

## NORTH COAST ADVISORY COUNCIL

April 20, 2016 at Rabobank

The meeting was called to order at 6:35 PM by Chairman Bruce Fosdike.

Present: Tony Church, Heide Santos, Ted Siegler, Shana McCormick, Mary Webb, Laurel Stuart, Marj Sewell, Cecilia Lomeli, Cindy Steidel, Mike McLaughlin, Bruce Fosdike, Barbara Beane, Marty Main, Dawn Dunlap, Jim Webb, Mike Lyons.

Excused: Jason Anderson, Debby Mix, Bambi Fields, John Nixon.

Absent: Vari McNeil.

### CONSENT AGENDA

Agenda approval

Ted Siegler moved to accept the agenda. Heide Santos 2<sup>nd</sup>. Unanimous

Minutes Approval

Heide wanted to add that no other speakers came forward to add

to Area 2. Only Mike McLaughlin spoke about being on the board. There were 5 candidates.

Mike McLaughlin moved to approve the minutes as amended. Shana 2<sup>nd</sup>. Unanimous.

### PUBLIC COMMENT:

- Lucille Bosco – remind CCSD to not have building going on in a stage 3, plus adding toxicity of the ocean and earth.
- Sheryl McDowell—Save the Bee Day at CHS. Also lighting is quite dim on Main St. needs adjustment.
- Tina Dickason –Painting of streets needs attention at Main and Bridge streets – needs restriping. Recycling center on Tamson is in wrong location and they are still compacting cans on site. Hornets nest is causing a problem there as a woman was stung recently.
- Suzy McDonald -- Fire Safe Fair. Thurs. May 5—10-2. Santa Rosa parking lot. Can get fire extinguishers recharged for free.

- Steve Cole – Recycle center needs to stay where it is.
- Marj Sewell – Street cleaning needs to be done on Seaclift Estates  
It hasn't been done for at least a year.
- CeCe Lomeli – 8<sup>th</sup> grade class is having a sale to raise money for the 8<sup>th</sup> grade trip. \$500 per child for the trip. 7:30 -1:30 sale at the Middle School.
- Dawn Dunlap –Santa Rosa Creek – last big drought – 1976-78.

#### REGULAR PUBLIC AGENCY REPORTS

##### Public Safety: Commander Taylor

- 379 calls from Harmony to Ragged Point
- Tina Dickason – How many hours a day are there patrols in Cambria? Patrols from 6 AM to 2 AM.

##### CCSD – Director Bahringer

- Appoint a five citizen committee for looking at the lot retirement program. Moving along with the EIR.
- One item on agenda is the transfer of a water meter to another lot.
- Tina Dickason – If it's an active service, then it can be Transferred? Dir. Bahringer stated there was planned use but not using it, so it's an abandoned meter. If you're paying for a service, then the lot can be transferred.
- Mary Webb – Never using water there. Doesn't show in records as water use. Foundation only and no water use.

##### SUPERVISOR'S REPORT – Bruce Gibson

- More on tree mortality – rain helpful, but now it's dry, so more trees are dying, State wide. Gov. has proposed 100 million dollars for tree mortality; want to get some of the money here.

- Transportation – working toward ½ % increase on Sales tax for transportation projects to go on ballot for November. If it passes, we will be in a better position to receive State money, which would be around \$25,000 000.
- Friday, 4/22 – Ribbon cutting for Los Osos Sewer project.
- Steve Cole – How long does the sales tax last? 9 years.
- Heide Santos – Hopes that some of the money comes to small areas like Cambria. Bruce believes that 30% will go for pedestrian and bike, and 10% to roads.
- Ted Siegler – County and city are getting some money, but is the ½ % going to come to us? Yes is the answer. Spending is not up with the demand.

#### COUNTY PLANNING -- Airlin Singewald

- NCAC Training – May 20, 8-12 at the City County Library
- Recycle Center – continued until May 26. Cookie Crock must be within 1000 feet of the recycling center.
- Tina Dickason—Within 3 miles, if the center were at Tin City, would the center still crush cans? Concern about noise.  
Sign up sheets to support center at Cookie Crock, Soto's, and Liquor Store.
- Airlin—Still deciding on that issue.
- Mary –Why was it being continued? Airlin - It's being continued because of some people could not attend.

#### REGULAR BUSINESS

- Jim Rogers – 16<sup>th</sup> Annual Bike Ride for the Middle School trip to San Francisco. Need to gather signatures including the NCAC.  
Bambi Fields -Is this for all cycling events? Yes, now it is.  
Dawn Dunlap – Do they ride single file? Yes, there are signs saying that. Had a hundred cyclists last year.
- Eady Hotels – Cambria Shores – built in 1960  
Kim Eady and Sean Wilkinson want to turn the front manager's

unit into a beer and wine bar for guests only—need an ABC permit. Tina Dickason – Good job on drought resistant plants.

- Land Use Committee – Mary Webb, chair.

DRC201500096 – Pacific Cambria LLC Proposed MUP to operate annual Christmas Market at 2905 Burton.

Paula Guiney – concerned about multiple busses and the using of residential streets by them. 40 buses a night.

Ann Leddy – Same concerns.

Roland Souci – Lots of traffic and noise. Parking of cars on

Wood Drive. Recommend reduce the number of days to 3.

Dirk Winters – Wants to pre-sell tickets on line, but needs a multi-year (3 or more) to accomplish this. Will look into using arterial roads for bus access. Would like to build a tunnel under Burton X Eaton. No guest parking at the Nursery.

Tina Dickason – Pollution. Dangerous.

Tony Church – Limit number of people – Winters - the Market can now accommodate 2800 people comfortably.

Jim Webb – Limit number of people.

Super. Gibson said the process is started and is not yet completed. Will be consulting the Coastal Commission.

Laurel Stewart—pleased that the Lodge has followed through on planting trees. Asked about three temporary buildings.

Mary Webb – Moved to have a two-year permit with the removal of three structures and that only vendors and employees use the parking at the Cambria Pines Nursery. All buses to use arterial roads for access (Hwy 1, Burton). Need to reopen process if other structures are to be added.

Tony 2<sup>nd</sup>. 7 yes, 2 no, 2 abstentions. Motion passes

- DRC2015-00097 – Orellana – MUP for construction of a 2-story 3572sf. home at 930 Drake. Water meter from 367 Ivar. Require pine tree removal.

Mary Webb - All that was built was a foundation and no water was used at Ivar. CCSD did not void the water permit even though the water permit was never active. Seems inappropriate to transfer a water meter which was never active. We're in a Stage 3 water water issue is solved.

Mary Webb motioned to deny the project. Tony 2<sup>nd</sup>.

Karen Dean – deny project because of our water problems.

Tina Dickason – deny project because of water problems.

Suzy McDonald – the LUC is into CCSD territory and project should be approved.

Laurel Stewart – LUC process with the county. The meter is a technicality. There are NCAP policies regarding this issue.

Mark Rochfort – need to get regulations for what the NCAC can and cannot do. NCAC has no jurisdiction over what really happens with the CCSD.

Tony Church -we don't have jurisdiction over anything, but are advisory only.

Constance Faber – no new water meters should be issued till we have water available.

Tony 2<sup>nd</sup>. 5 approve, 5 disapprove, 1 abstention. Motion fails.

Mary moved for approval with conditions if oak trees are removed they will be replaced 6-1 and 4-1 by County regulations and will be placed on site. Ivar property to be retired. Tony Church 2<sup>nd</sup>. Unanimous

DRC2015—00099 – Kuswa MUP for 242sf deck at 1700 Londonderry.

Mary Webb moved to approve project as submitted with adherence to NCAP for run-off and outdoor lighting for Hwy 1 view shed.

Tony 2<sup>nd</sup>. 10 approve, 1 abstention. Motion passes

DRC2015 -00103 – Somers – MUP for addition of deck areas and remodel of interior of 5249 Whitehall Ave.

Mary moved to approve the project as submitted.

Tony 2<sup>nd</sup>. 10 approve, 1 abstention. Motion passes.

Mary urges the water services to be held until there is a sustained water supply is in place.

Mary wants to thank all those on the LUC – Tony Church, Laurel

Stewart, Bob Sfarzo, Steve Cole, Jason Anderson, Vari McNeil,

Claudia Harmon Worthen, Mike Lyons, Marj Sewell.

Mary Webb is now off the Land Use Committee as the chair.

We appreciate her service.

