

Agenda Item	Discussion/Action/Information
<ul style="list-style-type: none"> • County Staff Report 	<p><u>County Senior Planner Kerry Brown</u> - I don't have too much to report. I was hoping that I would have information about the 1st Street, the Bill Lee project. As you guys know, it was at the Planning Commission last month and the Planning Commission continued it off calendar to allow the applicant to come up with a reduced project. And so I have been in touch with the applicant and I have asked them, you know, if they have any ideas, and they're kind of mulling that over, and they're going to get back to me, and then we're going to have a public meeting, hopefully here at the South Bay Community Center. But I can't really schedule it until I have something from them, so we kind of have something to react to. So once I know when that is, I will let you know, maybe post it on your website, and I'll also send out an email, so people that have contacted me in the past about that project. That's all that I really have.</p> <p><u>Questions/Comments from the Council:</u></p> <p><u>Member Korin</u> - so the public is not welcome to send in their own...or they always are?</p> <p><u>Planner Brown</u> - they always are.</p> <p><u>Questions/Comments from the Public:</u> none.</p> <p>(Chairperson Harris jokes about locating the supervisor in the room. Audience laughter.)</p>
<ul style="list-style-type: none"> • Supervisor Gibson's Report 	<p><u>Supervisor Bruce Gibson</u> - it's a pleasure Mr. Chairman to be with you. Congratulations for achieving the middle of the dias here and I wish you well, having been in that chair many years ago in another community. I been sitting there racking my brains for Los Osos specific things to tell you. And it came up empty, not in small part because you'll notice that I'm alone tonight. Cherie is at home tonight recovering from a little bit of foot surgery; sends her regards. But she's also not in the car to help me remember exactly what it was, but try as I might, I can't actually think of any specific Los Osos actions that's taken place. I'm happy to respond to your questions on any of the matters that are of interest to you.</p> <p><u>Questions/Comments from the Council:</u></p> <p><u>Member Korin</u> - the library.</p> <p><u>Supervisor Gibson</u> - so, nothing specific on the library, as I think most people in the room know a couple months ago we had a very large community meeting, filled this room, and very clearly expressed the desire of the community to have a library, at or near the spot that it is right now. The alternatives going forward are such that we really need to take sort of a larger look at the overall organization of this piece of Los Osos, namely the park and the library site. And then the parks director and the library director, and we're working on getting a planning process going, that's going to take a comprehensive look, a master plan for this area.</p>

Agenda Item	Discussion/Action/Information
	<p>The timeline on this is going to be extended, and that was one of the things we talked about that meeting, the desire to keep it here, means that we're going to be required to be within the bounds of the community plan, yet to be passed, we're going to need the HCP passed, and all the other things we're working on. So we know it's going to be a years long process. And so we're we're working with an eye to the timing to make sure we are ready to go when we can. We'll let you know as we go. Again, we were talking about coming back with a public presentation early, the middle, between early and middle of next year. We'll certainly do that as soon as we know.</p> <p><u>Questions/Comments from the Council:</u></p> <p><u>Member Sarrouf</u> - I was just curious. Last month you (unintelligible) talked about having your priorities meeting, I think that happened in October. Was there any updates from that regarding Los Osos?</p> <p><u>Supervisor Gibson</u> - so, I think the meeting you're thinking about was on October 12th or 10th, the October 10 meeting for the Board of Supervisors was a strategic planning meeting and we were going to go over the priorities of the Planning Department. Those stayed pretty much in place. We're simplifying the process of how we put priorities on the Planning Department, but good for Los Osos, the Los Osos Community Plan needs are on the high priority list of the Planning Department, so they keep pushing that along.</p> <p><u>Questions/Comments from the Public:</u></p> <p><u>Gary Dove</u> - I have two quick questions. The bottom of Rodman, there's no cross walk, and we now have children living up there—</p> <p><u>Supervisor Gibson</u> - what? How did that happen?</p> <p>(Laughter.)</p> <p><u>Gary Dove</u> - maybe they're grandchildren up there! So, I was asked to look into trying to make it safer to cross the street. The sidewalk's on the other side and the children have to cross the street to get over to the school. Is there some criteria, do we need a sign? Is there something the association can do to help? My second question is the mid-town parcel across the street, on the left there, your right, how's that going with becoming a park?</p> <p><u>Supervisor Gibson</u> - so the question of changing the actual use on that mid-town parcel, is going to be one of updating our Local Coastal Plan. And we're still working on that. Now, talking about the master planning process for parks and libraries in this area. We're defining the scope of that and we'll probably just at least look into some options for what could happen there. And certainly if the library is to be expanded, roughly at its current location, it will probably expand into some part of</p>

