

NOTICE OF MEETING; AGENDA

TEMPLETON AREA ADVISORY GROUP

Thursday, March 21, 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

2018-2019 TAAG BOARD MEMBERS

Bob Bejarano, Chair
Chris Cobey, Vice Chair
Larry Fluer, Secretary
Murray Powell, Treasurer
Matthew Parker, Delegate
Joel Woodruff, Delegate
Larry Stone, Delegate
Bruce Jones, First Alternate Delegate
[*Vacant*], Second Alternate Delegate

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1. CALL TO ORDER BY CHAIR OF ELECTIONS COMMITTEE (Delegate Powell; per Bylaws, Art. VI, sec. 2¹)
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. SEATING OF NEW BOARD MEMBERS
 5. SELECTION OF OFFICERS FOR 2019-2020
 - 5.1. Chair
 - 5.2. Vice chair
 - 5.3. Secretary
 - 5.4. Treasurer

¹ "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for the new term. After seating the newly elected Board members at the regularly scheduled March Board meeting, the first order of business will be the selection of Officers for the new term. Nominations may be made by TAAG Board members at the March meeting. The seated Board will then select the Officers for the new term by an affirmative vote of four (4) or more Delegates."

6. RECOGNITION OF FORMER DELEGATES

7. AGENCY REPORTS & UPDATES

- 7.1. Sheriff's Office (liaison: Cmdr. Keith Scott)
- 7.2. Templeton Fire and Emergency Services (liaison: Chief Bill White)
- 7.3. California Highway Patrol (liaison: Officer Clint Rutter)
- 7.4. Supervisorial District One (Supervisor John Peschong/Leg. Ass't Vicki Janssen)
- 7.5. Supervisorial District Five (Supervisor Debbie Arnold/Leg. Ass't Jen Caffee)
- 7.6. County Planning Department (liaison: Kate Shea, Senior Planner)
- 7.7. Templeton Community Services District (liaison: Pam Jardini, Director)
- 7.8. Public Works and Transportation (liaison: Joshua Roberts, Transp. Div. Mgr.)
- 7.9. Templeton Chamber of Commerce (liaison: Jennifer Main, Executive Director)

8. PUBLIC COMMENT

For this agenda item, 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 a first-come, first-served basis. 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.

9. CONSENT AGENDA

- 9.1. Approval of Minutes Meeting of February 21, 2019
- 9.2. Treasurer's Report March, 2019

10. OLD BUSINESS

- 10.1. Consideration of proposal to permit pre-application reviews of proposed projects by the Project Review Committee (PRC; Delegate Cobey). *Possible action.*

11. NEW BUSINESS

- 11.1. 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.

- 11.1.1. Application of [Bilson](#) (DRC2019-00003) for a proposed minor use permit for expansion of existing winery facility and addition of approximately 3,635 square feet in a two-story agricultural processing facility, with an exemption from the 200-foot required property line setback, located at 7970 Vineyard Drive, Paso Robles (Adelaida sub area). (PRC; Delegate Jones.) *Possible action.*

- 11.2. Election Committee report and recommendations (Delegate Powell)
Possible action.

- 11.3. Proposed 2019-20 committee memberships (Chair-elect) *Possible action.*

12. REPORTS AND ANNOUNCEMENTS FROM COMMITTEES

- 12.1. Project Review Committee (Chris Cobey, Chair)
12.2. Cannabis Project Review Committee (Larry Fluer, Chair)
12.3. Community Outreach and Relations Committee (Larry Stone, Chair)
12.4. Traffic Circulation Committee (Joel Woodruff, Chair)
12.5. Bylaws Special Committee (Murray Powell, Chair)
12.6. Toad Creek Special Committee (Matt Parker, Chair)

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

14. 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 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.