

AGENDA ITEM 3

**APPROVAL OF PARKS AND RECREATION
COMMITTEE MEETING MINUTES OF
APRIL 3, 2018**

Los Osos Community Services District
DRAFT Minutes of the Parks & Recreation Advisory Committee Meeting
April 3, 2018 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute, and Roll Call</p>	<p>Chairperson Tornatzky called the meeting to order at 5:31 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Alissa Feldman, Committee Member – Absent William Fitzgerald, Committee Member - Present Jennifer Foronjy, Committee Member – Arrived at 5:34 p.m. Andrea Lueker, Committee Member – Arrived at 5:30 p.m. Shaunna Sullivan, Committee Member – Present Lou Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Ann Kudart, Administrative Services Manager</p>	
<p>2. Approval of Parks and Recreation Committee Meeting Minutes of December 5, 2017</p>	<p>Administrative Services Manager Kudart presented minutes as submitted in the agenda packet.</p> <p>Committee Member Fitzgerald reported that Agenda Item 4, paragraph 4, commented was misspelled.</p> <p>There was no public comment.</p> <p>Committee Member Fitzgerald moved to approve the meeting minutes of December 5, 2017. The motion was seconded by Committee Member Sullivan and carried by unanimous consent.</p>	<p>Action: Receive and file the approved minutes.</p>
<p>3. Presentation Regarding the Los Osos Habitat Conservation Plan (HCP)</p>	<p>SLO County Supervising Planner, Megan Martin, updated the Committee on the status of the HCP reporting that they have worked through the comments and revisions of the last administrative draft and are currently revising the draft into its final form to submit back to the US Fish and Wildlife Service; that the package will include the HCP, the Implementing Agreement (IA) between the parties; (the CA Department of Fish and Wildlife, the US Fish and Wildlife Service, and the County) involved in the permitting of take of species, and the Environmental Assessment; once the package is submitted to the Federal Register it will then become a public draft; that in approximately three to four months public comment can be collected and will be responded to; and, that the official board hearings should take place early in 2019 for formal adoption of the plan. She reported that proposed mitigation will be fee based and will go to either acquire, restore, or manage existing protected lands within the preserved system but until approved it is still under speculation and no contract has been implemented and will come after approval by the Board of Supervisors.</p> <p><u>Public Comment</u> – Steve Best commented that he has personally seen County bulldozers scraping the area, weed whacking of the entire property, dogs and transient traffic.</p> <p>Julie Tacker commented that the cost of the fee base participation will add to the price of the dog park and what would be that cost. She asked if the dog could go forward once the HCP is approved or will it have to wait until the Community Plan and the Basin Management Plan are also approved.</p> <p>Ms. Martin responded that the fee is less than \$1.00 per square foot and that the dog park could be carved out and under the pervue of the Master Plan and not have to go through the Coastal Commission process.</p> <p>Jeff Edwards commented on the no take provision regarding the Kangaroo Rat and not covered in the HCP; asked if the Regional Office has looked at the administrative draft of the HCP; and as the HCP is a voluntary program requested that the County insist that the Service process individual HCPs all the time, low effect or otherwise.</p>	<p>Action: No Committee action is necessary.</p> <p>Ms. Martin will bring to staff confirmation that the dog park can be carved out in lieu of the tennis courts; confirm the language regarding the Kangaroo Rat; and, the actual cost of the fee per square foot.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>4. Review of Board Item Regarding 2018 Parks & Rec Committee Work Plan</p>	<p>General Manager Osborne introduced the item reporting that once the work plan is approved by the Board, the Committee can begin work on the items on the Parks and Recreation Committee 2018 Work Plan.</p> <p>The Committee discussed recommending that the Board add Committee investigation of future community gardens, pocket parks and trails, interim dog parks, and the preservation of green space to the work plan.</p> <p>Public Comment – Julie Tacker commented on putting as much on the work plan in order that the Committee can address the items all year long; and, that the fee will cost the District \$43,560 and the lease should be given back to the County.</p> <p>Steve Best inquired as to what the Work Plans were for; that the bottom line of the HCP was money; and, that the District should adopt all the County properties in Los Osos, maintain them, and be in charge of them.</p> <p>Ms. Osborne responded that the work plans focus each committee on the issues assigned to it by the Board of Directors.</p> <p>Committee Member Lueker moved to recommend that the Board add future community gardens, pocket parks and trails, interim dog parks, and the preservation of green space to the 2018 Parks and Recreation Work Plan. The motion was seconded by Committee Member Foronjy and carried by unanimous consent.</p>	<p>Action: The Committee recommended that the Board add future community gardens, pocket parks and trails, interim dog parks, and the preservation of green space to the 2018 Parks and Recreation Committee's Work Plan.</p>
<p>5. Review of Board Item Regarding Dog Park Lease with San Luis Obispo County</p>	<p>General Manager Osborne reported that the Board has accepted the changes recommended by this Committee and now needs to go to the Board of Supervisor as soon as possible as it will take time to get on their docket; Community Plan will need to be updated and that nothing can be done until the HCP is approved.</p> <p>The Committee discussed changing the language to not obligate the District for the cost of the mitigation \$43,000 fee and negotiate with the County. Ms. Osborne reminded the Committee that the District is responsible for all fees connected with building a dog park, that there are funds available in the budget for Parks, and that there are donors.</p> <p>Public Comment – Steve Best commented on the need to change the language in the lease to address the fees and expenses.</p> <p>Committee Member Sullivan suggested changing the language to include "fees and costs related to a mitigation fee arising from the HCP shall be subject to negotiation between the County and the LOCSD."</p> <p>Committee Member Fitzgerald moved to recommend that Committee Member Sullivan draft the language and send to the General Manager, that the General Manager contact Mr. Franco regarding the addition of the language to the lease, and that the General Manager report back to the Committee regarding Mr. Franco's advice and counsel on how best to proceed. The motion was seconded by Committee Member Foronjy and carried by unanimous consent.</p>	<p>Action: The Committee recommended that Committee Member Sullivan draft language and send to the General Manager; that the General Manager contact Mr. Franco, at the County, regarding the addition of the language to the lease; and, that the General Manager report back to regarding Mr. Franco's advice and counsel on how best to proceed.</p>
<p>6. Public Comments on Items NOT on this Agenda</p>	<p>Steve Best commented on his conversation with Supervisor Gibson regarding the County allowing the District taking responsibility of the County's recreational properties in Los Osos.</p>	
<p>7. Schedule Parks and Recreation Committee Meeting</p>	<p>The next meeting was scheduled to be held Tuesday, May 8, 2018.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
8. Closing Comments by Parks & Recreation Committee Members	None	
9. Adjournment	The meeting adjourned at 7:01 p.m.	

