



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

**Oversight Board of the Successor Agency to the Paso
Robles Redevelopment Agency**

MINUTES

Tuesday, March 5, 2013 - 4:00 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
LARGE CONFERENCE ROOM, 1000 SPRING STREET, 2nd FLOOR**

4:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER

ROLL CALL Board members Flynn, Gilman, Jarvis, Gallagher, and Iversen were present. Members McLaughlin and Mecham were absent.

PUBLIC COMMENTS None

OLD BUSINESS

1. Approval of Minutes of the Oversight Board Meeting of February 25, 2013

It was moved by Member Gilman, seconded by Member Jarvis, and passed 4-0-1 to approve the minutes of the February 25, 2013 meeting as presented; Member Flynn abstained.

NEW BUSINESS

2. Due Diligence Review of Redevelopment Fund

It was moved by Member Jarvis, seconded by Member Gilman, and passed unanimously to adopt Resolution 13-002 to adopt a resolution to approve the Due Diligence Review of the LMIH Fund pursuant to AB 1484.

ADJOURNMENT to next meeting to be scheduled.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the members of the Oversight Board 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 <http://www.prcity.com/government/citycouncil/agendas.asp>.

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.



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, September 4, 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. by Manager Lynda Holt

OATH OF OFFICE

Director Julie Dahlen administered Oath of Office to new members: Grant Scheiffele, Ethan Athey, Elisa Santiago, Ryan Greenlee, Adam Greenlee, Jennifer Janes

ROLL CALL

Members present: Ethan Athey, Taylor Ellstrom, Jessica Gage, Adam Greenlee, Ryan Greenlee, Pearl Herrera, Jennifer Janes, Elisa Santiago, Grant Scheiffele

Members absent: Claire Farrell, Stephen Preston

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

City Council present: Mayor Duane Picanco

City Council absent: John Hamon

School Board absent: Joan Summers

Guest Speaker: Christine Nelson

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Gage/ Santiago to approve the Minutes of the May 1, 2013 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker: Christine Nelson, Health Education Specialist**

Christine Nelson spoke on nutrition and physical activity programs offered by the University of California Cooperative Extension.

- 130 trails in SLO County
- Hiking program
- “Let’s Move Program” is currently in Nipomo

Designed to Move

- Generations born above year 2000 have a decreased life expectancy of 5 years
- Want to bring back physical activities

Benefits of Parks and physical activity are limitless

- Decreases anxiety and depression
- Being outdoors boosts creativity by 50%
- Social- meet people
- Economics- A free exercise tool

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- Physical Activity improves academic performance, concentration and attention in classroom
- Decrease heart disease, diabetes, and cancer
- The Let's Move Program is coming to Paso Robles quarterly starting Saturday, Sept. 14 at Centennial Park
- Website: designedtomove.org (talks about inactivity) 70 organization designed video

3. **Election of Officers**

Members elected the following slate of officers for the 2013-2014 year:

Chair: Elisa Santiago
 Vice-Chair: Taylor Ellstrom
 Secretary: Jessica Gage

4. **Brown Act**

- Dahlen discussed the purpose of the Brown Act is to have open meetings; making sure decisions are transparent to the public.
- Avoid discussing business matters or making decisions outside of a meeting
- If e-mail is received from city staff- it is informational only

5. **Goal Setting**

- Last year's goals: Community Service and Collaboration
- Ellstrom suggested having more than two goals
- Lynda Holt suggested adding advocacy opportunities

Suggested goals for this year are:

- Community Service
- Adopt-A-Park
- Collaboration of Clubs
 - Leos
 - International Club
 - GSA
 - Teen Fun Events with Friday Night Live

Julie Dahlen mentioned members are relied on to recruit members for next year.

6. **Advocacy Activities/ Opportunities**

- Members signed up to attend council meetings occurring September through January.
- Holt explained that each commissioner should attend at least three meeting per year.
- Sept. 8: Kidz Ride Paso –volunteers needed from 11:00 – 4:00 p.m.
- Sept. 14: Let's Move Paso Event
- Sept. 20-21: Outdoor Theater- volunteers needed
- Adopt-A-Park 3rd Wed each month
- Holt passed around sign-up sheet for Sept. 11 to clean up before Let's Move Paso Event

CITY COMMUNICATION/REPORTS

Julie Dahlen, Recreation Director:

- City's 125 Anniversary on March 11, 2014 will be celebrated the entire year of 2014
- The first big event is planned for New Year's Eve (volunteer opportunity)
- The New Year's Eve event will end with fireworks
- Glow in the Dark opportunity event start at 8:00 p.m. and ends at midnight
- Dahlen will bring pins to next meeting for commissioners

Mayor Picanco

- Asked members to report on activities and new officers for this year at city council meeting

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- Just returned from a State of California conference, water was the main topic
- Our ground water basin pumping has reduced by 20%
- We can no longer take water for granted, especially with no rain.

SCHOOL BOARD REPORT

Joan Summers- In Joan Summer's absence, Lynda Holt read an inspiring letter written to Youth Commissioners from Summers.

UNSCHEDULED MATTERS/TEEN ISSUES -

- Pearl: Journalism is travelling to Boston in November for a convention
- Jessica: Anatomy is going to Cal Poly to dissect cadavers
- Elisa: AVID will be going on more college trips this school year
- Taylor reminded group that last year commissioners wanted to do more team building; bowling was suggested, tentatively October 25. Since that date is close to Halloween, costumes are an option. This will be discussed more at the next meeting. Elisa will check on pricing.

ADJOURNMENT

Chairman Santiago adjourned the meeting at 4:03 p.m.

Adjourned to the next regular meeting on Wednesday, October 2, 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 OCTOBER 2, 2013 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant