

Avila Valley Advisory Council

Minutes of Meeting, January 6, 2003

Call to Order

Meeting called to order at 7:00 PM.

Members Present: K. Bittner, R. Bollay, T. Eberhardt, M. Gooden, T. Ivarie, C. Kiessig, N. Matlin, L. Newton, D. Palaia, J. Salisbury, J. Taylor, B. Tickell, L. Walter, H. Weiser

Announcements: M. Salisbury, T. Tardiff & S. Slattery have resigned from AVAC.

Replacements will need to be recruited.

1. Special projects for consideration

- a. Tour of Avila Valley and possibly Diablo Canyon will be scheduled for AVAC members for a Saturday in March or April.
- b. AVAC will work with the county to put together a public meeting for Avila Valley residents about emergency evacuation procedures. Goal is to provide a community outreach program in June or July.
- c. Discussed possibility and pros and cons of surveying Avila area residents.
- d. Avila Business Association received a 400K grant for business stimulation. T. Eberhardt will contact a representative of the association to gather information and present as an agenda item at a future meeting.
- e. Marre Dam – Educational process is needed to understand all the issues related to the dam. Many agencies are involved. J. Salisbury will speak to some of the involved parties to see if they are interested in presenting information to AVAC at a future meeting.

2. Special training for AVAC members

James Caruso will be invited to make a presentation to AVAC at 6:00 PM, on February 10, 2003, before the regular board meeting.

3. Planning workshop Invitation

An invitation to the county's February 28 workshop was shared.

4. AVAC committee assignments

Committee assignments were discussed and volunteers agreed to serve in the various capacities. (see next page)

AVAC as a whole will serve as a development committee after the individual areas specifically affected by the development meet and make a recommendation to the whole board.

John Salisbury will chair the Avila Beach Development Committee. Lisa Newton has also agreed to serve. John will be responsible for finding other members to form a committee to meet regularly to review the many projects related to Avila Beach.

Meeting was adjourned at 8:40 PM.

Respectfully submitted,
Marylou Gooden, Secretary

AVAC

2003 Committee Assignments

CIRCULATION (traffic)

1. Jan Taylor
- 2.
- 3.
- 4.

AVILA BEACH DEVELOPMENT

1. John Salisbury, Chair
2. Lisa Newton
- 3.
- 4.
- 5.

DIABLO CANYON

1. Sherri Gooding
2. Lynn Walters
3. Rob Bollay
4. Dusty Palaia
- 5.

PORT OF SAN LUIS LIASON/ alternate

1. Russ Kiessig
2. Lynn Walters, alternate

AVILA CIVIC ASSOCIATION LIASON / alternate

1. Lisa Newton
2. 2. Terry Eberhardt

AVILA FOUNDATION LIASON/ alternate

1. Nisan Matlin
2. Maridel Salisbury, alternate

COMMUNITY SERVICES DISTRICT LIASON

1. Lisa Newton

AVILA BEACH BUSINESS ASSOCIATION LIASON

1. Lisa Newton
2. John Salisbury

FLOOD ZONE 9 LIASON