

Templeton Area Advisory Group
Tuesday, December 17, 2020

Meeting on Thursday, December 17, 2020 was held by telecommunication / zoom video call

1.CALL TO ORDER - Meeting called to order at 5:30 p.m. by Chairperson Bruce Jones.

2.ROLL CALL - Bruce Jones, Murray Powell, Erik Gorham, Joe Jarboe, Kristen Gemeny, Jon De Morales, and Don Potts.

3.AGENCY REPORTS AND UPDATES

3.1. Sheriff's Office - So far this month there have been 374 calls for service, with 27 incidents reports taken including; 18 crime reports, 12 misdemeanors, and 6 felonies. The sheriffs office wanted to remind the public to keep track of credit card statements and incoming packages this holiday season because there has been an increase in mail theft.

3.2. California Highway Patrol - Not present.

3.3. Supervisor Update- Dawn Ortiz-Legg was sworn in as District 3 Supervisor. John Peschong and the other supervisors have sent out a request to the Governor to remove SLO county from COVID restriction lists. There has been an update on COVID patients in SLO county with 8 in the ICU, 19 in hospital but not intensive care, and 633 reported total cases. The county is currently waiting for a number of death certificates for the year so the county can determine if the cause of death was COVID. The county has also passed the Healthy Communities Resolution to allow covid restrictions to be lifted county wide, meaning SLO can open businesses back up and deal with COVID as a local issue.

3.4. County Planning Department - No update.

3.5. Templeton Community Services District - TCSD has also elected a new board president Debra Logan. She was assigned last board meeting. TCSD has improved a plan for the Sports Park including walkways for pedestrians, a fitness area and a playground; and other changes; these will be implemented over a period of time, and the construction plan is available on TCSD website. The board has also been working on improving availability of water units. 4 plans are being evaluated by the board to help the public and try to make water units available.

4.PUBLIC COMMENT - None.

5.CONSENT AGENDA

5.1 Approval of Minutes from November 19, 2020 - Approved unanimously.

5.2 Treasurer's Report - Referred to be evaluated next month.

6.OLD BUSINESS - None.

7.NEW BUSINESS

7.1 Call for declaration of incumbent TAAG Board Delegates whose terms are expiring in March 2021 to declare their intention to run for re-election in accordance with TAAG Bylaw Section Article XII Section 5. B.

Two delegates plan to run for re-election: Bruce Jones and Dede Davis.

7.2 Call for TAAG Board Delegate candidates--All non-incumbent candidates have until the January 21, 2021 regular TAAG meeting to declare their intention to run for election in accordance with TAAG Bylaw Section 5. c. and d. Section 5. d. requires that Candidates must be registered voters residing within the boundaries of the Templeton Unified School District.

7.3 Review of proposed Cannabis project No. DRC2019-00250 known as Vertical Integration. Four motions were made regarding our recommendations:

1. Deny this project's Cannabis Conditional Land Use Permit approval on the basis that the project does not comply with SLO County Cannabis ordinance Section 22.40.065 D.1.a. that requires that Cannabis Processing structures be located at least six hundred (600) feet, measured from the Processing facility structure to the property line of various sensitive sites including "youth centers."

This motion passed by a vote of 4-3 with Gorham, Gemeny, and Potts dissenting.

2. Deny the project based on incomplete information currently available to TAAG regarding the project's proposed design and operating characteristics of its odor mitigation systems.

This motion passed unanimously.

3. Deny this project on the basis that it is not compatible with the neighboring area. SLO County Cannabis ordinance Section 22.40.010 states in part that the purpose of SLO Cannabis ordinance Chapter 22.40 "is to protect the public health, safety, and welfare, ...protect neighborhood character, and minimize potential for negative impacts on people, communities, and the environment in the unincorporated areas of San Luis Obispo County."

This motion passed by a vote of 4-3 with Gorham, Gemeny, and Jarboe dissenting.

4. Deny this project due to SLO County's failure, as of this date, to publish, publicly notice or provide a copy of the project's Environmental Determination for TAAG's review.

This motion passed with a vote of 6-1, with Jarboe dissenting.

7.4 Recommendations regarding amendments to TAAG Bylaw Article IX that deals with TAAG Committees. The following Bylaws changes were read aloud and discussed at tonight's meeting. They will be voted on the January 21, 2021 meeting.

1. Add the following amendment to Article IX Section 5.

d. In the event that more than two members of the public are authorized to participate as TAAG Committee members in accordance with Article IX Section 3, the number of TAAG Committee public community members that are authorized to vote on Committee matters is limited to two (2). TAAG Committee public voting members shall be designated by the Committees and approved by a majority vote of the TAAG Board.

2. Add the following amendment to Article IX Section 5.

e. Each Committee will designate a Committee member as the Chair of a Committee. Each Committee Chair position is limited to a TAAG Board member who is a designated voting Committee member.

3. Add the following Committees to Article IX Section 4 regarding the identification of TAAG Permanent Committees.

e. Cannabis Project Review Committee - to review cannabis related project referrals from County agencies and make reports/recommendations to TAAG.

f. Water Committee – to review water issues and related matters and make reports/recommendations to TAAG.

8. ANNOUNCEMENTS FROM COMMITTEES

- **8.1 Project Review Committee** - No announcements.
- **8.2 Cannabis Project Review Committee** - No announcements.
- **8.3 Community Outreach and Relations Committee** - No announcements.
- **8.4 Traffic Circulation Committee** - No announcements.
- **8.5 Bylaws Special Committee** - No announcements.
- **8.6 Water/Toad Creek Special Committee** - No announcements.
- **8.7 Elections Committee** - Non-incumbent candidates have till the next meeting to declare they are running for re-election.

9. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda) - No announcements.

10. ADJOURNMENT - Meeting was adjourned at 8:55 p.m.

Recording Secretary
Harley Wood

Delegate Secretary
Erik Gorham