



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, September 6, 2016 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

3. PUBLIC COMMENT NOT ON THE AGENDA

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

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4. GENERAL MANAGER'S REPORT

5. FACILITIES AND RESOURCES SUPERVISOR

6. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on August 2, 2016
- B. Input from the Community Regarding Pocket Parks

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

8. ADJOURN

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
August 2, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:00 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche, Teri Lord sitting in for Stanley Cooper and alternate to PROS and Chair Steve Kniffen Present.

Stanley Cooper and Kermit Johanssen, were absent.

Parks and Recreation Liaison & CCSD Board: Michael Thompson

CCSD Staff: General Manager Gruber present. Facilities Resources Supervisor Carlos Mendoza was present .

Ex Officio Members: FFRP JoEllen Butler was present

Absent CUSD Lee Wright absent.

Other CCSD members present: Jim Bahringer

Visitors from Public: None.

B Established Quorum of Five Commissioners .

C. Chair Report: Chair Kniffen: No report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve: JoEllen reported that August 9 a group of Chinese Students will work on the Ranch under Holly Sletteland's guidance. On August 19, the Pitelka family will attach their plaque to a bench. They will have about 20 people there with a small ceremony. A Bio survey will be held on the two test plots in a couple of weeks and then work can begin if the fire crews are back from the fires.

The Kitchen Tour was a huge success.

Check website for walks: www.cambriaranchwalks.com

Public Comment on Topics Not on the Agenda: Commissioner Thompson reported that there is a pot hole on the Marine Terrace road that the Fire Department left. JoEllen also reported that the Berry Trail and Bikes are giving some residents problems again.

4 General Manager's Report: The Bio Mass facility is still under consideration but communication with the developers of the project has been a problem.

The Local hazard Mitigation plan is still looking for a company to work on it. There have been two bids but they have come in higher than the grant amount. The District is willing to pay the balance but it is still under consideration. A judge has found in favor of the district and ruled against all claims that LandWatch of San Luis Obispo County had filed against the CSD. The claims were about the district's water facility, which treats and fil-

ters brackish water and returns it to the San Simeon Creek aquifer. It may be appealed by Land Watch.

Mid- to late August is when the district expects to release for public and agency review the sustainable water project's long-awaited draft environmental impact report.

That document is to profile the plant's impacts on the environment and ways to mitigate them (if they can be mitigated). The report is a crucial part of the CSD's application for the project's regular coastal development permit from the county.

Start up of the facility will start August 15. There is a great deal of maintenance before this can happen.

5. Facilities and Resources Supervisor Report: The fire breaks on the Ranch have been finished. Weed abatement on the CCSD lots has been finished. The homeless continue to be a serious problem.

6. Regular Business

A. Discussion and consideration to approve minutes from the July 5, 2016 Pros Meeting. Commissioner Atencio made a motion and Commissioner Lord seconded and passed unanimously.

B. Status Update on East Ranch Park Improvements:

Carlos reported on the update on the efforts to move forward the Community Park.

“ Since the last PROS meeting I have signed the paperwork to include the Phillips house as part of the phase 1 plan. This has been turned into the county for review.

We have also paid an additional \$1,389 in permit fees.

As was mentioned by Monte Soto at the PROS meeting, the County sent us their comments on the plan. Civil Design and Firma worked through most of those comments and concerns, with the exception of the two major ones mentioned at PROS.

One was wheel chair accessibility and the other was the playing fields/grading in the flood plain.

We approached the county on the grading issue and it appears that they will work with our revised plan for the fields.

As for the accessibility issue, Monte called Michael Stoker from the County about the issues we were having with this. He was agreeable to us building the park in stages and as amenities are installed in the park access will be provided to them. “

So at this point it seems we have satisfied all of the County's request. We have submitted all of the responses and now await their response which we hope to have in about three weeks.

If they have no more issues than we can proceed to the next step of finally grading the park.

C. Survey the Best use of CCSD Pocket Parks: This was put off to a further meeting.

The Tesla issue was brought up again. It was decided that a community forum be held. It was recommendation from PROS to the board that a public meeting be held in September 6, 2016 as the next PROS meeting.

7. Comments, concerns, other Future Discussion Items: The dog park issue was once again brought up as far as safety issues to the Entrance to the Park. Much discussion was held and it was decided when the new dog park is in place on the East Ranch the problem will be solved.

8. Adjourn The meeting was adjourned at 11:30. Next PROS meeting will be September 6, 2016 at 10:00 A.M., at Veterans Memorial Building