

AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

MINUTES

April 10, 2017

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, Mary El Hansen, Marti Brand (alt), Sherri Danoff, Jim Hartig, Ken Thompson, Bob Pusanik, Mike Grantham, Karla Bittner (alt), Lynn Walter (alt voting), Denise Allen, Kirt Collins. Absent: Saul Goldberg, Mike Casola. Quorum established.
2. **Approve Minutes:** **Motion** by Hartig with second to approve March 13, 2017 Minutes. Unanimous approval.
3. **Chair's Comments:** **i)** Prior to this meeting, PG&E held a meet-n-greet for AVAC members with plant executives regarding the closure of Diablo Canyon Nuclear Power Plant. **ii)** Call for Order of the Day, moving Agenda Item 10) viii) Squire Canyon as item under Public Comment. **Motion** by San Filippo/second, unanimous approval.
4. **Public Comments:** **Squire Canyon:** **Kirt Collins:** Letter from Squire Canyon residents regarding Howell/Floyd Lot Line Adjustment, APN 076-271-049 and 076-271-050. Their committee has concerns regarding water wells and limited water supplies. Request to applicants to revise lot line to not include lower wells was denied by applicants. SC/MR residential review committee recommends AVAC not support Lot Line Adjustment to County Building and Planning.

Jeremy Freund, Wallace Group, says adjustments are still being made to the proposed plan. Asking AVAC not to act on proposed plan at this time, but table for later presentation. Steve Ford, resident Squire Canyon, met with Jeremy—this is business deal that failed years ago; water is major concern. Paul Moyer, Squire Canyon does not want to see well resources transfer to top of hill. Carl Lea, resident also opposed. Kirt Collins; SC folks have tried working with Wallace Group without success. Collins made **motion**/second to table letter submitted to Council: 8 in favor; 5 opposed. Collins will resubmit request in 60-90 days.

Public Comment: Brian LaConte: Project at Planning Commission on relocating Ontario Ridge Trail. Wants AVAC to reconsider fencing proposed; presently would allow chain link fence. Any fencing should be rural type.

5. **Treasurer's Report:** Julia Hartzell: Rabo bank service fee of \$10. Checking account balance \$494.05. Paperwork for \$1500 funding from Supervisor Hill is still in process.
6. **County Reports:**
 - a) **Sheriff:** Commander Jim Voge: Welcome from AVAC: 72 calls for service for last month.
 - b) **Highway Patrol:** Capt. Michael Bueno/Sgt. John Johnson: No report.
 - c) **CAL Fire:** Batt. Chief Paul Lee: **i)** 56 Calls for service; 28 medical. **ii)** Easter break quiet. **iii)** Baron Canyon vegetation management program complete. **iv)** Davis fire road is clear. **v)** Looking at feasibility for clearing Cave Landing. **vi)** Five additional engines are doing additional management services. May 15th staff will be fully supported. **vii)** Weed abatement should be done with 100' minimum clearance.

- d) **Planning:** Sara Sanders: Updates: **i)** Next Envision meeting for Avila Update is June 8th, 6:30-8:00 p.m. **ii)** Three Sylvester Sisters/SUB2016-00022 approved by Subdivision Review Board. **iii)** Avila Ocean Adventures/SUB2016-00050 application under review. **iv)** SL Coastal Unified School District/SUB2016-00065/information hold. **v)** Central Coast Aquarium/DRC2016-00096 under 30 day review. **vi)** Hartzell- #5, Ontario Rd. King Project—has been on information hold and it appears more work is taking place. **vii)** Cal Poly Update Survey for Avila Update—over 800 letters and follow-ups sent out—about 17% responded. **viii)** Walter: Add Change Order column to Avila Planning & Bldg. Projects.
- e) **Public Works:** Dave Flynn: **i)** Awarding bid for resurfacing streets in Avila after Labor Day. **ii)** Update curve ramps with yellow tactile domes. **iii)** SLB Drive Street lights are with PG&E. Actual light placement may be in September. **iv)** Bob Jones Crosswalk at Ontario improvements to be made. **v)** Meeting with Land Use Committee on Circulation Update. **vi)** Request for PW to evaluate light on AB Drive at 1st Street for right hand turns for safety.
- f) **County Parks:** Nick Franco: No report.
- Port San Luis:** Andrea Leuker: **i) Status of Avila Pier** - Netzel Grigsby Associates have provided their Feasibility Study to the District. The document can be found on the District's website. The Board of Commissioners approved the following:
- Implement the Commission's short term plan to move the gate on the pier out.
 - Refine the scope of the project to reflect the estimated \$10M goal.
 - Develop a funding package spanning the next five years with the \$10M goal.
 - Build the leadership of the Friends of Avila Pier-501(c)3.
 - Explore collaboration partnerships.
- Strengthen communication between the District and the community at large.
The Board will be reviewing each recommendation, timeframe, budget and implementation.
- ii) Harbor Terrace – The Board had a Special Closed session on the HT Project last week with Red Tail Acquisitions. The ERN is being extended until the April 2017 Board meeting. Once there is a signed lease document, the project timing is approximately one year to groundbreaking and a second year to completion.
- iii) **Lifeguards on the Beaches** – Lifeguards are now working Avila beach on the weekends and will begin 7 days a week on June 2nd. Lifeguards will be on Olde Port Beach, weekends only beginning on May 27th.
- iv) **Dogs on District Property** – Continuing discussion, likely in May to the Property Committee. They are in the process of a signage inventory and have also added a Mutt Mitt trash container at the bottom of the ramp at Olde Port Beach.
- g) **County Supervisor:** Adam Hill: **i)** Community funds of \$1,500 for AVAC is on its way. **ii)** Ontario Trail relocation being studied. **iii)** Bob Jones Trail funding for last section to be on Board agenda. **iv)** Oak tree protection draft ordinance to be introduced to protect woodland habitat. **v)** Drought emergency lifted by Governor Brown, but SLO is not out of drought danger.

County Supervisor (cont). **vi)** Transportation funding bill passed by State legislature (12 cents/gallon of gas). The bill rewards self-help counties which failed by SLO electorate. **vii)** See Canyon recycle can be done at Kelsey Winery. **viii)** Anaerobic Digester is near airport and may produce future energy.

7. **Old Business:** None
8. **New Business:** None
9. **Community Liaisons:**
 - a) **Avila Beach Civic Association: Lisa Newton:** Easter Party had 200 attendees. Great time.
 - b) **Avila Beach Foundation: Rick Cohen:** No comments.
 - c) **PG&E/Diablo Canyon: John Shoals:** Meet-n-Greet with PG&E executives set up by Ken Thompson before AVAC meeting this date.
10. **AVAC Committee:**
 - a) **Land Use: Sherri Danoff:** Responded to Resource Summary Report. Thanks to M. Grantham. Committees met to make recommendations for Avila Plan Update.
 - b) **Diablo: Ken Thompson:** Decommissioning will take 2 years for plan—2019.
 - c) **Port: Mary Matakovich:** No comments.
 - d) **Avila Beach: Ken San Filippo:** Met to discuss 3 projects, 13, 14 & 15 from Planning Projects. Planning wants to fast-track aquarium project/DRC2016-00098. **Motion** San Filippo/second to forward committee recommendations to Planning, approved by unanimous vote.
 - e) **Avila Valley: Julia Hartzell:** No report.
 - f) **See Canyon: Denise Allen:** No report.
 - g) **Squire Canyon: Kirt Collins:** Letter from Squire Canyon residents regarding Howell/Floyd Lot Line Adjustment, APN 076-271-049 and 076-271-050. See discussion under Public Comments/Item 4.
 - h) **Ad Hoc Committees:** APU (Avila Plan Update) Jim Hartig: A list of Priorities and Constraints to be considered in the formation of the Avila Area Plan Update was compiled by AVAC sub-committees per request of the Planning Department. Hartig **motion** to approve as AVAC doc to be submitted to Planning/Sara/second Walter: Unanimous approval. Committee meets April 19th, 3:00 p.m. with Sanders.
11. **Next meeting date:** May 8, 2017
12. **Adjourn:** 8:45 p.m.

Respectfully submitted:
Karla Bittner
Secretary