

<p>P.O. Box 65 Avila Beach CA 93424</p> <p>(805) 595-2797</p> <p>www.AvilaValley.org</p>	<p style="text-align: center;"><u>AVILA VALLEY ADVISORY COUNCIL</u></p> <p>AVAC meets the 2nd Monday of every month, 7-9 p.m. at the PG&E Community Center, 6588 Ontario Road, Avila Beach, CA. Items for each agenda may be submitted to the Executive Committee two weeks in advance of the meeting.</p> <p><i>Public Participation: Following discussion of each agenda item by Council, the Chair may allow public comment as time permits. Non-agenda concerns may be raised during the Public Comment period. Please limit remarks or questions to 3 minutes.</i></p>
<p>Officers for 2007</p> <p>Chair Sherri Gooding (San Luis Bay Estates) 805-595-2797</p> <p>Vice Chair/Treasurer Anne Brown (Avila Beach)</p> <p>Secretary Jayne Morton (San Luis Bay Estates)</p> <p>Members of Council</p> <p>Avila Beach: Lisa Newton John Salisbury Anne Brown Julie Scott (alt)</p> <p>Avila Valley: Jan Taylor Boyd Horne Vacancy (alt)</p> <p>San Luis Bay Estates: Karla Bittner Sherri Gooding Jayne Morton Dusty Palaia Bob Pusanik Ted Ivarie Lynn Walter (alt) Vacancy (alt)</p> <p>See Canyon: Marylou Gooden Bill Tickell Jack Biesak (alt)</p> <p>Squire Canyon: Karin Argano John Schug Vacancy (alt)</p>	<p style="text-align: center;">Minutes of the Monday, February 12, 2007</p> <p>7:00 P.M. <u>Call to Order/Roll Call</u> – a quorum was established Sherri Gooding/Jayne Morton</p> <p><u>Public Comment</u> – Brad Arnott of the Hillcrest Ranch at 6180 Ontario Rd. is in the process of upgrading and improving the mobile homes and the grounds of the ranch. He asked to be able to present his plan to the Board for their review. The Board asked him to give them his phone number and invited him to come to the Land Use Committee Meeting in March.</p> <p><u>Approval of Minutes</u> – December 11, 2006 minutes approved as corrected – the port supported the event. January 8, 2007 minutes approved as read.</p> <p>1.0 <u>Treasurer's Report</u> Anne Brown The balance as of Jan. 8, 2007 was \$814.67. There were three outstanding bills paid in the amount of \$438.23 leaving a balance as of Feb. 12, 2007 of \$376.44. The Treasurer reported that a grant was submitted to Jerry Lenthall's office for \$960.00. It was approved and the check will be coming soon.</p> <p>2.0 <u>County Reports</u></p> <p>2.1 <u>Highway Patrol</u> Jerry Lenthall asked Sergeant Patrick Current, Supervisor with the Highway Patrol to come and address our concerns regarding the increase in traffic accidents at San Luis Bay Drive and Ontario Road. Sergeant Current clarified that the Highway Patrol is the Dept. that handles traffic in Avila not the Sheriff. He heard and understood our concerns regarding our increasing traffic problems and assured us there will be an increase of HP officers at the intersection and be prepared to get tickets if you don't stop at the stop signs.</p> <p>2.2 <u>County Supervisor</u> Jerry Lenthall The Tank Farm Committee has 20 people signed up. The meetings will be held at the San Luis Bay Inn or the Custom House depending on availability. He will be contacting the members as to the time and place by next week. Jerry said that the deer crossing signs; radar signs; driver speed feedback trailer and a tandem axle trailer for road information that will be used for and kept in Avila is being implemented. He has arranged for funds to complete this project that will eventually come out of the PG&E Mitigation settlement. He asked Rosemary Gaglione of SLO Public Works for her update on the</p>

San Luis Bay Drive Bridge project. She reported that the Road Prospect Study has been on going and assured us again that there will be lots of signage, directions, and communication with residents, etc. in order to make sure all safety measures are taken and to expedite the work. They have accepted a bid for the project and as soon as the Board approves the contract Feb. 27 it will be given to the contractor and things will begin. It will start May 1 and go to Nov. 1.

