

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. 2<sup>nd</sup>.

Unanimous.

Minutes Approval -- Dixie W. moved to accept the minutes as corrected. Cindy S.

2<sup>nd</sup>. Unanimous.

PUBLIC COMMENT

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 large 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. 2<sup>nd</sup>. 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 2<sup>nd</sup>.

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. 2<sup>nd</sup>.

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. 2<sup>nd</sup>. 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 -- 1<sup>st</sup> 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 One high school student made significant use of the

program, so therefore it is imperative to get high school screenings done as soon as possible.

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. 2<sup>nd</sup>

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