

AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

MINUTES

November 13, 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, Lisa Newton, Anne Brown, Julia Hartzell, Mary El Hansen, Marti Brand (alt), Sherri Danoff, Ken Thompson, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner (alt), Denise Allen, Kirt Collins: Excused: Lynn Walter (alt), Mike Casola, Liz Guho-Johnson.
2. **Approve Minutes:** Motion moved and seconded (Danoff/Goldberg) to approve Minutes of October 9, 2017. Unanimous approval.
3. **Chair's Comments:** Welcome new PG&E Liaison, Suzanne Hosn. Thanks to John Shoals for his service to AVAC.
4. **Public Comments:** None
5. **Treasurer's Report:** Julia Hartzell: No expenses. Balance \$1,916.26.
6. **County Reports:**
 - a) **Sheriff:** Douglas K. Scotto, Sergeant: **i)** Oct. 9-Nov 9; 32 calls for service. **ii)** AB Drive @ 1st, camping vehicles cited due to AVAC reports. **iii)** Phone Scams are still being made. Be alert to phone calls that may be suspicious. **iv)** Cave Landing there were 2 arrests for drug paraphernalia. **v)** Domestic battery at Port San Luis. **vi)** One vehicle burglary; don't leave valuables in car in plain sight; lock the car. **vii)** 781-4550 for non-emergency reports. **viii)** Parking enforcement along road in See Canyon is CHP.
 - b) **Highway Patrol:** Officer Eric Martinez: There are fewer accidents with slower speeds. **ii)** Bike riders should be within their lanes.
 - c) **CAL Fire:** Batt. Chief Paul Lee: 60 calls for service; 24 medically related. **ii)** Still in peak fire season. Additional vegetation projects are being done. **iii)** Lighthouse prescription burn still to be done. Community will be notified. **iv)** Border between Baron Canyon & Squire Canyon being cleared. **v)** Drive safely after first rain. **vi)** Clean out home gutters. **vii)** Do inspection of your home for fire safety. Check fireplace to be sure no branches are close to chimney. Check water supply in tanks. www.readyforwildfire.org is great website. **viii)** Time change/Change batteries in smoke detectors. **ix)** Be sure address is visible to emergency vehicles.
 - d) **Planning:** Sara Sanders: See Avila Planning Projects sheet for updates to following projects: 2, 3, 6, 7, 9, 11, 12, 15, 17, 18 and 19. **ii)** Some excavation is being done and impacting AB Drive. What project is this? DCNPP road work. **iii)** 18th Fairway of golf course has some work: What is it? **iv)** King project has work being done into the night; should be monitored. Well drilling also an issue. **v)** Code Enforcement is reworking their staffing. **vi)** Does Avila Barn need an events permit? This is second request by Board. New owners will be required to enforce Conditions of Approval. Code Enforcement will be checking to assure new owners will comply with Conditions.
 - e) **Public Works:** Dave Flynn: **i)** Street lights at Ontario Drive & SLB Drive will be installed Nov. 28th. Applause! Next spring they will review traffic controls at that intersection. **ii)** AB Drive interchange; Round-about consideration being done. Impacts of Round-about will be evaluated. Everyone will be advised. **iii)** Avila Beach Downtown Parking Meeting to be held Nov. 16th, AB Community Center, 2:00-4:00 p.m. Discussion regarding parking problems, potential enforcement, means to manage parking solutions. **iv)** Park and Ride lot at 101 interchange will be evaluated; Park and Ride at Ontario/Bob Jones parking lot receiving additional funding. **v)** Octagonal Barn parking under construction. **vi)** from AVAC--Thanks to County for trimming shrubs on Monte Road.

