

AVILA VALLEY ADVISORY COUNCIL
MINUTES
March 9, 2015

- 1) **Call to Order:** Regular meeting by Chair Jim Hartig at 7:00 pm., PG&E Community Center.
Attendance: Present: Ken San Filippo, Lisa Newton, Mary Matakovich, Julia Hartzell, Mary El Hansen, Jan Taylor, Sherri Danoff, Jim Hartig, Bob Pusanik, Mike Grantham, Saul Goldberg, Karla Bittner, Denise Allen, Liz Guho-Johnson, Kirt Collins. Excused: Ken Thompson, Lynn Walter. Absent: Anita Forde. Quorum established.

- 2) **Approve February 9, 2015 Minutes** with changes: i) Spelling correction to Nick Franco; ii) Wild Cherry Canyon conservation negotiations in April 2013 failed when the Governor of California failed to agendaize the item for the Natural Resource Committee to approve.
Motion to approve with corrections/2nd/Unanimous approval.

- 3) **Public Comment:** **A)** Guy Savage, Admin Office of SLO County: *Amgen Tour* of CA is returning to Avila Beach. There is a community meeting scheduled for March 31, 6:30 p.m, PG&E Community Center. Reviewed will be operations and logistics pertaining to Avila Beach. **B)** Steve Fiant, resident of Squire Canyon reports burglaries. Squire Canyon residents want to form [Neighborhood Watch](#). **There will be a meeting March 21, 3:00 p.m. at the AB Community Center.** Attending will be Sheriff's Dept. reps. **C)** Ann Feeser, AB resident expressed concerns for major development proposals for AB. Impacts to traffic must be addressed, as well as public access to beaches.

- 4) **Treasurer's Report:** Kirt Collins reports 1 check for \$24.87 with balance of \$1,221.42.

- 5) **County Reports:**
 - a) **Sheriff's Department,** Commander Aaron Nix reported total call for service, 2/1/15-2/28/15 at 86. Crimes Against Persons (Animal Cruelty) 3; Crimes Against Property-5. DUI traffic stops-3.
 - b) **Highway Patrol:** No Report
 - c) **County Planning:** Ryan Hostetter & Megan Martin report i) a new referral to **SLBE for Lot 69.** Terry Wahler is the Planner. ii) **Wild Cherry Canyon:** Ryan will monitor this project. Workshops have been done, but there is no application. It will take years.
iii) Harbor Terrace is going to the Planning Commission March 26. **iv) Ontario Ridge Trail** application is on hold. **v) Avila Golf Course application** needs more information. Terry Wahler will be overseeing this development. Coastal Commission will review the application and will likely be involved directly. **vi) Lot 1, Colony Lane, AB** (at 1st Street/AB Drive) meets requirements. This is a second application on the property as the first expired.
vii) King Property at Ontario Road: Questionable work continues to be done. Megan will connect with Code Enforcement. Harley of Code Enforcement scheduled to see site March 10.
 - d) **Public Works, Jeremy Ghent:** i) Summary of traffic from counters installed at Cave Landing on AB Drive. Meets with AVAC Land Use Committee (Circulation) March 12, 1:30 p.m. at

- the AB Civic Association. Traffic counts for the 2nd week day in May on AB Drive and San Luis Bay Dr. has been the ordinance for establishing road capacity per the AreaPlan/General Plan, since 1994. CEQA requires impact identification and mitigation to be fair and reasonable to developers. Coastal Commission must approve ordinances. There were 15,000 cars Presidents Day and the average for 45 days was 8,000. The only evaluation for Harbor Terrace was the Tuesday in May date. TRAFFIC SHOULD BE CONSIDERED ALL YEAR. The Circulation Study is to determine impact fees. The developers must work through the process to determine what impacts will be and how they will be mitigated. **ii) Bike Lanes on AB Drive** will be marked on April 7. **iii) Ontario Road Gas line** is complete.
- e) County Parks: Nick Franco**, no report.
- f) CAL Fire, Batt. Chief Paul Lee:** **i)** 37 calls for service. **ii) Amgen Planning**—Meetings are productive and Amgen is receptive to prior concerns. Route comes in on AB Drive instead of SLBE. **iii) Anna Bay Drive** has been cleared of fire hazards. **iv) Fire Safe Council** may provide grants up to \$150,000 for ridge top burns. **v) Lighthouse burn** in September will be a smaller project.
- g) County Supervisor, Adam Hill:** **i) [Amgen Tour community meeting is March 31, 6:30 p.m., PG&E.](#)** **ii)** Board of Supervisors **approved the EIR for the Bob Jones Trail.** **iii) [Wild Cherry Canyon community meeting: April 9, 6:30 p.m., AB Community Center.](#)** A conservation effort still being pursued. **iv) [Sheriff Town Hall Meeting: Ian Parkinson, April 28. 6:00 p.m. AB Community Center.](#)** Talk about any issues.

7. OLD BUSINESS:

- a)** Presentation by Debbie Woods and Butch Powers, Fisheries and Commercial Fisherman's Association on the **Proposed Marine Sanctuary**. As of March 9, the nomination was declined by NOAH (National Oceanic and Atmospheric Administration). Four criteria must be met and the application was incomplete. Once sanctuaries are designated, they come under Federal law and all local control is gone. Local waters are under state and local control and have managed to be good stewards. NOAH should be contacted early in the next process. There are 35 boats left in Avila. Fifteen years of conservation have improved fish stocks. **AVAC's ad-hoc committee will continue to study this issue.** Visit www.patriotssportfishingt.com for more information on this issue, or call 805-595-7200.
- b) Harbor Terrace: Rob Fitzroy, County Planning:** The AVAC Land Use Committee drafted a letter for approval by the AVAC Board. It clarifies AVAC concerns regarding issues not properly addressed by the EIR—send to R. Fitzroy. **Motion/Second/ Unanimous approval.**

8. NEW BUSINESS: None

9. COMMUNITY LIAISONS:

- a) AB Civic Association:** Lisa Newton: **[Easter Party, March 28, 10-11:30 a.m., Community Center.](#)** **b) AB Foundation**—No report.

c) **Port San Luis:** Steve McGrath: **i)** 2 commissioners in Washington DC advocating for improvements to Port assets. **ii)** Harbor Terrace is getting attention. **iii)** Boat launch repairs are being implemented. **iv)** Lifeguard tryouts were attended by great athletics. **v)** Travel hoist pier rehab project is progressing. **vi)** AVAC Board comment: Too many cigarette butts on the beaches. Why is smoking allowed? Public should attend Port meeting.

Motion/Second to draft letter asking Port Commissioners to consider restricting smoking on beaches. Unanimous approval.

d) **PG&E John Shoals:** **i)** Plant is running at 100%. **ii)** The multi-year process to evaluate seismic safety at the DCPD in response to the 2011 Fukushima Daiichi plant in Japan has been completed. Results show the Plant is safe. Full version addresses seismic safety, Tsunami safety and flooding risks.

10. AVAC COMMITTEE REPORTS:

a) **Land Use—Sherri:** Diablo has submitted plans to Planning regarding new modular warehouses at the site. No comments regarding requested Plant revisions.

b) **Diablo—**No report.

c) **Port—**No report.

d) **Avila Beach:** Ken San Filippo: Colony Project, Lot 1, project to AB Committee for review.

e) **San Luis Bay Estates—Mike Grantham:** HOA Board discussed Wild Cherry Canyon but more information is needed. Fifty people are organizing a study group.

f) **Avila Valley—**no report.

g) **See Canyon—**no report.

h) **Squire Canyon—**no report.

11) **Next meeting date: April 13, 2015**

12) **Adjournment at 9:00 p.m.**

Respectfully submitted:

Karla Bittner