

Meeting called to order by President John Carsel - 7:05 PM

approx. 40 in public attendance

Present: John Carsel, Carol Baptiste, Arley Robinson, Paul Choucalas, Dave Dabritz, Cyndi Malmen, Roland Hutchinson, Margaret Ambrosavage, Steve Beightler, DeAnn Harland, Marie Jaqua, Greg Bettencourt, Chris Pope and Larry Fishman.

Bill Shea, Jim Christiansen, and Clay Selkirk were absent and excused.

Minutes:

Larry Fishman moves to approve the minutes of July 6, 2011. Steve Beightler seconds the motion. The minutes are unanimously approved.

Treasurer's Report: beginning \$ 974.23 balance \$ 932.36.

Roland Hutchinson: We had a beginning balance of \$974.23. The ending balance is \$932.36. Checks were made to Carol Baptiste and Larry Fishman for copies.

Announcements:

John Carsel:

I spoke to the Cayucos Rotary Club about what the CCAC is and what we do. The CCAC was formed in 1973.

In the SLO Tribune today, there was a very impressive article about council member, Steve Beighler's, home. Very nice Steve.

Correspondence:

Nothing.

Public Comments: use the microphone, state name and residence, 3 minute limit.

Jennifer Norton, Fresno St.: I talked with you before about the seawall at the Cayucos beach. Thank you Bruce Gibson and Curtis Black for your help in getting the wall fixed in only six weeks since I brought it up. There are some who think the wall needs to be rebuilt. I would be happy to assist in a fundraising project for that.

DeAnn Harland: A twenty year old skateboarder from Fresno died on Monday when he was skateboarding down Bakersfield Avenue. The street is steep there and is an attraction to skateboarders. He went off the corner by the church. I don't know if he was wearing a helmet. I wish there was something we could do to raise awareness about the dangers of skateboarding w/o helmets.

Dave Dabritz: The skateboard park requires helmets. We should enforce that.

John Carsel: Who owns the skate park?

Arley Robinson: We can talk about that later.

Public Agencies

County Sheriff: Jason NeFores, Commander, Coastal Patrol Division

Sergeant Jay Donovan:

July was a busy month. There were 240 calls. 50 of the calls were medical assists. There were 10 arrests. There were disturbance calls. 5 alarms, 5 thefts (all unlocked vehicles), 3 vandalism's. One fireworks, a graffiti and a scratched car paint. Tourist traffic for the 4th was heavy but everything went well. 7 people

were arrested on July 4th. There was a stop sign violation and a pedestrian violation. There were 18 disturbances. They involved, by and large, tourists. 7 people were arrested for fighting in public.

Greg Bettencourt: Were there any fireworks violations?

Sergeant Donovan: We didn't have any. The CDF may have. We heard the fireworks and saw them but by the time we got there, it was over. I was very happy with the compliance by the public.

CHP - Officer Jim Townsend

Officer Jim Townsend: I was on vacation and missed the Fourth of July celebration.

School starts this month. We had a question about a school bus driver going too fast. We talked with them and we expect compliance. Watch for kids on the street on their way to school.

Next month there will be some car seat events. The CHP has some car seats available for those who can not afford them. We don't advertise this because we don't have many. We do screen people. To inquire, the phone number is 593-3300.

There are purple ribbons on our cars to acknowledge Kaitlan's Law. There is a \$100 fine for leaving kids 6 yrs. of age or under in a car unattended. In the heat, a car can become like an oven. Call 911.

Marie Jaqua: Were there any citations for parking or camping over the 4th?

Sergeant Donovan: We had some calls.

Carol Baptiste: Is there a law regarding leaving pets unattended in vehicles?

Sergeant Donovan: It is also illegal to leave pets unattended in a vehicle. Call 911.

Parks -

No report.

Co. Planning - Paul Sittig

Paul Sittig: The Events Ordinance which provides a framework especially for wineries and things (it does not affect churches or the Vet's Hall) will be going before the Board of Supervisors toward the end of August. Vacation rentals is also going before the Board toward the end of August.

The Lucerne Rd. project goes back to the Board next Tuesday. There is information online at the Board of Supervisors "agenda" site.

Larry Fishman: Will existing vacation rentals be grandfathered in and the new guidelines will affect new vacation rentals?

Jennifer Norton: What about the Events Ordinance?

Paul Sittig: The events ordinance is moving along pretty smoothly, especially for the inland area. The Coastal area is more complicated and can involve The Coastal Commission.