Agenda Item	Discussion/Action/Information
<p>• LOCSD Report</p> <p>• LO/BP Chamber Report</p>	<p>the mid-town parcel. That's going to require, you know, the appropriate adjustments to the LCP. So it's in process, how far we take the Master Plan, how detailed we get with the Master Plan process, I don't know yet. We're really just starting that at this point.</p> <p><u>Gary Dove</u> - I'm one that would like to see it be a park.</p> <p><u>Supervisor Gibson</u> - as I have said many years, I'm in that fraternity.</p> <p><u>Member Womack</u> - oh wait, he went to the second question, go back to the first.</p> <p><u>Supervisor Gibson</u> - the first one is easy, I'll ask Cherie to get that to Public Works, that's simple.</p> <p>No LOCSD Report. Member Tornatzky explains that there was no meeting in October as there were two meetings in September. Their next meeting will be Thursday, November 1, check their website if there is a Closed Session, and the regular meeting is at 7:00 p.m..</p> <p><u>Member Stanfill</u> - comments that while we're on the subject of CSD it is very important at this point to lift up the children's area out here, the black stuff is gone and new chips are in and I need to say the yeoman-ship of the CSD Executive Director needs commendation, she spent two, three, four days there, every minute to make things happen, and a lot of volunteers, saw my friend Steve there, Lou, and I and I don't know who else was there, but there were a lot of people. They did a good thing, they need to be acknowledged.</p> <p><u>Los Osos/Bawood Park Chamber President Steve Vinson</u> - I can vouch for that intersection at Cabrillo Estates, I see this fat guy with a bicycle crossing all the time (laughter), trying to get across there, that would be me, you take your life in your own hands, for sure.</p> <p><u>Chairperson Harris</u> - I'm another one! I ride up there all the time.</p> <p><u>LO/BP President Steve Vinson</u> - do you? We probably see each other! First think, this Sunday, we've all been waiting for, Oktoberfest, the fortieth annual, the thirteenth annual car show. And it's gonna start, here's a four mile run and the registration starts at 7:30, with the run starting at 9:00. Meanwhile, Kiwanis will be in with their pancake breakfast, starting at 8:00 a.m.. The music's going to start at 10:30 with the Burning Band Cool Trio, they're an offshoot of Burning James and the Funky Flames. We've got the Mudskippers with some authentic polka music. They're on from 12:30 to 2:30. And then, once they're done, then we're going to announce the car show winners. We're going to have a costume contest, for adults, children, dogs? Okay, got that going on. And then at 3:30, it's the final band, Unfinished Business, will play until 5:30. And the festival ends at 5:30 sharp. The Chamber is offering a fully escorted tour of Ireland on October 15, 2019. If you</p>

Agenda Item	Discussion/Action/Information
<p>LOCAC COMMITTEE REPORTS</p> <p><i>Land Use Committee</i></p>	<p>book by March 31, you can save \$100 per person. It's seven nights in four star hotels. You'll see St. Patrick's Cathedral, Blarney Castle, Trinity College, etcetera. If you want some more details, just go to our website, you can go there and sign up. I'm sure we'll be having a presentation on that, the next month or two, coming up. The Chamber of Commerce and the Citizens of the Year Committee are accepting nominations for the 2018 Citizen of the Year. This person does not have to be a member of the Chamber of Commerce. Citizen of the year should be a person that gives outstanding service and dedication to the community and one who is involved in more than one community effort: Business, service, service organization, church, school, environment, charities, government, politics. They must work, live, own a business, in Los Osos/Baywood Park. The Citizen of the Year Committee will review all nominations. The Citizen of the Year Committee is comprised of past Los Osos/Baywood citizens of the year. So it's not the Chamber voting on it, it's the past winners. So the deadline is December 3. The winner will be presented at the annual Chamber Community Awards Dinner and Installation that we hold in January. Join us for the annual 33rd Christmas parade. Our theme this year is "Rockin' Around the Christmas Tree." Parade applications are available now and must be submitted by December 3 in order to take part in the fun. This year's parade will take place on Saturday, December 8, at 10 a.m.. The parade route again follows Los Osos Valley Road from Fairchild Way to Palisades. Awards will be given to parade entrants. Categories are: Best of Theme, Best Music, Best on Foot, Best on Wheels, Best of Animals, and Judges Favorite. Bay Osos Kawanis's will have a pre-parade breakfast, pancake breakfast, at the Bay Auto and Tire at the corner of Sunset and Los Osos Valley Road. Following the parade, the Maxine Lewis Memorial Homeless Shelter Fund Raiser will be held right here at the South Bay Community Center until 9 p.m.. Christmas parade entries are open to all businesses, organizations, and communities. And that concludes my report.</p> <p><u>Questions/Comments from the Council:</u> none.</p> <p><u>Questions/Comments from the Public:</u> none.</p> <p><u>Land Use Committee Chairperson Margaret Mayfield</u> - so we reviewed two projects at the last Land Use Committee. One was the Beekman project which was a Minor Use Permit for a family residence. It's in the Prohibition Zone so they are only going through the minor use process, they won't be able to build until the moratorium is lifted. It's a beautiful lot right on the bay, and the main issues were, people were concerned to make sure that public access would still be maintained along the bay, along their property, and yes, public access will still be provided along the bay front. And otherwise the project is, it's well designed for the site, it takes into account the existing topography and qualities of the site, so it's a very well designed project for the location. And so the committee recommended approval unanimously. The, the second item was</p>

