

Avila Valley Advisory Council Meeting Minutes - 4/9/12

1) Call to Order/Roll Call - Anne Brown

Anne Brown read the Council members' names: Sherri Danoff, Lynn Helenius (excused), Julia Hartzell, Lisa Newton (absent), John Salisbury (absent), Boyd Horne (excused), Jan Taylor, Ken Thompson, Bob Pusanik, Lynn Walter, Saul Goldberg (absent), Karla Bittner, Jim Hartig, Denise Allen, Bill Tickell, Karin Argano (absent)

2) Approve March Meeting Minutes - Anne Brown

Motion made to approve and seconded (Tickell/Danoff). Motion carried.

3) Chair's Comments - Anne Brown

Flood control meeting is scheduled for 4/11.

Mr. Giffen, Director of Planning, sent a letter on 4/2 in response to Anne Brown's letter regarding events; Anne will distribute it to those who are interested.

State Lands Commission (re PGE off shore seismic survey) documents are at the Port San Luis, Morro Bay, and the library. Meetings will be held on Thursday, 4/19, at the Board of Supervisors' Chambers. There will be one at 2 PM and one at 6PM.

Coastal Commission Meeting is in Ventura on 4/11. There are two topics: Ocean Seismic Monitoring and High Energy Seismic Imagery.

Coastal Commission Director, Peter Douglas, has passed away. Famous quote: "The Coast is always being saved."

4) Public Comment

Ed Waage, current Pismo Beach City Council member, introduced himself and indicated that he is running for the Supervisor position.

5) Treasurer's Report

Julia Hartzell indicated that the balance for March is: \$794.47. There have been no expenses in March. There have been two reimbursements for April.

6) County Reports

a) Sheriff's Department - Sheriff Rasmussen reported that one ticket for speeding was issued. There were a couple other incidents. Questions were raised about the speed limit in See Canyon (35 m.p.h.), new stop light issues with no citations issued to date, walking trails in the Bay Estates need to have No Trespassing signs posted.

b) Planning Department - Ryan Hostetter indicated that there is one new review, the County General Services' Cave Landing Project which was sent as a referral to the Land Use Committee by the Avila Sub-Committee. She provided a list of all the projects left to complete. Sherri Danoff made a motion on behalf of the Land Use Committee to write a letter requesting the number of informal parking spaces and the need to collect the cultural resources discovered at the site be retained by the County for eventual displaying Avila Beach. Motion seconded (Walter). Motion carried.

c) Public Works - Ryan Chapman was not present.

d) CAL Fire - Jason Hill represented the department. There have been 29 calls; so, this is an average month. Open House and Public Education Opportunity is scheduled for 4/21 from 11 AM to 3 PM. There will be a free BBQ. This event is coordinated with the Food Bank and for a \$1 donation, a family of 7 has a meal. The Davis Firebreak is underway, two miles completed.

e) County Supervisor - Adam Hill discussed the upcoming agenda items: dog ordinance and vacation rentals. The Independent Peer Review Committee of the Board of Supervisors will be making a report to AVAC.

7) New Business: County No-Smoking Ordinance - Curtis Black, Parks and Rec.

A draft was presented of the ordinance. Background as to how the County has arrived at this point was shared. This ordinance would prohibit smoking on any County property around a building (parking lots, landscapes, walkways, etc.), on golf course, parks, Bob Jones Trail, campgrounds, beaches, plazas, etc. This would be in addition to State law that prohibits smoking within 25' of playgrounds, inside public buildings and within 20' of a public building entrance.. Enforcement is complaint-driven. This ordinance will be introduced in late May and acted upon by the Board of Supervisors at their June 19th meeting. Curtis elicited feedback from the Council and the audience. He will use this feedback in developing the ordinance.

8) Community Liaisons

a) Avila Business Association - Karin Argano was not present.

b) Avila Beach Civic Association - Anne Brown indicated that the association is holding events, one of which is the Social Mixer/Open House for the Community on May 17.

c) Avila Beach Community Foundation - Rick Cohen stated that there will be an Avila Beach History evening on 4/26 and space is still available. The trash bins project is in progress and the foundation is looking for matching funds from local businesses to cover the \$4200 cost of six more trash bins. The goal is to have them in by Memorial Day. It was suggested that Rick check the Avila Specific Plan for specifications of the trash bins and to comply with the Plan.

d) Port San Luis Harbor District - Steve McGrath shared that the district has issued two sailing boat charters. Also, balancing the budget is at issue now. It proposed the two employee positions not be filled. He stated that the public parking issue will be addressed shortly with the Transportation Commission. California Transportation Commission has approved funding for developing a traffic management/parking plan. Steve will invite stakeholders to a kick-off meeting soon.

e) PG&E/Diablo Canyon - John Shoals encouraged the council to attend the State Lands Commission Meetings on 4/19.

9) AVAC Committees

i) Land Use - Sherri Danoff already addressed the committee's work earlier in the meeting.

ii) Diablo - Ken Thompson suggested that the Council watch the 3/13 Board of Supervisors' Meeting for information on the Emergency Services Plan and preparedness.

iii) Port - Mary Matakovich stated there are no issues at this time.

iv) Avila Beach - Anne Brown said that the committee forwarded the Cave Landing Project to the Land Use Committee.

v) San Luis Bay Estates - Bob Pusanik indicated that there is no report at this time.

vi) Avila Valley - Julia Hartzell is coordinating the communication link between the Apple Orchard, Squire Canyon and Baron Canyon by forwarding Council's information to their representatives.

vii) See Canyon - Bill Tickell indicated that there is no report at this time.

viii) Squire Canyon - Karin Argano was not present.

10) **Ad Hoc Committee:** Julia Hartzell shared that the Jones Bike Path Committee met with the County Parks Department. PMC is managing the project for them. The project requires both Federal NEPA and State EIR. They have requested construction polls be positioned to provide visual impact. Parks felt the crossing of Highway 101 was several years down the road and that funding of the project could be an issue resulting in a surface street solution. Community input is done through public remarks at the Board of Supervisors' Meeting, EIR reviews and adjustments of EIR final report, results from public workshops, and it is ultimately a Board of Supervisors' decision. Julia received an email from KCOY, as they wanted status provided and will follow-up this month.

11) **Next Meeting Date: Monday, May 14, 2012**

12) **Adjourn;** Motion made and seconded (Tickell/Pusanik). Motion carried.