CRESTON ADVISORY BODY

Regular Meeting Agenda Creston Church (Sanctuary)

Wednesday, February 19, 2020 7:00 – 9:30 PM

Meetings are held on the 3rd Wednesday of the month except December unless called.

- 1) Call to Order Flag Salute
- 2) Minutes of the previous meeting(s) (5 min) (January 15th, 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 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 assigned- (10 min)
 - a. Project review: Minor Use Permit (DRC2018-00234) to authorize the continued outdoor cultivation of cannabis, totaling 43,500 sq. ft. of canopy, utilization of an existing building for processing and secure storage (Phase 1), and the future (Phase 2) construction of up to 22,000 sq. ft. of greenhouse for mixed-light indoor cannabis cultivation. Direct link:

 $\underline{https://www.slocounty.ca.gov/getattachment/cdb5f0ec-ea96-4784-9708-61738758b337/DRC2018-00153-CLARK-Referral-Package.aspx}$

b. Project discussion: Minor Use Permit (DRC2020-00013) cultivation of cannabis. Do we want to comment on this application at all since it is adjacent to the CAB boundary? If so, can we adopt the assessment made by the TAAG Cannabis Committee?

 $\underline{https://energov.sloplanning.org/EnerGov_Prod/SelfService\#/plan/37c725ff-075d-4695-8322-\underline{e26277dbee25?tab=attachments}}$

c. Project discussion - **DRC2020-00013 C-FOUR SM PARTNERS, LLC -** Proposed MUP for a 3-acre outdoor cultivation, 2200 SQ FT indoor cultivation, ancillary nursery, and ancillary processing to be located at 1175 Calf Canyon Rd in Creston. APN#: **037-391-049**

 $\underline{https://energov.sloplanning.org/EnerGov_Prod/SelfService\#/plan/37c725ff-075d-4695-8322-\underline{e26277dbee25?tab=attachments}}$

- 7) New Business (10 minutes)
 - a. Committee for projects in areas with no CAB representative?
- 8) Committee Reports/Next Steps (5-10 min each as needed)
 - a. By-Laws Sheila L. & Jan M. none
 - b. Elections Sheila L. & Susan S. Judy Blankenship (public) return of any COS forms for incumbents up for re-election CAB areas #2, 4, 6, 8 & 10 Vacant, Geraldine, Susan, Vacant & Kurt respectively. Distribution of COS forms to any candidates who wish to run but are not incumbents.
 - c. Public Information Roy B., Tom E. & Mike Aarons w/ Website update Kurt A.
- 10) Treasurer's Report (5 min) Anything?
- 11) Adjournment by approximately 9:30 p.m.