

# Avila Valley Advisory Council

## Minutes of November 10, 2003 Meeting

### Call to Order

K. Bittner called meeting to order at 7:00 PM. She acknowledged Veterans in the audience and on the board and shared information about Normandy, France where she had recently paid a very moving visit.

**Members Present:** K. Bittner, M. Gooden, L. Newton, J. Taylor, R. Kiessig, S. Gooding, N. Matlin, L. Walter, T. Eberhardt, C. Whipps

**Members Absent:** T. Ivarie, J. Salisbury, D. Palaia, B. Tickell, B. Cockrill, G. Gibson, R. Bollay, J. Slattery

### Approval of minutes:

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

### 1.0 TREASURER'S REPORT

**Ted Ivarie**

No changes in expenditures from October meeting.

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Sgt. Jim Taylor**

Sgt. Jim Taylor introduced himself as the new AVAC liaison and reported that Lt. Basti was transferred to South County. Sheriff's Dept will be participating in a countywide DUI program during the holidays.

#### 2.2 County Supervisor, District 3

**Peg Pinard**

No report.

#### 2.3 County Planning Staff

**James Caruso**

- 1) Hole in the Clouds (San Miguel & 2<sup>nd</sup>) project has been appealed - the 1<sup>st</sup> appeal since the specific plan was adopted. More information will follow next month. Board and audience members asked questions and made comments about the project.
- 2) 15 active projects are currently underway in Avila. 3 new projects - T property; San Luis Coastal property; Avila Tank Farm property
- 3) Special events permit for See Canyon - traffic safety report has been received, will be reviewed in the next month.
- 4) James will review special event permits with regards to noise and traffic during the upcoming month.

#### 2.4 Public Works

**Rosemarie Gaglione**

Question about dedication/ plaque for benches in Avila should be directed to Jan DeLeo. Presented information about proposed Avila Road impact fees. Various proposals vary from an 8% increase to a 4% decrease depending on how many other sources may be included (to be finalized in the next few weeks).

*Motion* (Gooding/ Eberhardt) that we accept the reduced fee schedule (-4.38%) as presented on 11/10/03 passed with 2 abstentions.

101/ San Luis Freeway Exit - (Old Business 3.5) configuration of off ramps in relation to Ontario Rd and stop signs is precarious. Improvements would require widening of the road but to make any changes would involve an incredible expense. AVAC requests that Sheriff's Department ask the Highway Patrol to increase enforcement in the area.

### 3.0 OLD BUSINESS

#### 3.1 Avila Image/ ABA

**Steve Gregory**

Have secured a billboard, are steam cleaning the entire plaza, will try to make that a quarterly event. Are working on a web site. Will try to hire a public relations person.

#### 3.2 Bike Path – moved to a future meeting

#### 3.3 EIR for Diablo

**Sheri Gooding**

Available on line through County planning office. Handouts with some background were distributed to board. Diablo committee makes the following 4 points in their response to Diablo Draft EIR: 1) AVAC supports the Accelerated Transfer Alternative 2) AVAC supports the Safety

Mitigation Measures SS-1 through SS-6. 3) AVAC supports the Circulation Mitigation Measures T-1 through T-4. (Mitigation T-4 should be modified to identify specific measures that would be required to relieve circulation impacts if construction occurs during peak tourist season.) 4) AVAC encourages County efforts to obtain PG&E agreement to implement the Accelerated Transfer & Safety Mitigations.

*Motion* (Gooding/Taylor) Move that AVAC send the letter, Response to Diablo Draft EIR, dated 10/10/03 to the County passed with 1 abstention.

### **3.4 Avila Grocery**

**Bachman**

Issue of addition of living quarters above Avila Grocery returned for consideration. Mr. Bachman's team, Robert Chattel, Preservation Architect and Brian Star, architect, presented information about historic preservation and new revisions to plans for the Avila Grocery. Avila subcommittee will review the material one more time and return with a final recommendation to AVAC next month. Several board members expressed pleasure at the quality and approach of the revised plans.

### **3.5 101/ San Luis Freeway Exit** (see 2.4 above)

## **4.0 NEW BUSINESS**

**4.1 Traffic Calming** Moved to next month

### **4.2 Sudden Oak Death**

Information from Tribune article was shared with the board. Deferred to next meeting.

## **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

Nomination committee will present their report next month.

Firewise Communities workshop will be presented on December 2&3, 2003, members are encouraged to attend.

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

### **6.1 Avila Beach Committee**

**Lisa Newton/John Salisbury**

Hall project has met initial concerns. Rossi restaurant project - suggested that French & developers meet again to work out concerns. Ann Brown will replace Jane Slattery as AVAC representative.

*Motion* (Newton/ Walter) to approve Hall project with understanding that specific concerns previously addressed at Avila subcommittee are submitted in writing passed.

### **6.2 Avila Valley Committee**

Winery sign has finally been removed.

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

**Nisan Matlin**

Board is reviewing impact of Avila Village in relation to parking. Meeting in reference to the store is still in the works. General store is only possibility for local use.

### **6.4 See Canyon**

No report

**Bill Tickell**

### **6.5 Squire Canyon**

No report

**Rob Bollay**

### **6.6 Traffic Circulation**

No report

**Jan Taylor/Sherri/Gooding**

### **6.7 Community Liaisons**

#### **Flood Zone 9**

No report

#### **Port San Luis**

No report

**Karla Bittner**

### **6.8 Diablo Canyon** (see above)

**Sheri Gooding**

## **7.0 PUBLIC COMMENT**

No comments

## **8.0 ADJOURNMENT**

Meeting was adjourned at 9:18 PM.

Respectfully submitted,

Marylou Gooden, Secretary