



REGULAR MEETING

Wednesday, March 20, 2019
6:30 p.m.
Rabobank Community Room
1070 Main Street, Cambria

AGENDA

I. Roll Call, Establishment of Quorum

II. Consent Agenda

a. Agenda Approval:

b. Minutes Approval: February 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 Michael Manuele

b. Cambria Community Services District: Director Donn Howell

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

d. County Planning: Airlin Singewald

V. Regular Business

a. Land Use Committee: Don Sather, Mike Lyons (Attachment B)

All referrals may be found at: <http://www.slocounty.ca.gov/Departments/Planning-Building/Forms-Documents/Informational/Planning-Referrals/Coastal.aspx>

Referrals:

1. DRC2019-00013 SWIFT

2. DRC2019-00009 BORIS PILCH LLC

b. Transportation Committee: Aaron Linn, Tom Gray (Attachment C)

c. 2019 Election Final: Susan McDonald

1. Newly Elected Members to be Seated and Business, Latino
Appointments to be Approved at April 17 Meeting

VI. Reports

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

b. Environmental Report: Bruce Mumper

c. Corresponding Secretary's Report: John Nixon

d. Community Outreach Committee: Dixie Walker

e. Latino/Latina Report: Dante Garcia

f. Agriculture Report: Beth Kendall

Agricultural Worker Housing

g. Business Report: Aaron Linn

VII. Old Business:

VIII. New Business:

- a. Select new Corresponding Secretary
- b. New Members Bios and Photos

IV. Future Council and/or Forum Topics:
The Hourglass Project
Affordable Housing Incentives

Adjourn :

Attachment A – Minutes Approval

NORTH COAST ADVISORY COUNCIL BOARD MEETING
February 20, 2019
Rabobank Community Room

Vice chair John Nixon called the meeting to order at 6:30 PM.

ROLL CALL

Present: John Nixon, Iggy Fedoroff, Marjorie Sewell, Barbara Beane, Don Sather,
Mike Lyons Cindy Steidel, Tom Gray, Laurel Stewart, Dixie Walker, Tamara Corbet,
Beth Kendall, Mike Broadhurst, Mitchel Gregory, Bruce Mumper, Dante Garcia.
Excused: Bruce Marchese, Michele Roest, Aaron Linn, Susan McDonald.

CONSENT AGENDA

Agenda Approval – Mike Lyons moved to accept the agenda. Hank K. 2nd. Unanimous.
Minutes Approval -- Dixie W. moved to accept the minutes as corrected. Cindy S.2nd.
Unanimous.

PUBLIC COMMENT

None

REGULAR PUBLIC AGENCY REPORTS

Public Safety – Commander Michael Manuele

- 354 calls for service

CCSD – Director Donn Howell

- Search for General Manager
- Search for General Engineer
- Address Municipal Code regarding affordable housing

- Mike Lyons – Policy Committee is tomorrow at 2 PM—16 pg. agenda. All invited.
- Hank K—San Simeon after many years is rewriting its policy. You might want to look at what we have started.

County Supervisor – Bruce Gibson

- Some resurfacing going on in Cambria soon.
- First look at next cycle of budget for June. 7 million dollar gap to fix,
- Capital improvement plan – 5 year plan—what to improve.
- Housing issues—March 12. 1 million dollars a year
- Public Works are out checking on problems,
- Marj S -- Huntington and Windsor – curb needs to be built up there; water goes through and washes gravel all over the road, Gave pics to Blake.
- Hank K –Sheriff's budget? Dir. Gibson—yes, 57 million dollars in budget.

County Planning – Airlin Singewald

- Passed copies of the Accessory Affordable Housing, allowing for a second house behind a larger house – new revision. Accessory Dwelling Unit (ADU) up to 800 Sq. Ft. Need a water meter. No additional requirements for parking. Must be located 50 to 150 feet from main dwelling. If a larger lot, the ADU could be up 1200 Sq. Ft.
- Laurel S.- Could it be on a VR home? Yes.
- Kathe Tanner – What does that do to our water in our area?
- Airlin – Won't be any different. Need water meter.
- Laurel – Where would these ADU's be on the water list?
- Cindy S.--How do you have affordable housing?
- Airlin – These ADU's would be for the “work force” in a town.
- John Nixon -- Time line for ADU –Looking at Fall—Oct. – Nov.
- If someone has a shed in the corner of their property---Can it be developed? Still has to be with proper setbacks? Airlin – Yes,

REGULAR BUSINESS

Vacation Rental Follow-up—Dixie Walker

- Draft letter to Sup. Bruce Gibson and Trevor Keith, written by Dixie Walker and John Nixon . See P. 8 of Agenda. Hank K. moved to approve the letter. Mike L. 2nd. Unanimous.

