

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, February 07, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEM HEARING

1. Addendum to Item 34 - Vacation Rental Ordinance Amendments clarifying page numbering for the July 14, 2011 Planning Commission meeting correspondence and adding pages to the August 25, 2011 Planning Commission meeting correspondence that were inadvertently left out of the packet.

ADDED ITEM CONSENT

2. Submittal of a resolution amending the Traffic Regulation Code to establish one-way roads on North and South Third Streets, Cayucos.
3. Submittal of a resolution amending the Traffic Regulation Code to establish no parking zones on Main Street, Cambria; Florence Street, Templeton; Buckley Road, San Luis Obispo Fringe; and limited parking zones on Tefft Street, Nipomo; South Ocean Avenue, Cayucos; Cayucos Drive, Cayucos; Encina Avenue, Santa Margarita.
4. Submittal of a resolution amending the Traffic Regulation Code to establish angled parking on North and South Third Streets, Cayucos; and Encina Avenue, Santa Margarita.

ADDED ITEM CLOSED SESSION

5. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 17. Taft Electric Company v. Mountain Cascade, Inc., et al. CV120015, 18. Mountain Cascade v. San Luis Obispo Flood Control, CV120051

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT