



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Thursday, February 7, 2008 7:30 PM

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

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK

7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

ROLL CALL Councilmembers John Hamon, Fred Strong, and Mayor Pro Tem Gary Nemeth
ABSENT: Duane Picanco and Mayor Frank Mecham

PUBLIC COMMENTS - None

PUBLIC HEARING

1. 2008 Community Development Block Grant (CDBG) Program
R. Whisenand, Community Development Director

The City Council conducted a noticed public hearing and discussed which activities are to be approved for funding with the City's 2008 Community Development Block Grant ("CDBG") funds. Ed Gallagher, City Planner presented the staff report, noting that the County advised the City of a \$17 reduction in funding, since publication of the agenda

Mayor Pro Tem Nemeth opened the public hearing. Speaking from the public was Eddie London, Lifestyles Recovery Center, Anna Boyd-Bucy, Big Brothers & Sisters, Sue Bethel, Assistant League, Virginia Mac, Literacy Council, Linda McGregor, "211" Hotline, Pearl Munak, TFS, Trish Murley, CASA, John Lauffer, ECHO, and Kayla Wilburn, EOC. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Strong, seconded by Councilmember Hamon, moved to Adopt Resolution No. 08-015 to allocate the City's allotment of 2008 CDBG funds, program income, and unspent CDBG funds as follows:

*Sidewalks on Riverside Ave and 24th Street		\$195,279
<u>Public Services Activities (allocated as shown below)</u>		<u>44,873</u>
EOC-Senior Health	2,000	0
EOC-Teen Academic Parenting Program	2,500	0
* TFS Motel Voucher	21,373	0
Literacy Council	2,000	0
El Camino Homeless Organization	5,000	0
Big Brothers/Big Sisters	2,000	0
211 SLO Hotline	2,000	0
CASA	1,000	0
Assistance League	2,000	0
Lifestyles Recovery Center	5,000	0
Capacity Building (an administrative use of CDBG funds)		29,500
Administration		<u>29,500</u>
Total		\$299,152
* Adjusted		

Motion passed by the following roll call vote:

AYES: Hamon, Strong, and Nemeth
 NOES:
 ABSTAIN:
 ABSENT: Picanco and Mecham

2. 2008 Consolidated Plan and Federal Grant Programs

R. Whisenand, Community Development Director

The City Council made recommendations to the County Board of Supervisors regarding those activities to be approved for funding with the County's 2008 allotments of Federal Home Investment Partnership Act ("HOME"), Emergency Shelter Grant ("ESG"), and American Dream Down Payment Initiative ("ADDI").

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

Councilmember Hamon, seconded by Councilmember Strong, moved to Adopt Resolution No. 08-016 to support the HOME, ESG, and ADDI funded activities listed in the 2008 Draft Annual Action Plan.

Motion passed by the following roll call vote:

AYES: Hamon, Strong, and Nemeth
 NOES:
 ABSTAIN:
 ABSENT: Picanco and Mecham

ADJOURNMENT: 8:30 P.M.

- THE CALIFORNIA MID-STATE FAIR ANNUAL DINNER, FRIDAY, FEBRUARY 8, 2008, 6:30 PM AT THE SLO PAVILLION – PASO ROBLES EVENTS CENTER
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, FEBRUARY 15, 2008 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- THE JOINT CITY COUNCIL, PLANNING COMMISSION & COUNCIL ADVISORY BODY MEETING CONCERNING THE UPTOWN TOWN CENTRE SPECIFIC PLAN AT 7:30 PM

ON TUESDAY, **FEBRUARY 19, 2008**, AT THE PARK BALLROOM, 1232 PARK STREET, PASO ROBLES

- THE SAN LUIS OBISPO COUNTY COUNCIL OF GOVERNMENT PRESENTATION "2050 REGIONAL PLAN" AT A JOINT PLANNING COMMISSION/CITY COUNCIL MEETING, AT 7:30 PM ON TUESDAY, FEBRUARY 26, 2008 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Deborah D. Robinson, Deputy City Clerk

Approved:

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING.