

NOTICE OF MEETING; AGENDA

TEMPLETON AREA ADVISORY GROUP

Thursday, June 20th, 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
[Vacant], Vice Chair
Rocky Spurgeon, Acting Secretary
Murray Powell, Treasurer
Joel Woodruff, Delegate

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

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. California Highway Patrol (liaison: Lt. Cmdr. Dan Hart)
 - 4.3. Supervisorial District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen)
 - 4.4. Supervisorial District Five (Supervisor Debbie Arnold/Leg. Ass't Micki Olinger)
 - 4.5. County Planning Department (liaison: Kate Shea, Supervising Planner)
 - 4.6. Templeton Community Services District (liaison: Pam Jardini, Director)
 - 4.7. Public Works and Transportation (liaison: Joshua Roberts, Transp. Div. Mgr.)
 - 4.8. 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

Meetings of April 18 and May 16, 2019

6.2. Treasurer's Report

(If distributed before June 20, 2019)

7. ELECTION OF VICE CHAIR

8. OLD BUSINESS

9. NEW BUSINESS

9.1. 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.

9.1.1. Application of [Ruiz](#), SUB 2019-00040 COAL 19-0021 RUIZ (agent: Skip Touchon): Lot line adjustment between four existing lots to accommodate future development. Location: 400 Crum Road (nearest cross-street: Old County Road), Templeton. (Delegate Jones) *Possible action*.

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

9.1.2. Application of [Zipperer](#), DRC 2019-00085 (agent: Christine Mulholland): Proposed minor use permit for outdoor and/or tented temporary events (up to 20 events per year, with a maximum capacity of 200 people for only three times per year; all other events not to exceed 150 people and no more often than once per week). Location: 4015 Almond Drive (nearest cross-street: El Pomar Drive), Templeton. (Delegates Jones/Spurgeon) *Possible action*.

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

9.1.3. Application of [Sphere Partners, Inc.](#) DRC 2019-00092 (agent: Martin Mohamed): Proposed minor use permit for a commercial mixed-use project consisting of ground floor commercial retail and restaurant space and second floor offices, three buildings total (Bldg 1, restaurant = 3847 square feet; bldg 2, retail/office = 7312 SF; bldg 3, retail/office = 6512 SF). Location is 221 North Main Street (nearest cross-street: Creekside Ranch Road), Templeton. (Delegates Jones/ De Morales). *Possible action*.

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

9.2. Presentation by CalTrans on status and imminent installation of roundabout to replace four-way stop at intersection of State Highway 46 West and Vineyard Drive. (Aaron Henkel) *Informational / discussion.*

10. REORGANIZATION OF COMMITTEES (Cobey/Board)

11. ANNOUNCEMENTS FROM COMMITTEES

- 11.1. Project Review Committee (Jones, Chair)
- 11.2. Cannabis Project Review Committee (Powell, Chair)
- 11.3. Community Outreach and Relations Committee (Spurgeon, Chair)
- 11.4. Traffic Circulation Committee (Woodruff, Chair)
- 11.5. Bylaws Special Committee (Powell, Acting Chair)
- 11.6. Toad Creek Special Committee (De Morales, Chair)
- 11.7. Elections Committee (Cobey, Chair)

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

13. ADJOURNMENT

The positions of Alternate Delegates on TAAG's board are 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 of and permitted by the Chair.