

AVILA VALLEY ADVISORY COUNCIL
San Luis Obispo County, CA

MINUTES

January 11, 2016

www.avac-avila.org

- 1) **Call to Order:** Regular meeting by Chair, Jim Hartig at 7:00 p.m., PG&E Community Center.
Attendance: Present: Ken San Filippo, Lisa Newton, Mary Matakovich, Julia Hartzell, Mary El Hansen, Sherri Danoff, Jim Hartig, Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner (alt), Kirt Collins, Steve Fiant **Excused:** Lynn Walter (alt) **Absent:** Jan Taylor, Denise Allen, Liz Guho-Johnson, Anita Forde (alt), Anne Brown. **Quorum established.**
- 2) **Approve December 14th Meeting Minutes:** Motion to approve by Thompson/Second by San Filippo: Unanimous approval.
- 3) **Chair's Comment:** Happy New Year!
- 4) **Public Comment:** None
- 5) **Treasurer's Report:** Kirt Collins: Balance of \$984.72. \$15 to web domain; \$10 banking fee.
- 6) **County Reports:**
 - a) **Sheriff's Dept.**, Commander Jim Taylor: 63 call for service: 23 traffic stops—9 Pirates Cove contacts; 2 burglaries—i) 200 block Ravens Cliff Lane with computer stolen ii) Avila Grocery ATM \$25,487 in currency. Similar burglaries in SLO—identified Tyrone Brennen—statewide manhunt. He was arrested in Honolulu and returned to SLO County Jail.
 - b) **Highway Patrol**, Sgt. John Johnson: There has been a manpower crunch statewide and staffing levels are beginning to increase. Many turnovers of officers equals new faces. We have three new sergeants.
 - c) **CAL Fire**, Batt. Chief Paul Lee: 48 calls for service: i) Christmas fire in Ventura at tail end of drought. Night flying helicopters big assist. ii) Look at your trees and protect property from falling trees. iii) Put together emergency kits. iv) Remove Christmas trees now. v) Changes in CPR—High Performance CPR—more aggressive; fast and deep, requires 3 people. Twenty minute mark will be used for CPR—statistics support and they will stay on scene. vi) CCC will get \$70,000 grants to clear Harford Canyon/Wild Cherry Canyon. Kingfisher Development (SLBE) is at high fire risk. CCC will be there for 2-3 months. vii) All CSD's will provide sand from County. Must have your own bags.
 - d) **Planning**, Ryan Hostetter: Megan Martin has been re-assigned. Ryan will pick up Megan's projects. Caruso will take over King Project on Ontario Rd. Planners Wahler and Caruso have most projects in area. Ryan will be our contact. Avila Colony projects/Curti, single family home not vacation rental. SMG also single family, no vacation rental. Caruso takes over Avila Infill project (HDFT Investments).
 - e) **Public Works**, Jeremy Ghent: No report.
 - f) **County Parks**, Shaun Cooper: No report.
 - g) **County Supervisor**, Adam Hill: i) Audio system for AVAC meetings under consideration for grant. ii) Celebrating Betty Woody's 90th Birthday. Board of Sups approve certificate tomorrow. iii) Public Works working on El Nino projects throughout County.

iv) Planning Commission busy with Mental Health Facility in Templeton and Letitia Ag Cluster. v) Endurance Race, SLO Ultra to be held in September, 2016 through Wild Cherry Canyon. Two different races; free to the public. Parking on site. Lifestyle festival. Event leader will attend future AVAC meeting. vi) *Certificate of Appreciation for Jim Hartig* by Supervisor. Acknowledges three years of service as AVAC Chair. vii) Request by Matakovich regarding flooding in Avila Parking Lot. Sandbar just breached so affects will be noticed immediately. viii) PG&E De-Sal still in works. In March, State agencies will be brought into discussions. Still may be an emergency issue if El Nino does not deliver. Update to the Board in January/February. De-Sal on March agenda.

