

Cayucos Citizens Advisory Council November 2, 2016

Meeting called to order in the Veteran's Hall Tent by President John Carsel - 7:00PM
approx. 20 in public attendance.

Present: John Carsel, Carol Baptiste, Arley Robinson, Lynn Schoenauer, Glenn Oekler, Francie Farinet, Roland Hutchinson, Marie Jaqua, Steve Beightler, DeAnne Harland, Greg Bettencourt and Gil Igleheart.

Paul Choucalas, Bill Shea, Dave Dabritz, Stephen Geil, and Carol Chubb were absent and excused.

Minutes :

Greg Bettencourt moved to approve the minutes of October 5, 2016. Gil Igleheart seconded the motion. The minutes were approved.

Treasurer's Report:

Roland Hutchinson: We had a beginning balance of \$1,259. 77. A check of \$27.64 was paid to Carol Baptiste for copies and supplies. The ending balance was \$1,232.07.

ANNOUNCEMENTS/CORRESPONDENCE:

John Carsel: Next month we will be receiving a report regarding the status of the Vet's Hall. The Vacation Rental Ordinance Committee will be chaired by Cheryl Conway.

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

Eileen Roach, Cypress Glenn Court: The community needs to be aware that our tax money for High School students goes to Cambria but our students go to Morro Bay High School. We are trying to get that changed. I am running for the Cayucos School Board. Please vote for Eric and I.

Council Member Comments:

None.

Cayucos Fire Department - Mark Walton, Public Information Officer.

No report.

Public Agencies

County Sheriff- Commander James Taylor

Commander James Taylor: A 70 year old man, Taylor Johnson, is walking his little dog somewhere near Studio Drive. We are looking for him right now.

Lynn Schoenauer: He came by my house. I offered to escort him and he declined.

Commander Taylor: What time was that?

Lynn Schoenauer: It was 5:00 or 5:30.

Commander Taylor: What direction was he going?

Lynn Schoenauer: North on Studio Dr. He has a white Maltese dog.

Commander Taylor: White shirt, blue shorts, white cap, white Maltese dog. We have deputies on the beach and on the street looking for him. If you see him on your way home, let us know. He is visiting a residence on Studio Dr. He was seen at the pier about 6:15.

This last month we have had 119 calls. 30 were traffic stops, 4 pedestrian stops, 6 foot patrol stops, 1 alarm, 7 disturbing the peace (barking dogs, a fight between two men, etc.), 2 thefts (mail from a mailbox, two kayaks stolen on Ocean Avenue - a white van was caught on video tape but no license number), 2 burglaries (one on October 8th at 200 Cerro Gordo. Someone entered at night while the occupants were home. The suspects stole two bottles of gin), and there were three arrests for domestic violence and public intoxication.

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There will be a triathlon on Sunday. The bicycle course will run between N. Yerba Buena to Cayucos and back. The running course should be done by 12:30.

Cheryl Conway: We just had a race last week. How often can this happen?

Commander Taylor: If it is on Highway 1, it is Cal Trans. If it is on surface streets, the Planning Department has to get involved.

CHP - Sergeant John Johnson

No report.

Parks - Nick Franco

No report.

Co. Planning - Terry Wahler

Terry Wahler: I am here for questions.

Co. Public Works - Dave Flynn

Yama Mohabbat: There will be a hearing in February for the CVC for the private road at Chaney and S. Ocean Blvd.

Notices will be sent out next week regarding a proposed weight restriction for trucks on Old Creek Rd.

The Last public information meeting regarding trucks on Old Creek Rd. had zero attendance. Can we have the public information meeting in conjunction with the CCAC meeting next month?

John Carsel: Yes.

Cayucos Sanitary District - Robert Enns.

Robert Enns: I didn't realize that Dan Lloyd had been absent for a while. We have chosen a site and bought the property on Toro Creek Rd. The EIR draft will be ready in mid december. Our treatment plant will be MBR, CMAR. We expect to break ground June 1, 2017. Dan Lloyd chose not to run for our Board. Hannah Miller has stepped forward. Our manager has met with Supervisor Gibson.

Bruce Gibson: I am impressed with the quality of their work. I'm asking questions and they are checking the boxes. Hannah Miller is exceptionally talented and knowledgable. Her nomination must be approved by the Board of Supervisors.

Chamber of Commerce - Bill Shea

No report.

Cayucos Schools - Kerry Friend

Kerry Friend: When you are curious about what is going on at the school, our calendar is available at cayucoschool.org. The kids are doing a wonderful job with the drama production "Jack and the Beanstalk". Our next regular meeting will be November 9th.

County Supervisor - Bruce Gibson

Supervisor Gibson: Everything is going wonderfully here. There is no "Cayucos specific" new information. The Board has been working on various other hot topics. I'm here to take your questions

Committee Reports

Land Use - Marie Jaqua

Steve Beightler: I chaired the Land Use Committee meeting in Marie's absence. There was no new information for the items that have been on hold. There was one new item. a single family residence of 1,600 sq. t. on Mayer Avenue off of Studio Dr. It backs up to the freeway. We had no problems with it.

John Carsel: Is there a motion to approve the consent agenda?

Steve Beightler: I move to approve the consent agenda.

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Gil Igleheart: I second the motion.
The motion carries unanimously .

Public Safety - DeAnne Harland
No report.

Recreational planning - Greg Bettencourt
No report.

Utilities: Dave Dabritz
No report.

Community Design - Carol Chubb
No report.

CSA 10-A - Arley Robinson
No report.

By-Laws - Arley Robinson
Arley Robinson: The by-laws will be coming up on the agenda, item B.

Old Business:
None.

New Business:

A. Election of Vice President of CCAC.

John Carsel: There is an opening for Vice President of the CCAC. Are there any nominations?

Carol Baptiste: I nominate Steve Beightler as Vice President of the CCAC.

Roland Hutchinson: I second the motion.

The motion carried unanimously.

B. By-Law Revision.

John Carsel: The second item on the agenda is the revision of the CCAC by-laws. One major change would be that we would have an election every year for one half of the council. There are substantive reasons for that. It helps to insure some carry over of knowledge and history from year to year. Please review the proposed by-laws revisions for next month.

John Carsel: We are going to form a committee with regard to the Vacation Rental Ordinance. Cheryl Conway will chair the committee. Are there any interested members?

Francie Farinet: I would like to be on the Vacation Rental Ordinance Committee.

John Carsel: Okay and Toni LeGras and Cindy Prange Walton have also volunteered. Are there any others? If so, please contact me or Cheryl Conway.

Good of the Order:

John Carsel: Meeting adjourned.

Next meeting of the CCAC will be December 7, 2016

Set up and refreshments will be precincts 5 & 6.

The next Land Use Committee meeting will be November 30, 2016.

John Carsel: Meeting Adjourned.

Respectfully Submitted: Carol Baptiste December 4 , 2016

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