

Santa Margarita Area Advisory Council

7 PM, Wednesday, December 7, 2016

Santa Margarita Community Hall

Santa Margarita, CA

Minutes: December 7, 2016

Members Present: Robert Stockel, Tamara Kleemann, Richard Gayou, Guy Rathbun, Joe Patterson, Sophie Treder, George Sullivan, Jeremy Burns, JoAnn Head, Bob Righetti

1. Call to order: 7:07

2. Pledge of Allegiance.

3. Approval of minutes from previous meetings: Continued to next meeting. There was discussion regarding approval of minutes from meetings where there was not a quorum. Robert Stockel and Sophie Treder will research this issue and report back.

4. Approval of the agenda: MPU

5. Review of the Meeting Structure

6. 5th District Supervisor's Report: Jenn Caffee

- The BoS approved increase of in-lieu fee of the Inclusionary Housing Ordinance. Joe Patterson asked Jenn to request Planning Staff to come to a SMAAC meeting to provide an update on the fees.
- A settlement with PG&E will go before the PUC by the Fall of 2017
- Road Improvement fees will be on the Dec. 13, 2016 BoS agenda
- Board Members – Hill, Peschong and Arnold will be sworn in on Jan. 3
- Measure J failed by approximately 400 votes.
- The Atascadero Mutual Water Company gave an update at a CSA23 meeting regarding the formation of a GSA. Santa Margarita is part of the Atascadero sub –basin. The county will represent Santa Margarita.
- Caltrans met with CSA23 regarding the crosswalk at Hwy 58 and Encina. Due to the overlay project, the inroad lights cannot occur until 2019. They also would require a fair amount of maintenance. CSA23 has requested push button flashing signs instead of the inroad lights due to the delay.
- Staff has been redirected to look at other options to the diagonal parking proposal for in town parking.

7. Public Safety: None

8. CSA 23 Update: None

9. Open Comment: None

10. New Business: None

11. Continued Business: None

12. Treasurer's Report: Received check which needs to be deposited.

13. Chairman's Report: Website domain needs to be renewed. George Sullivan made a motion to renew the domain name for 2 years at \$10.79/year. Sophie Treder seconded. MPU.

14. Meeting adjourned at 7:31