reads the following - 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.

- Agreement for County Funds – sign and return **Contract for \$1000 was signed by Art Herbon and Richard Malvarose**

COMMUNITY PRESENTATIONS - 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
- CALFIRE - Battalion Chief Eric Shalhoob
- SLO Sheriff - Commander Stuart MacDonald
- CHP - Lieutenant Mike Brown
- NCS D - Dan Woodson
- Nipomo Chamber – Rudy Stowell
- LMU School District - Vern Dahl
- SLO County Planning - Stephanie Fuhs

Lynn Compton provided a County update by stating that the temporary cannabis ordinance was ongoing and was concentrated primarily in three districts within the County; That the County had agreed to a five million dollar settlement concerning the recent jail death; That the County is looking at options to address the ongoing issues at the County Jail concerning mental and physical health concerns; She also answered questions regarding the playground equipment at the Community Park and provided a quick update on Farmworker Housing within the County.

Battalion Fire Chief Eric Shalhoub provided updates on Station 20 and 22. He also discussed the Zenon Way fire and updated the group on new Active Shooter Support Equipment recently procured by Cal-Fire. Finally, he reminded the Board of the upcoming Memorial Service on August 15th for local fallen fire fighters.

California Highway Patrol Lieutenant Mike Brown provided updates on recent CHP activity.

Dan Woodson provided the Nipomo Community Services District report – see attached

Rudy Stowell provided an update on Nipomo Chamber of Commerce events – Octoberfest on the 7th and 8th

PUBLIC COMMENT: 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).

Diane Martinez spoke out again concerning her property and the subsequent change to it being located in a flood zone according to FEMA.

Elaine Thomas spoke out against the dumping ground on the corner of South Frontage Road and Grande Street.

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. July 26th SCAC Minutes (Malvarose). **Motion–Approve Minutes was made by Kevin Beauchamp and seconded by Vince McCarthy. Motion passed unanimously.**

(August Treasurer's Report – will be submitted at a future meeting)

OLD BUSINESS - None

NEW BUSINESS -

1. SUB2017-00004 CO17-0059 CARONI – Proposed Parcel Map to subdivide 13.04 acres into Two (2) parcels of 6.0 and 7.04 acres; project locations are 564 and 608 Applegate Way in Arroyo Grande. Land Use Committee was voted 3-3 on advising the SCAC council. Since no agreement was reached, SCAC will review and advise without Land Use Committee input. Applicants have been invited to the SCAC meeting by Richard Malvarose. **The owners and agent were on hand to answer questions from the Board and the public. After all discussion ended a motion was made by Kevin Beauchamp and seconded by Richard Malvarose to recommend approval of SUB2017-00004. The motion passed unanimously.**

The following projects were included as informational items only and will be heard at the next Land Use Committee meeting on September 11th 2017 starting at 9 am in the NCS D Conference Room.

- 2. **Trilogy Phase 2B DRC 2016-00132 – First notice: potentially scheduled for September Land Use and SCAC Meetings.**
- 3. **DRC2017-00020, South County E-Referral, Minor Use Permit, Nipomo. APN(s): 091-508-002, -003, & -006. Vehicle Storage facility. First notice: potentially scheduled for September Land Use and SCAC Meetings.**
- 4. **DRC2017-00011 VIOLANTE - Modify an existing garden shed to be modified into a greenhouse. First notice: potentially scheduled for September Land Use and SCAC Meetings.**
- 5. **DRC2017-00016 CAL COAST (CALLENDER) COMMERCIAL -- Proposed Conditional Use Permit for the construction of a new 8433 SF warehouse shell building at 2600 Callendar Road in Arroyo Grande. First notice: potentially scheduled for September Land Use and SCAC Meetings.**

SCAC COMMITTEE REPORTS

- 1. Land Use Committee (Kevin Beauchamp) – **Nothing to Report**
- 2. Traffic and Circulation Committee (Dan Woodson) – **See Attached**
- 3. Bylaws Review (Richard Wright) – **No report – Next meeting tentatively scheduled for October**
- 4. Audit Committee – missing audit report

UPCOMING MEETINGS

- **Land Use Committee – Monday, September 11th at 9:00 AM – NCS D Chambers**
- **Traffic and Circulation Committee – Thursday, September 14th at 10:00 PM – NCS D Chambers**
- **SCAC – September 25, 6:30 PM – NCS D Chambers**

Meeting adjourned at 2035

SCAC advises county decision-makers (Board of Supervisors, Planning Commission) on issues affecting unincorporated southern SLO County. Council actions are advisory only, and do not represent a county decision.

Procedural Guidelines for items on Old and New Business

- | | |
|---|---|
| 1. Introduction of item | 5. Invitation for motion from council |
| 2. Report on item (appropriate persons) | 6. Clarification of motion |
| 3. Questions from Council | 7. Council discussion of motion (5 minutes) |
| 4. Public comments (3 minutes each) | 8. Vote on Motion & announce results |