- f) **County Parks:** Nick Franco: The Board of Supervisors directed Parks staff to come back to the Board with options to manage Cave Landing/Pirate's Cove area. They also requested that staff bring a proposal to close the parking area at night. The Coastal Commission advised the Board that any night time parking restriction would need a Coastal Development Permit. Supervisors Hill and Peschong along with County staff met with the Coastal Commission staff to look at a path forward. Parks staff will bring an item to the Board on December 5th to select one of three options to proceed: 1) Manage the site as a Natural Area, seek a Coastal Development Permit to add night parking restrictions, trash cans, a gate, and level the parking area, and staff the site for trash and graffiti removal; 2) Do not seek a Permit, add no improvements, and just add staffing to address the issues – likely two rangers and two sheriff's deputies; 3) Sell the properties, retain public access easements and condition any future development to address the issues. Once the Board selects an option, staff will proceed with detailing the implementation of that option.
- g) **Port San Luis:** Andrea Lueker: **1. Request for Proposals** –We will be issuing Request for Proposals for a wholesale/retail fish market on Harford Pier on December 1st, due date of February 7th. Eventually we will also be working on an RFP for a restaurant on Harford Pier. The concept is the Harford Pier needs to be repaired under the businesses on the west side and as those leases come up, they will be put out to RFP. **2. Harbor Terrace** – continuing to work on lease issues. We anticipate that Red Tail will be in attendance at the November 28th board of commissioners meeting for a discussion and status report. **3. Avila Pier** – also at the Board of Commissioners meeting in November, staff is preparing a report that addresses some of the items identified in the Netzel Grigsby Feasibility study, specifically funding ideas/options and pier decommission and reconstruction options and very preliminary costs. **4. Snow on the Pier** – scheduled for the afternoon of December 9th and co-sponsored by the Port San Luis Commercial Fisherman's Association, snow, hot chocolate, carolers and general holiday fun is provided beginning about 2 p.m. **5. Breakwater Repair** – plans and specification are being finalized for the 5 million dollar repair project on the Breakwater. Tentatively the work will begin in spring 2018. **6. Awards to the District** has recently received two awards; the Government Finance Officers Association has once again recognized the District for their budget document with the Distinguished Budget Presentation Award and the District as also achieved a Certificate of Excellence District Transparency award from the Special District Leadership Foundation.
- h) **County Supervisor:** Adam Hill: **i) Pirates Cove**—County folks met with Coastal Commission. Positive meeting; thanks to Sheriff, Cal Fire, CHP for providing stats proving management problems. County will clean-up. Selling land is not desirable. AVAC supporting new proposal is important, being visually active with the Coastal Commission. **ii) Joint proposal for PG&E** was rejected. County still planning to make a case to the PUC. Next step is the state legislature. **iii) New airport terminal** is completed and operating. Airport staff has done excellent job with transition. Two flights added this year—Seattle and Denver. **iv) New CAO** starts Wednesday.

7. Old Business:

- a) None

8. New Business:

- a) **Officer Nomination Committee:** Maryel Hansen will head committee. Report will be made at the December meeting.

9. Community Liaisons:

- a) **Avila Beach Civic Association:** Lisa Newton: **i)** Thanksgiving weekend is Doggie Parade; **ii)** December 8th is Potluck and election of officers. Main course will be provided. Santa shows up.
- b) **Avila Beach Foundation:** Rick Cohen: **i)** Storytellers event was very successful. Video is in production. **ii)** Grantees for next year have been selected; \$13, 644. was awarded. **iii)** Second phase of Avila Art project has made its goal of \$25,000.
- c) **PG&E/Diablo Canyon:** John Shoals has been replaced by Suzanne Hosn as our representative. **i)** Both units operating safely at 100% power. **ii)** New Chief Nuclear Officer, Jim Welch –at plant since 1994. He will be lead to NRC. **iii)** John Frank is new VP for Power Generation. He will take matters on for plant decommissioning. **iv)** Joint Proposal was denied by administrative Judge Allen; training package and mitigation fund denied. Final decision could come December 14th. Leadership at Plant wholly supports proposal and will work toward acceptance. **v)** Decommissioning estimate at \$2.4 B **vi)** PG&E Decommissioning Plan – Release mid-2019. **vii)** DCISC Charter from CPUC - Oversight of Diablo Canyon only during Reactor Operations but will work with the CPUC to expand oversight past 2025. Concern is the handling of the Spent Fuel. **viii)** AVAC welcomes Suzanna.

10. AVAC Committee:

- a) **Land Use:** Sherri Danoff: No report.
 - b) **Diablo:** Ken Thompson: **i)** Joint Proposal: Tier 1, there is 92% retention rate through 2020. **ii)** Lauren Sharp at Humboldt Bay has been assigned as executive for decommissioning of Diablo Canyon. **iii)** Decommission Plan will be mid-2019.
 - c) **Port:** Mary Matakovich: No report.
 - d) **Avila Beach:** Anne Brown: Subcommittee met: Proposal for 3 bldgs. on narrow sloped lot. Questions/concerns were requested. Project to return to committee. No approval at this time. **ii)** Heron Crest project with view shed. Lot was flagged for two days. Trying to get report from owners.
 - e) **San Luis Bay Estates:** Jim Hartig: No report.
 - f) **Avila Valley:** Julia Hartzell: No report.
 - g) **See Canyon:** Denise Allen: No report.
 - h) **Squire Canyon:** Kirt Collins: Howell Lot Line adjustment approved. Squire Canyon is appealing. **ii)** **Margaret Greenough is joining AVAC council.**
 - i) **Ad Hoc Committees:** APU (Avila Plan Update) Jim Hartig: Nov. 30th next meeting.
11. **Next meeting date:** Monday, December 11, 2017
12. **Adjourn:** 8:39 p.m.

Respectfully submitted:
Karla Bittner
Secretary