

**ADVISORY BODY INTERVIEWS & APPOINTMENTS:
PLANNING COMMISSION AND
LIBRARY BOARD OF TRUSTEES**

ADJOURNED REGULAR MEETING

Thursday, December 13, 2001 7:30PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

CALL TO ORDER

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco
and Mayor Frank Mecham

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

1. Advisory Body Interviews & Appointments – Planning Commission

J. App, City Manager

Interview and make appointmentS to the Planning Commission.

- 3 vacancies for 3-year terms.
- 6 applicants (1 of which is an incumbent)

OPTIONS:

- a. Interview and make appointments for committee vacancies from the following applicants:

Fred Anderton
Nick Ferravanti
Marti Kemper

Steven Meixner
Ed Steinbeck (incumbent)
Jim Wilde

- b. Amend, modify or reject the foregoing option.

2. Advisory Body Interviews & Appointments – Library Board of Trustees

J. App, City Manager

Interview and make appointments to the Library Board of Trustees.

- 3 vacancies for 3-year terms
- 4 applicants (3 of which is an incumbents)

OPTIONS:

- a. Interview and make appointments for committee vacancies from the following applicants:

Jack Gulshen (incumbent)	Rebecca Scott
Terry-Ann Reid (incumbent)	Betsy Watson (incumbent)

- b. Amend, modify or reject the foregoing option.

ADJOURNMENT to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, DECEMBER 18, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET