



**AIRPORT ADVISORY COMMITTEE  
MINUTES**

**Thursday, December 10, 2009 - - 7:00 PM  
Airport Terminal Conference Room – 4900 Wing Way**

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**CALL TO ORDER - Roll Call:**

Committee members: Caruthers, Cook, Diefenderfer, Kenyon, & Rice  
Staff: Meg Williamson, Roger Oxborrow

**PUBLIC COMMENT**

Phil Corman addressed the pending hangar lease issue. He stated there are 3 different interest levels involved: (1.) the leaseholder; (2.) the tenants; & (3.) the Airport. His association is looking to maximize the value of the airport, in general, and thus, their concerns are for the long-term benefit of the airport and its place in the community.

**COMMITTEE BUSINESS**

**1. Minutes**

A motion by Mr. Kenyon, seconded by Mr. Cook to approve the October 29, 2009, minutes passes unanimously.

**2. Sub-Committee Reports**

- City Liaison – No report.
- Airport Promotion – No report.
- Airport Business Plan – The Business Plan sub-committee report advised that we are still working to prioritize the various goals and specific elements of the plan. Some were questioning why we would move forward with short-term activities (branding, brochure, etc.) when those are really elements contained in the overall scope of the plan. The answer is the need to show short-term progress in the overall process and to help bring more stakeholders on board earlier, as they see the benefits of the effort. The sub-committee will meet and finalize the overall scope prior to the January committee meeting, and there make a draft presentation to the committee. Mr. Kenyon suggested that since he is now serving alone on this sub-committee, another member might wish to assist. Chairman Caruthers thanked Mr. Diefenderfer for volunteering to lend his expertise.

**DISCUSSION**

**3. Airport Capital Improvement Plan**

Staff provides an outline of the overall grant funding process and the procedures to submit application for the various funds, as they become available. The annual project list is updated and then submitted to both the State and the FAA, so as to conform to their requirement schedules, and also coincide with the City's own capital planning process.

The list of projects planned for the next five-year period is reviewed. The list includes an environmental review of all the anticipated projects in order to comply with future project requirements. Next year is the time to review and consider the need for updates to the Airport Master plan. The easterly extension of Propellor Drive remains under consideration. The easterly extension of the mid-field taxiway 'C' is discussed. Existing lighting systems have been in service for more than 20 years, so a rehabilitation/replacement project is considered. There is a need or improved storm drainage of the terminal apron area those alternatives are discussed. The remaining years of the plan focus on the rehabilitation and preservation of the existing taxiway surfaces, as needed.

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Public comment includes a suggestion from Mac Gleim that the committee consider including in the master plan review, the need for additional local services, particularly an airplane wash rack. He also noted that the master plan should continue to consider Paso Robles as a prime area for development of some of the next generation air carrier services that will undoubtedly be using smaller aircraft and more frequent flights. He also addressed the need to continue to plan for additional commercial development on the airport.

**A motion** by Mr. Cook, seconded by Mr. Diefenderfer to recommend approval of the list to the City Council passes unanimously.

**4. Development Status Report**

Staff advises that both City and County activity levels are low; therefore there is nothing to report, however, both are being monitored for any activity of interest to the Committee. The annual development summary that is customarily provided by the Planning Department for the January meeting looks equally bleak. The committee therefore asks to postpone the Planning Dept. briefing until later in the year, when more activity might be in process and available to discuss.

**Director/Manager Business**

- The proposed sublease for the private hangars is nearing resolution and anticipated to be presented to the City Council for review in early January..
- Review of the restaurant proposal continues with anticipated action shortly..
- Current issues with the FBO lease are now being pursued through legal alternatives. Further action is expected soon.
- The taxiway construction project has slowed because of the rain. As soon as it dries, the final dirt work and electrical will be completed.

**Committee Comments**

None

**ADJOURN** – 8:15 PM to the regular meeting, January 28, 2009, 7:00 PM, 4900 Wing Way.

# **MINUTES OF THE** **PASO ROBLES YOUTH COMMISSION**

Wednesday, February 3, 2010

School District Board Room, 800 Niblick Road, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Tseng called the meeting to order at 2:33 p.m.

