

<p>P.O. Box 65 Avila Beach CA 93424</p> <p>(805) 595-2797</p> <p>www.AvilaValley.org</p>	<p style="text-align: center;"><u>AVILA VALLEY ADVISORY COUNCIL</u></p> <p>AVAC meets the 2nd Monday of every month, 7-9 p.m. at the PG&E Community Center, 6588 Ontario Road, Avila Beach, CA. Items for each agenda may be submitted to the Executive Committee two weeks in advance of the meeting.</p> <p><i>Public Participation: Following discussion of each agenda item by Council, the Chair may allow public comment as time permits. Non-agenda concerns may be raised during the Public Comment period. Please limit remarks or questions to 3 minutes.</i></p>
<p>Officers for 2007</p> <p>Chair Sherri Gooding (San Luis Bay Estates) 805-595-2797</p> <p>Vice Chair/Treasurer Anne Brown (Avila Beach)</p> <p>Secretary Jayne Morton (San Luis Bay Estates)</p> <p>Members of Council</p> <p>Avila Beach: Lisa Newton John Salisbury Anne Brown Julie Scott (alt)</p> <p>Avila Valley: Jan Taylor Boyd Horne Vacancy (alt)</p> <p>San Luis Bay Estates: Karla Bittner Sherri Gooding Jayne Morton Dusty Palaia Bob Pusanik Ted Ivarie Lynn Walter (alt) Vacancy (alt)</p> <p>See Canyon: Marylou Gooden Bill Tickell Jack Biesak (alt)</p> <p>Squire Canyon: Karin Argano John Schug Vacancy (alt)</p>	<p style="text-align: center;">Minutes of the Monday, January 8, 2007</p> <p>7:00 P.M. <u>Call to Order/Roll Call</u> – a quorum was established Karla Bittner/Jayne Morton</p> <p><u>Public Comment</u> - None</p> <p>1.0 <u>Treasurer's Report</u> John Salisbury Treasurer's reports: unchanged balance of \$814.67. We are in the process of applying for a discretionary grant from the County. We should receive \$1000 soon and another in July. Year-end audit committee: Ted Ivarie in reviewing the financial records found no financial transactions (payments nor receipts) occurred during the entire term of the elected officers. The Vice Chair and Treasurer did not initiate action to become signatory on the checking account. The following is the committees recommendation:</p> <ol style="list-style-type: none"> 1. The incoming Vice Chair/Treasurer should become a signatory on the checking account as soon as possible and no later than January 30, 2007. 2. Accumulated obligations should be paid immediately after the signature is authorized. <p><u>MSP</u>- Report and recommendations were accepted as read and action is to be taken to become the current signatory.</p> <p>2.0 <u>County Reports</u></p> <p>2.1 Sheriff's Department Lt. Ben Hall In 2005 there was 1081 calls and in 2006 970 which is down from last year. No real significant calls and a few minor incidents. Lt. Hall reminded everyone to be alert when having home improvements as to what valuables are easily accessible as many of the thefts seem to be from construction workers. He was asked about the dangerous freeway intersection at San Luis Bay Drive where several accidents have occurred. Lt. Hall explained that this was not in their jurisdiction. It is the Highway Patrol responsibility. Jerry Lenthall concurred and said he will alert the Highway Patrol and suggest they look into the problem.</p> <p>2.2 County Supervisor Jerry Lenthall Jerry said that we will be seeing deer crossing signs; radar signs; driver speed feedback trailer and a tandem axle trailer for road information that will be used for and kept in Avila. He hopes that all could be done by Easter. He said the County Bike Path easement and the Temporary Events Ordinance are still in progress and he will check on the status and e-mail the President. He asked Rosemary Gaglione of SLO Public Works for her update on the San Luis Bay Drive Bridge project. She reported that there currently is a Road Prospect Studies report due out soon. It will not only cover the SLB /Avila Roads but the freeway intersections. The bridge project is currently</p>

out for bid and the plan is to start May 1st and it will take 10-11 months to complete. If the weather interferes it may take longer. There will be lots of signage, directions, and communication with residents, etc. in order to make sure all safety measures are taken and to expedite the work.

2.3 County Planning Staff Ryan Hostetter

It has been slow because of holidays. No new projects and all others are in process, on hold or awaiting further information.

