Meeting called to order in the Vets Hall Tent by President John Carsel - 7:00PM approx. 25 in public attendance.

<u>Present</u>: John Carsel, Carol Baptiste, Paul Choucalas, Carol Kramer, Dave Dabritz, Glenn Oekler, Lynn Schoenauer, Francie Farinet, Roland Hutchinson, Marie Jaqua, Steve Beightler, Kerry Friend, Larry Fishman, Greg Bettencourt and Gil Igleheart.

Cheryl Conway and DeAnne Harland were absent and excused.

Minutes:

Steve Beightler moved to approve the minutes of November 1, 2017. Dave Dabritz seconded the motion. Kerry Friend offered corrections to the minutes which have been recorded. The corrected minutes were approved unanimously.

Treasurer's Report:

Roland Hutchinson: Beginning balance, \$406.18. Deposit of Board of Supervisors stipend, \$1,500. Check for P.O. Box rent \$112, Lions Club rent \$75, Ending balance \$1,718.18.

ANNOUNCEMENTS/CORRESPONDENCE:

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

Eileen Roach, Cypress Glen Court: The public restrooms by the pier need attention. It looks like The Coastal Commission may approve the proposed development on Cypress Glenn Court for six homes. Six homes in that location is too many.

Breck Smith: The restrooms in the Vet's Hall are open tonight. The Art Assoc. is back in and the Vet's Hall annex is available.

Council Member Comments:

Steve Beightler: The CCAC election will be March 13th, 2018. I have applications available. Districts 2,4,6, and 8 are up for election. The election committee will be myself, Carol Baptiste and Marie Jaqua. We would like for The League of Women Voters to conduct the election, they did a great job last time. John Carsel: We will put this on the agenda for next month.

Marie Jaqua: The Planning Department is going to be hearing the Snyder vacation rental distance requirement waiver request. It helps if people attend.

Francie Farinet: We haven't had CHP here for two months. Does anyone know how I can bring up issues regarding Highway 1?

Cherie Gibson: Call the CHP.

Marie Jaqua: Outside Top Dog, people have been putting chairs on the sidewalk.

Bruce Gibson: I'll speak to that.

Cayucos Fire Department -

Steve Beightler: Our board meeting is tomorrow at 4:00 at the Fire Department.

Public Agencies

County Sheriff- Commander Jim Voge.

Senior Deputy Haydock: We had 67 calls. 9 suspicious circumstances, 1 IRS phone scam, 3 vandalism, 14 disturbing the peace, 1 petty theft from a vehicle. A car was broken into at the Toro Creek beach access.

CHP - Sergeant John Johnson

No report.

Parks - Nick Franco

No report.

Co. Planning - Terry Wahler

No report.

Co. Public Works - Dave Flynn

Dave Flynn: Public Works is working closely with Central Services. There is progress with the Vet's Hall. We have meetings coming up with State Parks regarding historical documents and one with the steering committee.

Yama Mohabat: Last month Mike Britton was here about 4 way stops. We are going to propose two more 4 way stop signs at Ocean Avenue and Cayucos Drive that will be over sized along with "stop ahead" signs. If there are concerns, we will consider alternatives.

Greg Bettencourt: It was my understanding that the justification for the additional stop signs was anticipated problems.

Yama Mohabat: There are studies showing the need.

Bruce Gibson: Both. There is an ordinance that was not acted on.

Greg Bettencourt: Do we want 4 way stop signs at Cayucos Dr. and Ocean Ave.? Can we have some kind of vote fo consensus?

John Carsel: We could put this on for next month's agenda.

Dave Flynn: Some things are discretionary. When we are looking at warrants, given a certain number of pedestrians and vehicles, it is more of a standard of practice that we need to follow. We want to accommodate the community but we have to meet the health and safety guidelines.

Lynn Schoenauer: Not every state gives pedestrians the right of way.

Francie Farinet: I drive that every day and I don't know that a stop sign is necessary.

