

# **Avila Valley Advisory Council**

## **2004 Monthly Minutes**

If any page shows “□□□□□” characters when it is printed,  
the printer is set in “draft” print mode.

Change the mode setting to “normal” to fix this problem.

**Avila Valley Advisory Council  
Minutes of January 12, 2004 Meeting**

**Call to Order**

K. Bittner called meeting to order at 7:00 PM

**Members Present:** K. Bittner, T. Ivarie, M. Gooden, J. Salisbury, J. Taylor, A. Brown, S. Gooding, L. Walter, T. Eberhardt,

**Members Absent:** L. Newton, R. Kiessig, N. Matlin, B. Tickell, B. Cockrill, R. Bollay, G. Gibson, C. Whipps, D. Palaia, J. Scott

**Approval of minutes:**

*Motion* (Ivarie/Walter) to approve minutes of December 8, 2003 meeting passed.

**1.0 TREASURER'S REPORT**

**Ted Ivarie**

Ted Ivarie presented a year end report. Balance is \$1,356.30

*Motion* (Ivarie/ Eberhardt) to accept year end report passed.

M. Gooden reports: A duly appointed audit committee reviewed the bank statements, receipts for expenditures, checkbook voucher and monthly financial statements on January 12, 2004. Everything was found to be in order and appropriately reconciled.

Recommend a motion to accept the audit report.

*Motion* (Eberhardt/ Salisbury) to accept the audit report passed.

**2.0 COUNTY REPORTS**

**2.1 Sheriff's Department**

No report

**2.2 County Supervisor, District 3**

**Peg Pinard**

No report

**2.3 County Planning Staff**

**James Caruso**

Public Hearing on PG&E dry cask storage will be held on 2/26/04. Draft EIR for Port is out. AB subcommittee met to discuss mid-block passage (issues still pending) and got a sneak preview of Avila Beach affordable housing project. Also mentioned: hearing for restaurant in Avila, in lieu parking, corner property across from Custom House, EIR for DeVincenzo hotel & conference center, and 1<sup>st</sup> appeal of an Avila project will be held this week (concerns about project size and parking).

*Motion* (Gooding/ Walter) to request 60-day review of DeVincenzo project passed.

**2.4 Public Works**

**Rosemarie Gaglione**

SL Bay Bridge project is going along as planned. A board member asked question about election signs.

**3.0 NEW BUSINESS**

**3.1 Port San Luis EIR:** Jay Elder, Harbor Master, Casey Neilson, Dave Moran &

Suzanne Drolet presented information and answered questions about the draft EIR released on Jan. 5, 2004 with a 90 day review period. Comments are due on/before April 5, 2004. Port is celebrating its 50<sup>th</sup> anniversary in 2004.

*Motion* (Bittner/ Ivarie) is advised that AVAC supports recommendations of the Port San Luis staff to increase user fee increases to competitive market rates passed. (1 no)

**3.2 Parks & Recreation**

*Motion* (Gooding/Eberhardt) AVAC write a letter in support of Objective A, policy 2.2.3 for priority sites adjacent to schools and Objective C, policy 3.7 for indemnifying private property owners who dedicate or grant civil easements passed with 2 abstentions.

**Avila Valley Advisory Council**  
**Minutes of January 12, 2004 Meeting – page 2**

**4.0 OLD BUSINESS**

**4.1 Bob Jones Bike Path** - Ted Ivarie reported on results of meeting with Jan DeLio. Hope that in 2004 some closure can be brought to the issue after 10 years.

**4.2 See Canyon Minor Use Permit** - Erica Bumgartner, new member of planning staff, was introduced. Permit will allow for 15 events. Owners submitted a study to address concerns of traffic, cueing, parking & sight distance.

**4.3 Candidate Forum**- Will be held on 2/10/04 at Energy information Center @ 7:00 PM. To be hosted by League of Women Voters.

**4.4 Nominating Committee Report/ ELECTIONS: Nominating** committee presented the following slate of officers for the 2004 year: Karla Bittner- Chair, Terry Eberhardt- Vice Chair & Treasurer, Marylou Gooden - Secretary. No nominations were presented from the floor.

*Motion* ((Salisbury/ Gooding) to accept slate as presented passed unanimously. Ted Ivarie was thanked for his past service to the board. He will continue as the alternate for San Luis Bay Estates.

**5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

Boyd Horne, Avila Foundation representative, reported on the current state of trolley operations in Avila. Negotiations are under way with the South County Area Transit and the County in hopes of continuing service.

Letter from Work Force Housing Coalition was forwarded to board before the meeting.

*Motion* (Eberhardt/ Gooden) to support Mission Statement and goals of coalition passed with 1 abstention.

**6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Diablo committee: Sheri Gooding** - Sheri passed out a brochure from Alliance for Nuclear Responsibility.

**6.2 Community Liaisons**

**Flood Zone 9** No Report

**Port San Luis** No Report

**6.3 Traffic Circulation** No Report

**6.4 Avila Beach Committee** No Report

**6.5 Avila Valley Committee** No Report

**6.6 San Luis Bay Estates: Sheri Gooding** Plans for store are in the works. San Luis Bay Estates sent a letter to the County appealing a plan for guest parking on Lupine Canyon Rd.

**6.7 See Canyon** No report

**6.8 Squire Canyon** No report

**7.0 PUBLIC COMMENT**

**8.0 ADJOURNMENT**

Meeting was adjourned at 9:03 PM.

Respectfully submitted,  
Marylou Gooden, Secretary

## **Avila Valley Advisory Council**

### **Minutes of February 9, 2004 Meeting**

#### **Call to Order**

K. Bittner called the meeting to order at 7:04 p.m.

**Members Present:** K. Bittner, M. Gooden, L. Newton, J. Salisbury, J. Taylor, L. Walter, B. Tickell, A. Brown

**Members Absent:** T. Ivarie, R. Kiessig, N. Matlin, B. Cockrill, S. Gooding, D. Palaia, T. Eberhardt, J. Scott, C. Whipps

**Approval of minutes:** Minutes presented without corrections.

#### **1.0 TREASURER'S REPORT K. Bittner**

No changes from last month's balance of \$1356.30

#### **2.0 COUNTY REPORTS**

##### **2.1 Sheriff's Department Deputies Scott & Adams**

Deputy Scott introduced himself. He hopes to act proactively as liaison with AVAC. Report on last month's activity: 1 domestic violence incident at Avila Hot Springs, 3 burglaries in Edna Valley area, graffiti incident in Avila Beach & its relationship to Santa Maria gang.

##### **2.2 County Supervisor, District 3 Peg Pinard**

Hearing about project on San Miguel St. will be presented tomorrow to Board. Residential developments are on line and are quite different from some of the commercial developments. The Board of Supervisors is now requesting updated geological information from USGS. LCP delays are not all related to SLO County's process. Watershed issues related to Zone 9 – Board will review a plan related to creek channel but it does not include items that are already in the creek or land use on either side. Peg has concerns about the possible impacts this could have on Avila.

