



**City of El Paso de Robles**  
*"The Pass of the Oaks"*  
**Paso Robles City Library**

**MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

September 8, 2016 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Pamela Alch*  
*Tina Lau; Michael Miller; Deborah Sharp; Bob Wandruff*

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**CALL MEETING TO ORDER**

President Alch called the meeting to order at 9:06 a.m.

**ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Miller, Wandruff, Lau, Sharp

Absent: None

City Staff: Julie Dahlen, Director of Library & Recreation Services  
Angelica Fortin, City Librarian

City Council rep: Councilman Steve Gregory

**PUBLIC COMMENTS** –President Alch used this time to pass around a recent copy of the *CPLA* *Advocator!* newsletter.

**CONSENT AGENDA**

1. A motion was made by Member Miller, seconded by Member Sharp, to approve the Minutes of the August 11, 2016 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

**DISCUSSION ITEMS**

2. **Review and Vote on 2017 Art**  
-Art submitted for 2017 was reviewed and voted on.
3. **Begin Formulating Library Board Goals for 2016-2017**  
-After discussion, formulating Library Board goals will be continued to the next meeting.
4. **Review October 2016 Art**  
-Art for the month of October 2016 was reviewed. Wall art will have the work of Patti Everett while the display case will have the work of Thomas Wold.

*continued*

## **COMMUNICATIONS/REPORTS**

-**City Councilman Steve Gregory** discussed the water recycling project and the City's work-study on medical cannabis in regards to state proposition 64 in the upcoming November election.

-**Julie Dahlen** thanked Member Miller for attending the recent City Council briefing. She also talked about the ribbon cutting ceremony for the recently opened playground in the park.

-**Angelica Fortin** talked about the monthly statistics which included the statistics from the Summer Reading Programs. She noted that future library programs will include the Drum Circle on September 22<sup>nd</sup> and the Citizenship Information Workshop slated for September 23<sup>rd</sup>.

## **TRUSTEES COMMENTS** -None

## **ADJOURNMENT**

-Adjourned at 10:25 to the following:

-Friends of the Library meeting on September 8, 2016, 1:00 p.m. in the Library Conference Room;

-then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 13, 2016, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their October 13, 2016 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 8, 2016



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 12, 2016

Time: 4:00 p.m.

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

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## **CALL TO ORDER** (*Chair Perino*) 4:01 p.m.

### **ROLL CALL**

**Members present:** Dale Breckow, Stacia Finley, Robert Orlando, Justin Perino, Pamela Reynolds

**City Staff present:** Freda Berman, Julie Dahlen, Lynda Plescia, Dick McKinley, Sharon Williams

**City Council present:** Steve Gregory

**Absent:** John Hamon

**Planning Commissioner present:** Sheree Davis

**PUBLIC COMMENT:** None

### **CONSENT AGENDA**

1. **Approval of minutes for August 8, 2016**

Moved and seconded by Orlando / Finley to approve the minutes of August 8, 2016- motion carried.

### **BUSINESS ITEMS**

2. **Advocacy Activities/Opportunities** (*Perino*)

- Finley attended the City Park Playground ribbon-cutting ceremony.
- Reynolds attended the Pioneer Museum fundraiser.
- Orlando attended the Car Show at City Park and also the Candidate’s Briefing.
- Breckow went to the Candidate’s Briefing, and attended “How to Saturday” at the Library.
- Perino attended a City Council meeting.

3. **Goals** (*Perino*)

### **ROLL CALL VOTE**

Moved and seconded by Breckow /Finley to accept the 2016-2017 goals- motion carried.

### **CITY COMMUNICATION/REPORTS:**

**Julie Dahlen, Director:**

- Thanked advisory members for their representation at City Council meetings.
- Reviewed the City Playground ribbon-cutting.
- Announced a City Council candidate tour of Library and Recreation facilities will take place on Thursday, September 15 at 10:00 a.m.
- Mentioned a “Battle of the Books” ribbon-cutting recently held at the Library; books were purchased courtesy of a \$2,500 donation from the Masonic Lodge and the Order of Eastern Star.
- Reminded all that the Municipal Pool lease with the Paso Robles School District is up for renewal in May 2017.

*Parks and Recreation Advisory Committee Minutes of September 12, 2016*

**Lynda Plescia, Recreation Services Manager:**

- Discussed the City’s shared facility use with the Paso Robles School District.
- Reported on a successful summer of programming.
- Announced that staff is considering alternatives to the Activity Guide in light of extreme cost increases in guide production.

**Dick McKinley, Public Works Director:**

- Predicted that the paving of Spring Street will be completed in one week.
- Discussed a grant received by the City to fund public workshops regarding upgrades to Creston Road.

**Freda Berman, Maintenance Superintendent:**

- Larry Moore Park clean-up is completed.
- Tennis courts to be resurfaced at Centennial and Sherwood Parks.
- Wind screens to be replaced at Centennial tennis courts.
- Taste of Downtown is scheduled for this weekend.
- Heritage Oaks Bank Fun Run- Sunday, September 25.
- Pioneer Day- Saturday, October 8.

**Councilman Steve Gregory:**

- Union & 46E – study session this Thursday.
- Siemens Inc. was selected to provide HVAC and lighting systems in 4 city facilities. This energy conservation program will have no upfront costs to the city.
- Warbird Museum lease was approved; facility is doubling in size.
- Estrella Corrections Facility- Seven groups are interested in repurposing the 145 acres.
- REC Foundation’s City Park Playground Endowment fund is much appreciated.

**Planning Commission Sheree Davis:**

- The Planning Commission held a special session on August 30 regarding marijuana distribution. A 4/3 vote in favor of the proposed City ordinance was forwarded to City Council.

**ADJOURNMENT**

**Moved and seconded by Finley / Orlando to adjourn the meeting at 5:05 p.m.- motion carried.**

Next regular meeting is scheduled for Monday, October 10, 2016, 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 OCTOBER 10, 2016 MEETING.**



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

September 12, 2016

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

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**CALL MEETING TO ORDER** - Chair Peters called meeting to order at 1:30 p.m.

**PLEDGE OF ALLEGIANCE** – (Durrett)

**ROLL CALL-**

**Members present:** Eileen Brown, Marilyn Carey, Martha Durrett, Kooki Peters, Tony Streiling, Louis Villano

**Absent:** Marta Crawford

**City staff present:** Julie Dahlen, Lynda Plescia, Sharon Williams

**SVS present:** Marie Brinkmeyer, Sharon McLean

**Council present:** Steve Gregory, Jim Reed

**Guests:** Lorraine Friedman, Doris Lance

**PUBLIC COMMENT** –

**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.

**BUSINESS ITEMS:**

1. **Approve Minutes of July 11, 2016 meeting** (Peters)  
Moved and seconded by Durrett/Carey to approve the minutes of the July 11, 2016 meeting - motion carried.
2. **Senior Endowment Report** (Peters)  
July and August 2016 Senior Endowment reports were received and filed.
3. **Travel Training Program** Carol Woodard, *SLORTA Mobility Specialist*  
Presenter rescheduled for October meeting.
4. **Benefits of Yoga for Ages 50+** Doris Lance, Certified Yoga Instructor, provided an overview on the benefits of yoga and proposed that her yoga class be offered at the Senior Center. She was advised to visit the center to determine interest.
5. **Review and Select 2016-2017 Goals** (Peters)  
The goals for 2016-2017 are:
  - Promote Senior Activities
  - Promote Volunteerism

- Promote Healthy Practices for Senior Citizens

6. **Mission Statement Discussion** (*Plescia*)

Tabled until October meeting.

7. **Photo Shoot** (*Plescia*)

Tabled until October meeting.

**SENIOR VOLUNTEER SERVICES REPORT**

Marie Brinkmeyer (*SVS Director*)

- Dining room floor is no longer slippery, it is back to its beautiful sheen.
- Afternoon Tea fundraiser- Nov 6 at Congregation Beth David, tickets \$35 each or \$300 for a table of 10.
- Contract with City and SVS approved for another two years.

Sharon McLean (*SVS Staff*)

- Saturday, Sept 17- Health Fair, 10-12p.
- Cuesta Emeritus offering Art Classes, Wills and Trust and Brain Longevity.

