

Agenda Item	Discussion/Action/Information
<ul style="list-style-type: none"> • Highway Patrol Report • County Staff Report • Supervisor Gibson’s Report 	<p>car and camping. It’s easier to determine if it is a motor home. There is no ordinance as far as he knows that you can’t sleep in your car in Los Osos.</p> <p>There is a short back and forth on what is illegal - a van loaded to the hilt with bedding is different than a car; that is illegal and they can enforce that. There is a 72-hour violation that you have to move your car. Commander Voge asks the woman for information on a specific van on public property that just moves 50 feet, and he will have someone check on it.</p> <p>Public Comment:</p> <p><u>Steve Best</u> - asks if there has been a replacement for the auxiliary voluntary patrol?</p> <p><u>Commander Voge</u> - Yes, her name is Grace and he has not met her yet.</p> <p><u>Steve Best</u> - asks if there has been any thoughts or progress on putting together any (unintelligible) program or a membership drive to the volunteer (unintelligible) program?</p> <p><u>Commander Voge</u> - not that has come to his attention. He thinks she (Grace) would do something like that. She has been here a week. He suggests Mr. Best give her a call.</p> <p><u>Member Womack</u> - asks if people see someone camping, should they report it. She thought the property had been cleared out and now they are back.</p> <p><u>Commander Voge</u> - yes, and they do check it out. It depends on what the deputies are doing. He was there at the clean out with the property owner and they hauled out a lot of trash. They did more actions recently, but it is constant monitoring. It’s a perfect location as no one can see them. You can report anonymously, the sheriffs will not give out your phone number.</p> <p><u>Steve Best</u> - asks if warnings have been posted.</p> <p><u>Commander Voge</u> - yellow trespassing signs have been posted, but sometimes they take them down.</p> <p>There was no Highway Patrol report.</p> <p>There was no County Staff Report.</p> <p><u>Supervisor Bruce Gibson</u> - there was not a lot of Los Osos specific items on his list. Beginning Friday, May 4, the County is going to begin on-call code enforcement for Friday evenings, 5:00 p.m. - 10:00 p.m.; Saturday and Sunday, 8:00 a.m. - 10:00 p.m.; on holidays from 8:00</p>

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	<p>a.m. - 10:00 p.m.. The number to call is (805) 788-2350 which will take you automatically to the Code Enforcement Officer on call. Cherie will forward the whole Email to the Council. This is to deal with temporary events, noise, complaints that come in odd hours to see if we can stop environmental damage before it goes too far.</p> <p>There are two advisory bodies that have openings for appointments in District 2.</p> <p>One is the Commission on Ageing, a group that gets together once a month on the third Friday in San Luis Obispo to talk about issues of interest and concern to the senior population (not that anyone in the room would qualify for such services!). Their main concerns are housing and transportation for seniors and they do a lot of good work to make recommendations.</p> <p>The other body is the Commission on the Status of Women. That has been a standing commission of the County since the eighties or maybe the seventies. This is a nationwide effort of interest focusing on the issues of women and girls. It was actually started by Eleanor Roosevelt back in the early sixties I want to say.</p> <p>Each district has three appointees, and we have had distinguished representation including Ms. Harper from LOCAC, and Vicki Milledge was recently a member. But as those representatives have served and moved on to other activities, we are the district with the most vacancies, which is a bit embarrassing, as we have been the district with the strongest representation over the course of time. We have two slots there.</p> <p>COSW tends to concentrate on two projects, an informal survey that gets 2,000 responses on what kinds of issues are of concern to women in our county, and out of that comes a sponsorship on a series of meetings that talk about financial literacy. We find it's not uncommon, particularly for senior women, whose husband may have passed away, whose had been the manager of the family's finances, that a lot of women are confronted with a new responsibility. These have been well received and have provided a great service. He is not recalling when they meet, but it is in San Luis Obispo at 6:00 p.m..</p> <p><u>Chairperson Oberhoff and Member Harper</u> - first Tuesday of the month.</p> <p><u>Supervisor Gibson</u> - What we suggest is that you go down and experience a meeting to see if it is something that you are interested, and then get back to the office. One individual has expressed an interest in attending a meeting on ageing. We encourage any woman in attending to find out what they are doing. Give Cherie a call for more information.</p> <p>No council questions. Public Comment:</p>

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	<p><u>Sue Morgenthaler</u> - has two quick questions. With the Code Enforcement Officer, is it more than just an answering service, is it someone that can someone come out on call?</p> <p><u>Supervisor Gibson</u> - it is someone that you can talk to. The Email goes on to say, "Violations will be triaged to see if an actual response is needed or if simply be (unintelligible - recorded?).</p> <p><u>Sue Morgenthaler</u> - the other thing was, have you spoken with the AAUW, the Association of University Women?</p> <p><u>Supervisor Gibson</u> - that's a good idea. I know the AAUW is active in the County. Cambria, being of independent mind, broke away from the AAUW and has The University Women, my mother was an active participant and did scholarships, but that is a great idea.</p> <p><u>Sue Morgenthaler</u> - I know there is one in Los Osos.</p> <p><u>Supervisor Gibson</u> - and I should mention one other thing, on our agenda Tuesday is an appeal of a vacation rental denial in Los Osos. 2759 Rodman Drive. That appeal will be heard in the afternoon of Tuesday.</p> <p><u>Chairperson Oberhoff</u> - the call in number for enforcement has been posted on our website. Go to LOCAC.info to get that number.</p> <p><u>Member Harris</u> - you can get the flyer.</p> <p><u>Steve Best</u> - had two questions. One was about the notice to report violations. Is that something that can't be accomplished at any other time of the week in terms of reporting incidences and violations? And how is this not going to become a vehicle where neighbor can pit neighbor or use it to create vendettas against one neighbor to another or busybodies wanting to be their own self policing type of agency. Is that any way a realistic scenario that this new program could be used for?</p> <p><u>Supervisor Gibson</u> - I don't think so Steve, the code enforcement is there during normal business hours. Call the Planning Department and you will probably leave a message and they will investigate it; code enforcement being complaint drive. They'll investigate it as soon as they can, and that is usually within a day or two. We know that certain activities like temporary events, and nuisance impacts of vacation rentals often occur in the weekend, evenings and over the weekend. So within the limited resources that our code enforcement have, they've extended their hours to those times where they tend to think they're going to get the most action. And this is County-wide, there is no corner on the market with that. Neighbor harassing neighbor, we haven't found that to be at all a common occurrence, but it is the discretion of the Code Enforcement Officer as to what actions are taken, and our Code Enforcement Officers are in the community all the</p>

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	<p>time, so they've got a pretty good idea of where trouble spots might lie. If that is the intent of someone's complaint, that will be duly noted and that is absolutely not the intention of our code enforcement to foster that.</p> <p><u>Steve Best</u> - secondly, in looking at the property maps, the properties that are adjacent to the east of the driveway that serves the sewer plant, that's also owned by the same branch of county government that operates the sewer plant. It's all part of that whole grouping. There is currently a residence on that property, it looks like that residence is not being occupied at this time. I was interested to find out, does the county have an interest in what that property is going to be used for in the near future? And what are the possibilities that that could be utilized, as a safe place, say for example, parking the vehicles, where people need a place to park overnight rather than parking on the street. Someplace where the Sheriff's Department can easily come by and supervise what's happening there, that kind of thing. If that is a, an opportunity also that because it is somewhat adjacent to where the, St. Benedict's Episcopal Church, which is where that forum is going to be held, how that could possibly be utilized in the future for making someplace where it is acceptable for a homeless person to be, and safe parking and things like that, so that they don't have to resort to just sleeping in the bushes or on the back porch here or at the Community Center.</p> <p><u>Supervisor Gibson</u> - so the short answer is that I don't know of any specific plans of the county. The residence that you note was used as the construction—the office for the contractors during construction, and has been used to an extent during start-up. Now the long-term intent for that particular structure, I don't know, we could certainly ask. The land, that you reference, if you can visualize it, is also directly under the high power lines that come out of Diablo Canyon, and as such, has certain restrictions as to what activities can be conducted within an easement that PG&E holds. Safe parking is something I totally support, and if that piece of County land might be acceptable, it's something I'm certainly willing to look into. The issue of safe parking is not so much finding a physical place for vehicles to locate, its the matter of the staffing to make sure it works, and that has to be on an ongoing, and in fact, indefinite basis. It needs to be taken on by some entity. The County is not right now in a position to provide County staff. It's been tied in a number of places. I know Santa Barbara has a fairly successful program that I am interested in finding out about more. I think it's a great idea, we can look into the feasibility on that site, but the bigger problem is finding people to run it.</p> <p><u>Steve Best</u> - that is what I understood to be the purpose of the forum, is to continue the building the coalition to help the homeless.</p> <p><u>Linde Owen</u> - do you have an update on the \$10 million settlement? You said that you were going to be looking for grants to help cover that. You also said that the ratepayers will be paying it, though when I</p>

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	<p>looked at the February settlement, the February documents, you have two different documents for the cost of the sewer to date and one of them says the \$10 million is on there and the other one says it's not. So I know that you say that we are paying it, but I'd like to know, you also say that you were going to find some great interest deals, and like that. Do you want all three questions at once?</p> <p><u>Supervisor Gibson</u> - let me take them one at a time, my memory at this hour is not what it used to be. There hasn't been any significant change there, what I have indicated publicly is I expect that the rate payers of Los Osos will be paying that as part of the cost of the sewer, because I expect that the board majority will continue the, that a majority of board members, not the board majority that I often speak of as three specific individuals. But it has been the underlying assumption that the wastewater project, that the rate payers were going to pay for the cost. We're happy to be looking for grants, I don't know that there are going to be grants that are simply going to make that, reduce that amount. We are looking at financing, we are in the process of that. That's going to be a process that's going to run for the rest of the year. So nothing to really report on it.</p> <p><u>Linde Owen</u> - I think at our last meeting it was brought up about the library, you didn't have the answer but Margaret did about the study has been done to look at relocating it, the costs and I wonder if you have any update on that, I'm curious.</p> <p><u>Supervisor Gibson</u> - there's going to be a meeting in May where the results of that analysis—it's a site alternative analysis—what are the alternatives for building a new library, for expanding the library branch, which needs to be probably at least twice the size that it is right now, I can't remember the exact number. I'm not sure, Cherie can get the information as this gets a little closer, but I think it's May 8th, the Friends of the Library are going to meet, and the results of that analysis are going to be presented to them.</p> <p><u>Linde Owen</u> - is it going to be a public meeting?</p> <p><u>Member Stanfill</u> - I would assume that you are welcome to attend.</p> <p><u>Supervisor Gibson</u> - it's in the library, so come on in. I speak for them,</p> <p><u>Linde Owen</u> - you speak for the library?</p> <p><u>Supervisor Gibson</u> - I was right then, but I probably shouldn't!</p> <p>(Laughter)</p> <p><u>Linde Owen</u> - and then, I'm still curious, we are starting to get a new growth of weeds on that walkway, which people have been using across the way, so that you don't have to walk in the street. I'm just curious if</p>

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<p>• LOCSD Report</p>	<p>you will do another cutting on that, or see that the Parks people—</p> <p><u>Supervisor Gibson</u> - we'll find out.</p> <p><u>Linde Owen</u> - it really is helpful, it's very simple to keep native plants from growing in there if you keep it cleared. Thank you, that's all.</p> <p><u>LOCSD Director Lou Tornatzky</u> - (jokes about reading along with him off the handout.) At the LOCSD Board meeting of April 5, 2018 the following issues were discussed and/or decisions made:</p> <p>Following established procedures, the Board discussed candidates for filling the vacancy as per the resignation of Jon-Erik Storm that was effective March 20. Three candidates presented their qualifications to the Board and the assembled meeting attendees. Christine Womack, whom you may know, was elected by a majority vote of the Board Members; and she took her seat for the balance of the meeting. (Applause) We are glad to have her, although the meeting ended (up) going on and on and on, it wasn't a sprightly meeting: sometimes they are.</p> <p>Jose Acosta, Utilities Manager, reported on the current status of water production and billing for the month of February. Both are up.</p> <p>General Manager Renee Osborne reported on the status of the Low Income Community Fund, and noted that five of the six remaining laterals have been completed; the sixth applicant had already proceeded to borrow money to finish its lateral. They may go back and have a different outcome of that, that person moved sort of quickly, and there are other ways he or she could have been funded, so we may come back to that.</p> <p>A number of resolutions were adopted: to purchase a 2018 Ford F-250 Super Duty truck; to establish a Bank Account at Pacific Premier Bank for District Fire Reserves; to purchase a replacement Dump Bed for the Unit C 2000 Ford F-450; and to issue Requests for Proposals to design, manufacture, and construct a steel building via a turnkey process at 1428 8th Street, which is the utility yard.</p> <p>Consistent with the 2018 Board of Directors Bylaws and Rules of Decorum, the Board approved Appointments for the Finance Advisory Committee, 1 vacancy, Parks & Recreation Committee, and the Utilities Advisory Committee, also one vacancy. Questions, comments?</p> <p>Public Comment:</p> <p><u>Linde Owen</u> - has one comment which is kind of ongoing, it wasn't discussed at the last meeting, but there is discussion of dissolving the Emergency Services Committee and they've had something like two meetings over the last year, they are monthly meetings, and apparently Jon-Erik Storm, anyway, there is something going on with that, and I feel</p>

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<p>• LO/BP Chamber Report</p> <p>LOCAC COMMITTEE REPORTS TREASURER'S REPORT/MINUTES OTHER REPORTS:</p>	<p>that concern of breaking ties with our Cal Fire people and just having them be an entity that we never communicate with except through our manager at the CSD, I think is a terrible idea, and so I think it is something our CSD is still working on is to get back to discussing and starting to re-hold those meetings, so I just wanted to add that in.</p> <p><u>Director Tornatzky</u> - wants to add on to that. I think that's a fair observation, and I think it was a very confused back and forth discussion and I really didn't understand what our options were, so I think that we are going to revisit that in the future (unintelligible) clarity and we're either do it or not.</p> <p><u>Linde Owen</u> - it's a big subject, (crosstalk) and an important one.</p> <p><u>Director Tornatzky</u> - it'll be back with us soon I'm sure.</p> <p><u>Member Stanfill</u> - a big deal at the Chamber, we just got our new membership directory and I passed it out to most everyone here. (He passes more out.) It was a major effort and it's nice to have it done. There are new updates on it as we go along, we have new people added in our online directory, which is maintained up to date all the time. This of course is a one time.</p> <p><u>Member Womack</u> - gives the Treasurer's Report. The account balance is \$704.42. A check cleared for the Community Center, we're good through next month. The bank statements are always a little bit behind. I wrote a check for Sea Pines; that will be taken out in the next statement. She asks Supervisor Gibson when we are supposed to ask for our grant.</p> <p><u>Supervisor Gibson</u> - replies that his Community Project Funds get replenished the first of July. Look ahead from August to August and budget for your activities, subtract what you have in the bank and we will release funds.</p> <p><u>Chairperson Oberhoff</u> - submit that by?</p> <p><u>Legislative Assistant McKee</u> - reminds LOCAC that we were not funded fully.</p> <p><u>Member Womack</u> - says that she can figure this out as she knows the expenses. She thinks the election expenses will be small, and the only additional expense will be Sea Pines rental. She asks LUC Chairperson Mayfield how long we are good for on the rental.</p> <p><u>LUC Chairperson Mayfield</u> - a year at \$20/month.</p> <p><u>Supervisor Gibson</u> - if you need to act sooner than that, they can do that, but he tries to get all of the advisory councils funded off the top in August. Try to make the request by the end of July.</p>

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<p>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (limit of three minutes per person)</p>	<p><u>Member Womack</u> - we have enough money to make it until then.</p> <p><u>Chairperson Oberhoff</u> - asks if we'd like to accept the minutes from last month.</p> <p><u>Member Tornatzky</u> - says she cleaned up the typos, no one else had submitted corrections.</p> <p>A motion was made and seconded to accept the minutes, nine yes, zero noes, no abstentions, (9-0-0), two members absent, the motion carries.</p> <p><u>Member Womack</u> - talks about the election. She let's Steve Best know that he is in District 3, (not District 2), and that there are a couple more candidates for District 3. She will be accepting applications until May 12.</p> <p><u>Member Korin</u> - offers to distribute election information. She is not up for election and wants to get the word out,.</p> <p><u>Member Womack</u> - clarifies that if no one else runs in a District, that person automatically wins. There is only one candidate, the incumbent, in Districts 1, 2, and 4, and District 3 has three candidates.</p> <p><u>Vice Chairperson Bender</u> - explains to Members Korin and Womack who have not been through an election before, that the candidate names are on the website. Voting will be on Saturday, May 19 and if the Schoolhouse is not available for the election, he will be sitting out front of it with a table, sunshade, chairs, soft drinks and the ballots to fill out. He will answer any questions prospective voters might have. This will be more organized in two years.</p> <p><u>Member Tornatzky</u> - has all of the election sandwich boards, etc., in her garage.</p> <p><u>Unidentified Woman</u> - identifies herself as a tenant living here for 20 years. When you brought up the subject of camping, and what do we do, you go to this agency, and you go to that agency, which is what brought me to LOCAC. In observing, a lot of people don't know, have never heard of LOCAC. I took 500 flyers out to talk to people about both sides of the camping issue, and they said, "What's LOCAC, I never heard of it." LOCAC as a group, it doesn't seem like it is out a lot. Most people told me, "That ought to be the County's responsibility, not some agency we've never heard of." I heard that comment a lot. Then I noticed that when we had the meetings concerning the camping, the vacation rentals, it seems to me like, if 20 people show up with one idea, and no one shows up with another idea, that it's just lost, we aren't going to make any recommendation. So I wondered if there was ever a time when the County and LOCAC got together and said, hey, each LOCAC member needs to talk to 20 people. Or that is something that can be sent out on a postcard. I realize that as a tenant, I wouldn't necessarily be in the</p>

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	<p>mix, but that homeowners were asked to give their input so that more people are talking about or giving some input into vacation rentals and more people are asked to give input on camping without having to show up at a meeting at the right time of day at the right thing without any advertisement or anything going on. I would bet if you stopped by the school tomorrow and asked 20 parents coming in, did you know there is LOCAC elections coming up, what do you think their response would be? I'm just wondering if there is something going on that I am not aware of, I've been here 20 years.</p> <p><u>Chairperson Oberhoff</u> - that's a fair question. We did set up a committee a couple of months back that was our community outreach. This year in particular we've done a lot of work on the website, but again, if you don't know the web address, how do you even know to go there. She asks Supervisor Gibson, we're not allowed to send out mailers?</p> <p><u>Supervisor Gibson</u> - you can, absolutely.</p> <p><u>Chairperson Oberhoff</u> - it's a cost issue, we're constrained there. It's an issue that we're well aware of.</p> <p><u>Member Mayfield</u> - it's typical of advisory councils in general around the county.</p> <p><u>Unidentified Woman</u> - hotspots that I found were soccer games, the schools. There are a lot of ways to get a lot of information out to all the schools, they have a person, they have a site, you are talking to a lot of parents. Parents are the most interested people even though they don't have a lot of time, and they might not be able to show up at the meeting because they have kids to take care of. But there is a general site that you can get the information out to children's parents, the student's never have to see it. And with internet and Emails now, it's a very quick way to get that kind of information out, so it might be something that you might want to check out to get a little more input.</p> <p><u>Chairperson Oberhoff</u> - may I suggest that you get in contact with David Harris, our Community Outreach Committee Chair, and you can convey some of those ideas because we are all ears.</p> <p><u>Member Womack</u> - says that she is on the PTA at Baywood so I brought it up there, but I don't really know anyone at Monarch. The PTA is the group of people that do stuff, but as a parent, if you try to send it out in the blue folders or in the website, we get bombarded with so much stuff. I'm not sure how effective that would be. And when we get people to serve on the board, it is usually word of mouth, where we thing somebody is good and we tell them. So if you know anyone that would be good, tell them. We need the word of mouth, we could use the help.</p> <p><u>Unidentified Woman</u> - when I told the school about it, the camping thing, I didn't want this for children to see. I want only adults to be</p>

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	<p>informed of what’s going on, and they did give me, I’ll look through my Emails and see if I can find that, because they did give a person, you can submit this to here. They’ll review it and if they feel it’s appropriate, they can send it out. I just thought of some way to get the word out. I’d love to get a card in the mail that says—but I’m not an owner—</p> <p>(Crosstalk - about not having to be an owner)</p> <p><u>Unidentified Woman</u> - she spent her own money to get 500 cards and spent three weekends to go out and personally speak to people and say, what do you feel about this - do you realize we are the only unincorporated area that allows this and that. And with the exception of two people, out of—I talked to at least 400 people—they all pretty much said the same thing, “I’ve never heard of LOCAC, of course we don’t want this going on in our town, and we think the County should be taking care of it.” Where you can get into a conversation with people, you say the County doesn’t want to force things on people, it needs to come from here, it needs to go to LOCAC. Then it’s like, I can’t make a meeting at dinner time, who do I write to, who do I call? The information age is really changing and I’ve never gotten anything in the mail and I vote.</p> <p><u>Chairperson Oberhoff</u> - the mail option is very difficult for us.</p> <p><u>Member Womack</u> - we have a very small budget.</p> <p><u>Unidentified Woman</u> - the way I got hold of 400 people easily, I went to a soccer game, I went to a baseball game.</p> <p><u>Chairperson Oberhoff</u> - I would love for you to convey more of those ideas to David.</p> <p><u>Member Womack</u> - here’s an application for you.</p> <p><u>Unidentified Woman</u> - I’m sorry, I work three jobs, I don’t have the time for that. I’m welcome to give suggestions, and I just wanted to say, I tried—</p> <p><u>Member Womack</u> - I didn’t either until I got recruited! I hear ya!</p> <p><u>Unidentified Woman</u> - people really are interested and they do really care?</p> <p><u>Director Tornatzky</u> - there is an age-old solution to this, you actually campaign. When I ran for the CSD, I went to about every house in this town, and put my materials and knocked on the door and maybe one out of 20 houses somebody was home. But if they were home, I talked to them and charmed them and they sort of said, hey, you ought to vote for this guy. The people who run for the CSD, if they don’t do that, they don’t get elected very much. And if you work out a way, and the same thing with Vicki, she had a broken leg, she was trying to run, so I went</p>

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	<p>door to door. That’s democracy, c’mon.</p> <p><u>Chairperson Oberhoff</u> - asks for more public comment not on the agenda but does not want to get into a discussion. Limits comments to three minutes.</p> <p><u>Linde Owen</u> - has two things. One, as a resident, you have just as much a voice as an owner. You do have the power, don’t underestimate. I asked if you met with Caro Hall or Linda Quesenberry of Los Osos Cares. That is the group that is doing the overnight shelter, looking for the parking—trying to deal with the homeless situation.</p> <p><u>Unidentified Woman</u> - I did not meet with them, but I have been listening. And I think about this myself, as a homeowner, am I going to let someone park in my driveway? The insurance company is not going to handle it. As a church, grocery store, anyplace else, the insurance isn’t going to cover that. California as state has a huge, huge problem, and its not going to get any better soon. The outreach that a lot of people need, in different states that I’ve lived in, we did it very much differently than here. People were brought into the church, they were given food, they were given shelter, whether it was a motel or something. They were given clothing. We donated to the churches. And they were brought to jobs, they were taken to interviews. If they turned down three jobs that they were qualified for, because they were too good to do it, they were given a bus ticket. California is a bus ticket right now, because they are accepting everything. I’ve lived in only small towns. We didn’t have anywhere near the problems that’s going on now.</p> <p><u>Linde Owen</u> - California is an attractive place for homeless people to come, especially for the winters. We’re trying to find solutions too. There aren’t any answers, it’s burgeoning, it’s getting bigger, and it is time to deal with it, so I encourage you to catch some of those meetings. I have a card out in my car, to reach the Resource Center where we set up meetings. And we are talking to the sheriffs that do the outreach. It’s a group effort.</p> <p><u>Unidentified Woman</u> - I try to do it through donations, but I don’t have a lot of extra time, I have three jobs, I donate to the churches, I donate to the schools, besides the shelters and the food banks.</p> <p>(Crosstalk)</p> <p><u>Chairperson Oberhoff</u> - can I catch your name for the minutes?</p> <p><u>Unidentified Woman</u> - Barbara Goula.</p> <p><u>Chairperson Oberhoff</u> - says how she really appreciates Barbara’s taking the time tonight to come and share her concerns and I definitely think the message has been heard about the need for additional outreach and that we will continue to work on that. We did create just recently</p>

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	<p>the committee to try to brainstorm the best ways that we can utilize our volunteer time. We are all volunteers and have full-time jobs as well. She asks for any further comments.</p> <p><u>Sue Morganthaler</u> - has a procedural question. I'm going under the assumption that when we had discussions that you'd make a decision and it would be passed on to the County with your recommendation or comments. But according to this project manager, they never hear anything from you. They only get it from Lynette's minutes. And Lynette, I'm not criticizing you in any way, but often times the minutes are not posted before they make their decisions, or it comes so late, that it can't be included when they make their decisions. So a lot of, you know we spent a lot of time, in my experience over the last six months talking about things, and the County half the time doesn't have the information from us. So, is it a procedure where one of you will notify project managers when we have discussions, I'm assuming about more than just vacation rentals—encroachments or whatever. What is your procedure.</p> <p><u>Chairperson Oberhoff</u> - the procedure is the minutes get sent. Kerry Brown is here is attendance, so she always usually checks in with her project managers.</p> <p><u>Sue Morganthaler</u> - I wouldn't mind if you guys looked into that a little bit because according to this project manager, he said that they had no information from us whatsoever. That the only access that they have is our minutes. And when they are not available, he told me they make their decisions without any input from you.</p> <p><u>Chairperson Oberhoff</u> - I'll check in with Kerry and asks for the name of the project manager.</p> <p><u>Sue Morganthaler</u> - Young Choi.</p> <p><u>Steve Best</u> - I'm finding the situation awkward, how many have gone through the election process.</p> <p><u>Chairperson Oberhoff</u> - I've gone through the election process, pretty much everyone here has unless there is a vacancy.</p> <p><u>Member Harper</u> - there's appointments too.</p> <p><u>Steve Best</u> - I only saw two hands.</p> <p><u>Chairperson Oberhoff</u> - not everyone has.</p> <p><u>Steve Best</u> - everyone up there has been elected so far?</p> <p><u>Chairperson Oberhoff</u> - no, not everyone has.</p>

Agenda Item	Discussion/Action/Information
<p>CONSENT AGENDA: 1. DRC2017-00119 REDIFER /</p>	<p><u>Steve Best</u> - I've been wanting to serve on this board for some time. I respect the fact that there are two people up there that are doing a good job. And I feel awkward about having to run against Julia because you're the chair and you have responsibilities—</p> <p><u>Chairperson Oberhoff</u> - I'm actually not, I'm not running again Steve, but that's beside the point.</p> <p><u>Steve Best</u> - you're doing a good job and it's not a good situation to be in. I just wondered. There is something about the whole process that hasn't been working for some time between the vacancies being there, the vacancies were not open in the right district, and a lot of people got appointed. I've tried everything from petitioning to being appointed to waiting for an opening to come up. It's not been communicated to the public what's going on, so how's this a real community event a process where we can get decisions, representation, and like that. How can we make this body more influential in terms of what happens with the County, get more impact to the county, get more results for the community that will help improve our lives and the conditions and that can help answer questions like how are we handling the homeless population and what's going on with that and how, for example, this forum that's coming up next week, nobody on is talking about the forum that's coming up next week that Supervisor Gibson's gonna be one of the panelists on. So these are important discussions that are going to be happening at this time and there's not enough information out there for the public to make good decisions or have any input. How many people—this is typical of what happens on a monthly basis—we get half a dozen people more or less and its the people that have been here on a regular basis, so we don't get a good (unintelligible). The same thing happens with the CSD. A lot of people go, "What the heck is a CSD? I never heard of that before," so it's you know—</p> <p><u>Chairperson Oberhoff</u> - I think your making a point that is heard and you've submitted your application so, and again, we'll see if we get other applicants and we'll hold the election and we'll continue to do our best to communicate now and between May 19 that we are hosting elections, and again, I don't want to get into a longer discussion here but the message has been heard by multiple people that there's a need to get the word out of what LOCAC does, and what our role is, and how we can help.</p> <p><u>Steve Best</u> - for example, I don't want to take anything off of Ms. Womack, but how is that, how is it considered in any way, shape, or form any concern or conflict that now she's both a board member of both LOCAC and now the CSD? I'd say probably not but at the same time I find it interesting that there's a lot of people that want to be able to serve, and the openings are becoming less and less.</p> <p><u>Chairperson Oberhoff</u> - thanks Steve and states that if there are no other Public Comments, lets move on to approve the Consent Agenda items.</p>

