

AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

MINUTES (Draft)

February 13, 2017

www.avac-avila.org

1. **Call to Order:** by Vice Chair, Jim Hartig for regular meeting held at 7:00 p.m., PG&E Community Center. Roll Call: Lisa Newton, Mary Matakovich, Julia Hartzell, Mary El Hansen, Marti Brand (alt), Sherri Danoff, Ken Thompson, Bob Pusanik, Mike Grantham, Karla Bittner (alt/voting), Lynn Walter (alt), Denise Allen, Mike Casola, Steve Fiant: Excused: Ken San Filippo, Kirk Collins, Saul Goldberg, Anne Brown. Quorum established.
2. **Approve Minutes:** Motion/2nd Danoff/Thompson to approve January 9, 2017 Minutes. Unanimous approval.
3. **Chair's Comments:** Officials from County on holiday. ii) Envision Avila meeting well attended.
4. **Public Comments:** No comments
5. **Treasurer's Report:** Julia Hartzell: \$10 bank fee/balance of \$514.05
6. **County Reports:**
 - a) **Sheriff: Commander Jim Taylor:** Jan 9-Feb 13, 54 calls for service.
 - b) **Highway Patrol: Sgt. John Johnson:** Dealing with mudslides, lots of instability on hillsides.
 - c) **CAL Fire: Batt. Chief Paul Lee:** written report: 35 calls for service, 21 medical calls. **ii)** Driving through water only 18 inches deep can put you at risk; also just 4 inches of water can sweep you off your feet. **iii)** A reminder this time of year when heaters and other appliances are being used that a carbon-monoxide alarm is key to have in your house. **iv)** CAL FIRE continues to use SRA Fee's in your area as goal is to keep funds local. We have been spending a lot of effort on fire road maintenance in the Irish Hills. **v)** Please be safe and stay at home if you do not need to be out in the storms.
 - d) **Planning: Sara Sanders:** No report
 - e) **Public Works: Mike Britton:** No report
 - f) **County Parks: Nick Franco:** No report
 - g) **County Supervisor: Adam Hill:** No report
7. **Old Business:**
 - a) none
8. **New Business:**
 - a) none
9. **Community Liaisons:**
 - a) **Avila Beach Civic Association: Lisa Newton:** No report
 - b) **Avila Beach Foundation: Rick Cohen:** No report. Feb. 18 Avila Art project scheduled 3:00 p.m.
 - c) **Port San Luis: Andrew Lueker: i) Status of Avila Pier** - Netzel Grigsby Associates of Santa Barbara has completed their feasibility study for the Avila Pier and they will be making a presentation to the Board of Commissioners at the March 28th Commissioners meeting. The feasibility study was to answer the question - Is it feasible to raise the amount of \$\$ needed to replace the pier as it currently is and how long will that take?

ii) Harbor Terrace – The District continues to work the Red Tail Acquisitions in reviewing possible financial deal structures. **iii) Chief Harbor Patrol Officer** –The Chief Harbor Patrol Officer position has been offered to Matt Ashton, a Port employee for over 5 years, and comes from the Coast Guard. **iv) Dogs on District Property** - At the June 2016 Public Safety Workshop, the Board of Commissioners discussed the issue of enforcement of dog regulations on District beaches as well as a number of other public safety/Harbor Patrol issues. No conclusions and no recommendations were made. Focus is on how to address issues of concern while still allowing dogs on beaches, focusing both on pet owner action as well as District actions. Basically, it is important to note that the Port is and will very likely remain dog friendly!

- d) **PG&E/Diablo Canyon: John Shoals:** **i)** Plant operating at 100% safely. **ii)** Working on meet-n-greet with AVAC in April. **iii)** Refueling outage coming up. There is a nine year transition plan to close DCNPP.

10. AVAC Committee:

- a) **Land Use: Sherri Danoff:** **i)** Britton/Public Works letter: “It was determined there was no reason to hold up processing an MND while working on updating the Circulation Study from the comments received previously. The MND only reviews the projects that are proposed to come out of the Circulation Study – not the Circulation Study itself. I am taking responsibility for the corrections to the Circulation Study. I will work with Omni-Means to get the previous comments included and correction made”. Once the circulation study reflects comment and corrections, Land Use Committee participants who reviewed the draft will be involved. **ii)** Land Use and Avila Beach Committees jointly sent comments to County regarding the McCarthy trail stating concerns on route.
- b) **Diablo: Ken Thompson:** **i)** Independent Safety Committee reports are available on-line at slo-span.org. Scroll to Diablo Canyon. **ii)** Next refueling is scheduled to begin April 23rd. **iii)** Walter: There are decommissioning risks that have not been identified. We should have communication regarding the process. We should know about critical tasks that will be done on site that could affect our community.
- c) **Port San Luis: Mary Matakovich:** No report
- d) **Avila Beach: Ken San Filippo by Hartig:** Motion/2nd (Danoff/Thompson) to approve letter from committee to B. Cummings, Planning, regarding 264 San Miguel Project, APN 071-201-076; 3 bungalow style. Unanimous approval.
- e) **San Luis Bay Estates: Jim Hartig:** No report
- f) **Avila Valley: Julia Hartzell:** **i)** King on information hold. **ii)** Hansen: Street light for Ontario Road at SL Bay Drive request has been turned over to PG&E from Public Works. John Shoals will research.
- g) **See Canyon: Denise Allen:** **i)** 40” of rain in the Canyon. **ii)** Code Enforcement is requiring Michael Kidd to plant 250 trees.
- h) **Squire Canyon: Kirt Collins:** Howell Lot Line adjustment on information hold.
- i) **Ad Hoc Committees: APU (Avila Plan Update) Jim Hartig:** Next meeting scheduled Feb. 15: Subcommittee for Envision includes 4 AVAC members; Jim Hartig, Sherri Danoff, Bob Pusanik and Ken San Fillippo. Martin Suits, Ray Feeser are members at large.

11) Next meeting date: Monday, March 13, 2017

12) Meeting adjournment: 8:00 p.m.

Respectfully submitted: Karla Bittner, Secretary

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