# NOTICE OF TAAG MEETING AND AGENDA TEMPLETON AREA ADVISORY GROUP Thursday, September 17, 2020 5:30 pm

The Zoom meeting of the Templeton Area Advisory Group (TAAG) will be held by telecommunication. To join the meeting with a computer, go to Zoom.us/join and enter the meeting ID: 711 3057 1681 To join the Zoom meeting using a phone, either cell or land-line (audio only), Dial 415-762-9988 and enter the meeting ID 711 3057 1681#

# 2019-2020 TAAG BOARD MEMBERS

Bruce Jones, Delegate/Chair Murray Powell, Delegate/Vice Chair/Treasurer Erik Gorham, Delegate/Secretary Jon De Morales, Delegate Kristen Gemeny, Delegate Joe Jarboe, Delegate Don Potts, Delegate

## RECORDING SECRETARY

Harley Wood

1.CALL TO ORDER

2.ROLL CALL

## 3.AGENCY REPORTS AND UPDATES

Written reports will be read at the meeting. In-Person Reports will be live.

- 3.1. Sheriff's Office
- 3.2. California Highway Patrol
- 3.3. Supervisorial District One
- 3.4. Supervisorial District Five
- 3.5. County Planning Department
- 3.6. Templeton Community Services District
- 3.7 Transportation Planning and Operations

4.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. When speaking please announce your name and place of residence for our records.

## **5.CONSENT AGENDA**

- 5.1 Approval of Minutes from August 13, 2020 meeting
- 5.2 Treasurer's Report

## **6.OLD BUSINESS**

#### 7.NEW BUSINESS

## 7.1 DRC2019-00239 CAELESTA PROPERTIES LLC

Review of proposed Minor Use Permit to construct a new 10,585 SF Winery Facility consisting of two (2) buildings (Production Building = 4060 SF; Hospitality Building = 2360 SF) under one roof structure, and additional 4165 SF of exterior use area. Location is 333 Lupine Lane in Templeton. APN 033-201-010

7.2 DRC2019-00042 Copper Creek Farms LLC – Cannabis Project Review of pending cannabis project Copper Creek Farms, LLC for a Minor Use Permit to establish a phased cannabis cultivation operation including approximately 3.0 acres (130,680 SF of outdoor mature cannabis cultivation canopy, a maximum of 22,000 SF of indoor mixed-light cannabis cultivation canopy in seven new greenhouse structures, up to 5,000 SF of ancillary nursery cannabis cultivation canopy for use only onsite in a new 5,000 SF structure, and ancillary indoor processing (trimming, drying, packaging) of cannabis grown and harvested onsite in a new 3,000 SF structure. The project site is located at 2200 Neal Spring Road, approximately 2.5 miles east of the Templeton Urban Reserve Line. This project is located outside, but near, the TAAG designated boundary line. It is TAAG's policy to review proposed projects outside of the TAAG defined boundary lines if such projects may have negative consequences for the Templeton community and its residents. This project was not referred to TAAG for review and was scheduled for a Planning Department Land Use Permit approval hearing on September 4, 2020 that was continued to a later date to be determined.

## 7.3 CO-LOCATED DISPATCH FACILITY

This project was previously presented to TAAG Board. This agenda item is primarily informational to the community. The facility proposed will include Essential Services Emergency Dispatch building and a public safety radio communication tower. This project is located at 350-358 N Main St in Templeton.

#### 7.4

Consideration for filling vacant Alternate Delegate position for TAAG Board. Potential candidate for that position: Dede Davis will present her resume and be available to answer Delegate questions.

## 8. ANNOUNCEMENTS FROM COMMITTEES

- 8.1 Project Review Committee
- 8.2 Cannabis Project Review Committee

- 8.3 Community Outreach and Relations Committee
- 8.4 Traffic Circulation Committee
- 8.5 Bylaws Special Committee
- 8.6 Water/Toad Creek Special Committee
- 8.7 Elections Committee
- 9. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

**10.ADJOURNMENT** 

## **COMMITTEE 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 PRESENTATIONS**

- 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.
- 8. Please clearly identify yourself each time you speak during a ZOOM teleconference meeting or by phone call-in.