

MINUTES

Templeton Area Advisory Group meeting held December 17, 2009 at the TCSD Boardroom

1. Call to Order

7:00 pm by Chairperson B Hockey, with app 6 members of the public in attendance.

2. Pledge of Allegiance

Led by B Pelfrey

3. Roll Call

Present: Delegates Finley, Hockey, Marquart, Pelfrey, Phelps, Rosales
Alternate Blankenship (voting)

Absent: Delegate La Rue, Alternate Jennings

4. Minutes – taken by Rosales

5. Delegate's Reports

Pelfrey – Planning Commission meeting for Rossi Rd project was 12/4/09; project approved with a condition to accommodate 65' trailer trucks on site

Hockey –Anti Gang Coordination Commission has new Director

6. Agency Reports and Updates

County Planning Dept (K Nall)

On 2/02/10, the Board of Supervisors will hear an appeal by Applicants Templeton Properties of the PC denial of their proposed project located at the Templeton Livestock Sales Yard. Regarding the proposed Ramada mixed-use project; application is on hold. An Administrative EIR has been received by County Planning, and cannot be released until authorized to do so by the applicant.

The Rossi Rd project was approved even though there were still concerns about parking (temporary and permanent) and truck parking on road.

District 1 Supervisor (V Shelby)

County continues efforts to reconcile issue with church sign on Vineyard Dr.

Concern about Florence St striping has been responded to by County PW via email.

County PW could not find the pothole(s) on El Pomar that were noted at last TAAG meeting.

As requested by TCSD, County has provided proof of insurance for TAAG meetings, listing TCSD as a beneficiary

TCSD (J Hodge)

TCSD staff attended County Emergency Preparedness Workshop.

The agreement for Vaquero Water Well has been terminated.

TCSD is still reviewing proposal and continuing talks with County for possible acquisition of Templeton Community Park.

TCSD is working on details for allocation of water from Nacimiento Water Pipeline, including possible payment plan.

County Public Works - None

TUSD - None

7. Public Comment

Nanette Fisher – noted that David La Rue will serve as 2010 Chairperson of TUSD Board of Trustees. Also, the 1st Interim Financial Report for TUSD was reviewed at the last TUSD Board meeting and there is cause for concern, especially if expected cuts to funding are made by the State.

8. Consent Agenda - None

9. New Business

Review of County Guidelines for Project Application Submittal

TAAG had expressed concerns about a perceived lack of adequate information showing proof of clear title on applications accepted by County Planning. County Planning/ K Nall stated, via email sent prior to the meeting, responded that CC&R's are not enforceable by County, Prelim Reports are not required for applications and there is no mechanism to enforce against misrepresentations by an applicant.

Second Call for Candidates for 2010 Election of TAAG Members

Per TAAG Bylaws and Policy & Procedure Guidelines for elections, the second call for candidates takes place at this, the regular December meeting of TAAG. Chairperson Hockey asked for those interested in being a candidate to state their desire. Incumbents Jennings and La Rue declared candidacy via email to the Chairperson prior to the meeting. Incumbents Hockey and Rosales stated their candidacy at the meeting.

Second Reading of Proposed Amendments to TAAG Bylaws

The Bylaws Committee lead discussion on proposed changes to the TAAG Bylaws and Policy & Procedure Guidelines regarding member representation of TAAG, and its positions at public meetings and the purpose of committees. Motion to approve the amendments, as presented passed unanimously (Pelfrey/Finley)

Reading of Proposed Changes to TAAG Policy & Procedure Guidelines

Bylaws Committee chairperson Phelps read the suggested changes. The Group discussed the proposed changes and made their recommendations. A motion for final approval, as modified passed 6-1 (Phelps/Finley).

Proposal to Review County Policy on RMF Zoned Property

Group discussed proposal to examine status of RMF zoned property in Templeton, in light of Planning Commission reasoning for denial of Templeton Partners proposed project. TAAG decided by consensus to create a committee for this purpose. Members of the committee will be TAAG members Marquart, Pelfrey and Rosales or La Rue and public member Bill Sporleader.

10. Old Business - None

11. Unfinished Business - None

12. Reading of Minutes for 10/16/2008, 2/19/2009, 5/21/2009, 7/16/2009 and 11/17/2009

Minutes for November 17, 2009 were reviewed, and unanimously accepted, as presented. (Pelfrey/Phelps).

13. Treasurer's Report (G Phelps)

Current balance is \$1,547.07. Advertisement for TAAG was included in TCSD *Templeton Matters*/Fall Edition. Report unanimously accepted, as presented (Pelfrey/Marquart).

14. Subcommittee Reports

15. Board Member Comments

Members continued discussion about proposal to agendize another review of the Templeton Partners project. Because the applicant had no new, or significant changes, it was felt that the project should not be reviewed again, unless requested to do so by County. However, due to the appeal hearing scheduled for 2/02/10, the Group did feel that it was important to restate our

position on this referral at this time due to the reasoning given by County PC for their denial, specifically the discussion on land use of RMF zoned property

16. Adjournment

As there was no further business, a motion to adjourn was unanimously approved (Marquart/Pelfrey).