AVILA VALLEY ADVISORY COUNCIL (AVAC) San Luis Obispo County, CA MINUTES (Final) July 11, 2016 www.avac-avila.org

- <u>Call to Order</u> by Chair, Ken San Filippo for regular meeting held at 7:02 p.m., PG&E Community Center. Roll Call: Mary Matakovich, Julia Hartzell, Mary El Hansen, Sherri Danoff, Jim Hartig, Bob Pusanik, Karla Bittner (Alt, voting), Lynn Walter (Alt, voting), Denise Allen, Kirt Collins, Steve Fiant: Excused: Lisa Newton, Saul Goldberg Absent: Anne Brown, Ken Thompson, Anita Guho-Johnson Quorum established.
- 2) Approve Minutes: June 13, 2016: Motion to approve Danoff/2nd Matakovich: unanimous approval.
- <u>Chair's Comments</u>: i) Saul Goldberg injured in bicycle accident. He is in good spirits. ii) Jan Taylor Celebration of Life service, July 23, 2016 at the Taylor home, 575 Bassi Drive, SLO. Come and go between 1:00-4:00 p.m.
- 4) Public comments: None
- 5) Treasurer's report: Kirt Collins: \$861.82
- 6) <u>County Reports</u>
 - a) <u>Sheriff: Sgt. Steve Odom</u>: June 13-July 11th i) 125 calls for service in Avila; 19 disturbing the peace. San Luis Bay Estates had several car thefts. Person jumped over fence at Sparrow gate. No suspects to date. Valuables stolen at \$10,000. Locked vehicles could have prevented some loss. Security video showed Chevy 1500, light color, 4 door/tool box. Investigation continues.
 - b) <u>Highway Patrol: Sgt. Michael Bueno</u>: i) Enforcement contacts up, DUI's up. Parking is big concern in Avila. ii) Cave Landing requires long-term solution for parking issues. Agencies are coordinating for solutions (HP, Sheriff, Public Works). Rescues have increased. Tourism is heavily impacting Avila. iii) Parking in Class 1 bike lanes is against the law. More roadway markings needed. iv) Car burglaries are up county-wide. *Secure vehicles and remove valuables*. Have a good plan for your home security. Tensions are high.
 - c) <u>CAL Fire: Batt. Chief Paul Lee</u>: Introduction of new Chief Jalbert i) 58 calls/41 of those medical aides. ii) Fully staffed with air equipment. iii) Avila well protected with overlap from Santa Maria. iv) Cave Landing rescues made. Prevention signs at Cave Landing, new signs for "No Fires". v) Vegetation clearance extremely important. No burn permits approved for Avila valley. Report smoke.
 - d) <u>Planning: Ryan Hostetter: Sara Sanders:</u> i) July 19th Planning and Public Works makes presentation to Board of Supervisors for Avila Traffic & Circulation study. Recommendations include 1) remove 2nd week in May language from Area Plan Update—Public Works will recommend best method. 2) All future EIR's evaluate traffic in 2nd week in May until Area Plan Update completed (4-5 years). The Board is not being asked to take action on the Circulation Study or the fee program. The Circulation Study will come back through LUC and full AVAC. ii) Sara designed a spread sheet for all Avila plans. It will be updated each month. iii) There are multiple active Code Enforcement cases. King property grading permit is under review with no resolution to date. See Canyon/Kidd, in Code Enforcement with full biology update. Avila Golf Course events new case for Code Enforcement.
 - e) Public Works: No report
 - f) <u>County Parks: Nick Franco</u>: Bob Jones trail signs are being installed. Weed abatement will be done. Trash collection in Children's Park in Avila Beach should be improved.

- g) <u>County Supervisor: Adam Hill:</u> i) Closure of PG&E Diablo in 2024/25. Good to have lead years for economic development. Working on growing tech sector. Additional flights to Seattle from SLO will help. Community at large will be affected by declining tax base. This PG&E Diablo closure will test community resilience. Cal Poly development efforts may be expanded. Young companies are growing.
 ii) County Pension fund obligation is being paid in a lump sum rather than every other week. iii) Oak protection ordinance is being evaluated after the Justine Winery oak removals. An estimated 7,000 oak trees were removed. Emergency ordinance could last for up to 2 years. iv) Diablo De-sal plant negotiation with SLO County is being put on hold by PG&E. vi) Water reclamation is part of the big picture for future water supplies.
- 7) Old Business: None

8) New Business:

a) <u>Presentation by Ron Alsop, Office of Emergency Services</u>: This was an overview of Emergency Management and Planning in SLO County, including evacuation and related planning in the Avila Valley area. There will be no immediate impacts from the closure of Diablo Canyon NPP. Exercises and drills as planned will proceed for the immediate future. The following web sites are of value for more information:

Diablo Canyon Evacuation Times Estimate<u>http://pbadupws.nrc.gov/doc/ML1236/ML12363A209.pdf;</u> SLO County OES <u>http://www.slocounty.ca.gov/OES.htm;</u>

CAL Fire <u>http://www.calfireslo.org/PreAttack.html</u> (Scroll down for Avila area and other fire evacuation and tsunami maps.)

9) <u>Community Liaisons:</u>

- a) Avila Beach Civic Association: No report.
- **Avila Beach Foundation:** Rich Cohen: i) Grant making season. On line applications deadline Sept. 26th.
 ii) Lifeguard towers painting production awarded to Colleen Gnos. She is looking for volunteers to help prep paint surfaces.
- c) <u>Port San Luis: Andrea Lueker</u>: i) Avila Pier: Closure gate will be moved 96 feet further out the pier to the surf zone after some stabilization work. ii) Working with Studio Good to form a 501c3 to work on Avila Pier rehab project. iii) Red Tail Acquisitions is still involved in Harbor Terrace. Continuing to move forward with an extension of the Exclusive Right to Negotiate. iii) Budget was approved, approximately \$6 million overall.

iv) Harbor Patrol priorities: Bring back to Commission ordinance of dogs on the beach to clarify ordinance; not to change at this time.
 v) Trash pick-up for 4th of July by community was great. Additional trash options (cans by lifeguard stations, guards giving out bags, beach patrols) helped.
 vi) Empty sign posts will have shark sighting and no smoking posting.
 vii) Railing to beach was designed for beach shifting.
 viii) Fire rings on beach are fewer than in past years.

d) PG&E Diablo Canyon: John Shoals/Tom Jones: i) Both units running at 100%. ii) On June 21st, a joint proposal announcement was made to close DCPP. The plan is to increase energy efficiency, renewables and storage while phasing our nuclear power over the next decade. The goal is to provide 50% renewables by 2030. On June 28th, State Lands Commission approved a lease extension to 2025. With that decision, PG&E will be able to have longer lead time to reduce employee staffing and provide retraining. Decommission plan: Negotiates \$50M to County of SLO. PG&E will hold 4 focus meetings; two in SLO on July 20^{th,} public invited; <u>Meeting 1</u>: 12:00-3:45 p.m., <u>Meeting 2</u> 4:15-8:00 p.m. at the Embassy Suites, Madonna Road. The 3rd & 4th meetings are in San Francisco, using same format.

iii) PG&E staff is meeting with residents of SLBE, Kingfisher and Heron Crest regarding outages. Focus is on what are the causes/history and vegetation management. iv) Working on major transmission projects.
v) PG&E developing process for addressing comments at public meetings. Framework will be filed with joint parties. Other groups will be involved. vi) It will take 12 months to 2 years—before the end of 2017, to start with energy efficiency goals. vii) Joint parties are listed on web site with all signatures.

viii) The plant is not for sale. Struggle for nuclear power is finding buyers for the power. ix) De-sal is off the table because of the categorical exemption by the State Lands Commission. It will be a couple of decades before power lines crossing the state are removed.

10) AVAC Committees

a) Land Use- Sherri Danoff: Working with AB Committee on several projects. Avila Circulation Study goes to Bd. Of Supervisors July 19th. AVAC recommends that LU Committee makes concerns known. Motion by Danoff: "If the Avila Circulation Study is on the July 19 agenda of the Board of Supervisors for approval, the Land Use Committee is authorized to communicate to the Supervisors its major concerns about the "final" draft of the study, outlined in the attached letter to Public Works, and recommend these be addressed before adoption of the Study." 2nd by Bittner: Comments: "Based on the draft, our concerns are regarding capital improvement projects and the parking section. Comments were sent mid-June, but there has been no response from Public Works. Vote: 1 abstaining—remaining approved. ii) Proposed lot split on Ontario road with steep hills. Project is on information hold. Comments to Caruso: Motion to approve, Danoff, 2nd by Matakovich: Vote: unanimous.

b) Diablo- Ken Thompson: No Report

c) Port: Mary Matakovich: No report

- d) Avila Beach: Ken San Filippo: 4 projects: 1) AB Drive, Colony, Cagliero, APN 076-196-013, 014, 015, 017 & 018; 2) 190 San Antonio St. SLCUSD, Hodges, school house lot line adjustment APN 076-221-009 & 076-221-015; 3) 2915 AB Drive, Colony lot 7, Lucas, APN 076—196-012 MUP (variance request for vacation rental); 4) 246 & 260 San Miguel St., Sylvester Sisters, D. Sullivan, APN 076-201-071. Motion to support comments on each of 4 projects to send letter to Planning Dept. /2nd by Danoff. Unanimous approval.
- e) San Luis Bay Estates Jim Hartig No report
- f) <u>Avila Valley Julia Hartzell: No Report</u>
- g) <u>See Canyon Denise Allen:</u> 3 Mountain lions killed by federal trackers.
- h) <u>Squire Canyon Kirt Collins:</u> 40 acres proposing 13 homes between Squire Canyon and Monte Road.
- i) Ad Hoc Committees- RMS Jim Hartig: Full staff report on Wednesday.

11) Next Meeting Date: Monday, August 8, 2016

12) <u>Adjourn</u>: 9:30 p.m.

August 8- Presentation: Regional Gov. Services: Ballot Initiative

Respectfully submitted, Karla Bittner, Secretary

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