Gil Igleheart: What if we tried to slow down the traffic first.

John Carsel: A show of hands please. How many do not want to see this on the agenda next month? The majority do not support having this item on the agenda.

Cayucos Sanitary District - Robert Enns.

No report.

Chamber of Commerce - Carol Kramer

Carol Kramer: Christmas in Cayucos is this coming Saturday. We will be staying in the building that we are in now for another five years.

Cayucos Elementary School - Scott Smith

Scott Smith, Superintendent of Schools: The school holiday program will be Thursday from 6:00 to 7:00. The boys and girls basketball is cranking up. The solar project on the barn is going big.

County Supervisor - Bruce Gibson

Supervisor Gibson: The CCAC meetings in this tent have been cold, wet, and now we are surviving wind. Yesterday the Board of Supervisors took action to move money in for the First St. Beach access. We issued a purchase order to do the design. A key element is that the State legislature passed legislation that will likely allow us to find the \$90,000 we need for the beach access.

With regard to the ADA requirements for the downtown Cayucos sidewalks, Cherie will look into it. The Toro Creek bridge over Hwy 1 is in the budget for 2021. That will put bike lanes on the Toro Creek bridge.

Paul Choucalas: What about the Morro Bay, Cayucos connector?

Bruce Gibson: We took action at SLOCOG today to keep moving forward. A key issue is funding.

Francie Farinet: If they are putting bike lanes on the Toro Creek bridge, then why would there need to be

additional bike lanes?

Supervisor Gibson: There has been a plan for a Class I Bike Road.

Francie Farinet: Where will the money come from?

Supervisor Gibson: Transportation funds.

Committee Reports

Land Use - Marie Jaqua

Marie Jaqua: 4 projects. 1. Negranti, reclamation has been resolved. Supported. 2. Brown, 210 Cerro Gordo supported with consideration for drainage. One No vote. 3. Add a master suite. Supported. 4.Lot line adjustment, Old Creek Rd. Supported. Next LUC meeting, Dec. 27 4:00, two applications for vacation rental distance waivers. will be presented.

Public Safety - DeAnne Harland

No report.

Recreational planning - Greg Bettencourt

No report.

Utilities - Dave Dabritz

No report.

Community Design - Lynn Schoenauer

No report.

CSA 10A - Paul Choucalas

No report.

By-Laws - Roland Hutchinson

No report.

Vacation Rentals - Cheryl Conway

No report.

Old Business:

A. Support of Special Legislation for Cayucos Elementary School Graduates to Attend Morro Bay High School - Kerry Friend

Kerry Friend summarized the presentation from the CCAC meeting of November 1, 2017.

Paul Choucalas moved to support the motion to support the legislation. Lynn Schoenauer seconded the motion. The motion carried with 10 yes and 2 no.

New Business:

A. Cayucos Historical Society - John Curti

We are here to ask for the CCAC to support the Historical Society in a request to allot room for the Historical Society in the new Vet's Hall. Discussion followed.

Glenn Oekler: Moved for the CCAC to advise the Board of Supervisors that the CCAC would like for space inside of the Vet's Hall to be allotted for the Cayucos Historical Society. The motion was seconded and carried.

B. Presentation on the County's 211 Resource System - Nanci Lovelace Nanci Lovelace, Victim Response Specialist:

211 response is supported by The Community Action Partnership, Victim's Witness of San Luis Obispo County, and The United Way.

211 is a streamlined access to all services information. It is free and confidential and can be accessed by phone, online and by text.

Good of the Order:

John Carsel: Next month we are going to try to hold our meeting at Cayucos Elementary School.

Next meeting of the CCAC will be January 3, 2017 at the Vets Hall Tent.

Set up and refreshments will be precincts 7 & 8.

The next Land Use Committee meeting will be December 27, 2017.

John Carsel: Meeting Adjourned.

Respectfully Submitted: Carol Baptiste December 30, 2017