

NORTH COAST ADVISORY COUNCIL MEETING
October 21, 2015

The meeting was called to order at 6:30 PM by Chairman Bruce Fosdike.

PRESENT: Tony Church, Shana McCormick, Ted Siegler, Jim Webb, Bruce Fosdike, Vari McNeil, CeCe Lomeli, Jason Anderson, Dawn Dunlap, Bambi Fields, Laurel Stewart, Marj Sewell

EXCUSED: Mary Webb, Heide Santos, Debby Mix, John Nixon, Mike Lyons, Barbara Beane, Marty Main.

ABSENT: Clive Finchamp

AGENDA APPROVAL: Add to agenda—disband the by-laws committee
And add Election Code as tabled n September.

MINUTES APPROVAL:

Minutes approval: corrected misspellings. Ted Siegler moved to approve minutes as corrected. CeCe Lomeli 2nd. Passed unanimously.

PUBLIC COMMENT:

- Bruce Fosdike--Thanks to Ted Siegler for taking over for Bruce three times when he was fighting fires.
- Dawn Dunlap -- There's a fund raiser for the Moon family. Earl Moon was connected historically to Sebastian's.

REGULAR PUBLIC AGENCY REPORTS

Public Safety: Sergeant Odom stated that 381 calls came in from Sept. 16 – Oct. 1 from Harmony to Ragged Point. The Road to Recovery Ride is coming up. Disabled Vets will ride through Cambria. Working on removing homeless people.

CCSD: No representative

County Supervisor: Bruce Gibson

- Awarded Fire safe grant of \$500,000 for tree removal—hazardous trees.
- Drought related problems will go on for years.

- New Airport Terminal in SLO progressing
- Another grant is in the works for trees. Greenhouse fire reduction grants will be over a million dollars
- Jason Anderson asked about Covell 's property –rolled logs in creek. Will be looking into it.

County Planning: No representative

REGULAR BUSINESS

Land Use – Bob Sfarzo

DRC2015-00035 Ysusi -- 5691 Sunbury. Add 126 sq. ft to residence and 126sf of garage, 328 sq ft of new decks, and 600 sq.ft of permeable driveway. Need to remove pampas grass. Recommend approval.

Bambi Fields moved to approve the project. Shana 2nd. passed unanimously with one abstention.

NCAC REPORTS

Transportation Committee. Tony Church

No further action on Christmas Market. See report.

Website Committee Report – Ted Siegler

It's being maintained, on-going, needs more work.

Treasurer's Report – Heide Santos

Emergency trip to Germany—no report

Environmental Report – Vari McNeil – no report

Vari's question – Is there any help to get rid of pampas grass?

Bruce Gibson stated that nothing can be done concerning Private property but can be mitigated if it's on the highway.

Latina/Latino Report – CeCe Lomeli

- The Latin community is asking about more low income housing.
- NCAC website needs more information about us for outreach.
- Latin Community needs information about Cal Fire.

Corresponding Secretary's Report – CeCe Lomeli

- One letter this month and two last month

Community Outreach Committee—Shana McCormick

- Will work with the Latina/Latino group—Will become part of outreach.

- Everyone will get an action plan. Read it and send back information, stated in order of importance.
- Jr. High kids were to come tonight, but they worked the Earl Moon event tonight. Mr. Garcia from the High School will respond when he understands what the NCAC does.

Bylaw Committee – Ted Ziegler

- Removing conflicts, typos, changing dates , moving the election to April.
- Ted moved to approve amended bylaws. CeCe 2nd. Unanimous.
- Will now disband the bylaws committee to make room for the new bylaws committee for next year. The election committee will be selected next month.

OLD BUSINESS

None

NEW BUSINESS

December holiday social – need suggestions, ideas. Outreach Committee tasked with planning

The meeting was adjourned at 7:15 PM.

Ted moved to adjourn. Shana 2nd. Unanimous

Respectfully submitted,

Marjorie Sewell, Secretary