**CITY COMMUNICATIONS**

**Lynda Plescia, Recreation Services Manager**

- Recreation Services had a great summer with Concerts in the Park and both pools open.
- Activity Guide production 68% fee increase, researching other marketing alternatives.

**Julie Dahlen, Library and Recreation Services Director**

- Thanked LRS staff for wonderful work all summer long.
- Announced that City Council approved lease for Dog Park extension.
- Reported on the City Park ribbon cutting event on September 7.
- Mentioned that the City Librarian is developing a five-year strategic plan for the City Library.

**Councilman Steve Gregory**

- City Council approved Purple Pipe project.
- Awarded contract for assessment of City streets.
- Sherwood Park restrooms getting revamped.
- Renovation starting at Larry Moore Park.

**Councilman Jim Reed**

- Asked advisory members for their input on the marijuana issue.

**UNSCHEDULED MATTERS**

**ADJOURNMENT**

Meeting adjourned at 2:30 p.m. by Chair Peters.

Adjourn to the next regular meeting on Monday, October 12, 2016 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 OCTOBER 10, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



# CITY OF EL PASO DE ROBLES

## *"The Pass of the Oaks"*

### PLANNING COMMISSION MINUTES

October 11, 2016

6:30 P.M.

**Planning Commissioners Present:** Rollins, Barth, Burgett, Davis, Brennan, Agredano, Donaldson

**Absent:** None

**General Public Comments Regarding Matters Not On The Agenda:** None

**Staff Briefing:** None

**Agenda Items Proposed To Be Tabled Or Re-Scheduled:** None

**Presentations:** None

### Public Hearings

#### 1. Destino Paso Resort Amendment – 291 room / 4 phase hotel development

- Planned Development Amendment (PD 08-002)
- Conditional Use Permit Amendment (CUP 08-002)
- Vesting Tentative Tract Map 2962 (TR 2962)
- Oak Tree Removal (OTR 16-009)
- Draft Mitigated Negative Declaration (MND)

**Location:** 3350 Airport Road, APN 025-436-029 & 025-346-030

**Applicant:** Karen Stier

For the Planning Commission to consider making a recommendation to the City Council to adopt a Mitigated Negative Declaration (MND), and approve Planned Development Amendment (PD 08-002), Conditional Use Permit Amendment (CUP 08-002), Vesting Tentative Tract Map (VTPM 2962), and an Oak Tree Removal (OTR 16-009) for the 291 room / 4 phase Destino Paso Resort proposed at 3350 Airport Road. See Attachment 1, Location Map.

### **Open Public Comment**

**Speakers:** Larry Werner  
Mike Stanton  
Bruce Jett  
Dale Gustin  
Ken Mundee

Closed Public Comment.

*Action:*

- A. A motion was made by Commissioner Donaldson, seconded by Commissioner Barth and passed 7-0-0 to continue the Item to date uncertain.

**Other Scheduled Matters** - None

**Written Correspondence** – None

**Consent Calendar**

**2. Development Review Committee Minutes (for approval)**

September 26, 2016

**3. Planning Commission Minutes (for approval)**

September 27, 2016

*Action:*

- A. A motion was made by Commissioner Barth, seconded by Commissioner Brennan and passed 7-0-0 to Consent Items #2 and #3 as presented.

**4. Other Committee Reports:**

- a. Parks & Recreation Advisory Committee: Commissioner Davis Report
- b. Main Street Program: None
- c. Airport Advisory Committee: Commissioner Barth Report
- d. Housing Constraints Advisory Committee: Director Report
- e. Short-Term Rentals City Manager's Task Force: Director Report
- f. PC Handbook AD Hoc: Chairman Rollins Report

**5. Review of City Council Meetings:**

October 4, 2016 Meeting Report: Commissioner Davis Report

**Planning Commissioners' Comments**

Chairman Rollins raised the issue of holiday meeting schedule and he asked if the Commission would agree to cancel the meetings of November 22 and December 27 due to the proximity to the holidays and the Commission agreed by consensus.

**Staff Comments**

**Regular Meeting Adjourned at: 8:58 PM**