

June 25, 2015 LOCAC MINUTES

Call to Order 7:00 p.m.

Roll Call: Jan and Julie, excused

CHAIRPERSON'S ANNOUNCEMENTS

- Please make donation to help with rent.
- Next LOCAC meeting 7/23/15

SHERIFF'S REPORT- Commander James Taylor

• 488 calls: 41 traffic; 14 pedestrian contacts; 22 alarms (no thefts found); 39 disturbing the peace; 13 vandalisms (graffiti on vehicles, fences) 2 domestic violence; 8 theft (credit card, mail); 1 assault with deadly weapon; 1 battery; • Fire season is on we do reverse 911 calls to alert residents. Make sure your carrier is E911 compliant. To register your cell phone go to slosheriff.org.

Public Comment

- Thanks for the extra patrols around Community Center.

HIGHWAY PATROL REPORT- None

COUNTY REPORT- Kerry Brown

• Starbucks' substantial performance request was approved. Can go to Planning Commission in person with concerns. • Another meeting planned for Community Plan Update on Public Facility Financing.

LOCAC/Public Comment

- Water conditions going to Board of Supervisors end of July.

COUNTY REPORT- Dave Flynn, Public Works

• Putting speed bump tables on Santa Ysabel go from 35mph to 25 mph. • 4th Street El Morro to Pismo residents requesting speed bumps \$6,000.00. 950 cars per day, 1,000 is baseline for speed bumps. Need Fire Dept. approval. • Micro surfacing begins mid-July, paving started on LOVR, ADA sidewalks in process.

LOCAC/ Public Comment

• Bus stop on 15th and Santa Ysabel in poor location. • Tables will slow down emergency vehicles. • More traffic on 3rd St. where there are a lot of pedestrians with speed bumps on 4th notify residents. • Other priorities than 4th St.

Vicki will put 4th St. on agenda. • Discuss at Traffic and Circulation on July 9 5:30 pm.

SUPERVISOR'S REPORT- No report

CSD REPORT-

• 8th Street well did not get grant. • ISJ hearing on 8/14/15. • Salt Water Intrusion Report out soon. • Special meeting CSD office July 8, regular meeting Sea Pines July 9. • General Manager not happy with meeting at Community Center.

LOCAC/Public Comment

- Proposed new office \$14,000.00 more than current location. Would like a cost analysis done.

AGENDA

1. DRC2014-00143 Golden State Water

6/4/15 final meeting. Reopen public review until 7/6/15 for final EIR. Recommend to Board of Supervisors on 7/30/15. 8/11/15 proposal; 8/25/15 hearing.

MOTION TO RECOMMEND APPROVAL: Approved 7-0-0

2. Presentation: Green Gardeners, David Hunter

- Recommendations on drought tolerant landscape.

No action required.

PUBLIC COMMENT ITEMS NOT ON AGENDA

- An appeal has been filed on Starbucks project.

LOCAC COMMITTEE REPORTS

- Reports posted on board & on website.

CONSENT AGENDA

MOTION TO APPROVE CONSENT AGENDA: MOTION PASSED 7-0-0

BUSINESS

- Need to talk about outreach projects.
- Bylaws update process: Evening meetings more favorable for most.

MOTION TO ADJOURN: Approved 7-0-0

Adjourned 9:12 pm

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary