Meeting called to order at the Cayucos Vet's Hall Tent by President John Carsel - 7:00PM approx. 30 in public attendance.

**Present**: John Carsel, Carol Baptiste, Cheryl Conway, Paul Choucalas, Glenn Oekler, Roland Hutchinson, Francie Farinet, Steve Beightler, Greg Bettencourt and Gil Igleheart.

Carol Kramer, Lynn Schoenauer, Marie Jaqua and Larry Fishman were absent and excused.

#### Minutes:

Minutes of May 2, 2018.

Francie Farinet: With regard to the minutes, are dogs allowed on hang glider hill? And under "Planning Department", who do you call about vacation rentals?

Bruce Gibson: I'll speak to that.

Glenn Oekler moves to approve the minutes. Francie Farinet seconds the motion. The minutes of May 2, 2018 were unanimously approved.

## **Treasurer's Report:**

Roland Hutchinson: We had a beginning balance of \$1,535.18. A check for \$300 was paid to The League of Women Voters for the CCAC election and a check for \$75 was paid to The Lions Club for rent leaving an ending balance of \$1,161.18.

#### **ANNOUNCEMENTS/CORRESPONDENCE:**

John Carsel: Congratulations Supervisor Gibson on your re-election! (Applause).

There has been an issue going on for years about whether or not advisory councils are backed by the County Council if sued. They stated that if we are operating according to proper procedures, then, yes.

# <u>Public Comments; use the microphone, state name and residence, 3 minute limit.</u> None.

## **Council Member Comments:**

Gil Igleheart: An ocean front home on Pacific Avenue near E Street wants a sign about parking and some people out Cayucos Rd. would like a yield sign moved.

Paul Choucalas: At Old Creek Rd. and Ocean Blvd., a motor home, beige Winnebago, has been parked there for a week. And, I put an offer in on a house at Lake Nacimiento, we'll see.

Francie Farinet: There is a fundraiser called "To Save The Sea" for the Surf Rider Foundation and it is coming up. It is \$35.00 per person. Call 927-1625 for more information.

John Carsel: We will be setting up new committees. Gil is the chair person for the Safety Committee. If you want to change committees, let me know. We have an application for Kelly Borchard to represent District 5. Is there a motion to support?

Francie Farinet: I move to support the application.

Carol Baptiste: I second the motion.

The motion carries unanimously. Kelly Borchard takes her seat on the council.

## **Cayucos Fire Department** -

Cheryl Conway: There were 26 calls and three false alarms.

## **Public Agencies**

**County Sheriff-** Commander Jim Voge.

Commander Voge: We had 76 calls, 13 suspicious vehicles, 5 check the welfare, 14 disturbing the peace, and 1 phone scam. It was an IRS phone scam. On the 5th of May at the Cypress Tree Motel, we made an arrest for possession of a stolen car, meth, and a felony arrest warrant. On May 9th at Pacific Ave. and 24th Street there was an arrest for a probation violation and possession of meth. At D Street and Ocean Ave. a man was sitting on 24 beer cans. Only a few of the cans were full. He was arrested for public intoxication. A key pad worth \$850 on a gate was stolen. On Gilbert Avenue, golf clubs were stolen and a wallet stolen out of a car. If they break into the car, it is a felony. If the car is open, it is a misdemeanor. Please lock your cars and your homes, garages, etc. We had two males driving a Taurus. One was using heroin and one using meth. There was a loaded syringe. Last week on the beach at 24th Street a man was grabbing unleashed dogs that belonged to ladies. That was a State Parks issue. About illegal vacation rentals, I thought Art Trinidad was in charge of that. We'll check.

Gil Igleheart: A blue lean-to has been set up at 24th Street.

Francie Farinet: Were the people at Cypress Tree there as long term tenants?

Commander Voge: Not that I know of.

## **CHP** - Sergeant Hideabrink.

Sergeant Hideabrink: There were six collisions, one fatal. Three non injury collisions and a hit and run. The fatal collision was at Old Creek Rd. and Highway 1. The driver on Highway 1 admitted to being distracted when he ran the red light at Old Creek Rd. He collided with Betty Jean from Las Vegas hitting her in the drivers door. She died on the way to the hospital. The driver who ran the red light has been charged with involuntary man slaughter.

#### Parks - Nick Franco

No report.

### **Co. Planning** - Terry Wahler

Terry Wahler: I'm here for questions.

#### Co. Public Works - Ron Munds

Ron Munds: I was here in May regarding CSA 10-A. This goes before the Board of Supervisors June 19th. If it goes through, there will be a public hearing on August 17th. The rate increase would go into effect in September if it passes.

#### Cayucos Sanitary District - Robert Enns.

Gil Igleheart: There was some graffiti sprayed around town and I've taken care of some of it

## Chamber of Commerce - Carol Kramer

Gil Igleheart: The May Madness tickets made \$31,000 to fund the fireworks for July 4th. We are accepting donations. You can sponsor a balloon arch for \$250 which includes a sign for your business.

