

AVILA VALLEY ADVISORY COUNCIL
MINUTES
May 11, 2015

- 1) **Call to Order:** Regular meeting by Chair Jim Hartig at 7:04 p.m., PG&E Community Center.
Attendance: Present: Ken San Filippo, Mary Matakovich, Julia Hartzell, Mary El Hansen, Sherri Danoff, Jim Hartig, Mike Grantham, Saul Goldberg, Karla Bittner, Lynn Water, Liz Guho-Johnson, Anita Ford, Kirt Collins, Steve Fiant **Excused:** Ken Thompson, Lisa Newton, Bob Pusanik, Denise Allen, Jan Taylor
Quorum established.
- 2) **Approve April 13, 2015 Minutes.** **Motion to Approve, Second/Unanimous approval.**
- 3) **Chair's Comments:** Jim Hartig : Well wishes to AVAC members Newton and Pusanik.
- 4) **Public Comment: None**
- 5) **Treasurer's Report:** Kirt Collins: Reported checking account balance of \$1151.52.
- 6) **County Reports:**
 - a) **Sheriff:** Commander Taylor. **i)** Three incidents of vehicle burglaries. **ii)** Scams to seniors are widespread in the county. Calls claiming to be IRS are bogus. Safeguard all personal information and guard social security numbers. Contact Sheriff's Office for tracking purposes.
 - b) **Highway Patrol:** Tim Wilson, Sgt. **i)** Stats: 3 collisions; 2 DUI in Avila. **ii)** AMGEN planning continues. All staff will be working the venue.
 - c) **CAL Fire:** Chief Lee: **i)** 50 Calls for Service. **ii)** Working AMGEN. Keep eyes open for safety and report unsafe activity. **iii)** Wild land fire season. No mowing after 10:00 a.m. **iv)** Check your home addresses for good visibility for emergency services. **v)** Met with Harbor District to coordinate water and emergency rescues.
 - d) **Planning:** Megan Martin: **i)** Harbor Terrace appeal to BOS on June 16. **ii)** Avila golf course on information hold. **iii)** McCarthy/Ontario Ridge trail on information hold. **iv)** John King, neighborhood meeting and Land Use Committee meeting. Project on Information Hold. **v)** Latta/Front Street development on information hold pending close of escrow. **vi)** "Once Upon a Time" being reviewed for completeness and processing. **vii)** Lot 69 SLBE-Planner Terry Wahler waiting on water and sewer authorization before going to BOS for authorization. **viii)** Code Enforcement procedure handout for Vacation Rentals. Go to <http://www.sloplanning.org>; QuickLinks – Code Enforcement; complete on-line form.
 - e) **Public Works:** Jeremy Ghent: **i)** Working on Circulation Study, may have July presentation on findings. **ii)** Traffic counts will be on web www.slocounty.ca.gov/pw then Traffic & Transportation; Traffic Circulation Studies; Avila Counts. **iii)** Cave Landing: Modified limits of no parking and changes are made. **iv)** Bike Lanes on AB Drive at Ontario; supplemental signs and pavement marking being completed. Ontario Road slated for chip seal in the last week in May for early June. Loose rocks on road, entire length Higuera to AB Road.
 - f) **County Parks:** No report

g) Supervisor Adam Hill: **i)** AMGEN Tour on Wednesday, May 13. Prepared for maximum attendance of 7,500. Contact Gui Savage, of Amgen, 403-5384 if there are issues to be resolved. **ii)** SLO Annual Budget is being introduced. It is available on-line or at the library. **iii)** Rock Quarry in Santa Margarita to BOS. Planning Commission denied application. There would be up to 270 trucks/day. **iv)** Lot 69: AVAC will be notified of date for Authorization Hearing.

7) OLD BUSINESS:

a) Colony Lot 1, APN #076-196-006: Ken San Filippo: Proposed Minor Use Permit/Single family residence of 5,058 + above ground pool; site location at 2999 Avila Beach Drive. Information is available through the AVAC web site. AVAC sent letter to Sup. Hill on 4/27 recommending ordinances and Avila Specific Plan amendments regarding height and set-backs for all residential single family dwellings. This project meets existing requirements, but those should be changed. Issues are Parking, Set-backs, Noise and Aesthetics. Vacation rental noise carries through town and these large vacation rental homes are problematic. **MOTION by Danoff to submit concerns to Planning. Second/Walters/Unanimous approval.**

b) King, Conditional Use Permit, DRC 2014-00111, proposal for 44 lodges, 27 bike camping enclosures, cafe/store and laundry facilities near Ontario Road. Applicant documents are incomplete and continue to change. Avila Valley Committee submits concerns regarding water, sewage disposal information, solid waste, special projects including landscaping. Other concerns include grading, energy conservation, environmental information and parking. **MOTION by Hartzell to send stated concerns to Planning/ Hansen second/Unanimous approval.**

8) NEW BUSINESS:

- a) AVAC Committees: Residential Area Committees:** The Land Use Committee is overextended and requires more assistance from neighborhood committees. Where there is regional interest, those would be headed by the LUC. Where projects as associated with neighborhoods, the LUC can assist, particularly if commercial projects are involved. The LUC will refine issue for June meeting. Chairs of residential areas should define boundaries.
- b) Avila Area General Plan Update:** Danoff suggests proposing a formal update request to the BOS and will bring recommendation to June meeting. The LUC should meet with Planning staff.

9) COMMUNITY LIAISONS:

- A) Avila Beach Civic Assn.:** **i)** AMGEN is taking over facility for event and parking lots are being rented by event coordinators. **ii)** July 4 is Annual Pancake Breakfast.
- B) AB Foundation:** Rick Cohn: No report
- C) Port San Luis:** Matakovich: **i)** Next Commission meeting May 26th. **ii)** Marine Sanctuary is on June agenda. **iii)** Fish Cleaning station issue on agenda. **iv)** AVAC's request to ban smoking on Port beaches on June agenda. **v)** Parking lot at AB Post Office to be closed May 18, 19, 20 for resealing.
- D) PGE&/Diablo Canyon:** John Shoals: **i)** Units 1 & 2 operating at 100%. 30 year anniversary for Unit 1. **ii)** Independent Safety Committee in town May 12-13 for research and investigations into plant operations. Annual report to follow. **iii)** Fueling Outage Oct. 4-Nov. 5 to bring 600-1,000 additional workers to plant. **iv)** Working on AMGEN tour to assure Diablo employee plant access. They are providing early work release for employees and making emergency response teams available. **v)** Access gate North to Montana de Oro will be open for employees during race. **vi)** Working with County staff for shuttles for public transportation.

10) **AVAC Committees:**

- a) **Land Use:** Sherri Danoff: No report.
- b) **Diablo:** Ken Thompson: No report
- c) **Port:** Mary Matakovitch: No report
- d) **Avila Beach:** Ken San Filippo: **i)** Two AB MUP's were received: **1)** Proposed MUP @ Colony Lane, Lot 11, APN #076-196-011 for single family residence of 3,187 sq.ft. + attached 749 sq. ft. garage & basement. **2)** Proposed MUP @ 268 Front St., APN #076-222-018 for additional garden patio seating to existing Ocean Grill Restaurant. **ii)** AB Subcommittee meeting dates set: May 6, June 3, July 8, Aug. 5, Sept. 9, Oct. 7, Nov. 4, Dec. 9. Scheduled 10:30-11:30 at the ABCC.
- e) San Luis Bay Estates: Martin Suits: **i)** SLBE obtained legal counsel on Lot 69. **ii)** Hacket residence in Heron Crest needs view shed input from AB Committee. **iii)** Avila Inn expansion being reviewed. May 18.
- f) Avila Valley: Julia Hartzell: No report.
- g) See Canyon: No report.
- h) Squire Canyon: Kirt Collins: **i)** A new private well of 800' is being drilled. Deep drilling could compromise existing wells. The County has no right to stop people from drilling and no regulations are in place to prevent this. Environmental Health issues permits.

11) Next Meeting: Monday June 8, 2015

12) ADJOURNMENT: 8:45 P.M.

Respectfully submitted:

Karla Bittner, Secretary