

NOTICE OF MEETING; AGENDA

TEMPLETON AREA ADVISORY GROUP

Thursday, May 16, 2019

7:00 pm

A regular meeting of the Templeton Area Advisory Group (TAAG) will be held in the Templeton Community Service District Board Room located at 420 Crocker Street (to the right/east of the fire station) in Templeton, California

2019-2020 TAAG BOARD MEMBERS

Chris Cobey, Chair
Larry Fluor, Vice Chair
Rocky Spurgeon, Acting Secretary
Murray Powell, Treasurer
Joel Woodruff, Delegate

Bruce Jones, Delegate
Jon De Morales, Delegate
Marie Roth, First Alternate Delegate
[vacant], Second Alternate Delegate

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1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. AGENCY REPORTS & UPDATES
 - 4.1. Sheriff's Office (liaison: Cmdr. Keith Scott)
 - 4.2. Templeton Fire and Emergency Services (liaison: Chief Bill White)
 - 4.3. California Highway Patrol (liaison: Lt. Cmdr. Dan Hart)
 - 4.4. Supervisorial District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen)
 - 4.5. Supervisorial District Five (Supervisor Debbie Arnold/Leg. Ass't Micki Olinger)
 - 4.6. County Planning Department (liaison: Kate Shea, Senior Planner)
 - 4.7. Templeton Community Services District (liaison: Pam Jardini, Director)
 - 4.8. Public Works and Transportation (liaison: Joshua Roberts, Transp. Div. Mgr.)
 - 4.9. Templeton Chamber of Commerce (liaison: Jessica Main, CEO)

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.

6. CONSENT AGENDA

6.1. Approval of Minutes

Meeting of April 18, 2019

6.2. Treasurer's Report

(If distributed before May 16, 2019)

7. OLD BUSINESS

8. NEW BUSINESS

8.1. TAAG board review of applications referred to TAAG by the County Planning Department, and which have been previously reviewed by the Project Review Committee or the Cannabis Project Review Committee. Applicant's name provides a link to the referred application.

8.1.1. Application of [AT&T/Osborn \(DRC 2019-00071\)](#) for a conditional use permit for a cell site / wireless communications facility consisting of a 28' x 55' fenced lease area for a 62' high faux water tank, ancillary equipment cabinet, and antennae at 4240 Rancho Road (cross street: Kiln House Road, near South El Pomar), Templeton. (Delegates Jones/Spurgeon) *Possible action.*

The PRC chair reported that, after considering this application, the PRC unanimously recommended **approval** of this application.

8.1.2. Application of Semmes (SUB 2016-00095) for a parcel map to subdivide an existing parcel (2.18 acres in size) at 1075 Rossi Road, Templeton)cross street: Vineyard Drive) into three parcels (0.52, 1.04, and 0.62 acres in size, respectively). (Delegate Jones)

The PRC chair reported that, after considering this application, the PRC unanimously recommended **approval** of this application.

8.2. Discussion of anticipated report of Cannabis Project Review Committee on its special meeting of May 10, 2019. (Delegate Powell) *Possible action.*

8.3. Discussion of pending draft amendments to Title 22.40 (Cannabis Activities) of County Code and possible moratorium. (Delegate Powell) *Possible action.*

8.4. Possible extension of TAAG boundaries. (Delegates Powell/Cobey) *Discussion.*

9. REPORTS AND ANNOUNCEMENTS FROM COMMITTEES

9.1. Project Review Committee (Jones, Chair)

9.2. Cannabis Project Review Committee (Fluer, 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 (De Morales, Chair)

9.7. Elections Committee (Cobey, Chair)

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

11. ADJOURNMENT

The position of Second Alternate Delegate on TAAG's board is vacant. If you are interested in being considered for appointment, please see TAAG's website at www.taaginfo.org for further information.

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 PRESENTATION PROCEDURES

1. Chairperson will call the agenda item.
2. The project applicant or its 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 or permitted by the Chair.