Land Use Committee – Don Sather and Mike Lyons

- DRC2018-00240 – Stahlman – construction of a 400 sf garage and a 168 sf deck at 2802 Wilton Drive.. Suggested approval with the condition that the owner consider permeable driveway material.

Bruce Mumper moved to approve the project. Laurel Stewart 2nd.

Unanimous.

- DRC2018-00233 – Ware – Construction of a 600 sf guest unit at 2128 Andover Place. Recommended approval.

Cindy Steidel moved to approve the project. Mike L. 2nd. Unanimous.

- DRC2018-00230 –McNeill – Construction of a 278 sf addition to an existing single family residence to include one bathroom kitchen remodel, and 77 sf of impermeable deck at 395 Croyden Lane. Recommended approval.

Dixie W. moved to approve. Hank K. 2nd. Unanimous.

- Introduction of letter to people applying for a Minor Use Permit. Applicant will receive information by email. The letter states who we are, our obligation to the County, and we would like to visit the site giving the date and time. Unanimous

Transportation Committee – Tom Gray

- Street issues – Sunbury needs help
- Fire Evacuation Routes -- 1st look at draft for fire evacuation routes. See pages 11, 12, and 13 of Agenda. Next meeting Mar. 5, 3:30 PM

REPORTS

Treasurer's Report – Mike Lyons

- \$3001.09 on hand.

Environmental Report – Bruce Mumper

- * Students from Leffingwell and other students from Oakland visiting area for various educational activities.
- FFRP – It's illegal to take mushrooms from Ranch—no poaching.
- Kathe T. --E seals on beach in SS. Sub-adult males come to pout. Try to keep people 100 ft. away.

Corresponding Secretary – John Nixon

- Wrote 1 letter to Airlin S. about the Harmony Vacation Rental.

Community Outreach – Dixie Walker

- Meeting to decide what to do about our advertising campaign.
- Put new tri-folds out. Need more in Eng. enough Span. when weather is better.

Latino/Latina Report – Dante Garcia.

- Dental Care – Children quality, already have dental care. Didn't know about free program.
- Iggy Fedoroff – even with insurance, people still need to pay some. Have done multiple talks at Santa Rosa Church, also one to Head Start Program. Dental Insurance doesn't cover very much, so why not try free through the free program. Take no information that would discuss their status. Only one student has used the program. Working on Elementary, Middle School, and eventually High School screening. Teachers unwilling to give us instructional time for screening, Working on school nurse to assist with screening. The new superintendent is on board to get this done.

Agriculture Report – Beth Kendall

- Rains have been good.
- Resource Conservation District has \$600,000 for repair of Santa Rosa Creek and restoration of habitat for salmon.

Business Report – Mitchell Gregory

- Business is better when Hwy. 1 is open.

Election Committee – John Nixon

- Tom Gray, Dixie Walker, and John N. make up the election committee.
- These are the certified members for the odd numbered board members.

Area 1 – Hank Krzcuik

Area 3 – Marj Sewell -- primary; Mark Kantor—alternate.

Area 5 – Mike Lyons – primary; Bruce Marchese – alternate.

Area 7 – Jamie MacLeod – primary; Paul Gullion – alternate

- Because all accepted their positions, there will be no election.

Dixie W. moved to accept and approve the slate. Mike L. 2nd

Unanimous.

OLD BUSINESS

None

NEW BUSINESS

Marj S. agreed to stay on as secretary.

FUTURE COUNCIL AND /OR FORUM

Affordable Housing will be coming up soon.

ADJOURN

Bruce Mumper moved to adjourn.