She was asked if there was any way to lower the 55 mile per hour speed limit on SLBD? She explained that it is classified as a rural road with a 55 average speed and cannot be changed. Mr. Rossi explained that in 1981 the San Luis Bay Drive was redesigned from a lower speed rural road to a 55 mile an hour rural road.

2.3 County Planning Staff Ryan Hostetter

There are no new projects.

The schoolhouse project – still waiting for owners to submit necessary info to go forward.

Keith Guy project is pulled.

Outrigger event – it is exempt from getting a permit because of non-profit status, there is to be no camping, and cars can park on the golf course. All the activity will take place in the ocean.

In response to questions about the Coastal County updating being way behind Ryan suggested having a long-range planner come and share with the group. The Board responded favorably to the suggestion.

3.0 Old Business

3.1 SLO General Plan update Karla Bittner

The Area Plans have been amended many times without being updated and we are presently facing additional amendments for significant projects. After a short discussion it was decided that a position is warranted that any amendment to the San Luis Bay Area Plan(s) that would increase development potential must be preceded by Area Plan update. A motion passed stating that AVAC supports an Update to the 1986 Coastal San Luis Bay and Inland Area Plan. MSP

4.0 New Business

4.1 Tank Farm & Avila Contamination Dan Niles, RWQCB

Mr. Niles gave a very instructive report on the RWQCB's continual monitoring of the contamination of the Tank Farm. They have been involved in the site since 1906 taking numerous water samplings. There are 50 wells on the site for the purpose of checking ground water. Twenty wells are currently being checked. He said that there is contamination and they have a very good understanding of it and about the ground water. The process used to eliminate the contamination will depend on the design of development put on the site. They will be continually doing the following:

1. Contaminate reduction
2. Long term monitoring
3. Water quality aspects
4. Long term attenuation

4.2 Tank Farm use recommendations Avila Beach & LU Committees

The AB Committee regarding the use of the Chevron Tank Farm/Fossil Point property presented a motion. An amendment was added to the motion. The wording of the motion was then discussed and it was decided it needed to be rewritten. The first and second motion were rejected and a new motion was made and passed to table the issue and have the AB and LU committees revisit it and bring the new motion to the next meeting. MSP

4.3 Proposed events ordinance response Karl Bittner

A motion was made to accept the letter to the Planning Dept. commenting on the proposed ordinance amendment. MSP It was

accepted unanimously.

5.0 Executive Committee/Communications - None

6.0 Standing & Ad Hoc Committee Reports

6.1 Land Use Committee Karla Bittner

Nothing further to report at this time.

6.2 Diablo Committee Dusty Palaia/Lynn Walter

Dusty read an extensive report regarding evacuation routs in case of a Diablo emergency. She said we need to know that the NRC is doing everything they can to assure our safety, and I propose that we suggest to the Board of supervisors that they take an active role in implementing all safety measures. Jerry Lenthall assured us that the Board is well aware of the problem and is working closely with PG&E to ensure the safety of everyone.

6.3 Avila Beach Committee Lisa Newton/John Salisbury

No report.

6.4 Avila Valley Committee Jan Taylor

No report

6.5 San Luis Bay Estates Ted Ivarie

The committee reviewed the following minor use permits for construction of three homes in the Heron Crest Home Owners Association. After consulting with the Heron Crest HOA the committee was able to make recommendations for the Smith Residence, the Doelling Residence and DeWalt Residence even though some of the comments will duplicate the HOA's. A motion to accept the recommendations was passed. MSP

The SLBE HOA asked AVAC to address the County Fire firehouse expansion and what affect it would have on the Homeowners Association easement located on another parcel. A letter was presented to the Board for approval informing the HOA Board that the proposed expansion is located a considerable distance for the Association's easement. A motion to send the letter was passed. MSP

6.6 See Canyon Committee Marylou Gooden

No report

6.7 Squire Canyon Karin Argano

No report

6.8 Port San Luis Liaisons Karla Bittner

No report

7.0 Community Liaisons

7.1 Avila Business Association No Representative

8.0 Meeting adjourned at 9:15

Respectfully submitted by,
Jayne Morton, Secretary