

**AVAC  
MINUTES**

January 12, 2015

1) **Call to Order:** Regular meeting by Chair Jim Hartig at 7:00 p.m. at PG&E Community Center.

**Attendance:** Present: Jim Hartig, Lisa Newton, Mary Matakovich, Ken San Filippo, Sherri Danoff, Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner, Lynn Walter, Liz Guho-Johnson, Anita Forde, Kirt Collins, Mary El Hansen, Jan Taylor, Excused Absence: Anne Brown, Julia Hartzell, Denise Allen. Quorum established.

2) **Approval of Minutes** from Dec. 8 So , 2014. Motion/Second/Unanimous approval.

3) **Chair's Comments:** Anne Brown, Avila Beach AVAC representative submitted her resignation. Anne has contributed years of excellent service to AVAC and she will be missed.

**4) Public Comment:**

Dale Sutliff and Skip Amerine, volunteers from the County Bicycle Advisory Committee, spoke regarding the updating of County Bikeways Plan. Major component is setting of goals to guide County for next 20 years. View the 2010 SLO County Bikeways Plan at: <http://www.slocounty.ca.gov/PW/Traffic/BAC.htm>. Contact the Bicycle Advisory Committee at [http://www.slocounty.ca.gov/PW/personal\\_contact\\_forms/Bicycle\\_Contact\\_Forms.htm](http://www.slocounty.ca.gov/PW/personal_contact_forms/Bicycle_Contact_Forms.htm). Submit suggested additions and/or changes to plans.

5) **Treasurer's Report:** Kirt Collins reported for Julia Hartzell: No changes: Balance: \$1,261.39.

**6) County Reports:**

- A. **Sheriff:** Sgt. Paul Odem: 75 call total: 12/01/14-12/31/14 Poor weather generates less activity. Cayucos Advisory Council has crime maps on their website.
- B. **Highway Patrol:** no report
- C. **Planning:** Ryan Hostetter: a) **Bob Jones EIR** will go to Board of Supervisors Feb. 24. b) Avila Beach: **Latta** Project (next to grocery store), c) Avila Beach: **Stoller** Project is a single family remodel. Ken San Fillippo will coordinate with Ryan to review these projects. d) King property (small pond) is on hold for complete plan. e) Question regarding occupation of Cart building at golf course—not permitted for 10 years.

**Public Works:** Jeremy Ghent: Bike complaints on designated paths should be addressed to Parks; otherwise, complaints on road ROW should be addressed to Public Works.

- D. a) Count stations were installed by Cave Landing on AB Drive. These will help with our Traffic studies b) Jeremy conveyed Rob Rossi's request that he or a representative participate in the meetings of AVAC's Land Use Committee in conjunction with the upcoming Public Works update for the Avila Circulation

Study and asked if the meetings are open to the public. Sherri, Committee chair, responded that a representative could attend.

E. **County Parks:** No report

F. **CAL Fire:** No report

G. **Supervisor Hill:** a) New Parks Department and Director Nick Franco. b) Water Resources Advisory Council: Sheriff Danoff appointed for District 3.

**Old Business:** Lot 69: SLBE AVAC Committee met. On-going discussion as no project has been submitted to Planning. Currently proposed 8 cottage units next to Cal Fire.

- 7) **New Business:** a) **AVAC By Law Amendments: Motion: Amend Article 6, Section 1 to: "No Council member may serve more than three (3) consecutive terms in the same office." Second/Unanimous approval.** b) Motion to form ad-hoc committee to review By-laws for other changes. Seconded. Ken Thompson and Lynn Walters will serve. Motion passes unanimously. c) **Nomination of Officers for 2015: Motion to approve slate: Jim Hartig, Chair; Sherri Danoff, Vice-chair; Kirt Collins, Treasurer, Karla Bittner, Secretary. Seconded/Unanimous approval.** d) **Election of Officers for 2015: Jim Hartig, Chair; Sherri Danoff, Vice-chair; Kirt Collins, Treasurer, Karla Bittner, Secretary. Motion to approve, Seconded/Unanimous approval.**
- 8) **Community Liaisons:** a) AB Civic Association: Spaghetti & Bingo Dinner Feb. 6, 6-9 p.m. b) AB Foundation: No report c) Port San Luis: Steve McGrath: Board selected Home Fed to develop Harbor Terrace. Harford Pier getting more pylons and Dorns will begin construction soon. Funding for repairs to Avila Pier are being sought through grants. Harbor Terrace Draft Final EIR to Harbor Commission January 22. d) PG&E John Shoals: One outage this year. Working with County on Amgen Tour. Developing new economic study on PG&E impacts to County finances. Tour of power plant available for AVAC members.
- 9) **AVAC Committees:** i) Land Use: no report; ii) Diablo: Ken Thompson: Upcoming Events: • Next scheduled Diablo Canyon Independent Safety Committee public meetings will be held on Feb. 4 & 5. Plant Tour and Agenda is not available yet but will e-mail when available. • NRC Open Meeting (Wed. 1/14) at Region 4 Texas about the violation concerning the failure to obtain prior approval for an Emergency Plan change.
- iii) Port—No report, iv) Avila Beach: Polar Event New Years Day was fun for all. Brrrrr; v) SLBE—No report vi) Avila Valley—No report; vii) See Canyon—No report viii) Squire Canyon—no report.
- 10) Next meeting Date: Monday, February 9.
- 11) Adjourn at 8:10 p.m.

Respectfully submitted:

Karla Bittner, Acting Secretary