



of the

# CALIFORNIA LAND SURVEYORS ASSOCIATION

Email: central.coast.clsa@gmail.com

### CENTRAL COAST CHAPTER CLSA MEETING held MARCH 4 at 6:00 PM at TACO TEMPLE in SAN LUIS OBISPO, CA

# (Jesse) CALL TO ORDER at 6:03 PM

# (Jesse) PLEDGE OF ALLEGIANCE

# (Jesse) ROLL CALL/INTRODUCTIONS

Call for attendees to introduce themselves.

25 people in attendance

### (Jesse) APPROVAL OF MINUTES

**MOTION** by Ken Fargen and **SECONDED** by George Marchenko to approve the January 22, 2020 Chapter Meeting Minutes as posted online and published in the latest Parallax.

Call For Vote - Ayes 25, Nay 0, Abstain 0

### (Jesse) PRESIDENT'S REPORT

-Discussion regarding ability to sell ADU's separately, is it a violation of the Map Act?

### (Marshall) VICE PRESIDENT'S REPORT

-No report.

### (Kyle) SECRETARY/TREASURER'S REPORT

-The Chapter checking account balance is \$6,204.66

-Time to pay your 2020 Chapter Dues, the Chapter Membership Form is available from the Parallax or Kyle will have extra copies at the meetings.

# (Ed or Rochelle) DIRECTOR'S REPORT

-No report.





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### **COMITEE REPORTS**

### (Jesse) EXECUTIVE COMMITTE REPORT

-2020 Budget: Scholarships - \$1750 (1 for \$750, 2 for \$500) Speakers Dinner Cost: \$300 Parallax Editor Dinner Cost: \$200 BBQ: \$800

**MOTION** by George Marchenko and **SECONDED** by Joe Morris to approve the 2020 Budget as posted above.

Call For Vote - Ayes 25, Nay 0, Abstain 0

### (George/Jesse) PROFESSIONAL PRACTICES COMMITTEE REPORT

-PPC Volunteers: Jesse Brady, Pres., Marshall Fargen, VP, Ian McClain, George Marchenko, Kyle Huerth, Jeremiah Herman, Mike Stanton

#### (George) TRIGSTAR COMMITTEE REPORT

-George won't be hosting Trig Star this year.

### (Jesse) SCHOLARSHIP COMMITTEE

-No report.

(Jesse) PROGRAM – Discussion regarding Santa Barbara County Fee increase

**MOTION** by Jesse Brady and **SECONDED** by Kyle Huerth to have the Executive Committee draft and send a letter to the 5 Santa Barbara County Supervisors and the Santa Barbara County Public Works Director regarding the position of the Chapter.

Call For Vote – Ayes 25, Nay 0, Abstain 0

### (Jesse) OLD BUSINESS

-None.

### (Jesse) NEW BUSINESS

-New ADU laws possible violations of the Subdivision Map Act.

**MOTION** by George Marchenko and **SECONDED** by Kyle Huerth to form a committee to review the new State ADU (Accessory Dwelling Unit) Laws in regards to a possible SMA violation.





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Call For Vote – Ayes 25, Nay 0, Abstain 0

Volunteers for the ADU Committee:

-Cristi Fry, Jeremiah Herman, George Marchenko and Ian McClain

# (Jesse) ADJOURNMENT

Meeting adjourned at 7:19pm.