Paul Choucalas: What about people who have a vacation rental permit who aren't using it?

Paul Sittig: That is a consideration.

Co. Public Works - Jeremy Ghent

Cayucos Sanitary District - Bill Callahan:

Our quarterly report is now available. The wastewater treatment plant is in appeal with The Coastal Commission. They want us to do a more robust study with re: to the siting and if the existing site is the best. There are flood plain concerns, etc..

In September on the 2nd Thursday, there will be a full presentation by the JPA.

Greg Bettencourt: The presentation at the September meeting, is that going to be interim information?

Bill Callahan: We took written and verbal comments from people re: the siting and extended the date for comments to July 15.

Greg Bettencourt: I went to one of the meetings and it was brought up that the public would be able to make comments on the "draft".

Bill Callahan: It's not set up that way at this time but it could change. We hope to have a formal hearing in the Spring. We are attempting to comply with the Coastal Commission guidelines so we won't have to do this twice.

We are upgrading a drainage site in front of "The Pink House".

Larry Fishman: Are there any preliminary estimates for the pipeline rehabilitation?

Bill Callahan: We had a preliminary estimate of \$370,000.

We recently switched to monthly billing due to public request. There is potential for electronic billing and for credit card billing.

Dave Dabritz: Will the upgrades also have an increase?

Bill Callahan: We did our best to estimate the cost of the WWTP.

Greg Bettencourt: Your dept. has done a good job of keeping the public informed re: potential WWTP sightings which has not necessarily been the case in other areas.

Chamber of Commerce - Bill Shea

Bill Shea: No report.

County Supervisor - Bruce Gibson

Bruce Gibson: It's a pleasure to be back after a couple of month's absence.

Public Works is circulating a survey around the 3rd Street park regarding the "one way" traffic option.

There will be some resurfacing on Old Creek Rd. from Cottontail Creek Rd. toward Hwy 46. There will be some delays for a few days.

Thank you to Sergeant Donovan and all of your colleagues and to Cal Fire as well for all of their efforts over the 4th of July.

Marie Jaqua: What about redistricting?

Bruce Gibson: There was pretty fair consensus. This will be heard again a week from Tuesday. The final action is expected September 6th.

In District Two I will pick up the older dorms and District Two will extend toward Templeton but not into their urban reserve line. This will go into effect 30 days after the final and must be done by November.

Dave Dabritz: Will this be publicized in the newspaper?

Bruce Gibson: We can ask. The information will be available on our website.

Committee Reports

John Carsel: As a further announcement, Mr. Dabritz, you are now our representative to the Cayucos water organization for CSA 10-A area CAWO.

Land Use - Larry Fishman

Larry Fishman: Regarding the events ordinance, there were some questions. This ordinance is for the inland areas, not areas covered by The Coastal Commission.

We had a house on Richard Avenue that we approved.

We asked for an update on Swallow Creek. It will go before the Planning Commission on Sept. 22.

Regarding the Cypress tree that was previously cut down, Margaret Ambrosavage and the Community Design Committee will take a look at that.

John Carsel: Regarding the Richard Avenue house, what was the required gallons per minute from the Fire Dept.?

Larry Fishman: They indicated it is within the 1,000 gal. per min. area.

Public Safety - DeAnn Harland

DeAnn Harland: I was very impacted by the death in my neighborhood of the young skateboarder. I am concerned about enforcement of the helmet laws. Perhaps the consequences of not wearing helmets could be made a public awareness thing. Helmets cost \$30 to \$40.

Recreational Planning - Greg Bettencourt

Greg Bettencourt: I don't think July 4th needs to be under "recreational planning". The Chamber of Commerce Dept. seems to be handling that well.

I have a meeting scheduled with Curtis Black re: Norma Rose Park. I'll be talking with others who have been involved in the planning. Jennifer Norton made a comment about the beach wall and I will talk with them about that as well.

Utilities - Margaret Ambrosavage

Margaret Ambrosavage: Nothing new.

Community Design - Margaret Ambrosavage

Margaret Ambrosavage: Our next meeting will be next Monday at 4:00 PM, here.

CSA 10-A

Refer to "Old Business"

By-Laws - Arley Robinson

No Report.

Traffic - Margaret Ambrosavage

Nothing new.

Old Business

a. CSA 10-A - Water Infrastructure Inadequacies and Continued Building.

Tom Trott: I am here to discuss the utility division of Public Works summary update of the infrastructure needs in CSA 10-A, and the financing and financing options.