Agenda Item	Discussion/Action/Information
<p>SCHRADER Proposed Minor Use Permit for the construction of a 3124 SF Single Family Residence at 2796 Crockett Circle in Los Osos.</p> <p>2. DRC2018-00008 STENGER Proposed Minor Use Permit for the addition of a 685 sf bedroom suite above attached garage of existing single family residence at 2666 Rodman Drive in Los Osos.</p> <p>REGULAR AGENDA:</p> <p>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (limit of three minutes per person)</p> <p>BUSINESS ITEMS</p> <p>LOCAC MEMBER COMMENTS/ RECOMMENDATIONS</p>	<p>A motion was made and seconded to send letters of support for the two consent agenda items. Nine yes, zero noes, no abstentions, (9-0-0), two members absent.</p> <p><u>Chairperson Oberhoff</u> - there all no Regular Agenda items.</p> <p>None.</p> <p><u>Chairperson Oberhoff</u> - the LOCAC election will be on May 19.</p> <p><u>Member Harris</u> - Chairperson Oberhoff will send him the names and he will put them on the website.</p> <p><u>Member Womack</u> - you can send them to any LOCAC member to send to David Harris to go onto the website.</p> <p><u>Member Harper</u> - everyone in attendance here, each of us needs to tell five more people about LOCAC. If there is something of interest, if it is vacation rentals, or parking or McDonald's, or Starbucks moving, the kinds of things that happen around here—word of mouth is what gets it out, we can certainly do that. But each of us, we are all volunteers, so to think that we are going to take on three more tasks, give me a break, OK? So the bottom line is, tell your neighbors, tells your circles of friends. If it is something of importance to you, let them know. If you get the Land Use, or the Tree, or the Traffic & Circulation minutes, and you think, oh man!—forward it, so they can see the kinds of things we discuss. And the bottom line is, if you don't show up, oh well, you know. And we have to keep putting it out there, and yes outreach is important, and I think that connection with the schools could be important, but like Christine said, when you are getting barraged by Emails, sometimes they just go by the wayside. So that personal—when you are at the Post Office, when you're in the store—I remember when we were doing McDonald's and stuff, I'd go up to strangers and say, you know, I'm on LOCAC blah, blah, blah. And each of us gets to do that. So that's all I can say. It's like when I talk in Traffic & Circulation, if you have a problem with speeding, slow down. You yourself do the speed limit, and yeah, the guy is going to be crawling up your butt, oh well. That's all I can say, we just get to do it.</p> <p>(Laughter)</p>

Agenda Item	Discussion/Action/Information
<u>ADJOURN</u>	<p><u>Chairperson Oberhoff</u> - next meeting May 24.</p> <p>Meeting adjourned 8:09 p.m..</p> <p>Respectfully submitted.</p> <p><i>Lynette Tornatzky</i></p> <p>Lynette Tornatzky LOCAC Secretary</p>