

## AVILA VALLEY ADVISORY COUNCIL (AVAC)

San Luis Obispo County, CA

### MINUTES (Draft)

October 10, 2016

[www.avac-avila.org](http://www.avac-avila.org)

1. **Call to Order:** by Vice Chair Jim Hartig for regular meeting held at 7:00 p.m., at the PG&E Community Center. Roll Call: Jim Hartig, Mary Matakovich, Anne Brown (Alt/voting); Julia Hartzell, Mary El Hansen; Sherri Danoff, Ken Thompson, Bob Pusanik, Lynn Walter (Alt/voting); Denise Allen, Lisa Newton; Excused: Ken San Filippo, Mike Grantham, Saul Goldberg, Karla Bittner (Alt) , Kirt Collins, Steve Fiant

2. **Approve Minutes:** For September 12, 2016, a motion was made to approve/seconded (Danoff/Thompson) as amended. Motion carried.

3. **Chair's Comments:** Welcomed Marti Brand to council as an alternate for Avila Valley Estates

4. **Public Comments:** No comment

5. **Treasurer's Report:** No report

6. **County Reports:**

a. **Sheriff: Commander Jim Taylor:** September 12 - October 10, the office received 85 calls for service in Avila. This is down 120 calls from the prior month. Stats: 5 - 911 calls with no issues developing out of the calls; 3 Pedestrian contacts; 8 foot patrols conducted in downtown Avila and Pirate's Cove areas; 5 alarm calls (3 - residential and 2- businesses) with no losses associated with the alarms; 5 disturbing the peace calls; 2 thefts; vandalism - 1; vehicle burglary - 1; 6 arrests

b. **Highway Patrol: Capt.:** No report

c. **CAL Fire: Batt. Chief Paul Lee :** 45 calls for service with 32 being for medical aid. The Chief reminded the council that it's still fire season; so, be aware and diligent. Met with the Special Event Task Force on how to plan for a planned or unplanned event. The Ontario Ridge Project has a deadline of the 30th: maintenance has occurred around the communication station. The 2016 Fire Code is out and there will be a public hearing at the Avila Beach Community Service District Meeting. Another reminder to get the home emergency kits together, including (but not limited to) 1 gallon per person a day.

d. **Planning: Sara Sanders/Ryan Hostetter:** No report

e. **Public Works: Jeremy Ghent :** No report

f. **County Parks: Nick Franco/Shawn Cooper:** No report

- g. **County Supervisor: Adam Hill:** He indicated that it is a public holiday and staff is not present at tonight's meeting because of the holiday. There are continued meetings with P.G.&E. to put off making a decision about their land and he figures this will be a two year process. He is glad to have the beginnings of a management plan for Pirate's Cove; wants to keep it safe and cutdown on the crime. This park belongs to everyone. Pismo Preserve is spending time and money to make sure it meets community's expectations and requirements, such as a parking lot. He is encouraged by the discussions with Wild Cherry Canyon and the emergency oak tree ordinance. Lynn Walter asked about keeping Diablo open for 20 years. The decommissioning process was touched on. Sherry Danoff asked about the Wild Cherry Canyon discussions he referenced and Adam indicated that there are no formal talks going on at this time. Anne Brown reminded Adam Hill that Avila is an "endangered habitat" and to keep this in mind as the Avila Area Plan is updated over the next five years. Sherri Danoff voiced a concern about the lack of enforcement for golf course events; Adam Hill indicated that the Board of Supervisors put a temporary hold on this permitting 12 years ago and since then, it has not been agendized. Staff does not have the permission to work on this issue. Ken Thompson stated that the Coalition of Cities filed a request with the CPUC and there are 48 entities involved.

7. **Old Business:** None

**New Business:** None

**Community Liaisons:**

- a. **Avila Beach Civic Association: Lisa Newton:** No report
- b. **Avila Beach Foundation: Rick Cohen:** Grant applications are due on Monday. There are five new applications being considered. Results will be posted after the Foundation Board has had an opportunity to review all thirteen grant requests.
- c. **Port San Luis: Andrew Lueker:** Andrea was attending the Harbor Masters and Port Captains' Conference; so, Mary Matakovich presented her written report and highlighted the main items: status of the Avila Pier, Harbor Terrace, Interim Chief Harbor Patrol Officer and the items for the the September Harbor Commission Meeting.
- d. **PG&E/Diablo Canyon: John Shoals:** No report

**AVAC Committees:**

- a. **Land Use: Sherri Danoff:** Sherri present a written summary of this committee's recommendation/work on Cave Landing. Motion was made/seconded (Danoff/Matakovich) to Adam Hill to focus on: Cave Landing with a recommendation for AVAC to support: 1) Parks Department development of a modified Cave Landing Park Permit which includes the above and involves AVAC input; 2) Phased implementation of Park features, with ordered priority for park hours, implementation of a graffiti removal program, trash receptacles, sanitary facilities and surfaced parking area; 3) Parks Department submittal of a budget request in December for Park Plan preparation, processing an application and incremental implementation of AVAC priorities

and 4) Supervisor Hill's advocacy for the Cave Landing budget submittal by Parks. Motion carried.

Land Use Committee met with the ULTRA Race CEO who is now managing the RACE SLO and

recommends with an amended motion to approve (Danoff/Walter) that AVAC support a RACE SLO

annual run at Wild Cherry Canyon which adheres to the Title 23 Ordinance requirement for a

Minor Use Permit. Motion carried. Sherri Danoff also indicated that the latest information from

the Department of Public Works is that the Avila Circulation Study will have a Board of Supervisors'

public hearing in November. The Committee has not seen the latest draft Study and wants to

evaluate it for a recommendation to AVAC, and ultimately our Supervisor Adam Hill.

- b. **Diablo: Ken Thompson:** Upcoming events: Diablo Canyon Independent Safety Committee public meetings and the California Public Utilities Commission Public Participation Hearings on PG&E's request to close Diablo Canyon. The public's input is requested.

- c. **Port: Mary Matakovich:** Report made earlier.

- d. **Avila Beach: Ken San Filippo:** No report

- e. **San Luis Bay Estates: Jim Hartig:** No report

- f. **Avila Valley: Julia Hartzell:** No report

- g. **See Canyon: Denise Allen:** Indication that the CHP has been present on Ontario Road

- h. **Squire Canyon: Kirt Collins:** No report

- i. **Ad Hoc Committees: RMS Jim Hartig:** Jim reminded the Council of the Envision Avila Meeting will be at the Avila Beach Civic Association building on 10/27 at 6:30 PM. This begins the process for the review of the Avila Beach Specific Plan

**Next meeting date: November 14, 2016**

**Adjourn: 8:03 PM**

**Respectfully submitted: Mary Matakovich  
Acting Secretary**