

AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

MINUTES

October 9, 2017

www.avac-avila.org

1. **Call to Order:** by Chair, Jim Hartig for regular meeting held at 7:00 p.m., PG&E Community Center. Roll Call: Mary Matakovich, Anne Brown, Julia Hartzell, Mary El Hansen, Marti Brand (alt), Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner (alt vote), Denise Allen, Mike Casola, Liz Guho-Johnson, Kirk Collins. Absent: Mike Casola, Liz Guho-Johnson, Excused: Sherri Danoff, Lynn Walter (alt), Lisa Newton. Quorum established.
2. **Approve Minutes:** Motion and second (Brown/Matakovich) to approve Minutes of September 11, 2017. Unanimous approval.
3. **Chair's Comments:** AB Gala Festival Dinner was fun for all. Great job by everyone who worked.
4. **Public Comments:** Vicki Book appreciated community support for Apple Festival fund raising event.
5. **Treasurer's Report:** Julia Hartzell: Expenditure \$7.54 Land Use Committee copying: Balance \$1,916.26.
6. **County Reports:**
 - a) **Sheriff: Commander Jim Voge:** 52 calls for service. i) 12 for suspicious acts not resulting in arrests, ii) two burglaries from cars, iii) fireworks complaint at Pirates Cove. iv) Bob Jones Trailhead parking lot had window smash.
 - b) **Highway Patrol: Capt. Michael Bueno/Sgt. Johnson:** No report.
 - c) **CAL Fire: Batt. Chief Paul Lee:** 60 calls for service. i) 41 medically related. ii) 58 yr. old male fell at Pirates Cove. iii) Cal Fire statewide has Instant Management teams. Today 4 teams were deployed to manage fires around CA. iv) If you see anything that may create a fire hazard, please call 911. Cars dragging chains are dangerous. v) Lighthouse prescribed fire burn may be in November. CAL Fire coordinating with PG&E.
 - d) **Planning: Sara Sanders: No report.** Project list was submitted to AVAC. Contact Planning directly for questions on any projects.
 - e) **Public Works: Dave Flynn:** i) Street Lights at Ontario & SLB Drive are being installed. PG&E still needs to set a date for completion—maybe by end of October. ii) Re-stripping roads in AB after re-surfacing to be done. iii) Pathway on Front St. in front of guardrail will be created and wheel stops will be set. iv) Right-hand turn lane at 1st St. to AB Drive will be created. v) Avila Impact Fees going to Board of Supervisors in November. Omni is doing a five year plan. vi) Working with business owners in AB regarding parking issues to maximize parking. Meeting in November. vii) Sept. 12th Board of Sups asked Parks to return with recommendation to the Coastal Commission regarding Pirates Cove. viii) South Higuera Street at Octagonal Barn under construction for the next month. Comments from AVAC Board: i) Traffic Light at SLB Drive/AB Drive: tree obscures vision of light and needs trimming. ii) Hartzell thanks PW for trimming along SLB Drive & AB Drive. iii) Thanks to PW for resurfacing AB roads. iv) Bittner requests PW re-install crooked road signs on AB Drive & SLB Drive. iv) Mary El Hansen thanked Flynn for work to date getting conduit installed for lighting at SLB Drive & Ontario Road.
 - f) **County Parks: Nick Franco:** No report.

g) **Port San Luis: Andrea Lueker:** **1. Status of Avila Pier** – We have made progress on board members for the nonprofit organization – Friends of Avila Pier. We can still add a few, so please keep that in mind. Today we had a special Board of Commissioners meeting and looked at the conceptual designs generated by RRM Design. Next we will be scheduling a Community meeting where we will have designs and take comments. That meeting will likely be in mid-November. **2. Harbor Terrace** – on Friday, there was a submission to the County to begin the review for substantial conformance. We are still working on a few lease issues. **3.** The District is preparing for **storm season** with winter swell and wind. The fire rings on Olde Port Beach will be coming out the 1st of November. **4. Harbor Patrol** – Kyle Shaffer and Cory Bankston, our two new HP Officers will be fully trained and in their full time HPO blue uniforms by mid-November.

