

## NORTH COUNTY ADVISORY COUNCIL MEETING

June 17, 2015

MEETING WAS CALLED TO ORDER AT 6:30.

Present: Jason Anderson, Bruce Fosdike, Cesilia Lomeli, Tony Church, Mike McLaughlin, Shana McCormick, Mary Webb, Laurel Stewart, Jim Webb, Ted Siegler, Marjorie Sewell, Claudia Harmon-Worthen, Debbie Mix, Vari MacNiel, Bambi Fields, Heide Santos, Marty Main, Mike Lyons, Barbara Beane.

Excused: Dawn Dunlap. Absent: Clive Finchamp.

AGENDA APPROVAL: Motion by Shana McCormick to change outreach to ad hoc committee for better community communication to add to the agenda. Second by Ted Siegler. Passed -unanimously

MINUTES APPROVAL: Amend the minutes to add page #'s. Motion by Tony Church to approve minutes as amended. Second by Heide. Passed – unanimously.

PUBLIC/COUNCIL COMMENT: None

Ground rules about treatment of guests – be polite.

PUBLIC SAFETY: No one present.

CCSD: Director Cliff

- Attended meetings in Sacramento on Prop 1 covering waste water, water recycling, funding of grants.
- Thurs. –meeting to work with vets for Purple Hearts signage.
- Special meeting on July 7 on Fuel hazard reduction.
- Budget of \$9 million is to be approved for the Fire Dept. for next year.
- Looking at waste water plant to repair equipment; evaluation must be done every 10 years.
- Looking at other sources for Fire and Fire Prevention

Comments:

- Bob Sfarzo, Debbie Kaperonis, Tony Church, Mary Webb, Jim Webb, Laurel Stewart  
Comments were concerning the Water Treatment upgrades,  
Cal Fire debris piles on Bridge Street, [file:///localhost/message/  
%253C0EBB6B15-F0A2-4619-B2E5-6F11369F260A@gmail.com%253E](file:///localhost/message/%253C0EBB6B15-F0A2-4619-B2E5-6F11369F260A@gmail.com%253E)  
Concern over current location of Treatment Plant,  
Cost of Treatment Plant upgrades and possibility of the 35% grant.

SUPERVISOR BRUCE GIBSON

- Congratulations to the new board.
- Tree removal by County Roads; about 200 trees to be removed.
- 2015 fiscal year budget is looking good with an increase and added jobs
- The Cambria Connection will be given \$35,000, which is a biggie
- Heide Santos – Warwick St –owner refuses to remove debris and junk in front yard,

abandoned cars. Cherie McKey said the court can't do much; it's a CHP problem.

Mike McLaughlin asked about Coad Enforcement, which is active.

- Mary Webb asked about the waste water treatment plant. Why did the CCSD not anticipate and address these costs a year ago? Super. Gibson said it's coming along as needed, is not under violation so far. Concern over minimum of \$7 million cost of the Waste Cost of Treatment Plant upgrades and possibility of the 35% grant.

#### FOREST COMMITTEE SIGNAGE – Crosby and Laura Swartz

- Applied for a grant for signage for education of the forest – going through Public Works.
- Mary Webb moved to support the signage.. Tony Church seconded.  
Passed unanimously.

#### CAMBRIA FIRESAFE FOCUS GROUP – Shirley Bianchi

- Cal Fire will do what they can, when not fighting fires. Need an official member of the NCAC.
- Shirley Bianchi would like Bruce Fosdike to be the liaison of the NCAC for the ad hoc committee for the focus group. We can get money from the SLO Firesafe Committee.
- All groups – Cal Fire, Cambria Fire Dept., NCAC were on the same page for a safe environment.
- Reverse 911 – Call Sheriff's Dept. web site – SLO Sheriff/Reverse 911-CHP

Comments from:

- Heide Santos, Shana McCormick, Jason Anderson, Laurel Stewart, Mary Webb,  
Shirley Bianchi.
  - Identify neighborhoods for Neighborhood Watch.
  - Communicate for kids safety. Have groups tell about what they do.
  - Wood can't be taken out because of disease. What about more prevention?
  - Need consistency for location of groups.
- Heide Santos moved to nominate Bruce Fosdike represent NCAC to join the Firesafe Focus Group.
- 2<sup>nd</sup> by Shana McCormick. No vote taken as it was not specifically in agenda. Motion dies, but will be added to next agenda.

LUC –No project referrals. Mary Webb discussed projects pending. The following projects

are on information hold with the County.

#### RECONSIDERATION OF RESOLUTION 3/19/14

- Ted Siegler made a motion to rescind Resolution 3/19/14. 2<sup>nd</sup> by CeCe Lomeli

Comments from:

Mike McLaughlin, Mary Webb, CeCe Lomeli, Heide Santos, Laurel Stewart,  
Mike

Lyons, Claudia Harmon-Worthen, Bob Sfarzo, Laura, Shana McCormick, Jason Anderson, Marty Main, Bambi Fields, Bruce Fosdike.

Comments:

- No new fixtures be added; can't just say no to everything, we are advisory; do permits on a case by case basis; vacation rentals use more water;

- Mike McLaughlin – Can there be a lean on property? Answer—takes a serious amount

negotiation. Go to Code Enforcement.

Chair re-read the Resolution 3/19/14. We now have backup water supply.

Council vote - 7 in favor, 5 against. Motion to rescind passed.

#### TRAFFIC COMMITTEE—Tony Church

- Discussed the parking on Exotic Garden Drive and Jeremy advised him to contact Glenn Marshall in County Public Works on the status.

- Discussed parking at Nitt Witt Ridge and view photos provided by Patti Rowe. Don't engage the owner, but call CHP for road infractions.

- Motion by Tony Church that a letter be written to the Operations Department, CalTrans

District 5 with the following wording: “We request that CalTrans address the issue of deer

strikes along the Hwy 1 between Burton Drive and Cambria Drive and would like to be informed as to the steps they are prepared to take to minimize the occurrences in order to

provide a safer corridor.” Seconded by Shana McCormack. Passed Unanimously.

Letter

to be sent.

- Motion by Tony Church, “In view of the extreme drought and the fire risk that exists in Cambria and the need for a safe evacuation route, we recommend that an encroachment Permit application by CalFire be approved by CalTrans for the removal of French

Broom

And other non-native invasive plants that exist between Burton Drive and Cambria Drive,

Especially on the west side of Highway 1. We request that this application and the following work be made a priority.” Seconded by Mary Webb. Passed unanimously.

Letter to be sent.

#### WEBSITE – Ted Siegler –

- Currently is working on the website, made a number of changes. The agenda is on, roster is on, a new home page has been placed by Bob Sfarzo. Will remain with Amanda Rice's hosting. Wants to add a Spanish section with CeCe, plus add photos of Central Coast. Wants ideas for content. Bob Sfarzo is also on the committee. Wants a bio from each member.

#### TREASURER'S REPORT

- \$1035.38 on hand. Pd. Amanda Rice for hosting website. Have a budget, which goes to

county and will get our money in November.

- \$116 –copies from Lighthouse Litho. Heide moved to pay for printing for by-laws. Seconded by Bruce. Passed unanimously by Executive Committee.

ENVIRONMENTAL REPORT – Mary Webb

- Reported on Pope Francis calling on people to be environmentally responsible.
- Shana McCormack is concerned about private fences blocking deer from getting to feeding areas on Hwy 1 between Burton and Ardath.

LATINO/LATINA REPORT Cece Lomeli

- Needs to have to info in Spanish for the Hispanic community. Will help with the Website.

CORRESPONDING SECRETARY REPORT – Cesilia Lomeli

- Cece will write three letters – Operations Dept., CalTrans District 5 (Deer strikes, Cal Trans for removal of brush along the highway 1, and County for rescinding of Resolution.

COMMUNITY OUTREACH – none

AD HOC COMMITTEE

- Shana McCormick made a motion to develop an Ad Hoc Committee for the community, seconded by Cece Lomeli.

Comments by Jason Anderson, Mary Webb, Marty Main

Be more involved with outreach and put on Website.

Farmers market was not effective and very little participation.

Council vote to create committee - 11 for, 1 opposed. Passed

BYLAW COMMITTEE – Ted Siegler

- Passed out samples of Bylaw changes – Please review and comment at next meeting. Recommend changes or accept. Please respond by July 1. Will have a draft ready by July Meeting, then it will be finalized in Aug. Will put a meeting together before July 1 for members to sit and review changes.

EXECUTIVE COMMITTEE REPORT – Bruce Fosdike

- Sat., June 13, 2015 meeting, handed out copies of meeting minutes to Council.
- Wants everything to be concise, so we need to have everything in “bullet” form. New guidelines for LUC and Traffic.

OLD BUSINESS

- Appointment of Council Chairs
  - Traffic – Tony Church –Mary moved to elect Tony to Traffic. White ballot.
  - Website – Bruce moved to have Ted Siegler as chair. Shana 2<sup>nd</sup>. White Ballot.
  - Land Use – Debbie Mix moved to have Mary Webb as chair, Heide Santos 2<sup>nd</sup>. White Ballot.

Heide moved to adjourn. Bruce 2<sup>nd</sup>. Passed.

It was 9:40 pm.

Respectfully submitted,  
Marjorie Sewell, Secretary