

March 28, 2013 LOCAC Minutes

Call to Order 7:00 p.m.

Roll Call: Paul excused

Chairperson's Announcements

Comments and Questions time limits are:

1 min. for Sheriff's report,

2 min. for County report,

2 min. for Supervisor's report,

1 min. for CSD report.

- Reports posted on board.

SHERIFF'S REPORT- Deputy Josh Peet

• 671 calls 73 EMS, 74 crime reports, 36 incident reports, 58 traffic stops some of these were: 8 burglary, forgery, conspiracy, possession of drugs, vehicle code violations, vandalism, mental health call, 13 grand or petty theft.

• Take valuables out of cars, call if you see suspicious activity. Best to lock cars evidence is left when there is a break-in.

• Sheriff Deputy Steve Faith visiting with K9 Nico. 5 ½ year old American Shepherd used for apprehension, drugs, tracking, takes guess work out of searches • Sheriff Parkinson added 5 new dogs.

COUNTY REPORT- No Report

SUPERVISOR'S REPORT

• Working on budget, trying to understand Affordable Care Act. • Waste Water Project- County working on getting monthly report and notifications posted, posted February report this week. Brochures coming out next week being mailed. For relocating laterals contact team now! • Have obtained Right of Entry for sewer property many more steps to take title, negotiating compensation. • Native American site being excavated, human remains found. County has process in place for cultural resource sites. State and fed list 1 group MLD (Most Likely Descendants) for area. Moving carefully close to being resolved.

LOCAC Questions/Comments:

• Traffic and dust issues. • Major roads closed at same time.

Public Comments/Concerns:

• Higher constructions costs • Web site updates • Public meetings.

Responses to Questions and Comments

• Trenches and roads in worse shape than expected. Engineers working on redesigning ponds. New estimates being worked on. • Contracts contain scope and price, but there is potential for change orders. We had lessons from Nacimiento project to put this process together.

• Will see unexpected issues. • No public meetings budgeted until we get to collection site. Then will be soliciting public feed back.

CSD REPORT- Mr. Moothart • Closed session- update on ISJ. General Manager position, bankruptcy. • Power point presentation on Dig Los Osos website. • Signs in road coming onto town discussed. • Water use going down so rate increase of 12% nets 3.4% revenue, shortfall of \$100,000. • Approved letter to support rescinding fire fee. • Water leak relief harder to obtain. • Ratified appointments to committees • Grant for new video equipment. • Marshall nominated to LAFCO.

Public Comments/Questions:

• ISJ date? County use CSD channel 20 for public info • Flashing signs•

Responses to Questions and Comments

• ISJ no comment.

AGENDA

1. Dave Flynn for Ryan Chapman Los Osos Walkways Prioritization

•Traffic and Circulation recommendations for priority italicized:

(3) 1. Sidewalk on Doris near school

(4) 2. Pismo pedestrian Path

(1) 3. 4th Street pedestrian improvements

(2) 4. 3rd/Pismo Pedestrian Path

These are cheaper and can be done in near future. Other projects more expensive no funding, and/or require snail study, EIR.

Public Comments/Questions:

Doris: no parking sign, not sidewalk.

LOCAC Comments

Motion to accept recommendations of Traffic & Circulation Committee

Approved 9-0-0

•Jan will draft letter.

2. Dave Flynn Santa Ysabel Traffic Calming Project

• Speed tables on 7th, 11th, and 15th Streets will be lower (3"), flat table top, slow traffic 3 mph • Not too aggressive, shouldn't route traffic off street or effect emergency vehicles• SLOCOG funding for pathways; they have discretionary funds from feds and state. Public Works checks with Council for priorities. • Bridge on South Bay Blvd may be replaced. Will try not to close too many roads at same time.

LOCAC Comments

• Mr. Flynn - thanks for coming to LOCAC and T&C meetings. • Will do letter of support for Santa Ysabel Project. Jan will draft it.

PUBLIC COMMENT ITEMS NOT ON AGENDA

• County needs more outreach; not everyone has internet. • No water Co. invited to School Board meeting to approve recycle plan. [Note: the meeting in question was in 2011.]

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Chairman Report

• Integrated Regional Water Management Plan public meeting: Updating objectives,

suggested advisory councils for more community input, info posted on LOCAC website.

- Call or email County with Waste Water issues 781-5252.

LOCAC COMMITTEE REPORTS

- Transportation & Circulation: See written report
- Trees & Landscaping: See written report
- Outreach Committee: See written report

CONSENT AGENDA

- Minutes, Committee Reports, Treasure's Report

Motion to approve: Approved 9-0-0

BUISINESS

- Do description of committees for Policies & Procedures? • Tom Cantwell appointed as Trees & Landscape committee chairperson. • Water Issues sub-committee: Carolyn will attend CSD Utilities Committee for info. • Friday May 17th County Training.

MOTION TO ADJOURN: Motion passed: Adjourned 9:20 p.m.

- Next Meeting is April 25, 2013

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary

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