

APPROVED

AVILA VALLEY ADVISORY COUNCIL

San Luis Obispo County, CA

MINUTES

June 11, 2016

www.avac-avila.org

- 1) **Call to Order** by Chair, Ken San Filippo for regular meeting held at 7:00 p.m., PG&E Community Center. Roll Call: Lisa Newton, Mary Matakovich, Anne Brown (alt, non-voting), Julia Hartzell, Mary El Hansen, Sherri Danoff, Jim Hartig, Ken Thompson, Bob Pusanik, Karla Bittner (alt-voting), Lynn Walter (alt-voting), Denise Allen, Kirt Collins, Steve Fiant: Excused: Mike Grantham, Saul Goldberg: Absent: Liz Guho-Johnson, Anita Forde (alt). Quorum established.
- 2) **Approve May 9th Minutes**: Motion to approve Minutes and 2 letters (to Supervisor Hill regarding Funding General Plan Update (time sensitive) and to Jeremy Ghent of Public Works regarding Traffic Evaluation Clarifications (time sensitive) by Danoff /second Hartig/ Thompson abstain/approved.
- 3) **Chair's Comments**: Thanks to Planning staff for advisory council training.
- 4) **Public comments**: none
- 5) **Treasurer's Report**: \$919.82
- 6) **County Reports**
 - a) **Sheriff: Commander Taylor**: 125 calls for service in Avila. Memorial Day weekend was very busy. Fully staffed so bike officers will be working Bob Jones trail.
 - b) **Highway Patrol: Sgt. John Johnson**: **i)** three traffic collisions involving alcohol. Grant overtime provides funds to monitor some events. **ii)** Public concerns regarding parking violations in bike lane. It is illegal to park in Class I bike lanes. CHP would be obligated to tow the vehicle under 22651 b VC as a traffic obstruction. Lanes are properly marked at the beginning/ending from Ontario through San Luis. There are portions of the lanes not marked. If they had the bike lane symbol painted on the lane, it would lessen any confusion from would be parkers. Patrol personnel are aware of the situation and will enforce when necessary. Call 593-3300 for non-emergency contacts.
 - c) **CAL Fire: Batt. Chief Paul Lee**: **i)** 44 calls for service; 33 medical related. Now 100% staffed. **ii)** Jet engine plane/helitanker are based locally. Helitanker is best resource using ocean water for fire suppressant. Santa Maria air tack base also up. **iii)** No fireworks or sky lanterns permitted in County. **iv)** No residential burning allowed. **v)** Weed abatement deadline June 1. **vi)** Cave Landing access road being kept clear of parking. No campfires allowed. New signs to be installed. **vii)** Report firework violations to 911 to prevent fires.
 - d) **Planning-Ryan Hostetter**: **i)** Applications in for Colony projects; multiple duplexes back to LUC. **ii)** Lucas residence hearing date set for August 5. **iii)** Hodge parcel map—split zoning residential and hotel-on hold, **iv)** Nolte parcel map on San Luis across from Top of the Hill—4 lots, information hold. **v)** Three Sylvesters projects at curve on San Miguel with sight distance issues. Scheduled for hearing for August.

vi) Caruso is working on site across from Avila Barn. **vii)** Two new projects on School House project now under review. **viii)** Kate Shea is new planner. **ix)** The Weldon Parcel map on Ontario on Information Hold. **x)** King property on hold. **xi)** Chevron is still on hold for Avila Point. **xii)** Avila Golf Course is still on hold.

xi) Marie Cullinane, Sr. Code Enforcement Investigator working in Avila introduced herself. **xii)** There are new Inquiries into King property on Ontario Road. He is not permitted to be working based on current permit application. Level of activity needs to be evaluated. Tom Ichikawa from Buddhist Church expressed concerns regarding Oak trees.

