

# Avila Valley Advisory Council

San Luis Obispo County, California

P.O. Box 65

Avila Beach, CA 93424 [www.avac-avila.org](http://www.avac-avila.org)

AGENDA FOR Monday, November 14, 2016 – start time: 7:00 pm

## 2016 Officers

### **Chair**

Ken San Filippo

### **Vice Chair**

Jim Hartig

### **Secretary**

Karla Bittner

### **Treasurer**

Kirt Collins

## Council Members

### Avila Beach

Ken San Filippo

Lisa Newton

Mary Matakovich

Anne Brown (alt)

### Avila Valley

Julia Hartzell

Mary El Hansen

Open (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

Open

Open (alt)

### Squire Canyon

Kirt Collins

Steve Fiant

Open (alt)

- 1) Call to Order/Roll Call – Chair
- 2) Approve October 10, 2016 Meeting Minutes – Chair
- 3) Chair's Comments:
- 4) Public Comment (please limit time to 3 minutes)
- 5) Treasurer's Report – Kirt Collins
- 6) County Reports
  - a) Sheriff's Department – Commander Jim Taylor
  - b) Highway Patrol – Capt. Michael Bueno / Sgt. John Johnson
  - c) CAL Fire – Batt.Chief Paul Lee
  - d) Planning – Sara Sanders / Ryan Hostetter
  - e) Public Works – Jeremy Ghent
  - f) County Parks – Nick Franco/Shawn Cooper
  - g) County Supervisor – Adam Hill
- 7) Old Business
  - a) AVAC Letters (2)
- 8) New Business - (30 minutes)
  - A) Avila Beach Drive Bridge Seismic Retrofit Project, Matthew Reinhart, SLO Co. PW
  - B) Oak Woodland Protection Ordinance County Update, Megan Martin, SLO Co. Planner
  - C) 2017 Officer Nominations
  - D) New council member (See Canyon)
- 9) Community Liaisons (3 minutes)
  - a) Avila Beach Civic Association – (Lisa Newton)
  - b) Avila Beach Foundation - (Rick Cohen)
  - c) Port San Luis – (Andrea Lueker)
  - d) PG&E/Diablo Canyon - (John Shoals)
- 10) AVAC committees
  - i) Land Use – Sherri Danoff
  - ii) Diablo – Ken Thompson
  - iii) Port – Mary Matakovich
  - iv) Avila Beach – Ken San Filippo
  - v) San Luis Bay Estates – Jim Hartig
  - vi) Avila Valley – Julia Hartzell
  - vii) See Canyon – Denise Allen
  - viii) Squire Canyon – Kirt Collins
  - ix) Ad Hoc Committees – APU (Avila Plan Update) Jim Hartig
- 11) Next Meeting Date: Monday, December 12<sup>th</sup>, 2016