



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

July 14, 2014

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Member Janes 1:30 p.m.

- Director Julie Dahlen administered Oath of Office to Marie Brinkmeyer and Pamela Janes.
- Dahlen announced Ruth Ferreri declined her appointment to the Senior Advisory Committee due to a new job.

PLEDGE OF ALLEGIANCE – Member Janes

ROLL CALL

Members present: Marie Brinkmeyer, Martha Durrett, Pamela Janes, Kooki Peters, Louis Villano

Members absent: Marilyn Carey, Bob Chaney, Sammy Nemeth

City staff present: Julie Dahlen, Sharon Williams

City staff absent: Lynda Holt

Sr. Volunteer Services present: Robin Teunissen

City Council present: Mayor Duane Picanco, 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/ Peters to approve the minutes of the 6/9/14 meeting - motion carried.
2. June 2014 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Election of 2014-2015 Officers** (*Dahlen*)
Julie Dahlen, LRS Director, opened up nominations for the 2014-2015 slate of officers for Chairperson, Vice-Chairperson, and Secretary.
 - a) Moved/seconded by Durrett/Peters to nominate Pamela Janes as Chairperson- motion carried.
 - b) Moved/ seconded by Peters/Janes to nominate Martha Durrett as Vice-Chairperson- motion carried.
 - c) Moved/seconded by Durrett/Brinkmeyer to nominate Louis Villano as Secretary- motion carried.
4. **City's 125th Anniversary Report** (*Dahlen*)
 - Wonderful 4th of July event
 - Gearing up for Pioneer Day
 - New Year's Eve finale
 - No 125th committee meetings until September

Senior Citizen Advisory Committee Minutes of July 14, 2014

5. **Review of 2013-2014 Goals**

6. **August Meeting DARK** – next meeting is on September 8.

SENIOR VOLUNTEER SERVICES REPORT- Robin Teunissen

- Monthly committee meetings to discuss programming, events, and outreach to community.
- New writing group launched today, will meet each Friday.
- Juneteenth event successful with ice cream social (donated by Rite Aid).
- “Nourish-A-Senior” donation envelopes are in the lobby- funds go directly to the Sr. Nutrition program.
- Served 117 meals at last year’s Christmas Banquet- plan to sell tickets for \$5 each this year.

Marie Brinkmeyer:

- Juneteenth is a great opportunity; Mother Dorothy Dyer was speaker at event.
- Major fundraiser is raffle- close to \$5,000 in sales; great prizes.

CITY COMMUNICATIONS

Library and Recreation Services Director, Julie Dahlen

- Concerts in the Park- 4th of July “Pass the Hat” raised \$2,000; beverage sales \$4,000
- Recreation recruitment for Part-time Staff Assistant

Mayor Picanco

- 17th Street onramp ribbon cutting today.
- Proposing to resurface 12th – 17th Riverside Avenue.
- Phase I- Oak Park 80 units almost move in ready in fall.
- Phase II- Oak Park 70 units has received tax credit approval (2015 start).
- Approved street striping on designated streets
- Renewed tourism contract with Main Street, Chamber of Commerce, and PR Wine Co. Alliance

Councilman Steinbeck

- Hwy 46E now has two lanes
- New traffic lane on 17th Street
- Discussed roads under construction

ADJOURNMENT

Meeting adjourned at 2:16 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, September 8, 2014 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
SEPTEMBER 8, 2014 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

August 11, 2014

Time: 4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER

Vice-Chair Perino called meeting to order at 4:00 p.m.

ROLL CALL

Members present:

Richard Hernandez, Larry Iaquinto, Lynn Kranich, Justin Perino

Members absent:

Christopher Taranto

City Staff present:

Freda Berman, Julie Dahlen, Lynda Holt, Doug Monn, Sharon Williams

City Council absent:

John Hamon, Steve Martin

Planning Commissioner present: Darrell Cooper

PUBLIC COMMENT:

none

CONSENT AGENDA

1. Approval of minutes

Motion to approve July 14, 2014 minutes- Iaquinto / Hernandez - motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities –

- Perino attended last week's council meeting, commented on Bike Lane and Pickleball agenda items
- Iaquinto visited BSP
- Kranich asked for clarification on locked parks for private groups
- Iaquinto said new off ramp made a huge difference in traffic during the fair

3. Pickleball Courts update – Julie Dahlen

City Council approved the use of a combination lock on the Pickleball Court gates.

4. Riverside Avenue Bike Lanes, 13th to 17th Streets update

Council approved bike lanes on Riverside Avenue- part of Master Bike Plan

5. Goals –Perino

Members were asked to bring updates or changes to last year's goals to next month's meeting.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Library and Recreation Services Director: none

Lynda Holt, Recreation Manager:

- Concerts are going well.
- Discussed Municipal Pool lease agreement between School District and City of Paso Robles.

Doug Monn, PW Director:

- Discussed road projects in city
- Reorganization of Building Staff with Deputy Building Official and Administration Assistant II

Planning Commission: Darrell Cooper-

- Planning Commission meeting tomorrow night- Pine Street Promenade on agenda for development consideration; proposing Hotel and for 400 seating theater
- **Field Trip to Municipal Pool**

Attendees:

- Members: Hernandez, Iaquinto, Kranich, Perino
- Staff: Dahlen, Holt
- Planning Commissioner: Cooper

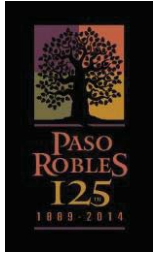
A tour of Centennial Park facilities is planned for the September meeting.

ADJOURNMENT

Motion to adjourn meeting at 4:41 p.m. Iaquinto/Kranich – motion carried

Next regular meeting is scheduled for Monday, September 8, 2014 at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE
AT THEIR SEPTEMBER 8, 2014 MEETING**



City of El Paso de Robles

“The Pass of the Oaks”

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

August 14, 2014 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Mary Morrison; Dave Sequeira

CALL MEETING TO ORDER

Acting President Lau called the meeting to order at 9:04 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Sequeira, Lau, Morrison, Major

Absent: Alch

City Staff: Julie Dahlen, Director Library & Recreation Services

Karen Christiansen, Library Manager, Adult Services Librarian

City Council rep: Councilman Steven Martin

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Sequeira, seconded by Trustee Major, to approve the minutes from the July 10, 2014 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Trustee Sequeira spoke about the July 15, 2014 City Council meeting he attended. After discussion, Trustee Major plans on attending the August 19, 2014 City Council meeting; Trustee Lau the September 2 meeting; and Trustee Sequeira the September 16 City Council meeting.

3. Library Board Goals

-The Board reviewed and discussed previous year's goals to help establish their 2015 goals. To be continued to the next meeting for final review and vote.

continued

4. **Joint Board Meeting**

-The Board talked about the upcoming Library Board/Library Foundation/Friends of the Library joint meeting in September 2014. Goals of the different groups and sources of revenue were brought up as potential discussion points.

5. **Review September 2014 Art**

-Art for the month of September was reviewed. Wall art will have the work of artists Carol Timson Ball and Peggy Turk, while the display case will have the wood work of Matt Pomerico.

COMMUNICATIONS/REPORTS

-**Karen Christiansen** updated the Board on the Summer Reading Programs which will end August 23. She thanked Administrative Assistant Sandi Williams for her work on the fiscal year statistics which were handed out to the Board. The Library will be working with Cuesta College on the writer's conference scheduled for September 4, 2014.

-**Julie Dahlen** talked about how the Uptown Family Park, situated by the Study Center, is close to completion and that volunteer landscaping was currently being done. The Grand opening for the park will be in October 2014. Julie also discussed the upcoming city elections, and maintenance of the Senior Center.

-**Councilman Steven Martin** conversed about city-wide street cleaning; street repairs; ground water management; mobile marijuana dispensaries; and new bike lanes for sections of Riverside Avenue.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:30 a.m. to:

-the Library Foundation meeting on September 3, 2014, 8:30 a.m. in the Library Conference Room;

-then to the Friends of the Library meeting on September 4, 2014, 9:00 a.m. in the Library Conference Room;

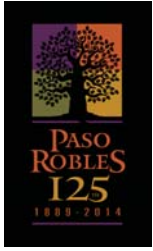
-then to the joint Library Board/Library Foundation/Friends of the Library meeting September 10, 2014, 9:00 a.m. in the Conference Room;

-then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 11, 2014, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their September 11, 2014 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of August 14, 2014



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"



AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, August 28, 2014 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM

(Ron Rose, Vice Chairman)

Roll Call:

Committee members: Corman, Lisa, Rose, and Angel York, Alternate
City Council: Ed Steinbeck, John Hamon
Planning Commission: John Donaldson
Staff: Meg Williamson, Doug Monn and Roger Oxborrow

PUBLIC COMMENT – None

COMMITTEE BUSINESS

1. **Minutes** – The committee reviewed the minutes of the June 26, 2014, meeting.
A motion by Mr. Corman, seconded by Ms. York, to approve, passes unanimously.
2. **City Liaison Reports** – Staff reviews recent City Council and Planning Commission actions:
 - (Council) Review and approve the ACI Lease Renewal Memo (8/5/14).
 - (Council) Receive and file AAC 4/24 minutes. (7/1/14)
 - (Council) Award construction contract for the fuel facility. (7/1/14)
3. **Sub-committee Reports**
 - **Safety and Security** (Corman) – The work of this subcommittee is essentially complete. The various areas of concern have been reviewed and recommendations have been made. A number of corrective actions have been taken. Staff continues to work on remedies for the final areas addressed.
A motion by Mr. Corman, seconded by Mr. Lisa to close this subcommittee passes unanimously.
 - **Airport Appearance** (York) – This subcommittee has worked to address areas where improvement could be made to improve the appearance of the airport. The Airport Association continues their trash removal effort along Airport Road. Staff continues to work on select areas around the terminal and 'public' side of the airport. For now, the work of this subcommittee is complete.
A motion by Ms. York, seconded by Mr. Lisa to close this subcommittee passes unanimously.
 - **Airport Promotion** (Corman) – Mr. Corman proposes the committee consider a recommendation to designate an "Airport Appreciation Day" consisting primarily of a resolution by the City Council identifying the day and the many public benefits provided by the airport. This resolution would then be presented in conjunction with a public event at the airport. Mr. Corman advises the Airport Association will provide logistical support as needed.
A motion by Mr. Corman to direct staff to draft the resolution, formulate the final plans for the public event, and set a date, is seconded by Ms. York and passes unanimously.
 - **Capital Projects Review** (Rose) – This subcommittee's review work will be complete within the next month and reported out at the next meeting.

- **Business Improvement Plan Review** (Lisa) – The subcommittee report is deferred to the discussion item later on the agenda.

DISCUSSION ITEMS

4. **Development Status Report** – Staff distributes a drawing of the Airport Review Area to the south of the airport, together with a proposed subdivision (commercial and industrial zoning proposed) . The proposal thus far complies and is consistent with the recommended densities and land uses prescribed in the Airport Land Use Plan. The drawing is presented to the committee for reference. No other items are discussed.
5. **AOPA Regional Conference-RFP** – The committee considers a request to support and make recommendation to the City Council to support a proposal to host a Regional fly-in conference conducted by the Aircraft Owners and Pilots Association (AOPA). The proposed application package was reviewed, as well as the scope and intent of the conference itself. Considerable effort has been made to gather endorsements from the key service providers and organizations necessary to support the event.
A motion by Mr. Lisa, seconded Ms. York to forward the request to the City Council with the committee's endorsement and recommendation passes unanimously.
6. **Business Improvement Plan-Annual Review** – Staff presents an Annual Progress Report on the Airport Business Improvement Plan and its objectives. The plan contains various short, medium and long-term work objectives. There has been progress in achieving these goals, albeit, less aggressive than the initial schedule anticipated. It is still reasonable to presume the work objectives identified within the plan are appropriately prioritized and work efforts will continue moving forward. Staff recommends no changes to the plan as currently adopted. After discussion, the committee continues the matter until the next meeting in order to allow time for further review and consideration.

DIRECTOR/MANAGER UPDATE

- Fuel Facility Construction progress.
- Taxiway Rehabilitation Project progress.
- Recent Airport Activity (V-22)
- Development progress milestones within the rest of the City.
- Applications for new appointments to the committee.

COMMITTEE MATTERS

- Mr. Lisa asks if the Airport Advisory Committee bylaws can be modified to reflect a change in affiliation or residency relative to service on the committee. This matter will be on the next agenda.

ADJOURN – 9:00 PM, to the regular Committee meeting, September 25, 2014, 7:00 PM, 4900 Wing Way.