



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Thursday, May 2, 2013 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS: Library Board of Trustees Parks and Recreation Advisory Committee

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

PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR TO THE MEETING
WITH A COPY TO THE CITY CLERK

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members John Hamon, Steve Martin, Fred Strong, and Mayor Duane Picanco

ABSENT Councilman Steinbeck

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.

DISCUSSION

1. [Advisory Body Interviews & Appointments to the Library Board of Trustees](#)

J. Dahlen, Director, Library and Recreation Services

The Library Board of Trustees advocates for continued and increased community support for the programs and services offered by the Paso Robles Library. The City Council will interview 4 applicants and make an appointment to fill 2 vacancies on the Library Board of Trustees.

OPTIONS:

a. Interview and by public, majority vote of the Council make appointments:

1. Nancy Major
2. David Sequeira
3. Janine Kramer
4. Laurence Houlgate – Unable to attend interview.
Letter attached to application

b. Amend or modify the foregoing option.

ROLL CALL VOTE

COUNCIL AGENDA 2 MAY 2013

2. **Advisory Body Interviews & Appointments to the Parks and Recreation Advisory Committee**

Julie Dahlen, Director – Library and Recreation Services

This Committee provides a communication link between the community, City Council and the staff of the Department of Library and Recreation Services. They are advisory in all matters pertaining to parks, recreation, playgrounds and entertainment. The City Council will interview 5 applicants to make appointments to fill 3 vacancies on this committee.

OPTIONS:

- a. Interview and by public, majority vote of the Council make appointments:
 - 1. Karen Kranich
 - 2. Lawrence Laquinto
 - 3. Debra Albert
 - 4. Montgomery Nelson
 - 5. Richard Hernandez
- b. Amend or modify the foregoing option.

ROLL CALL VOTE

VOTING PROCEDURE:

AFTER INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL WILL WRITE DOWN NAME OF THE APPLICANT OF HIS CHOICE TO FILL A VACANCY. THE CHAIRMAN OF THE MEETING WILL THEN COLLECT ALL COUNCILMEMBERS' BALLOTS AND READ THEM ALOUD, INDICATING EACH COUNCILMEMBER'S VOTE. (THE CHAIRMAN MAY, AT HIS DISCRETION, CALL FOR A VOICE VOTE ON EACH APPLICANT RATHER THAN A WRITTEN BALLOT.)

A TALLY WILL BE KEPT OF ALL VOTES CAST FOR EACH APPLICANT, AND THE RESULTS OF THE TALLY SHALL BE READ ALOUD BY THE CHAIR.

ADJOURNMENT:

- REGULAR CITY COUNCIL MEETING - 7:30PM ON TUESDAY, MAY 7, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 7:30PM ON TUESDAY, MAY 14, 2013 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS MAY 10, 2013