

TEMPLETON AREA ADVISORY GROUP (TAAG) NOTICE OF TAAG BOARD MEETING AND AGENDA Thursday January 20, 2022 5:30 PM

Until further notice, TAAG will hold publicly noticed Board and Committee meetings via Zoom. This meeting of the Templeton Area Advisory Group (TAAG) will be held via Zoom telecommunication procedures. To join the meeting with a computer, go to [Zoom.us/join](https://zoom.us/join) and enter the meeting ID: 825 7366 4982. The passcode is 12345 when you are asked to put that in. To join the Zoom meeting using a phone, either cell or land-line (audio only), Dial 669-900-6833 and enter the meeting ID 825 7366 4982#. The passcode is 12345#.

2021-2022 TAAG BOARD MEMBERS

Bruce Jones, Delegate/Chair
Murray Powell, Delegate/Treasurer/Vice-Chair
Erik Gorham, Delegate/Secretary
Dede Davis, Delegate
Doris Diel, Delegate
John Donovan, Delegate
Scott Shirley, Delegate
Christine Nelson, First Alternate Delegate
Sonja Bolle, Recording Secretary

1. CALL TO ORDER

2. ROLL CALL

3. AGENCY REPORTS AND UPDATES

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

- 3.1. Sheriff's Office
- 3.2. California Highway Patrol
- 3.3. Supervisorial District One
- 3.4. Supervisorial District Five
- 3.5. County Planning Department
- 3.6. Templeton Community Services District

4. 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.

5. CONSENT AGENDA

5.1 Approval of Minutes from December 16, 2021 TAAG Board meeting

5.2 Approval of Treasurer's Report

6. OLD BUSINESS - None

7. NEW BUSINESS

7.1 N-DRC2021-00010—Joe Goldberg

APN 014-271-048

Agent—Pamela Jardini

Address—10450 Dover Canyon Rd in Templeton

A request for a Minor Use Permit to include 0.91 acres of grading per the Oak Woodland Plan and 0.75 acres of grading for the access and for 2 single-family residences for a total of 1.66 acres. This project is being processed with Environmental Categorical Exemption by the Planning Department.

PRC recommendation: A motion was made for approval as presented which passed unanimously 3-0.

7.2 DRC2021-00102—Filliponi

APN 040-372-010

Agents—Lacey Zuback and Jamie Jones

Address—East Bennett Village parcel 1, located at the corner of Las Tablas Rd and Bennett Way in Templeton.

A request for a Minor Use Permit to allow a quick service restaurant with a drive-through, a gas station with a convenience store, and a single-car wash tunnel.

This project was previously reviewed by the PRC Committee and by TAAG. Modifications have been made by the applicant after consultation with the adjacent Homeowners Association.

The Project Review Committee voted during the Committee's January 13, 2022 meeting to submit two (2) recommendations to the TAAG Board for consideration:

A. The first recommendation was to defer final recommendations until additional pending information is available for Committee and Board reviews.

B. The second recommendation was to ask the Air Pollution Control District to do a health risk assessment of the proposed gas station at the intersection of Las Tablas Rd and Bennett Way because of the cumulative impact of ambient air toxin levels such as Benzene from nearby 101's vehicles' exhaust, considering the proximity of residential neighborhoods and hospital.

7.3. Call for Candidates for the TAAG Board

Incumbent Candidates have already made their declarations of their intention to run for re-election. Candidates will be running for election to four (4) Board Delegate seats. The TAAG

Board consists of seven (7) Board Delegate seats whose terms run for two years. Declared incumbent Board candidates include Murray Powell, Doris Diel, and Scott Shirley. Non-Incumbents have until this January 20, 2022 regularly scheduled Board meeting to declare to TAAG their intention to run for office in the March 2022 election. Jerry Jones, a non-incumbent, has made his declaration. Additional declarations can be made at this meeting. TAAG candidates must be registered voters residing within the Templeton Unified School District boundaries.

7.4. **TAAG Board Elections** shall be held at a date, time and location to be determined at a scheduled Board meeting no later than January 31 of each year for the purpose of selecting Delegates and Alternates in accordance with the Bylaws and TAAG Policy and Procedure Guidelines. The newly elected Board members will be seated at the TAAG Board's regularly scheduled March 2022 meeting. A possible choice for conducting that election could be Saturday, March 5, 2022 from 8:30 till 12:30 either in the parking area in front of the Service District Community Board Room or inside the Board Room if allowable based on COVID restrictions in effect at that time.

8. ANNOUNCEMENTS FROM COMMITTEES

- 8.1 Project Review Committee
- 8.2 Cannabis Project Review Committee
- 8.3 Community Outreach and Public Relations Committee
- 8.4 Traffic Circulation Committee
- 8.5 Bylaws Special Committee
- 8.6 Water/Toad Creek Committee
- 8.7 Elections Committee

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

10. 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 comment is 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.

8. Please clearly identify yourself each time you speak during a ZOOM teleconference meeting or by phone call-in.