

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

approx. 20 in public attendance

Present: John Carsel, Carol Baptiste, Arley Robinson, Bill Shea, Dave Dabritz, Cyndi Malmen, Roland Hutchinson, Steve Beightler, DeAnn Harland, and Larry Fishman.

Jim Christiansen, Margaret Ambrosavage, Marie Jaqua, Greg Bettencourt, Chris Pope and Clay Selkirk were absent and excused.

Minutes

Steve Beightler moves to approve the minutes of June 1, 2011. Roland Hutchinson seconds the motion. The minutes are unanimously approved.

Treasurer's Report: balance \$1,086.91.

Roland Hutchinson: We had a beginning balance of \$1,086.91. The ending balance is \$973.23. Checks were made to Carol Baptiste and Larry Fishman for copies.

Announcements:

John Carsel:

The recent issue of AAA's "Westways" has a big article about Cayucos.

I appeared at the Planning Commission hearing regarding a project on Cerro Gordo Ave.. The Fire Dept. is going to require 1,000 gal. per. minute for the project to proceed. Since this was our resolution, I modified our position to one of approval.

Regarding the Lucerne Rd. project, we appeared at the Board of Supervisors hearing. We sent a letter to the BOS stating what the CCAC recommended. The Board approved the project 4 to 1. Mr. Gibson was the only one to vote against the project. This comes back before the Board on August 9th for final approval.

Correspondence:

Nothing.

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

Elaine Thompson, Cass Ave.: I am from the Cayucos Schools. Dr. James Brescia is here to address you tonight. He believes in the art of teaching and has a passion for children.

Dr. Jim Brescia: There are several coffees scheduled at the school to make if possible for me to meet more people. My email address is jbrescia@sloco.org.

Betty Winholtz, Morro Bay: I leafleted Cayucos a couple of weeks ago about the wastewater treatment plant two day workshop. It has become important because we are talking about alternative sites. One site by Whale Rock reservoir and one at the Chevron property. We also discussed whether or not Morro Bay and Cayucos should "split". Please make any comments by July 15th at MorroBay.Ca.US.

If you have comments about location or treatment level, please make comments . The Coastal Commission is making a recommendation for reclamation.

Maryann Carnegie, Richard Ave.: I thought the State mandated tertiary.

Betty Winholtz: The State mandated secondary.

John Carsel: To go to tertiary was going to add \$1.00 to your bill.

Betty Winholtz: More input is needed.

Public Agencies

County Sheriff: Jason NeFores, Commander, Coastal Patrol Division

Deputy Sheriff Todd Steeb:

This month we had 186 calls and three arrests for drunk in public. One petty theft, three burglaries, three Health and Safety (drug related). Our narcotics officers made an arrest at the end of Studio Dr.. I wrote the strategic plan for the 4th of July. There were seven arrests after the fireworks and one citation. The "Drunk in Public" were NOT borderline cases. They were really drunk in public. The foot patrol was out meeting and greeting.

DeAnn Harland: Even with the \$2,000 fine, my neighbors were out shooting fireworks.

Deputy Steeb: Overall the 4th went very well.

CHP - Officer Jim Townsend

Officer Jim Townsend: No Report.

Parks -

No report.

Co. Planning - Paul Sittig

Larry Fishman: Paul Sittig is at a Lamaze class. They are expecting a baby. He wanted you to know that the Boradori cell permit was approved. An appeal is expected. One concern was that the air waves could be dangerous. At the LUC meeting, we discussed that the affect of the air waves is unknown.

Re: Loperena, the EIR is still in the works. We will keep you posted.

Co. Public Works - Jeremy Ghent

No report.

Chamber of Commerce - Bill Shea

Bill Shea: I don't have to tell you what a great day the 4th was! The Lions Club did a great job as did the Sheriff's Dept.. There were reported to be 30,000 people at the parade and 10,000 people at the fireworks.

County Supervisor - Bruce Gibson

Cherie Aispuro: Supervisor Gibson is in Idaho on vacation. This coming Thursday on July 14th, the vacation rentals ordinance goes before the Planning Commission.

We have good news about the Norma Rose Park.

Curtis Black: The Norma Rose Park was designed to have a large skate park, a basketball court and a dog park. We and County Parks have to figure out how to do this with limited funding. The existing design of the skate park could cost about \$700,000. We don't have that much money. Before we go forward with a project, we have to show that we have maintenance money. Cayucos has a record of pitching in and maintaining stuff and of getting things done one way or another. Example, the swing set repair and restoration, and the dog park. Cayucos has even adopted the restroom at the dog park. We are amazed at the ownership your community does, like clean up after the 4th of July. Parks would not be able to do these things w/o your participation. We are planning to go ahead with drought tolerant plants at Norma Rose Park. There are people who have adopted trails, etc., and they have hung in there for the distance.

