

**Los Osos Community Services District
Minutes of the Special Meeting of August 5, 2019**

AGENDA ITEM	DISCUSSION OR ACTION
1. CALL TO ORDER/FLAG SALUTE /ROLL CALL	<p>President Ochylski called the meeting to order at 5:04 p.m. and led the flag salute.</p> <p>Roll Call: Matthew Fourcroy, Director – Absent Vicki Milledge, Director – Present Christine Womack, Director – Absent Chuck Cesena, Vice President – Present Marshall Ochylski, President – Present</p> <p>The following staff was present: Renee Osborne, General Manager Ann Kudart, Administrative Services Manager</p>
2. GENERAL ACTION ITEMS A. Consider and Discuss Term Sheet with the County of San Luis Obispo Regarding the Development of a Dog Park on Palisades Avenue	<p>President Ochylski announced that the Board had given previous Legal Counsel in closed session on June 7, 2018 direction to proceed with the County Attorney to finalize the terms for the Dog Park lease which fell through the cracks; some concerns have been raised to confirm the District will proceed to make sure the property is analyzed properly with the Habitat Conservation Plan (HCP), Environmental Impact Report (EIR) and the Community Plan.</p> <p>Public Comment – William Fitzgerald commented that the word ‘within’ in the Term Sheet should be “with”.</p> <p>Jeff Edwards inquired as to why a special meeting was being held for this matter; commented that the term sheet is not binding and pre-mature as a dog park should be the District’s lowest priority; that the Library wants to build on that land and that the dog park could move to where the Library is now located; and, supported dropping the dog park discussion until in a better condition to start the project.</p> <p>Linde Owen commented that the District needs to verify if lease is adequate for moving to the next stages; that the property is in limbo with the HCP and Community Plan; that there are issues with the parking lot, the lighting and other missing items; and, would like to see the lease secured.</p> <p>Dr. Pimentel commented that he would like nothing on that property and that neighbors should be notified before the meetings occur.</p> <p>Julie Tacker commented that the County owes the community a dog park and that the District should not be handling this; supported Mr. Edwards’ idea; that the EIR is driving this special meeting; that the burden of developing parking and access for a dog park is not something the District should be handling; and, inquired as to why a special meeting is being held that has costs associated with it.</p> <p>Richard Margetson inquired why the meeting could not wait until the next Board meeting; and, commented that the public has not seen a document on the cost of implementing the project.</p> <p>President Ochylski responded that there is no cost associated with this meeting and that the Directors that are present are waiving their stipend for the meeting; the Parks and Recreation Committee was adamant and recommended that this process move forward at that site; that Parks and Recreation is a power that the District has and has been trying to activate more; that the cost will be dealt with as the process moves forward; that this is only a term sheet not a binding lease and only locks in that the property is available to the District for a dog park; and, that as the process moves forward the neighbors will be involved in the process.</p> <p>Vice President Cesena commented that people have been pushing for this property to be developed; that neighbors will be notified when something real is happening; and, that this is not binding and there is no reason why we should not move forward.</p> <p>A motion was made by Vice President Cesena that the Board approve the Term Lease with the County with the amendment to change ‘within’ to ‘with’ in Paragraph 2. The motion was seconded by Director Milledge and the motion was carried with the following vote:</p> <p>Ayes: Directors Cesena, Milledge, Ochylski Nays: None Abstain: None Absent: Fourcroy, Womack</p>
3. ADJOURNMENT	The meeting adjourned at 5:34 p.m.