



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

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, October 27, 2011 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM

Roll Call:

Committee members: Diefenderfer, Kenyon, Rice, Rose, Willis
Absent: Angel York
City Council: John Hamon, Ed Steinbeck
Staff: Meg Williamson, Doug Monn, Roger Oxborrow

PUBLIC COMMENT – Ron Rose reports on Airport historical items which were recently found in Washington DC. He will share them at a future meeting.

COMMITTEE BUSINESS

1. Minutes

A **motion** by Mr. Diefenderfer, seconded by Mr. Rose, to approve the September 22, 2011, minutes passes unanimously.

2. City Liaison Reports

Mr. Rose reported on the City Council's approval and award of construction contract for the Airport Rehabilitation project to Cal Portland.

DISCUSSION

3. Sub-committee Reports

- Airport Promotion (York): The Paso Robles Jet Center held their annual Customer Appreciation Day on October 7. It was well received by airport users and customers.

4. Development Status Report

The proposed equestrian facility, to be located south of the prison continues through the review process. The committee reviews maps of the proposed facility and of its location in relation to airport review area zones and traffic patterns. Comments from the committee included questions about competition with similar facilities in the area and if another facility of this type is needed. Those other facilities typically accommodate RV's or other temporary living units so that horse owners can remain close to their horses on the facility site. Questions from the public included minimum safe altitudes on that area and whether the master plan adequately anticipates future traffic impacts on this area.

The committee receives the information provided but takes no formal action on the matter.

No other projects are discussed.

5. Airport Master Plan and Airport Regulations

A **motion** by Mr. Rose, seconded by Mr. Rice to forward the Master Plan update paper and the modified Airport Rules and Regulations to City Council for adoption, passes unanimously.

Director/Manager Business

The status of current airport projects and issues are reported:

- The Runway Rehabilitation project is underway.
- Design of the Kyodo building repair is completed and under review.
- The proposed demolition of the hangar at 4860 Wing Way is out to bid with opening on November 17.
- City Council interviews for committee reappointments are planned for November 17.

Committee Business

- The Committee has received a request to identify its accomplishment over the past year. Mr. Rose observes that each meeting contains some review of previous actions and activities of the committee. All committee actions are reported in the minutes of each meeting, which are forwarded to the City Council for review and filing. They are also readily available through various sources, including the City web site. No further response is offered.
- Mr. Rice reports on the newly acquired MIG-15 aircraft at the Museum.

ADJOURN – 8:20 PM, to the regular Committee meeting, December 8, 2011, 7:00 PM, 4900 Wing Way.



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Date: November 2, 2011 - School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

Chairman Jansen Van Rensburg called the meeting to order at 2:34 p.m.

ROLL CALL

Secretary Holt took roll as follows:

Members present: Iris Anastacio, Dakota Cleland, Alex Cushing, Marco Gut, Cameron Holt, Jennifer Janes, Talitha Jansen Van Rensburg, Jessica Mihelic, Elisa Santiago

Members absent: Noel Aschenbrener, Nikianne Ochoa

City staff present: Lynda Holt, Sharon Williams

City staff absent: Julie Dahlen

City Council present: Councilman Nick Gilman, Mayor Duane Picanco

Guest Speaker: Wendy McBane, Park Cinemas

PUBLIC COMMENT – None

CONSENT AGENDA

1. It was moved and seconded by Holt/ Gut, to approve the Minutes of the October 5, 2011 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker--Wendy McBane, Park Cinemas**

Discussed establishing a quarterly activity for teens if Commissioners are interested. The current teen activity is a midnight movie scheduled for Friday, November 11, 2011.

- Movie- "*Jack and Jill*"
- Theater #1- (200 seat capacity)
- Price- \$8 per ticket (discounted price)

Youth Commission Minutes of November 2, 2011

- Students purchasing tickets early will be entered into a raffle.

Commissioners decided that “*Jack & Jill*” would be the best selection because Nov. 11 is the opening night. Commissioners will be at door selling tickets and ushering people to seats and will wear official shirts. Lynda Holt talked to Derek Stroud about announcing movie at High School Football game and setting up table for ticket sales. Holt will send information to Paso Robles High School to put in announcements and will be in charge of tickets and money. Commissioners Jansen Van Rensburg, Gut and Santiago will put up posters at school after they are approved. The majority of members said they would be available for movie night.

3. Discussion: Banning Plastic Bags and charging for paper and/or reusable bags.

Commissioners had a discussion with council representatives on Integrated Waste Management’s proposal to eliminate all plastic bags starting with supermarkets.

4. Youth Commission Goals

Community Service- Commissioners were invited to volunteer at the Senior Center Rummage Sale on November 12. The proceeds from the event go the Senior Endowment Fund with 25% going to the Veterans. Commissioners were given information on volunteer opportunities such as:

- Thanksgiving for Paso
- Toy Bank- Volunteers needed to help with interviews for families that need assistance; Volunteers also need the day of (Dec. 17) to help families shop.
- Salvation Army Bell Ringers (All commissioners present at meeting were interested) Available dates are Dec. 3 and Dec. 10. Lynda Holt will email everyone regarding assigned times or commissioners can call her.
- Martin Luther King, Jr. Celebration- More information forthcoming.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Services Manager:

Library and Recreation Department staffing numbers decreased by 45%, we are creatively working with the community to keep programs running.

- Youth Basketball is now operated by the YMCA
- Adult Softball program ran by Paso Adult Softball Organization (P.A.S.O.)
- Adult Volleyball is now a contract class
- Oak Park Afterschool program managed by the YMCA
- YMCA is also running After School programs in the Teen Room with supplement from the City of Paso Robles
- YMCA is now taking basketball registration, games will start in January.
- Air Force Band of Golden West is booked for the August 10 Summer Concert

City Council report(s):

Mayor Picanco: commented that Commissioner Aschenbrener was present at last City Council meeting and encouraged other Youth Commissioners to sign up for open dates.

Issues at past council meeting:

- Proposed sewer rates were adopted
- City Park restroom being upgraded, new sewer lateral line, new building
- Dog Park approved east of Senior Center

UNSCHEDULED MATTERS/TEEN ISSUES - None

ADJOURNMENT

It was moved and seconded by Cleland / Holt, to adjourn the meeting at 3:42 p.m.-motion carried.

Adjourn to the next regular meeting on Wednesday, December 7, 2:30 p.m., at the School District Board Room, 800 Niblick Road, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY
COMMITTEE AT THEIR 12/7/11 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

November 10, 2011 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Doug Bates
Pamela Alch; Jane Carey; Mary Morrison; Denise Surber*

CALL MEETING TO ORDER

President Bates called the meeting to order at 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Morrison
Absent: Alch, Surber
City Staff: Julie Dahlen, Acting Director Library & Recreation Services
Karen Christiansen, Acting Library Manager, Adult Services Librarian
City Council rep: Councilman Nick Gilman

PUBLIC COMMENTS

- President Bates discussed a letter he received from State Senator Sam Blakeslee concerning AB 438 and the privatization of libraries.
- Trustee Mary Morrison talked about a recent article in the *Los Angeles Times* about library services in California.

CONSENT AGENDA

1. -A motion was made by Trustee Carey, seconded by Trustee Morrison, to approve the Minutes of the October 13, 2011 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**
-Trustee Morrison attended the Galaxy Art Show reception which is sponsored by the Library Foundation. President Bates will attend the December 20th, 2011 City Council meeting.
3. **Internet Users Guidelines Revision**
-After discussion, a motion was made by Trustee Morrison, seconded by Trustee Carey to accept the revised Internet Users Guidelines. Motion passed. Voice vote: 3 ayes, no dissent.
4. **Faxing Costs v. Staff Time**
-Acting Library Manager Karen Christiansen talked about the cost of faxing

continued

against the time constraint of faxing for Staff and Volunteers. She told the Board that the cost of faxing/receiving one page should remain at \$2.00.

5. **Holiday Closures**

-After discussion, a motion was made by Trustee Carey, seconded by Trustee Morrison to approve the closing of the Library on Saturday December 24th and Saturday December 31st, 2011 with regular hours on Friday December 23rd and Friday December 30th. Motion passed. Voice vote: 3 ayes, no dissent. For the 2012 holidays, a motion was made by Trustee Morrison, seconded by Trustee Carey to close the Library at 5:00 p.m. on Monday December 24th and Monday December 31st. Motion passed. Voice vote: 3 ayes, no dissent.

6. **Board Acknowledgment/Appreciation of Library Staff**

- The Board discussed ways to show their appreciation for the fine work of the Library Staff.

7. **Review December 2011 Art**

-Art for December 2011 was reviewed. The wall art will feature the work of David Butz while the display case will feature wood carvings by Matt Pomerico.

COMMUNICATIONS/REPORTS

-**Karen Christiansen** talked about the Galaxy Art Show and recent reception for the show. She also discussed the possibility of tying internet use in with the amount of overdue fines on the patron's card.

-Julie Dahlen:

- Thanked President Bates for attending the recent Library Foundation meeting
- Invited trustees to attend the Foundation goal-setting meeting on November 17th
- Announced that final revisions in the Paso Robles City Municipal Code will be presented for the Library Board's approval at the December meeting.
- Discussed staffing shortages at the Study Center.

-**Councilman Nick Gilman** talked about the Council's continued work on the wastewater upgrade.

UNSCHEDULED MATTERS -None

ADJOURNMENT

-Adjourned at 10:12 a.m. to the Library Foundation meeting on Thursday November 17, 2011 in the Story Hour Room, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, December 8th, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their December 8, 2011 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of November 10, 2011