



**REGULAR MEETING**  
**February 19, 2020**  
**6:30 p.m.**  
**Mechanics Bank Community Room**  
**1070 Main Street, Cambria**

**AGENDA**

**I. Roll Call, Establishment of Quorum**

**II. Consent Agenda**

**a. Agenda Approval:**

**b. Minutes Approval:** January 2019 (**Attachment A**)

**III. Public/Council Comment:** Limited to items NOT on the agenda (3 min per person).

**IV. Regular Public Agency Reports:**

**a. Public Safety:** Commander Justin Nelson

**b. Cambria Community Services District:** Director David Pierson

**c. County Supervisor:** Supervisor Bruce Gibson (Blake Fixler)

**d. County Planning:** Schani Siong

**e. Cambria Fire Safe Focus Group:** David Pierson

**f. California Highway Patrol,** Lt. Kevin Cooper (update on Hwy 1 Evacuation Plan)

**Special Presentation:**

**Introduction of New Friends of the Fiscalini Ranch Executive Director.**  
Kitty Connally, Bruce Mumper

**V. Regular Business**

**a. Land Use Committee:** Mike Lyons, Don Sather

**b. Transportation Committee:** Aaron Linn, Tom Gray

**VI. Reports**

**a. Treasurer's Report:** Mike Lyons (**Attachment B**)

**b. Environmental Report:** Bruce Mumper

**c. Corresponding Secretary's Report:** John Nixon

**d. Community Outreach Report:** Dixie Walker

**e. Agriculture Report:** Beth Kendall

**g. Business Report:** Aaron Linn

**h. 2020 Election Committee Report:** Marj Sewell, Mark Kantor, Jamie MacLeod.

**Candidates are required to submit Conditions of Service forms prior to the start of the 6:30 p.m. Feb. 19 NCAC meeting.**

1. Council to accept and approve slate of candidates.

2. Election is set for April 7, 2020. (If there are only two candidates in an area, and they both agree on who will be the candidate and who will be the alternate, there will be no election for that area. If the two candidates in an area cannot agree or if there are three or more candidates in any area, there will be an election).

3. Council to approve the ballot to be printed.

4. Election Committee to publish names of candidates.

#### **VII. Old Business:**

#### **VIII. New Business:**

#### **Adjourn :**

Attachment A - January 2002 Meeting Minutes

### **NORTH COAST ADVISORY COUNCIL**

January 15, 2020

Mechanics Bank Community Room

#### **ROLL CALL**

- Present: Hank Krzciuk, John Nixon, Mark Kantor, Cindy Steidel, Dixie Walker, Don Sather, Mike Lyons, Tom Gray, Jamie MacLeod, Aaron Linn, Michael Broadhurst, Iggy Fedoroff, Susan McDonald
- Excused: Bruce Marchese, Bruce Mumper, Marjorie Sewell Beth Kendall, Paul Gullion, Michele Roest

#### **CONSENT AGENDA**

- Agenda Approval: John Nixon moved to accept the agenda. Dixie Walker 2<sup>nd</sup>. Unanimously approved.
- Minutes Approval: January minutes page 11 - Treasurer's Report should show \$1400 expected to come in, not \$14. Jamie MacLeod moved to accept the minutes as amended. Mike Lyons 2<sup>nd</sup>. Unanimously approved.

#### **PUBLIC/COUNCIL COMMENT**

- Public: [None]
- Council: Iggy Fedoroff, as CCHD President, shared budget review was done recently and showed ~\$2K surplus and now closer to ~\$20K; he credited efforts by CCHD staff for helping things go in the right direction especially compared to many previous years.

