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Date: July 6, 2023

To: LOCSD Board of Directors

From: Chuck Cesena, Director

Subject: Agenda Item 5G – 07/06/2023 Board Meeting

LOCAC Report from June 22, 2023

Vice Chair Deborah Howe opened the meeting by describing the County Code Enforcement process, mentioning that the LOCAC website has a link to the County Code Enforcement forms.

There were no Councilmember, Sheriff or CHP reports given.

Claire Momberger from County Planning & Building reported that study of the Retrofit to Build Ordinance (Title 19) should be completed by June 30. No Board of Supervisors hearing date has been set as the report is just being released for public review and comment. There was no update regarding the status of the Habitat Conservation Plan.

Supervisor Gibson's representative reported that FEMA had amended their Emergency Declaration regarding the February and March storms to include individuals as well as businesses. Contact READYSLO.ORG for more information. Remarkably, there were no comments or questions from the audience.

The CSD report included the upcoming 16<sup>th</sup> Street storage tank rehabilitation, S&T Mutual's request to financially participate in the next Program C well to be developed, the Recycled Water Facility Planning grant, the NEP grant to fund the Skyline monitoring well, the Standard of Cover Study for the Fire Department and the upcoming efforts to assist with transforming the Community Center into a more fully equipped Emergency Response Center.

The Chamber of Commerce reported on their recent annual awards dinner and an upcoming promotion of local restaurants that would be running between July 15 and August 15. Contact the Chamber for details.

The LOCAC Land Use Committee didn't meet due to technical issues but mentioned that they would be reviewing several permit requests involving newly purchased homes that had unpermitted additions.

The Trees and Landscape Committee reported on several landscaping projects planned for Palisades Avenue and LOVR near the Community Park.

The Water Committee gave an extensive report based on the recent BMC meeting.

A local equestrian group gave a presentation regarding the history of trail use across the Morro Dunes Ecological Preserve just south of Highland Avenue. They are trying to preserve the right to use an east/west trail at the northerly end of the Preserve. The trail links the Bayview Heights neighborhood with the equestrian areas on the west side of town. LOCAC voted to support in concept with the understanding that the equestrian group would draft a letter to the California Department of Fish and Wildlife for LOCAC's consideration.

The meeting ended with a discussion of LOCAC bylaws relating to term limits. The current 8-year term limit can be extended if there would be a lack of members to continue the committee's work. This has been the case in the past. Currently one of the committees has enough members to meet the minimum committee size and several of the members should be term-limited out. But that would leave the committee with no experienced members, so the decision was made extend the terms of those two committee members another year.

The meeting adjourned at 9:00pm with the next meeting scheduled for July 27, 2023.