

AVILA VALLEY ADVISORY COUNCIL

Minutes, Monday December 14, 2009

A quorum was established. The meeting was called to order by Chair Bob Pusanik at 7:03 p.m. Attending were: Lisa Newton, John Salisbury, Jan Taylor, Julie Hartzell, Sherri Danoff, Jayne Morton, Bob Pusanik, Ken Thompson, Lynn Walter, Bill Tickell, Steve Johnson.

Minutes were approved as e-mailed without changes.

Public Comment – None

1. Treasurer's Report – Jan Taylor reported that only \$76.00 was spent for the year. There is a pending bill for maintenance of website for \$217.00 leaving an approximate balance of \$600.00.

2. County Reports

2.1 Sheriff's Department: Cmdr. Hall reported they received 20 calls this month compared to 16 reports last year. There was a sprinkling of incidents mostly thefts. They served a search warrant on a residence in Grover Beach and found several stolen items that had been reported stolen from the Avila Beach area.

Cmdr. Hall handed out a flyer alerting the community that there is a registered sex offender living at 137 1st Street, Avila Beach stating that if there is any information regarding criminal activity by this offender contact Detective Haydock or Detective Waltman at (805) 781-4500.

He warned to be careful when using your ATM card as a debit card at gas stations. It seems that a skimming device can be put into the machine that records the account number and pin number. The criminal could hold it for several months then you will notice strange charges on your statement. He suggested that you chose Credit Card rather than Bankcard when getting your gas.

He reported that the funds and a grant are now available so that the brush at Pirates Cove will be cut in January.

2.2 County Supervisor: Adam Hill reported that the Schoolhouse Project will be reviewed Dec. 15th by the Board of Supervisors and will be approved. Senator Fienstein's legislature assistant was given a tour of Diablo Nuclear facilities by Susan Devine. He asked the Board to consider putting the report from the Planning Department at the beginning of the meeting.

2.3 Parks Director: Curtis Black discussed all the points of an outline emailed to the Council members which included the Promenade concerns sent to him by AVAC, a brief overview of what an Exclusive Use Permit includes, Calendar Year 2010 Fee Schedule and the balance for the Community. Mr. Black is relatively new to his position and was very attentive to all the concerns that AVAC and the audience had regarding the promenade. Nothing was really resolved regarding the Custom House and Mr. Rick's but he will see that we get a copy of their permit and that they do want to be consistent with the Avila Beach Specific Plan. He said that if the conditions of a permit have been violated they can terminate the permit and stop the use on the promenade.

2.4 Planning: Ryan Hostetter reported that the Schoolhouse Project is on the agenda for the Board of Supervisors at their meeting December 15th. There has been an understanding between all parties. They have agreed to reduce the number of rentals from nine to five, include a decorative fence and move the drain 5 feet. The use of the schoolhouse will be in the next session.

3. Old Business: Bob Pusanik reported he did not send the letter regarding the School House Project as Board requested because the concerns had already been agreed upon by all parties.

4. Community Liaisons:

4.1 ABA – No report

4.2 ABCA – The Christmas party was very successful. Santa was there and everyone had fun. The Center has expanded their activities and will be sending out a post card to the community listing all the old and new activities.

4.3 ABCF – No report

4.4 Port San Luis – They have received a proposal for the Terrace project and are starting the process necessary to implement the project.

Storm problems – Lighthouse faired well, one boat came up on the beach and was towed off successfully and a man in a ten-foot round plastic bubble that was blown out to sea was rescued.

4.5 Diablo – A request was made by Sherri Danoff to PG&E on the status of air movement monitoring system and seismic mapping for the recently discovered offshore fault. Last month's minutes indicate that PG&E agreed to provide this information at the December meeting.

5. New Business:

5.1 Nominations of Officers: Nomination of Officers – Chair. Lynn Walter
Vice Chair. Boyd Horne
Treasurer Jan Tayler
Secretary Anne Brown

5.2 Election of Officers: The Board unanimously elected the nominees for the 2010 Board.

6. AVAC Committees

6.1 Land Use Committee: no report

6.2 Diablo Committee: no report

6.3 Port: no report

6.4 Avila Beach: no report

6.5 SLBE: no report

6.6 Avila Valley: no report

6.7 See Canyon: no report

6.8 Squire Canyon: no report

The next meeting is Monday January 11, 2010

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Jayne Morton for Anne Brown, Secretary