

## **Avila Valley Advisory Council**

Minutes of Monday July 12, 2004 Meeting

**Call to Order:** Terry brought the meeting to order, we do have a quorum, 2 items on the agenda we hope to recommend to approve.

**Members Present** Terry Eberhardt, Bill Tickle, Bob Pusanik, Karin Argano, Ted Ivarie, John Salisbury, Lisa Newton, Julie Scott.

**Members Absent:** Karla Bittner, Sheri Gooding, Dusty Palaia, Jan Taylor, Marylou Gooden, Jack Biesek, Lynn Walter, Anne Brown, Russ Kiessig

**Approval of minutes:** Will pass approval of minutes until next meeting.

**1.0 TREASURER'S REPORT** No report.

### **2.0 COUNTY REPORTS**

#### **2.1 Sheriff's Department**

**Deputy Scott**

Sheriff's report from Keith Scott, senior deputy. "Nothing is going on, 4<sup>th</sup> of July was mild in Avila Beach, few thefts, good summer, lots of bike patrol, Avila area, crime is often zero for the many weeks. Last week in Avila valley someone stole a couple of shotguns and rifles from a house. On the beach there was a "date rape" situation and they know the individual".

Question about bike path asked by Sheriff Scott, one area of the path is only one lane and is dangerous because of vegetation. Specific area was San Luis Bay Drive to the golf course. Sheriff Scott asked whose responsibility this. Terry referred the question to Bob Pusanik. Bob gave him a brief history about which party is responsible for bike path maintenance between county and Rob Rossi. Bob suggested that he contact both parties to pursue the question further. Terry also asked the Sheriff to advise his own department about the dangerous situation. Ted Ivarie: recommendation for AVAC to support a letter acknowledging Sheriff Scott's question and concern about the area of danger on the bike path.

**2.2 County Supervisor, District 3** No report

#### **2.3 County Planning Staff**

**James Caruso**

County Planning Dept: announced appeal of the affordable housing project on July 20<sup>th</sup>, he will submit the revised plans to Archie McLaren who will possibly go to the board with the recommendation on that project as he did at the planning commission meeting.

### **3.0 Old business**

Per Terry, the next two items on the agenda, one old and one new, items 3&4, need to pass a recommendation on to James Caruso from AVAC this evening.

#### **3.1: Oceans 17 Project.**

Lisa Newton: the subcommittee had a meeting with developer of Oceans 17 and they were pleased that the developer had made some changes that allowed the project to satisfy some of the criteria that they had previously submitted. The subcommittee is recommending that AVAC approve the project with a few contingencies and Lisa made a motion that we approve this project subject to the conditions that they had stipulated. #1. The project developer is to provide a letter of agreement from the owners of the Avila Grocery Store to show that permission is granted for them to build to the Avila Grocery Store property line. #2. Codes, covenants & restrictions #3 Landscaping. #4 The choice of roof materials and lighting will be delineated at a future date.

*Motion* to approve the Oceans 17 Project. (Newton/ Salisbury) passed unanimously.

Carol from Oceans 17 thanked the subcommittee and AVAC for all of their work and efforts.

Terry also complimented the subcommittee, great work and great compromise by all.

### **4.0 New Business**

#### **4.1 Di Vincenzo Draft EIR /Committee report:**

Extensive EIR, draft letter done by Karla, need to vote to move this project forward with our comments. Letter with comments needs to go to James Caruso by Monday.

*Motion* (Pusanik/Tickell) to accept the letter with comment. John Salisbury clarified that this is not an AVAC vote to approve the project, just passing on our review & comments of the EIR on to the planning commission. Per James Caruso the time frame going through planning

commission looks like late October, then going to board late December. Final discussion will be held at October AVAC meeting. Will require subcommittee to look at a lot of this because of the time constraint as we only meet once per month. Patty Andreen asked for names of the members of the sub committee: Jan, Karla, Russ, Marylou. Patty wants a copy of the letter. *Motion* (Pusanik/ Ivarie) to accept committee's recommendation of letter and transmit to James Caruso passed unanimously. Terry will sign letter and send to James Caruso by Monday.

**5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS:** Table until next meeting.

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

**6.1 Avila Beach Committee:** Lisa Newton: several projects, nothing finalized, few minor details to be worked out, family residences, all big and beautiful. John Salisbury: support Avila fish and farmers market! Julie Scott: The Fish and Farmers market now has 8 restaurant booths, 3 fish retailers, 8-10 farmers booth and live music. Next month, dance programs, salsa dance lessons! Local vintners in September going to be present and sell their wines and she feels that it is going very well. She did have a couple of complaints concerning the noise factor. Volleyball tournament is still going on, still time to sign up! James Caruso: Item to add to AVAC agenda for Aug meeting: Martin Resorts Hotel: They called to let me know on Friday that they have to do a monolithic pour of a slab, 27 hours, 7am – 10am next morning, mix trucks coming both directions for 27 hours. James suggested they put together a plan and present it to AVAC in hopes that it will go smoothly. It will be in the middle of week, people on San Luis Bay Drive will hear a lot of trucks in the wee hours. Have subcommittee discuss it, James suggested having someone on the project with a cell phone so that noise complaints could be addressed. There is not an exact date set yet, sometime after August 10<sup>th</sup>. There will be the impact of lights, 6-8 trucks running. Bob Pusanik asks if Avila Beach has any construction ordinances that need to be reviewed 1st. Subcommittee will review. 1 suggestion was to inform the neighbors prior to the pour, especially in the San Luis Bay Estates area. James will arrange that with the subcommittee. John Salisbury suggested it be in the Avila Valley Community News.

**6.2 Avila Valley Committee** John Salisbury said that the hotrodders were still going strong on SL Bay Drive.

**6.3 San Luis Bay Estates** no report

**6.4 See Canyon** Bill Tickell informed us that the See Canyon Fruit Ranch had an event last weekend, which he is not sure if it was permitted. He did not notice any problems with it.

**6.5 Squire Canyon** no report

**6.6 Traffic Circulation** no report

### **6.7 Community Liaisons**

**Flood Zone 9** no report

**Port San Luis** no report

**6.8 Diablo Committee** no report

Terry had a couple of announcements then we would open the meeting to public comment:

1) Per Fire Captain Laurie Halas of CDF/SLO County: on July 22<sup>nd</sup> there will be a fire safe council meeting, the public is invited to attend to observe only, but may give you some great insight as to what the council is capable of and how we can prepare proposals to form a focus group. For more information please call: 595-2115.

2) Per Bruce Gibson there will be a meeting that various state agencies are holding regarding the Hearst Ranch Conservation Project. July 15<sup>th</sup> at the Cayucos Vets Hall. There will be a BBQ starting at 4:30 and the meeting will begin at 6:30. This will be a chance for the public to tell the funding agencies how important this project is, the organizers will be able to answer detailed questions about the deal. For more information go to [www.hearstranchconservation.org](http://www.hearstranchconservation.org)

**7.0 PUBLIC COMMENT** none

## **8.0 ADJOURNMENT**

Motion to adjourn by Terry Eberhardt, Second by Bill T. Meeting adjourned.

Respectfully submitted,

Karin Argano, Acting Secretary