

Pursuant to Government Code Section 54953(e), members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



CAMBRIA COMMUNITY SERVICES DISTRICT

Thursday, October 13, 2022 - 1:00 PM

AGENDA

REGULAR MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85344986572?pwd=SWpDTnd0K25YNUFVdENsRjdVVm12UT09>

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Or One tap mobile:

US: +16694449171,,85344986572# or +16699006833,,85344986572#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053
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Webinar ID: 853 4498 6572

International numbers available: <https://us06web.zoom.us/j/85344986572>

1. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. President's Report
- E. Agenda Review: Additions/Deletions
- F. Report from Closed Session

2. BOARD MEMBER COMMUNICATIONS

Any Board Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

3. COMMISSION REPORT

A. PROS Chairman's Report

4. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

5. REGULAR BUSINESS

- A.** Discussion and Consideration to Adopt Resolution 65-2022 Declaring the Center Street Pocket Park (2284 Center Street - APN: 013-264-021) Exempt Surplus Land and Directing Staff to Proceed to Dispose of the Property Pursuant to the Surplus Lands Act
- B.** Discussion and Consideration of Adoption of Ordinance 01-2022 Adding Chapter 7.16 - Dogs on the Fiscalini Ranch Preserve to Cambria Community Services District Municipal Code, Requiring that Dogs be Restrained at all Times
- C.** Discussion and Consideration of the Parks, Recreation and Open Space (PROS) Commission Recommendations for Community Park Projects
- D.** Discussion and Consideration of Public Meeting Format

6. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A.** Finance Committee's Report
- B.** Policy Committee's Report
- C.** Resources and Infrastructure Committee's Report
- D.** Other Liaison Reports and Ad Hoc Committee Reports

7. FUTURE AGENDA ITEM(S)

This is an opportunity to request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct the General Manager to place a matter of business on a future agenda by majority vote

8. ADJOURN

From: [Joyce Renshaw](#)
To: [Leah Reedall](#)
Subject: Proposal from PROS. These viable projects our are recommendations to Board at this time . We will be working on major projects next meeting.
Date: Tuesday, September 6, 2022 1:56:06 PM

- | | | |
|-------------------------|--|--|
| Benches #1 | <p>Provide seating areas outside the Dog Park. Wood benches (pressure treated or redwood) can be fabricated in house and at a lower cost than concrete or plastic. Painting benches with exterior grade paint will prolong the life of the benches.</p> | <p>F&R Staff fabricated/secured two picnic benches.</p> <p>Additional benches can be fabricated at a cost of: \$300-\$500 per bench.</p> |
| Trail #2 | <p>Delineate a loop trail. The Community Park plan includes a trail system. The trail loop can be delineated by mowing and hand/mechanical grooming. Improvement of the trail (ADA accessible- Decomposed granite type) is not considered a viable project at the moment as such a trail would require permitting and construction cost would most likely exceed \$100K.</p> | <p>Trail delineation can be accomplished in house with F&R Staff and equipment and volunteer assistance.</p> |
| Trash Enclosures | <p>Provide trash containers at trail heads and around sitting areas.</p> | <p>#3 Facility and Resource Manager has some concrete ones in storage that can be used.</p> |

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.A.**FROM: John F. Weigold, IV, General Manager
Timothy Carmel, District Counsel

Meeting Date: October 13, 2022	Subject: Discussion and Consideration to Adopt Resolution 65-2022 Declaring the Center Street Pocket Park (2284 Center Street - APN: 013-264-021) Exempt Surplus Land and Directing Staff to Proceed to Dispose of the Property Pursuant to the Surplus Lands Act
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RECOMMENDATIONS:

It is recommended that the Board of Directors discuss and consider adoption of Resolution 65-2022, declaring the Center Street Pocket Park (2284 Center Street - APN: 013-264-021, the "Property") exempt surplus land, and directing staff to proceed to dispose of the Property pursuant to the Surplus Lands Act.

FISCAL IMPACT:

The Cambria Historical Society ("Historical Society") has previously offered to purchase the Property for \$5,000. Once the required procedures under the Surplus Lands Act (Government Code Section 54220 et seq., "the "Act") have been completed, the District can conduct negotiations with the Historical Society related to the purchase of the Property.

DISCUSSION:

The Cambria Historical Society has requested that the District consider selling them the Property located at 2284 Center Street, also known as the Center Street Pocket Park ("Pocket Park"). The stated reason for wanting to acquire the Property is that the Cambria Historical Society wants to continue the development of the Cambria Historical District along Center Street, as originally conceived in the 1994 PROS Commission Study. Toward that end, they want to buy the Pocket Park from CCSD. After purchase, the plan is to move the Cambria Jail there to be an extension of the Museum. The Pocket Park is near the original location of the Jail.

The Act governs the disposal of surplus property by public agencies in California, including special districts. The Act was substantially amended in 2019 (AB 1486), with a number of new provisions, including new requirements relating to enforcement by the California Department of Housing and Community Development (HCD) that were effective January 1, 2021. Under the Act, surplus land is land owned by the District for which the Board of Directors takes formal action in a regular public meeting declaring the land is surplus and not necessary for the District's use. The land must be declared either exempt surplus land or non-exempt surplus land. AB 1486 has created a system whereby surplus public property is to be made available for affordable housing. The Act requires that written notice of the availability of surplus land must be sent to certain designated entities.

There is a very narrow list of exceptions to the requirement to make surplus property available for affordable housing. In this regard, Government Code Section 54221 and the definition of “exempt surplus land” includes the following:

(f) (1) Except as provided in paragraph (2), “exempt surplus land” means any of the following:

...(G) Surplus land that is subject to valid legal restrictions that are not imposed by the local agency and that would make housing prohibited, unless there is a feasible method to satisfactorily mitigate or avoid the prohibition on the site. An existing nonresidential land use designation on the surplus land is not a legal restriction that would make housing prohibited for purposes of this subparagraph. Nothing in this article limits a local jurisdiction’s authority or discretion to approve land use, zoning, or entitlement decisions in connection with the surplus land.

Based on this potential exemption, at the District’s request, Airlin Singewald, Planning Manager in the San Luis Obispo County Planning and Building Department, prepared the attached letter analyzing the development constraints on the Property in relation to the feasibility of developing housing. The County concluded that housing could not feasibly be developed on the Property. The County’s letter was also submitted to HCD, and at HCD’s request, District Counsel then participated in a conference call with five staff members from HCD after which they indicated that they wanted to research it further. Subsequently HCD staff has advised that after adopting a resolution declaring a parcel exempt surplus land pursuant to the applicable exemption in Government Code Section 54221(f)(1), the District will be required to send a notice of availability to certain park and recreation entities and the State Resources Agency as identified in Government Code Section 54222(b) for open-space purposes. HCD has developed a form for the written notice of availability, a copy of which is attached.

It is recommended that the Board adopt the attached Resolution finding that the Property is exempt surplus land under Government Code Section 54221(f)(1)(G) based upon the County’s analysis and also that the Property is surplus and not needed for the District’s use on the basis that the Property is of a relatively small size for a park and is better suited for use by the Cambria Historical Society.

The Resolution also provides that the notice of proposed disposal of the Property be submitted to the San Luis Obispo County Department of Planning and Building. The County’s planning agency will then have the opportunity to report on the conformity of the “location, purpose and extent” of the sale to the County’s General Plan in accordance with Government Code Section 65402(c). Under this statute, failure of the County to report within forty (40) days after the matter has been submitted is deemed a finding that the proposed sale is in conformity with the General Plan. Also, even if the County disapproves the location, purpose or extent of such disposition, the disapproval may be overruled by District.

Attachment: Resolution 65-2022
 March 7, 2022 letter from Airlin Singewald
 Notice of Availability

RESOLUTION 65-2022
October 13, 2022

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
DECLARING THE CENTER STREET POCKET PARK
(2284 CENTER STREET- APN: 013-264-021) AS EXEMPT SURPLUS
LAND AND DIRECTING STAFF TO PROCEED TO
DISPOSE OF THE PROPERTY PURSUANT TO THE
SURPLUS LANDS ACT

WHEREAS, the Cambria Community Services District is the owner in fee simple of that certain real property located at 2284 Center Street (APN: 013-264-021), also known as the Center Street Pocket Park (the "Property"); and

WHEREAS, under the Surplus Property Land Act, Government Code Sections 54220-54233 ("Act"), surplus land is land owned in fee simple by the District for which the Board of Directors takes formal action in a regular public meeting declaring the land is surplus and not necessary for the District's use. The land must be declared either exempt surplus land or non-exempt surplus land; and

WHEREAS, under the Act, land is necessary for the District's use if the land is being used, or is planned to be used pursuant to a written plan adopted by the District for District work or operations; and

WHEREAS, the Property is used as a small pocket park, however, the Cambria Historical Society has proposed to purchase it and use it in order to continue the development of the Cambria Historical District along Center Street. After purchase, they plan to move the Cambria Jail there to be an extension of the Cambria Museum; and

WHEREAS, District staff has evaluated the Property for its potential to be used by the District as a pocket park and has determined that the Property is not suitable for continued District use, and is better suited for the proposed uses by the Cambria Historical Society; and

WHEREAS, Government Code Section 54221 and the definition of "exempt surplus land" includes the following:

(f) (1) Except as provided in paragraph (2), "exempt surplus land" means any of the following: ...

...(G) Surplus land that is subject to valid legal restrictions that are not imposed by the local agency and that would make housing prohibited, unless there is a feasible method to satisfactorily mitigate or avoid the prohibition on the site. An existing nonresidential land use designation on the surplus land is not a legal restriction that would make housing prohibited for purposes of this subparagraph. Nothing in this article limits a local jurisdiction's authority or discretion to approve land use, zoning, or entitlement decisions in connection with the surplus land.

WHEREAS, an agency that determines that property is exempt from the Act shall support such a determination with written findings and shall provide a copy of the written determination to the California Department of Housing and Development (HCD); and

WHEREAS, Mr. Airlin Singewald, Planning Manager in the San Luis Obispo County Planning and Building Department, has prepared a letter, attached hereto as Exhibit A and incorporated herein by reference, analyzing the development constraints and legal restrictions on the Property in relation to the feasibility of developing housing, and concluded that housing could not feasibly be developed on the Property; and

WHEREAS, The District submitted the County's letter to HCD, and at HCD's request, District Counsel participated in a conference call with five staff members from HCD after which they indicated that they wanted to research it further, and subsequently HCD staff has advised that after adopting a resolution declaring the Property exempt surplus land pursuant to the applicable exemption in Government Code Section 54221(f)(1), the District will be required to send a notice of availability to certain park or recreation entities and the State Resources Agency as identified in Government Code Section 54222(b) for open-space purposes; and

WHEREAS, the District now desires to declare that the Property is exempt surplus land under the Act and not necessary for the District use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The above recitals are true and correct and are a substantive part of this Resolution.
2. The Board of Directors hereby finds and determines, based upon the analysis set forth in the March 7, 2022 letter from Airlin Singewald, the Planning Manager for the San Luis Obispo Planning and Building Department, attached as Exhibit A, that the Property is subject to valid legal restrictions that are not imposed by the District and that would make housing prohibited, as a result of development constraints and legal restrictions on the Property in relation to the feasibility of developing housing on the Property, and the conclusion that housing could not feasibly be developed on the Property.
3. Based upon the finding in Section 2, above, the Board of Directors finds and declares that the Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(G) and also that the Property is not necessary for the District's use. The basis for this determination is that the Property is of a relatively small size for a park and is better suited for use by the Cambria Historical Society in order to continue the development of the Cambria Historical District along Center Street, as originally conceived in a 1994 study by the District's Park Recreation and Open Space Commission. If successfully purchased, the Cambria Historical Society will move the Cambria Jail to the Property to be an extension of the Cambria Museum.

4. The Board Secretary is hereby directed to send a copy of this Resolution and the notice of availability to the California Department of Housing and Community Development, substantially in the form attached hereto as Exhibit "B" and made a part of hereof, to the entities designated in Government Code Section 54222(b) ("Designated Entities") by electronic mail or by certified mail.
5. The General Manager, officers and staff of the District are hereby authorized jointly and severally, to do all things which they may deem necessary or proper to effectuate the purposes of this Resolution and to dispose of the Property in compliance with the Act. District staff shall also submit the proposed disposal of the Property to the San Luis Obispo County Department of Planning and Building for General Plan conformity review, in accordance with Government Code Section 65402(c).
6. This Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 et seq., "CEQA"). District staff has determined that the designation of this Property as exempt surplus land does not have the potential for creating a significant effect on the environment and is therefore exempt from further review under CEQA pursuant to State CEQA Guidelines Section 15060(c)(3) because it is not a project as defined by the CEQA Guidelines Section 15378. Adoption of the Resolution does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. If and when the Property is sold to a purchaser and that purchaser proposes a use for the Property that requires a discretionary permit and CEQA review, that future use and project will be analyzed at the appropriate time in accordance with CEQA.
7. District staff is directed to file a Notice of Exemption pursuant to CEQA Guidelines Section 15062.

Resolution 65-2022 was adopted at a Regular Meeting of the Cambria Community Services District on October 13, 2022.

Donn Howell,
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Leah Reedall, Board Secretary

Timothy J. Carmel, District Counsel



COUNTY OF SAN LUIS OBISPO
DEPARTMENT OF PLANNING & BUILDING
TREVOR KEITH, DIRECTOR

March 7, 2022

Tim Carmel
Carmel & Naccasha LLP
694 Santa Rosa Street

Subject: APN 013-264-021

Dear Mr. Carmel,

We are providing this letter, at your request, to outline sections of the County's Local Coastal Plan (LCP) that would effectively disallow the development of housing on APN 013-264-021, currently owned by the Cambria Community Services District (CCSD).

The subject parcel is zoned Commercial Retail (CR). In the CR land use category, housing shall be subordinate to a primary commercial use and must be located on the second story or rear half of the site, and structurally attached to the main commercial building. Coastal Zone Land Use Ordinance (CZLUO) Section 23.30.490.

The southern/rear half of the 7,000 square-foot parcel contains riparian habitat. North Coast Area Plan Combining Designation Standard 3(C) requires development to be setback at least 100 feet from the upland edge of riparian vegetation. A 100-foot setback would occupy the entire property. Per Section 23.07.174d.2, the required riparian setback may be reduced to a minimum of 50 feet in an urban reserve line. A 50-foot setback from the edge of the riparian vegetation would leave an approximately 400 square-foot building envelope for the construction of a primary commercial use, secondary residential use, and associated infrastructure. This is well below the minimum site area required to build a single family dwelling (1,750 square feet) or a multi-family dwelling (6,000 square feet), per CZLUO Section 23.04.044(e)(2).

With minor use permit approval, the riparian setback could be reduced to 10 feet, provided that the adjustment is the minimum to allow for a principally permitted use. Multi family and single family dwellings are not considered a principally permitted use in the CR land use category. They are instead considered a special (S-8) use, according to Table O of Coastal Framework for Planning.

For the reasons described above, housing could not feasibly be developed on the subject parcel. However, it is feasible for a principally permitted commercial use to be established on the site, provided all applicable provisions of the County's LCP are satisfied.

Sincerely,

Airlin Singewald

Airlin Singewald
Division Manager – Long Range Planning

Department of Planning & Building

976 Osos Street, Room 300 | San Luis Obispo, CA 93408 | (P) 805-781-5600 | 7-1-1 TTY/TRS Relay
planning@co.slo.ca.us | slocounty.ca.gov

DATE

To All Interested Parties:

RE: Notice of Availability/Offer to Sell Surplus Property

As required by Government Code Section 54220 of the State of California, JURISDICTION NAME is providing notification that the City/County/District/Agency intends to **sell/lease** the surplus property listed in the accompanying table.

In accordance with Government Code Section 54222, you have sixty (60) days from the date this offer was sent via certified mail or electronic mail to notify the City/County/District/Agency of your interest in acquiring the property. However, this offer shall not obligate the City/County/District/Agency to sell the property to you. Instead, the City/County/District/Agency would enter into at least ninety (90) days of negotiations with you pursuant to Government Code Section 54223. If no agreement is reached on sales price and terms, or lease terms, the City/County/District/Agency may market the property to the general public.

As required by Government Code Section 54227(b), if the City/County/District/Agency receives more than one letter of interest during this 60 day period, it will give first priority to an entity that agrees to use the site for park or recreational purposes if the land being offered is already being used and will continue to be used for park or recreational purposes, or if the land is designated for park and recreational use in the local general plan and will be developed for that purpose.

In the event your agency or company is interested in purchasing the property, you must notify the City/County/District/Agency in writing within sixty (60) days of the date this notice was sent via certified mail or electronic mail. Notice of your interest in acquiring the property shall be delivered to STAFF CONTACT AND TITLE, at ADDRESS. You may also direct your questions to EMAIL ADDRESS or by calling PHONE NUMBER.

Entities proposing to submit a letter of interest are advised to review the requirements set forth in the Surplus Land Act (Government Code Section 54220-54234).

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.B.**FROM: John F. Weigold, IV, General Manager
Timothy Carmel, District Counsel

Meeting Date: October 13, 2022

Subject: Discussion and Consideration of
Adoption of Ordinance 01-2022 Adding
Chapter 7.16 - Dogs on the Fiscalini
Ranch Preserve to Cambria
Community Services District Municipal
Code, Requiring that Dogs be
Restrained at all Times**RECOMMENDATIONS:**

It is recommended that the Board of Directors discuss, consider and adopt Ordinance 01-2022 adding Chapter 7.16 Regarding Dogs on the Fiscalini Ranch Preserve, to the Cambria Community Services District Municipal Code by title only and waive further reading.

FISCAL IMPACT:

There is no direct fiscal impact as a result of this item.

DISCUSSION:

At its September 8, 2022 meeting, the Board introduced Ordinance 01-2022 Adding Chapter 7.16 - Dogs on Fiscalini Ranch Preserve. A summary of this Ordinance was published in The Tribune and The Cambrian newspapers on October 6, 2022 and on the District website in accordance with the provisions of Government Code Section 25124. Ordinance 01-2022 is now ready for adoption. It is recommended that the Board adopt the Ordinance by title only and waive further reading. The Ordinance will take effect thirty (30) days after its passage.

Attachments: Ordinance 01-2022

ORDINANCE NO. 01-2022

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

DATED: October 13, 2022

AN ORDINANCE ADDING CHAPTER 7.16 TO THE
CAMBRIA COMMUNITY SERVICES DISTRICT MUNICIPAL CODE
REGARDING DOGS ON THE FISCALINI RANCH PRESERVE

WHEREAS, the Cambria Community Services District operates park and recreation facilities, including the Fiscalini Ranch Preserve, in accordance with the authority in Government Code Section 61100(e); and

WHEREAS, Government Code section 61060(b) provides the District with the authority “To adopt, by ordinance, and enforce rules and regulations for the administration, operation, and use and maintenance of the facilities and services listed in Part 3 (commencing with Section 61100).”; and

WHEREAS, Chapter 3, Section A1, Allowable Uses, of the Public Access and Resources Management Plan for the Fiscalini Ranch Preserve (the “Ranch Management Plan”) provides that, “Dogs must be under the control of their owner on all parts of the Ranch. The Ranch Manager has the authority to require leashes on any trail for safety purposes.”; and

WHEREAS, Chapter 8, Section F.2., User Conflicts, of the Ranch Management Plan provides that, “many potential conflicts arise from off-leash dogs: dogs may chase wildlife (which is in conflict with the resource protection objectives of the Plan), dogs may chase cattle (which can be dangerous to hikers), dogs may frighten or attack other people, and finally, dogs may attack other dogs (on a leash) beyond the control of their owners. In order to meet the safety objectives of this Plan, the Ranch Manager may restrict dogs to leashes or prohibit dogs on any or all of the Ranch trails.”; and

WHEREAS, the Ranch Manager has determined that for safety purposes, dogs shall be required to be on leashes at all times while on the Fiscalini Ranch Preserve, and in order to provide an enforceable mechanism for this regulation, the Board of Directors has determined that the District’s Municipal Code should be amended to codify that requirement.

The Board of Directors of the Cambria Community Services District Ordains as follows:

Section 1. Chapter 7.16 is hereby added to Title 7 of the Cambria Community Services District Municipal Code to read as follows:

Chapter 7.16 – Dogs on Fiscalini Ranch Preserve

7.16.010 – Leashes Required.

A. Except at the Cambria Dog Park, located on Rodeo Grounds Road, no person shall allow a dog to run at large on the Fiscalini Ranch Preserve. All domestic dogs in the Fiscalini Ranch Preserve shall be restrained at all times on leashes not to exceed six feet in length and be under adequate control in accordance with the requirements of this section.

B. The Cambria Community Services District shall post signs at the Fiscalini Ranch Preserve regarding the requirement that dogs be on a leash at all times and that any person failing to do so will be subject to citation/and or ejection under this ordinance. It is unlawful to damage, deface, destroy or alter any such sign posted at the Fiscalini Ranch Preserve.

7.16.020 - Violations.

A. Employees of the District, and any member of a duly constituted law enforcement agency of San Luis Obispo County or the State of California, shall have the authority to eject from the Fiscalini Ranch Preserve any person acting in violation of this Ordinance.

B. Any violation of this Ordinance is designated to be an infraction, in accordance with the provision of section 1.12.010 of this Code and as provided in Government Code Section 61064(b).

Section 2. A summary of this Ordinance shall be published in a newspaper published and circulated in the District at least five (5) days prior to the Board of Directors meeting at which the proposed Ordinance is to be adopted. A certified copy of the full text of the proposed Ordinance shall be posted in the office of the Board Secretary. Within fifteen (15) days after adoption of the Ordinance, the summary with the names of those Board members voting for and against the Ordinance shall be published again, and the Board Secretary shall post a certified copy of the full text of such adopted Ordinance.

Section 3. This Ordinance shall take effect and be in full force and effect thirty (30) days after its passage.

Section 4. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of this Ordinance would be subsequently declared invalid or unconstitutional.

The foregoing Ordinance was adopted at a regular meeting of the Board of Directors of the Cambria Community Services District held on the 13th day of October, 2022.

AYES:

NAYS:

ABSENT:

Donn Howell
President, Board of Directors

APPROVED AS TO FORM:

Leah Reedall
Board Secretary

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.C.**FROM: John F. Weigold, IV, General Manager
Carlos Mendoza, Facilities & Resources Manager

Meeting Date: October 13, 2022	Subject: Discussion and Consideration of the Parks, Recreation and Open Space (PROS) Commission Recommendations for Community Park Projects
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RECOMMENDATIONS:

Staff recommends that the Board discuss and consider the Parks, Recreation and Open Space Commission's recommendations for Community Park projects.

FISCAL IMPACT:

No fiscal impact

DISCUSSION:

At the May 12th, 2022 CCSD Board Meeting, the Board provided guidance to the Parks, Recreation and Open Space Commission to prioritize potential projects for the Community Park on the East Ranch. The Board directed the PROS Commission to review the current Community Park Plan for the Fiscalini Ranch East Ranch, and to prioritize from that plan the top three viable projects and return to the Board with their recommendations. At the August 2, 2022 PROS meeting, the Commission appointed an ad hoc committee consisting of Commissioners Renshaw and Johansson with assistance from the Facilities and Resources Manager to research the current plan.

At the September 6, 2022 PROS meeting, the ad hoc committee presented its findings and recommendations to the full Commission. The PROS Commission was presented with two lists to discuss and consider. List #1 included four viable projects. These projects were considered to be easily achievable, with minimal cost to implement, and could be completed in a relatively short period of time. List #2 included all of the major projects in the Community Park Plan, the status of each project and a description of the amenity. The PROS Commission reviewed list #1 (viable projects) at the September meeting and will be discussing list #2 (Major Projects) at upcoming PROS meetings. The Commission voted to recommend to the CCSD Board three viable projects, which include: benches, delineation of a loop trail and trash enclosures.

The Facilities and Resources Department made two benches from leftover material from other Department projects. Those benches were placed and secured at the park. One concrete trash container was also installed. Facilities Staff has seen daily use of the benches and trash container. The benches are being used by those needing to rest during walks, by families picnicking and by workers taking lunch breaks. Delineation of a loop trail is still pending.

Attachments: Pictures of benches and trash container
PROS Ad Hoc Report with list of viable projects





CAMBRIA COMMUNITY SERVICES DISTRICT

PO Box 65 • Cambria CA 93428 • Telephone: (805) 927-6223 • Fax: (805) 927-5584

Parks Recreation and Open Space Commission
Report by Ad-hoc Committee: Joyce Renshaw and Kermit Johansson
Facilities and Resources Manager: Carlos Mendoza

Community Park Projects

At the May 12th, 2022, CCSD Board of Directors meeting, the following item was considered by the Board: Discussion and Consideration Providing Guidance to the Parks, Recreation and Open Space Commission Regarding its top priorities. The Board of Directors directed the PROS commission to review the current Community Park Plan for Fiscalini East Ranch, prioritize from that plan the top 3 viable projects and return to the Board with their prioritized recommendations. At the August 2nd PROS meeting, the Commission appointed an ad-hoc Committee consisting of Commissioner Renshaw and Johansson with assistance from CCSD's Facilities and Resources Manager, to research the current park plan.

The Ad-hoc Committee is providing for discussion and consideration two lists of projects for the Community Park, along with maps of the original conceptual plan and the phase 1 construction project. The ad-hoc committee is also providing for discussion their recommendations on the top priorities.

List #1: Current viable projects: The list includes a description of each of the proposed projects and the cost to implement. The Committee found that these projects would require minimal costs and could be implemented in a relative short period of time or are already being implemented.

List #2: Major projects: This list includes the major amenities of the park. Each project includes the status, the size of the project and a description of the amenity. The projects listed are part of the Community Park plan, have had extensive public input and are included in the approved coastal development permit for the Fiscalini Ranch Preserve. Native landscape is being listed as in progress as some planting has been started through funds obtained through a SLO County beautification grant. The Committee is also providing a floor plan of the restroom that has been funded and is currently being review by the County.

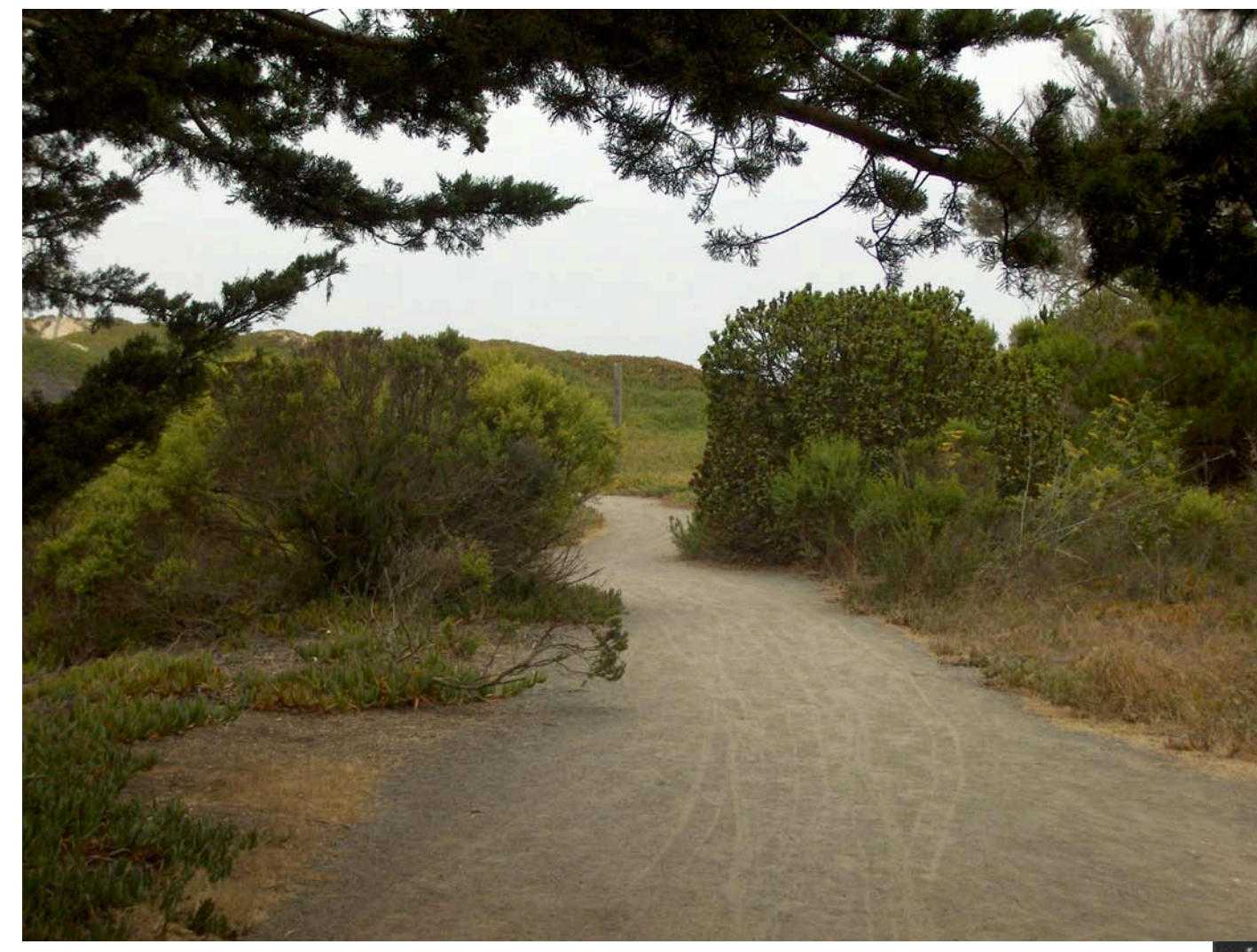
CURRENT VIABLE PROJECTS

PROJECT	DESCRIPTION	Cost/Status
Benches #1	Provide seating areas outside the Dog Park. Wood benches (pressure treated or redwood) can be fabricated in house and at a lower cost than concrete or plastic. Painting benches with exterior grade paint will prolong the life of the benches.	F&R Staff fabricated/secured two picnic benches. Additional benches can be fabricated at a cost of: \$300-\$500 per bench.
Trail #2	Delineate a loop trail. The Community Park plan includes a trail system. The trail loop can be delineated by mowing and hand/mechanical grooming. Improvement of the trail (ADA accessible- Decomposed granite type) is not considered a viable project at the moment as such a trail would require permitting and construction cost would most likely exceed \$100K.	Trail delineation can be accomplished in house with F&R Staff and equipment and volunteer assistance.
Trash Enclosures #3	Provide trash containers at trail heads and around sitting areas.	Trash containers can be provided at no cost by Mission Country Disposal. F&R Department also has in storage several used commercial concrete trash cans. Pick up of the trash can be done by Mission Country at no cost. This type of service is already being done on most of the trail heads on Fiscalini Ranch or it can be accomplished by volunteers or F&R Staff.
Temporary Restroom	Provide a temporary portable restroom and handwashing station	A temporary restroom and handwashing station is being donated to the park at no cost by Harvey's Honey Huts.

MAJOR PROJECTS-COMMUNITY PARK

PROJECT	STATUS	SIZE	DESCRIPTION
Multi-use Sports Fields #1	Pending	5.05 Acres	Active uses on the sports fields could include soccer, softball, baseball and other sports activities. No fencing proposed around the fields, turf grass will be a combination of native deep-rooted and drought tolerant species. Temporary striping and portable backstops and equipment would be used to accommodate a variety of activities
Trail System #2	Pending	4,400 feet long 10-16 feet wide	Non-paved path system would meander throughout the park. Trail head, bike racks, benches, picnic tables and trash enclosures.
Native Landscape #3	In progress	16.64 Acres	Proposed through out the park, to include native trees, shrubs and flowers. Four planting zones are proposed: upland woodland edge, riparian edge, bioswale/riparian buffer and native ornamental landscape.
Playground	Pending	.09 Acres	Playground equipment
Picnic Areas	Pending	1.69 acres	Include benches, tables and natural areas.
Storage and Maintenance	Pending	.04 Acre	Maintenance and storage building
Parking	Completed	.94 Acre	Permeable-surface parking lot accommodating 97 spaces
Restroom	In progress	300 sf	See attached floor plan

