

AVILA VALLEY ADVISORY COUNCIL
MINUTES
August 10, 2015

1. Call to Order: Meeting was opened at 7:00 PM by Jim Hartig, Chair. Roll Call was taken and a quorum was established. In attendance: Jim Hartig, Lisa Newton, Sherri Danoff, Saul Goldberg, Mary Matakovich, Mike Grantham, Bob Pusanik, Denise Allen, Liz Guho-Johnson, Kirt Collins, Jan Taylor, Steve Fiant, Ken Thompson, Anne Brown. Excused: Julia Hartzel, Mary El Hansen, Ken San Fillipo, Karla Bittner.
2. Approval of the July 13, 2015 Meeting Minutes: A statement was added where Hanna, Adam Hill's representative agreed to check on the possibility of County and Harbor District arranging for the Harbor District's enforcement of Parking regulations in Avila Beach. Motion was made with a Second and the minutes including this addition was passed with a single "NO" vote.
3. Chair's Comments: Jim Hartig noted that Adam Hill would be late and the agenda may need to be adjusted.
4. Public Comment: Art Snook from Surf Rider commented on the Desal Water from Diablo Canyon NPP for firefighting purposes. He also made a comment that there are a number of leaking water pipes in Oceano area that should be repaired/replaced.
5. Treasurer's Report: Kirt Collins reported an account balance of \$1047.72
6. County Reports
 - a. Sheriff: Commander Taylor reporting. Stats for the reporting period were 121 calls for service, down from last month's 203 calls. Most notable issues were – 2 thefts, 1 burglary and 1 domestic violence. Also commented on the coordination with Fish & Game Dept. in the clean up around San Luis Creek where homeless individuals were moved out due to their pollution going into the creek. 240 cubic yards of trash were collected and removed.
 - b. Highway Patrol: Captain Mike Bueno reporting. Stats were 27 Traffic collisions with 2 arrests for DUI. On the Parking issues, there were 19 verbal warnings, 9 citations were issued, and 2 vehicles were towed. The captain asked residents to contact their local Dispatch Center at (805) 593-3300 if parking violations are observed.
 - c. Cal Fire: Battalion Chief Paul Lee reporting. Stats were 64 calls for service with 48 of those being for medical. They have been supporting fire fighting in northern California. Received 10 calls from residents about potential fire issues and he "Thanked" us for that. Chief also asked if residents see a dead tree near power lines to call PG&E and Cal Fire.
 - d. Planning: Ryan Hostetter reporting on the -
 - i. Avila Tank Farm Project by Chevron has been submitted to Planning.
 - ii. Kirby Project has resolved issues and is back in Planning review.

- iii. Marzzone Project for a zoning change and is scheduled for Planning decision in October.
 - iv. Colony (Lot 1) has a “Will Serve” letter and is scheduled for Planning Hearing on Sept. 18.
 - v. Golf Course – On Hold.
 - e. Public Works: Jeremy Ghent reported on -
 - i. Exploring in the County Ordinances to see if Public Works personnel could be allowed to enforce Parking regulations by writing citations.
 - ii. He reported the “Red” painting of curbs is completed.
 - iii. The latest Traffic counts are on the Public Works Website.
 - iv. Working with Cal Trans to get a presentation to AVAC on the their plans to improve the intersection at the 101 Freeway & Avila Beach Drive plus the congestion on the 101 south bound on Friday afternoons.
 - f. County Parks: No Representative
 - g. Supervisor Adam Hill: Reported
 - i. Tomorrow, the Board of Supervisors is evaluating the county’s support for a new Terminal Building at the Airport.
 - ii. On August 25, the Board will get an update on the Desal Plans to move water from Diablo Canyon into Lake Lopez.
 - iii. Met with representatives fro the Concerned Citizens group.
 - iv. Working on the 16 miles of Trails in the Pismo Preserve.
 - v. There were several issues asked of Adam- one was the rough ride for bike riders on Ontario Road after the Public Works applied a Chip Seal. Another question was about the County to take over the Desal Operation after Diablo Canyon is decommissioned.
- 7. Old Business: None
- 8. New Business: Dale Sutliff and John Semon (members of the San Luis Bike Club) presented the need for a new bike rack to be installed on San Miguel. They have been working with Public Works on the design and placement near the Hula Hut. They have partial funding available and requested support from AVAC. A Motion was made with a Second to endorse this Bike Rack Project and the AVAC Chair will draft a letter. The Vote was in favor and passed unanimous. In addition, Supervisor Hill offered to fund \$2,000 towards the project and Rick Cohen suggest grant application to the Avila beach Foundation. (See below)
- 9. Community Liaisons
 - a. Avila Beach Civic Association: Lisa Newton reported on the Fund Raising BBQ for the Community Center on Sept. 6th from 12-4.

- b. Avila Beach Foundation: Rick Cohen talked about the Community Grant Applications with the deadline soon. There is funding available for Public Arts projects
 - c. Port San Luis: Steve McGrath reported that the appeal has been withdrawn and the Harbor Terrace is now an entitled project and can move forward. On the Avila Pier, the Inspection & Survey has been completed and the Rehab Plan is being developed. The issue of smoking on the beach is on the Harbor Commission meeting agenda for Aug. 25th at 6:00 PM. A council member asked about the Trash left on the Beach by vacationers. Steve reported that the Harbor personnel were picking it up multiple times a day.
 - d. PG&E/Diablo Canyon: John Lindsey reported that both reactors were at 100% and the next shutdown for refueling was set for this October.
10. AVAC Committees
- a. Land Use: Sherri Danoff reported on -
 - i. The Front Street Mixed Use project. A Motion was made with a Second to forward the report to the Planning Dept. The vote was in favor and passed unanimous.
 - ii. The Hodges Vacation Rental proposal where the owner will come back with revision. A Motion was made with a Second to forward the report to the Planning Dept. The vote was in favor and passed unanimous.
 - iii. Suggested that AVAC sponsor a forum with the 4 water purveyors in the Avila area. A Motion was made with a Second for AVAC to support this forum. The vote was in favor and passed unanimous. Mike Grantham was designated to Chair this activity.
 - b. Diablo: Ken Thompson thanked the individuals who participated in the NRC's presentation of the Relicensing Process for Diablo Canyon. There will be future NRC public meetings in the area to review the Supplemental Environmental Impact Statement with NRC's Final Decision in 2017 or beyond.
 - c. Port: No Report
 - d. Avila Beach: No Report
 - e. San Luis Bay Estates: No change in status of projects related to SLBE as they are all still on hold until results of the San Miguelito are known.
 - f. Avila Valley: No Report
 - g. See Canyon: No Report
 - h. Squire Canyon: No Report
11. Next Meeting: Sept.14, 2015 at 7:00 PM
12. Adjournment: 8:55 PM

Respectfully Submitted for Karla Bittner, Secretary by Ken Thompson