

**AVILA VALLEY ADVISORY COUNCIL**  
**MINUTES**  
**June 8, 2015**

1. **Call to Order:** Regular meeting by Chair Jim Hartig at 7:05 p.m., PG&E Community Center.  
**Attendance: Present:** Ken San Filippo, Lisa Newton, Mary Matakovich, Julia Hartzell, Sherri Danoff, Jim Hartig, Ken Thompson, Bob Pusanik, Saul Goldberg, Karla Bittner, Anita Forde, Kirt Collins, Steve Fiant, Jan Taylor **Excused:** Denise Allen, Mary El Hansen, Mike Grantham, Lynn Walter **Absent:** Liz Guho-Johnson **Quorum established.**
2. **Approve May 11, 2015 Minutes.** **Motion to Approve, Second/ Unanimous approval:** **Abstain:** Ken Thompson.
3. **Chair's Comments:** Jim Hartig : Annual Community Advisory Council Training is June 19. Anita Forde, Steve Fiant and Martin Suits (SLBE Committee member) will attend for AVAC.
4. **Public Comment: None**
5. **Treasurer's Report:** Kirt Collins: Reported checking account balance of \$1,111.72.
6. **County Reports:**
  - a) **Sheriff:** Commander Taylor. **i)** May 12-June 8 there were 103 calls for service; up from 66 previous reporting period. This is a seasonal influx. **ii)** Calls claiming to be IRS demanding payment for taxes owed are bogus. **iii)** Reverse 911 calls are made by Sheriff's Office for fire and other emergencies. All land lines are automatically in the data base. Check your digital or internet provider to assure "E911" compliancy. Go to [www.SLOSHERRIFF.ORG](http://www.SLOSHERRIFF.ORG) upper right hand screen and click Reverse 911 to register your phones for service.
  - b) **Highway Patrol:** Tim Wilson, Sgt. **i)** Stats: 1 accident on Ontario; 3 DUI in Avila. **ii)** Gearing up for summer with more afternoon coverage.
  - c) **CAL Fire:** Chief Lee: **i)** 33 Calls for Service (21 medical). **ii)** Squire Canyon had a small vegetation fire started by spark—totally preventable. **iii)** Wild land fire season. Fire clearance around buildings of 100 feet; no mowing after 10:00 a.m. **iv)** All Fireworks are illegal in unincorporated areas of the county. Call 911 if you hear fireworks. **v)** There will be 10 additional enforcement officers on duty for the 4<sup>th</sup> of July.
  - d) **Planning:** Megan Martin: **i)** Harbor Terrace appeal to BOS on June 16. **ii)** Avila golf course on Information Hold. **iii)** John King, Ontario Project on Information Hold. **iv)** Avila Village Inn on Information Hold to develop Lot 8 with 14 hotel units. **v)** Ocean Beach Grill: MUP 076-222-018 for approval **vi)** Lot 69 SLBE-Planner Terry Wahler waiting on water and sewer authorization before going to BOS for authorization. **vii)** Colony Lots: 2 new homes; Lot 1 goes to hearing (no date). All addresses on Colony will be on Avila Beach Drive. **viii)** Sycamore Springs has done illegal digging in the creek bed. Code Enforcement and Fish & Wildlife are actively looking into legal action against property owners. **iv)** CAC Training to discuss county processes and California Environmental Quality Act (CEQA).
  - e) **Public Works:** Jeremy Ghent: **i)** AB Traffic counts will be on web [www.slocounty.ca.gov/pw](http://www.slocounty.ca.gov/pw): go to Traffic & Transportation; Traffic Circulation Studies; Avila Counts. They are also linked from [www.avac-avila.org](http://www.avac-avila.org), Current Issues. **ii)** Cal Trans has blocked parking at AB Drive & Shell Beach Rd. **iii)** Ontario Road being chip sealed today. Loose rocks on road, entire length Higuera to AB Road. **iv)** Circulation Study is being prepared by Public Works. LUC to meet with consultant in August.