7) Old Business:

- a) 2016 Officers: Ken San Filippo, Chair; Jim Hartig, Vice Chair; Karla Bittner, Secretary; Kirt Collins, Treasurer. Motion to approve/by Danoff/Second by Hartzell— unanimous approval. Ken assumes remainder of meeting.

8) New Business: None

9) Community Liaisons:

- a) **AB Civic Assn.**- Newton: Feb. 5th Spaghetti dinner & Bingo, 6:00 p.m. Tickets in advance and at door.
- b) **AB Foundation**-Rick Cohen: i) Sign up for Internet Safety Tips & Best Practices Workshop. Register online at www.avilabeachfoundation.org. ii) March 24th Meet-n-Greet artists for public art project. 5:30 p.m. at AB Civic Assn.
- c) **Port San Luis**-Andrea Lueker: i) Dec. 15th last meeting. Sent out RFP to PR firms for the Avila Pier Rehabilitation project to develop a scope of work and identify a funding mechanism. Results to Board on January 26th. ii) At the last Board of Commissioners meeting (December 2015) the Board approved a Project Charter which is a “blueprint” on how to complete a large project such as the Rehabilitation of the Avila Pier. Update at next meeting. iii) Applications for Harbor Patrol Officers--30-35 applications. iv) Recruiting for Linnette’s Ganster’s former position, Administrative Secretary. v) Jan. 26th next Commission meeting. vi) Red Tail Acquisitions requested extension for exclusive right to negotiate. vii) NOAA held a Public Information meeting regarding Marine Sanctuaries in Morro Bay on January 6, 2016. viii) Received one proposal for Ice House for commercial fishing use. viii) Merseas to open late January. viii) Storm preparation done. x) If you would like a monthly update prior to meeting—send request to AndreaL@PortSanLuis.com. xii) Tobacco use will be prohibited on Avila beaches.
- d) **PG&E/Diablo Canyon**-John Shoals: i) Both units at 100% ; ii) Outage Hiring Fair January 14th at PG&E Community Center. iii) Another Outage in May. iv) North access road being improved for emergency access. Pre-application meeting with County. v) AVAC members Meet-n-Greet with officers of plant. vi) Tour of plant available. vii) Pecho Coast Trail head relocation is on back-burner. Considering trailhead relocation to increase safety.

10) AVAC Committees:

- a) **Land Use**-Sherri Danoff: No report.
- b) **Diablo**-Ken Thompson: i) Public Meetings by the Diablo Canyon Independent Safety Committee will be conducted on Feb. 3 (afternoon & evening) & Feb. 4 (Morning & afternoon) at Avila Lighthouse Suites (Conference Room). The Committee will conduct a Plant Tour of the Power Plant on the morning of Feb. 3rd. ii) The public meetings will also be streamed “live” on the Internet @ SLO-SPAN.org. iii) The Meeting Agenda will be e-mailed when available on their website at <http://www.dcisc.org>

- c) **Port san Luis**-Mary Matakovich: No report. (See Port San Luis under 9) Community Liaisons.
 - d) **Avila Beach**-Ken SanFilippo: No report.
 - e) **San Luis Bay Estates**-Jim Hartig: San Migielto Water Company policy on Will Serve may be adopted at the January 20th meeting date. Development activity may be generated after that.
 - f) **Avila Valley**-Julia Hartzell/Mary El Hansen: Requested street light at intersection of SLBE Drive and Ontario Rd for ingress/egress safety. Hartig notified Public Works after last meeting.
 - g) **See Canyon**-Denise Allen: No report.
 - h) **Squire Canyon**- Kirt Collins: No report.
 - i) **Ad Hoc Committees**-Jim Hartig: i) RMS (Resource Management Study) committee will meet by next meeting. ii) Audio improvements for PG&E facility being evaluated. AVAC applying for community grants from PG&E and Supervisor Hill.
- 11)** Next meeting date: February 8, 2015
12) Meeting Adjournment by Chair, Ken San Filippo at 8:10 p.m.

Respectfully submitted:
Karla Bittner, Secretary

Approved