Agenda Item	Discussion/Action/Information
	<p>the Golden State Water Company is looking to replace a 44,000 gallon water tank at Madeira Street in the Cabrillo Estates area and the committee had no great concerns for that project either. It's pretty much just a straight forward replacement of the existing, aging, water tank. And that was also voted in favor unanimously. Happy to take any questions.</p> <p><u>Linde Owen</u> - I'm fine with both of the projects, but we did come up with the suggestion that we'd like to know from the County, I think there's been some contact with Kerry, to find out the waiting list for buildout for people that are already on our, a list, to be the first people to build. We'd like to know if they've been notified that they can move forward and start doing their building plans if they can afford it, so that because, we don't, this is, needs to be clarified even though we're still quite a ways from any kind of build out I think, till we get our water straightened out. But we do, I think it's only fair that people that are on the list, and I understand there's 112 maybe, that they be notified that there are people that are moving forward and getting their design plans already, so that the minute there is some approval it won't be 100 houses at once. So those people that are at the top of the list or already have plans done are likely to be the first ones to have an option to build. So I think just to make the process clear. I also believe that realtors are not being very clear to their, to different interested parties, when they look at lots, they don't necessarily know how complicated things might be. So I just think that we should clear that up and put it out publicly so that everybody is aware what that process looks like.</p> <p><u>Chairperson Mayfield</u> - okay, I guess I can let Kerry try and speak to that somewhat.</p> <p><u>Planner Brown</u> - so we do have a growth allocation list for Los Osos; it has approximately 210 on the list. Not every project not every new residence requires a minor use permit, and so I, we don't know when people are going to be able to build, so I would not suggest people go out and invest money in plans because building codes change, and— the difference for this project was, it's just conceptual, they're not doing the full construction drawings, it's just site plan, floor plan, and elevations, and so, they're not investing in all of the construction level drawings that will potentially change. And they are taking a risk, I mean we don't know when people are going to be able to build, so I don't want to go and tell everybody, go and spend a lot of money on plans when we don't know when they can build.</p> <p><u>Linde Owen</u> - that plan looked like it was ready to go.</p> <p>(Crosstalk - no, I have told them from day one—)</p> <p><u>Member Hunter</u> - I have a question. So even when HCP is done, right, we're still not over the final hurdle yet, right, at that point?</p> <p><u>Planner Brown</u> - right. We need the community plan and the habitat</p>

Agenda Item	Discussion/Action/Information
	<p>conservation plan, but also the groundwater basin, you know, all of the infrastructure projects also need to happen. It's not, you know, we have specific standards outlined in the community plan that says certain projects need to happen, and we need to have, we need to know, that you know, that we're not contributing to making the basin, and you know. We want it to be in a sustainable state before we allow for new development.</p> <p><u>Member Hunter</u> - okay, so there's three major hurdles then, before new construction can move forward.</p> <p><u>Planner Brown</u> - yes.</p> <p><u>Member Hunter</u> - okay, thanks.</p> <p><u>Chairperson Mayfield</u> - and then Kerry, I think there's just some confusion among people about the list.</p> <p><u>Member Carstairs</u> - yes, that would be my question. This one isn't even on the allocation list. So, will they get to go last? Will the 210 people on that are on that allocation list, be first? They have first dibs?</p> <p><u>Planner Brown</u> - we will go off the order that people are on the list, but as I told somebody, it may be that, you know, some people have been on that list since 1988, and so, they might not be ready to build.</p> <p><u>Member Carstairs</u> - right, so you can go to the next one and the next one but that would take precedence over somebody that's not on the list.</p> <p><u>Planner Brown</u> - right, yeah, we're going to use the list.</p> <p><u>Member Korin</u> - once we are ready to go, if you have the list, are you going to like send them information and say, hey, great news, we are ready to allocate five, five new homes a year or what ever it is that you're going to—</p> <p><u>Planner Brown</u> - yes, yes we have the list, we have you know, addresses and all that, so—</p> <p><u>Member Korin</u> - since Mr. Brown is like tenth on the list, you give them a year notice or something—</p> <p><u>Planner Brown</u> - yeah, probably once someone is selected, this hasn't been decided, but likely they would get six months to get their plans in order because people probably aren't going to be ready right away, So yeah we would give them time. Then sometimes people say, you know what, I want to wait, you know so...</p> <p><u>Faylla Chapman</u> - there's a brand new house just built on Los Osos</p>

Agenda Item	Discussion/Action/Information
<p><i>Traffic & Circulation Committee</i></p>	<p>Valley Road.</p> <p><u>Planner Brown</u> - It's outside of the sewer service area.</p> <p><u>Steve Best</u> - when we have our Community Plan, when will the community have the opportunity to review it, have a discussion and make amendments to that plan.</p> <p><u>Planner Brown</u> - the plan has been out since 2015.</p> <p><u>Steve Best</u> - the plan has been out, but we haven't had a discussion, we haven't had—</p> <p><u>Planner Brown</u> - our public meetings—</p> <p><u>Steve Best</u> - input to know whether or not that plan actually serves the community, and whether or not there are things that we want to put in there and/or delete from there.</p> <p><u>Planner Brown</u> - we have had public meetings and um, right here, and we are going to have more. We'll continuously have meetings, but we had about five of them after the plan was released to talk about specific topics. We will have more public meetings once we have a draft Environmental Impact Report out for the Community Plan, and the Habitat Conservation Plan. When we have new information, we're going to have more meetings.</p> <p><u>Steve Best</u> - is it going to be a collaborative effort to know whether or not it fits the needs of the community?</p> <p><u>Planner Brown</u> - well, it has been a collaborative effort, we worked with the community and that's why—where we are today.</p> <p><u>Steve Best</u> - things have changed, things have changed, and other people have different—</p> <p><u>Planner Brown</u> - I've been taking comments from people.</p> <p>Member Tornatzky gives the report for Traffic & Circulation Chairperson Jan Harper who is away. She is to explain the other three items on the Consent Agenda.</p> <p><u>Member Tornatzky</u> - the meeting had three main items, there were some other things too, but the request from Rantec, which is on our agenda tonight, on a Consent item. They are having a problem with their giant delivery trucks going into the building and blocking off the street and having cars making that entrance into that building very difficult. They are requesting a red curbing to the south side of Los Olivos and 25 to 30 feet in front of SLO Roasted Coffee on the north side would have hopefully yellow markings. They are not allowed to have green</p>

