

FEBRUARY 25th, 2016 LOCAC MINUTES

Call to Order 7:00pm

Carolyn, Alissa excused

CHAIRPERSON'S AGENDA:

- Thank you to the South Bay Community Board for the use of the space
- Donations are welcomed and used to pay for rent of the space.
- LOCAC elections will be held on May 28th, location T.B.D
- Next LOCAC meeting will be held on March 24th, 2016

SHERIFF'S REPORT – Commander James Taylor

- 440 calls: 10 arrests, 24 disturbing the peace, 5 burglaries, 15 theft reports (down from 54 in previous period) 1 arson.
- Reminder all that there is a Crime Map available to the public at slosheriff.org

HIGHWAY PATROL REPORT – No report

COUNTY REPORT – Planner Kerry Brown

- The County continues to work on the Habitat Conservation Plan (HCP). The plan is subject to comment by Fish and Wildlife, after which a public review draft of the HCP will be made available Fall of 2016 for comment.
- The Community Plan Environmental Impact Report will be completed shortly after the HCP at which time a public hearing draft will be made available sometime the first quarter of 2017.
- Kerry Brown will be updating the website to reflect these latest scheduling updates.
- The Planning Department will be updating the Projects List and Kerry will share the Los Osos Major Projects List with LOCAC.

SUPERVISOR'S REPORT – Supervisor Gibson

- Additional clarity was made about the HCP, Basin Management Plan and the Community Plan. Ultimately the Coastal Commission needs to be convinced that water resources are being managed before the Community Plan can be implemented on any level.
- Wastewater Project update – The County is continuing its outreach efforts to prepare homeowners and other property owners for the final connections. SLO Green Building Alliance will host another workshop for septic tank conversions; which will be held on Tuesday the 1st of March at the Senior Center at Mitchel Park.
- There will be another Town Hall Meeting sometime in March directed towards those in the Phase 1 Hook Up. The County will mail notices to those impacted by the Phase 1 hook up.
- A reminder that there is a handout on Septic Tank decommissioning available on the County's website.
- Office Hours will be resumed. Hours are from 4-5 at the Sea Pines Golf Course conference room and are held on the same day as the LOCAC monthly meetings.

PUBLIC WORKS – Mike Britton

- Update that improvements are going to be made to the sidewalks and crosswalks on Santa Ysabel
- J. Ghent is looking into furthering the 4th Street Improvements.

CSD REPORT – Marshall Ochylski

- CSD meets the first Thursday of every month, open session begins at 7pm

- CSD hired a new Interim General Manager, Peter Kampa who will be introduced at the next CSD meeting and hold position through end of May.
- CSD adopted new rules and regulations:
 - o Changed regulations for who can serve on an emergency services committee as a community member
 - o Authorized a parks and rec committee for which there are vacancies if a community member wanted to become a standing member
 - o Transferred solid waste funds over to fire safety funds - Jim
- Basin Management Committee was formed and meets the 3rd Wednesday of every month at 1:30 pm. Next meeting will be on 3/16/16 at the Cal Fire Training Center. There are four members: CDS – Marshall Ochylski, Board of Supervisors – Bruce Gibson, Sunset Terrace Mutual Water Company – Bill Garfinkel, Golden State Water Company – Mark Zimmer. Rob Miller will act as the interim Executive Director.

LO CHAMBER OF COMMERCE REPORT – Steve Vinson

- Next board meeting will be held on 3/15/16 at 8am.
- Next Chamber Mixer will be held on Wednesday the 9th of March from 5:30 -7:00 PM at St. Benedicts.
- 2016 Business Expo will be held on May 2nd, 2016 from 5:30 – 7:30 pm. Theme is “World of Opportunity” and it will be held at the South Bay Community Center.
- Food Showcase: Los Osos Festival of Flavor will be held on June 24th from 5:00 – 8:00 PM. Tickets will be on sale for \$20/per person. The Chamber is looking for volunteers.

AGENDA

1. Proposed letter to Wade Horton, Director of Public Works & transportation, re support for moving forward with further changes to 4th street for greater safety.

Chair of LOCAC Traffic and Circulation Committee, Jan Harper, drafted a letter asking for the county to consider making modifications to the centerline prior to the standard 90 day project review period.

A motion was made to forward the letter on to the Director of the Public Works Department with support by LOCAC.

Motion approved: 7-0-0

Meeting adjourned at 10:00 PM

Respectfully submitted:
Julia Oberhoff, LOCOC member