

¥¥¥¥¥¥¥¥¥¥¥¥



LOS OSOS COMMUNITY ADVISORY COUNCIL
April 22, 2021
Zoom meeting 7PM

LOCAC CAC is inviting you to a scheduled Zoom meeting.

Topic: LOCAC January 28, 2021 meeting
Time: Jan 28, 2021 07:00 PM Pacific Time (US and Canada)
Every month on the Last Thu, until Jun 24, 2021, 6 occurrence(s)
Jan 28, 2021 07:00 PM
Feb 25, 2021 07:00 PM
Mar 25, 2021 07:00 PM
Apr 22, 2021 07:00 PM
May 27, 2021 07:00 PM
Jun 24, 2021 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZlkduusqD0uG9ZVpQpbhdKQOg2EAI2iTLYP/ics?icsToken=98tyKuGupzooHtKTtBiFRpwAHYj4a-jwpiFbjfnpqg_UEyJbZijHGGeUQF5NWQQtHk

Join Zoom Meeting

<https://us02web.zoom.us/j/86912466412?pwd=UjVYUnlhOHNOsmM1cnlHNGxzRHIZZz09>

Meeting ID: 869 1246 6412

Passcode: 266370

One tap mobile

+16699009128,,86912466412#,,,,*266370# US (San Jose)

+12532158782,,86912466412#,,,,*266370# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 1246 6412

Passcode: 266370

Find your local number: <https://us02web.zoom.us/u/ktCZ4A2nm>



**Los Osos Community Advisory
Council Members
2020-2021**

Officers

Chair: Tim Carstairs, Vice-Chair: Trish Bartel,
Secretary: Sue Morgenthaler, Treasurer: Christine Womack

District One

Lynette Tornatzky, Yael Korin

District Two

Jan Harper, Christine Womack

District Three

Larry Bender, Sandra Sarrouf

District Four

Tim Carstairs

Supervisor Appointees

Jim Stanfill, Sue Morgenthaler, Trish Bartel



AGENDA

February 25, 2021

Zoom Keyboard Shortcuts to Raise/Lower Hand

Mac: click Reactions in the bottom bar/click Raise Hand or Option and Y

Windows: Alt and Y

Phone Dial-in: *9

Phone Mute and Unmute: *6

CALL TO ORDER

ROLL CALL

CHAIRPERSON ANNOUNCEMENTS AND MEETING PROTOCOLS

Zoom features, outline of procedures for Public and Council comment and expectations regarding the Standards and Code of Conduct:

LOCAC represents the people of Los Osos and holds high standards for positive civic engagement, encouraging respectful, courteous and thoughtful discussion of ideas and opinions. See Exhibit C- Standards and Code of Conduct, LOCAC Policies and Procedures

LOCAC welcomes all opinions on issues being discussed. If any public member or council member does not adhere to the standards of civic engagement as described in the LOCAC Policies and Procedures Manual, they will be given a warning. If a second warning is needed, the participant will be asked to leave the meeting or will be muted for the duration of the meeting. We thank everyone for participating with respect.

COUNTY AND LOCAL AGENCY REPORTS

Questions will be received following each Report from LOCAC and then the Public.

- Sheriff's Report
- Highway Patrol Report
- County Staff Report
- Supervisor Report
- CSD Report
- Chamber of Commerce Report

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Chairperson may limit each speaker to 3 minutes and may hold Council comments until all Public participants have been heard. A Council member may request of the Chair to ask a question of a speaker. Afterwards, it can be decided whether/how to proceed with each item.

APPROVE MINUTES FROM February 25, 2021 MEETING

LOCAC COMMITTEE REPORTS AND MEMBER COMMENTS

- Treasurer's Report -Christine Womack
- Committee Reports:
 - Land Use -Larry Bender
 - Traffic and Circulation -Jan Harper
 - Trees and Landscaping -Yael Korin
 - Outreach -Sandra Sarrouf
 - Unhoused Residents Forum -Yael Korin
 - Election Committee- Christine Womack

REGULAR AGENDA ITEMS

- **Presentation from Public Works on the 5 Year Capital Improvement Plan** -Jan Harper and John Waddell
- **DRC2021-00090 Valine** A request by Derek ad Karen Valine for a Minor Use Permit/Coastal Development Permit to construct a 2,886 Square foot two story residence and a 986 square foot attached garage on an approximately 0.6 acre parcel. The project is located in the community of Los Osos within the Estero Planning Area of the Coastal Zone. -Larry Bender
- **Introduction of compiled data for reference** in understanding specific project regulations. - Trish Bartel
- **Discussion of Title 19 water offsets** -Patrick McGibney with Kylie Hensley
- **Discussion of letter** to be written and approved by LOCAC to send to the County and all applicable governing bodies, expressing concerns regarding the health and sustainability of our water basin relating to approval of new water usage. -Larry Bender

ADJOURN