



Date: February 1, 2024
To: LOCSD Board of Directors
From: Christine Womack, Director
Subject: **Agenda Item 7G – 02/01/2024 Board Meeting**
Report of the LOCAC meeting on January 25, 2024

Chairperson announcements:
Election committee being formed for upcoming LOCAC election. LOCAC members not up for election can serve.

President
Marshall E. Ochylski

County and local agency reports were given.

Vice President
Christine M. Womack

Sherriff Department: Sargent Slaughter gave a report.

Directors
Charles L. Cesena
Matthew D. Fourcroy
Troy C. Gatchell

CHP Tim Santoro gave a report

Claire M. - County planning reported that active plans and permits are sent to Trish and there were no tree removal requests. The Community Plan was submitted to fish and wildlife, and it seems like they are close to approving the plan. At the February 6th BOS meeting, water offset will be a consent item. Actual hearing will be at the February 27th BOS meeting on the water offset plan and discussion of amendments to the ordinance.

General Manager
Ron Munds

Cannabis cleanup ordinance amendments are:

1. Modifying expiration of permits for permits 5 years from operational sign off vs. 5 years from date of approval
2. Update hours of operations for dispensaries to be consistent with state operations
3. Improve recovery of abatement costs.

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

Supervisor Bruce Gibson's report:

Los Osos specific - Pile of stuff on Fairchild. Trying to figure out whose land it is and whose stuff it is. Expect results in the near future.

Nonspecific to Los Osos - Sunnyside school. School district is interested in selling the Sunnyside School. County has first rights. Currently the purchase of Sunnyside school is a closed session item. Bruce is in favor of the county taking over the property. Will tell more when he can. It's obvious to Bruce that the piece of land would be great asset for the community.

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There was a Special meeting January 16th – it was a study session to get an independent redistricting commission. Great Staff report online. Right now, 8 Counties have this. Board could pass an ordinance, but that could be repealed by a future board. Another option is taking to the public for a vote. The 3rd option is to have legislation passed. State Senator Laird is willing to help, and that this may be the best path. Over 100 email submissions were in support. Only people against were a couple of board members.

Broadband: unprecedented numbers of State money to improve broadband. Connections can be expensive, and some people can't afford it. Some low-income programs can provide it for \$30 per month.

Questions were asked to Supervisor Gibson about the Latest on search for CAO for the county, and is offshore wind still on for February 27th; if a Liaison with Public Works connection possible; what kinds of projects might be funded for broadband66; Where is the money to buy Sunnyside School coming from? Yes, discussion of energy is still on for the 27th.

Supervisor Gibson responded recruitment for the CAO is closed, and there are good candidates to evaluate. May have someone in 60 days or more; yes, a liaison is possible; For Broadband, the infrastructure side is ideal to get fiber connection to each urban house. The middle mile of the major road network is what is being worked on. Broadband becomes more expensive as lots get larger; it is too early to discuss Money sources for Sunnyside School

a. Treasurer's Report provided by Jim Stanfill

b. Committee reports:

- i. Land Use, Larry Bender encouraged residents to come to the meeting to learn what development is happening in Los Osos
- ii. Trees and Landscaping, Andrea Lueker and John Lindt - Have some potential projects. Larry Bender is interested in letting trees be planted on his property. Property owner adjacent may agree to let them plant on hillside. ECO SLO may provide trees. The goal is to have nice trees along the entrance to Los Osos. This is the last year they can provide and maintain the trees.
- iii. Outreach is in need of an outreach Chair or else Outreach will be put on hold for a while.
- iv. Water Report Committee, Deborah Howe - BMC meeting. Cleath Harris has completed Well Database to support the transient ground water model that is used to calculate the sustainable yield. Construction of the skyline monitoring wells will more accurately measure Zones D and E to monitor sea water intrusion.
- v. Active Transportation Committee update, Deborah Howe - No building in Los Osos so our fees received is only \$ 3822. Nipomo fees were \$11,000-14,000 for a similar size community. Nipomo has a freeway interchange which helps the calculation of fees for them. Discussion of ways to improve safety of some of the busiest streets in Los Osos. SLOCOG working on half cent sales tax on the ballot for local road repair and transportation safety. Requires 2/3 voter approval and would create a fund for local roads. Would last for 20 years. Of \$66 million raised in Los Osos would get \$20 million because apportionment is based on population and LO is one of the larger communities. If interested go to the SLOCOG public meeting on February 7th and make a public comment. Once they have funds they can also apply for grants.

Agenda Items

a. Consent Agenda Items - None

b. Regular

Agenda Item i.C-SUB2023-00001: Request for a lot line adjustment between three (3) existing legal parcels to create two (2) larger parcels. Request by Linda Parks for the lot line adjustment to adjust the lot lines between 3 parcels of 0.39 acres each. This project will not result in the creation of any additional parcels. The proposed project is within the Residential Single Family land use category and is located at 242 Butte Drive, Los Osos 9.

Was approved.

Business Items

a. Subcommittee discussion on Sunnyside School - Met with Ron Munds, want to form a parks subcommittee to discuss the Sunnyside project, hold public meetings to find out what parks are wanted in Los Osos and what the community would like Sunnyside to be.

Meeting adjourned 8:32 pm

Next LOCAC February 22, 2024