

SANTA MARGARITA AREA ADVISORY COUNCIL

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Regular Meeting Agenda

7 PM, Wednesday, June 12, 2013
Santa Margarita Elementary School, Room 8

1. **Call to order – 7:00pm (1 min)**
2. **Pledge of Allegiance – 7:01pm (2 min)**
3. **Approval of the minutes from the previous meeting 7:03pm (2 min)**
4. **Approval of the agenda – 7:05pm (2 min)**
5. **Meeting Structure – 7:07pm (5 min)**
 - a. Audio/Video Recorders – Recording devices at meeting are not initiated by or for use by SMAAC or its members.
 - b. SMAAC meeting procedure for project review
 - c. Rules for presenting testimony
 - d. Agenda item requests – submit requests no later than ten days prior to meeting. Requests to be submitted through representatives to Chairman. Late requests must be submitted in writing and may be included in the agenda at the Chairman's discretion.
6. **Open comment – 7:12pm (10 min)**
 - a. Public announcements and comments regarding items not on the agenda
 - b. Council announcements and comments regarding items not on the agenda
7. **Public Safety – 7:22pm (5 min)**
 - a. Cal Fire / County Fire Department
 - b. Sheriff's Department
 - c. Highway Patrol
 - d. Other Agencies
8. **CSA 23 Update – 7:27pm (5 min)**
9. **Treasurer's Report – 7:32pm (6 min)**
 - a. Change of Signer's Form
 - b. Bank Statement
 - c. Invoices
10. **New Business – 7:38pm (22 min)**
 - a. Santa Margarita to Garden Farms Trail Easement – Shaun Cooper with County Parks Dept. presentation, discussion, and public comment regarding the proposed trail easement.
11. **Unfinished Business – 8:00pm (30 min)**
 - a. DRC 2011-00098 and DRC 2011-00099 – Hanson Quarry Expansion, CUP, Mining/Reclamation Plan – Cindy Chambers, Planning Consultant with Wallace Group to present quarry expansion plans, public comment, and council comment.
12. **Unfinished Business – 8:30pm (45 min)**
 - a. By-Laws and Vacancy Procedures – Discuss Parkhill Seat, review written public comment, council discussion and take action towards resolution.
13. **5th District Supervisor's Report – 9:15pm (6 min)**
14. **Chairman's report – 9:21pm (8 min)**
 - a. Committee adjustments
 - b. Santa Margarita Community Room – change of location and time
 - c. Certificates of Appreciation
15. **Adjournment – 9:29pm (1 min)**
 - a. Next Meeting – TBA – Depends on discussion of Santa Margarita Community Room

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 general 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 to respond to the 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 to three minutes per individual. And please, no audience reaction (applause or otherwise) during or after the 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.