

Avila Valley Advisory Council
Minutes of June 9, 2003 Meeting

Call to Order K. Bittner called meeting to order at 7:00 PM

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

Members Absent: T. Ivarie, J. Slattery, T. Eberhardt, G. Gibson

Approval of minutes:

Motion (Gooding/Bolay) to approve minutes of May 12, 2003 meeting passed.

1.0 TREASURER'S REPORT

Ted Ivarie

Karla Bittner presented the report: check for \$116.35 to Jan Taylor; ending balance \$1,419.80

2.0 COUNTY REPORTS

2.1 County Supervisor, District 3

Peg Pinard

Supervisors worked on the budget today. Supervisor Pinard responded to the presentation made by Mr. Kidd last month. The original trust was set up with 4 residents from Avila and 3 members of ABA. Supervisor Pinard was very concerned that the trust account money be spent following very specific guidelines that included strict stipulations for public input and comment.

Lot line adjustment for Avila Grocery is in the works. Pirate's Cove lots are still in process. Work on the Tank Farm area is coming up. Avila Business Association is now reviewing various possibilities for the community building because of the costs of the remodel and handicap ramp access. Peg also answered several questions.

2.2 Sheriff's Department

Matt Danielson

Trailhead to Bob Jones bike trail continues to attract undesirables at times. Recent arrests related to narcotics and stolen property. Senior ditch day of a high school caused some arrests. No fireworks for the 4th of July this year.

2.3 County Planning Staff

James Caruso

Report on follow up meeting with Old Schoolhouse Winery project . DeVincenzo contract will be going to board when scope of work is agreed upon. Pirate's Cove property still has some issues related to it, including clothing optional issues, so it is moving slowly.

2.4 Public Works

Rosemarie Gaglione

Karla Bittner mentioned that she is working with public works about the proliferation of For Sale signs in the right of way.

3.0 OLD BUSINESS

3.1 Avila Village Market/ Rob Rossi: Mr. Rossi commented on the Blue Heron portion of the bike path. Easements have been submitted to the county, but have not yet been recorded because of several issues of maintenance and liability.

In regards to the market the partnership now has plans to build out a small deli similar to DePaolo & Sons with an approximate cost of \$650,000. The permit for the kitchen has not yet been submitted to the county. Once approved, building could start in 60 days. The management for the business is still in negotiation.

Described the shared proposal to develop part of old railroad right of way (Tognazzini parcel) and the possibility of developing it into 14 sites.

3.2 AVAC Tour of Harbor Terrace: Many thanks to PG&E for providing the bus, to the tour providers and to Ted Ivarie for organizing the event.

3.3 Diablo Intervenor Litigation: Lynn Walter gave an overview of the intervenor status and presented information about the appeal/ litigation that is upcoming. Diablo Committee recommends that the oversite meetings be held in SLO county area and that we write a letter in support of having the hearings in our county.

4.0 NEW BUSINESS

4.1 Marre Weir Fish Passage/ Brian Stark: Presentation by representative of Land Conservancy. There were 5 alternatives studied. Plans will be submitted to the county in August, 2003 with hopes of making improvements in the summer of 2004. Alternative 3 was selected by the Land Conservancy - to keep the weir the way it is with a notch in it because it best meets the \$100,000 grant amount. Supervisor Pinard expressed her disappointment with the selected alternative. Brian is willing to return next month with answers if the board sends him written questions during the month.

5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS

Advisory training session for the board will be held August 16 from 9:30 to 12:30 at the downtown SLO library. Department of Public Works sent a letter in response to our letter about pollutants in Flood Zone 9. Thank you to Avila Foundation for Tractor Parade and beach cleaning equipment celebration.

6.0 STANDING & AD HOC COMMITTEE REPORTS

6.1 Avila Beach Committee

Lisa Newton

One of the concerns at the AB Civic Assoc. meeting was about the bike/ road crossing area near the park. John Salisbury reported on the Avila Committee meeting. 3 lot line adjustments discussed. 4th of July fireworks will not be held, hope to move them to Labor Day instead. Karla Bittner read an excerpt from a letter by Archie McLaren, chair of Avila Beach committee. James Caruso commented that the builder is currently working on most of the mentioned issues.

Motion (Salisbury/Bollay) to approve the Whittaker project subject to the conditions in the May 15 letter from the Avila Beach Committee passed unanimously.

6.2 Avila Valley Committee

Jan Taylor

No Report

6.3 San Luis Bay Estates

Nisan Matlin & Sheri Gooding

Plans for 3 homes were reviewed. There are currently no guidelines for evaluation in Heron Crest except for line of sight, height and color. Concerns were expressed regarding the size and aesthetic tenor of the Plans submitted for Minor Use Permit (D020173P) Rosato.

6.4 See Canyon

Bill Tickell

Dr. DeVincenzo has an application in for a minor use permit at the See Canyon Fruit Ranch. Bill Tickell would like to see the application.

6.5 Squire Canyon

Rob Bollay

No report

6.6 Traffic Circulation

Jan Taylor

Still investigating evacuation plans. Signs in ROW were discussed. Question about the impact of events in Avila.

6.7 Community Liaisons

No reports

6.8 Diablo Canyon

Sheri Gooding

See Old Business 3.3

7.0 PUBLIC COMMENT

No comments

8.0 ADJOURNMENT

Meeting was adjourned at 9:14 PM.

Respectfully submitted,

Marylou Gooden, Secretary