

## AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

### MINUTES

March 13, 2017

[www.avac-avila.org](http://www.avac-avila.org)

1. **Call to Order:** by Chair, Ken San Filippo for regular meeting held at 7:03 p.m., PG&E Community Center. Roll Call: Lisa Newton, Mary Matakovich, Anne Brown (alt), Julia Hartzell, Marti Brand (alt), Sherri Danoff, Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner (alt), Denise Allen, Kirt Collins, Jim Hartig, Excused: Lynn Walter (alt), Mary El Hansen, Mike Casola  
Quorum established.
2. **Approve Minutes:** Motion/2<sup>nd</sup> to approve February 13, 2017 Minutes. Unanimous approval.
3. **Chair's Comments:** None
4. **Public Comments:** **i)** Danoff reads from D. Dunn: Dangerous situation with gridlock traffic on 101. AB Drive cross traffic severe. Asks for no further development until adequate traffic analysis done. **ii)** Traffic issues continue; suggest using lighted signs to indicate parking lot in AB full.
5. **Treasurer's Report:** Julia Hartzell: \$10 bank fee. \$504.05 balance. Received County approval for \$1,500.00 requested funds for AVAC. Just need to sign (San Filippo/Hartzell) the document in order for the County to release the check. Bank of Sierra does not have a monthly maintenance fee and will service AVAC. Looking to have the new account with *Bank of the Sierra* within the next three weeks.
6. **County Reports:**
  - a) **Sheriff:** Commander Jim Taylor: 39 calls, down from 54. Quiet between Feb 13<sup>th</sup> and March 13<sup>th</sup>. Scouting locations for surveillance cameras; Front Street near pier. **ii)** Summer staffing is complicated due to staffing issues.
  - b) **Highway Patrol:** Capt. Michael Bueno: No report.
  - c) **CAL Fire: Batt.** Chief Paul Lee: 37 Calls for service; 17 medical service. **ii)** Fire risk is still high. **iii)** Change batteries in fire alarms at home. **iv)** Cave Landing parking is problematic. Roadway must be clear for emergency access. **v)** Vegetation management in Baron Canyon for shaded fuel.
  - d) **Planning:** Sara Sanders: **i)** Salucci & Hodge/SUB 2015-00051/Subdivision Review Board **ii)** Cagliero/DRC2015-00098/Planning hearing 5/5/2017 **iii)** McCarthy/DRC2014-00072/Relocate Cave Landing trail/continued. **iv)** AB Community Plan Update/LRP2015-0018/mapping project live. **v)** Three Sylvester Sisters/SUB2016-00022/Subdivision Review Board 4/3/17. **vi)** Roy Howell Trust/SUB2016-00040/Info hold. **vii)** Avila Ocean Adventures/SUB2016-00050/30 day review. Refer to Avila Planning & Bldg. Project spread sheet for more detail.
  - e) **Public Works:** Mike Britton: No report.
  - f) **County Parks:** Nick Franco: **i)** Storm clean-up on Bob Jones trail. **ii)** Golf course Tee has been a problem shooting over Bob Jones trail. Discussions with golf course to set up so not a safety risk for path users. **iii)** Bob Jones Trail Interpretive 2 mile hike on April 17<sup>th</sup>, 10:00 a.m. at Ontario Road staging area.
  - g) **Port San Luis:** Andrea Lueker: **1)** There were 70+ applicants for 2 Harbor Patrol positions and are in the final review stages for the top candidates to be considered by the end of March. **2)** Commissioner Brandy and the Harbor Manager traveled to D.C. to participate in the annual California Marine Affairs and Navigation Conference. Among specific issues discussion were dredging, breakwater repair, Coast Guard presence in the Port, sediment management and general federal budget discussions.  
**3)** The Avila Pier Rehabilitation Ad Hoc Committee will be considering recommendations from the Draft Feasibility Study regarding the Avila Pier. Final report will be going to the Board of Commissioners at the March meeting. **4)** The fire pits have been installed at Olde Port Beach for the

Spring/Summer/Fall 2017 season. **5)** The Board will likely be holding a special Closed Session meeting during the week of March 20th to further discuss financial information from Red Tail Acquisitions regarding the Harbor Terrace project. Refer to Port website for further details.

