

Minutes
Of the Regular Monthly Meeting
of the
TEMPLETON AREA ADVISORY GROUP
on Thursday, October 19, 2017

The regular monthly meeting of the Templeton Area Advisory Group was held as noticed in the Board Room of the Templeton Community Services District in Templeton.

The meeting was called to order by Chair Alice Griselle at 7:00 p.m., followed by the Pledge of Allegiance.

On the rollcall, Delegates Alice Griselle, Larry Stone, Murray Powell, and Chris Cobey, and Alternate Delegates Joel Woodruff and Kim Miramon, answered. Delegates Sarah Maggelet, Bob Bejarano, and Matt Parker did not answer.

On the absence of three Delegates, both Alternate Delegates became eligible to participate in all votes, as well as discussions among the Board members, at this meeting.

Agency Reports and Updates

- Sheriff's Office (Liaison: Commander Ken Conway):
 - None.
- Templeton Fire and Emergency Services (Liaison: Chief Bill White):
 - None.
- California Highway Patrol (Liaison: Lieutenant Dan Hart):
 - None.
- Supervisorial District 1 (Liaison: Legislative Assistant Vicky Janssen for Supervisor John Peschong):
 - The Board of Supervisors' Tuesday hearing on the draft cannabis ordinance was not completed, and continues on October 20 for additional public comment. The draft ordinance will then go back to staff for further modification, and will be brought forward for a final vote before the end of the year. Have heard more public comments.
 - The Board is interviewing candidates for the County Administrative Officer position. It will then seek a new Planning Director.
 - Craig Pritchard has been appointed to the County Agricultural Liaison Advisory Board in place of Melanie Blankenship. As he lives remotely from TAAG's district, he should be asked to provide updates on ALAB activities only when TAAG has a specific need for information from the Board.

- Supervisorial District 5 (Liaison: Supervisor Debbie Arnold/Jen Caffee):
 - None.
- County Planning Department (Liaison: Karan Nall, Senior Planner):
 - None.
- Templeton Community Services District (Liaison: Director Gwen Pelfrey):
 - TCSD has met twice since TAAG's last meeting. Fire Emergency Services will update its service agreement with the County to include mobile data computer on two pieces of fire suppression equipment. These additions will allow better tracking of equipment and better communications and more mobile data. Dispatch can monitor all pieces of equipment. Cost: \$20,000 for five years.
 - Upper Salinas project (Paso wastewater): TCSD has applied for \$3.638M loan to help finance the project, including \$1M debt forgiveness. Interest rate c. 1.8%.
 - Living the Dream recreation award and fundraising function provided a net profit of \$46,000.
- Public Works and Transportation (Liaison: Transportation Department Manager Joshua R. Roberts):
 - At its October 3 meeting, the Board of Supervisors passed unanimously an update in County-required road fees, including those for the Templeton area. The revised road fees will become effective December 2, 2017. The fee schedule adopted will be a flat fee per trip in the Templeton area. The revised road fee schedule maintains separate fee areas A, B, and C for Templeton.
 - The Department conducted a traffic survey. The survey data confirmed that the 25 mph speed limit on Crocker Street in Templeton was justified and was generally being obeyed. (An individual had reported that there seemed to be excessive speeding on the street.) The survey data disclosed that the average speed of 85% of 2400 cars detected in one week was under 22 mph.
 - Roberts reminded the Board that citizens and TAAG can request a traffic count on a road or street, as well as a speed survey.
 - The entire State Route 46 and Vineyard Drive proposed roundabout is in State right of way, so County is not involved in this project at all. Vicki Janssen noted that Assemblymember Cunningham's office is receiving a lot of communications on this project. If a traffic light were installed at the intersection, the reengineered intersection could require as many as eight lanes across Highway 46.
 - The 101/North Main Street project is managed by the County, Caltrans, and SLOCOG. Primary funds for this project come from County.
- Templeton Schools (Liaison: Superintendent Joe Koski):
 - None.
- Templeton Chamber of Commerce (Executive Director Sarah Maggelet):
 - None.

Approval Of Minutes

The draft of the September meeting minutes was not available for review.

Treasurer's Report

Treasurer Larry Stone previously produced a written report to the Board. Balance is \$1,710.30. Annual payments for website reflected in report.

On motion of Miramon, seconded by Woodruff, the report was unanimously accepted by the Board.

Public Comment

No members of the public requested to address the Board.

Advisory Applications

No advisory applications were available for review.

Administrative Reports And Issues

- AR-1: Time and place of November 2017 TAAG regular and possible special meetings.
 - The Caltrans, County, and San Luis Obispo County Council of Government (SLOCOG) presentation on the renovation of the 101/North Main Street interchange, including the proposed use of roundabouts, will be set as a special meeting of TAAG, to be held at the Vineyard Elementary School, 2121 Vineyard Drive, Templeton. The special meeting will be informational only; no TAAG action is expected. It would be useful to have displays of information that could be viewed before the commencement of the special meeting. There may be a three-minute maximum for each speaker, with a reminder to potential speakers of no repetition of the content of previous speakers, for the sake of efficiency. A resident commented that this is one of the biggest projects in the Templeton area in the last 20 years, may involve condemnation and eminent domain for affected property owners, and that interested residents should be allowed a fair and full opportunity to comment. On a motion by Stone, seconded by Miramon, the Board resolved to hold a special meeting to receive the presentations of Caltrans, County, and SLOCOG on a date to be coordinated by Miramon.
 - TAAG's regular monthly meeting in November will be held at the normal place, time, and on the regular date.

- AR-2: Report from the Bylaws Committee regarding the update of the bylaws and policies and procedures.

