



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, January 11, 2017, 2:30 p.m.

Centennial Park White-Oak room
600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER (*Chair Morales*) 2:34 p.m.

ROLL CALL

Members present: Ethan Athey, Samuel Collins, Taylor Hargrave, Brian Morales, Mason Seden-Hansen

Absent: Sophia Baer, Ricardo Bolanos, Sofia Moses

City staff present: Lynda Plescia

City Council Absent: Steve Gregory, John Hamon

School Board present: Dave Lambert, Joan Summers

Guest: Cori Southward

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. **Approved Minutes of December 7, 2016 meeting** (*Morales*)
Moved and seconded by Seden-Hansen / Athey to approve the minutes of the December 7, 2016 meeting - motion carried.

BUSINESS ITEMS –

2. **Teambuilding Activity-** (*Plescia*)

3. **Community Service-** (*Plescia*)

CITY STAFF AND COUNCIL COMMENTS:

- Lynda Plescia, Recreation Services Manager

SCHOOL BOARD COMMENTS:

- Joan Summers
- Dave Lambert

COMMISSIONER COMMENTS – None.

ADJOURNMENT

Meeting adjourned by Chair Morales at 3:31 p.m.

Next regular meeting on Wednesday, February 1, 2017, 2:30 p.m., at Centennial Park White Oak room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT
THEIR MARCH 1, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant

Paso Robles Youth Commission Advisory Committee Minutes of January 11, 2017



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, February 1, 2017, 2:30 p.m.

Centennial Park White-Oak room
600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER (*Chair Morales*) 2:40 p.m.

ROLL CALL

Members present: Ricardo Bolanos, Taylor Hargrave, Brian Morales, Mason Seden-Hansen

Absent: Ethan Athey, Sophia Baer, Samuel Collins, Sofia Moses

City staff present: Lynda Plescia

City Council present: John Hamon

Absent: Steve Gregory

School Board present: Dave Lambert, Joan Summers

Guest: Cori Southward, David LaCaro, Paul Press

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. **Approved Minutes of January 11, 2017 meeting** (*Morales*)
No quorum.

BUSINESS ITEMS –

2. **Teambuilding Activity**- (*Plescia*)
3. **Guest Speaker**- (*David LaCaro*) City of Paso Robles Stormwater Manager
4. **Community Service**- (*Plescia*)

CITY STAFF AND COUNCIL COMMENTS:

- Lynda Plescia, Recreation Services Manager
- Councilman John Hamon

SCHOOL BOARD COMMENTS:

- Joan Summers
- Dave Lambert

COMMISSIONER COMMENTS – None.

ADJOURNMENT

Meeting adjourned by Chair Morales at 3:50 p.m.

Next regular meeting on Wednesday, March 1, 2017, 2:30 p.m., at Centennial Park White Oak room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT
THEIR MARCH 1, 2017 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant

Paso Robles Youth Commission Advisory Committee Minutes of February 1, 2017



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

February 9, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Michael Miller; Deborah Sharp; Bob Wandruff

CALL MEETING TO ORDER

President Alch called the meeting to order at 9:01 a.m.

ROLL CALL

Angelica Fortin, City Librarian, took roll as follows:

Members present: Alch, Miller, Lau, Sharp

Absent: Wandruff

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

City Council rep: None

PUBLIC COMMENTS –None

CONSENT AGENDA

1. A motion was made by Trustee Miller, seconded by Trustee Sharp, to approve the Minutes of the January 12, 2017 meeting. Motion passed. Voice vote: four ayes, no dissent.

DISCUSSION ITEMS

2. Library Board Goals

-After discussion and revisions, a motion was made by Trustee Miller, seconded by Trustee Lau, to approve the Library Board goals for 2016-2017. Motion passed. Voice vote: four ayes, no dissent.

3. Policy Review

-After review and discussion, a motion was made by Trustee Miller, seconded by Trustee Lau, to approve the revised Access to Library Materials policy. Motion passed. Voice vote: four ayes, no dissent.

-After review and discussion, a motion was made by Trustee Lau, seconded by Trustee Sharp, to approve the revised Library Use policy. Motion passed. Voice vote: four ayes, no dissent.

Continued

-After review and discussion, a motion was made by Trustee Sharp, seconded by Trustee Miller, to approve the revised Materials Selection policy. Motion passed. Voice vote: four ayes, no dissent.

ADJOURNMENT

-Adjourned at 10:15 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, March 9, 2017, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their March 9, 2017 meeting.

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of February 9, 2017



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

February 13, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

CALL TO ORDER (*Chair Peters*) 1:30 p.m.

PLEDGE OF ALLEGIANCE (*Peters*)

ROLL CALL

Members present: Eileen Brown, Marilyn Carey, Marta Crawford, Martha Durrett, Kooki Peters, Louis Villano

Absent: Tony Streiling

City staff present: Lynda Plescia

SVS Absent: Marie Brinkmeyer

City Council present: Steve Gregory, Jim Reed

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. **Approve Minutes of January 9, 2017 meeting** (*Peters*)
Moved and seconded by Durrett / Villano to approve the minutes of the February 13, 2017 meeting - motion carried.
2. **Senior Endowment Report** (*Peters*)
January 2017 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Guest Speaker** (*Dennis Cassidy, Retired Chief of Police for the City of Paso Robles*)
Rescheduled for March 13, 2017

SENIOR VOLUNTEER SERVICES REPORTS

Martha Durrett, SVS Staff

CITY COMMUNICATION REPORTS

Lynda Plescia, Recreation Services Manager

Councilman Steve Gregory

Councilman Jim Reed

UNSCHEDULED MATTERS None

ADJOURNMENT

Meeting adjourned at 2:17 p.m. by Chair Peters.

Next regular meeting on Monday, February 13, 2017 at 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR
MARCH 13, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant