## CRESTON ADVISORY BODY

Regular Meeting Agenda On-line through Zoom Wednesday, November 18, 2020 7:00 – 9:30 PM

Meetings scheduled on the 3<sup>rd</sup> Wednesday of each month except December..

- 1) Call to Order Flag Salute
- 2) Minutes of the previous meeting(s) (5 min) (October 21<sup>st</sup>, 2020)
- 3) Public and/or CAB Member Comments for Items NOT on the agenda (2-3 min each) Including Community events and other items of interest.
- 4) Public Safety (15 min total) Cal Fire, Sheriff, CHP, etc. –
  Sheriff's Department Deputy John McKenney 5 min
  Cal Fire Fire Captain Ryan 5 min
  CHP Lieutenant Kevin Coomer, Templeton Station 5 min
- 5) Fifth District Supervisor Report Supervisor Debbie Arnold or LA Micki Olinger (10+ min)
- 6) Planning Department—Project Referrals/Other permits in our area and an update on what is happening in the department Young Choi, County Planner (10 min)
  - a. Project review DRC2020-00007 HERRING (CORT T FAMILY TRUST), Project Summary / Referral\*, Minor Use Permit, Creston APN(s): 043-211-045 Ag zoned property asking for an event space / venue (up to 25 events per year with a maximum of 150 guests per event) Location is 6550 Webster Road, adjacent to the Creston VRL.
  - b. Project review Project Summary / Referral\*: DRC2020-00033 MORRIS, Conditional Use Permit, Creston APN(s): 035-111-022 Ella's Vineyard, a winery, asking for a new 4,825 SF tasting room and wine storage building and proposed events (15 events with up to 150 people, 10 events with up to 200 people, and 5 events with up to 250 people annually) with no outdoor amplified music after 8:00pm. Location is 8790 E Highway 41 in Creston.
  - c. Consider which projects are ready for review at next meeting. See list below.
- 7) New Business -(10 min) Do we want to have a Dec meeting? It would be Wed., Dec.  $16^{th}$ .
- 8) Unfinished/Continuing Business (30 minutes)
  - a. CATCH Do we want a banner to go in CCC?
  - b. CAB's feedback on cannabis projects in general. Do we prepare a letter defining why these are not Community Compatible? Can we form a committee that can dive into each of these projects and will have <u>all</u> of our existing expertise to use when doing the evaluations? This committee would have to have some members that work on all projects and must include the CAB area rep for specific projects? It could also have members of the public who wish to assist regularly. The committee would meet outside of the general CAB meeting and could bring the community concerns and recommendations back to general CAB meeting for consideration on each project.

- 9) Committee Reports/Next Steps (5-10 min each as needed)
  - a. By-Laws Sheila L. & Jan M. See attached proposed amendment(s)
  - b. Elections Sheila L. & Susan S. Judy Blankenship (public) none
  - c. Public Information Roy B., Tom E. & Mike Aarons w/ Website update Kurt A. Question re: Domain registry (see mail) ???
  - d. Shall we have a December meeting to attempt to catch up? Dec. 16<sup>th</sup>, 3<sup>rd</sup> Wed.?
- 11) Treasurer's Report (5 min) Roy Barba
- 12) Adjournment on or before 9:30 p.m.

Potential Future Project discussions. Where are these as far as going through the P&B Dept. system?

a. Project re-review – DRC2019-00183 or DRC2018-00102DRAEGERPROJECT
 DESCRIPTION:Proposed Minor Use Permit for 2 acres outdoor and12,000SQ/FT indoor (to be built) cannabis cultivations to be located at 5790 Rocky Canyon Rd.

## Old and New links:

https://www.slocounty.ca.gov/getattachment/a7480536-4c55-4db0-98fc-dc407911b536/DRC2018-00102-DRAEGER-Referral-Package.aspx https://energov.sloplanning.org/EnerGov\_Prod/SelfService#/plan/744747a2-f4be-41f6-bc3e-483c76d6026c?tab=attachments

b. Project discussion: MUP (DRC2020-00013) C-Four SM Partnerrs, LLC, cultivation of cannabis. 3-acreoutdoor cultivation, 2200 SQ FT indoor cultivation, ancillary nursery, and ancillary processing to be located at 1175 Calf Canyon Rd in APN(s):037-391-049
<a href="https://energov.sloplanning.org/EnerGov\_Prod/SelfService#/plan/37c725ff-075d-4695-8322-e26277dbee25?tab=attachments">https://energov.sloplanning.org/EnerGov\_Prod/SelfService#/plan/37c725ff-075d-4695-8322-e26277dbee25?tab=attachments</a>

c. Project discussion: DRC2018-00188 DRC2020-00115, 4150 N RYAN RD (HALL), MINOR USE PERMIT, PASO ROBLES? Creston APN(s): 042-211-014 (formerly Engrained)

DIRECT LINK TO PROJECT DOCUMENTS

November 18, 2020 Draft prepared by Sheila Lyons, CAB Chairperson 2020

Following are proposed changes to amend the CAB by-laws, drafted as we are under a State and County "Shelter at Home" order due to the COVID-19 virus pandemic.

Our intention in drafting and approving these amendments is to allow us to continue to conduct business and fulfill our primary purpose as outlined in our by-laws, to provide community input "to San Luis Obispo County governmental bodies (agencies, boards, commissions, etc.) in all matters pertaining to, but not restricted to, land uses, zoning, public services, circulation, public improvements and aspects of orderly community growth."

Current CAB by-laws did anticipate that CAB might have to act during an "emergency." However, the type of emergency was by definition totally unpredictable. The provisions that exist for calling "Special Meetings" are being utilized (via Zoom) to be able to move forward and make necessary by-law amendments to allow for CAB business to be continued during this state of emergency.

The County of SLO has moved forward and has been conducting Zoom meetings at all levels of government. The Governor. Executive Order N-29-20 issued on 3-17-20 suspended certain public meeting requirements of the Brown Act to allow public meetings to be held via teleconferencing without making a physical location available to the public. You can find the order here: <a href="https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf">https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf</a> .

Proposed by-law changes in red, existing in black. All other portions of by-laws remain the same.

## Article VII: MEETINGS AND PROTOCOLS

Section 1: CAB shall meet the third Wednesday of each month on a regular basis when such meetings can be held without endangering the health of all attendees. However, Special Meetings may be held at the time, location and by whatever necessary method is practical and agreed upon by the majority of the CAB membership when deemed necessary, such as during an emergency. This may be an electronic meeting or an in-person meeting. A majority of the CAB membership will define and agree upon what is deemed as an emergency as individual situations arise. The chairperson, may opt....etc. (as is in existing by-law text)

## Article VII: AMENDMENTS

Section 1: The by-laws may be amended, appealed, or altered in whole or in part by a two-thirds (2/3) majority of the CAB members present at a regularly scheduled meeting, or Special Meeting, providing that the proposed amendment has been previously presented to the CAB members for report, read in full at a previous regular meeting and announced to the public prior to the vote. Presentation of the proposed changes will be done by electronic notification (e.g., CAB email distribution list) and by posting on one or more local bulletin boards frequently viewed by the community, for a minimum of six days prior to the vote.