

## *Avila Valley Advisory Council*

San Luis Obispo, California

P.O. Box 65

Avila Beach, Ca. 93424 [www.AvilaValley.org](http://www.AvilaValley.org)

### *Minutes January 14, 2013*

Meeting called to order by Chair Anne Brown at 7 p.m.

Present: Anne Brown, Sherri Danoff, Lynn Helenius, Julia Hartzell, Lisa Newton, Jan Taylor, Jim Hartig, Ken Thompson, Bob Pusanik, Lynn Walter, Saul Goldberg, Denise Allen, Bill Tickell.

Bob Pusanik moved and Ken Thompson seconded to accept the December 2012 minutes. Passed.

Chair Comments.

-Welcome to our new member, MaryEl Hansen, who will be replacing Boyd Horne. She will represent Avila Valley. Anne and Sherri thanked Boyd for his service to the Council and presented him with a certificate and AVAC name plate.

-Correspondence. County flood Control and Conservation District will meet January 17, 2013 at 6:30p.m.

-LAFCO will meet at the County Government Center on January 17, 2013 at 9 a.m.

-Port San Luis Harbor District has received a negative declaration on its Sea Bass enhancement pens. Public comment on this project will be received through February 13, 2013.

Treasurers report.

-Julia Hartzell reported that there are no new expenses. Balance is \$574.44.

County Reports.

-Sheriff Department. Sgt. Stuart MacDonald reported there were 95 calls for service between Dec. 01 and Jan. 14. He pointed out to the Council that in October, 2012 there were a series of burglaries in Squire Canyon. The investigation is ongoing and arrests have been made.

Graffiti has been a problem in our area and he urged members to be alert and report any graffiti to the non emergency dispatch number-805 789-4550.

-Planning. Not present.

-Public Works. Ryan Chapman reported that the survey result for a series of one way street in Avila is complete. Response to the survey was 66% with 70% of the respondents opposed to the changes. So Public Works will not pursue the issue. There is no exact date for the chip sealing of Avila Bay Drive, probably in the Spring.

-Cal Fire Battalion Chief Paul Lee reported the holidays were safe and happy. There were 26 calls for service during the month of December, 2012. Cal Fire has attended all meetings on the planning of the Amgen Bicycle Tour.

-County Supervisor Adam Hill was absent with the flu and his assistant, Hannah reported that Adam has been working with Planning to set up a community meeting to discuss the upcoming AMGEN Tour. The date of the meeting will be sometime in February. Greg Schulte, assistant county CAO, and Supervisor Adam Hill will be the contacts for questions and suggestion regarding the race. Greg's number is 781-5011.

Old Business.

-Election of Officers. The slate of 2013 Officers for AVAC are: Jim Hartig, Chair, Sherri Danoff, Vice President, Anne Brown, Secretary, and Julia Hartzell, Treasurer.

It was moved by Saul Goldberg to accept this slate, seconded by Ken Thompson.  
Motion passed.

-Bob Jones Bike Trail update. Shaun Cooper of County Parks reported that a draft EIR is being reviewed by staff and will be available for public review on March.

-Bird Sanctuary Concept. Shirley Goetz asked that this matter be continued to the Feb meeting due to unexpected emergencies. Incoming Chair Jim Hartig will work with Shirley to reschedule.

Community Liaisons.

-Avila Beach Civic Association. Anne Brown reported there will be a spaghetti feed and bingo night in Avila on Feb. 8, 2013. \$10.00 per adult and \$5.00 per child.

-Avila Beach community Foundation. Not present.

-Port San Luis. Steve McGrath reported he is still meeting with the Coastal Conservancy regarding Harbor Terrace. Meetings are ongoing regarding parking in Avila. He reported on leases at the port: the previous lessee closed Pete's and the District is negotiating a lease with a potential new tenant. The District is also negotiating a new lease with Fat Cats. Steve and Cathy Moore recently sold Patriot Sportfishing and the District has a lease with the buyers. The District issued a draft negative declaration on Sea Bass Enhancement pens proposed by Central Coast Salmon Enhancement.

-PG&E/Diablo Canyon. John Shoals reported that both units at the plant are operating. The NRC chief will be visiting our area tomorrow. On Jan 16-17 there will be Diablo Canyon safety meetings. There will be an outage beginning February 3, 2013 which will add an addition 1,000 people to the plant., but traffic should not be a problem due to fewer numbers of workers.

AVAC committees.

-Land Use. Sherri Danoff reported that representatives of the Land Use Committee attended the Coastal Commission meeting. The Commission denied the plans for the Cave Landing residence over staff's recommendations for approval with some revisions (AVAC had approved the plans with conditions as the Coastal Commission staff did).

-Diablo. Ken Thompson reported the Diablo Independent Safety Committee will hold public meetings on Feb. 6 and 7 at the Avila Lighthouse Suites. There will be a ½ day tour of the plant on the morning of Feb.6. If anyone is interested in this tour, please reserve a place in advance by calling 800-439-4688 starting Jan. 21. Ken will email to AVAC the DCISC meeting agenda when available..

-Port. Mary Matakovich reported that the parking meetings could be better attended. The date of next meeting is to be set.

Avila Beach. Anne Brown reported things are on hold until we know about the AMGEN Tour.

-Avila Valley. Nothing to report.

See Canyon. Nothing to report.

Next meeting, February 11, 2013.

Meeting adjourned. 8:20 p.m.

Minutes submitted by Lynn Helenius. January 23, 2013