

Avila Valley Advisory Council

Minutes of November 8, 2004 Meeting

Call to Order

K. Bittner called the meeting to order at 7:00 p.m.

Members Present: K. Bittner, T. Eberhardt, M. Gooden, J. Salisbury, J. Taylor, R. Kiessig, S. Gooding, N. Matlin, D. Palaia, B. Pusanik, L. Walter, T. Ivarie, B. Tickell, J. Biesek, K. Argano

Members Absent: L. Newton, A. Brown, J. Scott,

Approval of minutes: *Motion* (Pusanik/ Eberhardt) to approve minutes of October 11, 2004 meeting passed

1.0 TREASURER'S REPORT

T. Eberhardt

No activity this month

2.0 COUNTY REPORTS

2.1 Sheriff's Department

Commander Robin Weckerly & Deputy Scott

Things have been very quiet except for an individual who tried to set Pirate's Cove on fire.

2.2 County Supervisor, District 3

Peg Pinard

No report from Peg Pinard. Jerry Lenthall was present - final result of race will be announced tomorrow @ 4:00 PM.

2.3 County Planning Staff

James Caruso

There will be several Avila building projects starting construction in the near future. Kelsey 7 unit apartment was approved. Carol project was pulled from the MUP process by the applicant due to a panic access issue.

3.0 OLD BUSINESS

3.1 DeVincenzo GPA/ Recommendation for Avila Valley Lodge:

James Caruso reported that the Planning Commission initially recommended 14.1 acres to be developed with the rest to be changed from Rural Lands to Open Space designated land use. Went forward as a recommended land use change of 16.5 acres from Rural Lands to Recreation. Planning Commission will hear it again on Tuesday, Nov. 16. Goes to the Board in December and then on to Coastal Commission.

Discussion followed about the importance of General Plan and questions were asked about employee housing guidelines.

3.2 Neutrino Project - clarification that the intent of our letter was to support the reopening of the lines of communication, not necessarily the project itself.

4.0 NEW BUSINESS

4.1 PG&E Steam Generator Replacement/ Larry Womack, VP Nuclear Services

Karla started by thanking PG&E for the use of the building for AVAC meetings. Larry Womack gave a Power Point presentation on the 5-year replacement project for 8 steam generators at Diablo. Replacement outages are scheduled for Feb. to April 2008 (Unit 2) and Jan. to March 2009 (Unit 1). 1,000 to 1,200 temporary workers involved, & will cost \$706 million to complete. CA Public Utility Commission is lead agency for rate case & EIR. No NRC license change required because of like for like replacement of existing components. Believe that the project will create \$1.2 billion net benefit for customers.

For public comments contact: Nicolas Procos, CPUC, C/O Aspen Environmental Group, 235 Montgomery St. Suite 935, SF CA 94104; (805) 888-2750;

<http://www.cpuc.ca.gov/environment/info/aspen/diablocanyon/diablocanyon.htm>

4.2 AVAC Nominating Committee

Jan Taylor, Ann Brown, Russ Kiessig & Lynn Walter volunteered to serve on the committee, with Lynn Walter as chair.

5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS

Avila Beach Foundation sent a nice packet with grant application information and information about an upcoming book. Karla proposed that we eliminate the December meeting.

Motion (Pusanik/ Gooding) to not have December AVAC meeting passed unanimously.

6.0 STANDING & AD HOC COMMITTEE REPORTS

6.1 Avila Beach Committee (Lisa Newton/John Salisbury) No Report

6.2 Avila Valley Committee (Jan Taylor) No report

6.3 San Luis Bay Estates (Sheri Gooding) Ted Ivarie is checking on status of bike path. Nisan reported that Avila Village Market/ Deli & the inn are projected to be completed the latter part of December or early January.

6.4 See Canyon (Bill Tickell) No report

6.5 Squire Canyon (Karin Argano) No report

6.6 Traffic Circulation (Jan Taylor/Sherri/Gooding) Bellevue School reps still have not contacted Public Works about safety concerns on San Luis Bay Drive.

6.7 Community Liaisons

Port San Luis – Karla mentioned lawsuit filed against the Port by the Cohens

Flood Zone 9 - we need a representative since Claire Ronalt has resigned

6.8 Diablo Report (Dusty Palaia) reported on a meeting she attended.

7.0 PUBLIC COMMENT

Jerry Lenthall commented that he feels it is very important to work closely with AVAC.

8.0 ADJOURNMENT

Meeting was adjourned at 8:38PM.

Respectfully submitted,
Marylou Gooden, Secretary