NORTH COAST ADVISORY COUNCIL March 15, 2017 Rabobank Community Room

Chairman Ted Siegler called the meeting to order at 6:35 PM.

Present: Bambi Fields, John Nixon, Marjorie Sewell, Barbara Beane, Susan McDonald, Don Sather, Shana McCormick, Mike Lyons, Ted Siegler, Cindy Steidel, Laurel Stewart, Paul Carlson, Dixie Walker, Debby Mix, Bruce Mumper, CeCe Lomeli.

Excused: Bruce Fosdike, Dawn Dunlap, Mary Webb. Absent: Aaron Linn.

CONSENT AGENDA

John Nixon moved to accept agenda. Debby Mix 2nd. Unanimous.

John Nixon moved to approve the minutes. Susan McDonald 2^{nd} . Unanimous.

PUBLIC/COUNCIL COMMENT

- Jim Rogers, representing the County Bike Club Classic (501C), announced the bike ride coming up in June. Been going on for 17 years. Starts at the Vets Hall, goes to Hwy 46, then to Ragged Point, then back to Vets Hall for Bar-B-Q. CeCe Lomeli thanked Jim Rogers for doing so much to help the community. Ted agreed that Jim Rogers gave significant help to the schools.
- Marj Sewell said the "Cambridge sign" is down at Cambridge and Windsor.
 Neighbors told her that there was a lot of activity going on at the section 8 house at 442 Leighton St, with cars parking around the corner on Whitehall

REGLULAR PUBLIC AGENCY REPORTS

Public Safety - Commander Taylor

- Commander Taylor reported 223 calls from Harmony to Ragged Point.
- Ted Key- what about scam calls? Comm. T. -Go to SLOsheriff.org for info on crime happenings. Cathe Tanner said to check Cambrian weekly under Sheriff's Log. Corner Bakery crash was covered by CHP.

CCSD - Director Bahringer

- Approved mid-year budget adjustment. \$237,000 deficit on waste water. Paul Carlson -- about the 4% raise. Dir. B. up to, or may happen.
- Waste water is paid off. \$135,000 is to the good, but infrastructure needs work.
- Ted Key Plant is 50 years old. Will some \$\$ be put in place for infrastructure? Signs on road need to be painted.
- Share the road Signs on street been painting signs
- CCSD doesn't do forest management, streets, or recreation—it's a water Co.
- CCSD owns the FFRP
- On a personal note Dir. Bahringer says the meridians need to be

- maintained, but there is no county budget. Hopefully the Traffic Committee can help.
- There's all the meridians—23 of them that need maintaining. Some groups take care of certain areas, but there needs to be more groups. Perhaps the Tourism Board might help with \$\$
- Shana M. made recommendation for plantings –Beautify Cambria needs help with people perhaps Cambria groups can take on an area.

County supervisor –Bruce Gibson

- Ted S. introduced Bruce through the connection to the Ides of March, which was today.
- Sup. Gibson Can't provide any long term maintenance. County can't put \$\$ into meridians.
- Road maintenance -in dire trouble since Measure J failed, so no help there.
- Road crews have been hammered this year by rain damage many thanks to the road crews. Up to 75% will be covered by the Feds.
- Class 3 bike route coming—markers along the road. (sharrows)
- Gateway signs are progressing (San Simeon and Cambria)
- County denied the Phillips 66 project- Now are appealing to the Coastal Commission. Planning staff has been doing a great job.
- FYI --Ground water management 6 different basins in our area—1.6-2.2 million dollars. People who don't use the water will be expected to pay for it. About \$8 per capita. Ground water would be best managed by local groups. Sup. Gibson is against having everyone pay for it.
- Ted Key Will there be a referendum? Sup. Gibson—difficult to take care of a problem before it happens. Individuals would have to get signatures to make any changes.
- Ted Siegler– As to Monterey County, are we helping them? Sup. Gibson doesn't know yet. Ready to help
- Debby Mix Cal Trans was very helpful --came the next day to fix something before it became a real problem.

County Planning - Airlin Singewald

• not here, but has been very busy and doing a great job.

REGULAR BUSINESS

Land Use Committee - Laurel Stuart

DRC2016 –NOAA Monterey Bay Nat'l Marine Sanctuary
 Permit for an outdoor whaling exhibit—They want to restructure
 the bones of a fossilized gray whale for a display.
 Recommend approval

Paul Carlson moved to recommend approval. Susan McDonald 2nd.

Report by the 2017 Election Committee, Candidate Slate, Elections Election is April4

Area 3 – Ted Key, Barbara Beane, Marj Sewell –vote for 2 All three spoke of why they wanted to be on the NCAC. Area 7 - Allen Lavelle, Laurel Stuart. Vote for 1

Laurel spoke in her behalf. Ted read about Allen Lavelle

On April 4, Vet's Hall Dining Room, 10-6.

Need to vote in person, with D.L or a PGE statement.

John Nixon moved to accept the candidates. Bambi 2nd. Unanimous

NCAC REPORTS

Transportation Committee --Bruce Fosdike - Not here

Burton Project –ongoing

Blue dots on maps attached to agenda show planned handicapped parking.

Bike lanes - be careful.

Website Committee

Agenda posted on website

Iggy Fedoroff was added to website for Area 2. Biography coming

Feb. NCAC meeting min to be posted.

Treasurer's Report - Bruce Fosdike—not there

Environmental Report – Bruce Mumper

Sixth grade students came to the FFRC on a field trip.

Corresponding Secretary - CeCe Lomeli

2 letters went out last month

Letterhead – leave off address and phone number

CeCe will be resigning

Community Outreach - Shana McCormick

Looking for someone for Latina outreach

Shana resigning

OLD BUSINESS

Don Sather – Glad to see the Scotch Broom being pulled up. Cal Fire is working on it

Paul Carlson moved to adjourn at 8:10 pm.

Respectfully submitted, Marjorie Sewell, Secretary