

AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

PO Box 65

Avila Beach, CA 93424

January 13, 2020

www.avac-avila.org

1. **Call to Order:** by the Chair, Jim Hartig, for regular meeting at 7:00pm, at the PG&E Energy Education Center.

Roll Call (present): Mary Matakovich, Lisa Newton, Anne Brown, Julia Hartzell, MaryEl Hansen, Marti Brand (alt), Sherri Danoff, Jim Hartig, Martin Suits, Steve Benedict, Michael Clayton, Carol Hayden (alt), Denise Allen, Kirt Collins. Quorum established.

2. **Approve Minutes:** Motion was made and seconded (Danoff/Hartzell) to approve the amended December 9, 2019 meeting minutes. Motion was approved.
3. **Chair's Comments:** Jim Hartig indicated that he was moving Agenda Item #8, New Business for the Board to take action. Motion was made and seconded (Hansen/Hartzell) to approve the slate of officers presented. Motion carried. Chairperson Hartig introduced the meeting dates for 2020.
4. **Public Comments:** There were two public comments. (1) Steve Rossi thanked the community who attended the Open House and indicated that there will be additional opportunities for those who have not attended. Reference website: AvilabytheSea.com for more information. (2) Mary Chiu thanked the Public Works Department for putting in a left and right lane on to Avila Beach Drive from San Miguel Street.
5. **Treasurer's Report:** Julia Hartzell reported the expenses for Dec. 2019 as \$11.31. We closed the year with a balance of \$1,427.44. Total expenses for the year of \$335.50.
6. **County and Local Agency Reports:**
 - a) **Sheriff** – Debuty Haydoc reported 77 calls for service, down from 73 last year.
 - b) **Highway Patrol** – Sgt. Heiderbrink reported only one Property violation, one collision and one DUI arrest. He also commented briefly on the fatal golf cart accident and indicated is is still under investigation.
 - c) **CAL Fire** - Batt. Chief Paul Lee's written report indicated that there were 60 calls for service, 33 were medically related. Cal Fire also responded to golf cart accident mentioned above. Cal Fire provided event support for the Avila Beach Polar Bear Plunge. He remind home owners to check their gutters and roofs so water doesn't come in contact with the electricity in the home. If you have not disposed of your Christmas tree it is past time...do it now.
 - d) **Planning** - No report. However, it was reported later in the meeting that an offer has been made to an individual who might be "on board" by the next AVAC meeting. The Avila Planning and Building Projects spreadsheet was distributed.
 - e) **Public Works** - Dave Flynn has retired and he was commended by the Council for his service to AVAC over the years.
 - f) **County Parks** - Sean Cooper shared an update on the Cave Landing project, the Bob Jones Trail Pathway project and the Ontario Ridge Trail Project.
 - g) **Port San Luis** - Andrea Lueker announced that there will be a ground-breaking ceremony on the 21st at 1:30PM for the Harbor Terrace Project; all are welcomed to attend. The Commission held an all-day goal-setting session and those goals will be adopted at their January or February meeting. She gave an update about the Olde Port Inn closing before their

lease was up. She also listed a number of grants that are in the works for supporting the Avila Pier and other district projects. More grant news as it unfolds.

h) County Supervisor - Staff reported that Supervisor Hill is serving on the CA Transportation Infrastructure Committee focusing on our need for local funding and that includes the Avila Interchange. The Pismo Preserve will have an opening on January 25. Planning projects are updated on the spreadsheet presented. Staff will be meeting with Denise Allen to review the Devencenzio project in See Canyon.

7. **Old Business:** Genaro Diaz presented with his committee, made up of Caltrans, SLOCOG, Wallace Group and Public Works, the Avila Beach Drive/101 Roundabout Project. They highlighted the scope, schedule and project management phases, by sharing the background, traffic analysis and planning with the timeline. Right now, SLOCOG has \$3M to complete the application process. Construction funds have yet to be determined.

8. **Community Liaisons:**

- a) **Avila Beach Civic Association** – Anne Brown invited everyone to the February 7 Spaghetti Dinner and Bingo at the civic association. Funds raised will support the civic association. She guaranteed a great dinner.
- b) **Avila Beach Foundation** - No report
- c) **PG&E/Diablo Canyon** – Eric Daniels stated that the interested Parties to the 2018 Nuclear Decommissioning Cost Triennial Proceedings have reached an agreement. The agreement is now before the California Public Utilities Commission for final decision. This marks an important step in the ongoing planning for decommissioning. It is expected the CPUC will issue a final decision before the end of the year. Also, the Decommissioning Panel will be meeting on March 11 to discuss the CEQA issues.

10. **AVAC Committees:**

- a. **Land Use** - Sherri Danoff reported that the committee is recommending a 50 mph speed limit on Ontario Road.
- b. **Diablo** - No report
- c. **Port** – Mary Matakovich thanked the community and the public agencies (Calfire and Harbor Patrol) for supporting the Avila Beach Polar Bear Plunge. It was a very successful event for the community.
- d. **Avila Beach** - Anne Brown stated that two projects the committee recommended are on the Consent Agenda for the Planning Commission..
- e. **San Luis Bay Estates** - No report
- f. **Avila Valley:** - Julia Hartzell noted that the 22 homes project on Ontario Road is under review.
- g. **See Canyon** - Denise Allen thanked the County staff for arranging a meeting on the See Canyon project.
- h. **Squire Canyon** – Kirt Collins - no report
- i. **Ad Hoc Committees** - No report

11. **Next meeting date:** Monday, February 10, 7PM

12. **Adjourn:** Meeting was adjourned at 8:42 pm.

Respectfully submitted:

Mary Matakovich, Secretary