D.G. Trail



Backstop



Picnic Grove



Playground



Buffalo Grass



Bioswale

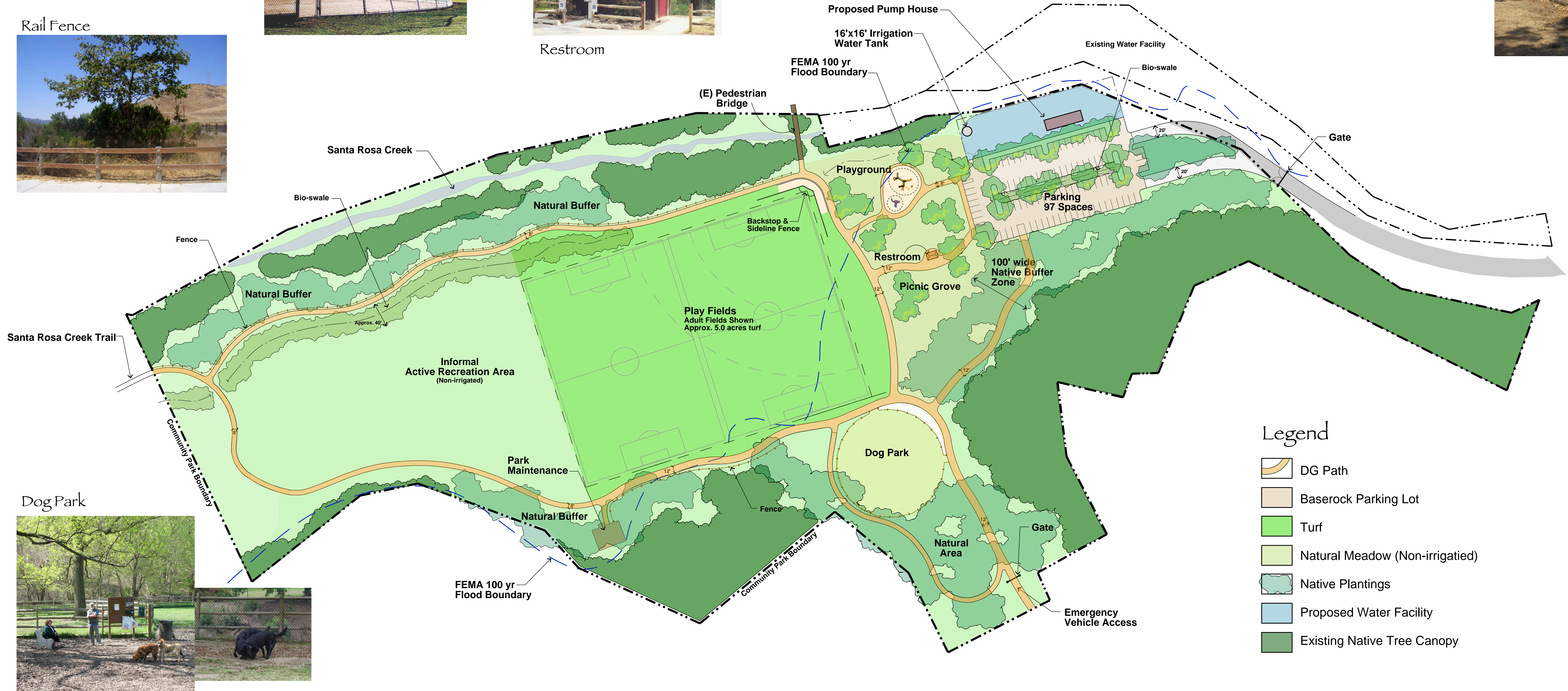
Baserock Parking



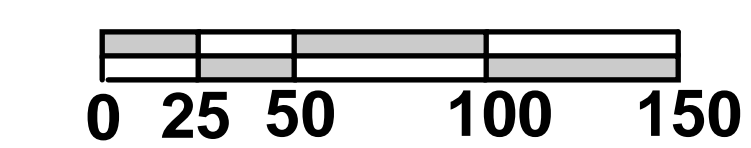
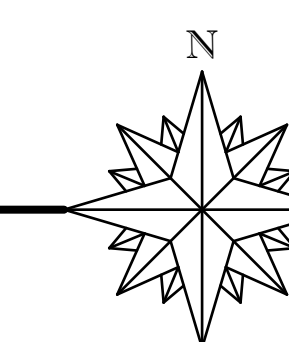
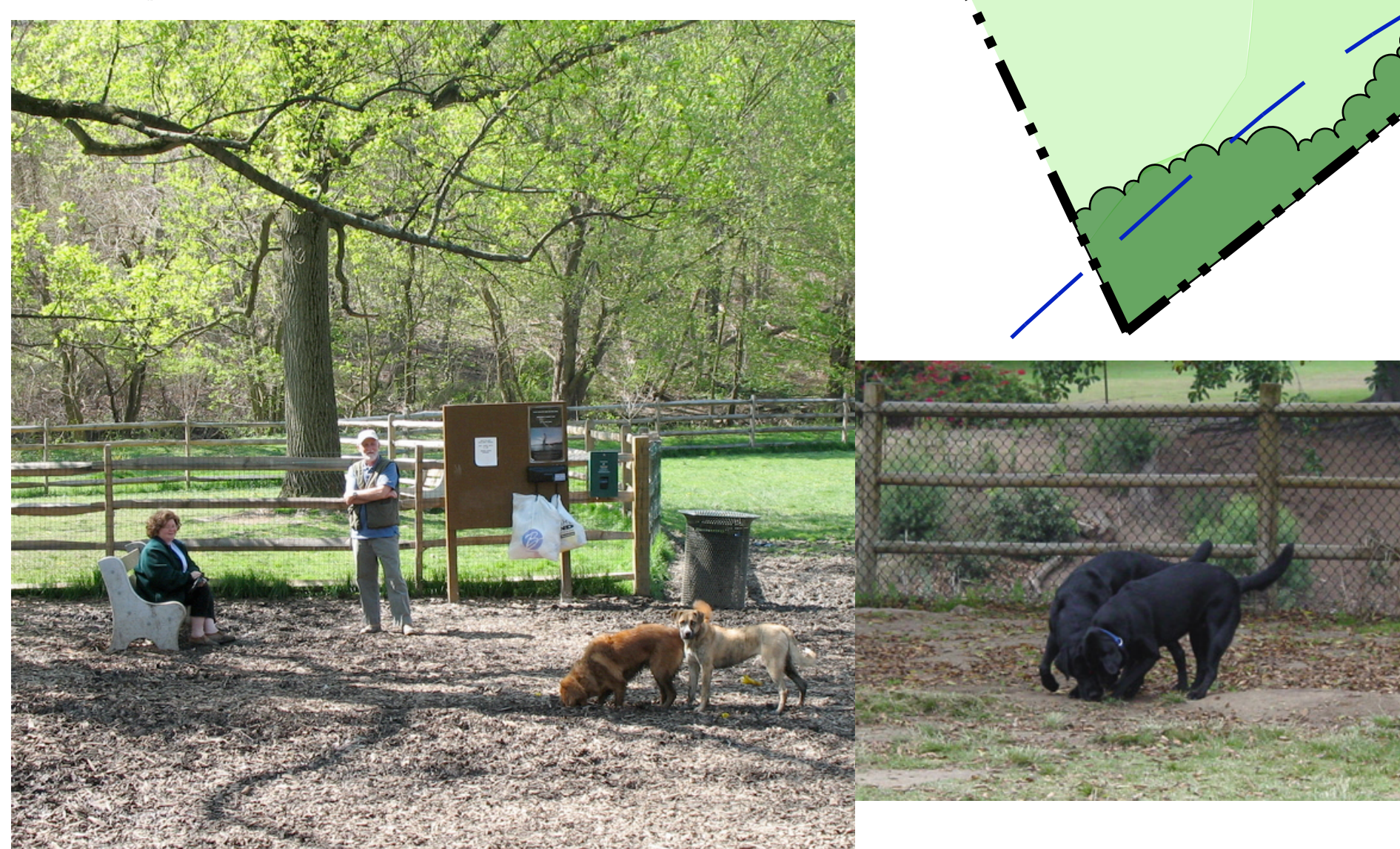
Rail Fence

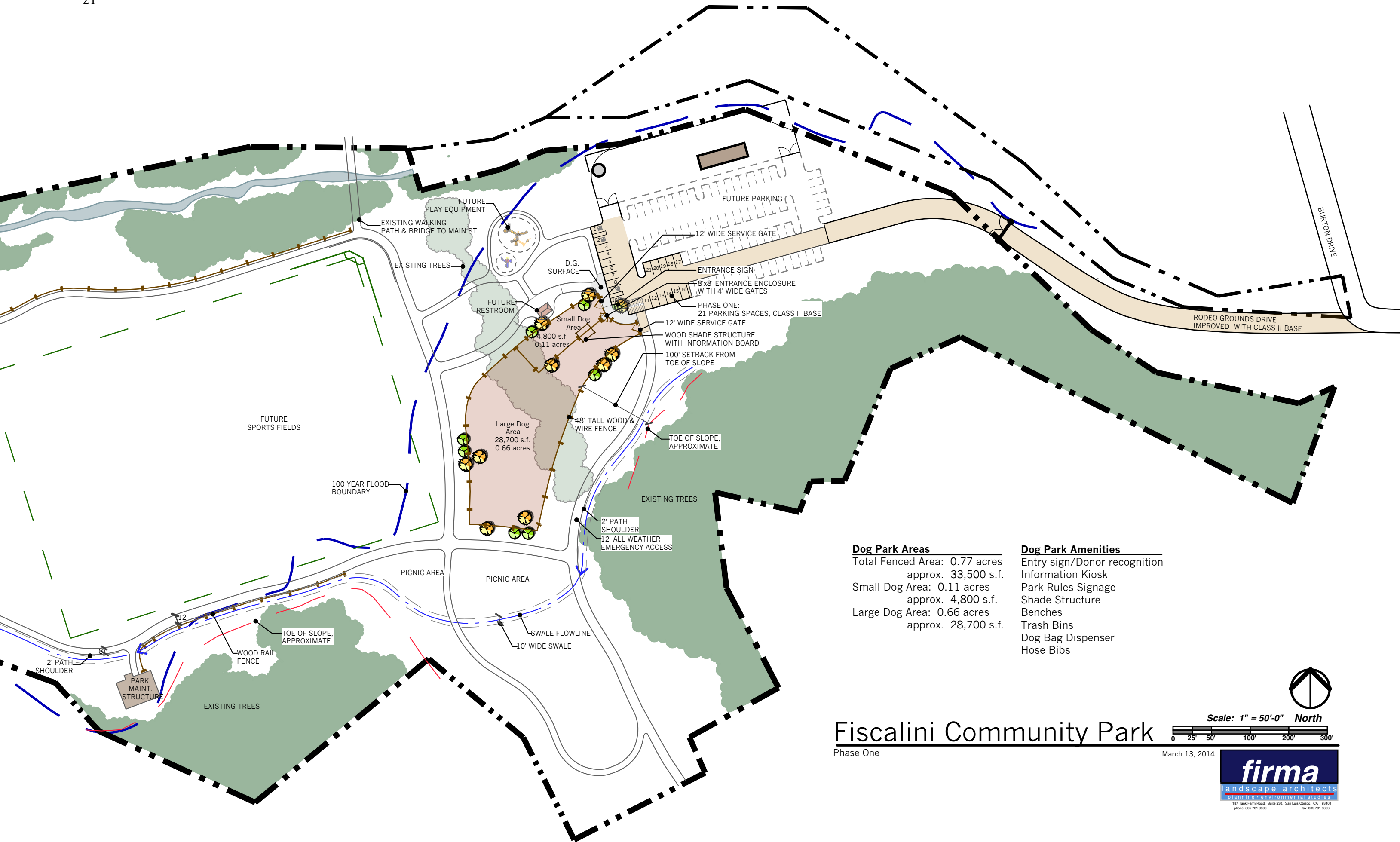


Restroom



Dog Park





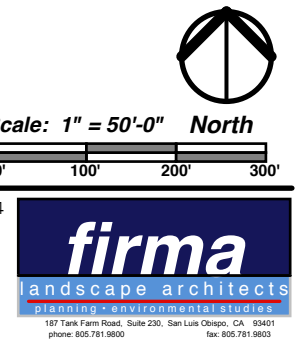
Dog Park Areas
 Total Fenced Area: 0.77 acres
 approx. 33,500 s.f.
 Small Dog Area: 0.11 acres
 approx. 4,800 s.f.
 Large Dog Area: 0.66 acres
 approx. 28,700 s.f.

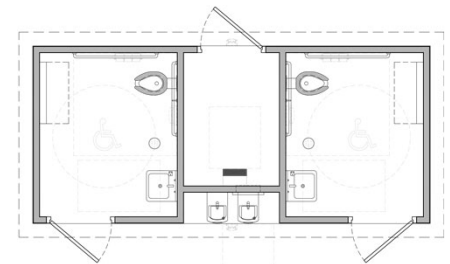
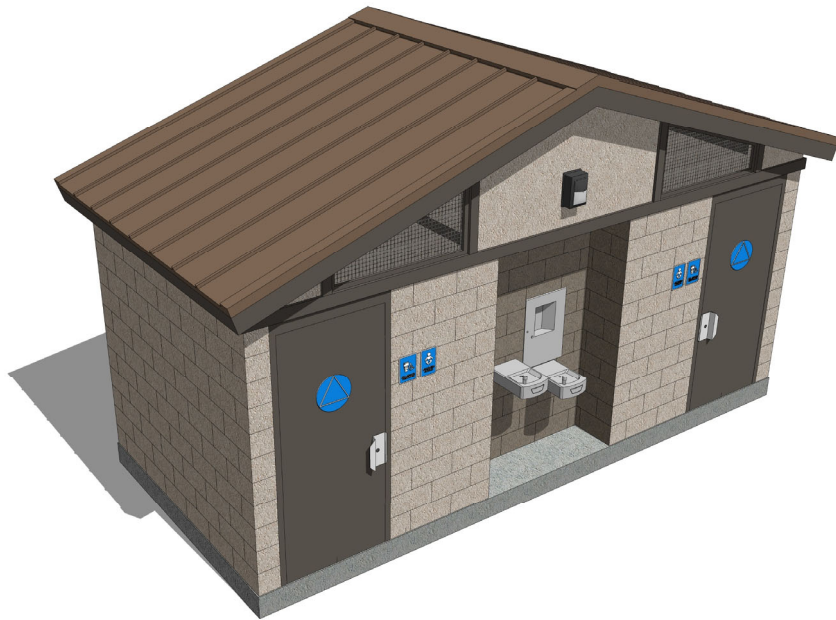
Dog Park Amenities
 Entry sign/Donor recognition
 Information Kiosk
 Park Rules Signage
 Shade Structure
 Benches
 Trash Bins
 Dog Bag Dispenser
 Hose Bibs

Fiscalini Community Park
 Phase One

Scale: 1" = 50'-0" North
 0 25' 50' 100' 200' 300'

March 13, 2014





FLOOR PLAN
SCALE: NOT TO SCALE

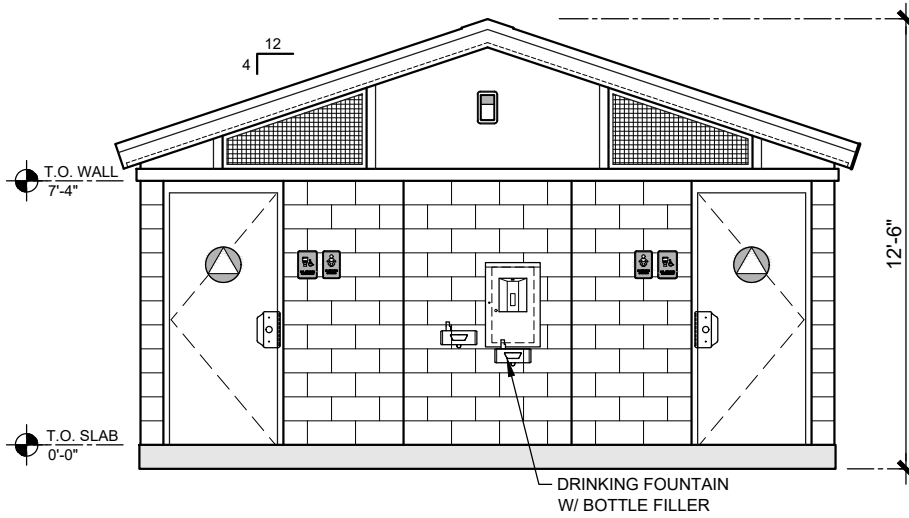
California, RESTROOM BUILDING
CAMBRIA COMMUNITY SERVICE DISTRICT
PUBLIC BATHROOM
FISCALINI RANCH

ARTIST IMPRESSION: 3D RENDERING ONLY FOR REPRESENTATION. COLORS AND MATERIALS ARE SUBJECT TO CHANGE

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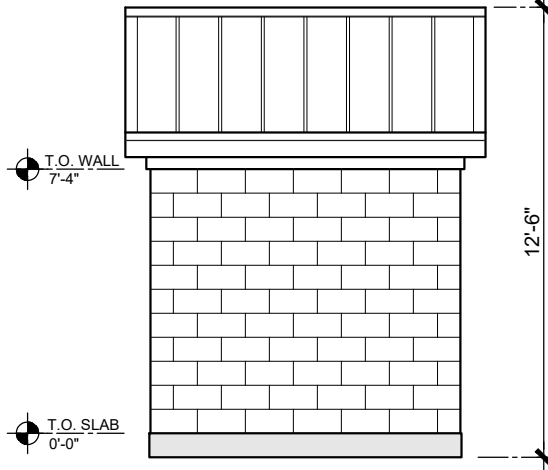


www.PublicRestroomCompany.com
2587 BUSINESS PARKWAY
MINDEN NEVADA 89423
P: 888-888-2060 F: 888-888-1448



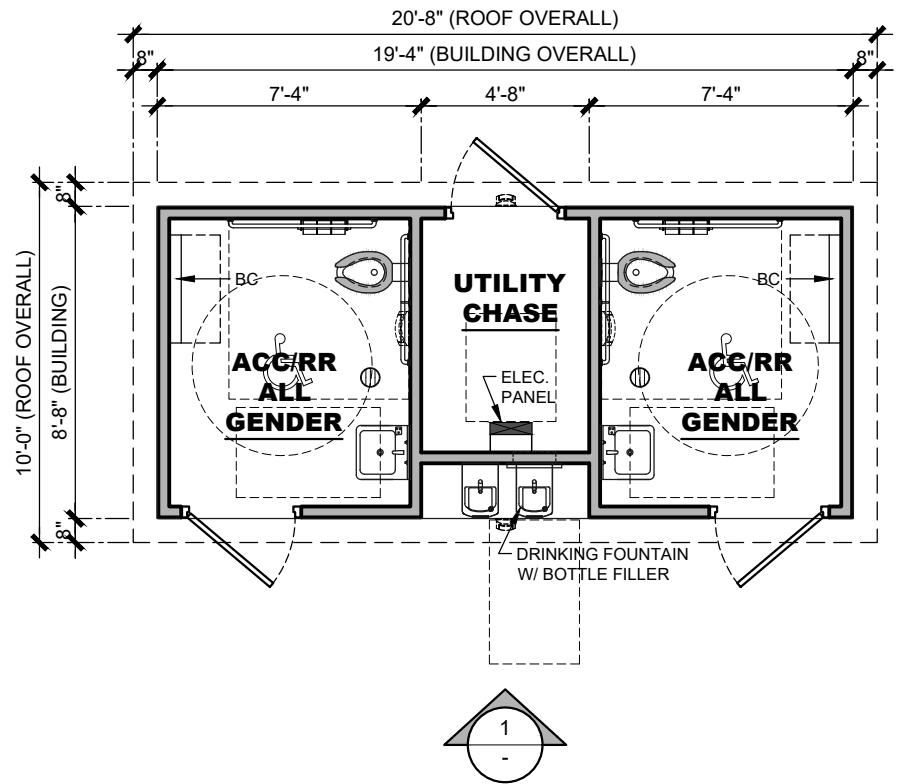
ELEVATION 1

SCALE: 3/16"=1'-0"



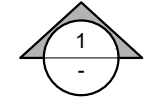
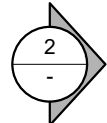
ELEVATION 2

SCALE: 3/16"=1'-0"



FLOOR PLAN

SCALE: 3/16"=1'0"



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BUILDING TYPE:	RESTROOM BUILDING - 'A'	REVISION #	1	REVISION DATE:	7/29/2021	SHEET#	
PROJECT:	FISCALINI RANCH PUBLIC RESTROOM CAMBRIA COMMUNITY SERVICE DISTRICT, CA	PROJECT #:	11060A	DRAWN BY:	EOR	MAX. PERSON / HOUR:	90 S
				START DATE:	7/28/2021		
				DRAWN BY:	EOR		

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.D.**

FROM: John F. Weigold IV, General Manager

Meeting Date: October 13, 2022

Subject: Discussion and Consideration of Public Meeting Format

RECOMMENDATIONS:

Staff recommends that the Board of Directors discuss and consider changes to the current public meeting format for Cambria Community Services District (CCSD) Board of Directors, Standing Committee and PROS Commission regular and special meetings and provide direction to staff.

FISCAL IMPACT:

The fiscal impact of resuming in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings includes purchasing hand sanitizer, wipes and masks, AGP Video expenses and possibly the cost of continuing a Zoom subscription (\$389.90/month). Estimates of expenses for a regular and special Board meeting are listed below. AGP Video does not attend and support Standing Committee and PROS Commission meetings.

Scenario A:

AGP Video on-site; remote Zoom participation by audio & video	
Contract Rate (up to 3 hours)	\$1,600.00
Overtime Rate (not included in total)	\$140.00
SLO-SPAN Streaming	\$200.00
Zoom Subscription (cost/mtg @ 6 regular mtgs/mo.)	\$65.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,900.00

Scenario B:

AGP Video on-site; remote Zoom participation by audio only	
Contract Rate (up to 3 hours)	\$900.00
Overtime Rate (not included in total)	\$140.00
SLO-SPAN Streaming	\$200.00
Zoom Subscription (cost/mtg @ 6 regular mtgs/mo.)	\$65.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,200.00

²⁵
Scenario C:

AGP Video on-site; no remote Zoom participation	
Contract Rate (up to 3 hours)	\$775.00
Overtime Rate (not included in total)	\$140.00
SLO-SPAN Streaming	\$200.00
Hand Sanitizer, Wipes & Masks	\$35.00
Grand Total per meeting	\$1,150.00

Scenario D:

Zoom Only	
Zoom Subscription (cost/mtg @ 6 regular mtgs/mo.)	\$65.00
Hand Sanitizer, Wipes & Masks	35.00
Camera purchase	TBD
Grand Total per meeting	\$100.00+

AGP Video has been charging a reduced rate during the COVID-19 pandemic to support remote meetings, primarily due to the limited manpower requirements of remote meetings. Effective upon resumption of services, AGP Video services fees would be increased to the amounts listed above. As noted in scenarios A, B and C, these cost increases may require a contract amendment to be brought back to the Board at a future meeting. Scenario D illustrates a continuation of the use of Zoom and adds the functionality of live streaming over Facebook and YouTube.

DISCUSSION:

Staff recommends that the Board consider changing the format of District public meetings, including a prospective date for any changes, and consider the various above scenarios utilizing AGP Video and Zoom options for CCSD Board, Standing Committee and PROS Commission regular and special meetings.

California State Law AB 361 added provisions to the Government and Education Codes. The provisions that applied to State bodies expired on March 31, 2022 but the provision that suspended the requirements of the Brown Act (which apply to local public agency bodies) will remain in effect until January of 2024 and are operative so long as there is a proclaimed State emergency declaration. The Board can continue to make findings that allow for teleconferenced meetings to be held as long as the Governor’s Emergency Declaration is in place.


Should the Board discontinue adopting AB 361 teleconferencing resolutions, the following Brown Act requirements will return to full force and effect:

- Local legislative bodies must notice each teleconferencing location from which a member will be participating in a public meeting and each teleconferencing location must be specifically identified in the meeting notice and agenda, including full address and room number;

- 26 Each teleconferencing location must be accessible to the public;
- Members of the public must be able to address the body at each teleconferencing location;
 - Local bodies must post agendas at all teleconferencing locations; and
 - During teleconference meetings, at least a quorum of the members of the local body must participate from locations within the boundaries of the territory over which the local body exercises jurisdiction.

The Centers for Disease Control & Prevention (CDC) COVID-19 County Check has San Luis Obispo County currently in the low-risk tier. People may choose to wear a mask at any time.

People may choose to wear a mask at any time. Masks are recommended in indoor public transportation settings and may be required in other places by local or state authorities.



COVID-19 County Check

Find community levels and prevention steps by county. Data updated weekly.

Select a Location (all fields required)

California San Luis Obispo County

[< Start Over](#)

● Low

In **San Luis Obispo County, California**, community level is **Low**.

- Stay [up to date](#) with COVID-19 vaccines
- [Get tested](#) if you have symptoms

People may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.

If you are immunocompromised, learn more about [how to protect yourself](#).

Find out more about the COVID-19 situation in **San Luis Obispo County, California** with [COVID-19 Data Tracker](#).

September 29, 2022

There are currently no other restrictions applying to indoor settings for Board meetings, Standing Committee meetings or PROS Commission meetings.

What²⁷ are the issues related to in-person CCSD meetings?

- The cost of each meeting is dependent on which option is selected.

What are the pending issues related to in-person CCSD meetings?

1. What kind of cleaning procedures does the District need to have in place after holding in-person CCSD Board, Standing Committee and PROS Commission regular and special meetings?

The CCSD established and implemented the following procedures to help prevent the spread of COVID-19. The following is a list of procedures from Cal/OSHA:

- Establish procedures to routinely clean and disinfect commonly touched surfaces and objects (e.g., door handles, steering wheels, lockers, touch screens, scanners, mobile equipment, equipment controls, carts) throughout the workday. These procedures should include:
 - Using products that are EPA-approved for use against the virus that causes COVID-19.
 - Providing EPA-registered disposable wipes for employees to wipe down commonly used surfaces before use.
 - Following the manufacturer's instructions for all cleaning and disinfection products (e.g., safety requirements, protective equipment, concentration, contact time).
 - Ensuring there are adequate supplies to support cleaning and disinfection practices, including cleaning products and gloves.
 - Cleaning and disinfecting vehicles between shifts and between workers. ○ Creating procedures to close access and deep clean, preferably with a professional cleaning service, an area where a person confirmed or presumed to have COVID-19 has been. Any person cleaning the area should be equipped with proper PPE for COVID-19 disinfection (disposable gown, gloves, eye protection, and mask or respirator) in addition to PPE required for cleaning products.
2. Does the District need to disinfect the Veterans' Memorial Building after every meeting?
 - Yes, per the guidance listed above.
 3. Live SLO Span views for CCSD Board meetings ranged from 4 to 26 viewers per Board meeting with archived views ranging from 21 to 81 views per meeting for the period of August 2021 to February 2022. Updated information will be available for discussion at the Board meeting on October 13, 2022.

Summary of the Standing Policy Committee meeting of September 22, 2022

Chairperson Harry Farmer called the meeting to order at 3:07 PM. A quorum was established with all Committee members present consisting of Chairperson Harry Farmer, Vice Chair Gordon Heinrichs, Claudia Harmon, Ted Key, James Townsend and Debra Scott.

In his Chairman's Report, Chair Farmer provided a brief summary of the CCSD Board meeting on September 15th that featured the counting of the 218 protest forms regarding the Mission Country Disposal trash rate increase, and the confusing and unsettled nature of the meeting, especially in the beginning, as members of the public attended the meeting at both the Veteran's Hall and via Zoom. He indicated that a Special Meeting on this matter would tentatively be taking place on Monday, September 26th at the Veteran's Hall and via Zoom.

The Minutes of the August 4, 2022 meeting were approved, with member Townsend abstaining due to his absence from the meeting.

Under (Old) Regular Business, the Committee followed up on the CCSD Board of Directors direction as to a Needs Assessment for a District 1030 Code of Ethics Policy. Ad Hoc committee members Harmon and Scott stated they had not begun gathering information on this topic to forward to the Board. Member Scott commented that she did not feel the Board had given strong support to pursue this matter despite a favorable 3-2 vote to do so. After a bit more discussion member Key remarked this would be a good time for fact finding and information gathering on this item. Member Townsend then offered to investigate the number of Service Districts that actually have a Code of Ethics Policy and those who do not. Chair Farmer suggested the Needs Assessment on this topic be addressed at the Policy Committee meeting on Thursday, December 1st.

The Committee also discussed and considered CSDA Policy 1050, Role of the General Manager. Once again there was quite a bit of discussion on this matter. While concern was expressed by Vice Chair Heinrich's that GM John Weigold's contract was not available for examination, it was pointed out in public comment by three folks from the community that the document addressing the Role of the General Manager, and Mr. Weigold's specific contract, were both available at the District web site. In fact, attendee Elizabeth Bettenhausen pointed out that the duties of the District General Manager were discussed at the Board meeting of June 14, 2019.

After discussion seemed to be almost past its point of usefulness, a motion was made by member Scott to request that the Board of Directors direct the Policy Committee to do a Needs Assessment for a policy to address the Role of the General Manager as provided in the CSDA Manual Policy 1050. Ultimately after a bit more clarification the vote was 3-2, with members Scott and Townsend dissenting.

After one and one-half hours the Committee then discussed the next Agenda Item regarding the extensive Policy Checklist. Compliments were given to Ad Hoc Committee members President Donn Howell and Director Tom Gray for their detailed attention in creating this Document in year 2021. Committee member Harmon expressed frustration as to the number of Policies that need attention, as did member Key. Ultimately Chair Farmer stated that time would not allow the Committee to address the information on the checklist at this time, suggesting that Committee members take a closer look at the list, and we put this Item on the Agenda for our October 27th meeting.

Finally, the Committee briefly discussed the Status of the Proposed Emergency Preparedness Evacuation Plan (as per CSDA Policy 2300). Vice Chair Heinrichs remarked that other entities have been and continue to be working on this issue. He then recommended the Policy Committee take up this item for discussion at our October meeting when more information would likely be available.

Under Future Agenda Items, nothing was mentioned other than the two items above.

Chair Farmer adjourned the meeting at 4:52 PM.

This summary written and submitted by Director Harry Farmer

**Resources & Infrastructure Committee Report for
October 13, 2022 CCSD Board Meeting**

The Standing Committee on Resources & Infrastructure held a Special Meeting, via Zoom, on September 27, 2022 at 2:00pm.

Committee Members present were Committee Chair Karen Dean, Vice Chair David Pierson, James Webb, Brad Fowles, Michael Thomas, and Steven Siebuhr.

A brief report on the 2022 World Expo on Living Green, which was held in Almere (near Amsterdam) in the Netherlands, was given by Chair Dean.

The Committee reviewed and updated the R & I Ad Hoc Committees.

The Ad Hoc on informational videos was disbanded.

Off Site Water Storage Ad Hoc is done for now.

Asset Review AdHoc on hold, waiting for more instruction, and Tyler Incode.