Agenda Item	Discussion/Action/Information
<p>CONSENT AGENDA:</p> <ol style="list-style-type: none"> 1. Referral Package – Golden State – Replace water storage tank in Cabrillo Estates 2. Referral Package – Beekman – Construction of new home on Pecho Rd 3. Rantec request to paint curbs red and yellow to better facilitate truck deliveries 4. Circulation Study – annual update to be approved by BOS 5. Bike Path – multi-use path on north side of LOVR to be included in CPU circulation element <p>Tree & Landscape Committee</p>	<p>markings apparently because there is no enforcement that they will be able to get. Michael Britton, the County representative who’s at these Traffic & Circulation Committee meetings, said that the Public Works Legal Department will decide if these things are legal. And, um, these deliveries occur every two weeks, so they are hoping to avoid accidents, and do something on the safety issue here. The Circulation Study—we have some of them up, on the, where the hand-outs are, those are hand-outs that are leftover from the meeting. It’s an annual update, and it’s gonna to be approved and accepted by the Board of Supervisors. There are no changes this year. T & C accepted and recommended approval at this board meeting. The committee will work through the priority list in 2019 with the County liason, who is Michael Britton at the moment. Then the other thng that came up was, the lady who is looking to get a multi-use path on LOVR, on the north side between Doris and Palisades and she would like this change to go into the Community Plan update, in the Circuation Element, it would be a Class I pathway, a multi-use pathway. And I guess there is a need to do this because agencies, in order to request grants and loans, you would need to have this in the Plan. So Traffic & Circulation accepted and recommended approval. And that’s pretty much it, there was just some random stuff.</p> <p>Chairperson asks for a motion to approve the Consent Agenda.</p> <p>LOCAC voted to recommend approval of the Consent Agenda. In favor - 10, opposed - 0, no abstentions. (10-0-0), one member absent.</p> <p><u>Member Hunter</u> - landscape committee had a report; did we already finish committee reports?</p> <p><u>Chairperson Harris</u> - I’m sorry, we had two more. Let’s back up.</p> <p><u>Member Hunter</u> - So two quick things out of the tree and landscaping Committee. The first is a member of the community came forward with a tree planting proposal. And we’ve been working over the past several months to push that forward. Specifically, we have come out with a draft pamphlet, which is something we’re going to circulate in the community, which would provide suggested trees, to plantin Los Osos and where you can pick them up. And we’d also have some guidelines as far as restrictions and requirements from the county and things that people</p>

Agenda Item	Discussion/Action/Information
<p><i>Outreach Committee</i></p>	<p>need to know about before they either removed trees or plant trees. So I just wanted to point that out. And I want to also recognize the people who are working on that Tony Salome and Paul Hershfield have been working on that and we have a member of the community is also going to talk on that as well on some of the other things we're working on. The second thing I wanted to mention is that LOCAC working with the local community garden on 11th Street, that's the one that's next to Sylvesters, has started a program with the Los Osos 4-H Club. We have eight families and roughly 16 people coming out to the community garden and these are kids, young kids, grades K through five and they're planting herbs and vegetables in the garden at the community garden which is pretty exciting. We're doing other activities like putting together a rain catchment system that we have two Master Gardeners coming in between now and December and although this doesn't specifically tie into planting trees in Los Osos, it did come out of the Tree and Landscape Committee and we've been kicking around ideas for the last couple of years and this specific project with the 4-H Club was, a first step, something, and it's a pilot program, we're going to see how it goes and see what kind of feedback we get from the 4-H Club in December and then we might do it again in the spring. So that's my report.</p> <p><u>Questions/Comments from the Council:</u> none.</p> <p><u>Questions/Comments from the Public:</u></p> <p><u>Steve Best</u> - you didn't have the opportunity for statements on the agenda items. Is that normal?</p> <p><u>Chairperson Harris</u> - we finished discussing and we voted on it. You could weigh in on the Public Comment portion next if you would like.</p> <p><u>Member Sarrouf</u> - not much, we're still using MailChimp and getting that out there. We're going to meet again next week and talk about how we can outreach to more people. If you see those, encourage people to sign up—so more community members can know about what is going on without always having to come to the meetings. And pointing out in those bulletins just highlights, and leading people back to the website where the actual documents should they be more interested. And I think we are up to like 210 members now, that's a little bit higher than last month. Some people actually open and click 'em.</p> <p><u>Member Korin</u> - how do people learn about the list?</p> <p><u>Member Sarrouf</u> - well, I've emailed all of our people to email all of their neighbors, so basically you just have to email that link to all of your neighbors and community members and friends and family—</p> <p><u>Member Korin</u> - Nextdoor, maybe—</p>

