

Final

AVILA VALLEY ADVISORY COUNCIL

San Luis Obispo County, California
P.O. Box 65, Avila Beach, CA 93424

www.avac-avila.org

Minutes of June 9, 2014

1. The meeting was called to order at 7:04 PM by Chair Jim Hartig.
Present were: Jim, Denise Allen, Julia Hartzell, Lisa Newton, Mary Matakovich (Acting Secretary), Mary El Hansen, Sherri Danoff, Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Molly Montgomery, Kirt Collins. Excused were: Anne Brown, Lynn Helenius, Karla Bittner. Absent was Bill Tickell.
2. The Minutes for the previous meeting on May 12 were amended with a motion to approve and seconded (Danoff/Hansen). Motion carried. Minutes for the Special Meeting on May 29 were moved to approve and seconded (Danoff/Pusanik). Motion carried.
3. Chair's Comments: President Jim Hartig thanked the Council members for participating in the discussion/review of the Forever Never Land Festival public meeting, special AVAC meeting and Board of Supervisors' meeting; he acknowledged the importance of public involvement.
4. Public Comment: None
5. Treasurer's Report: Julia Hartzell reported no expenses for the month. There is a balance of \$1,492.81.
6. County Reports:
 - a) Sheriff's Dept: No report
 - b) Highway Patrol: Sgt. Tim Wilson reported that there were no collisions reported this month; four DUI's on the day of the Tequila Festival; attended the Forever Never Land meeting and voiced concerns regarding traffic issues. Saul Goldberg asked for the ages of the DUIs; Sgt Wilson will get the numbers.
 - c) Planning: Ryan Hostetter stated that the department was very involved in the Forever Never Land discussions; there are interim projects requiring that committee meetings be held; Squire Canyon project is continuing to be processed. She also answered questions about the Forever Never Land event, which falls under the 2004 resolution: no permit is required for events under 3000 people. The concern was raised as to how they will account for that number as there are pre-sale tickets and tickets sold at the gate; there was not a clear answer as to how this limit will be maintained. Morgan Torrell is the planner responsible for the Martin property and the committee will need to convene to review the request for its conversion to a vacation rental. Questions were raised about the large development, multi-unit (17) off of Monte Road; Ryan stated that there was not one she was aware of. Questions were raised about the Bob Jones Multi-use Path's EIR; Ryan stated that it will be re-released and she anticipates another Public

Meeting. The pre-application meeting is open to the public and the planners' notes are available, too.

d) Public Works: No report

e) County Parks: No report

f) Cal Fire: Captain Jason Keller indicated that there were 63 calls for service. It was a big weekend with yet another fire in the area of Johnson Ranch. Avila has the most acreage burned in the county so far this year. We all need to be Fire Safe and report any unusual behavior. There was a question about the State Board of Equalization fee and the Captain said he was available to share materials explaining the assessment.

g) Supervisor Hill: encourage energy efficiencies, as PG&E hosted a session right before the AVAC meeting for the public's awareness. Hill stated the budget sessions this year have been painless; they now have a County budget of \$535M tentatively adopted with no cuts; the County has the highest bond rating in the County's history. Hill thanked the AVAC Council for its involvement in the discussions regarding the Forever Never Land event.

7. Old Business: Forever Never Land - no further comments

8. Community Liaisons: (3 Minutes)

a) Avila Beach Civic Association: Lisa Newton invited everyone to the Pancake Breakfast on July 4 from 8-11, the Doggie Parade at 11:30 and the Boat Parade sponsored by the SLYacht Club at noon.

b) Avila Beach Community Foundation: No report

c) Port San Luis: Steve McGrath stated that the Harford Pier work funded by SLOCOG has been completed. Repair and maintenance of the pier is always ongoing. The Commission will adopt its budget at the June meeting; at the August meeting there will be a discussion about dogs-on-the-Avila-Beach and he took comments from the council and explained that there is an ordinance with set times 10-5PM for dogs to be off of the beach. He encouraged interested people to attend the meeting.

d) PG&E/Diablo Canyon: Eric Daniels shared impressions of the full scope Evaluated Drill on May 21, which was very successful; a Hiring Fair was held on May 30 with more than 750 prospective workers attending; PG&E is very satisfied with the outcomes of the NRC 2013 End of Cycle Hearing held on May 22, which indicated that there are no safety concerns at the plant.

9. New Business: None

10. AVAC Committees:

i) Land Use: Sherri Danoff reported that all new development(commercial/residential) must comply with the County Water Ordinance. After a review of the specifics of the new ordinance, it was Sherri's recommendation that she notify the Planning Department that AVAC supports this new ordinance. Also, Sherri, in response to Supervisor Gibson's comment about 3,000 people attending the Forever Never Land event, presented the Council with a draft of a letter requesting that the community has standards which can be upheld through the permit process. Motion

was made and seconded (Thompson/Danoff) to approve the amended letter to encourage moving forward with an ordinance. Motion carried. Sherri talked about keeping the dialogue going and that there is an ordinance now to be followed. She stated that the Board of Supervisors could limit events to only permitted ones.

ii) Diablo: Ken Thompsons reported that there will be NRC Public Meeting on May 22 with PG&E dealing with their Operating Performance Quality. Viewgraphs are available; notify Ken if you want Ken to e-mail them to you. The video recording will soon be available on the NRC Website @ <http://video.nrc.gov>. He will let us know when the NRC video is available. There are Public Meetings with the Diablo Canyon Independent Safety Committee scheduled for June 11 & 12. Public Tour starts at 8:00 AM on Wednesday 6/11 and the Public meeting starts at 1:30 PM. Ken plans on attending the PG&E presentation on Wednesday @ 5:30 PM about the State of the Plant: Key Events, Operational Status, Discussion of the Containment Hatch Issue, DCP's Response to Seal Leakage from Reactor Coolant Pump 1-3, Update on DCP's Strategic Performance Improvement Plan, and Outage Performance during Refueling Outage 1R18. There is a PG&E presentation on Thursday @ 8:00 AM about DCP's Response to NRC and Industry Fukushima Safety-Improvement Initiatives and Status of the FLEX Initiatives.

iii) Port: No issues

iv) Avila Beach: No report

v) San Luis Bay Estates: No report

vi) Avila Valley: No report

vii) See Canyon: No report

viii) Squire Canyon: Kirt Collins shared information about the Mazzone Project which is requesting changing its zoning from agricultural to rural residential. This would mean a rezoning with a lot split. The application is complex and includes building a new home. More information and discussion to follow. On a second project, Rob Bollay has two parcels and wants to move a house to be more centrally located on the property; this is nothing new and the Squire Canyon Road Committee has reviewed it and approved it. Motion was made and seconded (Collins/Newton) to approve the proposal. Motion carried. Mary El Hansen indicated that the word has to get out regarding the Mazzone Project to the residents of Squire Canyon and Baron Canyon Ranch.

11. Next Meeting: Monday, July 14

12. Adjourn: Chairperson Hartig closed the meeting at 8:50 PM.

Minutes taken and compiled by Mary Matakovich