

March 27, 2014 LOCAC Minutes

Call to Order 7:00 p.m.

Roll Call: All present

Chairperson's Announcements

- 4th meeting on McDonalds will be on March 31, South Bay Community Center, 7:00 p.m. We must start collecting donations for the rent on the center at every meeting.
- Next LOCAC meeting 4/24/2014
- Morro Bay National Estuary Program: Lexi Bell: State of the Bay every 3 years starts on Wednesday, a month of events. Please see flyer.

SHERIFF'S REPORT- Officer Doughty

- EMS 37, battery 3, domestic violence 1, property crimes 16, (burglary 11), assist other agencies 64, check welfare 55, suspicious circumstances 29, alarms 15, 130 self-initiated activities (traffic stops, follow ups). Drunk in public 6

HIGHWAY PATROL REPORT- Officer Coats

- 7 collisions; 2 injuries; 3 DUIs.

PUBLIC WORKS- Diana Haines

- Status update of underground utilities going in. Oakridge to Los Osos Creek Bridge Rule 20A applies where utility companies pay. Board of Supervisors approved this district in 2004. Putting together I other district along South Bay Blvd., Turri Rd. and Chorro Creek. • For existing residential neighborhoods Rule 20B applies with a 50/50 split of residence and utility companies. Companies work in sequence takes 6-10 months.

SUPERVISOR'S REPORT-

- McDonald's appeal will be heard 4/8/2014 at Board of Supervisors. • Celebrate Los Osos party was fun, thanks for participating. A 4 year old named Nico came dressed as construction worker, the dad has had to drive around to all the construction sites for him. • Notice to Proceed on treatment plant issued, doing prepping and grading on site. • Audit /controller report, looking at double dipping in conservation rebate program, found public works had been sloppy with paper work, were not correlating reports. 3% of rebates lacked sufficient documentation. \$4800 out of \$177,000 asked for back. One plumber responsible for most inappropriate rebates (paperwork filed before fixtures replaced) suspended from program not sure if it is permanent • Public Works sending conservation notices in water bills. • Drought emergency declared in county, allows county to do drought projects faster. Each community has different situations. Los Osos convene parties through ISJ process. Look at drought response as way to improve water system. • Planning Commission approved McDonald's without Drive through, applicant appealed decision. Board of Supervisors has quasi-judicial role will review based on land use issues, I must approach with opened mind, will look at Planning Commission report. • I won't discuss law suit with ARB, we are months away from signing off on collection system. • I will look into management office hours on 10th Street. • This is Debbi Grisanti's last meeting. Thank you Debbi for being a positive force on the council.

CSD REPORT- Eric Storm

- Clean audit from outside auditor • Updating drought project. • Paid bankruptcy. • Clean up week April 7-11.

AGENDA

1. LOCAC ELECTION UPDATE:

- Application deadline April 18, 2014
- Election Saturday, May 18.
- All districts have openings (2 openings in District 2)
- Tom will verify pick up and verify applications.
- Table at Farmer's Market on Monday 3/31, Library Saturday 4/29

No action required or taken.

PUBLIC COMMENT ITEMS NOT ON AGENDA

• Mr. Covello is running for District Attorney, been in community 21 ears, civil practice in San Francisco. Chief Deputy D.A. • Thanks Debbie for your service. • Underground utilities estimated at \$1 million per mile. When you put in lateral put utilities to house underground. • Thanks Debbi great job on Land Use. • \$15 million law suit is County mistake should be paid by County. • South Bay Community Center owned by community in coming year additions and renovations and major upgrades DONATIONS NEEDED. Board wants more groups, smaller groups to use center. Large endowment received. 30th anniversary of dedication in October.

LOCAC COMMITEE REPORTS

• **Reports posted on board & on website.**

CONSENT AGENDA

• Acceptance of Minutes, Committee Reports and Treasurer's Report,
Motion to accept reports with corrections to minutes: Motion passed 8-1-0

BUISINESS -

• Agree 4/30//14 meeting doors open at 6:30 p.m. and start at 7:00 p.m.

Motion to adjourned: Motion passed 9-0-0

9:00 p.m.

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary