



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, January 24, 2013 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM, by Secretary, Roger Oxborrow, in the absence of elected officers.

Roll Call:

Committee members:	Kuhn, Rose, Smith, Willis and York
Alternate:	Wayne Rice
City Council:	Ed Steinbeck
Planning Commission:	Al Garcia
Staff:	Meg Williamson and Roger Oxborrow

PUBLIC COMMENT – Al Garcia, Planning Commission representative announced that the new representative to the Airport Advisory Committee will be Bob Rollins. His Alternate will be Vince Vanderlip. The committee has enjoyed working with Mr. Garcia and appreciation is expressed for his dedicated service.

COMMITTEE BUSINESS

- 1. Election of Officers – A motion** by Ron Rose nominating Jim Willis to serve as Chairman is seconded by Angel York. **A motion** by Ron Rose to close the nominations and to cast a unanimous ballot is also seconded by Ms. York and passes unanimously. Chairman-elect Willis takes over the meeting. **A motion** by Mr. Willis, to nominate Angel York to serve as Vice-Chair is seconded by Kevin Kuhn. **A motion** by Ron Rose to close the nominations and to cast a unanimous ballot is seconded by Kevin Kuhn and passes unanimously.
- 2. Minutes - A motion** to approve the minutes of the October 25, 2012, meeting by Angel York is seconded by Mr. Willis and passes with three affirmative votes and those who were not present abstaining. **A motion** by Ron Rose to approve the minutes of the December 13, 2012, meeting is seconded by Angel York and passes unanimously.
- 3. City Liaison Reports** – Over the holidays, there were no Council or Commission actions taking place that should be reported.
- 4. Sub-Committee Reports - Airport Events** (Angel York): No activity to report.

DISCUSSION

- 5. Development Status Report** – Staff provides the committee with information regarding the recent decision by the State to abandon plans to re-purpose the Youth Authority facility, next to the airport. This action is too preliminary to speculate on possible alternatives that might be pursued by other agencies to develop a use for the facility. We will continue to monitor over the next few months.
- 6. Airport Business Plan** – After an introduction by Mr. Willis, who has served as a liaison between the committee and the Paso Robles Airport Association, the authors of this effort, Phil Corman, President of the Airport Association, provides a detailed presentation on the development of the Business Plan draft that is now being circulated for review. Considerable effort has been expended by the plan team in research at a number of similar airports throughout the state, as well as the actual writing of the document. This document is now provided to the committee and to other interested parties. Input and comments are requested within three weeks, so all can be included in an updated presentation at the next committee meeting. The review process will continue.

7. City Council Goals –

The committee reviews a request from the City Council to provide input and suggested elements for the City Council's 2-year Goal Setting Process. Much of the committee's interest and focus is centered around airport promotion and development of not only the facility, but the relationships and partnerships with other local entities that together can work to promote ourselves and attract more visitors from outside the area. There is also the focus on business development and the continued effort to make the area, and particularly, the airport, attractive to outside business concerns that would seek to develop and locate here.

Accordingly, the committee recommends City Council consideration as follows:

1. Continue to promote the airport, its available facilities and benefits to the local community.
2. Promote new business opportunities, both through the adoption of an effective Business Plan for the airport and a streamlining of the requirements and procedures necessary to develop viable facilities to accommodate these interests.

A motion by Mr. Kuhn, seconded by Mr. Smith, to forward these recommendations, as stated, passes unanimously.

6. Committee Work Effort

The committee reviews a list of the year's accomplishments and comments on the need to perhaps continue some of the effort that was initiated there. Some of the work will complement the Business Plan effort and additional committee input will be required to see that project completed. After discussion, it was decided to continue the discussion on a committee work plan at the February meeting. No other action is taken.

Director/Manager Business

- Staff presents a progress report on the new flight school, Blue Sky Aviation, and their increased activity on the airport.

Committee Comments – Mr. Rose reports on the FAA effort to develop regulations regarding an airport Wildlife Hazard Mitigation program and the closure of the public comment period to occur soon. Staff advised that they were aware of the effort and has been involved in related discussions with the FAA.

ADJOURN – 8:50 PM, to the regular Committee meeting, February 28, 2013, 7:00 PM, 4900 Wing Way.



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

February 6, 2013, 2:30 p.m.

School District Conference Room, 800 Niblick Road, Paso Robles, CA 93446

CALL TO ORDER

Meeting called to order at 2:30 p.m.

ROLL CALL

Members present: Taylor Ellstrom, Claire Farrell, Pearl Herrera, Cameron Holt, Devon Holze, Jennifer Janes, Olivia Musial, Stephen Preston

Members absent: Alex Cushing, Jessica Gage, Jonathan Kisch, Elisa Santiago

City staff present: Julie Dahlen, Lynda Holt, Sharon Williams

City Council present: Mayor Duane Picanco, John Hamon

School Board: Joan Summers

Guests: Cheyenne Longman, Jennifer Mariscal

Guest Speakers: Susan DeCarli, Dr. Kathy McNamara

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Musial/ Ellstrom to approve the Minutes of the January 6, 2013 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker- Susan DeCarli, Planner**
 - Described what City Planners do.
 - Reviewed Climate Action Planning and local regulations.
 - Discussed regional GHC Reduction planning
 - Invited commissioners to Green House Gas Emissions study session, 7 p.m., Tuesday, February 12 at City Hall.
3. **Advocacy Activities/ Opportunities**
 - S.A.V.E Challenge Day (Bearcats Care) - March 6, at Centennial Park gymnasium during school day; planning meeting next week during lunch in Room #404
 - Sign-up sheet for City Council meetings- commissioners asked for reminder calls.
 - River Trail celebration needs volunteers, Saturday, February 23 10 a.m. to 12 noon.
 - Senior BBQ, Saturday, April 13.
 - Taco Bell Track Meet- May 4.
 - Festival of the Arts- May 25.
 - Adopt-a-Park; It was decided to adopt Centennial Park the 3rd Wednesday of each month starting February 20 at 2:30. Commissioners will meet at Centennial office to receive supplies; e-mail reminder will be sent out.
 - MLK- event was enjoyed by all
 - Dr. McNamara said it is important to hear student concerns. She talked about drug-sniffing dog on campus; intruder safety and active shooter training.

Youth Commission Minutes of January 9, 2013

4. **Review of Bylaws for recommended changes:**
- Ethics training as a recommendation for Youth Commission members
 - More than three unexcused absences cause for dismissal as an active member
 - Returning alternate members can automatically ascend into a regular members position

Motion to amend the bylaws Holze/Preston

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- City Council authorized PR Youth Baseball to install new backstop at Sherwood Park. No cost to city for this additional field.
- New concessionaire has been selected for Barney Schwartz Park.
- "Circle of Life" sculpture approved by City Council for placement on the Charolais corridor section of the River Trail.
- Concerts in the Park update.
- Recruiting for summer Pool Manager.

Julie Dahlen, Director

- The San Francisco Giants World Series Trophy will be in City Park February 15 from 4:30-6:30p

City Council report(s):

Mayor Picanco

- Non-profit groups throughout city help us accomplish more.
- Interviews for the tax oversight committee start February 21.

John Hamon

- Stressed importance of participating in the government process.

SCHOOL BOARD REPORT

Joan Summers

- Met with High School Principal and Bob Velasquez.
- Discussed student drug and alcohol concerns.
- Locked doors at school has been instituted to keep people safe
- Lynda Holt and Joan Summers will meet to discuss support groups for teens

UNSCHEDULED MATTERS/TEEN ISSUES

- E-Waste event at Bus Barn coming up
- Youth Commission recruitment- applications are online and are due 4/16/13. L. Holt will bring fliers to next meeting.
- ROP program funding sources are secured due to community support
- Teens communicate by texting and Facebook. Would like to discuss creating Facebook page at next month's agenda

ADJOURNMENT

It was moved and seconded by Holze / Ellstrom to adjourn the meeting at 3:54 p.m.