h) **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:** Anne Brown reports Apple Festival Dinner made budget and ABCA appreciates community support. ii) Halloween Spaghetti Dinner/Bingo Night October 27th, 6-9 p.m. Costumes are optional. \$10/pp and \$5/child. Purchase tickets at avilabeachcc@gmail.com or call 805-627-1997.

b) **Avila Beach Foundation: Rick Cohen:** No report.

c) **PG&E/Diablo Canyon: John Shoals:** i) Units 1 & 2 operating safely at 100%. ii) Joint proposal retraining/retaining decisions will come before end of the year. iii) Senate Bill 968: Economic Assessment for Plant closure. vi) Feb. 11, 2018 next refueling outage for about 34 days. vii) Hiring Faire October 26th at PG&E Community Center.

10. **AVAC Committee:**

a) **Land Use: Sherri Danoff:** No report.

b) **Diablo: Ken Thompson:** Independent Safety Committee coming Oct. 18th & 19th, 9:00 a.m. & 1:30 p.m. Avila Lighthouse Suites. Evening session presentation from PG&E on last refueling. Update to Joint Proposal and Overview of Decommissioning process. Thursday 9:00 a.m. Spent Fuel Storage techniques moving from pools to canisters. Performance during the 20th Refueling Outage for Unit 1, (1R20) Plans for the 20th Refueling Outage for Unit 2(2R20); Update on the Joint Proposal; overview of the Decommissioning Process and Initial Planning

Update on Spent Fuel Storage Technical Issues Including PG&E & Industry Activities Related to Study of Potential Corrosion of Multi-Purpose Canisters (MPCs), Lessons Learned from Spent Fuel Activities at Decommissioned Facilities (including SONGS), and the Potential Implications for Accelerating Spent Fuel Transfer to the ISFSI and Decreasing Spent Fuel Pool Inventory.

c) **Port: Mary Matakovich:** Mary represented Port at Congressman Carbahal's meeting. ii) Also attended PUC forum. iii) Attended AB Aquarium at fundraiser. iv) Attended Opening Ceremony for Operation Surf (wounded military) last weekend.

- d) **Avila Beach: Anne Brown:** Project DRC2017-00022 Verizon Wireless. This is an exterior mini-cell phone antenna fully contained in a 2 foot faux chimney to be placed on the roof of the La Fonda Inn. The committee walked the site and viewed the visual intrusion which is very small. The Verizon representative asked for input on whether to have the faux chimney stucco or faux rock. Motion by Anne Brown/Goldberg to approval chimney with rock exterior and send letter to Planner so stating. Unanimous approval.
- e) **San Luis Bay Estates: Jim Hartig:** Heron Crest Residential project Flynn/O'Connor: This is a single family home located at 2520 Vista de Avila in the Heron Crest Subdivision of San Luis Bay Estates. The Heron Crest Architectural Review Committee has met and commented regarding issues with the project. It was not necessary for the SLBE Committee to meet and review as the Heron Crest CC&R's will have to be strictly followed. The only issue that AVAC needs to address is the view shed. Heron Crest recommendation is that AVAC writes a letter to Planning requesting the applicant adhere to screening that is required in the Conditions of Approval by the County. Motion by Hartig/Hartzell. Unanimous approval.
- f) **Avila Valley: Julia Hartzell:** King Property 44 lodges #5 on Spread Sheet is missing the current status of the project. Information Hold column was deleted from the spread sheet—should be included.
- g) **See Canyon: Denise Allen:** i) Kelsey Winery event traffic has increased. ii) Michael Kidd sold property which was cleared of oak trees. All mitigation planting died due to lack of water. Marie from Code Enforcement is aware of issue and will investigate constraints.
- h) **Squire Canyon: Kirt Collins:** i) Howell Lot line adjustment goes to Planning Commission October 20th. ii) Pot Farm continues to be problematic. Owner is not complying with Code Enforcement.
- i) **Ad Hoc Committees: Jim Hartig:** APU (Avila Plan Update) October 26th, 3:00p.m.

11. **Next meeting date:** Monday, November 13, 2017

12. **Adjourn: 8:10 p.m.**

Respectfully submitted:
Karla Bittner, Secretary