

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 9, 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

Trustee Doug Bates agreed to be President Pro-Tem and called the meeting to order at 7:34 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Morrison

Absent: Surber

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 -None

CONSENT AGENDA

1. -A motion was made by Trustee Carey, seconded by Trustee Boxer to approve the minutes from the August 12, 2010 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-The Board discussed attending future City Council meetings. Councilman Fred Strong commended Trustee Carey for her presentation at a recent Council meeting. Trustee Carey talked about a recent article in the *Paso Robles Magazine* which noted the Friends of the Library having a booth with cookbooks to sell at the Taste of Paso event.

3. Policy Review

-The Board reviewed a letter received from City Manager Jim App regarding the City Code and Bylaws. After discussion, a motion was made by Trustee Boxer, seconded by Trustee Carey to adopt the revised, updated Bylaws. Motion passed. Voice vote: 4 ayes, no dissent.

4. Review October 2010 Art

-The art for October 2010 was reviewed. Wall art will feature the paintings of Terez Tyni while the display case will be done by the Too SLO Turtle & Tortoise Club.

continued

5. **Review Internet Policy**

-The Board began reviewing the Internet policy in light of the upcoming Envisionware automated internet system that will soon be used by the Library.

COMMUNICATIONS/REPORTS

- Councilman Fred Strong informed the Board about future Cal Trans projects for the City including a new center divider for the 101 highway and the 101/46 interchange project. He also discussed the groundwater basin study, the downtown parking situation, the move to replace the restrooms in the park, and his upcoming attendance at the League of Cities meeting.

-Annie Robb talked about an upcoming tour of the Library for the mayoral and city council candidates. Annie is also continuing work on the Library/Recreation budget.

-Julie Dahlen thanked Karen Christiansen and Kris Bell for their successful Summer Reading Programs. Julie also noted that she and Kris Bell are transitioning with Annie Robb for the job changes starting in December, 2010. With Annie retiring, Julie will become Interim Director of Library and Recreation Services while Kris will become the Interim Library Manager.

UNSCHEDULED MATTERS

-Annie Robb mentioned the Recreation Department program “Always Patsy Cline” that will be performed at Centennial Park.

ADJOURNMENT

Adjourned at 8:35 a.m. to the 2011 Library art review on Sept 17th in the Library; then to the Friends meeting on September 23rd in the Library; then to the Study Center open house on September 24th, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 14th, 7:30 a.m. in the Library Conference Center, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their October 14th, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 9, 2010



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, September 23, 2010 - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - Roll Call:

Committee members: Caruthers, Cook, Diefenderfer, Kenyon & Rice
City Council: John Hamon, Ed Steinbeck
Planning Commission: Gary Nemeth
Staff: Doug Monn, Meg Williamson, Roger Oxborrow

PUBLIC COMMENT - None

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Rice, seconded by Mr. Kenyon, to approve the August 26, 2010, minutes passes unanimously.

2. Sub-Committee Reports

- City Liaison (Caruthers) - Mr. Caruthers discusses the RFP process, and the current efforts of the selection sub-committee to determine the most benefit for the airport and the required service to the flying public. The individual proposals have been reviewed. Staff is now working to gather additional information to further aid in their evaluation. Interviews are planned for next month.
- Airport Promotion & Publicity (Caruthers) – Mr. Caruthers reports briefly on Airport Day and its success. Ron Rose, a member of the EAA Chapter reports on the numbers of young people they took for rides. In all, a good event for the airport.
- Airport Business Plan (Diefenderfer, Kenyon) – Mr. Kenyon reports that the program remains essentially on 'hold', pending the outcome of the FBO selection process. As soon as those results are determined, this committee is prepared to move forward with the program briefings as has been previously outlined.

DISCUSSION

3. Development Status Report

The EIR comment period for CDCR (prison) is soon to close. City staff is reviewing the document for accuracies. Concern remains over any possible impacts on airport operations, infrastructure and related traffic flows. Ron Rose comments on the visual impacts of the new facility. There is discussion by the committee on the project's adherence to the adopted Airport Land Use Plan and its provisions. The project meets the required people and building density standards. Discussion further focuses on the impacts of outside lighting and its effects on night airport operations. A **motion** by Mr. Kenyon, seconded by Mr. Cook, to encourage staff to assure that the expressed concerns of traffic and density, as well as general compliance with the Airport Land Use Plan, as adopted, be emphasized in the City's comments on the EIR. The motions passes unanimously.

4. Airport Day

The Airport Day event was discussed as part of the Promotions sub-committee report. No other information was presented.

Director/Manager Business

Staff provides a progress report on each of the current airport items:

- The RFP Process is still underway. Staff is working to gather additional information.
- Committee appointments will occur in October. City Council will be requested at their October 5 meeting to set a date for interviews. Applications will be accepted until October 8.
- The Revised Instrument Approach Procedures have been published and are now in effect. Evaluation will occur as the approaches are used and individual concerns are determined.

Committee Business - None

ADJOURN – 8:25 PM, to the regular Committee meeting, October 28, 2010, 7:00 PM, 4900 Wing Way.

MINUTES OF THE **PASO ROBLES YOUTH COMMISSION**

Wednesday, October 6, 2010

Public Safety Center, 900 Park Street, Paso Robles

TOUR OF CITY FACILITIES

Members gathered at the Public Safety Center where Bill Pluma, volunteer, was our tour guide inside and outside the Police and Emergency Service Departments.

CALL MEETING TO ORDER

In the absence of Chairperson Fabian, Vice-Chairman Cleland called the meeting to order at 402 p.m.

ROLL CALL

Members present: Arianna Meleandez, Noel Aschenbrener, Paul Cleland, Cameron Holt, Anthony Kalvans, Nikita Kinsell, Travis Martinus, and C.J. Prusi
Absent: Nicki Fabian, Salomé Jansen Van Rensburg, Talitha Jansen Van Rensburg, and, Nicholas Van Wiggeren
Staff present: Charlotte Gorton, Judy O'Neal, and Vicky Jeffcoach
Absent: Director Robb
City Council present: Mayor Picanco and Councilman Gilman

PUBLIC COMMENT - None

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. It was moved and seconded by Holt/Kalvans to approve the September 1, 2010 minutes – motion carried.

BUSINESS ITEMS:

2. Review and Define Goals

Charlotte asked the Commission to redefine each goal and discuss action steps.

Community Service (*Arianna, Paul, Nicholas, and C.J.*)

- a) This goal is to work on charitable, fundraising, and special events in the community, school and City.
- b) Charlotte took a count of volunteers to work at the REC Foundation bike event on October 16 at Monta Bella Oaks: C.J., Paul and Nikita.

Sports Outreach (*Travis, Nicki, Talitha, and Nikita*)

- a) Travis explained when he recommended this goal, he wanted to make the community aware of sports, the possibility these sports may be cut due to the Municipal Pool closing down, and other school/sport activities like golf and wrestling.
- b) Charlotte explained this issue can be political because it has to do with the City and school budget issues, and therefore we have to be very careful when it comes to working on this matter.
- c) Councilman Gilman explained communication is a major part of this goal.
- d) After discussion, Charlotte will ask a school administrator to be a guest speaker at a future Youth Commission meeting about the sports programs at the high school and the impact of the budget on them.

C.A.S.C. California Association of Student Council (*Cameron, Noel, Salomé, and Anthony*)

- a) Charlotte explained C.A.S.C. is about youth/teens having a voice in the State of California and is about leadership.
- b) Cameron decided to withdraw his request to have C.A.S.C. as a goal.
- c) Vicky introduced a possible replacement goal called the Presidential Award for Active Lifestyles. This is a six week program supporting an active life style for teens. You wear a pedometer to track how many miles you walk or were active for 60 minutes a day. Other activities could be running on the beach, riding your bike, physical exercise, playing football, taking a hike, etc.
- d) Members would like this item on the November agenda for further discussion and possible approval. Possible name for this goal would be Awareness for Youth and Teens to be Physically Active.

3. City Council meeting sign-up sheet

- a) Please sign up for one additional day to complete the City Council meeting sign-up sheet and turn in to Judy at the October meeting.
- b) You will get a completed copy to mark your calendars for the 7:30 p.m. City Council meetings.

4. Meeting Attendance

Charlotte discussed general rules and regulations of attending Youth Commission meetings, the need to RSVP for monthly meeting, and the importance of a quorum

- Member Kalvans discussed the school's recent pep rally and a few students' opinion about the grinding dance routine and felt it was controversial and against their religious belief. He felt the Youth Commissioners should do something about this teen issue, but not all the Youth Commissioners felt the same way.

ADJOURN

- It was moved and seconded by Aschenbrener/Prusi to adjourn the meeting at 4:55 p.m.
- Adjourn to the next regular meeting on Wednesday, November 3, 2010, at 2:30 p.m. in the School District Board Room, at 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION AT THEIR 11/3/10 MEETING

Respectfully submitted by secretaries: Arianna Meleandez and Judy O'Neal