

Final

AVILA VALLEY ADVISORY COUNCIL

San Luis Obispo, California

P.O. Box 65, Avila Beach, CA 93424

www.AvilaValley.org

Minutes of 5/29/14

1. The meeting was called to order at 7:53 PM by Chair Jim Hartig. Present were: Jim, Lisa Newton, Julia Hartzell, Saul Goldberg, Bob Pusanik, Sherri Danoff, and Mary Matakovich.
2. Chair's Comments: Jim established that there was a quorum. He thanked the members for coming to this special meeting to discuss AVAC's recommendations to the Board of Supervisors for their June 3 Meeting agenda item: Temporary Commercial Outdoor Entertainment License Application for Forever Never Land.
3. Old Business - Forever Never Land Event, September 13-14, 2014: Sherri reviewed the draft of the letter she prepared, going paragraph-by-paragraph. There was extensive debate resulting in consensus as to each point made. Motion was made and seconded (Pusanik/Danoff) to present the letter to the Board of Supervisors as amended. Motion carried.
4. Adjourn: Jim adjourned the meeting at 8:48 PM.
5. Next meeting date: Monday, June 9, 2014