We proposed operations and maintenance projects for the substandard waterlines on Shearer Avenue and for portions of Richard Avenue and Stuart Street. There is also the rehabilitation of the existing water tank and projects to meet the current codes, specifically the Fire Codes ie, enough water flow.

Since June, we have met with the CSA 10-A subcommittee. The subcommittee recommended against forming an assessment district. We have to go through The Planning Commission and through The Coastal Commission. We recommend to just do the whole rate increase at once. We will use the increase to fund all projects. We would like to give you a month to think about this and come back to you in September for your endorsement.

This would go before the Board of Supervisors in November for a rate increase. Doug Bird is going to talk about "will serves".

Larry Fishman: There is an assumption that there will be USDA funding.

Tom Trott: We have favorable indications for USDA funding.

Paul Choucalas: You said that if we do a rate increase now, the money would be used for CSA 10-A. How will we be able to be assured that the money will stay in the CSA 10-A district.

Tom Trott: The rate increase money will be for CSA 10-A.

Dave Dabritz: There are 200 parcels that will not be charged unless we do an assessment district and these 200 parcels will benefit from the improvements.

Tom Trott: The operations and maintenance projects are overdue and we would like to proceed asap.

Doug Bird: The hook up fees in CSA 10-A are \$8,100. There have only been two "will serves" in CSA 10-A in the last year.

John Carsel: Could we increase the hook up fees for future benefits?

Doug Bird: If we can show the approx. \$6,000 that was added to the previously \$2,000 something hook up fee for Nacimiento.

John Carsel: I would like to thank you and Tom Trott and Doug Bird and your staff for your cooperation and information.

Doug Bird: We are hoping to go to the Board in October or November for the Board to rescind the "will serve" moratorium in December.

John Carsel: We can expect a flurry of building the beginning of the year. We will bring this item back for a vote in September.

Steve Beightler: I want to thank you as well for your time and effort.

New Business

a. Estero Bluffs Pullouts - Transportation Enhancement Project.

Greg Bettencourt: Eight or nine years ago, when Estero Bluffs had been a State park for a couple of years, the people from State Parks were attempting to figure out where the logical accesses were for Estero Bluffs. Most were in the Cal Trans right of way. The Cayucos Land Conservancy and State Parks had some discussions. We agreed on some tentative goals.

Laurie Dunn Cummings, presenter for Cal Trans:

This area has become eroded and vehicles have been going everywhere. Our focus has been to define the areas into smaller more manageable areas and to re-investigate the accesses.

The area has been getting bigger and more eroded. We want to take care of the eroding slopes, re-contour and re-vegetate so there is less of a mess when the rains come.

We would ordinarily have three years of temporary fences during re-vegetation. When we first went after grant money, we didn't have money for permanent fencing. What we have come up with is some fence and some berms. It wouldn't be appropriate to use fencing everywhere, there we will use berms. Three foot tall wire fence with metal T posts or wood posts. Thirty feet from the white line at the edge of the expressway to any permanent structure.

Greg Bettencourt: The East side of the highway is slide prone.

Laurie Dunn Cummings: There will be an experimental area of permeable surfacing. If it is successful, we will then pursue using this type of surfacing more extensively.

Each pullout area has a pedestrian access through the fence. Our hope is that people will use the access areas that are provided instead of random multiple accesses.

Our vegetation is coastal scrub that is 1 1/2 to 3 ft. high.

Greg Bettencourt: Ordinarily we like to give you a month to think about things. Tonight, there have been very few questions and perhaps we are ready to move forward with this.

I move that we support these plans as they have been presented in concept.

Dave Dabritz: I second the motion.

Bruce Gibson: The Cayucos Land Conservancy and Cal Trans have spent a lot of time to work out the best possible solutions.

John Carsel: Voice Vote.

The voice vote is unanimous in favor of the motion.

Paul Choucalas: What is the time line for this?

Laurie Dunn Cummings: This is scheduled to start the first of next year and construction will last about a year.

Greg Bettencourt: They will grade during construction to accommodate drainage.

b. Extended Building Permits.

Larry Fishman: We have requested to meet with the Building Department and plan for further discussion at the September meeting.

Good of the Order.

9:20 PM

Next meeting of the CCAC will be September 7 , 2011.

The next Land Use Committee meeting will be August 31, 2011.

Set up and refreshments will be precincts 7 & 8.

Respectfully Submitted: Carol Baptiste

August 24, 2011