



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

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, December 2, 2010 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM

Absent a Chairman, the secretary calls the meeting to order and proceeds with an election. Ron Rose nominates Mark Kenyon to serve as Chair. With no other nominations, Mark Kenyon is elected by unanimous ballot to serve for the coming year. He assumes his position and conducts the meeting.

Roll Call:

Committee members:	Diefenderfer, Kenyon, Rice, Rose & Willis
City Council:	John Hamon
Planning Commission:	Al Garcia
Staff:	Doug Monn, Meg Williamson, Roger Oxborrow

PUBLIC COMMENT - None

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Rose, seconded by Mr. Diefenderfer, to approve the October 28, 2010, minutes passes unanimously.

2. Sub-Committee Reports

The discussion of sub-committees is deferred to later on the agenda as committee organizational issues are discussed.

DISCUSSION

3. Development Status Report

Staff reports on the sale of the Black Ranch property, south of the airport, and the potential to see renewed efforts for future development.

4. Airport Safety – Runway Intersection

The Airport Capital Improvement Program (ACIP) project list is presented for Committee review and discussion. The list reflects an aggressive effort to acquire FAA funding for needed improvement projects on the airport. With general committee concurrence, a **motion** by Mr. Diefenderfer, seconded by Mr. Willis, to recommend approval of the project list to the City Council and be forwarded on to the FAA in the format of their required ACIP submission, passes unanimously.

Director/Manager Business

- The RFP process for the airport restaurant is open until December 10. Interest has been expressed by a number of parties and the City anticipates some viable proposals to be submitted.
- Copies of the City Council staff report identifying the recommendation of the FBO Selection Committee is distributed to the committee. The matter will be heard at the December 7 City Council meeting. The lease negotiation process will commence shortly thereafter.
- Copies of the City Council Policies and Procedures Manual are distributed to the committee, as are copies of the adopted committee regulations currently in effect.

Director/Manager Business (cont.)

- Organization and utilization of standing sub-committees and their applicability to State Brown Act requirements are discussed. Sub-committees should be assigned for specific work tasks and time frames with final reporting back to the full committee and then dissolved. The function of the current sub-committees are discussed. Thereafter, a motion by Mr. Diefenderfer, seconded by Mr. Rice, to dissolve the existing sub-committees, and review their possible reformation at the January meeting, passes unanimously. The City Liaison report will be added as a permanent item on the agenda for any members to report on other City activities and actions.
- The Restaurant Selection Committee needs a member of the Airport Advisory Committee to serve. **A motion** by Mr. Rose, seconded by Mr. Rice to nominate Mr. Diefenderfer to serve on the committee passes unanimously.

Committee Business - None

ADJOURN – 8:45 PM, to the City Council meeting, December 7, 2010, 7:30 PM, 1000 Spring Street.

to the regular Committee meeting, January 27, 2011, 7:00 PM, 4900 Wing Way.

MINUTES OF THE **PASO ROBLES YOUTH COMMISSION**

Wednesday, January 5, 2011 2:30 p.m.

School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

Chairman Fabian called the meeting to order at 2:35 p.m.

ROLL CALL

Members present:	Paul Cleland, Nicki Fabian, Cameron Holt, Salomé Jansen Van Rensburg, Talitha Jansen Van Rensburg, Anthony Kalvans, Nikita Kinsell, Travis Martinus, Arianna Meleandez, and Nicholas Van Wiggeren
Absent:	Noel Aschenbrener and Christian Prusi
City staff present:	Charlotte Gorton, Judy O'Neal, Julie Dahlen and Vicky Jeffcoach
City Council present:	Duane Picanco and Nick Gilman
Guest(s):	Mark Rose and Everette Brooks

CONSENT AGENDA

1. It was moved and seconded by Cleland/Van Wiggeren, to approve the Minutes of the December 1, 2010 meeting - motion carried.

BUSINESS ITEMS

- 2-a. **Guest Speaker - Mark Rose, Paso Robles High School**
 - o Mark Rose is the Athletic Director for the Paso Robles High School. His philosophy is to volunteer to be on committees and to get involved in the community.
 - o His recommendation for the Commissioner's Sports Outreach Goal is to volunteer to help with youth sports. Help coach the kids, be a scorekeeper, umpire, help organize sports events, etc. At some of these events, you may even earn money as an official.
 - o There are many ways to promote sports within our community: newspaper ads, radio, Facebook, and word-of-mouth works real well at school. A Youth Commissioner could make an announcement in the mornings at the beginning of the week or the day of each event.

- Rose also suggested that a Youth Commission representative could meet with him once a week to get sports out to the media and could volunteer to serve on the Youth Sports Council that meets at Centennial Park once a month.

2-b. **Guest Speaker - Everett Brooks, Library & Recreation Dept. – Staff Asst. II**

- Everett distributed a handout and explained his life history to date. He was involved in sports from second grade up to now in his current job where he added 24 teams to the Cal Poly's Club Sports program with six championships.
- Everett also served in the military as a Food Safety Specialist and traveled extensively.
- Keys to success – Everett has a B.S. Business Management from Illinois, MBA International Business from New York, along with multiple school certificates from the U.S. Army, and currently maintains a Certificate Professional Food Safety designation.
- Everett urged the Commissioners to continue volunteering for committees, stay involved, and continue your education.

AD HOC COMMITTEE UPDATES

Community Service (*Arianna, Christian, Nicholas, Paul, and Gorton*)

- Charlotte Gorton, Recreation Services Manager, took the names of volunteers to work at the Martin Luther King, Jr. Celebration on Friday, 1/15, at 4:30 p.m. at the Senior Center, 270 Scott Street: Paul, Arianna, Talitha, Nicki, and Cameron.
- Cameron brought his guitar to practice a song the Youth Commissioners will sing at the event. Practice will be right after the meeting.

Active Lifestyles for Teens (*Anthony, Cameron, Noel, Salomé, and Jeffcoach*)

- Vicky handed out packets and discussed the Active Lifestyles Teen Challenge. Everyone received instructions and a pedometer to start the program on Monday, January 10, 2011. Each Youth Commissioner was encouraged to log at least one hour or more of activity per day, for five out of seven days per week, for six weeks, marking time on the log sheet. Youth Commissioners will receive a t-shirt and lanyard for their efforts.

CITY COMMUNICATION

- Charlotte wished everyone a Happy New Year! User group proposals to conduct Adult Softball, Youth Basketball and Adult Volleyball have been accepted by Recreation staff. City Council may consider cuts in other Recreation programs such as aquatics and the Oak Park Afterschool Program at the January 18 City Council meeting.
- Vicky Jeffcoach, Recreation Coordinator – Youth & Teens, announced a one-day trip to the Lakers game in Los Angeles at the Staples Center on March 27 and a one-day ski trip to China Peak on February 14
- Julie Dahlen, Interim-Director, thanked Paul, Talitha, Nicki, and Salomé for attending the City Council meetings.

Council report was given by

- Mayor Picanco was very impressed with Salomé, Talitha, and Nicki who represented the Youth Commission at the January 4 Council meeting. They actually got up and

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spoke to the public about what the Youth Commission is about and some of their activities. The Mayor acknowledged that it is difficult to speak in public but is a very beneficial skill.

- The Uptown/Town Center Plan and tourism will be discussed at the January 18 City Council Meeting.
- Councilman Gilman said it is very impressive when the Youth Commissioners get up and speak to the public. He received many compliments about the Commissioners after the last City Council meeting. He encouraged members to speak into the microphone so that everyone could hear them.

UNSCHEDULED MATTERS/TEEN ISSUES

- Vicky congratulated Cameron Holt who was chosen for the All-State Honor Band. The first concert is February 21 in Fresno.
- Vicky thanked Travis, Arianna, Talitha, and Nicki for working at the annual Recreation Holiday Craft Bazaar at Centennial Park.

ADJOURNMENT

- It was moved and seconded by Fabian/Martinus, to adjourn the meeting at 3:40 p.m. - motion carried.
- Adjourn to the next meeting.

***** PLEASE NOTE A CHANGE IN THE NEXT MEETING:**

MEETING: Wednesday, February 2, 2011
TIME: 3:00 p.m.
LOCATION: CITY WASTEWATER TREATMENT PLANT
ADDRESS: 3200 SULPHUR SPRINGS ROAD, PASO ROBLES

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION AT THEIR NEXT 2/2/11 MEETING

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