##### **2.3 County Planning Staff James Caruso**

Commented on the Avila affordable housing project that is remarkable for many reasons: it looks terrific, it is in coastal zone, no removal of any oak trees, should have been impossible to do, but has almost come to fruition. It was Peg Pinard's vision that brought it to Avila.

##### **2.4 Environmental Health Services John Larson**

"Scoop on our Poop" presentation in reference to the pending ordinance to establish an interim moratorium on the land applications of treated sewage sludge/biosolids was presented by John Larson. Peg Pinard also discussed her concerns about the allowable

amounts of toxins that might build up and effect us for the long term.

### **3.0 Old Business**

**3.1 Candidates' Forum:** Will be held tomorrow night at 7:00 p.m. in the PG&E Energy Information Building.

**3.2 See Canyon MUP:** a few revisions have been made and will be reviewed by See Canyon representatives.

### **4.0 New Business**

#### **4.1 Affordable Housing Avila Beach/ People's Self Help Housing**

People's Self Help Housing and Doug Nelson & Alan Goldstone of Main Street Architects from Santa Barbara made a presentation about their plans for affordable apartments in Avila Beach.

*Motion* (Newton/Salisbury) Recommend that AVAC accept the Self-Help Housing project for Avila Beach passed unanimously.

### **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

Information from Avila Foundation was received. More information is available from Boyd Horn. Invitation to attend Feb. 17 meeting t Avila Civic Building about Tank Farm. San Luis Coastal School district invited the Avila Committee to participate in selection of projects. They will only participate in final project, but Karla Bittner will attend the meetings.

**5.1 Board vacancies** and the lack of representation from Squire Canyon were discussed.

Karla presented a resolution to put Squire Canyon on inactive status in order to help solve the quorum problem. It was suggested that we do some outreach during the next month.

*Motion* (Walter/Newton) as a community outreach project AVAC will send postcards to Avila Valley, Squire Canyon and Baron Canyon with information about AVAC meeting times with an intent to recruit new board members. Cost not to exceed \$100.00. Passed unanimously.

### **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee (Lisa Newton/John Salisbury):** Committee is very busy because there are many projects on board. Unocal also had a big part in the People's Self-Help Housing Project. Rossi's Midway Passage project did not pass the Avila committee because of several concerns - lack of adequate parking, slope, use of commercial property, semi private passageway, auto traffic on passageway. Committee is waiting for revised plans. Montgomery's First St. project also still has concerns.

**6.2 Avila Valley Committee (Jan Taylor)** None

**6.3 San Luis Bay Estates (Sheri Gooding) None**

**6.4 See Canyon (Bill Tickell) None**

**6.5 Squire Canyon**

**6.6 Traffic Circulation (Jan Taylor/Sherri/Gooding): None**

**6.7 Community Liaisons**

**Flood Zone 9 (Claire Ronalt) None**

**Port San Luis (Karla Bittner) Recreational users of facilities will be charged.**

**6.8 Diablo Committee (Sheri Gooding) None**

**PUBLIC COMMENT**

J. Lenthall reported that there is some more information available about the sludge issue.

**ADJOURNMENT**

Meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Marylou Gooden, Secretary

□

# Avila Valley Advisory Council

## Minutes of March 8, 2004 Meeting

### Call to Order

K. Bittner called the meeting to order at 7:02 p.m.

**Members Present:** K. Bittner, T. Eberhardt, M. Gooden, L. Newton, J. Salisbury, A. Brown, J. Taylor, R. Kiessig, S. Gooding, N. Matlin, T. Ivarie, B. Tickell

**Members Absent:** J. Scott, D. Palaia, L. Walter, C. Whipps, B. Cockrill, K. Argano

**Approval of minutes:** Motion (Taylor/ Salisbury) to approve minutes of February 9, 2004 meeting passed

### 1.0 TREASURER'S REPORT

**T. Eberhardt**

1 expenditure of \$62.65 to pay for Web site; current balance is \$1293.65

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Deputy Scott**

Deputy Scott reviewed the County traffic studies performed in 1996. 85% of traffic study result was 55 mph, which makes it legally difficult to lower the speed limit to 45 mph. Deputy Scott will contact CHP to get some help with extra patrolling & stops in the area. Vandalism on the sea wall during February, otherwise things have been relatively calm.

#### 2.2 County Supervisor, District 3

**Peg Pinard**

A. Riley attended in Peg Pinard's place, no report.

#### 2.3 County Planning Staff

**James Caruso**

Planning Department is planning a 4-hour Advisory Training session on April 24. See Canyon Minor Use Permit for special events is in review. Avila Beach has 6 projects under review or in post approval process. The Avila subcommittee is a very hardworking group. They are meeting every 2 weeks to deal with all the projects.

### 3.0 OLD BUSINESS

**3.1 Midblock Passage: Rob Rossi** presented information about some of the background and current situation of the Midblock Passage project. 2 story building that involves commercial & residential use & a pathway for public use. Project has been redesigned several times. Fully parked for residential component, but in lieu fees will be paid for commercial component and will vary depending on the commercial tenants. Some questions still exist about roofing material and configurations of residential areas. Lisa Newton made a report based on Avila subcommittee's discussion. Some of the conditions relate to slope and in lieu parking and agreement with neighbor, J. Gardner.

*Motion* (Newton/ Salisbury) AVAC approve Rossi's plan for the Midblock Passage with the following conditions: subject to the written agreement with neighbor, J. Gardner and no in lieu parking beyond the residential portion of the project. Passed unanimously.

**3.1 Avila Trolley: Boyd Horne** thanked AVAC for the letter supporting the trolley which currently only runs on weekends. Additional letters of support have also been obtained. Supervisor Pinard supports the trolley and would like to have it come under the supervision of one unified transit agency. More meetings are scheduled to continue discussion and work out details for a transition plan.

**3.2 Port San Luis EIR Comments: Draft letter was sent to the board members.**

*Motion* (Gooding/Taylor) to approve the letter to Port San Luis on draft EIR recommendations passed unanimously.

### 4.0 NEW BUSINESS

**4.1 Traffic calming San Luis Bay Drive/ Avila Beach: R. Gaglione** has been removed from our area due to budget restraints. She submitted a written report for the board answering some of the questions AVAC members had posed in the past.

### 5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS

Karla attended a session for advisory committee chairs last month.

**5.1 Board Vacancies/ Squire Canyon & Avila Valley** - 1 representative has been approved from Squire Canyon. We still need members from the 2 areas.

## **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee: (Lisa Newton/John Salisbury)** - quite a few projects are currently under review. Process has been changed to save time. If the items are not acceptable the projects are returned to the developers for revision. Projects may have to come back to the committee 3 or 4 times before they are forwarded to AVAC. Subcommittee is now meeting every 2 weeks.

**6.2 Avila Valley Committee (Jan Taylor)** No report

**6.3 San Luis Bay Estates (Sheri Gooding)** Permit for general store for Avila Village has been issued, but committee will now check to see if the store will actually be opened. There are many issues involved with SLBE that are not brought forward to AVAC because of time constraints. (for example - Lupine Canyon Rd. is substandard in width and slope even though it is the emergency access to the Port)

**6.4 See Canyon (Bill Tickell)** Minor Use Permit was not well received at the last hearing. May be moved up to the Planning Commission level.

