



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

February 13, 2017

4:00 p.m.

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

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## CALL TO ORDER (Chair Perino) 4:00 p.m.

### ROLL CALL

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

**Absent:** Robert Orlando

**City Staff present:** Freda Berman, Julie Dahlen, Lynda Plescia

**City Council present:** Steve Gregory, John Hamon

**Planning Commissioner absent:** Sheree Davis

### 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 December 12, 2016 meeting (Perino)

Moved and seconded by Finley/ Breckow to approve the minutes of the December 12, 2016 meeting-  
motion carried.

### BUSINESS ITEMS

2. Advocacy Activities / Opportunities (Perino)

- Reports by Finley and Breckow.

3. Larry Moore Park Playground (Berman)

- Review proposed Larry Moore Park playground design and vote on endorsing the project.

Moved and seconded by Finley / Reynolds to endorse plans for the Larry Moore Park playground design-  
motion carried.

### CITY COMMUNICATION / REPORTS

- Julie Dahlen, Community Services Department Director
- Lynda Plescia, Recreation Services Manager
- Freda Berman, Maintenance Superintendent
- Councilman Steve Gregory
- Councilman John Hamon

**ADJOURNMENT**

**Moved and seconded by Breckow / Reynolds to adjourn the meeting at 4:57 p.m. - motion carried.**

Next regular meeting on Monday, March 13, 2017 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 MARCH 13, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



# City of PASO ROBLES

## AIRPORT COMMISSION

### MINUTES – REGULAR MEETING

February 23, 2017

Emergency Operations Center, 900 Park St., Paso Robles

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#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE – 6:32 PM

**ROLL CALL** Commissioners: Caskey, Cook, Culver, Gaspar, Marshall, Nunno, Takier.  
City Council: Jim Reed (Liaison), John Hamon.  
Staff: Tom Frutchey, Dick McKinley, Roger Oxborrow

**PUBLIC COMMENT** – Ron Rose commented on respect for the flag during the Pledge of Allegiance.

#### CONSENT AGENDA

1. Meeting Minutes – **A motion** by Mr. Nunno, seconded by Mr. Takier to approve the Consent Agenda as presented, passes unanimously. The items included are the minutes of the December 8 Regular Meeting, and the January 5 and February 9 Workshops.

#### DISCUSSION

2. Airport Development Project Review

Chairman Cook welcomed Darren Nash, Associate Planner for the City, who presented an overview of a proposed project east of the airport. The project, titled The Cabernet Links & Resort, is located on Jardine Road, north of Beacon Road, and includes, among other amenities, a 260+ unit RV park. The project is located within Zone 5 of the Airport Review area, which allows the RV Park use. The remaining features conform to the City Zoning Ordinance. The Committee expressed concern over the noise impacts with this location due to traffic pattern operations overhead. It is felt that airport proximity and noise need to be fully disclosed to all tenants and users of the facility. The project goes before the Planning Commission for review at their next meeting. No other action is taken by the Commission.

3. Airport Leasing Policy

The Commission reviewed the latest draft of the Airport Leasing Policy document and the recent additions that are now included. The Commission also reviewed recent correspondence from the City Attorney regarding specific legal questions that were raised previously. Specifically, the limit on length of lease at 55 years, the conditions under which a competitive bidding process might be necessary, and the circumstances where Prevailing Wage is required, are discussed. The suggested language from this correspondence is now included in the policy document.

The Commission reviewed previous lease pricing policies and those applications on current leases. The FAA requirements for fair market value are discussed as well as the ability to negotiate rental rates on projects that may provide greater economic benefit to the airport and the community. Aviation vs. Non-aviation land uses and their accommodations and pricing are considered. The establishment of broader economic goals for this airport development effort may be in order.

The Commission requests additional information: A map showing specific available parcels and their utilities service would be helpful; A listing of existing leased parcels and the revenue generated by the various leases would provide a more detailed picture of airport finances; Clarification of FAA policies and requirements as contained in the specified Grant Assurances is requested. Public comment is heard from Ron Rose, Jim Reed, John Hamon, Mac Gleim and Richard Morton. The Commission continues this matter to the next meeting.

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4. Airport Economic Impact Calculator Sponsored Agreement With Cal Poly

After introduction by Staff, the Commission questions the details of the proposed contract with Cal Poly to gather the pertinent data required to input into the calculator computer model. There is discussion pertaining to available financing and priorities and the need to pursue this project at this time. The general consensus of the Commission appears to be supportive of the need to gather this data, but the timing is not so crucial that it must be done immediately. Public comment is heard from Ron Rose, Richard Morton, and Mac Gleim. **A motion** by Mr. Gaspar, seconded by Mr. Marshall, to recommend that the City Council table the topic of the Economic Calculator and thusly, this proposed contract with Cal Poly, to a later date passes unanimously.

**Director/Manager Update –**

Mr. McKinley advised the Commission on continued effort to pursue the AOPA Regional Fly-in in 2019.

The Airport Event Calendar continues to add items for the summer season.

**ADJOURN – 9:15 PM** Next Meeting: 6:30 p.m., March 16, 2017, at the EOC, 900 Park Street, Paso Robles



# CITY OF EL PASO DE ROBLES

## *"The Pass of the Oaks"*

### PLANNING COMMISSION MINUTES

March 14, 2017

6:30 P.M.

#### Planning Commissioners Roll Call:

**Present:** Rollins, Barth, Davis, Agredano, Donaldson, Jorgensen and Brennan

**6:30 P.M.:** Planning Commission Meeting called to order

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

**Staff Briefing:** None

**Agenda Items Proposed to be Tabled or Re-Scheduled:** None

#### Planning Commission Reorganization:

**a. Election of Chairperson**

A motion was made by Commissioner Barth, seconded by Commissioner Brennan and passed 6-0-1 (Abstain: Commissioner Donaldson) to elect Commissioner Donaldson as Planning Commission Chairperson.

**b. Election of Vice Chairperson**

A motion was made by Commissioner Rollins, seconded by Commissioner Agredano and passed 7-0-0 to elect Commissioner Barth as Planning Commission Chairperson Pro-Tem.

#### Public Hearings

**1. Time Extension for Tract 2919 & PD 12-007 – (38th Street Townhomes)**

**514 38th Street / APNs 008-011-088, 089, 090, & 091**

**Applicant: Ken Mundee**

A request for a one-year time extension of the entitlements associated with Tentative Tract 2919 and Planned Development 12-007, consisting of 14 lots for residential development, on a 1-acre site.

#### **Open Public Comment**

**Speakers:** Ken Mundee

Closed Public Comment.

*Action:*

- A. A motion was made by Commissioner Barth, seconded by Commissioner Davis and passed 7-0-0 to approve the request for a one year time extension for Tract 2919 and PD12-007 to February 25, 2018

- 2. **Planned Development Amendment (PD 98-004) for proposed exterior building modifications, new vehicle outdoor sales area (farm equipment), modification to the site plan parking lot, and a new sign program.**  
**Southgate Center - 1650 Ramada Drive, APN 009-631-017**  
**Applicant - Damien Mavis Project Name**

**Open Public Comment**

**Speakers:** Damien Mavis

Closed Public Comment.

*Action:*

- A. A motion was made by Commissioner Brennan, seconded by Commissioner Barth and passed 4-3-0 (Noes: Commissioners Jorgensen, Agredano and Rollins) to approve Draft Resolution A with modification to the sign program to not permit signs on the roof top cupolas.

**Other Scheduled Matters:** None

**Consent Calendar**

- 3. **Development Review Committee Minutes (for approval)**

February 21, 2017

February 27, 2017

- 4. **Planning Commission Minutes (for approval)**

February 28, 2017

*Action:*

- A. A motion was made by Commissioner Rollins, seconded by Commissioner Brennan and passed 6-0-1 (Abstain: Commissioner Jorgensen) to Consent Items #3 and #4 as presented.

- 5. **Other Committee Reports:**

- a. Parks & Recreation Advisory Committee: No Report
- b. Main Street Program: No Report

**Planning Commissioners' Comments**

**Staff Comments**

**Regular Meeting Adjourned at: 7:54 PM**