- Bylaws Committee chair Murray Powell explained the proposed amendments to the existing bylaws. Significant changes:
 - Art. IV (Board Members): Clarifies term of office for delegates and officers. Section 2 might be modified to clarify the meaning of the term “term” as it applies to officers, delegates, and alternate delegates.
 - Art. V (Conflict of Interest): A new article. Section 3, (a) through (f), was adapted from North Coast and Creston CAC bylaws. There was a discussion on how conflicts affect an advisory commission, and how direct the interest should be to create a conflict. Janssen volunteered to check further on this issue and report back.
 - Art. VI (Officers): Section 4 as written creates the possibility that a new chair could only serve as little as 13 months, even if all delegates wanted the person to serve two full years.
 - Art. VII (Duties of Officers): County guidelines require that duties of CAC officer be specified. Position of chair gathered eight specified duties. Griselle felt that the chair’s responsibility to maintain contact or roster list, and officers and committees, should also be specified. Cobey and Pelfry reminded that any requested amendments to what is presented at this meeting would require a new set of proposed bylaws, triggering a minimum two-regular meeting consideration period.
 - Art. VIII (Board Meetings): Pelfry commented that 72 hours is not a lot of time to post an agenda before a meeting. Support was voiced for specification of circumstances allowing the cancellation of a meeting, including by a majority of a quorum at a meeting.
 - Art. IX (Committees): In Section 4, change of name of “Nomination/Election Committee” to “Elections Committee,” and changing the functions of the Elections Committee. Also, change of name of existing “Architectural Review Committee” to “Project Review Committee.”
 - Art. X (Providing Public Comments on Behalf of TAAG at Other Meetings): Eliminated concept of censure contained in current bylaws.
 - Art. XII (Election of TAAG Board Members): Added many provisions from existing Policies and Procedures.

Powell said that he would take the Board’s comments under advisement, and that the Bylaws Committee would generate a new draft (no. 15) which would include the language and concepts expressed at this meeting. He expected that bylaws draft 15 would be available for consideration by the next regular meeting.

Pending Committee Referrals & Reports

The following applications for projects within TAAG’s jurisdiction have been submitted to the County for approval, and will be scheduled for TAAG’s public review at a future meeting:

PCR-1 Project update and presentation of the revised alternatives for the **101 interchange at Main Street, Templeton**. Facilitated by Genaro Diaz, Capital Projects Manager, SLO County Public Works. *Pending notification from the County and Caltrans that the updated presentation is available.*

PCR-2 SUB2016-00001 **Templeton Oakview Estates** – Proposed 4 lot split of .86 acres, .53 acres, .60 acres, and 3.11 acres located on the northwest corner of Gibson and Old County Road, Templeton. APN: 041-031-005 & 013. *To be considered at the regular November TAAG meeting.*

PCR-3 SUB2016-00004 **Rose** – Proposed subdivision of 1 parcel into 2 parcels located at 1946 Raymond Ave, Templeton. APN: 039-251-008. *Review delayed at the request of applicant.*

PCR-4 SUB2016-00095 CO 11-0035 **Semmes** – Proposed Parcel Map to subdivide existing parcel of 2.18 acres into three parcels of 0.52, 1.04 and 0.62 acres in size located at 1075 Rossi Road, Templeton. APN: 039-381-065.

PCR-5 DRC2016-00130 **Vaughan** – Proposed minor use permit to allow up to 12 temporary events (200 guests maximum) during the calendar year at 6060 Peachy Canyon Road, Templeton. APN: 026-331-046 Continued by the Ad Hoc Committee to a meeting TBA. *To be considered at the regular November TAAG meeting.*

PCR-6 DRC2015-00031 **Old Creek Road Group** – Proposed conditional use permit for road improvements to an existing agricultural road, four new residential driveways, and four building pads on Old Creek Road, Cayucos. APNs: 046-031-004, -005, -007, -012, -038, and -039; 046-041-068 and -069. *Review delayed at the request of the applicant.*

PCR-7 PMT2017-00144 **Moondance Partners LP** – Proposed major grading permit for access roads and a building pad for a future single family dwelling at 1835 Santa Rita Road, Templeton. APNs: 039-261-051 & 052.

PCR-8 DRC2017-00013 **Luxvino** – Proposed Minor Use Permit for the utilization of property and/or tented temporary events (25 events with up to 200 people annually) at 1800 El Pomar Drive, Templeton. APN: 033-231-030, -038.

PCR-9 PMT2016-07218 **Heart Hill Vineyard II LLC** – Proposed major grading permit for the construction of a 5 AF agricultural reservoir at 2680 Highway 46, Paso Robles. APN's: 040-051-004, 040-111-029, -030, -031.

Reports And Announcements From Delegates (not on the agenda)

Cobey proposed that the proposed State Route 46/Vineyard Drive roundabout project be referred to the Traffic Committee for review. The proposed Traffic Committee review would include an assessment of the efforts made to notify personally all parcel owners of the timing, scope, and expected effect of this project. The notice assessment would include those parcel owners located on Vineyard Drive to the north of Highway 46, and those parcel owners on streets running into that segment of Vineyard. The review would include a possible recommendation to the Board. The discussion following the proposal noted that the County had not requested TAAG to review this project, that the project appears to be a done deal, and that the project is entirely a state (Caltrans) project, and does not involve the County at all. Following this discussion, Cobey withdrew the proposal.

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The meeting was adjourned at 9:54 p.m. on a motion by Stone, seconded by Powell, and carried unanimously.

Respectfully submitted,

Chris Cobey
Acting Secretary