

Avila Valley Advisory Council

Minutes of May 10, 2004 Meeting

Call to Order

K. Bittner called the meeting to order at 7:05 p.m. and announced changes to the board: San Luis Bay Estates - Bob Pusanik new representative, Correne Whipps resigned, Nisan Matlin takes her place as an alternate; Squire Canyon - introduced Karin Argano; See Canyon - Bill Cockrill resigned, Jack Biesek takes his place as an alternate.

Members Present: K. Bittner, M. Gooden, J. Salisbury, A. Brown, L. Newton, J. Taylor, D. Palaia, B. Pusanik, B. Tickell, J. Biesek, K. Argano

Members Absent: T. Eberhardt, S. Gooding, T. Ivarie, J. Scott, R. Kiessig, N. Matlin, L. Walter

Approval of minutes: Motion (Brown/ Palaia) to approve minutes of 4/12/04 meeting with the following change: 4.2 *Ciano Residential Projects: Leonard Grant, architect, presented plans for 2 (changed from 4) residential structures planned for 2 lots in Avila* passed.

1.0 TREASURER'S REPORT

T. Eberhardt

Karla Bittner reports no changes from last month's balance

2.0 COUNTY REPORTS

2.1 Sheriff's Department

Deputies Scott & Adams

No report

2.2 County Supervisor, District 3

Peg Pinard

- 1) County will have to cut \$11 million from its local budget -will be a very difficult process.
- 2) Lot split in Squire Canyon will be reviewed, there is an issue of fire egress and ingress. CDF, County & PG&E are holding discussions about creating a fire road in the area.

2.3 County Planning Staff

James Caruso

No report - will contribute when it is pertinent during the meeting.

3.0 OLD BUSINESS

3.1 Bob Jones Bike Trail Update: Jan DiLeo presented information about proposals for the Bob Jones Bike Trail including 2 options and requested feedback from AVAC related to removing trees, screening, number of stairways, crossing @ San Miguel, elevation and reviewing the project again. Karla Bittner suggested an AVAC subcommittee be formed to give recommendations. Representatives will be: Bob Pusanik, chair, Karin Argano, Jack Biesek & Mr. Andreen.

3.2 See Canyon MUP: Karla Bittner provided background on the MUP's history. Mr. Kenney, property operator, presented his perspective on the use of the property and why he is appealing the County's recommendation of 15 events a year (would like 30 events). Planning Commission hearing will be held on May 27. Discussion followed. Motion: (Tickell/ Gooden) Move that AVAC recommend that no permit for special events be issued to the See Canyon Fruit Ranch. Motion failed.

Motion: (Salisbury/ Brown) AVAC recommend 15 paid events and 15 free events per year with a maximum limit of 125 attendees passed. Karla will notify Planning Department of the vote.

3.3 Avila Beach Golf Resort Permits: Karla provided background information. Jan Taylor presented the following: that AVAC communicate in writing the following to County Planning: Concerns have been brought to AVAC about traffic, parking, noise and sanitation at the Avila Beach Golf Resort. It appears that events were never permitted and therefore need to be brought into conformance with current regulations. AVAC supports events at the Golf Resort and AVAC supports continuation of a County Planning process that will assure management of events in accordance with County regulations.

Motion: (Salisbury/ Brown) AVAC supports events at the Golf Resort and supports continuation of a County Planning process that will assure management of events in accordance with County regulations passed.

3.4 Ocean's 17 Project Discussion: Lisa Newton shared Avila subcommittee's concerns about the project from a letter previously shared with AVAC board. Will go to Planning Commission in July.

Motion: (Newton/ Brown) Avila Subcommittee & AVAC not support the project as presented due to density, height and setback concerns. Discussion followed including comments from the planner, architect and developer. Motion tabled to a future meeting with the suggestion that the developer and the subcommittee meet again to work out remaining issues.

3.5 Port San Luis Master Plan/EIR Adoption - was adopted and is on the way to County Planning. **Cal Poly Marine Sciences Research Facility** - June 7 deadline for request for comments on construction of a facility for seawater tanks on the pier.

3.6 San Luis Bay Drive speeding - Karla Bittner & John Salisbury will meet with Public Works to discuss the issue.

3.7 ABA Sign program: Scott Remmenga presented mock up plans for the signs welcoming people to Avila. Discussion followed about the placement of the signs and accurate wording. Jack Biesek & Lisa Newton will serve on a subcommittee to provide more input.

4.0 NEW BUSINESS

4.1 San Luis Coastal USD Property: School Board voted to negotiate with Shear Edge Development. Comments were shared by P. Andreen, audience members, & board members.

5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS

5.1 Advisory Council Training Session Report - thank you to Planning Department for the helpful training session.

6.0 STANDING & AD HOC COMMITTEE REPORTS

6.1 Avila Beach Committee (Lisa Newton/John Salisbury) see above

6.2 Avila Valley Committee (Jan Taylor) no report

6.3 San Luis Bay Estates (Sheri Gooding) no report

6.4 See Canyon (Bill Tickell) see above

6.5 Squire Canyon (Karin Argano) no report

6.6 Traffic Circulation (Jan Taylor/Sherri/Gooding) see above

6.7 Community Liaisons

Flood Zone 9 (Claire Ronalt) no report

Port San Luis (Karla Bittner) see above

6.8 Diablo Committee (Dusty Palaia) - Provided a written update.

7.0 PUBLIC COMMENT

None

8.0 ADJOURNMENT

Meeting was adjourned at 9:35 PM.

Respectfully submitted,
Marylou Gooden, Secretary