## **CRESTON ADVISORY BODY**

Meeting Agenda Creston Community Center Wednesday, February 21, 2024 4:00 – 6:30 PM Creston Advisory Body Contact – CrestonAB@gmail.com Meetings scheduled on the 3<sup>rd</sup> Wednesday of each month except December.

Chairperson - Sheila Lyons Vice Chair - Kurt Almond Treasurer - Roy Barba Secretary - rotating duty

- 1) Call to Order Flag Salute
- 2) CAB Recorder for this meeting Thomas Edel (next month will be Kurt)
- 3) Minutes of the previous meeting(s) (5 min) (January 17th, 2023 Don Clark drafted) All CAB minutes are posted at crestonadvisorybody.com
- 4) Limited Public and/or CAB Member Comments for Items NOT on the agenda (3 min each) Including Community events and other items of interest.
- 5) Public Safety Cal Fire, Sheriff, CHP, etc. ~5 min. each Sheriff's Department - Deputy John McKenney CHP - Lieutenant Chandler Stewart - Templeton Station Cal Fire - Fire Captain Ryan
- 6) Cannabis Projects Update Jim Wortner, CAB Cannabis Subcommittee Chair
- 7) Guest Jimmy Panetta, CA District #19, US Representative (15 min + 30min Q&A)
- 8) Planning Department Update & Project Referrals CAB Liaison-Lane Sutherland (10+ min).
- 9) Fifth District Supervisor Report-Supervisor Debbie Arnold or LA Kathleen Goble- Zoom maybe
- 10) New Business (30+ min.)
  a. New Advisory Council Handbook Discussion Mission Statement, etc.
- 11) Unfinished Business (15 minutes) –

Report from the Paso Basin Cooperative Committee Special Meeting if available – Murray Powell and Greg Grewall – They may/or may not be present.

- 12) Committee Reports/Next Steps (5-10 min each as needed)
  - a. By-Laws Sheila L. & Thomas E.
  - b. Elections Sheila, Susan S. (public) CAB Areas #2 (vacant), #4 Mike Aarons, #6 Don Clark, #8 (vacant) and #10 Kurt Almond are up for re-election in 2024.
  - c. Public Information -- Roy Barba, Tom Edel & Mike Aarons, Kurt Almond A. Use of the TV, etc. by other CATCH organizations and CCC renters Removal of "storage trailer" from CCC property, relocation of CAB files.
  - 13) Treasurer's Report (5 min) Roy Barba
  - 14) Additional Limited Public Comment period (3 minutes each)
  - 15) Future meetings and agenda items- Next meeting March 20, 2024 Off shore windmill farms expert? County Supervisors from Districts #2, 3 & 4 invitations Brokered distributed power – information
  - 16) Adjournment by approximately 9:30 p.m.

## From the CAB By-laws:

## PURPOSES AND OBJECTIVES

Section 1: To advise the San Luis Obispo County District 5 Supervisor in particular, the county Board of Supervisors in general, and other 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.

Section 2: To establish an organization representative of the Creston area in matters of planning and development and to represent the community before all bodies, public and private, where the subject is appropriate to the objectives of this citizen's advisory group.

Section 3: To provide a forum for citizen involvement, education and information on issues, which pertain to the Creston area.

Section 4: To provide a venue through which the Creston community can publicly discuss issues related to land uses, natural resource conservation, zoning, public services, circulation, public improvements, public safety, and other aspects of harmonious community life and orderly development

Section 5: CAB will serve as an intermediary between the Board of Supervisors and the public, delivering, to the best of their knowledge and abilities, the public's message. CAB's intent is not to infringe upon the right and prerogative of private citizens to speak as individuals in their own behalf.

Section 6: CAB acknowledges that it functions as a non-governmental organization and that it is an advisory body only, without authority to approve, deny or conditionally approve or deny proposed projects, policies or ordinances reviewed or considered by CAB.