

TEMPLETON AREA ADVISORY GROUP (TAAG) NOTICE OF TAAG BOARD MEETING AND AGENDA Thursday, March 21, 2024 6:30 PM

The regular meeting of the Templeton Area Advisory Group (TAAG) will be held at the Templeton Community Service District Board Room located at 206 Fifth Street Templeton California 93465 (Entrance to the right of the Templeton fire station)

2023-2024 TAAG BOARD MEMBERS

Scott Shirley, Delegate/Chair
Murray Powell, Delegate/Vice-Chair/Treasurer
John Donovan, Delegate
Jerry Jones, Delegate
Scott Silveira, Delegate
Fred Russell, Delegate
Bruce Jones, Delegate
Jennifer Jones, 1st Alternate Delegate
Sonja Bolle, Recording Secretary

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SEATING OF 2024-2025 TAAG BOARD MEMBERS

TAAG conducted its annual Board election on March 2, 2024. TAAG Bylaw Article XII – Election of TAAG Board Members provides that Delegates shall hold office for a two (2) year term. Delegates are elected on a staggered basis with typically three (3) Delegates elected in a certain year and four (4) Delegates the following year. This election process shall continue each year on this staggered basis. Alternates shall hold office for a one (1) year term. This year's 2024 election was for four (4) of the seven (7) Board delegate seats. Six (6) candidates ran for election. Voters were instructed to vote for only four (4) candidates. The candidates with the lowest vote count are elected as TAAG Board Alternates #1 and #2. The results of the 2024 election are as follows.

Board Delegates

Jennifer Jones
Murray Powell
Scott Shirley
Bruce Jones

Board Alternates

Jerry Jones Alt #1
David Leader Alt #2

5. ELECTION OF TAAG BOARD OFFICERS

In accordance with TAAG Bylaw Article VI, Section 2, "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled Board meeting until officers are selected for the new term." In accordance with TAAG Bylaw Article VI Sections 1 and 2 - Officers of TAAG shall consist of the Chairperson, Vice-Chairperson, Secretary, Treasurer and Historian. After seating the newly elected Board members, the first order of business will be the selection of Officers for the new term. Nominations may be made by TAAG Board members. The seated

Board will then select the Officers for the new term by an affirmative vote of four (4) or more Delegates.

6. AGENCY REPORTS AND UPDATES

Written reports will be read at the meeting. In-Person Reports will be live.

- 6.1. Sheriff's Office
- 6.2. California Highway Patrol
- 6.3. Supervisorial District One
- 6.4. Supervisorial District Five
- 6.5. County Planning Department
- 6.6. Templeton Community Services District
- 6.7. Templeton Unified School District

7. PUBLIC COMMENT Members of the public who wish to speak on any topic not on the agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of the speaker. When speaking please announce your name and place of residence for our records.

8. CONSENT AGENDA

- 8.1 Approval of Minutes from February 15, 2024 TAAG Board meeting
- 8.2 Approval of current Treasurer's Report

9. NEW BUSINESS

9.1. Acceptance of TAAG Board Delegate Chair Scott Shirley's resignation. TAAG is grateful for his commitment to the community.

9.2. Acceptance of TAAG Delegate Fred Russell's resignation. TAAG is grateful for his commitment to the community.

9.3. Appointment of the Board's First and Second Alternates to the Open Board Delegate Seats

In accordance with TAAG Bylaw Article IV, Section 6 - When a Delegate's seat becomes vacant, the First Alternate shall be seated as a replacement for that Delegate for the remainder of that Delegate's vacated term. The Second Alternate then assumes the position of the First Alternate. The Second Alternate seat is deemed vacant and open.

9.4 Call for candidates for the two open TAAG Board Alternate seat vacancies.

TAAG Bylaw Article IV section 7 requires - When there is an open or vacated Delegate or Alternate seat, if deemed necessary, TAAG shall make a call for candidates. The call for candidates shall be published in local newspapers, newsletters, on local websites, or by any other means that may generate responses from the public. At its next Board meeting, TAAG shall appoint, by an affirmative vote of approval by five (5) or more Delegates, a replacement for the remainder of that term.

10. OLD BUSINESS

10.1 Mittry Farms Trust N-SUB2023-00013

Request to subdivide an existing 10.6-acre parcel into 22 single-family residential lots and 1 open space/common area lot located on Main Street in Templeton adjacent to the Sheriff's station. This project has potential of flooding. SLO County Public Works has made

recommendations regarding project's potential flooding issues. The project's CEQA Initial Study and Mitigated Negative Declaration (MND) is not yet been published for public review and comments. Because of this project's potential to contribute to flooding concerns periodically experienced in Templeton's general North Main Street area, TAAG's review of the project's CEQA MND documentation may provide relevant information helpful in determining TAAG's recommendations to be submitted to SLO County Land Use Permit review authorities for consideration during the project's permit approval hearings. Preliminary recommendations and suggested comments regarding this project could be submitted to the SLO County Planning Department at this time, with a statement reserving TAAG's right to submit revised recommendations at a later date.

10.2. Grey Wolf Cellars N-DRC2022-00048

This project is immediately adjacent to, but not within, TAAG's defined Templeton Unified School District boundaries. This proposed Land Use Permit project is currently an established vineyard, winery, distillery and tasting room operation located on an 11-acre parcel, at 2174 HWY 46 West. The south side of HWY46 West immediately across from this project's location is within TAAG's defined boundaries.

This project has requested multiple Title 22 Land Use Ordinance modifications and overrides of various SLO County Land Use Ordinance provisions, such as established minimum setback requirements; reduction of the County's minimum 20-acre parcel size for Special Events to the project's 11-acre property site area; proposed overrides of the County's limiting of permitted B&B facilities to a SINGLE STRUCTURE to allow for the project's proposed 9 detached "B&B" units; project request to increase allowed total property signage area from 100 sq.ft to 343 sq.ft (a 300% override increase); proposed reduction of allowed parking areas required for Special Events (60 spaces for 150 people); and other various County Land Use Permit provisions.

10.3 FORM TAAG COMMITTEE MEMBERSHIPS FOR THE ANNUAL PERIOD FROM MARCH 2024 TO FEBRUARY 2025.

TAAG Bylaw Article Section IX Section 1 authorizes the Board to establish Committees as needed to accomplish the goals of TAAG. Article IX Section 3 provides for the Establishment of the permanent and special committees and their membership shall be determined by an affirmative vote of approval by four (4) Delegates. Committee membership of public community members who reside within TAAG's boundaries is allowed with the Board's majority vote of approval of each proposed community member. The limit on the total number of Committee members (TAAG members and community public members) on each committee shall be determined by TAAG's Board. TAAG Bylaw Article IX Section 4 has established the following permanent Committees. Community Outreach and Public Outreach; Project Review; Traffic Circulation; and Election (Annual) Committee. Other special established Committees include the Water/Toad Creek Committee, the Cannabis Project Review Committee and the Bylaws Special Committee.

The general public who are registered voters within TAAG's Templeton Unified School District boundaries are encouraged to apply for TAAG Committee membership to any of these Committees. All TAAG Committee meetings are publicly noticed and open to the public.

11. ANNOUNCEMENTS FROM COMMITTEES

11.1 Project Review Committee

11.2 Cannabis Project Review Committee

11.3 Community Outreach and Public Relations Committee

- 11.4 Traffic Circulation Committee
- 11.5 Bylaws Special Committee
- 11.6 Water/Toad Creek Committee
- 11.7 Elections Committee

12. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

13. ADJOURNMENT

COMMITTEE REPORTS

The reports of the chairs of the Project Review Committee and the Cannabis Project Review Committee, concerning applications for review at this meeting (if any), and reports of any other committees, may be available for viewing (and downloading and printing) three days before the TAAG meeting at TAAG's website (<http://www.taaginfo.org>) on the "Committee Reports" page. A limited number of paper copies of the reports may be available at the meeting.

APPLICATION PRESENTATIONS

1. Chairperson will call the agenda item.
2. The project applicant or agent will present the application.
3. The Project Review Committee will present its report.
4. Chairperson will open the floor to Delegates' questions of the applicant or agent.
5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant.
6. Applicant or agent addresses public comments by responding directly to the Chairperson.
7. Public comment portion of the proceedings on this item will be closed, and no further testimony will be taken.
8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making a recommendation

GUIDELINES FOR PRESENTING ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)
2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comments are limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written testimony (letter, e-mail, etc.) is acceptable, but should be distributed to TAAG members at least three days before the meeting.
7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.