**6.5 Squire Canyon** J. Caruso mentioned that there is currently a CSD issue related to improvements to Squire Knolls Dr. and the power lines.

**6.6 Traffic Circulation (Jan Taylor/Sherri/Gooding):** Have been working to get a permit history on golf course special events. Would like to ask Rob Rossi directly what has occurred in the past. Question about best way to approach inquiry.

*Motion:* (Gooding/ Brown) AVAC send a letter to Avila Beach Resort requesting permits that we have been researching them with the county. Draft will be sent to AVAC before it is sent. Motion passed unanimously.

## **6.7 Community Liaisons**

**Flood Zone 9 (Claire Ronalt):** Will attend a meeting this week and report back next month. J. Caruso reported that SLO City released a report related to the Dalidio project detailing significant & unavoidable drainage issues once the area is paved and built out.

**Port San Luis (Karla Bittner)** – no report

**6.8 Diablo Committee (Sheri Gooding)** Planning Commission final decision did not include public access (something that County had requested), but may be appealed. NRC is expected to license the facility this month. D. Palia reproduced articles from the Tribune related to Yucca Mountain to share with AVAC

## **7.0 PUBLIC COMMENT**

J. Lenthall was in the audience. He reported that his margin of not achieving a majority in the election was very small.

## **8.0 ADJOURNMENT**

Meeting was adjourned at 8:58PM.

Respectfully submitted,  
Marylou Gooden, Secretary

# Avila Valley Advisory Council

## Minutes of April 12, 2004 Meeting

**Call to Order** K. Bittner called the meeting to order at 7:01 p.m.

**Members Present:** K. Bittner, T. Eberhardt, M. Gooden, L. Newton, J. Salisbury, A. Brown, J. Taylor, S. Gooding, D. Palaia, L. Walter, T. Ivarie, B. Tickell, K. Argano

**Members Absent:** N. Matlin, J. Scott, R. Kiessig (excused), C. Whipps, B. Cockrill

**Approval of minutes:** Motion to approve minutes of March 8, 2004 (Ivarie/ Gooding) meeting passed

### 1.0 TREASURER'S REPORT

**T. Eberhardt**

Balance forward \$1293.65. 1 expenditure of \$46.25 for postage. Ending balance of \$1247.40. Sheri Gooding asked if AVAC could contribute \$100.00 for photocopying and research costs she has incurred related to Avila Bay Golf Course minor use permit.

*Motion* (Eberhardt/ Ivarie) to pay S. Gooding \$100.00 to reimburse photocopying and research expenses.

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Deputies Scott & Adams**

No report

#### 2.2 County Supervisor, District 3

**Peg Pinard**

No report

#### 2.3 County Planning Staff

**James Caruso**

1) Changes to development plan for Salisbury Winery plan requested. John Salisbury made a brief presentation describing the desired changes mainly related to parking & access issues that are to be solved with the acquisition of an adjacent piece of property.

*Motion* (Gooding/ Taylor) Recommend approval subject to guarantee that the properties would not be severed for this project and would remain subject to conditions of approval. Motion was withdrawn after discussion by board.

2) Other items: Mid-block passage is now in appeal period. Martin Resorts Hotel in Avila broke ground this week. Administrative draft EIR for Dr. DiVencenzo's hotel project forthcoming soon. Pirate's Cove EIR has been stalled for some time, now are closing in on some answers, focusing on geology reports. Port San Luis EIR hearing period just ended, will go through next steps of process in fall. On April 20, 2004 dry cask storage @ Diablo hearing will be held. Squire Canyon project is progressing. Tank Farm application is in the works for 2005.

3) Plans for the County Planning Department's April 24 Community Advisory Councils training session were shared. RSVP by April 19.

### 3.0 OLD BUSINESS

**3.1 Avila Civic Association Building Update:** Terry Eberhardt presented information about the current project. Facility's name will be changed to the Avila Beach Community Center. A major renovation to the current building and plans for a future 2,000 square foot addition have been approved by their board. Various sources have committed nearly \$1,000,000 to the project. The amount should cover the renovation costs; construction may begin in early 2005.

**3.2 Land Use Ordinance Amendment:** Transfer development credits were the content of this complex issue. During March a document was posted on the County's web site & letter was sent to board members to explain the issue.

*Motion* (Gooding/ Tickell) to send the draft letter as a response to the County's request for input passed.

### 4.0 NEW BUSINESS

**4.1 Ocean's 17 Condominiums:** Carol Florence & Tim Woodle presented a PowerPoint display with information about the condominium project planned for downtown Avila. AVAC members were encouraged to submit any further written questions to the Avila subcommittee.

**4.2 Ciano Residential Projects:** Leonard Grant, architect, presented plans for 4 residential structures planned for 2 lots in Avila. Lisa Newton reported that the Avila subcommittee passed the project with a few recommendations to County Planning.

*Motion* (Newton/ Gooding) to approve the Ciano residential project passed.

**4.3 Fish & Farmer's Market Progress Report from ABA:** Julie Scott & Steve Gregory gave background information on Avila Business Association's fish & farmer's market project that encourages participation of businesses located in Avila Valley. Scheduled for Friday nights from 4:30 to 7:30 p.m. Is currently planned as a seasonal market, will be confined to the promenade, will not use the street area, still in process of procuring 5 remaining permits. Opening day is slated for May or June. Email questions to [scottclana@peoplepc.com](mailto:scottclana@peoplepc.com). A contest is currently underway to design the logo for the market.

*Motion* (Eberhardt/Newton) to support the ABA Fish & Farmer's Market concept including the use of the promenade passed unanimously.

## **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

### **5.1 Advisory Board Training Session April 24** - see J. Caruso's report

B. Horne presented an update on Avila trolley which was nominated for a state award as an innovative community transportation project. The Avila Foundation now has a flier detailing special events included in the Avila CSD water bill. Same information will also be included in the Avila News.

Board received response to communication about 101 off-ramp. PG&E's bankruptcy ended today as reported in the news.

## **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee** (Lisa Newton/John Salisbury) No report

**6.2 Avila Valley Committee** (Jan Taylor) No report

**6.3 San Luis Bay Estates** (Sheri Gooding) A survey of the buildings in the Avila Village was completed. 2 of the buildings are completely vacant, several others are used for storage and others, while supposedly occupied are locked. Small general store is slated to open by the end of the summer.

**6.4 See Canyon** (Bill Tickell) Bill asked questions related to the See Canyon Minor Use Permit now in the process of an administrative hearing. See Canyon committee would like to suggestions. Preapplication meeting for 8-lot subdivision on See Canyon Fruit Ranch is coming up. Question about the amount of junk piling up on the Clark property at the corner of See Canyon & San Luis Bay Drive. James will ask enforcement officer look into it.

**6.5 Squire Canyon** No report

**6.6 Traffic Circulation** (Jan Taylor/Sherri Gooding): AVAC wrote a letter to Rob Rossi asking for a meeting to clarify some of the background on the special events uses and the unfinished building & the 50 planned units on the golf course. Sherri recommends both San Luis Bay Estates & Circulation Committees review the project on Friday, 4/16/04 @ 4:00 p.m.