#### NCAC REPORTS

- Transportation Committee – Tony Church
  - Tony thanked Yama Mohabbat regarding attending to several traffic issues: Potholes repaired on Main and Hwy 1, Burton Dr., and on Eton Dr. Still need to repair potholes opposite the Sea

Chest. Progressing on San Simeon Rd. and have reported to State Parks about the deterioration on Moonstone Beach Drive.

- Yama updated the request for 2244 Main St. Parking places will be realigned, corrected and repainted.
- Yama advised that the County received a request to remove the “No Parking between hrs. of 2 AM and 6 AM”.
- Website Committee Report – Ted Siegler - Maintenance
- Treasurer’s Report – Heide Santos
  - \$1330.16 on hand, paid for two ads for election.
  - Thank you for being here, I’m retiring. Would like the people to be more civil to each other in the meetings.
- Environmental Report – Mary Webb – none
- Corresponding Secretary – Cecilia Lomeli
  - 3 letters sent. Copies were sent to Board.
- Community Outreach – Shana McCormick
  - At Farmer’s Market – 2 Fridays - Welcome board members.
- Election Committee –Heide Santos
  - Rewrote election procedures and hope they will be followed.
  - Thanked Ted and Barbara, Mike L and Heide, Bambi and Marj, and Shana and Bruce for working the polls.
  - Election results - Area 2 Mike McLaughlin 65 votes, John Nixon 52, Marty Main 43, Bob Sfarzo 10, and Brandon Bailey 4.  
For Area 2 there were 99 ballots cast, a real boost from before.
- Appointment of members
  - Area 4 – Susan McDonald and Don Sather alternate by agreement. Area 6 –Ted Siegler member and Cindy Steidel alternate by agreement.
  - Area 8 – Alternate Dixie Walker requested to remain the alternate. Susan McDonald made a motion for Paul Carlson to be appointed member. Ted 2<sup>nd</sup>. 8 yes, 1 abstention.
  - Agricultural – Dawn Dunlap member and Debby Mix alternate by agreement.
  - Business –Aaron Linn. Marj made a motion, CeCe Lomeli --2<sup>nd</sup>. Unanimous.

Environmental—Three candidates were given time to speak to Council. Chairmen asked if Council would prefer to vote for each candidate or by motion process – motion process was used.

Laurel Stewart, Mary Webb, and Bruce Mumper spoke to the council on their behalf.

Chairmen asked if Council would prefer to vote for each candidate or by motion process – motion process was used. Dawn Dunlap moved for Laurel Stewart as Environmental Rep. Mary 2<sup>nd</sup>.

Secondary motion by Susan McDonald for Bruce Mumper as Environmental Rep. Ted 2<sup>nd</sup>. 7 yes, 1 no. 3 abstentions.

Laurel was moved as alternate and declined the appointment.

Dawn moved Mary Webb as alternate. Ted 2<sup>nd</sup>. 7 yes, 2 no, 2 abstentions.

- Election of board officers
  - Bruce moved Ted Siegler for Chair. 2<sup>nd</sup> by Shana. 9 yes, 2 abstentions.
  - Ted moved Susan McDonald for Vice Chair. Mike McLaughlin 2<sup>nd</sup>. 10 yes, 1 abstention.
  - Bruce F. moved Marjorie Swell for Recording Secretary. CeCe 2<sup>nd</sup>. 9 yes, 2 abstentions.
  - Bruce F. moved CeCe Lomeli for Corresponding Secretary. Shana M. 2<sup>nd</sup>. 10 yes, 1 abstention.
  - Ted S. moved Bruce F for Treasurer. CeCe 2<sup>nd</sup>. 10 yes, 1 abstention.

Traffic Committee Chair Bruce volunteered. CeCe moved to have Bruce

For Committee Chair. Marj 2<sup>nd</sup>. 10 yes, 1 abstention.

Land use Committee Chair Laurel volunteered. Marj moved Laurel for LUC Chair. Bruce F. 2<sup>nd</sup>. 10 yes, 1 abstention

Website – Ted will help. Paul Carlson volunteered. Bruce F. moved. Paul Carlson. Ted S. 2<sup>nd</sup>. 10 yes, 1 abstention.

Ted moved to adjourn at 9:35 PM.

Respectfully submitted,

Marjorie Sewell, Recording Secretary