

MINUTES OF THE **PASO ROBLES YOUTH COMMISSION**

Wednesday, June 2, 2010 at 2:30 p.m.

School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

Chairperson Tseng called the meeting to order at 2:45 p.m.

ROLL CALL

Members present: Alan Blevins, Cameron Holt, Paul Cleland, Kyle Elliott, C.J. Prusi, Nicki Fabian, Salomé J.V. Rensburg, George Hernandez, Lulu Tseng, Arianna Meleandez, and Nikita Kinsell

Absent: Tyrian Khan-White

City staff present: Vicky Jeffcoach, Judy O'Neal, Nancy Joynt, Charlotte Gorton, and Annie Robb

City Council present: Duane Picanco

Absent: Nick Gilman

Guest: *2010 Youth Commissioners invited: Nicholas Van Wiggeren, Anthony Kalvans, and Talitha Jansen Van Rensburg*

CONSENT AGENDA

1. It was moved and seconded by Holt/Elliott to approve the Minutes of the May 5, 2010 meeting - motion carried.

BUSINESS ITEMS

2. **Certificate of Appreciation**
 - Mayor Picanco distributed Certificates to the outgoing seniors and members whose terms ended June 30, 2010.
3. **Welcome and Introduce the 2010-2011 Youth Commissioners**

Charlotte Gorton, Recreation Services Manager, did a round table discussion asking

“What has it meant to be on the Youth Commission this year?” Some of the comments received were:

- a) Lulu -two years on the Youth Commission has been great. She learned about local government and about our community.
 - b) C.J. and Nick are looking forward to working on new events next year.
 - c) Arianna and Paul want to get more involved in projects and participate more next year.
 - d) Kyle has learned more about how a City works from being on the Youth Commission.
 - e) Cameron - It has opened doors for him. In May he applied for a state Youth Commission position that he learned about from being on the Youth Commission.
 - f) George – This is my last year on the Youth Commission. I learned responsibility and if you do not hold up your end, it affects everyone else.
 - g) Nikita – She encouraged everyone to volunteer.
 - h) Nicki - She had a really good year.
 - i) Talitha wanted to join because her sister has had so much fun on the Commission.
4. **Final City Council Wrap Up**
- Cameron and C.J. gave the final Youth Commission wrap-up report to the City Council at their Tuesday, June 1, meeting.
 - Cameron and Charlotte gave the members a preview of the 2009-2010 achievements.
 - Charlotte also advised the Commissioners participated in 17 community service projects. Community Service is a very large part of this Commission and giving back to the community.
5. **THE THING Event Update**
- Nancy Joynt, Recreation Coordinator, passed out flyers for Commissioners to continue advertising the event for Friday, June 4. She also took names to fill work positions.
 - Vicky explained how important it is the Commissioners help advertise to make their event successful. We have expenses for the food, gift certificates, etc. and need participation monies to pay for expenses.
 - Charlotte reminded Commissioners during the school year, they are expected to bring in revenue through fundraising as a budget requirement.

CITY COMMUNICATION

Annie Robb, Director, mentioned it has been a really good year for the Youth Commissioners. Most of the year, there was a Commissioner in attendance at each City Council meeting. The Director thinks it is very important for the Commissioners to attend the Council meetings and interact with the Council members because they listen to what the youth have to say. She hopes the new 2010-2011 Commissioners can hold up to such high standards this year has set. Mayor Picanco agrees that the City Council feels it is very important for the Youth Commissioners to make an appearance at the Council meetings and show an interest.

Charlotte talked about City financial forecast, possible Library and Recreation programs cuts, and working with local user groups. Water polo participants attended the June 1 City Council meeting asking to keep the Municipal Pool open . City Council decided to postpone the City

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budget cut discussions until November 2010. Congratulations to the graduating seniors and those going on to college. Pools open Saturday only until June 14 when they will be open daily for the summer. Festival of the Arts Committee thinks they had over 5,000 people in attendance at their Memorial Day week end event in the City Park. Concerts in the Park starts June 18 and we plan on having our annual musical in the amphitheater in September at Centennial Park, put on by our local Pioneer Players.

Vicky thanked everyone who volunteered and worked the Father/Daughter Ball. It was a huge success in part from the hours volunteered by the Youth Commissioners.

UNSCHEDULED MATTERS/TEEN ISSUES - None

ADJOURNMENT

Chairperson Tseng adjourned the meeting at 3:25 p.m. - motion carried.

Adjourned for the summer to the next regular meeting on Wednesday, September 1, 2010, at 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 9/1/10 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 12, 2010 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber;
Doug Bates; Jerome Boxer; Jane Carey; Mary Morrison*

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:01 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Boxer, Morrison, Surber

Absent: Bates, Carey

City Staff: Annie Robb, Director of Library & Recreation Services;
Julie Dahlen, City Librarian;
Kris Bell, Children's Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -President Surber commented on an article she had read in a newspaper lamenting the decline of the paper book. City Librarian Julie Dahlen noted that computer down-loadable E-Books will soon be available at the Library.

CONSENT AGENDA

1. -A motion was made by Trustee Boxer, seconded by Trustee Morrison to approve the minutes of the July 8, 2010 meeting as amended to reflect attendance by Kris Bell. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. Adopt 2011 Library Board of Trustee Goals

-After review and discussion, a motion was made by Trustee Boxer, seconded by Trustee Morrison, to adopt the Library Board of Trustees Goals for 2011, (attached). Voice vote: 3 ayes, no dissent.

3. Change of Meeting Time

-To accommodate the work schedule of Trustee Bates, a motion was made by Trustee Boxer, seconded by Trustee Morrison, to change the meeting time of the Board from 9:00 a.m. to 7:30 a.m. through the December 2010 meeting. Voice vote: 3 ayes, no dissent. The Library Board will continue to meet the second Thursday of the month in the Library Conference Room.

continued

4. **Advocacy Activities/Opportunities**
-The Board discussed attendance at past and attending future City Council meetings.
5. **Policy Review**
-The Board reviewed a draft letter written by Denise Surber to City Manager, Jim App advising him of inconsistencies in the Municipal Code regarding the scope of responsibility of the Library Board. After discussion, a motion was made by Trustee Boxer, seconded by Trustee Morrison to send the letter to City Manager Jim App. Voice vote: 3 ayes, no dissent.
6. **Review September 2010 Art**
-The art for September 2010 was reviewed. Wall art will feature the paintings of Joan Scott while the display case will feature a display by Children's Librarian Kris Bell to promote the Children's Author's Festival.

COMMUNICATIONS/REPORTS

- Julie Dahlen apprised the Board of the busy summer the Library was experiencing. Children's Librarian Kris Bell has been leading strategic planning meetings for Library Staff, culminating in a calendaring meeting for 2011 Library events and programs which Board members have been invited to attend.

-Annie Robb told the Board of the upcoming move of the Study Center to the First Five building in September. She also talked about the school busing issue and how the City is working with the school district on alternate transportation for students to get to school and after school programs.

-Councilman Fred Strong reiterated that the City is working with the school district on the busing problem and noted that City bus routes could be used by the students.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:30 a.m. to the Library Staff calendaring meeting on Tuesday, August 31st, 1:30 p.m. in the Story Hour Room of the Library, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 9th, 7:30 a.m. in the Library Conference Room, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board of Trustees at their September 9, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

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