- v) Pushing for grant applications for Bob Jones Trail. AVAC submitted a letter of support to get high priority for the trail.
  - f) **County Parks:** Nick Franco: Parks & Rec is now stand-alone department. They are working closely with Public Works. i) Seeking additional parking for Bob Jones Trail through potential development projects (on Information Hold). May be able to partner with new developments. ii) AB residents request assistance in resolving increasing trash disposal issues on/around beach.
  - g) **Supervisor Adam Hill:** i) Budget hearings: Putting more cash into reserves and capital projects. ii) Second year annual pension payments made in advance, saving \$1M. County has highest bond rating in County history. See proposed budget at [www.slocounty.ca.gov](http://www.slocounty.ca.gov). iii) Traffic and Circulation Study for Avila funded. iv) Large developments are required to have water Will Serve letters from San Migileto Mutual Water Company or they go on Hold. v) Impacts to AB Drive are noted by CAL Fire and development restricted by emergency access. vi) Pismo Preserve opened with 15 miles of trails. vii) Money is available for an Avila Area Plan Update. Supervisors need to prioritize for Planning. viii) Diablo Canyon De-sal is running at 40%. Discussion between County and Diablo on-going to supplement County water supply.
7. **OLD BUSINESS:**
- a) **Harbor Terrace:** Hartig: AVAC provided 13 pages of comments regarding this project's DEIR, along with several other communications regarding our concerns for this project. AVAC never considered an appeal. Our concerns have revolved around the traffic circulation study that we know is flawed. Hartig: MOTION: AVAC make no further comments regarding the Harbor Terrace Project . Second/Matakovich Votes 12-Yes, 2-No. Motion passed.
  - b) **AVAC Committee Descriptions:** Danoff presents Update of descriptions. Avila Valley will have further input into use of Ontario Road. Item will be back for discussion at July meeting.
  - c) **Avila Area General Plan Update:** Danoff presented draft for Sup. Hill for support of this Update. MOTION by Danoff to approve sending letter; Second/Unanimous approval. Avila Area General Plan Update guidelines to Hostetter: Danoff MOTION to approve draft and send to Planning--second/unanimous approval.
8. **NEW BUSINESS:**
- a) **Grand Jury Report:** Vacation Rentals. Contains procedure for filing complaints. Megan will investigate who to contact when issues arise. Report is linked to [www.avac-avila.org](http://www.avac-avila.org).
- COMMUNITY LIAISONS:**
- A) **Avila Beach Civic Assn.:** i) Pancake Breakfast July 4<sup>th</sup> 8-11:00 a.m. Purchase tickets at Civic Assn. ahead of time. Doggie Parade follows. Boat Parade to follow.
  - B) **AB Foundation:** Rick Cohen: No report
  - C) **Port San Luis:** Steve McGrath: i) Next Commission meeting June 23. ii) Marine Sanctuary is on June agenda. iii) Fish Cleaning station issue on agenda. iv) Dorn's on the Pier construction progressing.
  - D) **PGE&/Diablo Canyon:** John Shoals: i) Units 1 & 2 operating at 100%. ii) Moving forward with transfer of spent fuel rods to dry cask storage. iii) Discussion with County on De-sal water transfers to county. iv) June 12 is hiring fair for additional 1,000 employees for Outage.
9. **AVAC COMMITTEES:**
- a) **Land Use:** Sherri Danoff: No report.

- b) **Diablo:** Ken Thompson: **i)** Independent Safety Committee, June 16/17 at the Avila Lighthouse Suites. Ken to supply Agenda. **ii)** Nuclear Regulatory Commission (NRC) Annual meeting, June 24 at Embassy Suites to review Diablo Canyon Operating Performance. Staff available to answer questions in afternoon; 6:00 p.m. Observations of Performance from last year. Follow-up video through internet.
  - c) **Port:** Mary Matakovitch: No report
  - d) **Avila Beach:** Ken San Filippo: **i)** Two AB MUP's were received: **1)** Proposed MUP @ Colony Lane, Lot 6, APN #076-196-011 for single family residence of 3,187 sq.ft. + attached 749 sq. ft. garage & basement. **2)** Proposed MUP @ 268 Front St., APN #076-222-018 for additional garden patio seating to existing Ocean Grill Restaurant. **Danoff MOTION to approve both projects subject to comments provided to Planning on each project. Second/Unanimous approval.**
  - e) San Luis Bay Estates: Jim Hartig: **i)** Comments on Avila Village Inn were submitted to Planning.
  - f) Avila Valley: Julia Hartzell: No report.
  - g) See Canyon: No report.
  - h) Squire Canyon: Kirt Collins: No report.
10. Next Meeting: Monday July 13, 2015
11. ADJOURNMENT: 8:55 P.M.

Respectfully submitted:

Karla Bittner, Secretary