Wastewater CIP prioritization and SST Ad Hoc holding for results of funding.

Brine Waste Disposal Alternative Ad Hoc with Steven Siebuhr, Michael Thomas, and Jim Webb remains current.

Climate Change Policy AdHoc with Michael Thomas, Karen Dean, and addition of David Pierson, remains current.

Utilities Manager Ray Dienzo led a discussion on the proposed County of San Luis Obispo Regional Desalination Plan. It was determined it would be helpful for our District to participate, particularly for the mutual sharing of ideas and technology. The Committee moved to bring a recommendation to the Board for participation the discussions of this Regional Plan by Utilities Manager Dienzo and the District.

The next Resources & Infrastructure Committee meeting will be held via Zoom on Tuesday, October 11 2022, at 2:00pm.

Respectfully submitted,
Karen Dean, R&I Chair

Cambria Forest Committee Meeting Summary Friday, September 9, 2022

Just prior to the beginning of the meeting, Bob Fountain, a director of the Cambria Forest Committee and Board member of Greenspace the Cambria Land Trust, again provided an update regarding the planting of more seedlings on San Simeon State Park property this coming November. Previous plantings in this area were quite successful, as witnessed by the trees growing at this time. On dates yet to be determined, 500 trees a day for two days will be planted. Volunteers would be greatly appreciated. You can sign up by phoning the Greenspace office at (805)927-2866, or visit the website at www.greenspacecambria.org

The meeting began shortly after 10 AM. The topic that initially created the most discussion was regarding a recent article in the county paper The Tribune addressing the health of the forested areas of Cambria. The story seemed to imply that the overall forest in our community was “very unhealthy”, and “diseased and dying”. Consensus among those in attendance was that these descriptions were a bit extreme and not totally accurate, as various areas throughout Cambria are in different condition. For example, it was noted that throughout the years Rancho Marino has been more well cared for than other locations, and the results are an essentially healthier forest in that roughly 400-acre area south of town. Of course, the Fiscalini Ranch Preserve has also been well maintained and cared for, whereas some privately owned large properties have been mostly neglected. Also noted is the need to differentiate between a “regular forest” filled with various trees, plants and understory, and an “urban forest” mostly populated by houses. It was observed houses built in the woods ultimately make for a greater potential for fire, and home hardening measures are the most effective steps to take to prevent catastrophic fire, versus the thinning of trees that often causes debris to be scattered throughout the forest, as well as also allow for increasing winds that can create greater potential for fire, including blowing embers from house to house. Grant opportunities for home hardening were briefly discussed and encouraged to be investigated.

Regarding the potential for fire in our town. A PG&E representative recently observed that for various reasons Cambria is not considered a high-risk area for fire. Also, the increasing further use of enhanced shut off settings in power lines in our area will further limit the potential for fire.

As for the future possibility of power lines being built underground. Due to the extreme cost and the overall hilly topography of Cambria, underground lines other than the ones that already exist, such as on Marine Terrace and Moonstone Beach, are highly unlikely if not almost impossible to be installed.

As for the current efforts being made by the United States Forest Service as to their Los Padres National Forest Fuel Reduction Project. The Cambria Forest Committee will be sending a letter of concern as well as support for the environmental organization Los Padres Forest Watch addressing the adverse effects of Forest Service actions upon forest health and wellbeing in this widely forested area. The fact that the Los Padres National Forest extends from the Santa Barbara area upwards through SLO County to the Monterey County area indicates the importance of being aware of the future outcome of any moves being taken that could impact the potential for fire along the Central Coast.

Under Future Agenda Items, basically two items were highlighted. First, arranging for an informational presentation from a PG&E representative regarding present and future circumstances and endeavors this organization will be implementing, especially along the North

Coast. Also, the suggestion was made that various non-profit environmental groups in SLO County could gather in a Zoom or even an in-person meeting to discuss areas and issues of mutual concern, and how to address them moving forward in these times of challenge and opportunity.

The meeting was adjourned at 11:36AM.

The next Cambria Forest Committee meeting will take place on Friday, October 14th at 10:00 AM via Zoom.

This summary composed and submitted by CCSD Board Director and liaison Harry Farmer..

Parks, Recreation and Open Space Meeting Summary Tuesday, September 6, 2022

This meeting was called to order at 10AM by Commission Chair Steve Kniffen, who was traveling on the road and calling in on his phone. At one point during the meeting Mr. Kniffen's service dropped off and Vice Chair Adolph Atencio took charge. And even though Chair Kniffen returned a bit later, at his recommendation Mr. Atencio continued to assume the leadership role for the remainder of the meeting.

The meeting began with a report from Commissioner Kermit Johansson regarding a potential trail to be developed from Eton Road and Burton Drive downhill to Tin City, and ending at West Street. He also discussed the potential of there at some point being a bridge built across Santa Rosa Creek to the pocket park at Bridge and Center Streets. He noted a precedence in this area, as at one time many decades past there was a bridge in this location used by wagons and stagecoaches. While this trail/bridge project would appear to be years in the future, Kermit stated he would speak on this item at the Thursday, September 8th CCSD Board meeting, but as a private citizen and not a member of PROS.

Friends of the Fiscalini Ranch Preserve Executive Director Kitty Connolly then gave her report, beginning by stating that FFRP did not get a state grant for building the Boardwalk trail connecting the Bluff Trail to the Marlboro/Fire Road. However, a permit was received on this project from CEQA. As for Ranch maintenance, weed clearing is pretty much done for the year though of course ice plant always requires removing. Finally, she reported that the FFRP entry in the Pinedorado Parade again won the Sweepstakes Award as it had in 2019, the most recent parade as a result of the Covid 19 outbreak.

Speaking of Pinedorado, Juli Amodei from Skate Cambria announced that the SC entry won the Best Youth Entry. The youngsters involved actually designed and built the float themselves, a 30 foot by 8 foot ramp they skated on throughout the parade. Very clever!! In the community spirit, the young folks also worked at a food booth throughout Saturday. Fundraising for the Skatepark continues, with currently \$530,000 having been accumulated. The next major fund-raising event will be a Reggae Concert sometime in November. CCSD Utilities Manager Ray Dienzo continues to work with the County Planning Department on this project.

Facilities and Resources Supervisor Carlos Mendoza then reported that he and his staff were involved in Pinedorado activities in town throughout the weekend, especially at the Veteran's Hall. He then remarked that the Vet's Hall would be fumigated by Brezden Pest Control from Friday, October 21st through Thursday, October 27th, at a cost of about \$35,000. In addition, he added that large ice plant removal on the Ranch bluff trail would take place beginning Monday, September 12th, taking 1-2 weeks. At times the trail will be closed to the public.

Carlos also reported that, in conjunction with the Sheriffs's Department and Cal Trans, two homeless encampments with roughly 10 residents along Highway One at Cambria Drive

were recently removed. Also, two long time homeless residents were again removed from the Pocket Park at Bridge at Center Streets.

Under the only Regular Business Item, Mr. Mendoza provided the report put together by the Ad Hoc Community Park Committee of Kermit Johansson, Joyce Renshaw and himself. In considering the Community Park Plan and prioritizing projects, they came up with three viable, low-cost projects that could be implemented in fairly quick fashion. They were:

1. Benches, mainly installed in the dog park area that could be used by a variety of visitors, at roughly \$350 each.
2. A Trail System that loops around the East Ranch Park. This would include a trail that heads northwest toward Highway One that could be gently defined at minimal cost.
3. Trash Cans. These have been and would be installed near the dog park and parking lot. This would include concrete trash bins that were in use many years ago in the downtown area but were replaced by the very attractive planter box/trash and recycling containers now featured in the business area. The concrete receptacles were saved due to still being in good condition.

Future East Ranch projects recommended included multi-use sports fields for soccer, softball, etc.; a meandering Trail System that would use decomposed granite and be ADA compliant but would also require a permit; and native landscaping plantings. Unfortunately, all of these projects would require additional funding currently not available.

Chairperson Kniffen strongly supported the findings of the Committee, applauding them for a job well done! Back and forth conversation then ensued regarding potential available funding even for lower cost projects. CCSD General Manger Weigold remarked that having a restroom was the main priority in moving forward, and that now that this had been approved by the CCSD Board of Directors future projects could be prioritized, with possibly grant funding being sought after.

Under public comment, Laura Swartz inquired as to what type of native plants would be used at the Park, as well as wondering where water would be obtained to care for the plantings considering ongoing drought conditions and limited water availability in Cambria.

Commissioner Jim Bahringer made a motion to support the Ad Hoc Committee's recommendations, and forward them to the CCSD Board of Directors, which was seconded and approved. He also suggested that future projects should have more detail and be shovel ready to have more potential for funding.

In additional public comment, Michael Calderwood commended the Committee for their 3 recommendations which he feels has broken the inertia that has existed in this area, and as a result PROS could now be more focused and structured moving forward.

Ultimately, the Commission was encouraged to contact the public through social media, requesting they attend the next PROS meeting and provide input as to what they would want in THEIR Community Park.

The meeting was then adjourned at 11:36 AM

The next PROS Commission meeting will be on Tuesday, October 4th at 10AM via Zoom.

This report written and submitted by CCSD Board Director and liaison Harry Farmer.