

vila Valley Advisory Council

San Luis Obispo County, California

P.O. Box 65

Avila Beach, CA 93424 www.avac-avila.org

AGENDA FOR Monday, January 09, 2017 – start time: 7:00 pm

2017 Officers

Chair

Ken San Filippo

Vice Chair

Jim Hartig

Secretary

Karla Bittner

Treasurer

Julia Hartzell

Council Members

Avila Beach

Ken San Filippo

Lisa Newton

Mary Matakovich

Anne Brown (alt)

Avila Valley

Julia Hartzell

Mary El Hansen

Marti Brand (alt)

San Luis Bay Estates

Sherri Danoff

Jim Hartig

Ken Thompson

Bob Pusanik

Mike Grantham

Saul Goldberg

Karla Bittner (alt)

Lynn Walter (alt)

See Canyon

Denise Allen

Mike Casola

Open (alt)

Squire Canyon

Kirt Collins

Steve Fiant

Open (alt)

- 1) Call to Order/Roll Call – Chair
- 2) Approve December 12, 2016 Meeting Minutes – Chair
- 3) Chair's Comments:
- 4) Public Comment (please limit time to 3 minutes)
- 5) Treasurer's Report – Julia Hartzell
- 6) County Reports
 - a) Sheriff's Department – Commander Jim Taylor
 - b) Highway Patrol – Capt. Michael Bueno / Sgt. John Johnson
 - c) CAL Fire – Batt.Chief Paul Lee
 - d) Planning – Sara Sanders
 - e) Public Works – Mike Britton
 - f) County Parks – Nick Franco
 - g) County Supervisor – Adam Hill
- 7) Old Business – none
- 8) New Business
 - A) 2017 Council Officer Elections (Kirt Collins)
 - B) Genaro Diaz, Capital Projects Mgr. Cal Trans – 101 Interchange Project
 - C) Airlin Singewald Sr. Planner SLO County, Land use – Amend for Ag. Ponds & Reservoir
- 9) Community Liaisons (3 minutes)
 - a) Avila Beach Civic Association – (Lisa Newton)
 - b) Avila Beach Foundation - (Rick Cohen)
 - c) Port San Luis – (Andrea Lueker)
 - d) PG&E/Diablo Canyon - (John Shoals)
- 10) AVAC committees
 - i) Land Use – Sherri Danoff
 - ii) Diablo – Ken Thompson
 - iii) Port – Mary Matakovich
 - iv) Avila Beach – Ken San Filippo
 - v) San Luis Bay Estates – Jim Hartig
 - vi) Avila Valley – Julia Hartzell
 - vii) See Canyon – Denise Allen
 - viii) Squire Canyon – Kirt Collins
 - ix) Ad Hoc Committees – APU (Avila Plan Update) Jim Hartig
- 11) Next Meeting Date: Monday, February 13, 2017