**h) County Supervisor:** Adam Hill: Hanna Miller reports: **i)** Phillips 66 hearing this week. **ii) 2016** Annual Report available on line at [www.slocountyannualreport.com](http://www.slocountyannualreport.com).

**7. Old Business:**

a) none

**8. New Business:**

a) Central Coast Aquarium Outdoor Classroom Addition: Caruso is lead planner on this project. Tara Sergeant, Ex. Director & Keith Slocum, Volunteer project manager gave presentation. The property next to the Aquarium is the proposed development site. Ocean Discovery Park—proposing safety security fencing. Sound barrier is provided with the wall. Looking for support. Central Coast Aquarium leases land from County Parks. This is a versatile site to use for educational purposes. Buses provide transportation for programs so parking is minimized. Wall is 6' tall. The fence will be varied heights with landscaping. Project will come back to AB Land Use Committee.

**9. Community Liaisons:**

a) **Avila Beach Civic Association:** Lisa Newton: April 8, 10-11:30 Easter Party—please come.

b) **Avila Beach Foundation:** Rick Cohen: New life guard tower art on display. Great enthusiasm. Adam Hill donated \$5,000 for another art project. **ii)** Film Festival—History of Avila Beach, 11:30 at Fremont, March 19<sup>th</sup>.

c) **PG&E/Diablo Canyon:** John Shoals: **1)** Unit 1 of Diablo Canyon Power Plant (DCPP) is operating safely at 100% power and Unit 2 is operating safely at 50% in advance of the upcoming refueling outage (1R20). **2)** The refueling outage for Unit 2 (1R20) is scheduled to start on April 23, 2017 and end in June 2017. The outage is expected to last 65 days. **3)** The DCPP Joint Proposal (JP) is proceeding through the California Public Utilities Commission (CPUC). The JP address how DCPP's energy output will be replaced after plant closure, employee retention and retraining opportunities, and community impacts mitigation. 4) The company is moving forward with decommissioning the plant. 5) Moynahan bill, SB968, became law.

**10. AVAC Committee:**

a) **Land Use:** Sherri Danoff: **i)** LUC put comments together that includes measures to reduce traffic, including message boards. **ii)** Comments on Draft Resource Summary Report by County. Report should clarify traffic issues and parking. Motion that AVAC support sending to Planning/second: These concerns affect the Update. Circulation is big issue. Unanimous approval.

b) **Diablo:** Ken Thompson: Decommissioning planning phase is 2 years long. PG&E going for rate increase to pay for seismic studies.

c) **Port:** Mary Matakovich: Thanks to Newton, Pusanik and Bittner for sitting on Advisory Committee for Avila Pier Rehabilitation.

d) **Avila Beach:** Ken San Filippo: No report.

e) **San Luis Bay Estates:** Jim Hartig: No report.

f) **Avila Valley:** Julia Hartzell: Thanks to John Shoals regarding lighting at intersection of Ontario Road & SLB Drive.

- g) **See Canyon:** Denise Allen: Lots of downed trees from storms. County has done great job in removal.
- h) **Squire Canyon:** Kirt Collins: i) Steve Fiant is resigning as AVAC representative. ii) Wants to see Howell Lot Line Adjustment under Old Business for April 10<sup>th</sup> agenda.
- i) **Ad Hoc Committees:** APU (Avila Plan Update) Jim Hartig: Next community meeting is April 22, 3:00 p.m.

11. **Next meeting date:** Monday, April 10, 2017

12. **Adjourn: 8:20 p.m.**

Respectfully submitted:  
Karla Bittner, Secretary