#### Cayucos Elementary School - Terry Throop CESD

The School Board meeting is tonight.

### **County Supervisor** - Bruce Gibson

Bruce Gibson: Code enforcement is complicated for vacation rentals between the Planning Department code enforcement division and Coast Compliance. Cheryl will be talking with Mr. Trinidad. The Sheriff is called for nuisances like noise and they document the situation. It's a work in progress.

Welcome Ms. Borchard. Kelly's mom was a regular participant when I was on the CCAC.

The future steps for dissolution of the local fire department will be heard by LAFCO in July. In August LAFCO will announce that a protest is available. If 25% of registered voters protest, it triggers further action. The final dissolution will happen in September or November.

The budget is forthcoming. The First Street beach access is moving forward. Related to that and to the Vet's Hall is that Proposition 68 passed and will help to fund both.

We had a meeting at Old Creek Rd. and Highway 1 with Public Works and Cal Trans. Cal Trans is working with Public Works for a safer pedestrian situation there.

The Eismann project on Ash Street at D Street is one of the strangest land use situations that I have seen. This project did not go before the Board of Supervisors. Two commissioners from The Coastal Commission appealed it directly to The Coastal Commission. It was on The Coastal Commission agenda for May. Staff recommended approval. We contacted The Coastal Commission about the issues and it was pulled from the May Coastal Commission agenda. We will keep you updated.

## **Committee Reports**

Land Use - Marie Jaqua

Glenn Oekler: There were two issues. One was Pimentel. The owner owns both lots and it was just a lot line adjustment. The second one was Harrison which is a small scale neighborhood house on Cass Street.

Terry Whaler: Harrison was discussed at the LUC a couple of months ago. They worked through the small scale neighborhood issue and we are ready to move forward.

Consent agenda:

Glenn: I move to approve the consent agenda.

Paul Choucalas: I second it.

Francie Farinet: The Harrison person contacted me and tried to influence me. As a result, I would prefer to abstain from the vote.

The motion carried with Francie abstaining.

Gil Igleheart: At a house on Richard Ave. that is under construction, the owner paid \$400,000 to the contractor and the contractor took off with the money.

Paul Choucalas: Do you think he would do that again?

Public Safety - Gil Igleheart

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**

Cheryl Conway: There will be a community meeting here at 6:00PM right before the August CCAC meeting on August 1st for the purpose of getting community input regarding vacation rentals, including input for solutions.

#### **Old Business:**

None.

#### **New Business:**

A. Toro Creek and Old Creek Bridge Replacements - Cal Trans.

Cal Trans: The replacement of the Toro Creek bridge over Highway 1 is likely to take about a year. We are not allowed to work in the creek between June and October for environmental reasons. The Toro Creek bridge is about a \$5.5 million project. The highway will be open during the process.

Cheryl Conway: Highway 1 is our main artery and the tourism route. Will there be an impact.

Cal Trans: There will be one lane open and it should be open at all times.

Paul Choucalas: Are they going to do both bridges concurrently?

Cal Trans: Likely so. There is a third project in Santa Margarita about the same time that will be going first and we will be more experienced by the time we get to Toro Creek and Old Creek. There will be a web page with information. Cal Trans Local Office 5.

Dave Dabritz: How much are you adding?

Cal Trans: It will be a 12' shoulder, 5' inside and 11' outside.

B. Resolution to Support Preserving Diablo Canyon Lands as Public Lands -Kara Woodruff and Dave Humphries.

Dave Humphries: We have been working with Cheryl and with Friends of Wild Cherry Canyon. The closure of Diablo Canyon is scheduled for 2025. There are acres of pristine coastal land and we are concerned about what will happen with the PG&E lands. This is one of the most scenic areas on the Central Coast. We're trying to put together a resolution and to get support from local agencies that we can submit to a public input committee.

Cheryl Conway: This is one of the last pristine areas and it would connect the coastal trail.

Dave Humphries: We are concerned about any new roads.

John Carsel: Be it resolved that the Cayucos Citizens Advisory Council support efforts by PG&E and others to ensure that all of the Diablo Canyon Lands (including Wild Cherry Canyon and excepting the power plant itself and requisite decommissioning zone while needed) are conserved in perpetuity for public access and resource protection.

Glenn Oekler: I so move. Francie Farinet: I second it. The motion carried unanimously.

#### **Good of the Order:**

## Next meeting of the CCAC will be July 11, 2018 at the Vets Hall Tent.

Set up and refreshments will be precincts 1 & 2.

The next Land Use Committee meeting will be June 27, 2018.

John Carsel: Meeting Adjourned.

Respectfully Submitted: Carol Baptiste July 7, 2018