

# Avila Valley Advisory Council

## Minutes of April 12, 2004 Meeting

**Call to Order** K. Bittner called the meeting to order at 7:01 p.m.

**Members Present:** K. Bittner, T. Eberhardt, M. Gooden, L. Newton, J. Salisbury, A. Brown, J. Taylor, S. Gooding, D. Palaia, L. Walter, T. Ivarie, B. Tickell, K. Argano

**Members Absent:** N. Matlin, J. Scott, R. Kiessig (excused), C. Whipps, B. Cockrill

**Approval of minutes:** Motion to approve minutes of March 8, 2004 (Ivarie/ Gooding) meeting passed

### 1.0 TREASURER'S REPORT

**T. Eberhardt**

Balance forward \$1293.65. 1 expenditure of \$46.25 for postage. Ending balance of \$1247.40. Sheri Gooding asked if AVAC could contribute \$100.00 for photocopying and research costs she has incurred related to Avila Bay Golf Course minor use permit.

*Motion* (Eberhardt/ Ivarie) to pay S. Gooding \$100.00 to reimburse photocopying and research expenses.

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Deputies Scott & Adams**

No report

#### 2.2 County Supervisor, District 3

**Peg Pinard**

No report

#### 2.3 County Planning Staff

**James Caruso**

1) Changes to development plan for Salisbury Winery plan requested. John Salisbury made a brief presentation describing the desired changes mainly related to parking & access issues that are to be solved with the acquisition of an adjacent piece of property.

*Motion* (Gooding/ Taylor) Recommend approval subject to guarantee that the properties would not be severed for this project and would remain subject to conditions of approval. *Motion* was withdrawn after discussion by board.

2) Other items: Mid-block passage is now in appeal period. Martin Resorts Hotel in Avila broke ground this week. Administrative draft EIR for Dr. DiVencinzo's hotel project forthcoming soon. Pirate's Cove EIR has been stalled for some time, now are closing in on some answers, focusing on geology reports. Port San Luis EIR hearing period just ended, will go through next steps of process in fall. On April 20, 2004 dry cask storage @ Diablo hearing will be held. Squire Canyon project is progressing. Tank Farm application is in the works for 2005.

3) Plans for the County Planning Department's April 24 Community Advisory Councils training session were shared. RSVP by April 19.

### 3.0 OLD BUSINESS

**3.1 Avila Civic Association Building Update:** Terry Eberhardt presented information about the current project. Facility's name will be changed to the Avila Beach Community Center. A major renovation to the current building and plans for a future 2,000 square foot addition have been approved by their board. Various sources have committed nearly \$1,000,000 to the project. The amount should cover the renovation costs; construction may begin in early 2005.

**3.2 Land Use Ordinance Amendment:** Transfer development credits were the content of this complex issue. During March a document was posted on the County's web site & letter was sent to board members to explain the issue.

*Motion* (Gooding/ Tickell) to send the draft letter as a response to the County's request for input passed.

### 4.0 NEW BUSINESS

**4.1 Ocean's 17 Condominiums:** Carol Florence & Tim Woodle presented a PowerPoint display with information about the condominium project planned for downtown Avila. AVAC members were encouraged to submit any further written questions to the Avila subcommittee.

**4.2 Ciano Residential Projects:** Leonard Grant, architect, presented plans for 4 residential structures planned for 2 lots in Avila. Lisa Newton reported that the Avila subcommittee passed the project with a few recommendations to County Planning.

*Motion* (Newton/ Gooding) to approve the Ciano residential project passed.

**4.3 Fish & Farmer's Market Progress Report from ABA:** Julie Scott & Steve Gregory gave background information on Avila Business Association's fish & farmer's market project that encourages participation of businesses located in Avila Valley. Scheduled for Friday nights from 4:30 to 7:30 p.m. Is currently planned as a seasonal market, will be confined to the promenade, will not use the street area, still in process of procuring 5 remaining permits. Opening day is slated for May or June. Email questions to scottclana@peoplepc.com. A contest is currently underway to design the logo for the market.

*Motion* (Eberhardt/Newton) to support the ABA Fish & Farmer's Market concept including the use of the promenade passed unanimously.

## **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

**5.1 Advisory Board Training Session April 24** - see J. Caruso's report

B. Horne presented an update on Avila trolley which was nominated for a state award as an innovative community transportation project. The Avila Foundation now has a flier detailing special events included in the Avila CSD water bill. Same information will also be included in the Avila News.

Board received response to communication about 101 off-ramp. PG&E's bankruptcy ended today as reported in the news.

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

**6.1 Avila Beach Committee** (Lisa Newton/John Salisbury) No report

**6.2 Avila Valley Committee** (Jan Taylor) No report

**6.3 San Luis Bay Estates** (Sheri Gooding) A survey of the buildings in the Avila Village was completed. 2 of the buildings are completely vacant, several others are used for storage and others, while supposedly occupied are locked. Small general store is slated to open by the end of the summer.

**6.4 See Canyon** (Bill Tickell) Bill asked questions related to the See Canyon Minor Use Permit now in the process of an administrative hearing. See Canyon committee would like to suggestions. Preapplication meeting for 8-lot subdivision on See Canyon Fruit Ranch is coming up. Question about the amount of junk piling up on the Clark property at the corner of See Canyon & San Luis Bay Drive. James will ask enforcement officer look into it.

**6.5 Squire Canyon** No report

**6.6 Traffic Circulation** (Jan Taylor/Sherri Gooding): AVAC wrote a letter to Rob Rossi asking for a meeting to clarify some of the background on the special events uses and the unfinished building & the 50 planned units on the golf course. Sherri recommends both San Luis Bay Estates & Circulation Committees review the project on Friday, 4/16/04 @ 4:00 p.m.

### **6.7 Community Liaisons**

**Flood Zone 9** (Claire Ronalt) No report

**Port San Luis** (Karla Bittner) Karla toured the lighthouse last month.

**6.8 Diablo Committee** (Sheri Gooding) No report

## **7.0 PUBLIC COMMENT**

No public comment.

## **8.0 ADJOURNMENT**

Meeting was adjourned at 8:49 PM.

Respectfully submitted,  
Marylou Gooden, Secretary