

NOTICE OF TAAG MEETING AND AGENDA TEMPLETON AREA ADVISORY GROUP

Thursday, February 18, 2021 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](https://zoom.us/join) and enter the meeting ID: 711 3057 1681. The passcode is 12345 when you are asked to put that in. 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#. The passcode again is 12345.

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
Dede Davis, First Alternate 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

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 January 21, 2021 TAAG Board meeting

5.2 Approval of Treasurer's Report

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Announcement regarding TAAG's annual March 2021 Board election. There are three Board regular delegate seats up for election this year. The following three candidates have declared their intention to run for the three available seats. They are Bruce Jones, a current TAAG Board member and Board Chair; Dede Davis the Board's 1st Alternate member and John Donovan a Templeton resident. TAAG has confirmed that these three candidates are registered voters residing within the TAAG's boundaries which are designated as the Templeton Unified School District Boundaries. TAAG Bylaw Article XII – Election of TAAG Board Members Section 4 that states "In the event that the number of qualified candidates that have stated their intention to run for an available Delegate seat is less than or equal to the number of Delegate seats up for election, the election will be cancelled and the candidates will be appointed and seated by the Board as Delegates at TAAG's regularly scheduled annual March Board meeting.

7.2

Consider TAAG Project Review Committee's proposed recommendations concerning creation of six parcels for future development of single-family residences located at 96 Old Country Rd, Templeton project #SUB2020-00019
Kelly Clyde

7.3 Consider the TAAG Project Review Committee's proposed Land Use Permit Conditions of Approval recommendations concerning the Silzer – Gonzales Winery–Tasting Room project No. DRC2019-00221.

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.