

## AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

### MINUTES (Final)

August 8, 2016

[www.avac-avila.org](http://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: Ken San Filippo, Lisa Newton, Anne Brown (Alt/voting); Mary El Hansen, Sherri Danoff, Jim Hartig, Ken Thompson, Bob Pusanik, Saul Goldberg, Karla Bittner (Alt), Lynn Walter (Alt/voting), Liz Guho-Johnson, Excused: Mary Matakovich, Julia Hartzell, Absent: Mike Grantham, Anita Forde (Alt). Quorum established.
2. **Approve Minutes:** July 11, 2016; Motion/Second; Danoff/Hartig: with change noted Anne Brown was excused, not absent on Roll Call: Approved/Abstain: Goldberg, Newton, Thompson.
3. **Chair's Comments:** Welcome back to Saul Goldberg. Thanks to all who attended Board of Supervisors meeting July 19 to support approval of Resource Management Study recommendations by Public Works.
4. **Public Comments:** Taylor; thanks all who attended Jan Taylor's memorial celebration.
5. **Treasurer's Report:** Kirk Collins: \$851.82
6. **County Reports:**
  - a) **Sheriff: Commander Jim Taylor:** July 11-July 8, 119 calls for service. Three thefts. Four arrests. We are in the middle of fire season. Sheriff Dispatch can notify residents directly with instructions. Sign up at [www.SLOSheriff.org](http://www.SLOSheriff.org), upper right corner; Reverse 911 to cell phones. Last month thefts from SLBE occurred, no identification of suspects was done. Lock everything all the time.
  - b) **Highway Patrol: Capt. Michael Bueno/Sgt. John Johnson:** No report.
  - c) **CAL Fire: Batt. Chief Paul Lee:** No Report.
  - d)
  - e) **Planning: Sara Sanders:** **i)** Three Sylvester Sisters (DRC2015-00081) MUP approved by Planning. **ii)** Eureka Energy Co. (DRC-2015-00089) Variance, approved 7/28. **iii)** Eureka Energy, MUP for berm, to Planning 8/19. **iv)** HDFT, Sub-2015-00030, Tract Map & Development Plan, 7 lot PD, Staff Report available 8/12. **v)** King, (DRC2014-00111), CUP/Development Plan for 44 lodge units, 27 bike cubes, store/café, Grading violation sent.
  - f) **Public Works: Jeremy Ghent:** No report.
  - g) **County Parks: Nick Franco/Shawn Cooper:** No report.
  - h) **County Supervisor: Adam Hill:** **i)** Curb painted red at San Miguel St. for safety. **ii)** Pirates Cove Issue: Board will talk to Coastal Commission again. Trash is a problem at all beaches. County cannot do anything without Coast Commission approval. Money for Pirates Cove improvements was re-appropriated after the project was rejected by Coastal Commission. AVAC is requesting trash receptacles (again). County needs Coastal Commission support to make any improvements at that site.
7. **Old Business:**
  - a) None

## 8. **New Business:**

- a) **Presentation: Jeff Brubaker, Transportation Planner, and Ronald DeCarli, Executive Director, SLO Council of Governments:** Proposed Transportation Expenditure Plan – a 9-year, half-cent sales tax measure for voters on the November 2016 ballot. Go to [www.selfhelpslo.org](http://www.selfhelpslo.org) for further information. Plan will generate \$25M new dollars per year for 9 years. SLO County will have an allocation of \$50.9M. Avila Beach will benefit with pedestrian and parking improvements, plus additional maintenance funding of \$500,000. State cannot remove funds raised in the County. Two-thirds of people voting need to approve the fund. It will be managed by SLOCLOG with an Independent Taxpayer Oversight Committee. SLO County would receive revenues. Sales tax exempts medical, services, utilities. It is a general sales tax. Check summary of State Budget at [www.ebudget.ca.gov](http://www.ebudget.ca.gov). to see where state funds are allocated.

