

A meeting of the Templeton Area Advisory Group was held at 7:00 PM on November 16, 2006, in the offices of the Templeton Community Services District, located at 5th and Crocker Streets in Templeton. The meeting was called to order by Chairperson Rosales and the Pledge of Allegiance was recited.

Roll Call:

Delegates Present: Rob Rosales, Pam Finley, Jeannie Flory, Dorothy Jennings, Bill White, Lynn Miller.

Delegates Absent: David LaRue.

Alternate Delegates Present: Rod Gray, Nick Marquart (voting member tonight).

Delegates' Reports:

- Miller -- Attended November 14 BOS meeting where Parks & Recreation Element amendments were heard. This will be continued until December 12.
- Jennings -- 1) South Atascadero is considering a Community Plan for TDCs. A moratorium on TDCs is being considered, and as preparation, a questionnaire was sent to community members. 95 responses were received, with 83 'yes' responses for a moratorium and 11 'no' responses. 2) There was a recent Paso Robles Press article about the Vineyards issue (fence, open space). Jennings reiterated her recommendation that TAAG form a sub-committee to review issues surrounding open space parcels
- Rosales -- 1) Graffiti abatement was performed by anonymous citizens at Creekside Ranch near the railroad tracks. 2) Attended a meeting regarding the 101/46W interchange, which was attended by representatives of the County and CalTrans. The County reiterated its stance that it will not support any decision with funds unless the impacts on Main Street/101 are also part of the findings. 3) Will attend a CAC Chairs meeting on Saturday, November 18. 4) TAAG received \$1000 from BOS/Ovitt which had been requested for the purposes of creating a website plus general ongoing needs. Finley/Flory moved to send a 'Letter of Thanks' to Ovitt for helping to secure the money, passed 7-0.

Agency Reports and Updates:

Frank Honeycutt - County Public Works:

- The Debt Advisory Committee (County auditor group which is reviewing potential financing alternatives which could move forward the Vineyard Drive improvements) came back with an initial "NO" response regarding Templeton being able to borrow funds, as it might put the County's finance position at risk. Honeycutt noted that this response was only an initial response. He expected the Committee to continue reviewing alternatives and most likely return with a more favorably response at a future time.
- SLOCOG has identified funding for 12 additional parking spaces at the Las Tablas Park & Ride.

Bill Van Orden - Templeton Community Services District:

- The District services 2,219 residential water meters and 1,694 sewer connections. This implies a population of 6,613.
- Currently utilizing about half the sewer capacity up the Volpe Isabel line.
- Lift station #3 complete.
- MUP gained for the 1,000 square foot expansion of the Youth Center.
- Meadowbrook wastewater treatment plant fully designed.
- Vineyard Road tank (and pressure system) will service residents west of Bethel Road.

- The TCSD Building has an emergency generator which will fully support the building's needs and allow it to act as the communities emergency center if the need arises.
 - There were 43 calls for Fire Department services in October.
- Public Comment: None.

Consent Agenda:

- (a) County Referral: ADD SHOP BLDG AND COVERED PARKING. DRC2006-00074.
 Applicant Turney has requested a Minor Use Permit to add a 6,000 sf shop building and 2,000 sf structure for covered parking to an existing facility. The one acre IND parcel currently has a 4,000 sf shop , a 1,075 sf office bldg and 2,000 sf of covered parking. APN/Location: 040-151-068/ 3450 La Cruz Way.
- White asks for clarification on issues of covered parking and water service.
- ACTION: Flory/Miller move to approve the item as submitted, passed 7-0.

New Business:

- (a) Discussion/ Action: LETTER OF SUPPORT FOR BIKE LANE FUNDING. Frank Honeycutt, Transportation Project Manager/ County Public Works, has requested a letter from TAAG in support of his application for grant funding to add bike lanes on Vineyard Drive. The endorsement would be attached to the application which must be submitted by Dec. 1st.
- Delegate Comment: Jennings - 1) Asked how the proposed bike lane would impact walking? Honeycutt responded that walking space will be incorporated into the bike lane design. 2) Asked whether the proposed bike lane would cause a review of the speed limit on Vineyard Drive? Honeycutt said it would not.
 - Public Comment: Bill Van Orden - noted that the design will include added road width in places, and this will allow both pedestrian and bike usage. Bill Sporleder - Asked whether this plan would encompass the Vineyard on the east side of 101.
 - ACTION: Miller/Finley move that the Traffic sub-committee write a letter in support of the application for bike lane grant funding, passed 7-0.

(b) County Referral: ADD WINE PROCESSING AND WINE/OLIVE OIL TASTING ROOM. DRC2006-00061. Applicant Guth

- has requested a Minor Use Permit to add wine processing and a wine/olive oil tasting room to an existing ag processing facility. The request is for the reconsideration of an approved MUP in order to allow wine processing in the olive oil processing facility and add a public tasting component to the existing facility on the 135 acre AG parcel. APN/Location: 014-331-071/ 8530 Vineyard Dr.
- Jamie Kirk presented on behalf of Applicant. Application is to convert existing olive oil processing and tasting operation to include wine processing and tasting. There will be no new construction (internal remodeling). The tasting rooms will be combined. Stated that there had been no negative correspondence received from any neighbor.
 - Delegate Comments: Marquart - inquired as to any paving requirement; response was that property roads already meet CDF requirements. Gray - asked whether initial MUP (for olive business) included any events; answer was 'no'. Jennings - Land use category?; Agriculture. In the Williamson Act?; Yes. Discussed issues of signage and lighting, which will remain unchanged.
 - Public Comment: Ron Joliffe - a neighbor to the south of the subject property. Supports the project. Asked for clarifications regarding event hours and noise

ordinances. Bill Sporleder - Stated that the Applicant has a good record and that he would support the project.

• ACTION: Finley/Miller move to approve the project as presented, subject to ARC comments (see below), passed 7-0.

ARC Comments:

Guth DRE 2006-00061- This new MUP request is to add wine processing and wine tasting to an existing olive oil operation and tasting room. There are no new buildings or facilities being added, but there is an internal remodel to separate out olive oil tasting (542 sq ft) and sales from a new small wine tasting area (100 ft²). Also wine processing will be added (1304 sq ft) within the olive oil processing area.

This is an allowed use and consistent with existing buildings. Existing MUP was approved in 2000. The new MUP will allow for 6 events of up to 80 persons each.

TAAG requests no new lighting to be added. Applicant will limit lighting to hours of operation and turn off otherwise.

Landscaping is already in place per existing operation.

Parking area already existing per County requirements. Overflow to be accommodated with appropriate surface.

Currently meets CDF requirements, including 2 access/exits. Applicant will improve main entrance to ensure safe access.

Project will require an upgraded or new septic system for waste water from processing. Applicant will maximize water recycling within the farm.

The ARC Committee fully supports this project. ARC recommends TAAG approval with this reports outlined conditions.

Special Orders:

(a) 2007 TAAG Election: FIRST CALL FOR CANDIDATES. Per TAAG Bylaws, at the regularly scheduled monthly meeting two months prior to elections which are held in January, there is a call for candidates. Incumbents whose terms are expiring must declare their interest in being a candidate at this time. Other candidates have until the next regularly scheduled monthly meeting (December) to declare their interest. The Group will review the election process, make the first call for candidates, and incumbents will state their intent.

• The Election Sub-Committee is LaRue and Finely.

• Delegates discussed dates of January meeting(s). It was decided that the Election shall be on the normal third Thursday of the month (January 18, 2007) in order to avoid any confusion in the community of when voting would be, and that a separate business meeting would be held the following Wednesday (January 24).

• The Delegates agreed to ask the League of Women's Voters to moderate the Election (hold a Forum of candidate presentations/questions the night of the election; check TAAG voters against County voter registration log; tally votes). Delegates agreed to request the LWV to make a silent count of votes and present final tallies.

• By the December meeting, TAAG shall secure a location and finalize thoughts on the hours that voting shall take place.

Current Delegate Election Declarations -- The following declarations were made by Delegates whose term are expiring:

• Grey - will run.

• Marquart - will run.

- White - will not run.
- Flory - will not run.
- Miller (originally elected alternate, but replaced Enns, whose term would have expired at the end of 2006, upon his resignation in early 2006) - will run.

Dorothy Jennings' Election Status:

- Jennings was elected as an Alternate in early 2006. When Rich Wood resigned, Jennings became delegate in his place. A discussion ensued as to whether Jennings' term was currently expiring or whether it would expire at the end of 2007. The question arose due to differing interpretations of whether the by-laws intended that Jennings should have a one-year term as per her original Alternate status, or whether her election status changed when she assumed Wood's Delegate position (Wood's 2-yr term would have expired at end 2007).
- Public Comment: Dr. Brahma Sharma -- Registered Parliamentarian (Nat'l Association of Parliamentarians) was present and discussed the issue at length. His views were that Jennings' original status as an Alternate was immaterial, and that when she took over Wood's Delegate position, she stepped into the position and term of tenure that Wood's elected Delegate position conferred. He gave an example of Schwarzenegger taking over Davis' Governor term. Bill Sporleder -- Stated that his experience in these matters was that when a position is vacated and filled by a new individual, the position's term is completed. Sue Luft -- Supported Jennings' fulfilling the full two years of Wood's Delegate position, and noted that the Schwarzenegger analogy was apt.
- Decision: Chair Rob Rosales, after considering TAAG precedence (spoke with former Delegates), reviewing TAAG By-Laws (including implications for the 4-3 staggering of Delegate elections), and listening to delegate deliberations and public comment (including from the above mentioned Registered Parliamentarian), concluded that Jennings' term shall run another year until end-2007.

Unfinished Business:

(a) Information/Discussion: TAAG BYLAW REVISIONS. The Group will continue their review of a draft of the TAAG Bylaw Revisions as suggested by its Bylaws Subcommittee. TAAG members and the public will offer suggestions for the subcommittee as they refine their recommendations for TAAG Bylaw Revisions.

- Delegates continued to review the By-Law Committee's draft revision of the TAAG By-Laws.

Reading and Approval of Minutes for meeting held September 21, 2006 and October 19, 2006:

- Moved to accept Minutes as presented and amended, passed 7-0.

Treasurer's Report:

- Currently \$1,147.99 in the TAAG bank account and a \$86.51 credit at Hewitt's Hardware.

Sub-Committees' Report: None.

Meeting adjourned at approximately 11:30pm.

Bill White
Recording Secretary