Agenda Item	Discussion/Action/Information
<p>AGENDA ITEMS, INCLUDING PUBLIC COMMENT: <i>John Lindt – Presentation on tree planting in the public right of way in Los Osos</i></p>	<p><u>Member Sarrouf</u> - yeah, if you're on Nextdoor, and any social media outlet you have, or you have a connection to, that's how it's gonna get out.</p> <p><u>Member Korin</u> - is the information on the first page, the home page of LOCAC (unintelligible).</p> <p><u>Member Sarrouf</u> - it is a sign up (unintelligible).</p> <p><u>Chairperson Harris</u> - it has a picture of the monkey.</p> <p><u>Questions/Comments from the Public:</u></p> <p><u>Dave Bowlus</u> - I just wonder if you can read the announcements or whatever it is, without having to sign up. Can you click on something at the LOCAC.info and see whatever you're announcing?</p> <p><u>Member Sarrouf</u> - uh, no, I don't know if we could put a link on the on the website to that because I create the bulletin and then it sends out to the list where people have signed up. But on the LOCAC.info website we could add something near the monkey that says if you want to get our recent newsletter or info and click here and then they'd have to give us their email and they'd be notified.</p> <p><u>Dave Bowlus</u> - so you can't just look at it on the—</p> <p><u>Member Sarrouf</u> - no, because it's a completely separate program, I don't think—</p> <p><u>Chairperson Harris</u> - it's created by the MailChimp program.</p> <p><u>Member Bender</u> - but all that stuff is on the website.</p> <p><u>Member Sarrouf</u> - I get most of that information from the website or from our meetings and stuff.</p> <p><u>John Lindt</u> - thanks a lot for getting us on the agenda at this last minute here. Thanks to the Tree Committee. We attended the last meeting of the Tree Committee and it came to my attention that we could be doing a lot more to plant trees in Los Osos than we are doing now. The Tree Committee advised me we believe we've lost a couple hundred trees since the sewer went in, and so there's a concern that our canopy is being reduced. And it turns out that tree planting is very much in favor across California, and CalFire, under several different propositions, Prop. 68 being the biggest, offers grants to cities, jurisdictions, and non-profits to put in trees. And what we're talking about here is not trees on private property so much, which are wonderful, or in parks, I'm talking about street trees. And these are the trees that are along corridors, streets, sidewalks, the little planting strip you're all familiar with. In a lot of communities, trees are planted in increments, maybe 30, 50 feet apart. So you have a corridor of trees and you really make a dramatic impact on</p>

Agenda Item	Discussion/Action/Information
	<p>the number of trees in the community if you choose this approach. So with the news that there was quite a bit of money like over thirteen was it billion or was it million?—anyway, there was a lot of money, and all we want is a little bit for Los Osos. There was an opportunity— is an opportunity, to plant A lot of trees here, Or maybe start small. Because as you know some of your favorite places in town, Baywood was planted by a pioneer, by one pioneer group, and it’s made a tremendous difference in that community. If you could imagine what Sweet Springs would look like without trees. Trees are very important in our lives. Sort of—well you don’t want to get mystical about it, but you know, trees are really a big deal for our community. And it turns out the state of California recognizes their carbon sequestering role in reducing greenhouse gases, which is a huge issue across the whole world as you know. So they have made it possible for us to apply under several different grant applications for either a large amount of money or a rather small amount to do a little pilot project. Let Los Osos see what street trees look like so that there isn’t a lot of opposition from homeowners for example, who say, “hey, don’t block my view.” And I get that point of view. Now, what we ran into a bit of a problem was with County Public Works, who you know, has an understandable hesitation to let us put trees in the right-of-way. And I was talking to Glenn Marshhall from Public Works who said our preference would be to plant trees other than the-right of way, we want to keep the right-of-way for access, for vehicles, for people walking, and that would be the purpose for the right-of-way. Well, a lot of communities that you well know, right here, next door, Morro Bay, everybody’s familiar with those beautiful red-gum trees, and go to Santa Barbara, go to Carmel. Little old Visalia, over in the hot, dusty San Joaquin Valley, has planted over 10,000 trees under the guidance of a group called the Urban Forestry Foundation. And I happened to know the guy, I used to be from Visalia, so I hit him up as to how we can do that in Los Osos, and he went as far to say that he’s done this before that they would lend their name as a qualified non-profit to plant, to do the grant application to get some money—and oversee, the (unintelligible). I asked him how do you fund this year after year, he’s been doing it 20 years. He is planting currently, the Apple/Cupertino campus, 9,000 trees. So this guy is serious about tree planting and he is becoming the Johnny Appleseed of urban forests.</p> <p><u>Chairperson Harris</u> - so those are apple trees they’re planting? (Laughter.)</p> <p><u>John Lindt</u> - no, I hadn’t thought about that! Anyway, I’m just bringing this to your attention to try to build consensus in the community that we could do this, and we can think of the areas, I’m trying to think of the best way to deal with the Public Works concerns and my best theory is, I don’t want to wait a long time to do a really huge project. But you can imagine, the entranceways. A lot of communities do the entrance ways to their communities, and South Bay Boulevard is completely treeless, okay? And this corridor right here, right outside our door. Pretty much treeless. And don’t tell me that the property owner would disagree, be-</p>

