

TEMPLETON AREA ADVISORY GROUP
Addressing the Area's Land Use Planning Since 1994
PO Box 1135 Templeton, CA 93465
REPORT TO THE COUNTY

TO: County Board of Supervisors: John Peschong, Debbie Arnold, Vicki Janssen, Kathleen Goble
County Planning Department: Trevor Keith, Cheryl Ku
Templeton Community Service District: Geoff English

CC: TAAG Board members

FROM: Scott Shirley, TAAG Board Chair

SUBJECT: Report of significant actions during TAAG's Zoom teleconferenced March 17, 2022 Board meeting

Seating of two newly elected Board members and reseating of three current Board members.

In accordance with TAAG Bylaw Article VI Section 2, "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for the new term."

In accordance with TAAG Bylaw Article XII Section 1 "Newly elected members will be seated in March at the Board's regularly scheduled Meeting." Newly elected Board members are Jerry Jones, Scott Silveira (current 1st Alternate). Re-elected Board members are Doris Diel, Scott Shirley, Murray Powell.

Motion to accept results of March 12, 2022 election was passed unanimously.

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 March Board meeting until Officers are selected for the new term. After seating the newly elected Board members at the regularly scheduled March Board meeting, the first order of business will be the selection of Officers for the new term. Nominations may be made by TAAG Board members at the March meeting. The seated Board will then select the Officers for the new term by an affirmative vote of four (4) or more Delegates."

Motion to nominate Scott Shirley as Chair was passed unanimously.

Motion to nominate Murray Powell as Vice-Chair was passed unanimously.

Motion to nominate Murray Powell as Treasurer was passed unanimously.

Motion to nominate Doris Diel as Secretary was passed unanimously.

Acceptance of Bruce Jones’s (2021TAAG Chair) resignation, resulting in appointment of Scott Silveira, newly elected alternate, as delegate to replace Bruce Jones.

In accordance with TAAG Bylaw Article IV Section 7 “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.” TAAG has published a call for 1st and 2nd Alternate.

N-SUB2021-00019—CARROLL

Already approved development underway on the subject property under DRC2019—00092. The subdivision application is to split one lot into two with no other change in the previously TAAG-approved document.

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

N-SUB2021-00028/CO-00039 BLUE ROCK VENTURES

There was significant input from the community regarding the request to subdivide a 6.53-acre remainder parcel into three 10,000 sq ft parcels, one 2.34-acre parcel and one 3.5-acre remainder parcel. Concern about the smaller 10,000 sq ft parcels centered on inconsistency with existing, larger one-acre parcels which are already inhabited.

PRC recommendation: A motion was made to defer action on this application until after there is an Environmental Impact Report (EIR) or a Mitigated Negative Declaration (MND) completed on the project. Also, the motion included recommending to the applicant that they send out mail notices to property owners within 1,000 feet before any future meetings on this project. This motion passed unanimously 3-0.

Review and Board approval of committee assignments for 2022 – 2023.

Motion - to approve the following list of committee members was approved unanimously:

PROJECT REVIEW COMMITTEE Doris Diel, Murray Powell, Scott Shirley

CANNABIS PROJECT REVIEW COMMITTEE Murray Powell, Jerry Jones, Scott Silveira

COMMUNITY OUTREACH AND PUBLIC RELATIONS COMMITTEE John Donovan, Dede Davis, Jerry Jones

TRAFFIC CIRCULATION COMMITTEE John Donovan, Dede Davis, Jerry Jones

BYLAWS COMMITTEE Murray Powell, Scott Shirley, John Donovan

WATER/TOAD CREEK COMMITTEE Doris Diel, Dede Davis, Scott Silveira

ELECTIONS COMMITTEE all members not up for re-election in March 2023

Respectfully submitted,
Scott Shirley
TAAG Chair
March 23, 2022