## 9. **Community Liaisons:**

- a) **Avila Beach Civic Association: Lisa Newton:** i) August 13, Spaghetti Dinner & Bingo, \$10/\$5 for children. Three bingo tickets with membership. ii) Avila Apple Festival is September 17 & 18: 9/17 Farm to Table Dining, Avila Valley Barn, \$100/pp., tickets available at the Civic Association or [www.AvilaValleyBarn.com](http://www.AvilaValleyBarn.com). Promenade events on September 18, 12-4 p.m., Everything Apple, free. Purchase tickets for events at the Civic Association.
- b) **Avila Beach Foundation: Rick Cohen:** No report.
- c) **Port San Luis: Andrew Lueker:** i) Avila Pier; Matchfire is forming a 501c3 and asking for volunteers for a Board to raise re-hab funds. Gate moving on Avila Pier is in progress. Work will be done in September, dependent on tides. ii) Harbor Terrace, Red Tail is revising site plan. iii) Zippy's Market is opening in the Trailer boat launch building in July. iv) Increased sea lion activity on boats-check your boats. v) Parking citations can be paid on-line. vi) Port received 400K in the 2016 Work Program for the ACOE to complete plans and specs for the breakwater repair. Project estimate for repair is \$4.5M, hoping to be funded in FY 2018 Federal Budget. vii) Approved wastewater plan with ABCSD, waiting on ABCSD approval. viii) Avila Pier vendor will move closer to Yacht Club. ix) Captial Improvement Plan being done. ix) Social media policy for Port to return in August. Port San Luis Harbor District Facebook page should be a like! x) Pirates Cove presents many serious issues and the Port is willing to work with other agencies. xi) Jr. Officer stickers are being distributed at the beach. It is a great program for officers to interface with public.
- d) **PG&E/Diablo Canyon: John Shoals:** i) Both units operating at 100%. ii) Dream Initiative: Joint proposal being delayed. Met with County and SLO Coastal School District with ongoing discussions. Once an application is submitted to the California Public Utilities Commission, an ALJ will be assigned. The Plant will continue to operate safely. Remaining fuel will be part of the decommissioning proposal. The process will take 9 years. Discussion will include what remains, and what may happen to the site after closure. The County would determine what will ultimately be approved. The decommissioning process will take an additional 10 years after plant closure.

## 10. **AVAC Committee:**

- a) **Land Use: Sherri Danoff:** Review of Avila projects. i) Grantham has been tracking ground water resources. ii) Ghent from Public Works is setting up a couple of meeting dates for review of current draft. iii) a) Next meeting we should consider Pirates Coves letter of concern to County Supervisors. Many public resources are being used to manage an unmanageable site. b) Conservation of Diablo lands should be requested to the Board of Supervisors from AVAC. Danoff and Walter will draft letters for discussion/approval at the September AVAC meeting.

- b) **Diablo: Ken Thompson:** i) June 28, State lands Commission discussion and approval on Land Leases for Intake & Outtake Cooling. Approvals allow for plant to remain producing until 2024. ii) PG&E meeting regarding joint proposal for closure of DCNPP was July 20. A copy of the Joint Agreement will be posted to the [www.avac-avila.org](http://www.avac-avila.org) web-site. SLO-span.org has video. iii) Diablo Independent Safety Committee meets October 19-20.
  - c) **Port: Mary Matakovich: No report.**
  - d) **Avila Beach: Ken San Filippo:** Meeting rescheduled. Two projects: 1) San Miguel & 1<sup>st</sup> 2) Schoolhouse Lot Line Adjustment. Seeking more information from developer.
  - e) **San Luis Bay Estates: Jim Hartig:** No report.
  - f) **Avila Valley: MaryEl Hansen:** Maybe we could have a mascot on the beach to give out badges regarding litter. Avila Foundation is receiving grant applications until 9/26.
  - g) **See Canyon: Liz Johnson: No report.**
  - h) **Squire Canyon: Kirt Collins: No report.**
  - i) **Ad Hoc Committees: RMS Jim Hartig:** Meeting tomorrow. Change the name of the Committee from RMS to Update Committee.
11. **Next meeting date:** September 12. Meeting will be held by Jim Hartig.
12. **Adjourn:** Motion to adjourn: Bittner/ Walter,second.

Respectfully submitted:  
Karla Bittner  
Secretary