Agenda Item	Discussion/Action/Information
	<p>cause it's all the County. So maybe we can work with the county on this street, right here Palisades and plant trees, and it's just not that hard. And you know, my wife said, don't be too easy on these guys, we can do this. And we can apply now—do you want to say a few words (addressed to his wife)? Come on.</p> <p><u>Margaret Lindt</u> - so, anyway, as we can see the wheels of you know, getting things done to kind of run on the slower side. But when we found out about this grant program, it just made no sense not to apply, do something with the money to improve the community. you know, how it looks, how it feels to people when they see these corridors of trees or intersections and trees. And, you know, over the years, of course, they'll all get bigger. They start out small, but—so anyway, I'm just kind of encouraging all of you in the county to just consider doing a small project, apply for the grant now and, you know, just start small and see how it looks.</p> <p><u>Questions/Comments from the Council:</u></p> <p><u>Member Korin</u> - John, wasn't like the deadline for the application soon?</p> <p><u>John Lindt</u> - originally we found out that there was an end of November deadline for the larger project. But for a smaller project, they call it the "Re-Leaf Fund," you know, like a leaf. That has a more flexible deadline, and you know is a smaller project. I was thinking for example, there's four pump stations owned by the County in town, and they are not things of beauty, although they are landscaped. They don't have trees. So if you put six trees at each of those, it's a very small project, but people would see and, oh, that looks pretty nice, maybe we could do something larger. So there's several funding grant applications.</p> <p><u>Member Korin</u> - with the application, do you have to specify the project?</p> <p><u>John Lindt</u> - yes, right, and we need jurisdiction approval.</p> <p><u>Member Korin</u> - which is LOCAC?</p> <p><u>John Lindt</u> - no, the jurisdiction would be the County for example.</p> <p><u>Member Korin</u> - yeah, but it goes first for LOCAC. My question is, should we—how do we decide what project—first of all we have to decide that we want it. But if we do want it, how do we proceed with the project?</p> <p><u>John Lindt</u> - I'm going to suggest for people to weigh in, if they like the idea, if they like the idea of a smaller, medium size, or large continuous tree planting—this guy, that built the (unintelligible) in Visalia did it over 20 years. But if you like the idea of more trees being planted in the community, the benefit of trees, then we could start with that. Okay, if we all like that idea, maybe we could refer the matter back to the tree committee, and see what suggestions we come up with?</p>

Agenda Item	Discussion/Action/Information
	<p><u>Member Hunter</u> - can I make a comment? Yeah, the tree in landscape, this process is, has been working through the Tree & Landscape Committee. And, one, one of the obstacles has been that, you know, the Tree & Landscape Committee in and of itself, you know, we don't have like a budget for such projects. So I think that the direction that that we I think we have a consensus that at some point, we do need to have some kind of a non-profit group, maybe piggyback off another group that's already existing, where we can apply for these grants and come up with specific projects and and move, move this forward, you know, that in other words, it has to be kind of more of a dedicated effort to toward, you know, planting trees in the community.</p> <p><u>Member Stanfill</u> - and David, would you be willing to take the leadership in that?</p> <p><u>Member Hunter</u> - we have so far. Yes.</p> <p><u>Member Stanfill</u> - continue to bring back a recommendation to this board to move forward?</p> <p><u>Member Hunter</u> - yes.</p> <p><u>Member Stanfill</u> - with specific recommendations.</p> <p><u>Member Hunter</u> - agreed.</p> <p><u>Member Stanfill</u> - I think it's a marvellous idea. Thank you for bringing it to us.</p> <p><u>John Lindt</u> - the only thing David, I'd like to ask Kerry and Bruce, if he wants to weigh in, is to what extent can we build over the long term with the Community Plan, tree planting as a policy, and I think maybe you and I had a brief discussion on that Kerry, some of that was already there, but can we go another step further on that, if we so choose.</p> <p><u>Planner Brown</u> - sure, right now we have a standard for new development, to plant street trees, one tree for every 25 feet of frontage, but I can check our—we have a chapter on policies, I can check those, and we can add more policies, and we can also add programs for tree planting. I think we might even have that, I'll have to look at that.</p> <p><u>John Lindt</u> - so for example, if somebody comes for a permit for a new house, we do, or we could add that?</p> <p><u>Planner Brown</u> - that is part of it right now. The other program we're talking about for maybe properites that are already developed, that could maybe be a program that we could put into the community plan.</p> <p><u>Supervisor Gibson</u> - just to go off that, a program is a voluntary, not manditory effort and it typically would be said that the county seeks to</p>

Agenda Item	Discussion/Action/Information
	<p>work with non-profits to accomplish whatever it is. If tree planting is the desire of the community, we could certainly support that. You know, as I talked to John and Margaret today in office hours, I'm happy to help get the answers to where this works, what the constraints are, what it would take, how our Public Works and our Planning Department work on it, so if there is a movement from the community to do this, the County would certainly seek to facilitate it to the greatest extent possible.</p> <p><u>John Lindt</u> - I didn't publicize this to try to bring a lot of people out. I know there's a few folks in the audience that may want to say something.</p> <p><u>Member Stanfill</u> - seems to me we can talk all evening here on trees, but I'm very much in support of trees, it's one of the things that I noticed when we first moved to the community, that there was almost a complete absence of trees and it really distressed me, but not willing or able to do something about it, I just let it be. But it seems to me like this group should direct their committee, and David seems more than willing to take the leadership, rather than spending a lot of time at the board level, let's get something specific from the committee to bring to the board so we can take action. We can sit here and talk all night but we don't get action, we're not getting anything done.</p> <p><u>Member Hunter</u> - I'll take that back to the Tree & Landscape Committee. And we're going to meet, we—oh, the Tree & Landscape Committee meets the second monday at 6:30 right here in the conference room, and the public is welcome to attend. So we'll come up with a specific proposal within the committee and bring it back to LOCAC.</p> <p><u>Questions/Comments from the Public:</u></p> <p>(Confusion who was to go first.)</p> <p><u>Steve Best</u> - I think this is something we've been talking about. A lot of people have been seeing my plan, or my suggestion on how we need to have a contiguous walking/biking trails throughout town and this would be the exact perfect application for that to be able to have walking parks throughout the entire town, a way to get from Los Osos Valley Road down to the library, to go along Los Osos Valley Road through here, and have those trees following those walking parks. To be able to get down to Sweet Springs, to be able to get over to the golf course down Skyline. To be able to get to get anywhere in town, even though you know, the the existing bikeway over at El Moro, that'd be a perfect application for having trees. And we could landscape those and water them with the reclaimed water from the sewer plant. So there's a lot of different opportunities here, we can have places that people just could walk and have a really nice place to hike or bike or push the baby carriage down the street and have trees and have a beautification program for this town. I think this is an amazing thing, and I've been talking with people from San Francisco that do funding for the conservancies. There is money out there for these kind of programs. The first time, the first thing I ever think</p>

Agenda Item	Discussion/Action/Information
	<p>about when something comes up is where is the funding is going to be coming from. And the other thing that I think we need to think about too, is, in conjunction with this, I was talking with Kerry about, is how this Community Plan is going to work. If we're going to want to have a walking, or multi purpose path down Los Osos Valley Road, where else are we going to want to put these kind of paths? You know, from Los Osos Valley Road down to the library, down to Sweet Springs? Or any where else in this town? You know, when are we gonna have those in the CUP (?), in the Community Plan so that we know that we're not going to be cut off funding of the potential grants that can be established for those. And then, who's going to be doing the maintenance for that, for those applications? You know, I've been a big proponent that we should be sorking out a deal with the County, on maintaining a strong Los Osos Community recreational department, Parks and Recreation Department. So that we would have an agreement with the County that Los Osos could maintain the properties that the County has for recreation, and we can divide that up to non-profit organizations, which would control the kind of plantings that we do and have a strong relationship with LOCAC so that we can coordinate the needs and wishes of the community, and work with the non-profit groups. This could be a really good symbiotic relationship, it could help maintain—so we can—for example this park here, turn it over where we could have weddings back on the lawn, when was the last time we had a wedding in that lot? It doesn'e happen you know. There's ankle busters out there like crazy. So there's a lotta thing we could be doing. Three years ago I proposed that we do something—</p> <p><u>Chairperson Harris</u> - we're talking about trees here—</p> <p><u>Steve Best</u> - yes, but yes, in this park here alone, we lost a lot of our trees. 50% or more here in this park. So, beautifying this community, being able to plan ahead for 12 years out, how are we going to make this community work for us, and then be able to keep it beautified with tree plantings and things like that, so that we have walking parks, so that we're relying upon just this park for walking our dogs or other things like that so we can get our kids to and from school , safely, without having to be on surface streets. And I keep looking at this bike plan. None of these bike plans have anything that's off the highway, off the surface streets. And we need to be able to do that for our seniors, for our children, for families, just for our peace of mind, just for the quality of life here in this town, for value of our homes. It should be something that we do, and I think this is a really strong thing that helps this town.</p> <p>Linde Owen - this is not the first time that we've talked about planting trees in Los Osos. I think it started in the 70s, there was a tree group, they planted trees along South Bay. A couple of them are left, most of them did not make it. And so that—I think what we really—and I want more trees here, that's one of the saddest thing that've seen over the 30 years I've been here, is probably 40%, 50% of the trees are gone and we're talking the big, beautiful ones, so what I think what is lacking though, is a good discussion with the County and with Planning, is</p>

Agenda Item	Discussion/Action/Information
<p>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA</p>	<p>to come back to center and say well, we want trees in the right of way instead of being told you can't put'em there because there's no money for maintenance, the County can't really support trees in the right-of-ways. So I just encourage maybe through our next meeting we can start talking about ways that we can have a conversation with the County to take on some of this., because you clearly have to come up with water, whose gonna bring it, refill and deliver nutrients to the trees, whose going to do mainenance over the years for the trees, as they grow, they need to be pruned, there's a lot to each tree going in. The one example on South Bay and LOVR, the little oak trees ther; they're not really thriving. A few of them are hanging in there. So I think, I would just like to see more of setting up a goal and picking the prime places that we could start with a couple trees, in the right-of-ways, and see if we can't come up with a workable plan between the County and the community.</p> <p><u>Member Korin</u> - in this regard, can this be included in the grant, maintenance?</p> <p><u>John Lindt</u> - the grant application that I'm aware of has like two years. There's a grant period then two years after the grant period, you can apply for that money.</p> <p><u>Member Korin</u> - after two years, that's it, we're on our own.</p> <p><u>Steve Best</u> - I was informed today that it's going to be a practice of the County, I was talking about Mr. Gibson about this earlier today, that they have instituted a new policy, and I asked him if he can weigh in, and make some changes. What is happening right now, is the people that come here, and responsible people with good behavior dogs, are being ticketed and being told to get the heck out of the park. And we no longer have a place where we can come with our dogs, to chase a ball or catch a frisbee. This is the only park that we have in town that's grass, and we're being told right now and there is a dog catcher here who is going to be issuing tickets and impounding dogs if people don't get off the property fast enough. There's going to be a petition going around town and—asking the supervisor to change this policy and also to possibly, until we have a agreement to, for a real park established, that a certain section of the grassy area be cordoned off with fence that could be used as a off-leash area for people that need to be working out—having a dog that needs exercise. Dogs need three things; exercise, discipline and love. Without that. you're not going to ahve a well-managed dog. And not everbody can run with a dog, or walk fast enough for the dog, to get that dog the proper exercise that it needs. Dogs need to run, they need to play together, they can't roughhouse because they have leashes on becuse they're just going to get tangled up. It's not right, it's not fair for people in this town not to have a place where they can go with their dog and have fun and be a dog and run. And this is the only place that we have. We can't take it out to the sandy areas because the County doesn't make a dog bag station here at the trail here, going to the Tri-W site. You go down these areas and every five feet you see a pile of dog crap.</p>

Agenda Item	Discussion/Action/Information
	<p>And it's not healthy. This is the only grassy area where dogs can run. So we're going to have to deal with this situation, and uh, the County needs to support expediting a dog park and we need to be able to have a right to be here and not be harassed by the County. And this petition will be coming out soon. And LOCAC needs to be able to support the efforts of the CSD to be able to institute a park.</p> <p><u>Linde Owen</u> - I wanted to say that maybe that what we ought to tell the County is that we need a "Happy Hour" for dog activities here, since we don't have a dog park, and since we have the Habitat Conservation Plan from hell, which does not seem to have an end in sight. And it's making a lot of us really crazy, it's just ridiculous now. So in view of the fact that we are a community that is bound to not get anything accomplished, until this Habitat Conservation Plan gets put out, and maybe we can talk, and Kerry, maybe you can think it through, but "Happy Hour" for dogs, maybe ten in the morning and five at night or something like that. So, when they can be off leash.</p> <p><u>Kerry Brown</u> - check with County Parks, it would not be my call. But yeah, I think it would be good to talk to County Parks.</p> <p><u>Linde Owen</u> - there's got to be some interim situation, cause I know dogs off-leash is totally illegal, but</p> <p><u>Chairperson Harris</u> - would the drinks be half price? (Laughter.)</p> <p><u>Linde Owen</u> - and I just wanted to again, remind everybody again, that this Habitat Conservation Plan is rather ridiculous, I can almost see a community lawsuit to get it moving forward and accomplished and finished. I don't know what's so complicated about it. But in the meanwhile, the library expansion, I do not want to see more money thrown into moving it across the street, then we have to pay someone to think about where we'd move the books in the interim. These kinds of things are—we—this seems to be the way a lot of times things go. It just takes wheels forever turning, so, but, I did speak with Wade Horton and it's not unreasonable that we could add two buildings on, with, there'd be a couple—there'd be a split level on to the existing library building, and build it, as the library continued operating. It's not rocket science, it's all about the Habitat Conservation Plan. Getting permission to move any snails that might have moved in there, in the—they're old, I mean a lot of them came because now we have other weeds for them to live. So anyway, I just want us to think outside the box. That library should be able to be something that could be done, in a year, a year and a half. A year of construction and we need six months of (unintelligible) about this Habitat Conservation Plan. The Coastal Commission I know would give us permission to put the library facility onto the property. And a reminder, all property was damaged, destroyed, moved; there is nothing original out there, the County came in and went beyond where they should have and there are piles of dirt back there that could be repositioned to go out so that—anyway, that's it.</p>

Agenda Item	Discussion/Action/Information
<p>LOCAC BUSINESS ITEMS, MEMBER COMMENTS: <i>Treasurer's report</i> <i>Approval of minutes</i></p> <p>NEXT MEETING DATE</p> <p>ADJOURN</p>	<p>Member Womack gives the Treasurer's Report. She explains that there's one item waiting on her to get funded. It's basically the end of our year, so we have just \$78. She holds up the donation jar and explains that this is for the Community Center, funds in there do not go into our budget. She explains that they give us a very good rate, so donating is a good thing to do.</p> <p>(Crosstalk.)</p> <p>A motion was made and seconded to approve the Minutes and the Treasurer's Report. LOCAC voted in favor - 10, opposed - 0, (10-0-0). One members was absent. No abstentions.</p> <p>The next meeting date would be on Thanksgiving, so we must pick another date. We can cancel and do the second week of December. November 29 is suggested. If South Bay Community Center is booked, we can try Sea Pines.</p> <p>Meeting adjourned 8:17 p.m..</p> <p>Respectfully submitted, <i>Lynette Tornatzky</i> Lynette Tornatzky LOCAC Secretary</p>