



**REGULAR MEETING**  
**May 15, 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:** April 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:** No county planning referrals this month.

**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 Committee:** Dixie Walker

**e. Latino/Latina Report:** Dante Garcia

**f. Agriculture Report:** Beth Kendall

**g. Business Report:** Aaron Linn

**VII. Old Business: NCAC Forum - "Compassion for the Homeless: Challenges and Opportunities" - Forum Committee Presentation**

**VIII. New Business:** Remove Ted Siegler and add Susan McDonald to bank signature card.

**Adjourn :**

**Attachment A – Minutes Approval**



## **Meeting Minutes**

### **REGULAR MEETING**

**April 17, 2019**

**6:30 p.m.**

**Rabobank Community Room  
1070 Main Street, Cambria**

Chair Susan McDonald called the meeting to order at 6:30 P.M.

#### **I. Roll Call/Establishment of Quorum**

Members Present: Hank Krzcuik, John Nixon, Iggy Federoff, Susan McDonald, Bruce Marchese, Cindy Steidel, Tom Gray, Jamie MacLeod, Beth Kendall, Mike Broadhurst, Aaron Linn, Bruce Mumper, Mark Kantor, Paul Gullion, Dixie Walker, Tamara Corbet.

Members Excused: Marjorie Sewell, Dan Sather, Mike Lyons, Michele Roest, Dante Garcia, Mitchell Gregory.

Welcome new members: Mark Kantor, Jamie MacLeod, Paul Gullion

#### **Approve Appointed Members**

Business Member: Aaron Linn. Business Alternate: Mitchell Gregory

Latino/Latina Member: Dante Garcia

Moved by Dixie Walker and seconded by Bruce Marchese, with a Unanimous vote of approval for the three appointed members.

#### **Elect Officers and Committee Chairs:**

Aaron Linn nominated and Dixie Walker seconded Susan McDonald for Chair. Members voted unanimously to approve.

Cindy Steidel nominated and Susan McDonald seconded John Nixon for Vice Chair. Members voted unanimously to approve.

Susan McDonald nominated and Cindy Steidel seconded Mike Lyons for Treasurer. Members voted unanimously to approve.

Bruce Marchese nominated and Dixie Walker seconded Marge Sewell for Secretary. Members voted unanimously to approve.

Susan McDonald nominated and Dixie Walker seconded John Nixon for Corresponding Secretary. Members voted unanimously to approve.

#### **II. Consent Agenda**

a. Agenda Approval: Cindy Steidel moved, Hank Krzcuik seconded and members voted unanimously to approve the agenda

b. Minutes Approval: March 2019: Bruce Marchese moved, Cindy Steidel seconded and members voted unanimously to approve the minutes.

III. Public/Council Comment:

Aaron Linn proposed that NCAC meetings begin at 6 :00 P.M.  
Aaron Linn moved and Bruce Marchese seconded a motion to change the starting time of NCAC meetings to 6 :00 P.M., and the motion passed unanimously.

IV. Regular Public Agency Reports:

- a. **Public Safety: Commander Michael Manuele**  
SLO County Sheriff's Sergeant Chad Nicholson reported that the past 30 days were busy, with 418 calls for service from Cambria and San Simeon. The most frequent calls for service from Cambria were for disturbing the peace, fights, burglaries, theft (mostly from unlocked vehicles), and phone scams. In addition, the sergeant noted that homeless issues continue as major concerns for the community and for the County. Sergeant Nicholson stated that he would have data on homelessness in the County for the next NCAC meeting.
- b. **Cambria Community Services District: Director Donn Howell**  
Director Howell reported that the CCSD Board would like to collaborate with NCAC on a community forum on homeless issues. Director Howell reported that CCSD is focusing on next fiscal year's budget, with input from the Infrastructure and Finance Committees. He also reported that the Directors recently interviewed four candidates for the General Manager's position, but that no candidate was selected. The interim General Manager will continue through December. He also noted that at the April 18 Directors' meeting, the Board would appoint a new member to the CCSD Policy Committee, filling a vacancy due to resignation. Finally, Director Howell encouraged all to take advantage of regularly scheduled tours of the wastewater plant and the Sustainable Water Facility. Tours' schedule is posted on the CCSD website.
- c. **County Supervisor: Supervisor Bruce Gibson (Blake Fixler)**  
Supervisor Gibson welcomed the new NCAC members and offered congratulations to the Cambria High School Cyber Security Team for winning a state-wide competition. The Team will be honored at a May 8 celebration in Cambria. The Supervisor presented a workplan and map on the soon to begin road resurfacing project in Cambria, affecting streets in Happy Hill, Leimert, and Lodge Hill neighborhoods. He also stated that the Board of Supervisors would hear an appeal of a Planning Commission decision on a proposed multi-unit housing project on School House Lane in Cambria. The Supervisor discussed at length the issues surrounding homelessness in the County, noting that the challenges are pervasive and that working toward solutions is everyone's (citizens and public and private agencies) challenge and responsibility. Having adequate housing is a primary challenge and strategy, and the County has received \$4.3 million in grant funds to begin

mitigation of the housing challenge for the homeless. The Supervisor also noted that providing shelter does not solve the underlying causes for homelessness and that the County and other public and private entities must work together to define and deliver necessary services to the homeless. For unincorporated areas of the County, he recommends establishing a committee (or sub-committee of the Homeless Services Oversight Council) to give those areas of the County more voice on the issues. The Supervisor supports the proposal for NCAC to sponsor a community forum on homelessness. Chair McDonald responded to the topic by introducing Teresa Desmond, who has formed a local, informal committee (“In the Solution”) to address homeless issues in Cambria. Ms. Desmond stated that the Committee is reaching out to the Sheriff and CCSD to collaborate on working toward solutions, focusing the work through a guiding slogan of “education, communication and cooperation.” The next meeting of the Committee is scheduled for 10:00 a.m. on May 8 at Pacific Premier Bank.

- d. County Planning: Airlin Singewald  
No Report.

#### V. Regular Business

- a. Land Use Committee: No County Planning referrals this month.

#### **PRESENTATION ON CAMBRIA HISTORICAL SOCIETY PLANS FOR MOVING THE OLD SANTA ROSA SCHOOLHOUSE, Laurel Stewart, Project Manager**

Ms. Stewart, Secretary of the Cambria Historical Society, presented the plan and update on the project to move the 138-year-old schoolhouse to the site of the “old dog park” on East Main Street. She recounted the history of the school and of its acquisition by the Historical Society. She also shared photographs and old newspaper stories depicting the history. The move and installation are scheduled for this September, followed by a project for building and site improvements. The site will have parking for staff only, and the building will include a restroom.

- b. Transportation Committee: Aaron Linn, Tom Gray

No Report; however, Tom Gray stated that SLO County staff Mike Britton, would no longer attend all committee meetings. He will attend if specific agenda items require his participation.

#### VI. Reports

- a. Treasurer’s Report: Mike Lyons
- b. Environmental Report: Bruce Mumper  
Member Mumper noted the upcoming (4/21) Earth Day and two upcoming docent led walks on the Fiscalini Ranch Preserve, sponsored by the Friends of the Fiscalini Ranch Preserve, on April 27 and 28.
- c. Corresponding Secretary's Report: John Nixon  
No letters sent subsequent to the March meeting.

d. Community Outreach Committee: Dixie Walker  
The June NCAC meeting will feature an update from the Cambria Health District and an update on the status of County enforcement of vacation rental ordinances.

e. Latino/Latina Report: Dante Garcia. No report.

f. Agriculture Report: Beth Kendall. No report.

g. Business Report: Aaron Linn

Member Linn reported that March was a successful month for local businesses.

He also spoke to the impact of the Eroica bicycle event held in Cambria, which brought as many as 1,200 visitors to Cambria over the weekend of April 12.

VII. Old Business: None

VIII. New Business: None

IV. Future Council and/or Forum Topics:

Homelessness Solutions – Chair McDonald confirmed with members that NCAC will propose a community forum on homelessness in partnership with CCSD and the County.

The Hourglass Project  
Affordable Housing Incentives

**Adjourn** : Moved by Dixie Walker, seconded by Cindy Steidel and unanimously approved to adjourn the meeting at 8 :35 p.m.

## Attachment B - Treasurer's Report: Mike Lyons

May 9, 2019

### TREASURER'S REPORT

Beginning balance as of Treasurer's report of April 7, 2019 \$2,322.87

Ck #1077, The Tribune, ads -246.40

Account balance as of PP Bank statement April 26, 2019 \$2076.47

Mike Lyons

Treasurer

