

**Note: The meeting will be in the Veteran's Hall Tent. Bring a Jacket!**

- I. Call to Order 7:00PM Cayucos Veteran's Hall Tent Set up Precincts 5 & 6.
  - A. Flag Salute
  - B. Roll Call
- II. Minutes of July 6, 2016.
- III. Treasurer's Report
- IV. Announcements/Correspondence.
- V. Public Comments.
- VI. Council Member Comments.
- VII. Public Agency Reports.
  - A. Cayucos Fire - Chief Mike Minetti
  - B. Sheriff - Commander James Taylor
  - C. CHP - JOHN JOHNSON
  - D. Parks - Nick Franco
  - E. County Planning - Terry Wahler
  - F. County Public Works - Dave Flynn
  - G. Cayucos Sanitary District - Dan Lloyd
  - H. Cayucos Chamber of Commerce - Bill Shea
  - I. Cayucos School - Kerry Friend
- VIII. Supervisor Bruce Gibson:
  - IX. Committee Reports:
    - A. Land Use - Marie Jaqua
      - 1. Tenbroeck. APN-064-204-032. New 2012 sf sfr with attached 378 sf garage. 2788 Richard Ave. Redesign entryway so not cantilevered walkway. Planner Cummings approved as is as Karen Kall also ok'd. Support as long as consistent with County standards.
      - 2. Foster. APN-064-094-028. MUP for 1594 sf addition to existing 2662 sf sfr on Ash St. Issue with exterior staircase resolved - staircase eliminated. Increased rear setback to 10 ft. Planner Kerry Brown approved as amended. Support as long as consistent with County standards.
    - B. Public Safety - DeAnne Harland
    - C. Recreational Planning - Greg Bettencourt
    - D. Utilities - Dave Dabritz
    - E. Community Design - Carol Chubb
    - F. By-Laws - Arley Robinson
    - G. CSA 10-A - Arley Robinson
  - X. Old Business:
  - XI. New Business:
    - A. Transportation Expenditure Plan (1/2 cent sales tax) - San Luis Obispo Council of Governments.
  - XII. Good of the Order: Next month Fire Protection in Cayucos.
  - XIII. Adjournment.
    - Next Meeting: September 7, 2016
    - Next LUC: August 31, 2016
    - Set up and Refreshments 7 & 8.

