

MINUTES
TRANSIT ADVISORY COMMITTEE
June 5, 2002

Meeting Location: Large Conference Room
1000 Spring Street, Paso Robles

CALL TO ORDER

Called to order by Vice-Chairperson Joe Dutra at 2:09 pm.

ROLL CALL

All members were present except Lonnie Alexander. There is one committee vacancy.

PUBLIC COMMENT

None

CONSENT AGENDA

1. Minutes of the meeting of March 6, 2002 were approved unanimously on motion by Gary Costa and seconded by Terry Gillespie.

DISCUSSION ITEMS

1. The Transit Report for the month of April 2002 was presented by staff. Staff highlighted the systems exceptional performance relating to fare box ratios and ridership.

COMMITTEE COMMUNICATIONS

Need to include on next meeting's agenda, the election of new officers.

TAC member Bill Rouch brought up relocating bus stop on Spring Street at 2nd Street to 4th Street and installing a bench at the Transit Center at the CATS bus stop location.

STAFF COMMUNICATIONS

Staff brought to the committee's attention the recent designation of the Paso Robles – Atascadero corridor as an "urban area" which will make the agencies eligible to receive federal transit operating funds.

WRITTEN COMMUNICATIONS

None.

ADJOURNMENT

Meeting was adjourned at 2:45 pm to the next regular meeting of September 4, 2002.

**MINUTES OF THE
PARKS AND RECREATION ADVISORY COMMITTEE**

Wednesday, July 9, 2002

Meeting location: Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

Chairman Graefen called the meeting to order at 4:05 p.m.

ROLL CALL

Present: Donna Berg, Darwin Curry, Robin Fairbairn, Scott Graefen,
Mike Ojeda and Danna Stroud
Absent: Robert Gibson, Brian Thorndyke and Greig Welch
Staff present: Barbara Partridge, Charlotte Gorton and Gary Perruzzi
City Council absent: Gary Nemeth and Frank Mecham
Planning Commissioner absent: Valerie Warnke
General Public: Michael Kane

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Fairbairn, seconded by Vice-Chairman Curry, to approve the Minutes of the June 11, 2002 meeting. Motion was passed by a unanimous roll call vote.

DISCUSSION ITEMS

2. **Senior Citizen's Move to the New Facility**- Comments noted and filed
3. **Barney Schwartz Park Update** - Comments noted and filed
4. **Sherwood Park Master Plan Entities** - Comments noted and filed

ADHOC COMMITTEE COMMUNICATIONS - Comments noted and filed

- Art in Public Places
- Youth Arts Foundation
- Parks & Recreation Element of the General Plan

PARK & BUILDING MAINTENANCE - Comments noted and filed

CITY COUNCIL COMMUNICATION - None

EXECUTIVE MANAGERS REPORT - Comments noted and filed

UNSCHEDULED MATTERS - Comments noted and filed

ADJOURNMENT

A motion was made by Member Fairbairn, seconded by Member Berg, to adjourn to the next regular meeting of the Parks and Recreation Advisory Committee on Tuesday, September 9, 2002, 4:00 p.m. at Centennial Park - Live Oak Room, 600 Nickerson Drive, Paso Robles. August is a dark meeting month.

Deadline for submitting items for the next Agenda is Tuesday, August 21, 2002

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Judy O'Neal, Administrative Secretary

HOUSING AUTHORITY OF THE CITY OF PASO ROBLES
MONTHLY BOARD MEETING SEPTEMBER 10, 2002

PRESENT:

CHAIRMAN:	MR. CHET DOTTER
VICE CHAIRMAN:	MR. RAYMOND HAMPSON
COMMISSIONERS:	MS. GLADYS MOORE
	MR. LEO FISHER
	MR. DAVID ROUFF
	MS. PEARL MUNAK
	MR. RICHARD STAINBROOK
SEC/DIR:	MR. GENE BERGMAN
RECORDER:	MS. BLAIR LOWERY
GUESTS:	MR. ED GALLAGHER
	MS. JESSICA AGUILAR
	MS. ALICE SOTO, DEPT. OF SOCIAL SERV.
	MS. IRENE MELGOZA
	MR. PEDRO ANGULO, CRLA
	MS. PAZ PADILLA, CATHOLIC CHARITIES
	MS. MARIA CHAVEZ, CATHOLIC CHAR

1. THE CHAIRMAN, MR. DOTTER, CALLED THE MEETING TO ORDER AT 6:00PM. THE GUESTS THAT WERE PRESENT AT THE TIME WERE INTRODUCED. MR. ED GALLAGHER, HOUSING PROGRAMS MANAGER FOR THE CITY, JESSICA AGUILAR, AND PEDRO ANGULO, WITH CALIFORNIA RURAL LEGAL ASSISTANCE. MR. HAMPSON MOVED TO ACCEPT THE MINUTES AS MAILED. SECONDED BY MS. MOORE, PASSED.
2. RENT ROLL, CHECKS WRITTEN AND MONTHLY REPORT WERE REVIEWED FOR JULY AND AUGUST. MR. HAMPSON MOVED TO ACCEPT THE CHECKS WRITTEN AND MONTHLY REPORT FOR THE MONTHS OF JULY AND AUGUST. SECONDED BY MS. MOORE, PASSED. MR. BERGMAN DISCUSSED THE INCREASE IN TRASH COLLECTION WITH THE BOARD. MR. BERGMAN WAS TOLD BY THE TRASH COMPANY THAT THE COST OF DUMPING HAD INCREASED AND THEY WERE PASSING ON THE INCREASE. THE SECURITY PATROL FOR THE TRASH COMPOUND HAS BEEN DISCONTINUED AT THIS TIME.
3. RESOLUTION #218- MR. BERGMAN REVIEWED THE MANAGEMENT ASSESSMENT REPORT FOR FY ENDING 6/30/2002 WITH THE BOARD. MR. HAMPSON MOVED APPROVE RESOLUTION #218. SECONDED BY MR. FISHER, PASSED.
4. BACK STREET REPAIR- THE TWO OPTIONS PRESENTED TO THE CITY FOR THE REPAIR OF THE BACK STREET ARE: SPLIT THE COST OF HAVING AN OUTSIDE COMPANY COME IN AND PUT A 2 INCH LAYER OF ASPHALT DOWN, OR HAVE THE CITY CREW AND EQUIPMENT PUT THE 2 INCH LAYER DOWN AND THE HOUSING AUTHORITY PURCHASE THE ASPHALT. THE CITY STAFF DID NOT RECOMMEND PUTTING DOWN THE 2 INCHES OF ASPHALT THEIR RECOMMENDATION WAS TO TAKE IT COMPLETELY DOWN AND REBUILD AT A COST OF APPROXIMATELY \$300,000. THE CITY WOULD NOT DO THIS BECAUSE THEY FELT THERE WERE OTHER STREETS IN GREATER NEED AND WERE NOT SURE IF IT WAS EVEN A DEDICATED STREET. THE CITY STAFF HAS NO RECORD OF THIS STREET. MR. BERGMAN NOTIFIED THE BOARD THAT FOR ANOTHER REASON HE WAS LOOKING AT THE COOPERATION AGREEMENT WITH THE CITY AND THE HOUSING AUTHORITY AND IT CLEARLY STATES THAT THE CITY WILL TAKE OVER ALL STREET WITHIN THE HOUSING AUTHORITY. MR. GALLAGHER AND THE COMMISSIONERS REQUESTED A COPY OF THE COOPERATION AGREEMENT WITH THE CITY. MR. FISHER WOULD LIKE TO SEE THE PARKING WELLS ALONG THE BACK STREET BE PAVED AND STRIPPED AT THE SAME TIME THE ROAD IS DONE. THE BOARD HAS TABLED THIS DISCUSSION UNTIL THE NEXT MEETING GIVING ALL MEMBERS AND OPPORTUNITY TO READ OVER THE COOPERATION AGREEMENT. ANOTHER OPTION WILL TO MAKE THIS AN ITEM FOR THE NEXT MODERNIZATION GRANT. MR. FISHER WILL WORK WITH MR. BERGMAN IN EXPLORING WHAT WILL BE NECESSARY TO PAVE THE PARKING WELLS.
5. THE ADDITIONAL GUESTS, IRENE MELGOZA- COMMUNITY VOLUNTEER, ALICE SOTO- DEPT. OF SOCIAL SERVICES, PAZ PADILLA-CATHOLIC SERVICES AND MARIA CHAVEZ-CATHOLIC SERVICES. THE GUESTS WERE PRESENT TO DISCUSS THE BEST WAY TO USE THE SPACE

LEASED TO EOC. AT THE PRESENT TIME THE EOC HAS LOST FUNDING FOR THE PROMOTORAS PROGRAM AND THE APARTMENT IS NOT BEING FULLY STAFFED. THE OTHER AGENCIES PRESENT WOULD LIKE TO TAKE OVER THE LEASE AND RUN THEIR PROGRAMS OUT OF THE FACILITY. CURRENTLY CRLA IS THERE IN THE AFTERNOONS TWICE A WEEK. CATHOLIC CHARITIES IS THERE TWICE A WEEK LATE AFTERNOON AND EVENING FOR IMMIGRATION SERVICES, AND EOC DOES HAVE SOMEONE IN THE OFFICE FOR A FEW HOURS DURING THE WEEK. WHAT THE COALITION OF AGENCIES WOULD LIKE TO EXPAND THEIR SERVICES AND HAVE STAFF THERE MORE THAN JUST A FEW HOURS ONCE OR TWICE A WEEK. THESE AGENCIES WOULD BE HELPING WITH IMMIGRATION, LEGAL SERVICES, FOOD STAMPS, MEDICAL, CASH AID AND AS FAMILY ADVOCATES. THE BOARD THANKED THE GUEST FOR THEIR PRESENTATION. AFTER THEIR DEPARTURE THE BOARD DISCUSSED HOW THIS APARTMENT WOULD BEST SERVE THE COMMUNITY. RETURN IT TO RENTAL USE AND HAVE ONE MORE FAMILY HOUSED OR KEEP IT AS A COMMUNITY OUTREACH CENTER. THE COMMISSIONERS DISCUSSED POSSIBLE OPTIONS. MR. ROUFF AGREED TO CONTACT CHURCHES IN THE AREA AND LOAVES AND FISHES TO SEE IF THEIR FACILITIES COULD BE USED FOR THESE PROGRAMS. MR. BERGMAN WILL CONTACT THE EOC AND FIND OUT WHAT THEIR PLANS ARE FOR THE APARTMENT AND GET A DETAILED PLAN OF HOW THE BUILDING WILL BE USED. MR. DOTTER WILL CONTACT BARBARA PARTRIDGE REGARDING THE POSSIBLE USE OF THE COMMUNITY CENTER WHEN NOT IN USE BY THE AFTER SCHOOL PROGRAM.

