CITY COUNCIL MINUTES Thursday, December 19, 2002 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS: PLANNING COMMISSION AND PROJECT AREA COMMITTEE

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL <u>PRIOR</u> TO THE MEETING WITH A COPY TO THE CITY CLERK

CALL TO ORDER

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

PUBLIC COMMENTS - None

1. Interviews & Appointments – Planning Commission

R. Lata, Community Development Director

Interview and make appointments to the Planning Commission.

- 2 vacancies (3-year regular terms expiring 10/31/05)
- 5 applicants (2 incumbents)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Finigan, moved to appoint Tom Flynn and incumbent Ron Johnson to 3-year regular terms expiring December 31, 2005. Motion passed by the following unanimous roll call vote:

AYES:Finigan, Heggarty, Nemeth, Picanco and MechamNOES:NoneABSTAIN:NoneABSENT:None

2. Interviews & Appointments – Project Area Committee

R. Lata, Community Development Director

Interview and make appointments to the Project Area Committee.

- 3 vacancies (3-year regular terms expiring 10/31/05)
- 3 applicants (2 incumbents)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Nemeth, moved to appoint Lydia Frances and incumbents Nick Gilman and Debra Smith to 3-year regular terms expiring December 31, 2005. Motion passed by the following unanimous roll call vote:

AYES:Finigan, Heggarty, Nemeth, Picanco and MechamNOES:NoneABSTAIN:NoneABSENT:None

By unanimous voice vote, Council adjourned the meeting at 8:55 PM.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, JANUARY 7, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk Approved:

THESE MINUTES ARE NOT OFFICIAL, NORA A PERMANENT PART OF THE RECORDS, UNTIL APPROVED BY THE CITY COUNCIL AT THE NEXT REGULAR MEETING