That's what we need, long term commitments. With some community support, we could go forward with some of this.

Dave Dabritz: The skate park is not going in now, right?

Curtis Black: We don't have the money for the skate park now.

Dave Dabritz: Have you considered partnering landscaping with the cemetery?

Curtis Black: We have landscaping people in that area as well. If the cemetery wanted to donate some help, that could help make it happen.

Larry Fishman: Are you looking at putting in lighting for safety, etc.?

Curtis Black: We don't tend to do a lot of lighting. It tends to encourage people to stay late.

MaryAnn Carnegie: Did you say the skate park is not designed yet?

Curtis Black: There has been a lot of work on this skate park design. If in the future the money was available, a skate park could be part of the park.

MaryAnn Carnegie: I thought we paid big bucks for a guy from Santa Cruz to design the skate park.

John Carsel: This was discussed at a well attended CCAC meeting.

Jean Edwards: Isn't that where the undercrossing for the freeway was planned?

Larry Fishman: That is a totally separate issue.

Cindy Prange: There was a committee w/ Greg Bettencourt and volunteers were coming forward at that time.

Curtis Black: We are willing to listen and see what comes up that we can work with. The dog park is under SLOPOST.

John Carsel: What is the time line?

Curtis Black: The funding is there. We are trying to work out the details.

Paul Choucalas: Could any sponsors be liable for injury at the park?

Curtis Black: Volunteers would not be liable. There is a state law about skateboarding that relieves the park of liability. The "adopt a park" is just about maintenance.

John Carsel: I think we will put this on the agenda for September when Greg will be here. Thank you.

Committee Reports

Land Use - Larry Fishman

Larry Fishman: We covered the "land use" issues earlier.

Public Safety - DeAnn Harland

DeAnn Harland: Nothing new.

Recreational Planning - Greg Bettencourt

Greg Bettencourt: No report.

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.

John Carsel: We met with Public Works fairly extensively and there was some consensus. There is information available on the Public Works website. This is being continued to the August meeting.

b. Report on Proposed Modifications to Events Ordinance (6/30/11 Planning Commission).

Con't

c. 3rd. Street - One way around the park with only diagonal parking?

Con't.

New Business

a. Extending Permits.

Larry Fishman: We did not have a quorum at the LUC this week. With re: to using "new codes" or "old codes", we felt the county sometimes thinks it is easier to just "let it slide", which unfortunately leaves the consequences as a burden to the neighbors. We thought "bonding" might help prevent some of these issues.

John Carsel: With regard to building permits, it says they "may" be able to extend, it does not say they "shall" be able to extend. Cherie, could Bruce possibly look at that. If someone is just letting the property sit there, that seems to be a misuse of the code. That should be looked at.

SLOCOG James Worthley is here tonight.

James Worthley: San Luis Obispo Council of Governments.

We would like to know what you like about the transportation options and what you don't like. There is a SLOCOG Board with twelve members. They are the regional transportation planning agency guiding the 30 yr. document/plan.

It is a balance between the plan and the money available. The big focus tonight is programming. Some funding comes from the State, some comes from grants. The types of programs we tend to focus on, Hwy 46 improvements. State bond money. Cuesta Grade widening. Hwy 41/101 bridge improvement. And, more locally, class 2 bike lanes, roundabouts, bikes and non-motorized transportation. In twenty years, public transit has doubled. To the airport, to the train station, and "park and ride".

The State money is drying up. We do not have the money for the required improvements.

Public Transit is not going to expand as much as it has in the past due to lack of funding. The State is no longer going to provide the money. It is going to have to come from local sources. Quality of life is a big priority here. The SLOCOG Board said we should go ask the public what they want. There is an administration cost limit of 1%. Many counties have voted to increase their sales taxes to provide for these needs.

John Carsel: The counties that have passed this comprise 85% of the population.

James Worthley: With the "match" funds program, those counties will out rank us and any available funds they will get before us since their local taxes give them the matching funds.

Dave Dabritz: Has anyone tried, with the gas tax, to say a gas tax increase would be only for road maintenance? The gas tax has never been on a restricted basis. People complain that the gas tax is not going for road maintenance. It is going for other projects.

Curtis Black: Gas tax or sales tax.

John Carsel: Thank you Mr. Worthley and thank you Mr. Black. We will send the Survey out to our email list with the minutes of this meeting.

Good of the Order.

Next meeting of the CCAC will be August 3 , 2011.

The next Land Use Committee meeting will be August 1, 2011.
Set up and refreshments will be precincts 5 & 6.

Respectfully Submitted: Carol Baptiste

July 23, 2011