6. REPORTS:

- ❖ AC/FAN INSTALLATION- ALL THE HOLES HAVE BEEN CUT ON THE INSIDE FOR THE AC UNITS AND THE EXHAUST FANS HAVE BEEN INSTALLED IN THE BATHROOM. THE OUTSIDE CUTS ARE NEARLY COMPLETE. THERE HAVE BEEN SOME PROBLEMS WITH CUTTING THE HOLES FOR THE AC. THERE HAVE BEEN ELECTRICAL, PLUMBING AND OUTSIDE LIGHTS IN THE WAY, AND ADJUSTMENT IN LOCATION HAS HAD TO BE MADE. THE FIRST AC HAS BEEN INSTALLED IN A UNIT.
 - ❖ POWER POLES- THE CITY HAS NOT ISSUED THE PERMIT FOR THE NEW TRANSFORMERS AND POLES AT THIS TIME. THE PLANS WERE SENT OUT FOR A PLAN CHECK AND RETURNED WITH RECOMMENDATIONS. THOMA ELECTRIC MADE THE RECOMMENDED CHANGES TO THE PLANS AND ONCE AGAIN THEY WERE SENT OUT FOR A PLAN CHECK AND HAVE NOT BEEN RETURNED YET.
 - ❖ NONPROFIT SENIOR HOUSING – THE BOARD WAS UPDATED ON THE SENIOR HOUSING PLANS. THE HOUSING AUTHORITY HAD JUST RECEIVED AN E-MAIL FROM HUD NOTIFYING THE AGENCIES OF A NEW DIRECTOR OF PUBLIC HOUSING. THE NONPROFIT BOARD WILL EXPLORE THE POSSIBILITY OF GETTING FULL FUNDING FROM THE BANKS IN CASE HUD DOES NOT RELEASE THE \$500,000 APPROPRIATION. THE HOUSING AUTHORITY NEEDS TO HAVE A CONTRACT DRAWN UP BETWEEN THE NONPROFIT AND THE HOUSING AUTHORITY FOR THE LOAN OF \$100,000. MS. MUNAK RECOMMENDS SENDING A COPY OF ALL LETTERS REGARDING THE SENIOR HOUSING TO THE NEW PUBLIC HOUSING DIRECTOR AND REQUEST A MEETING.
 - ❖ THE SECURITY PATROL SERVICE FOR THE COMPOUND HAS BEEN CANCELLED. WHAT IS NOW BEING DONE IS WHEN TRASH IS FOUND THE GROUNDS CREW SEARCH FOR ADDRESS AND THEN A LETTER IS SENT TO THE OWNER OF THE TRASH AND NOTIFIED THAT IF IT HAPPENS AGAIN THEY WILL BE PROSECUTED.
7. MR. BERGMAN NOTIFIED THE BOARD THAT MR. BENETIZ WITH THE PUBLIC SCHOOLS CONTACTED HIM REGARDING THE STATE RUN DAY CARE OPERATING ON HOUSING AUTHORITY GROUNDS. THE PUBLIC SCHOOLS WANT TO REMOVE THEMSELVES FROM THE DAY CARE OPERATION AND WANT TO KNOW WHO OWNS THE PROPERTY THAT THE FACILITY SITS ON. THERE ARE TWO AGENCIES THAT WANT TO TAKE OVER THE DAY CARE PROGRAM AND THE FACILITY. MR. HAMPSON ASKED ABOUT THE STATUS OF BLEACHERS AND A SCORE BOARD FOR THE SOCCER FIELD. MR. BERGMAN HAD BEEN CONTACTED ABOUT ARMANDO CORELLA ,WITH COUNTY PUBLIC HEALTH, STATING THAT THERE IS A BUSINESS THAT WISHES TO DONATE A BLEACHER TO THE OAK PARK SOCCER PROGRAM. MR. BERGMAN WILL WAIT TO HEAR ABOUT THIS BLEACHER AND THEN PURCHASE OTHER TO FILL IN THE AREA.
8. MEETING ADJOURNED AT 8:00PM

