

May 23, 2013 LOCAC Minutes

Call to Order 7:00 p.m.

Roll Call: Vicki, George, Nathaniel excused

Chairperson's Announcements

Vice Chair Paul Malykont sitting in as chair for Vicki

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-

- 626 calls 70 EMS, 74 crime reports, 60 assist other agencies, 34 against property, 4 against persons, 26 suspicious activity, 24 welfare checks, 4 domestic violence.
- Its hard to catch the theft from vehicle suspects they hear us coming at night. But we may catch them for drugs or something else.
- The CHP is in charge of speed sign by the middle school. I will talk to deputy about it.

COUNTY REPORT- No Report

SUPERVISOR'S REPORT

- Annual County Report on website. Intro to County organization.
- Proposed budget at library, on web, & county building. \$ 2 million gap. Have cooperation from bargaining unit. Hearing June 10, 11, 12, final action June 18th.
- Complex budget \$470 million total, General fund \$390 million.
- New revenue: prop taxes going up a little, sale taxes.

Public Comments/Concerns:

- What is in Waste Water Project update of June 18th?

Responses to Questions and Comments

- Not sure all topics. Send email to project team with questions. 20% complete on pipe. Some contracts amended for environmental work, extending construction contract.
- Not seeking adjustments on SRF loan, USDA loan covers installation of collection system.
- Posted nitrate testing on project website.

CSD REPORT- Mr. Baltimore • Searching for part-time general manager. • Refi 2002 Waste Water Project improvement bond. Finance Committee recommends lower principal and pursue insurance. Reduce monthly assessments.

AGENDA

1. Lexi Bell Morro Bay National Estuary Program: Update on Conservation and Management Plan. Location 601 Embarcadero (Marina Square) 805-772-3834

- Make sure science accurate, up to date, and easier to read.
- Plan available send email lbelle@mbnep.org for disc, website www.mbnep.org
- Dewatering with Waste Water Project is not enough water to have impact on bay, multiple de-watering sites, planned carefully to act naturally.
- Most sediment from large storms construction dust not a problem.

2. DRC2012-00085 MUP for SFD Cabrillo Estates

- Green building, goal is to be water energy neutral.

•Motion to recommend approval and recommend retrofit requirement be fulfilled outside prohibition zone.

• **Motion approved 7-0-0**

PUBLIC COMMENT ITEMS NOT ON AGENDA

• Want to find permanent home for Spanish Cross carved on tree found in Los Osos north of middle school it is believed to have been carved in 1769 by Gaspar de Portolà de Rovira, the L.A. County Museum is will to take it. Would like discussion on keeping it local. • South Bay Community Center is looking for ways to be more of a community center again, need clubs organizations to come back. Putting an addition behind stage to use for storage for People Helping People that will include dressing room for performers.

LOCAC COMMITTEE REPORTS

• **Transportation & Circulation:** Did not meet Jan went to Bike Advisory committee. Discussed traffic tables on Santa Ysabel, trail corridors.

• **Trees & Landscaping:** Will start meeting on even months of the year 2nd Mondays 6:30- 7:30 p.m.

• **Outreach Committee:** See written report

CONSENT AGENDA

• Minutes, Committee Reports,
Treasure's Report next month.

Motion to approve: Approved 7-0-0

BUSINESS

• 1st meetings on Plan Update to discuss process • Announce at CSD meetings • Notify outside groups get distribution lists • Add Community Center link to LOCAC website.

MOTION TO ADJOURN: Motion passed: Adjourned 9:10 p.m.

•Next Meeting is June 20, 2013

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary