

Meeting called to order by President John Carsel - 7:05 pm approx. 15 in public attendance

Present: John Carsel, Carol Baptiste, Arley Robinson, Paul Choucalas, Bill Shea, Jim Christiansen, Roland Hutchison, Steve Beightler, DeeAnne Harland, Marie Jaqua, Greg Bettencourt and Chris Pope. Cyndi Malmen, Margaret Ambrosavage, Larry Fishman and Clay Selkirk were absent and excused.

Minutes Motion to approve the minutes by Jim Christiansen, seconded by Bill Shea. Verbal approval unanimous.

Treasurer's Report: balance \$1,705.66 .

Announcements:

John Carsel: I recently attended a meeting of the chairpersons of the advisory councils and learned that the CCAC functions very well. The chairs will be visiting other advisory councils to see how they do things. The CCAC seems to have less controversy and be able to disagree in an agreeable manner that is respectful of the opponent.

Correspondence:

Nothing.

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

Paul Choucalas: There have been a couple of incidents at the yellow house toward the north end of Lucern where the Gull Cottage was. The house is now vacant and kids have been partying there. If you see any activity there, please call the police as some bad things have been happening. There have also been incidents at Studio Dr. and Old Creek Rd. of partying involving drugs and alcohol and minors. Some bad things happened. If you see anything, call the police to protect our kids. At the Gull Cottage the parties have been in the cottage and in the trailer that is there. Some of the kids are under age. Call the sheriff.

Jim Christiansen: Where on Studio?

Paul Choucalas: At the corner of Old Creek Rd. and Studio where there is a green mini van. There have been drug transactions with underage kids. Some people are real upset.

Jim Christiansen: The Gull Cottage is vacant, right?

Paul Choucalas: The place looks like a mess. Fences are knocked down, etc.

Public Agencies

County Sheriff: Commander Ben Hall, Coastal Patrol Division

This last month there have been 111 calls and 20 reports. Last year at this time there were 73 calls and 21 reports. There were a couple of drug cases, some domestics, there were thefts along Circle Drive and Pacific. The sheriff located a suspect and charged him with three of the burglaries. It's still active.

Sometimes it takes a few weeks to figure it out. Four surfboards and a kayak were stolen where there were unlocked doors or where they were left outside. A residence was search and an arrest was made.

John Carsel: Have you heard about the parties on Lucern and at Old Creek Rd. and Studio Dr.?

Ben Hall: No but now we will be watching.

CHP -

No report.

Parks -

No report.

Co. Planning - Paul Sittig

The building permit for the Stennerson project expires in May. They can renew the permit, so far nothing more is known. There will be a lot line adjustment for a residence on Cass St. where the old lot line goes through an existing house.

Greg Bettencourt: What about moving the gates?

Paul Sittig: Public Works is doing most of the work and it conforms with the plan.

Jim Christiansen: A permit is going to expire?

Paul Sittig: Yes, for the Stennerson project. They have the ability to reapply but they would have to comply with new building standards.

Co. Public Works - Jeremy Ghent

Nothing.

Chamber of Commerce - Bill Shea

The next meeting will be Weds. the 17th. Tickets are on sale for May Madness, the fireworks fundraiser. Tickets are \$150 for two. There will be a chamber mixer at The Sea Shanty from 5:00 to 7:00 April 29th.

County Supervisor - Bruce Gibson

Cherie Aispuro: Supervisor Gibson just called in and he is on his way here and hopes to be here shortly.

Committee Reports

Land Use - Larry Fishman

Marie Jaqua: There was no Land Use Committee meeting this week as there was nothing new on the LUC agenda.

Public Safety - DeAnne Harland

Nothing.

Recreational planning - Greg Bettencourt

No report.

Utilities - Margaret Ambrosavage

Nothing.

Community Design - Bill Shea

Bill Shea: I have a copy of the plan for downtown enhancement from years ago. It contains the exact same problems and issues that we have today with no solutions.

CSA 10-A

Nothing new.

By-Laws - Arley Robinson

No Report.

Traffic - Margaret Ambrosavage

Nothing.

Old Business

CSA 10-A Water Tank/Lines.

Nothing new to report.
Our Pool.
Nothing new.

New Business

The Census, 2010.

John Carsel: We had comments last month about the Census. We have a hand out with Census facts that may help to answer any questions or concerns. The fact sheet has been emailed to everyone on the CCAC email list and we have copies here. Your individual Census inquiries will arrive by regular mail unless that is not possible. Any Census workers will have proper I.D.. If you have questions about anyone who comes to your house claiming to be a Census worker, you can call 818-717-6700 for I.D. purposes. The data provided on the Census inquiries is protected by government law.

John Carsel: It is 7:29PM, this is the shortest meeting ever. There will be times when we will have to go over the allotted time so I think we should take advantage of this early evening. Cherie Aispuro will report on behalf of our supervisor, Bruce Gibson.

Cherie Aispuro: On behalf of supervisor Bruce Gibson, I would like to present a certificate of appreciation to a member of your board, Arley Robinson. He has served on the Agency on Aging and is retiring. This certificate is in acknowledgment of his generous service.

With regard to the county budget, a deficit of approximately \$30 million was expected and the gap is now expected to be closer to \$20 million.

Good of the Order

Next meeting of the CCAC will be April 7, 2010.

Set up and refreshments will be precincts 5&6.

John Carsel: Meeting adjourned.

Respectfully Submitted: Carol Baptiste

March 3, 2010