

Templeton Area Advisory Group

Minutes from June 21st, 2007, Regular Meeting

Boardroom of the Templeton Community Services District office located at 206 5th St., Templeton, CA.

AGENDA:

1. Call to Order

Meeting called to order at 7:00pm

2. Pledge of Allegiance

3. Roll Call

Present

Nick Marquart, Chairman

Rob Rosales

Pamela Jardini, Secretary

Pam Finley

Dorothy Jennings

Lynn Miller

Bill Pelfry

Absent

David LaRue

Bill Hockey

Dorothy Jennings requested that the treasurer's report and secretary's report be moved from agenda item number 10 and 11 to beginning of meeting.

By consensus, the items were moved to the beginning of the meeting by a 6-1 with Pamela Jardini dissenting

4. Secretary's Report

Pamela Jardini report that the minutes from May's TAAG meeting are not completed

Dorothy Jennings stated Ms Jardini had violated parliamentary rules by attending meeting in May and leaving the meeting. A discussion ensued regarding procedures followed by TAAG when a member reclude themselves from the meeting.

Ms Jardini responded that she had spoken with the Chair, Nick Marquart, and he was advised of her request to not be a delegate at the TAAG meeting in May.

Pam Finley stated that TAAG had never adopted any parliamentarian guidelines.

There was a motion not to change the minutes as per Jennings "point of order". Miller/Finley failed 2/5

There second motion to adopt the proposed changes under 10. New Business and the modified changes to 4. Secretary's Report Rosales passed 7/0.

5. Treasurer's Report

Pam Finley reported that the current account balance is \$356.67 in account

6. Delegates' Reports

Pam Finley – addressed concerns regarding parking on Rossi Road.

Pamela Jardini – Medical Marijuana Dispensary CUP will be heard at the July 26th Planning Commission meeting

Lynne Miller – reported on the La Cruz code enforcement case

7. Agency Reports and Updates

(a) County Planning Department – Karen Nall representative

1. Vineyard Center update on new tenants

2. Medical Marijuana Dispensary

3. Switzer Building night lighting issue not resolved yet

4. Wine and Cheese shop application to ABC

(b) County Public Works Department – no representative

Nick Marquart relayed a message for the circulation committee from Frank Honeycutt regarding an upcoming meeting

Rob Rosales spoke to the memo he received from Frank Honeycutt on the park and ride

- (c) County Planning Department – Chuck Stevenson, spoke on Smart Growth Principles and as it applies to Templeton.

Nancy Orton, spoke on Obesity as it relates to Smart Growth Principals

- (d) Templeton Community Services District – no representative was present

- (e) Templeton Unified School District – no representative was present

8. Public Comment

Alison Cartison and Alison Domiguez spoke on the opening of their Wine and Cheese Store

Gwen Pelfry spoke to Templeton Community Library

Carolla Sprague spoke to congestion on Rossi Road

9. Consent Agenda - no items

10. New Business

- (a) CONDITIONAL USE PERMIT. DRC2005-00140. Applicant Hart has requested a Conditional Use Permit for the construction of a 4,800 sf building for wine making and olive oil processing on 42 acres of AG property. APN/Location: 033-261-006/ 510 Sequoia.

Jamie Kirk presented project

Motion by Pam Finley to recommend approval of the CUP with the 16 – 18 foot road width

Motion passed 6-0 with Lynn Miller recusing herself

- (b) BICYCLE FACILITIES FEES. County Bicycle Advisory Committee is inquiring as to whether community opinion would support the imposition of bicycle facilities fees for construction of bike lanes.

Josh Olejczak presented proposal

Dorothy Jennings suggested that the circulation committee could review this item in more detail

Nick Marquart agreed to table matter to the Circulation Committee

- (c) AG TOURISM COMMITTEE “EVENTS” DOCUMENT.

The ad hoc Ag Use Subcommittee presented their report with Karen Nall noting questions and comments. The committee hoped that TAAG would have an opportunity to review the next draft of the proposed events ordinance. Public comment: Andrea Lekai commented they sold their property on Vineyard to avoid winery events noise. Asked for measurable criteria. Allison Denlinger said that enforcement should not be complaint driven. The county has a responsibility to monitor compliance. There should be a public database that describes authorized uses. Kim Pascuito asked that all ag tourism ordinances be reviewed together in order to see a comprehensive picture. Laurie Lekai questioned the cumulative effect of all the ag tourism ordinances. Sue Luft commented that the proposed events ordinance is broader than the current activities that are not covered by any ordinance. Bob Roos comments on complaint driven enforcement and suggested that the proposed ordinance might contain mitigation measures.

10:30 p.m. and Lynne Miller excused herself; Bill Pelfry takes her place.

Motion

Pamela Jardini requested that the be adjourned at 11:00pm

Motion passed 7-0

11. Unfinished Business

- (a) TAAG BYLAWS REVISIONS.

Rob Rosales requested incorporating the CAC bylaws into TAAG's bylaws

Dorothy Jennings objected to discussing the item
Item was not able to be discussed

12. Subcommittees' Reports - none

13. Adjourn meeting - meeting adjourned at 10:35

Pamela Jardini, Secretary