### **6.7 Community Liaisons**

**Flood Zone 9** (Claire Ronalt) No report

**Port San Luis** (Karla Bittner) Karla toured the lighthouse last month.

**6.8 Diablo Committee** (Sheri Gooding) No report

## **7.0 PUBLIC COMMENT**

No public comment.

## **8.0 ADJOURNMENT**

Meeting was adjourned at 8:49 PM.

Respectfully submitted,  
Marylou Gooden, Secretary

# Avila Valley Advisory Council

## Minutes of May 10, 2004 Meeting

### Call to Order

K. Bittner called the meeting to order at 7:05 p.m. and announced changes to the board: San Luis Bay Estates - Bob Pusanik new representative, Correne Whipps resigned, Nisan Matlin takes her place as an alternate; Squire Canyon - introduced Karin Argano; See Canyon - Bill Cockrill resigned, Jack Biesek takes his place as an alternate.

**Members Present:** K. Bittner, M. Gooden, J. Salisbury, A. Brown, L. Newton, J. Taylor, D. Palaia, B. Pusanik, B. Tickell, J. Biesek, K. Argano

**Members Absent:** T. Eberhardt, S. Gooding, T. Ivarie, J. Scott, R. Kiessig, N. Matlin, L. Walter

**Approval of minutes:** *Motion* (Brown/Palaia) to approve minutes of 4/12/04 meeting with the following change: 4.2 *Ciano Residential Projects: Leonard Grant, architect, presented plans for 2 (changed from 4) residential structures planned for 2 lots in Avila passed.*

### 1.0 TREASURER'S REPORT

T. Eberhardt

Karla Bittner reports no changes from last month's balance

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

Deputies Scott & Adams

No report

#### 2.2 County Supervisor, District 3

Peg Pinard

- 1) County will have to cut \$11 million from its local budget -will be a very difficult process.
- 2) Lot split in Squire Canyon will be reviewed, there is an issue of fire egress and ingress. CDF, County & PG&E are holding discussions about creating a fire road in the area.

#### 2.3 County Planning Staff

James Caruso

No report - will contribute when it is pertinent during the meeting.

### 3.0 OLD BUSINESS

**3.1 Bob Jones Bike Trail Update:** Jan DiLeo presented information about proposals for the Bob Jones Bike Trail including 2 options and requested feedback from AVAC related to removing trees, screening, number of stairways, crossing @ San Miguel, elevation and reviewing the project again. Karla Bittner suggested an AVAC subcommittee be formed to give recommendations. Representatives will be: Bob Pusanik, chair, Karin Argano, Jack Biesek & Mr. Andreen.

**3.2 See Canyon MUP:** Karla Bittner provided background on the MUP's history. Mr. Kenney, property operator, presented his perspective on the use of the property and why he is appealing the County's recommendation of 15 events a year (would like 30 events). Planning Commission hearing will be held on May 27. Discussion followed. *Motion:* (Tickell/Gooden) Move that AVAC recommend that no permit for special events be issued to the See Canyon Fruit Ranch. Motion failed.

*Motion:* (Salisbury/Brown) AVAC recommend 15 paid events and 15 free events per year with a maximum limit of 125 attendees passed. Karla will notify Planning Department of the vote.

**3.3 Avila Beach Golf Resort Permits:** Karla provided background information. Jan Taylor presented the following: that AVAC communicate in writing the following to County Planning: Concerns have been brought to AVAC about traffic, parking, noise and sanitation at the Avila Beach Golf Resort. It appears that events were never permitted and therefore need to be brought into conformance with current regulations. AVAC supports events at the Golf Resort and AVAC supports continuation of a County Planning process that will assure management of events in accordance with County regulations.

*Motion:* (Salisbury/Brown) AVAC supports events at the Golf Resort and supports continuation of a County Planning process that will assure management of events in accordance with County regulations passed.

**3.4 Ocean's 17 Project Discussion:** Lisa Newton shared Avila Beach subcommittee's concerns about the project from a letter previously shared with AVAC board. Will go to Planning Commission in July.

**Motion:** (Newton/Brown) Avila Subcommittee & AVAC not support the project as presented due to density, height and setback concerns. Discussion followed including comments from the planner, architect and developer. Motion tabled to a future meeting with the suggestion that the developer and the subcommittee meet again to work out remaining issues.

**3.5 Port San Luis Master Plan/EIR Adoption** - was adopted and is on the way to County Planning. **Cal Poly Marine Sciences Research Facility** - June 7 deadline for request for comments on construction of a facility for seawater tanks on the pier.

**3.6 San Luis Bay Drive speeding** - Karla Bittner & John Salisbury will meet with Public Works to discuss the issue.

**3.7 ABA Sign program:** Scott Remmenga presented mock up plans for the signs welcoming people to Avila. Discussion followed about the placement of the signs and accurate wording. Jack Biesek & Lisa Newton will serve on a subcommittee to provide more input.

#### **4.0 NEW BUSINESS**

**4.1 San Luis Coastal USD Property:** School Board voted to negotiate with Shear Edge Development. Comments were shared by P. Andreen, audience members, & board members.

#### **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

**5.1 Advisory Council Training Session Report** - thank you to Planning Department for the helpful training session.

#### **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee (Lisa Newton/John Salisbury)** see above

**6.2 Avila Valley Committee (Jan Taylor)** no report

**6.3 San Luis Bay Estates (Sheri Gooding)** no report

**6.4 See Canyon (Bill Tickell)** see above

**6.5 Squire Canyon (Karin Argano)** no report

**6.6 Traffic Circulation (Jan Taylor/Sherri Gooding)** see above

**6.7 Community Liaisons**

**Flood Zone 9 (Claire Ronalt)** no report

**Port San Luis (Karla Bittner)** see above

**6.8 Diablo Committee (Dusty Palaia)** - Provided a written update.

#### **7.0 PUBLIC COMMENT**

None

#### **8.0 ADJOURNMENT**

Meeting was adjourned at 9:35 PM.

Respectfully submitted,  
Marylou Gooden, Secretary

# Avila Valley Advisory Council

## Minutes of June 14, 2004 Meeting

### Call to Order

K. Bittner called the meeting to order at 7:05 p.m.

**Members Present:** K. Bittner, T. Eberhardt, M. Gooden, L. Newton, J. Salisbury, J. Taylor, S. Gooding, D. Palaia, B. Pusanik, L. Walter, T. Ivarie, B. Tickell, K. Argano

**Members Absent:** R. Kiessig, A. Brown, J. Scott, N. Matlin, J. Biesek

**Approval of minutes:** *Motion* (Taylor/ Pusanik) to approve 5/10/04 meeting minutes passed

### 1.0 TREASURER'S REPORT

T. Eberhardt

1 check for copy costs to K. Bittner for \$10.55; current balance is \$1136.85

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

Deputy Scott & Adams

No report

#### 2.2 County Supervisor, District 3

Peg Pinard

No report; Karla welcomed audience members, Patty Andreen & Jerry Lenthall, 3<sup>rd</sup> District Supervisor candidates.

#### 2.3 County Planning Staff

James Caruso

Provided background on outdoor commercial entertainment permit process and how it may be used by Avila Resort for events with more than 3,000 people. DeVincenzo EIR comments are due back by July 19. Coastal Commission had 4 appeals filed on Diablo dry cask storage, they will be reviewed @ July meeting. Things have been very active in Avila Beach. Last Thursday the People's Self Help Housing project was unanimously approved by the Planning Commission.

### 3.0 OLD BUSINESS

**3.1 Bob Jones Bike Trail Update:** Jan DiLeo & Bob Pusanik - In response to the presentation made last month a subcommittee met and has made the following recommendations: Option 1 is the preferred bike path extension with these modifications: 1) extend path further behind trees & exit onto existing golf cart path 2) Initially only 2 trees would need to be removed. 1 of them could be kept if the path is constructed around the tree. A set of eucalyptus trees should be planted immediately behind the existing trees. 3) 10 foot fence would be placed outside existing trees & landscaped w/ vines & bushes 4) 3 stairways w/ 1 nearest sewer plant to be moved 100 feet to 1<sup>st</sup> St. 5) Existing bike path easement @ San miguel to be closed & abandoned 6) Area between bike path & Avila Beach Dr. landscaped w/ moderate sized plants 7) County should focus on eliminating unnecessary signs & utilize ground markings for direction & information markers 8) Careful attention to safety will be necessary to design merging of the golf cart & bike path 9) Pedestrian controlled signal light should be installed @ 1<sup>st</sup> St. 10) Need for additional bike racks @ Avila Beach

*Motion* (Eberhardt/ Taylor) to recommend Option 1 with modifications listed above passed  
[Jan DiLeo will come back to AVAC with an update and information about the Environmental Review should the 22 trees in the original proposal need to be removed.](#)

**3.2 Adopted See Canyon MUP:** Bill Tickle - Project was approved with 19 events, 125 attendees max, no amplified sound, 2 events per month, only wine, 10 am to 7 pm operation, permit expires if the Kinney's move. Has been appealed and will go to the Board in August.

**3.3 Avila Trolley:** Boyd Horn & Pete Rogers from SLOCOG - PowerPoint presentation highlighting the positive benefits of the trolley and providing information about the route and SLOCOG's involvement. Goals include integrating the trolley with other services and increasing ridership. Proposal to transfer trolley contract to South County Area Transit (SCAT) through a lease arrangement could save approx. \$34,000 yearly. Basic objective = to insure continued operation of trolley.

#### **4.0 NEW BUSINESS**

**4.1 DeVincenzo EIR – 45-day review** - Document is available for review. A subcommittee has been established. Please send comments to James Caruso by July 19. Rest of board is encouraged to review the project carefully. Planning Commission is slated to review the project in October then it will go on to the Coastal Commission.

#### **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

**5.1 New Member Board Training Session** - certificates for 2 members who attended training were distributed

**5.2 Community Emergency Response Team Training** - will schedule a workshop in the fall if there are 20 to 40 participants interested. Open to all residents, 5 sessions, 1 night per week.

#### **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee (Lisa Newton/John Salisbury)** Oceans 17 project is being redesigned. Friday night Farmer's market is now open - come out & support it!

**6.2 Avila Valley Committee (Jan Taylor)** no report

**6.3 San Luis Bay Estates (Sheri Gooding)**

*Motion* to approve (Pusanik/Gooding) Vorie residence tract 2149 since visual mitigation, elevations & landscaping measures were met passed.

No new developments on the general store as yet. Committee may come forth with a recommendation during a future meeting.

**6.4 See Canyon (Bill Tickell)** James reports that 2 weeks ago a preapplication meeting was held for an 8 lot subdivision on the 80 acre See Canyon Fruit Ranch.

**6.5 Squire Canyon (Karin Argano)** - Are working in conjunction with CDF to complete planning for fire & abatement.

**6.6 Traffic Circulation (Jan Taylor/Sherri/Gooding):** In light of the possible impacts of the new developments the committee suggests that we strongly support an update of the San Luis Bay Area Plan since the most recent update was in 1988.

*Motion* (Gooding/ Walter) AVAC is opposed to initiation of any General Plan Amendment that results in increased traffic until completion of an updated San Luis Bay Area Plan for Avila. Discussion followed the motion about the current limitation of resources (human and monetary). Motion was tabled.

**6.7 Community Liaisons**

**Flood Zone 9 (Claire Ronalter)**

**Port San Luis (Karla Bittner)** - budget will be finalized this month. Are facing budget cuts and are now implementing increases in various fees including parking.

**6.8 Diablo Committee (Dusty Palaia)** reported on 2 recent NRC dry cask storage hearings.

#### **7.0 PUBLIC COMMENT**

Boyd Horn reported that Avila Trolley got a State award for innovative transportation. Audience member asked a question about the San Luis Coastal project in Avila.

#### **8.0 ADJOURNMENT**

Meeting was adjourned at 9:10 PM.

Respectfully submitted,  
Marylou Gooden, Secretary

## **Avila Valley Advisory Council**

Minutes of Monday July 12, 2004 Meeting

**Call to Order:** Terry brought the meeting to order, we do have a quorum, 2 items on the agenda we hope to recommend to approve.

**Members Present** Terry Eberhardt, Bill Tickle, Bob Pusanik, Karin Argano, Ted Ivarie, John Salisbury, Lisa Newton, Julie Scott.

**Members Absent:** Karla Bittner, Sheri Gooding, Dusty Palaia, Jan Taylor, Marylou Gooden, Jack Biesek, Lynn Walter, Anne Brown, Russ Kiessig

**Approval of minutes:** Will pass approval of minutes until next meeting.

**1.0 TREASURER'S REPORT** No report.

### **2.0 COUNTY REPORTS**

#### **2.1 Sheriff's Department**

**Deputy Scott**

Sheriff's report from Keith Scott, senior deputy. "Nothing is going on, 4<sup>th</sup> of July was mild in Avila Beach, few thefts, good summer, lots of bike patrol, Avila area, crime is often zero for the many weeks. Last week in Avila valley someone stole a couple of shotguns and rifles from a house. On the beach there was a "date rape" situation and they know the individual".

Question about bike path asked by Sheriff Scott, one area of the path is only one lane and is dangerous because of vegetation. Specific area was San Luis Bay Drive to the golf course. Sheriff Scott asked whose responsibility this. Terry referred the question to Bob Pusanik. Bob gave him a brief history about which party is responsible for bike path maintenance between county and Rob Rossi. Bob suggested that he contact both parties to pursue the question further. Terry also asked the Sheriff to advise his own department about the dangerous situation. Ted Ivarie: recommendation for AVAC to support a letter acknowledging Sheriff Scott's question and concern about the area of danger on the bike path.

**2.2 County Supervisor, District 3** No report

#### **2.3 County Planning Staff**

**James Caruso**

County Planning Dept: announced appeal of the affordable housing project on July 20<sup>th</sup>, he will submit the revised plans to Archie McLaren who will possibly go to the board with the recommendation on that project as he did at the planning commission meeting.

### **3.0 Old business**

Per Terry, the next two items on the agenda, one old and one new, items 3&4, need to pass a recommendation on to James Caruso from AVAC this evening.

#### **3.1: Oceans 17 Project.**

Lisa Newton: the subcommittee had a meeting with developer of Oceans 17 and they were pleased that the developer had made some changes that allowed the project to satisfy some of the criteria that they had previously submitted. The subcommittee is recommending that AVAC approve the project with a few contingencies and Lisa made a motion that we approve this project subject to the conditions that they had stipulated. #1. The project developer is to provide a letter of agreement from the owners of the Avila Grocery Store to show that permission is granted for them to build to the Avila Grocery Store property line. #2. Codes, covenants & restrictions #3 Landscaping. #4 The choice of roof materials and lighting will be delineated at a future date.

*Motion* to approve the Oceans 17 Project. (Newton/ Salisbury) passed unanimously.

Carol from Oceans 17 thanked the subcommittee and AVAC for all of their work and efforts.

Terry also complimented the subcommittee, great work and great compromise by all.

### **4.0 New Business**

#### **4.1 Di Vencenzio Draft EIR /Committee report:**

Extensive EIR, draft letter done by Karla, need to vote to move this project forward with our comments. Letter with comments needs to go to James Caruso by Monday.

*Motion* (Pusanik/Tickell) to accept the letter with comment. John Salisbury clarified that this is not an AVAC vote to approve the project, just passing on our review & comments of the EIR on to the planning commission. Per James Caruso the time frame going through planning commission looks like late October, then going to board late December. Final discussion will be held at October AVAC meeting. Will require subcommittee to look at a lot of this because of the time constraint as we only meet once per month. Patty Andreen asked for names of the members of the sub committee: Jan, Karla, Russ, Marylou. Patty wants a copy of the letter.

*Motion* (Pusanik/ Ivarie) to accept committee's recommendation of letter and transmit to James Caruso passed unanimously. Terry will sign letter and send to James Caruso by Monday.

**5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS:** Table until next meeting.

## **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee:** Lisa Newton: several projects, nothing finalized, few minor details to be worked out, family residences, all big and beautiful. John Salisbury: support Avila fish and farmers market! Julie Scott: The Fish and Farmers market now has 8 restaurant booths, 3 fish retailers, 8-10 farmers booth and live music. Next month, dance programs, salsa dance lessons! Local vintners in September going to be present and sell their wines and she feels that it is going very well. She did have a couple of complaints concerning the noise factor. Volleyball tournament is still going on, still time to sign up! James Caruso: Item to add to AVAC agenda for Aug meeting: Martin Resorts Hotel: They called to let me know on Friday that they have to do a monolithic pour of a slab, 27 hours, 7am – 10am next morning, mix trucks coming both directions for 27 hours. James suggested they put together a plan and present it to AVAC in hopes that it will go smoothly. It will be in the middle of week, people on San Luis Bay Drive will hear a lot of trucks in the wee hours. Have subcommittee discuss it, James suggested having someone on the project with a cell phone so that noise complaints could be addressed. There is not an exact date set yet, sometime after August 10<sup>th</sup>. There will be the impact of lights, 6-8 trucks running. Bob Pusanik asks if Avila Beach has any construction ordinances that need to be reviewed 1st. Subcommittee will review. 1 suggestion was to inform the neighbors prior to the pour, especially in the San Luis Bay Estates area. James will arrange that with the subcommittee. John Salisbury suggested it be in the Avila Valley Community News.

**6.2 Avila Valley Committee** John Salisbury said that the hotrodders were still going strong on SL Bay Drive.

**6.3 San Luis Bay Estates** no report

**6.4 See Canyon** Bill Tickell informed us that the See Canyon Fruit Ranch had an event last weekend, which he is not sure if it was permitted. He did not notice any problems with it.

**6.5 Squire Canyon** no report

**6.6 Traffic Circulation** no report

**6.7 Community Liaisons**

**Flood Zone 9** no report

**Port San Luis** no report

**6.8 Diablo Committee** no report

Terry had a couple of announcements then we would open the meeting to public comment:

1) Per Fire Captain Laurie Halas of CDF/SLO County: on July 22<sup>nd</sup> there will be a fire safe council meeting, the public is invited to attend to observe only, but may give you some great insight as to what the council is capable of and how we can prepare proposals to form a focus group. For more information please call: 595-2115.

2) Per Bruce Gibson there will be a meeting that various state agencies are holding regarding the Hearst Ranch Conservation Project. July 15<sup>th</sup> at the Cayucos Vets Hall. There will be a BBQ starting at 4:30 and the meeting will begin at 6:30. This will be a chance for the public to tell the funding agencies how important this project is, the organizers will be able to answer detailed questions about the deal. For more information go to [www.hearstranchconservation.org](http://www.hearstranchconservation.org)

**7.0 PUBLIC COMMENT** none

## **8.0 ADJOURNMENT**

Motion to adjourn by Terry Eberhardt, Second by Bill T. Meeting adjourned.

Respectfully submitted,

Karin Argano, Acting Secretary

# Avila Valley Advisory Council

Minutes of Monday, September 13, 2004 Meeting

**Call to Order:** Karla brought the meeting to order @ 7:05p.m.

**Members Present** K. Bittner, T. Eberhardt, M. Gooden, L. Newton, J. Scott, J. Taylor, R. Kiessig, S. Gooding, D. Palaia, B. Tickell, J. Biesek, K. Argano,

**Members Absent:** J. Salisbury, A. Brown, B. Pusanik, L. Walter, T. Ivarie, N. Maitlin

**Approval of minutes:** *Motion* (Gooding/Eberhardt) to approve June 14, 2004 minutes passed  
*Motion* (Newton/Taylor) to approve July 12, 2004 minutes passed with one correction: 4.1 Extensive EIR, draft letter done by Karla subcommittee.

## 1.0 TREASURER'S REPORT

**T. Eberhardt**

Current balance is \$1112.85 *Motion* (Gooding/ Taylor) to accept Treasurer's Report passed.

## 2.0 COUNTY REPORTS

### 2.1 Sheriff's Department

**Commander Robin Weckerly**

Commander Weckerly introduced herself and encouraged members to call (528-6083) if they have questions. Bicycle patrol has now ended in Avila, not much activity this past month.

### 2.2 County Supervisor, District 3

**Peg Pinard**

Possible funding sources for Avila Beach Community Center will be shared soon.

### 2.3 County Planning Staff

**James Caruso**

See other reports below

### 2.4 Public Works/ Road Improvement Fund

**Rosemarie Gaglione**

Rosemarie shared a draft of the Avila Circulation Study and asked for questions from board & audience. Bridge project will start in 2006.

*Motion* (Gooding/Taylor) to recommend approval of the Avila Circulation Study passed.

Rosemarie also shared a document about guidelines for installing crosswalks and signals. Item from new business moved up to this part of the meeting:

### 4.2 New Business- Bellevue School Request for pedestrian light @ See Canyon

Bellevue parent, Denise Allen, presented the reasons why the parents at Bellevue School want a stoplight installed at See Canyon and San Luis Bay Dr. intersection. Rosemarie explained the guidelines the County must follow for installation. Other measures including enforcement by Highway Patrol & Sheriff's Dept. & meetings with staff & parents are more realistic at this time.

## 3.0 OLD BUSINESS

### 3.1 County Permitting Issue for Special Events

**J.**

**Caruso**

James explained history of permitting process. Currently there are 2 ways to get permits: 1 through Planning Dept. and 1 through Tax Collector's Office. Plans are to streamline the process and clarify procedures. A report is due back to the Board of Supervisors by January 2005. James will keep AVAC informed. Peg Pinard clarified the specific guidelines the Board has requested: health & safety & traffic with a simplified and clear permitting process.

## 4.0 NEW BUSINESS

### 4.1 DeVincenzo/ Avila Valley Lodge

**John DeVincenzo**

Peg Pinard provided background: Avila Specific Plan included year round Businesses but the Coastal Commission disagreed, mainly wanted visitor serving facilities. Residents wanted Avila to maintain it's small town feel. Peg pointed out that placing hotels near the freeway is safer for circulation than placing them in Avila itself, especially if use of trolley, bike trails and off site parking is encouraged. Avila Valley Lodge was on the books in 1999. She urges that continuity with previous AVAC board's decisions be considered and included in decision making.

John DeVincenzo and team presented information about the Avila Valley Lodge project including information about site characteristics, planning, aesthetics, visuals, traffic, wetlands, water, wastewater and drainage. Questions and answers followed. Offered to share more information at John Wallace's office for any members who want more details.

Karla explained the timeline- Planning Commission will hear project on October 28, AVAC subcommittee will meet on Sept. 24, AVAC will make their recommendation @ October meeting, Coastal Commission will receive recommendation from County in December and will make a decision in early 2005.

## **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

Avila Beach Comm. Foundation - Letter acknowledging award for trolley

**5.1 SL Yacht Club @ Avila Beach Pier** - invitation to AVAC Board to attend boat dock inauguration party, details to follow

## **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee:** Lisa Newton - Rattner property: some changes were suggested by subcommittee - lights, vegetation & height limits. *Motion* (Newton/ Gooding) to approve Rattner project on 1<sup>st</sup> St in Avila Beach passed. 3 other properties will be reviewed at the next meeting.

**6.2 Avila Valley Committee** no report

**6.3 San Luis Bay Estates** no report

**6.4 See Canyon** no report

**6.5 Squire Canyon** no report

**6.6 Traffic Circulation** See previous item -New Business 4.2

**6.7 Community Liaisons**

**Port San Luis** Free parking is now provided during Farmer's Market

**Flood Zone 9** no report

**6.8 Diablo Committee** Written report distributed by Dusty Palaia

**James Caruso** added these comments: Courtyard @ Avila (1<sup>st</sup> & San Miguel) permit has been issued. Mike Kidd Motel is in the process of being issued, but has some problems with height related to an elevator for disabled patrons. See Canyon- pre application for 80 acres behind Fruit Ranch. Diablo Canyon- PG&E is holding meetings with UC Regents in regards to neutrino project. PUC has decided that they are the SEQA lead agency for steam generator replacement (involves 8 generators). County has asked the PUC to return lead agency status to the County. Negotiations are in process.

**7.0 PUBLIC COMMENT** none

## **8.0 ADJOURNMENT**

Meeting adjourned at 9:17 PM

Respectfully submitted,  
Marylou Gooden, Secretary

# Avila Valley Advisory Council

## Minutes of October 11, 2004 Meeting

### Call to Order

T. Eberhardt called the meeting to order at 7:02 p.m.

**Members Present:** T. Eberhardt, M. Gooden, L. Newton, J. Salisbury, J. Scott, J. Taylor, R. Kiessig, S. Gooding, N. Matlin, D. Palaia, T. Ivarie, B. Tickell, K. Argano

**Members Absent:** K. Bittner, A. Brown, L. Walter, and J. Biesek

**Approval of minutes:** *Motion* (Gooding/Taylor) to approve minutes of Sept. 13, 2004 meeting passed

### 1.0 TREASURER'S REPORT

**T. Eberhardt**

2 checks expended: 1 to Jan Taylor for \$89.50 and 1 to ASAP printing for \$18.17. Ending balance is \$1004.58. *Motion* (Ivarie/ Gooding) to approve report passed

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

**Commander Robin Weckerly**

No report

#### 2.2 County Supervisor, District 3

**Peg Pinard**

No report

#### 2.3 County Planning Staff

**James Caruso**

Introduced Martha Neder, planner with responsibility for Port San Luis Master Plan. On Oct. 26, 2004 will go to Board of Supervisors for authorization of application. After that hearing she will return to AVAC with opportunity for further comments.

Lots of Avila projects went to subcommittee; they will be discussed later.

### 3.0 Old business

**3.1 DeVincenzo GPA/ Development Plan/ Recommendation for Avila Valley Lodge:** Jan Taylor summarized the subcommittee's recommendations: A) With respect to development on project site: 1) AVAC continues support for no project in favor of alternative uses that are considered relatively low intensity. 2) AVAC supports development that contains all components on a single site. 3) AVAC might be able to support a version of Alternative 9, the Environmentally Superior Alternative. B) If the County intends to consider the proposed project, AVAC supports implementation of the following prior to consideration: 1) An economic impact report. 2) Evaluation of the leach field design. 3) Subcommittee supports the EIR mitigation for the onsite wastewater system and request that prior to any project approval the applicant shall provide assurance for responsibility if there is a system failure. 4) Proof of a realistic and adequate potable water supply.

Dr. DeVincenzo and several of his representatives addressed some of the concerns in the subcommittee's recommendations. 2 members of the audience expressed concerns about the scope of the project and the impact of traffic. 1 member of the audience liked the vision, but has concerns about the EIR. Board members responded to comments, asked questions and expressed feelings about the subcommittee's recommendations.

*Motion* (Gooding/Ivarie) to support development that contains all components on a single site so that the scale of the development conforms to the site did not pass. *Motion* (Salisbury) to send the proposal forward by just taking out # 1 on page 3 (no project) failed for lack of a second.

*Motion* (Newton/Argano) to transmit the subcommittee's comments after deleting the "Development on Project Site" section on the bottom of page 3 and send forward everything else passed (9 to 4).

#### 3.2 Diablo Update on Legal Challenges

**Dusty Palaia**

Presented a written report: Westinghouse Electric Co. has won a contract worth \$100 million, to replace eight steam generators at Diablo Canyon. Replacement, however, is contingent on approval from the state Public Utilities Commission, which plans hearings soon. An environmental report would be done before a decision by the commission, expected in the fall of 2005. The overall project is expected to cost more than \$700 million.

Environmental groups claim that costs of replacement of expensive aging components will boost the price tag considerably. They contend that as the plant ages it will become more expensive to keep it running, and that the rate payers have already borne the burden of over \$4 billion in cost

overruns. Within the next five years roughly 13 percent to 39 percent of Diablo Canyon's 1400 employees will be eligible to retire.