3.0 Old Business

3.1 Avila Business Assn. Representative Ted Ivarie

As the result of the ABA's request for representation on the AVAC Board a committee was formed and met with the ABA Board. After reviewing AVAC's bylaws to see what changes would need to be made we found that they may become a standing community liaison. MSP After a short discussion a motion was accepted to recognize the Avila Business Association as a standing community liaison entity, to be encouraged to attend AVAC's monthly meetings and make a report under "Community Liaison Reports".

3.2 PG&E Steam Generator Mitigation Dusty Palaia

The December 14th meeting of the California Coastal Commission regarding the PG&E Mitigation agreed on the following: PG&E has raised it easement mitigation from 600 to 1200 acres and added an additional 12 acres to the Harbor District but the 9000 acres that the Commission staff recommended was turned down by the Commission members. PG&E has granted \$1.83 million as a mitigation measure, up from the original 1.5 million to be distributed as follows: \$700,000 of that amount to be used for a road to the Lighthouse; \$150,000 for multi-access vehicles; \$380,000 for traffic control; a possible \$300,000 to bypass the security gate, either by moving the gate or building a bridge over the road and \$300,000 for sidewalk access from Avila Beach to Port San Luis. Also, PG & E is prohibited from the use of water from the Diablo Creek.

The Parks and Recreation should be directed to begin plans for Engineering the Walkway using \$300,000 PG&E mitigation and \$250,000 Unocal Mitigation funds held by Fish and Game.

4.0 New Business

4.1 Tank Farm Update Debora Rudd, RRM/Lenthall

Jerry is forming a committee of Avila Beach residents and a representative from Pismo Beach with a professional facilitator to develop a constructive and healthy communication between the community and developers on what everyone would like to see on the hill. A plan has been submitted and will be reviewed by the committee. Rossi said there isn't any specific time frame at this time. Jerry outlined the process as follows: 1. People interested in serving on the committee need to send their name and e-mail address to Jerry by the Jan 19th and must be committed to showing up at the meetings. 2. Four 1½ hr. meetings will be held every two weeks preferably in the afternoon hopefully to begin around the 12th of February. 3. To be no more than 20 people – he prefers 18. 4. Hiring a professional facilitator, Daniel Iacofano who is very highly qualified to handle this type of tense situation – the cost will be \$36,000, which Fossil Inc. will pay. 5. It will be held in the county building unless there is a place in Avila that will work. 6. An agenda including time and place will be sent to all members. They are asked to bring questions, concerns, comments etc. to the meeting. It is not a design meeting it is for conceptualizing and problem solving. 7. Meetings will be open to the public and comment will be allowed for a limited time.

A tour for visiting the site, which is now called the Fossil Point Project, will begin next week and Rossi said they would be glad to make the necessary arrangements for the Board to view the property. A map of the 90 acres involved was presented for viewing.

4.2 MSP The 2007 Nominations for the Board was accepted unanimously Chair: Sherri Gooding

Vice Chair/Treasurer: Anne Brown

Secretary: Jayne Morton

5.0 Executive Committee/Communications - None

6.0 Standing & Ad Hoc Committee Reports

6.1 Land Use Committee Karla Bittner

Squire Canyon project is going to be a long and trying one – They want us to stay in contact. SLBE Dewalt 2nd story height permit still in question. Avila Front St. Hall project still in works.

6.2 Avila Beach Committee Lisa Newton/John Salisbury

Kamm Project did not have a topography plan – it's on hold. There are some problems with portable housing funding. CSD has drafted a Vacation Ordinance draft that will be sent to the Supervisor. Lighting in town is still impacting residences and steps are being taken to alleviate the problem. Events on the promenade are still an issue.

6.3 Avila Valley Committee Jan Taylor

No report

6.4 San Luis Bay Estates Sherri Gooding

In response to the reported downed fence along the creek for the Avila Bay Club playground adjoining the bike trail, Jerry Lenthall responded that that it is privately owned and the county is contacting the owners.

6.5 See Canyon Marylou Gooden

No report

6.6 Squire Canyon Karin Argano

It now has a yellow line – be careful of deer there seems to be a lot around lately.

6.7 Diablo Committee Dusty Palaia/Lynn Walter

See section 3.2 of minutes.

6.8 Community Liaisons

Port San Luis

Karla Bittner

No report

6.9 Circulation Committee

Sherri Gooding

No report.

7.0 Meeting adjourned at 8:35 p.m.

Respectfully submitted by,
Jayne Morton, Secretary