

# Avila Valley Advisory Council

## Minutes of October 13, 2003 Meeting

### Call to Order

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

**Members Present:** K. Bittner, T. Ivarie, M. Gooden, J. Taylor, S. Gooding, N. Matlin, L. Walter, B. Tickell

**Members Absent:** L. Newton, J. Salisbury, J. Slattery, R. Kiessig, D. Palaia, T. Eberhardt, B. Cockrill, R. Bollay, G. Gibson

New alternate for SLBE, Corine Whipps, was introduced. Thank you to David Gray who resigned last month as an alternate.

*Motion* (Bittner/ Gooding) to add 2 items to New Business section: 1) San Luis Coastal USD information about Avila School site & 2) Vitullo Family Style Restaurant passed.

**Approval of minutes:** 1 correction was made to Section 6.6 of the minutes: Sherri suggests we study what is currently on the books in terms of land use *to know whether we support reserving traffic capacity for these or whether we may want to support other uses through land use amendments so we can better understand how the current figures are determined.*

*Motion* (Gooding/ Taylor) to approve minutes of September 8, 2003 meeting passed.

### 1.0 TREASURER'S REPORT

**Ted Ivarie**

No activity this month

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Matt Danielson**

Nothing major to report since last meeting. A friendly reminder to remove your valuables and keys from your cars and lock your cars at the end of the day.

#### 2.2 County Supervisor, District 3

**Peg Pinard**

1) Avila awards ceremony was held several weeks ago. Nisan Matlin & Jan Taylor, current board members, were part of the original group. 2) Community has expressed concerns to Peg about school site. 3) Avila Business Association issues have now been resolved. Steve Gregory is the new president and Leonard Cohen is VP. 4) Peg Pinard is going to run for Supervisor again.

#### 2.3 County Planning Staff

**James Caruso**

No report

#### 2.4 Public Works

**Rosemarie Gaglione**

No report

### 3.0 OLD BUSINESS

#### 3.1 AVAC & Diablo Intervenor Status

Sheri Gooding summarized recent correspondence related to intervention status and pros and cons about AVAC remaining intervenors. Committee recommends 1) that AVAC remain an intervenor only up to the point of any filing by the intervenors of an appeal in district court and 2) focus on AVAC support for recommendations of the County's EIR. Members of the board commented and asked questions.

*Motion* (Gooding/ Ivarie) AVAC remain an intervenor only through the proceedings related to the current petition passed with 1 abstention.

*Motion* (Gooding/ Walters) AVAC focus on supporting recommendations of the County's EIR passed.

#### 3.2 Right of Way Sign Issues

No report

#### 3.3 San Luis Bay Area Plan Update

No report

#### 3.4 Avila Business Association Update

All board positions except 1 are now filled. Public meeting is scheduled during the next month. Art in the Park & Fisherman's Market will continue. Will update AVAC next month.

#### **4.0 NEW BUSINESS**

##### **4.1 San Luis Coastal USD & RRM Design: Proposal for Avila School Site**

Russell Miller & Brad Parker, SLCUSD representatives, & Debbie Rudd, RRM Design Group presented information about possibilities for developing requests for qualifications for the Avila site owned by SLCUSD. There is interest in leasing the site only, not selling it. AVAC will be included in future developments.

##### **4.2 Vitullo Restaurant Project**

The old Unocal Health & Safety building is proposed for a family style restaurant. Rob Rossi owns property. Felton Ferrini, member of the audience and neighbor of the property addressed concerns: smell, lighting, and noise. It was suggested that Mr. Ferrini and Mr. Vitullo attend the Avila Beach subcommittee meeting on 10/15/03.

#### **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

Executive Board members who attended the County training received their certificates. David Gray introduced new representative for Flood Zone 9, Claire Ronalter. Nominating committee: John Salisbury, Lynn Walter, Jan Taylor will develop a slate of officers and bring them back for elections in December.

#### **6.0 STANDING & AD HOC COMMITTEE REPORTS**

##### **6.1 Avila Beach Committee**

**Lisa Newton/John Salisbury**

Avila Grocery - if something can be designed that is not visible from Front St. sidewalk, the county may be willing to consider it. 2<sup>nd</sup> Hall Front St. project is in design stage.

##### **6.2 Avila Valley Committee**

No report

##### **6.3 San Luis Bay Estates**

**Nisan Matlin**

Discussion and meetings about an operator for the general store are under way. There are some problems with the bike path and whom is managing/ monitoring it. SLBE would like the County to take over the bike path.

##### **6.4 See Canyon**

**Bill Tickell**

No report

##### **6.5 Squire Canyon**

**Rob Bollay**

No report

##### **6.6 Traffic Circulation**

**Jan Taylor/Sherri/Gooding**

Parking on Avila Beach Drive is still under consideration.

##### **6.7 Community Liaisons**

**Flood Zone 9** No Report

**Port San Luis** No Report

**Karla Bittner**

##### **6.8 Diablo Canyon**

**Sheri Gooding**

See 3.1 above

#### **7.0 PUBLIC COMMENT**

None

#### **8.0 ADJOURNMENT**

Meeting was adjourned at 8:30 PM.

Respectfully submitted,

Marylou Gooden, Secretary