Earlier this year Public Citizen and Mothers for Peace sued the NRC, accusing the agency of violating federal law on rule making procedures when it issued new rules on what kinds of terrorist attacks plants are required to guard against. The agency acted without notifying the public or taking comment. The Court on September 10th issued an order that effectively tells the agency to provide the rule making proceeding sought in the lawsuit. giving the NRC 120 days to schedule a date to conduct a proper rule making.

#### **4.0 New Business**

**4.1 What is the Avila Foundation?** Bill Garrish distributed a flyer about the Avila Foundation and offered to answer any questions the board might have.

**4.2 What is the Neutrino Project?** Dr. Buffa from Cal Poly presented information about a proposed project between Berkeley, Cal Poly and Diablo Canyon to study neutrinos. Local plant management has said no to the project even though both universities are very excited. Dr. Buffa is trying to rally grassroots support for the project.

*Motion* (Newton/Salisbury) to send a letter to PG&E corporate & PG&E local that AVAC supports reopening discussions about the Neutrino project between PG&E and the scientists passed.

#### **5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS**

No report

#### **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee** (Lisa Newton/John Salisbury)

*Motion* (Newton/Salisbury) to approve Kelsey project with 2 contingencies: 1) ROW from County 2) Avila CSD abandon the sewer line and to approve the Carrol project since a lot of work has been done to make the project acceptable passed.

Committee still has some concerns about the Gardiner project, will bring it back later.

**6.2 Avila Valley Committee** (Jan Taylor) No report

**6.3 San Luis Bay Estates** (Sheri Gooding) Concern about Lupine Canyon Rd. and a retaining wall that is failing. The County is now working with the developer to remediate the situation.

**6.4 See Canyon** (Bill Tickell) No report

**6.5 Squire Canyon** (Karin Argano) Completed fire and evacuation plan

**6.6 Traffic Circulation** (Jan Taylor/Sherri/Gooding): Committee heard a presentation by group of parents from Bellevue Santa Fe. Principal has not yet contacted public works.

**6.7 Community Liaisons** No reports

#### **7.0 PUBLIC COMMENT**

2 more weeks for the Farmer's Market in Avila

#### **8.0 ADJOURNMENT**

Meeting was adjourned at 8:58PM.

Respectfully submitted,  
Marylou Gooden, Secretary

# Avila Valley Advisory Council

## Minutes of November 8, 2004 Meeting

### Call to Order

K. Bittner called the meeting to order at 7:00 p.m.

**Members Present:** K. Bittner, T. Eberhardt, M. Gooden, J. Salisbury, J. Taylor, R. Kiessig, S. Gooding, N. Matlin, D. Palaia, B. Pusanik, L. Walter, T. Ivarie, B. Tickell, J. Biesek, K. Argano

**Members Absent:** L. Newton, A. Brown, J. Scott,

**Approval of minutes:** *Motion* (Pusanik/ Eberhardt) to approve minutes of October 11, 2004 meeting passed

### 1.0 TREASURER'S REPORT

T. Eberhardt

No activity this month

### 2.0 COUNTY REPORTS

#### 2.1 Sheriff's Department

Commander Robin Weckerly & Deputy Scott

Things have been very quiet except for an individual who tried to set Pirate's Cove on fire.

#### 2.2 County Supervisor, District 3

Peg Pinard

No report from Peg Pinard. Jerry Lenthall was present - final result of race will be announced tomorrow @ 4:00 PM.

#### 2.3 County Planning Staff

James Caruso

There will be several Avila building projects starting construction in the near future. Kelsey 7 unit apartment was approved. Carol project was pulled from the MUP process by the applicant due to a panic access issue.

### 3.0 OLD BUSINESS

#### 3.1 DeVincenzo GPA/ Recommendation for Avila Valley Lodge:

James Caruso reported that the Planning Commission initially recommended 14.1 acres to be developed with the rest to be changed from Rural Lands to Open Space designated land use. Went forward as a recommended land use change of 16.5 acres from Rural Lands to Recreation. Planning Commission will hear it again on Tuesday, Nov. 16. Goes to the Board in December and then on to Coastal Commission.

Discussion followed about the importance of General Plan and questions were asked about employee housing guidelines.

**3.2 Neutrino Project** - clarification that the intent of our letter was to support the reopening of the lines of communication, not necessarily the project itself.

### 4.0 NEW BUSINESS

#### 4.1 PG&E Steam Generator Replacement/ Larry Womack, VP Nuclear Services

Karla started by thanking PG&E for the use of the building for AVAC meetings. Larry Womack gave a Power Point presentation on the 5-year replacement project for 8 steam generators at Diablo. Replacement outages are scheduled for Feb. to April 2008 (Unit 2) and Jan. to March 2009 (Unit 1). 1,000 to 1,200 temporary workers involved, & will cost \$706 million to complete. CA Public Utility Commission is lead agency for rate case & EIR. No NRC license change required because of like for like replacement of existing components. Believe that the project will create \$1.2 billion net benefit for customers.

For public comments contact: Nicolas Procos, CPUC, C/O Aspen Environmental Group, 235 Montgomery St. Suite 935, SF CA 94104; (805) 888-2750;

<http://www.cpuc.ca.gov/environment/info/aspen/diablo/canyon/diablo/canyon.htm>

#### 4.2 AVAC Nominating Committee

Jan Taylor, Ann Brown, Russ Kiessig & Lynn Walter volunteered to serve on the committee, with Lynn Walter as chair.

### 5.0 EXECUTIVE COMMITTEE/COMMUNICATIONS

Avila Beach Foundation sent a nice packet with grant application information and information about an upcoming book. Karla proposed that we eliminate the December meeting.

*Motion* (Pusanik/ Gooding) to not have December AVAC meeting passed unanimously.

## **6.0 STANDING & AD HOC COMMITTEE REPORTS**

**6.1 Avila Beach Committee** (Lisa Newton/John Salisbury) No Report

**6.2 Avila Valley Committee** (Jan Taylor) No report

**6.3 San Luis Bay Estates (Sheri Gooding)** Ted Ivarie is checking on status of bike path. Nisan reported that Avila Village Market/ Deli & the inn are projected to be completed the latter part of December or early January.

**6.4 See Canyon** (Bill Tickell) No report

**6.5 Squire Canyon** (Karin Argano) No report

**6.6 Traffic Circulation** (Jan Taylor/Sherri/Gooding) Bellevue School reps still have not contacted Public Works about safety concerns on San Luis Bay Drive.

### **6.7 Community Liaisons**

**Port San Luis** – Karla mentioned lawsuit filed against the Port by the Cohens

**Flood Zone 9** - we need a representative since Claire Ronalt has resigned

**6.8 Diablo Report** (Dusty Palaia) reported on a meeting she attended.

## **7.0 PUBLIC COMMENT**

Jerry Lenthall commented that he feels it is very important to work closely with AVAC.

## **8.0 ADJOURNMENT**

Meeting was adjourned at 8:38PM.

Respectfully submitted,  
Marylou Gooden, Secretary