

AMENDED

Due to the election, the meeting location will be held at the back of the Veterans hall.

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING
Tuesday, June 7, 2016 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

3. PUBLIC COMMENT NOT ON THE AGENDA

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

4. GENERAL MANAGER'S REPORT

5. FACILITIES AND RESOURCES SUPERVISOR

6. REGULAR BUSINESS

- A. Consideration to Approve the PROS Commission Meeting Minutes from the Meeting held on May 3, 2016
- B. Discussion and Consideration on the Fiscalini East Ranch Park Phase I Grading Project and how to proceed with a revised plan to comply with County requirements

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

8. ADJOURN

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
May 3, 2016 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:00 A.M.
Present: PROS Commissioners: Adolph Atencio, Stanley Cooper, and
Chair Steve Kniffen.

Absent: PROS Commissioners: Joyce Renshaw, Tim Roche
Parks and Recreation Liaison &CCSD Board: Michael Thompson was
absent

CCSD Staff: General Manager Gruber was absent. Facilities Resources
Supervisor Carlos Mendoza was present and District Clerk Monique Madrid
was absent.

Ex Officio Members: FFRP JoEllen Butler was present

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

Teri Lord alternate to PROS present

Kermit Johansson alternate to PROS present

Visitors from Public: None

B Established Quorum of Three Commissioners.

C. Chair Report: Chair Kniffen: No formal report.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

FFRP has received a minor use permit to begin work on the Fiscalini
Ranch Preserve Forest Test Plots. The Permit Fees have been waived by
SLO County. Three areas in the forest have been selected as test plots to
determine best methods for managing forest recovery and reduced fire
danger. Each test plot is one acre in size.

Wildflower show was successful with large attendance on April 23 and 24th

3. Public Comment on Topics Not on the Agenda: None

4 General Manager's Report: Jerry Gruber was absent.

5. Facilities and Resources Supervisor Report:

The Minor Use Permit obtained by FFRP includes entire forest, and is in effect for five years, but the project will start with only the three test plots of one acre each designated by an earlier survey. The project will include thin out of vegetation and trees to regenerate the forest and the removal of dead and dying trees. Different techniques will be used in each test plot. These techniques include Lop and Scatter, Chipping, and Pile Burn (special permit required for Pile Burn). Neighbors will be notified before the project work starts. In addition a Biologist will be required to make a plant survey and to produce a bird report and permit. CCSD/FFRP will try to find grants to pay for the biologist (estimated \$3000 to \$5000)

CCSD crew will start weed abatement on all district lots and will create fire breaks on the Fiscalini Ranch Preserve.

6. Regular Business

A. Discussion and consideration to approve minutes from the April 5, 2016 Pros Meeting. Commissioner Atencio and Commissioner Cooper made a motion and second and passed unanimously.

B. Discussion and consideration of appointment of alternates to attend meetings June 7, 2016 and July 5, 2016 on behalf of Commissioner Cooper. Commissioner Atencio and Commissioner Cooper made a motion and second to appoint Alternate Commissioner Teri Loard to replace Commissioner Cooper for the June 7 2016 meeting, and for Alternate Commissioner Kermit Johansson to replace Commissioner Cooper for the July 5, 2016 meeting. The motion passed unanimously.

C. Receive Update on county Permit Status and Timeline for East Ranch Phase 1 Park Plans. Ranch manager Carlos Mendoza reported that the County has made comments on the Phase 1 Plan Environmental report that need to be addressed. The plans will process from acceptance, review, and approval once the questions are resolved. Carlos said that the Phillips House slab will be included as part of the permit. CCSD states that no water is allocated to the Phillips House.

7. Comments, concerns, other Future Discussion Items: None

8. Adjourn The meeting was adjourned at 11:00. Next PROS meeting will be June 7, 2016 at 10:00 A.M., at Veterans Memorial Building