## **ROLL CALL**

Members present: Nikita Kinsell, Lulu Tseng, Nicki Fabian, Cameron Holt, Kyle Elliott, Alan Blevins, George Hernandez, and Tyrian Khan-White  
Absent: Arianna Meleandez, Salomé J.V. Rensburg, Christian Prusi, and Paul Cleland  
L.R.S. staff present: Charlotte Gorton and Nancy Joynt  
Absent: Vicky Jeffcoach and Judy O'Neal  
City Council present: Duane Picanco and Nick Gilman  
Guest speaker: Shelly Dargatz, YMCA of SLO and Randy Nelson, Paso Robles High School Principal

## **CONSENT AGENDA**

1. It was moved and seconded by Holt/Elliott, to approve the Minutes of the January 6, 2010 meeting - motion carried.

## **BUSINESS ITEMS**

### 2. **Guest Speaker**

- Shelly Dargatz – Shelly shared her personal background and how volunteering at her child's preschool eventually lead to her current position. She oversees eight YMCA programs from Cambria to Shandon supervising 27 employees. She explained the scope of the programs available to Paso Robles youth. Shelly also let the commissioners know about employment opportunities for young people.
- Randy Nelson – Randy shared his personal background and his work history with the Paso Robles School District since 1993. He opened the discussion up for questions and answers. Holt – What is the school doing to stop Public Displays of Affection (PDA) on campus? Nelson - Each incident is handled on a case-by-case basis as there is currently no written policy on this in the student handbook.

Later in the discussion Nelson asked the Youth Commissioners if there should be more of a formal policy of PDA. Discussion of all opinions ensued.

- Blevins - Why are there so many fights lately? Nelson – Fights mainly occur in the younger grades and they are now seeing it in the 10<sup>th</sup> grade class this year. He feels the economic problems at home and peer pressures are contributing factors. Elliott felt there was not enough security at specific locations. Nelson praised the experience of his staff but explained the number of staff is limited due to budget concerns. He asked for the students help in keeping the right attitude and taking the initiative to do the right thing.
- Holt told the commissioner's about a new anti-violence club at the High School called SAVE. Nelson praised the club's purpose to encourage empathy and tolerance. Gorton asked about gang influence in the school. Nelson informed the group that while there is some behavior seen, these students only make up 1-2% of the student population.

### **AD HOC COMMITTEE UPDATES**

Members met for 15 minute in work sessions and then gave following updates:

#### **Community Service** (*Tseng, Elliott, Meleandez, Cleland and staff is Gorton*)

Tseng talked about Community Service events:

- a) She attended the Martin Luther King Dream event on January 17 and found it very moving.
- b) She took names of commissioners who were interested in volunteering at the Chocolate Fantasia event February 26.

#### **Youth Involvement** (*Prusi, Fabian, J.V. Rensburg, and Holt*)

- a) Fabian reported that while Good Times Café is still staying open late, it is not being well attended by students. It is not profitable for them to continue so new ideas are needed to increase participation.
- b) Holt attended the last School District Board meeting but was unable to stay the entire meeting. He observed the transfer decision process.
- c) Gorton told the commissioners that a date would be announced soon for them to appear on KPRL radio "Sound Off." Program.

#### **Events** (*Kinsell, Khan-White, Blevins, Hernandez and staff is Jeffcoach*)

- a) It came to light that two other talent shows were scheduled and to promote a third was not special or unique. The group discussed a fun night at Centennial Gym to include free food and many unique activities happening at the same time. They felt it had to be something special to get kids to come, and there was discussion of using the pool and roller rink. Date to be researched is May 21.

### **CITY COMMUNICATION**

**Charlotte Gorton, Recreation Services Manager**, talked about:

- At this point, all three city pools may be closed after summer 2010 due to budget issues.

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Groups are coming together to discuss fundraising to keep them open. Hiring will still take place for lifeguards and swim instructors for the 2010 summer program.

**Council report was given by Mayor Picanco as follows:**

- Mayor Picanco asked the youth to keep up support for the Good Times Café's extended hours. He also encouraged the commissioners and their families to follow developing water rate issues.
- The Mayor said that at the last two City Council meetings there were no Youth Commission representatives. He encouraged them to come and be recognized during Public Comment.

**ADJOURNMENT**

Chairperson Tseng adjourned the meeting to order at 3:33 p.m.

Adjourn to the next regular meeting on Wednesday, March 3, 2010, 2:30 p.m., at the School District Board Room, 800 Niblick Road, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION AT THEIR 3/3/10 MEETING**

Respectfully submitted by Nancy Joynt, Recreation Staff Assistant

# **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

February 8, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Vice-Chairman Austin called the meeting to order at 1:35 p.m.

## **PLEDGE OF ALLEGIANCE**

Vice-Chairman Austin led the Pledge of Allegiance.

## **ROLL CALL**

Members present: Steve Austin, Marie Brinkmeyer, Sammy Nemeth, Bill Pluma, Beverly Bridges and Joni Watson  
Members absent: Jan Stemper-Brown, Dale Gustin, and Donn Ragle  
City staff present: Lynda Holt  
City staff absent: Annie Robb, Charlotte Gorton and Judy O'Neal  
City Council present: Duane Picanco  
City Council absent: Ed Steinbeck

**PUBLIC COMMENT**- None

## **CONSENT AGENDA**

1. It was moved and seconded by Brinkmeyer/Watson to approve the Minutes of the January 11, 2010 meeting - motion carried.
2. **Senior Endowment Report**  
The balance was \$262,972.86 as of the 1/21/10 report.

## **BUSINESS ITEMS:**

3. **Monthly agenda and minutes**
  - Lynda Holt, Senior Programs Coordinator, presented the idea of distributing the agenda and minutes by email. Staff is requesting this as an option to postal delivery. After discussion, it was moved and seconded by Watson/Nemeth to accept email delivery as an acceptable option with the understanding that members that opt out will still receive the information via postal service – motion carried. Members

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Austin and Bridges prefer postal delivery; every one else present prefers email delivery. Members Stemper-Brown, Gustin, and Ragle will be notified and given the options.

## **GOAL UPDATES**

### **Promote Senior Activities**

This group has scheduled their first meeting for March 4, 2010 at 4 pm. They did not have a report for this meeting because they have not met.

Member Pluma wants to see the Senior Advisory Committee continue to expand our focus on reaching the Boomer Market. Members Watson and Bridges both reported that the Healthy Aging Symposium was a great event for this group.

Member Bridges suggested inviting a mediation speaker from the Wilshire Foundation to give a presentation to the Boomer / Senior Market.

### **Promote Volunteerism**

This group has scheduled their first meeting for March 4, 2010 at 4pm. They did not have a report for this meeting because they have not met.

These groups are planning to work together on a joint event / program reaching out to boomers, seniors/older seniors, and their adult children. The boomers and adult children are our strongest volunteer market and the information and services that we offer are beneficial to all of the groups mentioned. Member Brinkmeyer said seniors are recruiting their adult children to volunteer!

### **Fundraising**

Member Austin presented a detailed summary of the ad hoc meeting this group had on February 1, 2010. The group has two main goals at this time:

- 1) Help get sponsorship and donation commitment letters out to the public to secure support for the October 2010 Black-Tie Bingo Event.
- 2) Develop an updated print and video presentation to solicit contributions and bequests for the long-term enhancement of the Senior Endowment Fund. They intend to have a presentation ready by May 2010 to start soliciting this support both in conjunction with and separate from Black-Tie Bingo. *Please see the attached report for detailed information.*

Member Brinkmeyer suggested creating a memorial wall or plaque to offer an opportunity to memorialize and honor donors.

## **CITY COMMUNICATION/REPORTS**

Lynda Holt gave a report on current senior center services and activities:

- a) The January Healthy Aging Symposium was a wonderful success. Everyone was very pleased with the information presented, the attendance was better than expected, and the press coverage was terrific. The trips and tours program has been very successful as well; all recent trips have been sold out well in advance of departure.
- b) New programs and events on the horizon include a Spanish speaking cooking class series, a shred event on March 17, a "Brain Day" seminar on March 18, and the annual Fashion Show and Tea Party on March 19<sup>th</sup>. A new therapy and support group is beginning in March as well.

Mayor Picanco talked about:

- a) The updated water rate proposal. Detailed information is being mailed out to all citizens this week. There is a group forming to organize support for adopting the new proposal. Member Pluma asked if the new rates were going to account for the \$18 fee that is currently part of the water rate structure. Mayor Picanco explained that the new rate has to cover that expense. The new rate is very simple in that every one pays the same rate for every unit of water they use. Member Pluma suggested the Advisory Committee develop a fund to help low income seniors with their water bills. Lynda Holt said she thought it could be handled the same way the activity scholarship is handled if that was something they wanted to pursue. Lynda will research the options and report back at the March meeting. Once the committee understands its options, they will decide if it is something they want to formally consider.
- b) Mayor Picanco is working on creating a recognition program for community volunteers, perhaps a wall of fame with plaques mentioning service highlights. He would like to develop a vehicle for honoring volunteers that would be a little easier than the present system of naming "something" after them.
- c) He reported that the council is still working on the budget.

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

It was moved and seconded by Brinkmeyer/Watson to adjourn the meeting at 2:28 p.m. to the next regular Senior Citizen Advisory meeting on Monday, March 10, 2010, at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles - motion carried.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 3/8/10 MEETING

Respectfully submitted by Secretary Beverly Bridges and Lynda Holt, Senior Programs Coordinator