

Avila Valley Advisory Council

*San Luis Obispo County, California
P.O. Box 65*

Avila Beach, CA 93424 www.avac-avila.org

AGENDA FOR Monday, January 12, 2015 – start time: 7:00 pm

2014 Officers

Chair

Jim Hartig

Vice Chair

Denise Allen

Secretary

Anne Brown

Treasurer

Julia Hartzell

Council Members

Avila Beach

Anne Brown

Lisa Newton

Mary Matakovich

Ken San Filippo(alt)

Avila Valley

Julia Hartzell

Mary El Hansen

Jan Taylor (alt)

San Luis Bay Estates

Sherri Danoff

Jim Hartig

Ken Thompson

Bob Pusanik

Mike Grantham

Saul Goldberg

Karla Bittner (alt)

Lynn Walter (alt)

See Canyon

Denise Allen

Liz Guho-Johnson

Anita Forde (alt)

Squire Canyon

Kirt Collins

Open (alt)

- 1) Call to Order/Roll Call – Chair
- 2) Approve November 10th Meeting Minutes – Chair
- 3) Chair's Comments:
- 4) Public Comment (please limit time to 3 minutes)
- 5) Treasurer's Report –Julia Hartzell
- 6) County Reports
 - a) Sheriff's Department – Commander Aaron Nix
 - b) Highway Patrol – Commander Olson/Sgt. Wilson
 - c) Planning – Ryan Hostetter
 - d) Public Works – Jeremy Ghent –
 - e) County Parks – Curtis Black/Sean Cooper
 - f) CAL Fire –Batt.Chief Paul Lee
 - g) County Supervisor – Adam Hill
- 7) Old Business
 - a) Lot 69 San Luis Bay Estates – Update SLBE Committee
- 8) New Business
 - a) By Law Amendments
 - b) Nominations for 2015 Officers
 - c) Elections of 2015 Officers
- 9) Community Liaisons (3 minutes)
 - a) Avila Beach Civic Association – (Lisa Newton)
 - b) Avila Beach Foundation (Rick Cohen)
 - c) Port San Luis – (Steve McGrath)
 - d) PG&E/Diablo Canyon (John Shoals)
- 10) AVAC committees
 - i) Land Use – Sherri Danoff
 - ii) Diablo – Ken Thompson
 - iii) Port – Mary Matakovich (as issues arise)
 - iv) Avila Beach – Anne Brown
 - v) San Luis Bay Estates – Mike Grantham
 - vi) Avila Valley – Julia Hartzell
 - vii) See Canyon –Denise Allen
 - viii) Squire Canyon – Kirt Collins
- 11) Next Meeting Date: Monday, February 9, 2015
- 12) Adjourn