Adjourned to the next regular meeting on Wednesday, March 6, 2013; 3:00 p.m., at the North County Cuesta College, 2800 Buena Vista, Paso Robles. (2nd floor of Building N3100, Room N3213)

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR MARCH 6, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

February 11, 2013 1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER—by Chair Janes at 1:30 p.m.

PLEDGE OF ALLEGIANCE—led by Chair Janes

ROLL CALL

Members present: Martin Arfa, Marie Brinkmeyer, Martha Durrett, Ernest Madsen, Pamela Janes, Sammy Nemeth, Kooki Peters, Bill Pluma

City staff present: Julie Dahlen, Sharon Williams

City staff absent: Lynda Holt

Sr. Volunteer Services present: Robin Teunissen

City Council rep. present: Mayor Duane Picanco, Councilman Ed Steinbeck

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. Moved and seconded by Durrett/ Brinkmeyer to approve the minutes of the January 14, 2013 meeting – motion carried.
2. The January Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **City's 125th Anniversary Report-** How would the Senior Center like to recognize the event?
 - A proclamation may be in order
 - Need more involvement with committee meetings.
 - Dahlen suggested incorporating events that are normally scheduled, such as the Senior BBQ.
 - There will also be opportunities to volunteer for the anniversary event.
 - Pluma suggested having a Senior Day at Pioneer Museum; he will check with Chuck Desmond.
 - Senior booth at Chamber Expo in April; Dahlen will check to see if city still has booth space available.
 - Brinkmeyer said it would be good to include information in Senior Newsletter.
4. **River Trail Grand Opening- February 23**
Walk begins at 10:00 a.m., and sculpture dedication starts at 11:30 a.m. The city water yard will be open for parking.
5. **SLO County Association of Park and Recreation Administrators' Commissioners' Workshop-**

Saturday, March 16 at Atascadero Lake Pavilion. Dahlen said the workshop is about effective advocating as an advisory member. Pluma, Nemeth and Brinkmeyer shared their experiences in attending past workshops. All agreed it was informative.

SENIOR VOLUNTEER SERVICES REPORT- Robin Teunissen, Senior Center Coordinator

- Thanked all for welcoming her to Senior Center
- Seeking sponsors for upcoming April 13 Senior BBQ
- Valentine's party this week; focusing on friendships, will have a "kissing" booth
- Tax service has been an opportunity to enlighten people about the Senior Center
- Brinkmeyer challenged advisory members to donate a drawing prize with value of \$20 to the Sr. BBQ
- Senior nomination forms were passed out
- Senior Volunteer recipient will be chosen by a selection committee made of prior award winners

CITY COMMUNICATIONS

Library and Recreation Services Director, Julie Dahlen

- Lynda Holt is currently at a conference
- Goal-setting public workshop scheduled for Saturday, March 9 at 9:00 a.m.
- Approval for volunteer group to construct new ballpark at Sherwood Park
- San Francisco Giants World Series trophy at City Park Gazebo; Friday, Feb15 from 4:30 – 6:30 p.m.

CITY COUNCIL REPORT

Mayor Picanco

- Greenhouse gas emission is the topic for the Planning Commission meeting tomorrow night- all invited to attend
- Interviewing 28 applicants for tax oversight committee on Feb. 21 and Feb. 28
- Revised franchise agreement with Paso Robles Waste and Roll-Off
- Waste Treatment Plant upgrade contracted to Lyles
- BSP concessions awarded to Central Coast Softball Tournaments

Councilman Steinbeck

- \$36 million wastewater plant- state of art designed plant (Sept. 2015 online)
- Trash hauler contract

UNSCHEDULED MATTERS

Pluma asked about cost of free transportation for one day throughout the city if donor was interested. One way bus token is \$.75. Steinbeck suggested following up with Michael Seden-Hansen (Transit Coordinator) Brinkmeyer suggested that she and Pluma work together to determine community needs.

ADJOURNMENT

Meeting adjourned at 2:34 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, March 11, 2013 at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR MARCH 11, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant