



## LOS OSOS COMMUNITY ADVISORY COUNCIL

June 24, 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 29, 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-jwpiFbjfngg\\_UEyJbZijHGeUQF5NwQtHk](https://us02web.zoom.us/meeting/tZlkduusqD0uG9ZVpQpbhdKQOg2EAI2iTLYP/ics?icsToken=98tyKuGupzooHtKTtBiFRpwAHYj4a-jwpiFbjfngg_UEyJbZijHGeUQF5NwQtHk)

### Join Zoom Meeting

<https://us02web.zoom.us/j/86912466412?pwd=UjVyUnlhOHNOsmM1cniHNGxzRHlZZz09>

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  
2021**

**Officers**

Chair: Trish Bartel, Vice-Chair: Sandra Sarrouf,  
Secretary: Sue Morgenthaler, Treasurer: TBD  
Communications Officer: Lynette Tornatzky

**District One**

Lynette Tornatzky, Yael Korin

**District Two**

Jan Harper, James Bishop

**District Three**

Larry Bender, Sandra Sarrouf

**District Four**

Tim Carstairs, Deborah Howe

**Supervisor Appointees**

Jim Stanfill, Sue Morgenthaler, Trish Bartel



## **AGENDA**

June 24, 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**

Each speaker will be limited to 3 minutes. There will be no discussion of these comments.

## **APPROVE MINUTES FROM MEETING May 27, 2021**

## **APPROVE MINUTES FROM EMERGENCY MEETING June 9, 2021 (by email)**

## **LOCAC COMMITTEE REPORTS AND MEMBER COMMENTS**

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

## **REGULAR AGENDA ITEMS**

- **Presentation "Engaging with the San Luis Obispo Council of Governments for its long-range Regional Transportation Plan (RTP)."** SLOCOG will share who they are and what they do as well as what the goals of the RTP are. They will invite residents and attendees to take their surveys, which will inform their plan. Anna Devers, Public Affairs and Planning, SLOCOG
- **Update of staff recommendations for the Board of Supervisors June 22<sup>nd</sup> to implement the deferred sewer service charge increase.** Laura Holder, Utilities Division Program Manager, Public Works

## **BUSINESS ITEMS**

- Election for Treasurer position.
- Discussion of whether/when to transition from Zoom to In-person meetings.

- LOCAC Committee Discussion. Discussion for existing committees and their adherence to the guidelines as listed in the LOCAC Bylaws and the Policies and Procedures.
- Creation of a new, non-political, ad hoc Water Committee.

**ADJOURN**