- xiii)** See Canyon: Code Enforcement is investigating Michael Kidd for extensive vegetation removal and excavation including oak tree removal on housing lot 1 in the Devencenzo Development in See Canyon.
- e) **Public Works-Jeremy Ghent:** **i)** Parking in bike lanes is violation of CA Vehicle Code 21211. PW will work with Sheriff to clarify. **ii)** San Miguel & AB Drive has been sight distance reviewed. PW needs to add another 88 feet for safety, deleting 4 additional parking spaces. **iii)** AB Drive @ San Luis Bay Drive has been improved for timing of left turns. Timing was restrictive. **iv)** Replaced 2 driver feedback signs. Electronic signs repaired and functioning. **v)** New street light to be installed at Ontario & SLB Drive intersection.
- f) **County Parks-** Nick Franco: No report.
- g) **County Supervisor- Adam Hill:** **i)** County Budget approved, which includes Avila Area Plan Update funding. Total budget of \$574M. **ii)** Will be adding another Sheriff deputy on coast and another deputy at South station. **iii)** Surveillance camera will be installed in Avila. **iv)** Planning budget will add weekend Code Enforcement.
- 7) **Old Business:** None
- 8) **New Business:**
- a) **City to the Sea Marathon:** Yishai Horowitz: Proposes second year event. Scheduled for October 9, Sunday, 7:00 a.m., arriving in Avila 7:45 a.m. Starts in SLO, arriving Ontario Road to SLB Drive to Bob Jones, back to Ontario Road. Last year south bound road closure, repeat same as last year. Mailings are sent to all residents/businesses who may be affected. No problems have been noted with past events.
- 9) **Community Liaisons:**
- a) **Avila Beach Civic Assn: Lisa Newton:** July 4th Pancake Breakfast; Doggie Parade; Yacht Club is hosting a boat parade. Encourage all to participate in fun day.
- b) **Avila Beach Foundation:** No Report
- c) **Port San Luis-Andrea Lueker:** **i)** Lease with PSL Commercial Fishermen for Live Fish Wet Storage. **ii)** Lighthouse Keepers Memorandum of Understanding being refined. **iii)** Entered into an agreement with SL Yacht Club for operation of the water taxi for some of their events. **iv)** Fee schedule increases AB parking lot fee from \$5 to \$6. **v)** Harbor Terrace/Red Tail Acquisitions is moving forward and requested District fund a revision of the site plan to decrease the density and decrease the amount of excavation necessary. They will revise their construction estimates and Pro Forma. The District approved an additional 24K for the revised site plan work. **vi)** Memorial Day was extremely busy. Instagram and Facebook postings regarding trash on the beaches was concerning. **vii)** Avila Pier – Studio Good is beginning research and education on the Avila Pier. A nonprofit board is being formed for the rebuilding efforts.
- d) **PG&E/Diablo Canyon-John Shoals:** **i)** Re-fueling outage is concluded, completed in 32 days. Both units are running at full power. **ii)** NRC will have an end of cycle meeting to evaluate safety. **iii)** Transmission work is going on in North County. Santa Maria will have a new facility. **iv)** CA State Lands Commission meets June 28 in Sacramento to approve extending a 49-year Land Lease to PG&E for state-owned land. The land lease for the cooling water discharge channel expires May 31, 2019. PG&E has submitted an application requesting the termination of the two existing leases and the issuance of the new General Leases for continued use and maintenance of these structures. If approved, the new land lease will coincide with the expiration of the current NRC license in 2024/2025.

10) **AVAC Committees:**

- a) **Land Use—Sheriff Danoff:** i) Three letters drafted; two time sensitive letters sent; 1) Traffic Evaluation Clarifications to Jeremy Ghent; 2) Funding General Plan Update for Avila to Supervisor Hill. ii) Draft to Supervisor Hill on Avila traffic. Danoff **Motion** to send letter—second by Pusanik—unanimous **approval**. iii) LUC to meet June 15th to review final draft of Avila Circulation Study.
- b) **Diablo: Ken Thompson:** i) Randi Cummings in Planning sent MUP for PG&E for repairs to damaged 48” corrugated culvert. No issues for AVAC with approval. ii) Independent Safety Committee meets June 21 & 22 at Lighthouse Suites in conference room at 8:30 a.m. Public tour has filled. iii) NRC Town Hall meeting on Diablo Canyon performance measurements for 2015/2016 at Embassy Suites on June 22 begins at 5:30 with NRC presentations then a Q&A with NRC representatives. iv) For locals, the CA State Lands Commission has set up an interactive webcast at 10:00 a.m. on June 28 in a Morro Bay conference room at the “Inn at Morro Bay”.
- c) **Port: Mary Matakovich:** No report
- d) **Avila Beach: Ken San Filipo:** Committee meets June 15th to review Sylvester and Colony lots projects.
- e) **San Luis Bay Estates: Jim Hartig:** No report.
- f) **Avila Valley: Julia Hartzell:** Last weekend there was activity on King property. Code enforcement violations can be reported on-line. This enables time sensitive tracking of violations.
- g) **See Canyon: /Denise Allen:** No report.
- h) **Squire Canyon: Kirt Collins:** No report.
- i) **Ad Hoc Committees: RMS Jim Hartig:** Meeting scheduled June 15th.

11) **Next meeting date: Monday, July 11, 2016/Presentation by Ron Alsop OEC**

12) **Adjourn at 9:00 p.m.**

August 8 – Presentation: Regional Gov. Services @ (Transportation expenditures on Ballot)

August 8 – PG&E Meet n Greet 6:30-7:00 p.m.

Respectfully submitted:

Karla Bittner, AVAC Secretary