Avila Valley Advisory Council

<u>Monday, April 11,2011</u>

<u>Minutes</u>

Meeting called to order by Anne Brown at 7:02 p.m.

Roll Call: Present-Anne Brown, Boyd Horn, Jayne Morton, Lynn Helenius, Julia Hartzell, Jan Taylor, Ken Thompson, Bob Pusanik, Lynn Walter, Ted Ivarie, Bill Ziegler, Steve Johnson, Sherri Danoff (arrive at 7:45 p.m.)

March minutes approved unanimously with changes to master minutes as emailed. Boyd Horn made motion and Jayne Morton 2nd.

<u>No public comment</u>

<u>Treasurer's report: Treasurer Jayne Morton reported that our account has</u> <u>\$483.82 with a \$600.00 grant forthcoming from Supervisor Adam Hill. The check</u> <u>has not arrived.</u>

County Reports

<u>The Sheriff's Department was representative by Commander Jason Nefores</u> who reported that March was a quiet month with only 38 calls. Anne Brown asked about extra bike patrol during Friday nights Farmers Market in Avila Beach. <u>Commander Nefores responded that extra officers are not available for now as they</u> are spoken for in other areas. However the option is open.

<u>Planning</u>

Ryan Hostetter reported a couple of important dates:

April 14th vacation rental ordinance will be discussed at the Planning commission/

Draft Climate Action Plan is on the Planning web site.

Public Works

Ryan Chapman did not attend the meeting.

<u>Cal Fire</u>

Represented by Captain Cohan reported there were 41 calls last month. He informed us of the Cal Fire web site that has lots of valuable information on the Avila Valley as well as other areas. The web site is Calfireslo.org. Once on this page go to the statistics bar on the right side and click on Station 62 (which is Avila Valley's station) for updates, evacuation maps for various incidents. He advised all of us to check out this web page and be familiar with it. Information on this site is printable.

County Supervisor -- Adam Hill was delayed.

<u>Old business</u>

Report of County Parks and Recreation: Bob Jones Trail Update

Shawn Cooper, Sr. Planner gave an update on the Bob Jones Bike Trail.

He made three points:

1.) Avila/Hartford Pier Path. This path is going to be along the waters edge and requires the coordination of the port activities, Cal Poly pier, PGE access, Port San Luis, and Wild Cherry Canyon. Parks and Recreation is holding public workshops on this coordination. Funding will come from PGE mitigation fund (\$300,000.00 and \$172,000.00 from Fish and Game). Eventually the Avila/Hartford Pier Bike Path will blend with the Coastal trail.

2.)Bob Jones Trail--connecting the current trail to the town of Avila via 1st Street. Project is one month ahead of schedule and they will start paving (concrete) next week. A signal at 1st street is coming but flashing lights will be used until then. Existing San Miguel crossing will be removed when light is operational.

3.)Bike trail along the octogon barn. Draft EIR is underway with the Land Conservancy--should be out by mid summer for public comment.

<u>Adam Hill arrived late and gave his report mainly on issues that will come before</u> <u>the Bd. Of Supervisors.</u>

Anne Brown gave chair report.

1.) April 15, 2011 Planning hearing regarding 6450 Harbor Lights Lane project

2.)May 10, 2011 Board of Supervisors discussing Transfer of Development Credits

3.) April 14, 2011 Planning will discuss Vacation Rental Ordinance .

4.) April 29,2011 CAC meeting NOTE. This meeting datehas been changed!

Check emails from Anne.

Community Liaisons

1.) ABA-not present-no report

2. ABCA. Anne Brown-is continuing with strategic plan. Discussions with ABCSD are ongoing.

2.) AB Foundation. Rick Cohen reporting: 2 new members elected, Patty Andreen, and Mike Chinn. Discussed the matching funds grant drive.

3.)Port San Luis. Steve McGrath not present. Carla Bitner reported that Port San Luis is working on language that may allow for a general Coastal Development Permit for all licenses. The pier is open to cars again. Fire rings are back on Olde Port Beach. Beach cleanup will happen soon.

<u>.) PGE. Patricia Wilmore reported that PGE has asked the NRC to delay final</u> action on the utilityâETMs on-going license renewal application until all seismic studies relating to Diablo Canyon Power plant are final. She predicted this could be 2015.

Ken Thompson asked about the open house PGE is sponsoring around the county. Wed. April 13, 2011 South County Community Center in Arroyo Grande. Check email for further info.

New Business

See Canyon Project. John Wallace gave a presentation on this project which is a continuation of the Fruit Ranch Project which the AVAC approved five years ago. The See Canyon Committee approved the changes and Steve Johnson moved to approve project, it was seconded by Lynn Walter. The project was approved unanimously.

Avila Project: Tract 3021 (Top of the Hill Condos and Lofts) Anne Brown.

Ryan Hostetter gave an update on the development at 2nd and San Luis Street. The Avila Committee could not approve the project after a meeting last week--they made recommendations that needed addressing before any action can be taken. Boyd Horne made a motion to table any action until the changes are addressed. Sherri Danoff seconded the motion. Passed unanimously.

Paramedic Community Forum: Monday, May 2nd, 6:30p.m. Karla Bittner

<u>Meeting to be at the PGE Center on the current coverage and what would it mean</u> to have a paramedic at the Avila Fire Station 62. Everyone is encouraged to come. AVAC committees

Land use--Sherri Danoff. The review of the planning ordinance was not completed. <u>Ongoing-- $\hat{a}\in$ </u> \Box never ending $\hat{a}\in\Box$.

Diablo-Ken Thompson. Reminder of the road show PG&E is sponsoring to get the facts. Check email.

Port -Karla Bittner. Nothing to report.

Avila Beach-Anne Brown. Life guard stands are up and remember the trolley for Fish and Farmers Market attendance.

San Luis Bay Estates. Ted Ivaire. Reported on project at 6480 Harbor Lights lane. SLBE has asked the county for a visual assessment to show a visual representation of the projectâ€TMs impact on the viewshed and surrounding areas, especially Avila.

Avila Valley-Julia Hartzell. Trying to get more information to the people in this part of the valley.

See Canyon-Steve Johnson reported they are working on a water shed management plan for See canyon and Davis Canyon. They have had some very helpful speakers on creek management.

Squire Canyon-nothing to report.

Next meeting Monday, May 9, 7p.m.

It was moved to adjourn by Boyd Horne, seconded by Lynn Walter. Approved.

Adjourned 8:55 p.m.

Reported by Lynn Helenius April 12, 2011