## REGULAR PUBLIC AGENCY REPORTS

- Public Safety: Sgt Dave Mengharajani is now working the Sheriff's Coast Station and conveyed the following figures:
  - o December saw 406 calls for service, 337 in Cambria, 69 in San Simeon
  - o That compared to last year when there were 279 calls for service, 236 in Cambria, 43 in San Simeon
  - o 43 total reports were taken this December (38/5) compared to last year having 23 (19/4)
  - o Incidents were categorized as: 1 assault and battery, 3 disturbances, 2 burglaries, 4 thefts, 2 vandalism, 2 phone scams, 17 suspicious activities (with 1 arrest) and Amber Alert response which started in San Jose/Gilroy and ended at a Main Street gas station resulting in the suspect being arrested. Sgt Dave expressed appreciation for the citizen's participation in the matter.
  - o Comments were made about: a recent burglary in Tin City (Yarn Shop space had items removed); businesses in town being intruded upon with requests for the Sheriff's Office to assist – Sgt Dave noted that he would pass this information along to local area deputies; Pinedorado grounds buildings being broken into recently.
- CCSD: Director Dave Pierson conveyed the following:
  - o Approval was given for PG&E waste water treatment plant work
  - o An RFP/Q for the water master plan and sustainable water facility was issued
  - o A trust fund for Vets Hall maintenance is being set up and will include some Fiscalini Ranch and skate park work as well
  - o A new truck to help clean sewers was acquired recently
  - o Changes were made to the municipal fire code and delinquent water bill ordinance
  - o Questions and discussion ensued including: the timing of the waste management water work (Dave said PG&E would begin

right away and quote work that the CCSD would determine whether to approve or not); Dave confirmed that the trust would be a charitable entity, i.e. 501(c)

- Fire Safe Focus Group: Dave Pierson updated the council on the meeting from last week regarding evacuation possibilities, including the County Office of Emergency Services, CHP, Cal Trans and Sheriff all attending and presenting. More planning is needed by all agencies involved. There was discussion about the Pulse Point application for citizen use, pursuing a grant for possible alert systems with signs and lights. A Spring Preparedness day is being planned for May and they are hoping to include insurance industry representatives to address local fire insurance concerns (policy cancellations and/or significant price hikes). Meetings are held on the second Wednesday of each month at 3pm for those who are interested. The group will continue to work on the evacuation study/model.
  
- County Supervisor: Supervisor Bruce Gibson reported the following:
  - He was glad that the Fire Safe forum went well to start the dialog; home insurance issues mentioned are a statewide concern.
  - The Cambria Chamber of Commerce recently honored Suzy McDonald as the Citizen of the Year.
  - Recent Board of Supervisors meeting items include: 1) Passed resolution to purchase some of the Chevron property (250 acres) south of Cayucos which is expected to close in April. Many land trusts and agencies came together to make it happen resulting in the county needing only to fund \$50K of the \$3.75M cost. A second phase is planned to work on acquiring “dog beach” and land up in the hills where some tanks were located requiring remediation work. 2) The county Smoking Ordinance was updated and now includes all outdoor spaces plus a ban on the sale of virtually all e-cig devices in the county to curtail vaping. The state and some counties may ban flavored products but SLO County did not do so at this time. 3)

Community Choice Energy is being used in Morro Bay and the City of SLO, Supervisor Gibson is hoping the county can get the option to join in 2022.

- o Additional discussion ensued: A San Simeon CCSD \$130K grant being approved for coastal hazard mitigation work with an additional \$240K for planning more efforts. Supervisor Gibson continues to facilitate Cambria and San Simeon CSDs on possible shared matters of concern. County public works may work on roads that are public even if they look private and sections can be abandoned to private owners if there is a public benefit.
- County Planning: Schani Siong spoke about two files that explain the current Accessory Dwelling Unit (ADU) proposal to be considered on Jan 28 for future ministerial approvals, they were sent by Schani and are located on the county web site. These are not meant for short term or vacation rentals. The maximum numbers allowed are defined. State law does not include parking requirements and CCSD water service decisions will prevail – non-CSD locations must show water and septic capacity. The effort is to comply with state regulations. The ordinance for the coastal area will go to the Coastal Commission if approved for their consideration. Other planning commission and public hearings are scheduled.
- Cambria Film Fest: Dennis Frahmann reported on the third annual festival which will be focused on the theme of love. Nineteen feature and 80 short films will be shown at the Cambria Center for the Arts, Vets Hall and Buckley Theatre along with special events including four community free movies. They expect to seat 2000 over four days with 24 film makers coming to the area from all over the world. Half of attendees are not from the SLO area. 3,000 film submissions were received which were narrowed down to the roughly 100 showings. Awards will be given for best short, best feature judged by the public and festival judges, along with a “best of fest” award. See

the CCAT web site for more information and passes.

- Moonstone Beach Boardwalk: Manya Brett gave an update stating that there was a meeting in December to discuss continued ways to address boardwalk issues such as using a new application to show detailed locations of problem areas to State Parks. They are looking for volunteers to help (e.g. trimming, removing plants and branches, etc.). Some improvements have already been made such as new boards, screws replaced or tightened, plants/branches removed and graffiti painted over. Replacement of the boardwalk and foundation is planned for 2023 with a ~\$600K cost estimate.

#### REGULAR BUSINESS

- Transportation Committee: Tom Gray noted that the recent Transportation Committee meeting notes were available. He highlighted a few topics including:
  - o State Parks app that uses GIS to show locations of pictures submitted of reported issues
  - o Mike Britten reported on traffic data collection which will be updated/overhauled over the next 5 to 6 months
  - o The recommendation for proposed street lighting at Burton Drive and Burton Circle will be to reject the project.
- Land Use Committee: Don Sather presented and asked for action on the following:
  - o DRC2019-00248 LISTON; The committee recommends approval of this Minor Use Permit. Mike Lyons moved to accept the minor use permit request. Jamie MacLeod 2<sup>nd</sup>. Unanimously approved.
  - o DRC2019-00270 HENCH; The committee recommends approval of this Minor Use Permit. John Nixon moved to accept the minor use permit request. Dixie Walker 2<sup>nd</sup>. Unanimously approved.
  - o DRC2019-00275 BRESNAN; The committee recommends approval of this Minor Use Permit. John Nixon moved to

accept the minor use permit request. Tom Gray 2<sup>nd</sup>.  
Unanimously approved.

- o DRC2019-00276 SEGAL; The committee recommends approval of this Minor Use Permit. John Nixon moved to accept the minor use permit request. Jamie MacLeod 2<sup>nd</sup>. Unanimously approved.
- o DRC2019-00277 CROSS; The committee recommends approval of this Minor Use Permit. John Nixon moved to accept the minor use permit request. Tom Gray 2<sup>nd</sup>. Unanimously approved.

## REPORTS

- Treasurer: Mike Lyons reports that there were no checks written in December so the balance remains the same as last month.
- Environmental: [None]
- Corresponding Secretary: John Nixon said that two letters were sent to the county encouraging approval of minor use permits that the council had recently considered.
- Community Outreach: Dixie Walker discussed that pamphlets/brochures have now been fully distributed in around the area. The next board will need to determine if they want to continue (print more) or not. Art Beat will be at the next NCAC meeting to make a presentation.
- Agriculture: Mike Broadhurst reports that California State Farm Bureau supports the proposed state budget. Some candidate forums will be sponsored soon. Regarding the Sustainable Groundwater Management Act (SGMA), some groundwater basin plans need to be submitted this year and eventually they will be required for Santa Rosa and San Simeon Creeks.
- Business: Aaron Linn described local businesses having a big year with events from the Scarecrow Festival to Christmas events bringing people into town. Business owners have to be careful dealing with public intruders which has been a problem lately. Eroica is being planned again and may use Pinedorado grounds as a gathering place for riders this year.

- Election Committee: Jamie MacLeod, Election Sub-Committee Chair, reported on the proposed budget for the NCAC election that will be held in April. There was spirited discussion about aspects of the budget such as whether the NCAC should be required to pay for Vets Hall use to conduct the effort. A motion was made by Dixie Walker to suspend election advertising requirements in the Cambrian, it was seconded by John Nixon. With further discussion, a replacement motion was made by Mike Lyons, seconded by Dixie Walker, to reduce the election budget to ~\$600 by placing only one “call for candidates” advertisement in the local paper and no “list of candidate” ads. The search for candidates and notification of the election including candidates in each area, if needed, would be augmented via social media posts. The replacement motion was approved unanimously.

OLD BUSINESS

- [None]

NEW BUSINESS

- [None]

ADJOURNMENT

- Mike Lyons moved to adjourn the meeting. Dixie Walker 2nd. Unanimously approved.

[Respectfully submitted by Mark Kantor, acting Secretary]

Attachment B - Treasurer's Report: Mike Lyons

February 7, 2020

<u>Beginning balance as of Treasurer's Report of January 9, 2020</u>	<u>\$1,820.76</u>
<u>Ck1083, Jan 13, 2020 CCSD (deposit for use of Vets Hall for election)</u>	<u>-70.00</u>



Account balance as of PP bank statement dated January 27, 2020 \$1,750.76

**Note: Ck 1084 & 1085 with the addition of new stipend from SLO County of \$1340.00 bring the actual balance in the account as of Feb. 7, 2020 date of this report to: \$2726.65**

Details to be reported in Treasurer's Report of March 2020.