

AGENDA SANTA MARGARITA AREA ADVISORY COUNCIL

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7 p.m., Wednesday, April 4, 2018
Santa Margarita Community Hall
22501 I Street, Santa Margarita, CA 93453

1. Call to order
2. Pledge of Allegiance
3. Seating of membership
4. Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Treasurer
5. Approval of the minutes
6. Approval of the agenda
7. Review of Meeting Structure
 - a. SMAAC meeting procedure for project review (page two)
 - b. Rules for presenting testimony (page two)
 - c. Agenda item requests must be submitted no later than ten days prior to meeting. Requests are submitted through reps to Chairman. Late requests-submitted in writing & may be included in the agenda at the Chairman's discretion.
8. 5th District Supervisor's Report: Supervisor Arnold will provide her report upon arrival at the meeting.
9. Public Safety
 - a. Cal Fire / County Fire Department
 - b. Sheriff's Department
 - c. Highway Patrol
 - d. Other agencies
10. CSA 23 Update
11. Open Comment
 - a. Public announcements and comments regarding items not on the agenda
 - b. Council announcements and comments regarding items not on the agenda
12. New Business (discussion only)
 - a. Above Grade Engineering Lot Line Adjustment H Street Santa Margarita
 - b. Joseph Minor Use Permit for One Acre Outdoor Cannabis Cultivation off Pozo Road
13. Continued Business
14. Treasurer's Report
15. Chairman's Report

a. Items of interest for future meetings

16. Adjournment

a. Next Meeting, May 2, 2018 at 7:00 p.m.

SMAAC Meeting Procedure for Project Review

1. The Chair will open the discussion by first asking County staff to present any information or reports on the specific project. When the staff presentation is concluded, the Council will have an opportunity to ask questions
2. The applicant and/or agent will then be given an opportunity to make a presentation, after which, the Council will again have an opportunity to ask questions.
3. Any committees tasked with reviewing the project will give presentations, reports, and recommendations and respond to questions from the Council.
4. The public will have an opportunity to comment on the project in accordance with the guidelines set forth below. After public comment has been closed, the Chair will invite staff and the applicant respond to public testimony.
5. Finally, the Council will further discuss the project and take any action deemed appropriate.

Rules for Presenting Testimony

1. Members of the public who wish to present testimony should conduct themselves with dignity and be courteous and respectful to all parties involved.
2. When speaking before the Council, please identify yourself for the record.
3. Address your testimony to the Chair. Conversations, debate, or discussions between or among the speaker and the audience, the applicant/agent, the staff or members of the public are not permitted.
4. Keep your testimony brief and to the point. Address the proposal and not the individuals involved. If absolutely necessary, refer to individuals by title only. For example: the Chair, the staff member, the applicant, the previous speaker, etc...
5. Public testimony will be limited, at the discretion of the Chair, generally three minutes per individual. It is requested there is no audience reaction (applause or otherwise) during or after testimony.
6. Written testimony (letters or e-mail) is acceptable. Please submit testimony at least five calendar days prior to the SMAAC meeting to your area representative. The area representative may read your testimony on your behalf during the meeting.