Respectfully submitted,

Marjorie Sewell, Secretary

Attachment B – Land Use Committee Report - Don Sather

LAND USE COMMITTEE

March 4, 2019

Pacific Premier Bank Conference Room

Committee Members Attending: Mike Lyons, Tony Church, Claudia Harmon Worthen, Don Sather, Hank Krzciuk, Guest: Susan MacDonald, Cheryl McDowell

The regular meeting of the Land Use Committee began at 1:00 PM with the following discussions:

1. DRC2019-00013 SWIFT – Proposed Minor Use Permit for the construction of a 2937 sq. ft. Single Family Residence on Moonstone Drive in Cambria. Planner: Katie Nall.

The committee met on site and discussed the project. The committee recommends approval of this Minor Use Permit (3 yes -1 no) with the suggestion that the owner strongly consider permeable paving material wherever possible.

2. DRC2019-00009 BORIS PILCH LLC - Proposed Conditional Use Permit for construction of a 19,848 sq. ft. multifamily development between Green St. and Londonderry Lane in Cambria. Planner: Jay Johnson

The committee met with the Architect and Project Manager on site and discussed the project. A history of the project and current design were discussed. The committee’s questions and concerns were not addressed during our meeting due to the project manager’s illness. The committee does not yet have a clearly defined project to review.

The committee makes “no recommendation” for lack of information, and requests a new or revised application for this CUP for future review.

Attachment C - Transportation Committee Report: Tom Gray, Aaron Linn

North Coast Advisory Council Transportation Committee Report for 3-20-19 NCAC Meeting

The NCAC Transportation Committee held its regular monthly meeting on Tuesday, March 5, 2019, at 3 p.m. at Pacific Premier Bank. The following committee members were present: Aaron Linn, Tom Gray, Bruce Marchese, Hank Krzciuk.

Also attending were:

Mike Britton (representing SLO County), Julie Broeger, Tina Quashmick, Megg McNamee.

The committee discussed the following topics:

1) Speeding on Marlborough Lane

Julie Broeger, Tina Quashnica and Megg McNamee, all residents of Marine Terrace, came to the meeting to request a remedy for traffic exceeding the speed limit on Marlborough Lane. Several potential solutions – speed bumps, stop signs, yield signs and radar trailers with speed displays – were discussed.

Mike Britton discussed the pros and cons of these measures. He also noted that the County must gather information on actual speeds and traffic volume before it can move ahead with any speed-reduction measure. Accordingly, he agreed to deploy “black box” radar (an installation without a speed display) as a first step. He said this would be done within four weeks.

2) New transportation issues

Hank Krzciuk brought new issues to the committee’s attention. These were:

- The need for a street light at Castillo Drive near the east end of the San Simeon Liquor store parking lot.
- Concern over the potential impact of digging to be done by San Simeon CSD for new water line on Castillo right-of-way; Britton recommended that CSD work with County Transportation Division Manager coordinate this work with County's scheduled road maintenance.
- Parking spaces disabled on Kent Street near Main Street Grill are not properly striped and sign is obscured by shrubbery; Britton said the area in question is on private property.

Bruce Marchese noted that some streetlights are out and asked who is responsible for them. Britton advised checking first on PG&E website) to see if PG&E will deal with the issue.

3) Updates on old transportation issues

Sunbury Ave. concerns (subject of letter sent by NCAC in August 2018): County maintenance manager has been notified of problem; Britton will report back on progress.

Audible pedestrian signals: Issue has been referred to Caltrans, Britton will update.

Possible use of County right-of-way for bicycle racks: Britton says the County is not receptive to this idea. **Recommended NCAC actions: None**

Attachment D - Treasurer's Report



March 11, 2019

TREASURER'S REPORT

<u>Beginning balance, Treasurer's report of Feb 9, 2019</u>	<u>\$3001.19</u>
<u>Ck#1071, Jan 21, Susan McDonald, CBC copies</u>	<u>-45.05</u>
<u>Ck#1073, Feb 13, The Tribune, newspaper ads for election and monthly</u>	<u>-600.85</u>
<u>Ck#1074, Feb. 21, John Nixon, CBC copies</u>	<u>-19.52</u>
<u>Account balance as of Feb. 27, 2019 PP Bank statement</u>	<u>\$2,335.67</u>