

MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, May 1, 2013, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:36 p.m.

ROLL CALL

Members present: Alex Cushing, Taylor Ellstrom, Claire Farrell, Jessica Gage, Pearl Herrera, Cameron Holt,

Devon Holze, Elisa Santiago

Members absent: Jennifer Janes, Jonathan Kisch, Olivia Musial, Stephen Preston

City staff present: Lynda Holt, Sharon Williams

Staff absent: Julie Dahlen

City Council present: Mayor Duane Picanco

City Council absent: John Hamon

School Board: Joan Summers

Guests: Cheyenne Longman, Grant Scheiffele, Adam Greenlee, Ryan Greenlee

Guest Speaker: Michael Seden-Hansen

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Gage/ Farrell to approve the Minutes of the April 10, 2013 meeting - motion carried.

BUSINESS ITEMS

2. Newly appointed Youth Commissioners:

Santiago and Janes (alternate) are returning members. Grant Scheiffele, Adam Greenlee, Ethan Athey (alternate) and Ryan Greenlee (alternate) are new members to the commission starting with the September 4, 2013 meeting.

3. Guest Speaker: Michael Seden-Hansen, Transit Coordinator

- Sedan-Hansen asked commissioners input on transit services a few months ago; he returned for an update on Summer Youth Ride Program and North County Summer Bus Shuttle.
- Youth up to age 18 will receive free summer rides on all FIXED route transit in San Luis Obispo County.
- The North County Summer Beach shuttle will also be available for youth June 7 August 21 (Tues Sat.)

4. Advocacy Activities/ Opportunities

- Lynda Holt handed out flyer of service opportunities for the year.
- Volunteers needed for May 4 Taco Bell Track meet

Youth Commission Minutes of May 1, 2013

- Members signed up for the May City Council meetings
- Santiago volunteered to make end of year presentation at the May 21 City Council meeting, Lynda Holt will meet with her to assist with report

5. Recognition of outgoing members

Four outgoing senior commissioners were recognized with an appreciation certificate- graduating members are:

- Alex Cushing
- Cameron Holt
- Jonathan Kisch (absent)
- Olivia Musial (absent)
- Devon Holze announced she will be moving out of state- this is her last meeting

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- Taco Bell Track meet
- Festival of the Arts-Youth Zone
- Public Swim starts June 3
- Swim lessons start June 17
- Moriah McNellis is the pool manager this summer
- Teen volunteer program at Library
- Summer Activity Guide available May 10

Mayor Picanco

- Wished seniors the best in future endeavors and welcomed new members
- Youth Commissioners act as ambassadors for the city and have represented Paso Robles very well
- City Council meetings are Youth Commissioners opportunity to share with community
- Please report campus activities at city council meetings (e.g. Prom, track meets) council members are interested
- Practice speaking at council meetings, it will develop confidence

SCHOOL BOARD REPORT

Joan Summers

- Mr. Steaffans is Teacher of the Year
- Dedication Open House for Mr. Ohles on May 22
- Senior Award night May 14 at 5:00 p.m.
- Enjoyed her first year attending Youth Commission meetings

UNSCHEDULED MATTERS/TEEN ISSUES -

Santiago reported GSA is hosting a picnic in City Park on May 18; it is the same day as the Wine Festival, the venue may be reconsidered.

ADJOURNMENT

Moved and seconded by Gage / Holze to adjourn the meeting at 3:43 p.m.

Adjourned to the next regular meeting on Wednesday, September 4, 2013; 2:30 p.m., at the Paso Robles School District Conference Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR SEPTEMBER 4, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant

Youth Commission Minutes of May 1, 2013



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MINUTES

Wednesday, May 29, 2013, 6:30 p.m.

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

CALL TO ORDER - 6:30PM

ROLL CALL

Katherine Barnett, Jeff Bower, Nick Gilman, Jake Hudson, Sasha Irving, Stephen King, Bill Pluma, Victor Popp,

Thomas Tringham arrived after roll call and business item No. 1.

PUBLIC COMMENTS -

BUSINESS ITEMS

1. Minutes of the May 2nd Meeting

Jake Hudson requested the minutes be amended to reflect his absence on May 2nd was due to incorrect meeting notification.

Motion made by Victor Popp seconded by Sasha Irving to approved the May 2nd meeting minutes as amended, passed 8-0.

2. Committee Briefing: Transportation System Planning & Public Project Design/Construction J. App. City Manager

The Committee received and filed a presentation regarding Transportation Planning & Contract Procurement.

COMMUNICATIONS/REPORTS - None

UNSCHEDULED MATTERS - None

ADJOURNMENT AT 8:16 pm TO:

- REGULAR SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING AT 6:30PM ON WEDNESDAY JUNE 26, 2013
 IN THE PASO ROBLES LIBRARY CONFERENCE ROOM (COUNCIL CHAMBERS) LOCATED AT 1000 SPRING
 STREET.
- REGULAR SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING AT 6:30PM ON WEDNESDAY JULY 10, 2013 IN THE PUBLIC SAFETY CENTER (EOC CONFERENCE ROOM) LOCATED AT 900 PARK STREET.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE COMMITTEE AT A FUTURE REGULAR MEETING.



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MINUTES

Wednesday, June 26, 2013, 6:30 p.m.

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

CALL TO ORDER - 6:30PM

ROLL CALL Nick Gilman, Jake Hudson, Sasha Irving, Stephen King, Bill Pluma, Victor Popp, Thomas

Tringham

ABSENT Katherine Barnett, Jeff Bower (absent due to a previous commitment)

PUBLIC COMMENTS -

BUSINESS ITEMS

1. Minutes of the May 29th Meeting

Motion made by Nick Gilman seconded by Jake Hudson to approved the May 29th meeting minutes, passed 7-0.

2. Committee Briefing: Pavement Management Plan

D. Monn, Public Works Director

Ditas Esperanza, Capital Projects Engineer & Joe Ririe, Pavement Engineering, Inc. made presentation to the Committee. Ditas will schedule a site inspection to the Rambouillet Road Project, date and time to be determined. The Committee received and filed a presentation regarding Pavement Management Plan.

COMMUNICATIONS/REPORTS - None

UNSCHEDULED MATTERS - None

ADJOURNMENT AT 7:50 pm TO:

• REGULAR SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING AT 6:30PM ON WEDNESDAY JULY 10, 2013 IN THE PUBLIC SAFETY CENTER (EOC CONFERENCE ROOM) LOCATED AT 900 PARK STREET.

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