

## **Avila Valley Advisory Council Meeting Minutes - 7/9/12**

### **1) Call to Order/Roll Call - Anne Brown**

Anne Brown called the meeting to order at 7:11 PM. (Delay of meeting due to the PG&E Center not being accessible. Meeting was moved to the CalFire Station 62 in Avila Valley.) The roll call was taken. Members present were: Anne Brown, Sherri Danoff, Julia Hartzell, Lisa Newton, Boyd Horne, Jan Taylor (alt), Ken Thompson, Bob Pusanik, Karen Wickler, Lynn Walter, Saul Goldberg, Karla Bittner, Jim Hartig, and Bill Tickell. Absent were Karin Argano and John Salisbury. Excused were Lynn Helenius and Denise Allen.

### **2) June Meeting Minutes - Anne Brown**

Motion made and seconded to approve the amended minutes regarding the Public Works Report, adding a phrase after " listed were the parking at the corner of Shell each Road/Avila Road for which the process of barrier installation is processing." (Horne/Bittner) Motion carried.

### **3) Chair's Comments - Anne Brown**

Anne Brown thanked Battalion Chief Paul Lee for providing the facility for the meeting on short notice.

### **4) Public Comment - None**

### **5) Treasurer's Report**

Julia Hartzell indicated that the balance for June is: \$590.58. A payment was made for

for \$44 for the year's post office box.

### **6) County Reports**

a) Sheriff's Department - Captain Rasmussen indicated that there have been 122 calls for service, including 11 crime reports involving minors, two assaults. The 4th of July was very quiet.

b) Planning Department - Ryan indicated a series of meetings coming up: Economic Development - August 23, Green Building - August 28, Energy-wise Plan to be implemented - August 28. Vacation Rental Ordinance has no date at this time. The status of the Events Ordinance is still under Staff Review. A question was asked about the lot behind the fire station being graded; Ryan indicated that she would research it.

c) Public Works - Ken T. stated he shared a picture of the barricade taken down off of Avila Road with CalTrans. Karen Wickler requested help with getting recycling service in See Canyon.

d) CAL Fire - Paul Lee provides an overview of the facility and explained various equipment. He collected the Pre-Attack Maps and thanked the council members for their input. There have been 52 calls for service with only a few tickets. County-wide there has been a lot of activity with fires on the North County.

e) County Supervisor - Adam Hill indicated that there has been a break for a couple of weeks. The No Smoking Ordinance is coming up.

### **7) Old Business:**

**Vacation Rental on Front Street, Avila** - Planner sent a thorough Staff Report with several conditions. There is parking for two cars under the building. Motion made and seconded (Brown/Danoff) that AVAC recommend approval to the Planning Department with the conditions. Motion carried.

**Fossil Point Name Location** - The California Advisory Committee for Geographic Names has identified a mistake in that the title of Fossil Point should be moved from Indian Head Rock to the location where the old NOA listed Fossil Point in previous maps. Discussion ensued. Motion was made and seconded (Brown/Danoff) to not make a recommendation. Motion carried. Chair Anne Brown will write a letter to this effect.

## 8) Community Liaisons

a) Avila Business Association - none

b) Avila Beach Civic Association - Anne Brown indicated that the association had a very successful annual July 4th Pancake Breakfast and Doggie Parade.

c) Avila Beach Community Foundation - Rick Cohen indicated that the grant application period is open now and he encouraged applicants; applications are due October 1. Commercial trash cans have been ordered and thanks to the sponsors, one of whom is Adam Hill. The trolley is running and at this time is not making a stop at Woodstone, as the rider numbers are not high enough to warrant this as a stop.

d) Port San Luis Harbor District - Steve McGrath shared that the Parking Committee has convened with representation from ABCA, ABCF, CSD, County Public Works and is funded with a \$50K grant from SLOCOG. The first phase will be to collect data. There will be progress reports made; so, that the community can be informed and participate in the process. Harbor Terrace has been closed and the eight residents, one of whom is full-time, will be relocated within a year. The 4th of July holiday was very busy with a lot of visitors to our harbor.

e) PG&E/Diablo Canyon - John Shoals indicated that the outage has been completed; it costs \$46 million. The High Energy Survey is being reviewed by the State Lands Commission and there should be a report by the second week in August. The Coastal Commission will issue a permit possibly in October. They are still in discussion with the fishermen. Jim Becker, former plant manager, is moving on to Arizona to a new position with PG&E.

9) **New Business:** None

10) **AVAC Committees**

i) Land Use - No report

ii) Diablo - Ken Thompson reported that the Independent Safety Committee

Meeting

presented a good dialogue on emergency preparedness.

iii) Port - Mary Matakovich stated that Steve McGrath's report given earlier in the meeting

highlighted the important topics at the port.

iv) Avila Beach - Anne Brown encouraged everyone to attend the CSD Meeting where the schoolhouse will be discussed.

v) San Luis Bay Estates - Bob Pusanik had no report.

vi) Avila Valley - Julia Hartzell had no report at this time.

vii) See Canyon - Bill Tickell had no report.

viii) Squire Canyon - Karin Argano was not present. There is an opening for a rep.

**Other Business:** Avila Beach Golf Course - Sandy Sigurdson indicated that candidates are being interviewed for the permanent position of General Manager.

Question for Ryan: EIR for the Bob Jones Trail

Meeting in August: Motion made and seconded (Bittner/Walter) to hold an August meeting only in the event of an emergency. Motion passed.

11) **Next Meeting Date: Monday, September 10, 2012**

12) **Adjourn:** Motion made and seconded to adjourn at 8:14 PM (Tickell/Pusanik). Motion carried.

Respectfully submitted,

Mary Matakovich in substitution for Lynn Helenius

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