

TEMPLETON AREA ADVISORY GROUP

THURSDAY DECEMBER 19, 2019

MEETING MINUTES

1. Meeting was called to order at 7:00pm by acting chair Murray Powell
2. Pledge of Allegiance was led by TAGG delegates.
3. Roll Call- all delegates except Joel Woodruff and Bruce Jones were present.
4. **Agency Reports and Updates:**
 - a. **Sherriff's Office** – No report
 - b. **California Highway Patrol** – New Commander Kevin Coomer was introduced. There are 25 officers assigned to the north station and they have been busy patrolling Santa Rita road and Vineyard due to high traffic. There were 284 citations written during this last quarter and there were 15 fatalities from vehicle accidents in the north county.
 - c. **Supervisorial District One** – assistant Vicki Janssen stated that there will be a two week board break from 12-16-2019 through 1-5-2020. Next board meeting will be Jan. 14, 2020.
 - d. **Supervisorial District Five** – No Report
 - e. **County Planning Department** – Kate Shay reported the following: There will be a Hemp ordinance meeting on January 14, 2020. The Governor is signing many accessory dwelling unit bills that will lift many of the restrictions currently in place. The county will be reviewing these changes continuously during the month of January 2020. The Board of Supervisors will be reviewing the Governors changes to ADU's at their next meeting on January 20, 2020.
 - f. **Templeton Community Services** – Pam Jardini reported the following: Employee salaries are being reviewed by an outside agency. This is Pams last meeting as the TCSD representative, a new representative will be assigned next year. Pam was thanked by the board for her service. Next TCSD board meeting is either Jan. 7 or Jan. 21.
 - g. **Public Works and Transportation** – No Report
 - h. **Templeton Chamber of Commerce** – No Report
5. **Consent Agenda** –approval of past minutes and the Treasurers report was postponed until the January Board meeting.
6. **Old Business** – Reading of the proposed TAAG bylaw amendments, article 12 section 4 was postponed until the January Board meeting.
7. **New Business** – Project Reviews: PRC and CPRC did not present projects for review at this meeting because all projects are still on information HOLD or incomplete.
 - a. Erik Gorman and Joe Jarboe were introduced as potential replacements to the TAAG Board. Their approval for Board Delegates positons will be voted on at the next regular TAGG meeting in January 2020.
 - b. Appointment of Templeton community residents as public members of TAAG was postponed until the January TAAG monthly meeting.
 - c. Review and approval of TAAG Election Committee proposed plan to conduct TAAG's annual board election on Saturday March 7, 2020 was postponed until the January TAAG meeting.
8. **Announcements from Committees:**
 - a. Community Outreach and Relations Committee reported that the web page has been updated and the yearly fee to host the web page was paid.
 - b. Toad Creek Special Committee reported that they are focusing on the conservation of the water shed and will be reviewing the Counties report at their next meeting.

Meeting was Adjourned at 10:20pm by acting chair Murray Powell.

Minutes respectfully submitted by:

Rocky Spurgeon, acting Secretary

NOTICE OF MEETING AND AGENDA

TEMPLETON AREA ADVISORY GROUP

Thursday, December 19, 2019

7:00 pm

The regular meeting of the Templeton Area Advisory Group (TAAG)
will be held in the
Templeton Community Service District Board Room
located at 502 Fifth Street
(entrance to the right/east of the fire station)
in Templeton, California

2019-2020 TAAG BOARD MEMBERS

Bruce Jones, Chair
Murray Powell, Vice Chair/Treasurer
[vacant], Two Delegates and two Alternate Delegates

Jon De Morales, Delegate
Rocky Spurgeon, Delegate
Joel Woodruff, Delegate

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1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. AGENCY REPORTS & UPDATES

Sheriff's Office (liaison: Cmdr. Jay Donovan)
California Highway Patrol
Supervisorial District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen)
Supervisorial District Five (Supervisor Debbie Arnold/Leg. Ass't Micki Olinger)
County Planning Department (liaison: Kate Shea, Supervising Planner)
Templeton Community Services District (liaison: Pam Jardini, Director)

5. PUBLIC COMMENT

Members of the public who wish to speak on any topic not on the Agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of the speaker.

6. CONSENT AGENDA

1. Approval of Minutes

6.2 Treasurer's Report

7. OLD BUSINESS

7.1 Reading of proposed TAAG Bylaw amendments

7.2 Presentation and voting on proposed amendments to TAAG Policy and Policy and Procedures Guidelines

8. NEW BUSINESS

8.1 PRC and CPRC will not present projects for review at this meeting because all projects are still on Information Hold or incomplete.

8.2 Introduction of Erik Gorham and Joe Jarboe as potential replacements to be appointed to vacant Board Delegate seats. Appointments by the Board to vacant Board seats requires the vote of approval of five or more TAAG Board members. It is anticipated that four Delegates will be present at this December 19th Board meeting.

8.3 Appointment of Templeton community residents as public members of TAAG Committees.

8.3 Review and approval of TAAG Election Committee proposed plan to conduct TAAG's annual Board election on Saturday March 7, 2020.

8.4 Call for Declaration of Candidates to run for election to the TAAG Board at its annual March 2020 election, Incumbent Delegates whose terms of service are expiring must declare at or before the December meeting of their intention to run for re-election in the March 2020 election. Non-incumbents candidates must declare their intention to run by no later than the have regularly scheduled January 16, 2020 TAAG Board meeting.

9. ANNOUNCEMENTS FROM COMMITTEES

9.1 Project Review Committee (De Morales, Chair)

- 9.2 Cannabis Project Review Committee (Powell, Chair)
- 9.3 Community Outreach and Relations Committee (Spurgeon, Chair)
- 9.4 Traffic Circulation Committee (Woodruff, Chair)
- 9.5 Bylaws Special Committee (Powell, Acting Chair)
- 9.6 Toad Creek Special Committee (Jennings/De Morales, Chair)
- 9.7 Elections Committee (Jones/De Morales, Chair)

1. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

1. ADJOURNMENT

REPORTS

The reports of the chairs of the Project Review Committee and the Cannabis Project Review Committee, concerning applications for review at this meeting (if any), and reports of any other committees, may be available for viewing (and downloading and printing) three days before the TAAG meeting at TAAG's website (<http://www.taaginfo.org>), on the "[Committee Reports](#)" page. A limited number of paper copies of the reports may be available at the meeting.

APPLICATION PRESENTATION PROCEDURES

1. Chairperson will call the agenda item.
2. The project applicant or agent will present the application.
3. The Project Review Committee will present its report.
4. Chairperson will open the floor to Delegates' questions of the applicant or agent.
5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant.
6. Applicant or agent addresses public comments by responding directly to the Chairperson.
7. Public comment portion of the proceedings on this item will be closed, and no further testimony will be taken.
8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making a recommendation

GUIDELINES FOR PRESENTING ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that

speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)

2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comment is limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written testimony (letter, e-mail, etc.) is acceptable, but should be distributed to TAAG members at least three days before the meeting.
7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.