



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 12, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Tina Lau

Maria Garcia; Michael Miller; Meta Nisbet; Deborah Sharp;

CALL MEETING TO ORDER

President Lau called the meeting to order at 9:00 a.m.

ROLL CALL

Angelica Fortin, City Librarian, took roll as follows:

Members present: Garcia, Lau, Nisbet, Miller, Sharp

Absent: None

City Staff: Julie Dahlen, Director Community Services Department

Angelica Fortin, City Librarian

City Council rep: Mayor Martin, Councilman Gregory

CONSENT AGENDA

-A motion was made by Trustee Sharp, seconded by Trustee Miller to approve the minutes from the September 14, 2017 meeting and receive and file the City Council highlights from August 15, 2017 and September 5, 2017 meetings. Motion passed. Voice vote: 5 ayes, no dissent.

BUSINESS ITEMS

-November 2017 Library Board Meeting Cancelled- a motion was made by Trustee Miller, seconded by Trustee Nisbet, to cancel the November meeting of the Library Board of Trustees. Motion passed. Voice vote: 5 ayes, no dissent. The next meeting will be on Thursday, December 14.

ADJOURNMENT –Adjourned at 9:57 a.m. to:

-to the next regularly scheduled meeting of the Paso Robles Library Board of Trustees on Thursday, December 14, 2017, 9:00 a.m. in the Library Study Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their December 14, 2017 meeting.

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of October 12, 2017



City of PASO ROBLES
AIRPORT COMMISSION
MINUTES – REGULAR MEETING
October 26, 2017

Airport Terminal, 4900 Wing Way, Paso Robles

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – 6:30 PM

ROLL CALL –

Commissioners: Martin Caskey, Mitch Culver, Eric Cook, Tony Gaspar, Gary Marshall, Mike Nunno and Jerry Takier

City Council: Jim Reed (Liaison), John Hamon

Staff: Tom Frutchey, Warren Frace, Dick McKinley & Roger Oxborrow

PUBLIC COMMENT –

Dave Fretwell, President of the local Experimental Aircraft Association (EAA) chapter reported on the success of the various aircraft-type fly-ins that have been hosted in the past few years. A new focus of these events is the effort to bring participants away from the airport and experience more of the community and the many attractions that are available to the visitor. The Chapter will host a breakfast on November 4 for previous Young Eagles participants where there will be more focus made on the many careers that are available inside the aviation industry. Members of the Commission are invited to participate.

CONSENT AGENDA

1. Meeting Minutes – **A motion** by Mr. Marshall, seconded by Mr. Takier, to approve the Consent Agenda as presented, passes unanimously. The agenda consists of the minutes of the September 28, 2017, Regular Meeting.

DISCUSSION ITEMS

2. Economic Development

Warren Frace, Community Development Director for the City, provided a PowerPoint presentation on the priorities and programs associated with the City's Economic Development Strategy and the current progress and accomplishments of this effort.

Tom Frutchey, City Manager, continued the presentation, elaborating on specific impacts that are destined to directly affect the economic base of the City. The pending closure of Diablo Canyon will reach as many as 130 head of household jobs in the city. An economic impact study is being conducted by the County in order to more adequately determine the farther reaching effects of this closure. The City is making great effort to increase economic development, industrial development and the tourism industry. The growth of the local Chamber of Commerce and associated promotional efforts continue to place the spotlight on all aspects of the City and what we have to offer.

Commission comments and questions centered on how to bring the airport into this effort and make it more a part of this local synergy. Airport infrastructure and the need to improve access and services to this northeast quadrant of the city is a definite focus of the City Council's efforts and direction. The success of the newly adopted Airport Leasing Policy and its effects on the airport leasing effort is discussed.

Public comment is heard from David Fretwell, Jim Reed, Richard Morton, and John Hamon.

No formal action is taken, although the commission expresses a consensus desire to continue and to expand these discussions and subsequent efforts.

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3. Cell Tower – Verizon Wireless

Staff reviews the proposal to enter into a contract to replace the current airport beacon tower with a cell site and new beacon at the top. The applicant is Verizon Wireless. The various details of the proposal are discussed. The commission considers the overall appearance and visual impacts of the new equipment. Additional details of the beacon operation are discussed. Public comment is heard from Richard Morton and John Hamon. **A motion** by Mr. Nunno, seconded by Mr. Culver to approve the concept of the cell tower and its appearance and recommend approval to the Planning Commission, and, to recommend to the City Council that the associated lease agreement be approved. The motion passes unanimously.

4. Design Concept – Airport Maintenance Building

The commission considers the proposal to construct an addition to the Airport Fire Station to be used for airport equipment storage. Various project details are discussed, including the appearance and ways to improve the finished product. Public comment is heard from John Hamon and Richard Morton. After discussion, **a motion** by Mr. Caskey, seconded by Mr. Nunno to approve the construction of the building addition, passes unanimously.

DIRECTOR/MANAGER UPDATES

5. Airport Activity

Staff reports of the various airport activities of late, including fire-fighting traffic and the recent military training exercises. No action is taken.

6. Construction Progress

Staff reports on the completion of the taxiway rehabilitation project and the successful inspection by the FAA. No action is taken.

City Council Liaison Discussion –

No report from Council Liaison Reed.

Commission Reports and Requests –

Mr. Gaspar expresses appreciation to the public for attending and for their input into the various discussions.

ADJOURN – 9:05 PM

Next Meeting: 6:30 p.m., December 7, 2017, at the Airport Terminal, 4900 Wing Way