

April 24, 2014 LOCAC Minutes

Call to Order 7:00 p.m.

Roll Call: Jan, Tom excused

Chairperson's Announcements

- We must collect donations for the rent on the center at every meeting. Thanks to SBCC Board and Natalie.
- Next LOCAC meeting 5/22/2014

SHERIFF'S REPORT- Officer Doughty

• 582 calls: Crime against persons 2, property crimes 26, (burglary 3), Assist other agencies 43, Check welfare 55, Suspicious circumstances 6, Self-initiated activities (traffic stops, follow ups) 102. Drunk in public 6

HIGHWAY PATROL REPORT- No Report

SUPERVISOR'S REPORT-

• McDonald's was approved. • John Wadell interviewed on TV about Waste Water Project. • Road surface treatment (chip seal) for Los Osos Valley Road and Foothill out for bids until 5/22/14

LOCAC/Public Questions and Comments

• Sign down on Pine since January, reconstruction done on top of Pine not below. • Are we on list for another park? • Concern re: water resources.

Responses

• Put park development in Community Plan, set goal of where, how. Consider long term maintenance, park facilities dependent on development fees. Think of creative financing through residences and philanthropic organizations. Waste water money can only be used for that project. • Construction not finished, pipes are in the ground but everything not complete expected completion in July. Construction on pump stations ongoing. Treatment plant towards end of 2015, laterals during 2016. • Basin Plan are best calculations we have. We will see how basin responds. • Goal of conservation is 50 gal. per person a day (indoor use). If not all conservation money spent on on-going education will seek amended permit to rebate money to project. County sent notices via postcard and in water bills. • Waste Water Project paying for crew to protect snails.

CSD REPORT- Eric Storm

• There were 52 trainees for the CERT program • Finance Committee looking at budget. • Utilities Committee looking at energy, water ordinance, public work shop in May. • Updating computers, reorganized staff.

AGENDA

1. Tricia Knight (TEK Consulting/Verizon representative) on potential cell tower on CSD property :

• In talks with CSD about one of their properties. Looking in Baywood area.

LOCAC

• Request that proposal is brought to Land Use Committee when ready.

No action required or taken.

2. Acceptance of LOCAC Candidates:

• District 1: Larry Bender

• District 2: Jan Harper

• District 3: No candidate

• District 4: Alissa Feldman

Motion to accept candidates: Motion passed 6-0-0

LOCAC Chair: No candidates running with opposition I propose we cancel election. We are still looking for candidates for open seats.

Motion to accept candidates and seat them at May meeting, and recognize there is no need to have election: Motion passed 6-0-0

PUBLIC COMMENT ITEMS NOT ON AGENDA

• Can you advertise LOCAC business on Rotary sign? • Los Osos Sustainability group has issues with Basin Plan. • Land Use should have check list for projects. • Have Supervisors go back to Coastal Commission for rebates.

LOCAC COMMITTEE REPORTS

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

• Vicki will put copy of County Community Update Survey at library. • Will get draft of Community Plan Update for review this summer.

CONSENT AGENDA

• Acceptance of Minutes, Committee Reports and Treasurer's Report,

Motion to accept Consent Agenda: Motion passed 6-0-0

BUSINESS -

• Press release for Candidates • Vicki will talk to purveyors re: joint meeting on Basin Plan. • County request to go through Housing Element.

Motion to participate in Chamber of Commerce Expo: Motion passed 6-0-0.

Motion to adjourned: Motion passed 6-0-0

9:10 p.m.

Respectfully submitted, Carolyn Atkinson, LOCAC Secretary