

# **Avila Valley Advisory Council**

## **Minutes of Meeting, February 10, 2003**

### **Planning 101**

6:00 - 7:00 PM - James Caruso presented a short course on how the County Planning Department works and the role of AVAC has in some decisions.

### **Call to Order**

K. Bittner called meeting to order at 7:00 PM and welcomed new member, David Gray. A quorum was present.

**Members Present:** K. Bittner, T. Ivarie, M. Gooden, L. Newton, J. Salisbury, S. Slattery, C. Kiessig, J. Taylor, , R. Kiessig, S. Gooding, N. Matlin , D. Palaia , L. Walter, D. Gray, B. Tickell, R. Bollay

**Members Absent:** T. Eberhardt, G. Gibson

### **Approval of minutes:**

*Motion* (Gooding/ Walters) to approve minutes of January 13, 2003 meeting passed.

### **1.0 TREASURER'S REPORT**

**Ted Ivarie**

Current balance is \$1,638.12. No new activity in the account during past month. Karla Bittner submitted a bill for \$42.84 for purchase of 3 Avila Beach Specific Plans.

### **2.0 COUNTY REPORTS**

#### **2.1 County Supervisor, District 3**

**Peg Pinard**

Peg Pinard reported that the General Hospital closing will be a big part of tomorrow's Board of Supervisors meeting. She is opposed to making SLO a vector county because of the added costs it will incur. A survey will be mailed to citizens soon. All of the Avila community had a part in the Leucadia Ranch deal.

#### **2.2 Sheriff's Department**

**Matt Danielson**

Some graffiti activity was quickly stopped by a deputy working at the report writing center in Avila. The San Luis Bay Inn lost a master set of keys.

#### **2.3 County Staff**

**James Caruso**

Port has a public review draft of the Emergency Evacuation Plan available after March 1, 2003. It will come to AVAC for review. The Avila Beach Specific plan does mention pay for parking. Port will continue to pursue the pay parking. Dr. DeVincenzo has a specific proposal for a hotel that will be submitted. County will be putting on another session for advisory councils and will let AVAC know when it is scheduled. In the past two months there have been several requests for projects in See Canyon.

#### **2.4 Public Works**

**Rosemarie Gaglione**

No report

### **3.0 Executive Committee/ Communications**

**Karla Bittner**

County planning is putting on a conference, "It Takes a Region" to be held on February 28, 2003. 4 AVAC members plan to attend. Avila Parking District plan is in the works - more information will be forthcoming. PG&E has offered to allow the board to take a tour of Diablo Canyon on March 18. Karla thanked PG&E for the use of the facility each month.

#### 4.0 STANDING & AD HOC COMMITTEE REPORTS

##### 4.1 Avila Beach Committee

**Lisa Newton & Seamus Slattery**

L. Newton presented information about some of the meetings she attended. S. Slattery reports that 1 item was reviewed by the committee last month, a lot line change item related to the grocery store parcel. Subcommittee took a "no opinion" stand on the issue. There are several other items that will be coming up in the future related to the tank farm area, responsibilities of clean up on the hill, possibility of leaching of rock strata into the ocean, there will be opportunities for public input in the future. K. Bittner reported that she and T. Ivarie toured the area and she was quite struck by the size (double the size of Avila.) Some special events have been suggested to the subcommittee. The committee especially supports off-season events that are not in conflict with existing activities.

*Motion* (Slattery/ Tickell) that the board send a letter to J. Caruso advising of the no opinion stand on the lot line adjustment passed unanimously.

J. Caruso mentioned that there have been some changes to the Hall project that was discussed at the January meeting. They have obtained 2 parking spaces on a long term lease. It will be presented to AVAC again in the future.

##### 4.2 Avila Valley Committee

No report.

##### 4.3 San Luis Bay Estates

**Nisan Matlin & Sheri Gooding**

N. Matlin reported on the lack of progress on a general store in the Bay Estates entrance area. Some members will be meeting with Rossi, the developer. S. Gooding was unable to get information about the development of a hotel in the area. She also suggested that the SL Bay Estates committee follow up on the village store project and bring a report back to AVAC.

##### 4.4 See Canyon

No report

##### 4.5 Squire Canyon

**Rob Bollay**

R. Bollay further explained the proposed Squire Canyon gate and the process being followed by residents. He will report any future developments.

##### 4.6 Traffic Circulation

**Carol Kiessig**

C. Kiessig announced that Mary Matakovich is the newest member of the traffic circulation committee. J. Taylor, C. Kiessig and S. Gooding will act as co-chairs for the committee. They will meet as a committee before the March AVAC meeting.

##### 4.7 Community Liaisons

Flood Zone 9: D. Gray will report next month.

Port: Russ Kiessig has reviewed a rough draft of the Port Emergency Response Report. The report will be emailed to board members. He looked at traffic issues and the amount of time the port office is open. He would like to see the office open 24/7.

*Motion* (R. Kiessig/ Bollay) to contact two other organizations, CA Specialized Training Institute and Former Grand Jury Association, to also review the Emergency Response Report, as long as there is no cost passed unanimously. R. Kiessig will contact the Grand Jury Association and K. Bittner will contact CSTI.

##### 4.8 Diablo Canyon

**Sheri Gooding**

S. Gooding announced that there is an NRC hearing on March 24. She would like the committee to make a recommendation to the Board at the next meeting. March 18 tour of Diablo has been set up for AVAC board members. K. Bittner & S. Gooding will be meeting with a representative of Mothers for Peace next week. S. Gooding asked who paid for the video about Safety at Diablo Canyon that airs on Channel 10?

S. Slattery reminded the board that Mothers for Peace and AVAC have no connection.  
S. Gooding had a question about a letter from Diane Curren, lawyer, about representation.

## **5.0 OLD BUSINESS**

## **6.0 NEW BUSINESS**

### **6.1 Committee/Liaison Appointments**

**Karla Bittner**

K. Bittner welcomed Mary Matakovich, Traffic Circulation, David Gray, San Luis Bay Estates alternate & Flood Zone 9 liaison and Jane Slattery, Avila Beach alternate.

## **7.0 PUBLIC COMMENT**

Lucy Lepley publicly thanked the Avila subcommittee for all their hard work.  
Tomorrow night at 6:00 PM KSBY is doing a feature on the Salisbury's art gallery and school house winery.

## **8.0 ADJOURNMENT**

Meeting was adjourned at 8:23 PM.

Respectfully submitted,  
Marylou Gooden, Secretary