## MINUTES

# CITY COUNCIL ADJOURNED REGULAR MEETING

### ADVISORY BODY INTERVIEWS & APPOINTMENTS: HOUSING AUTHORITY & SENIOR CITIZEN ADVISORY COMMITTEE

Thursday, September 5, 2002 7:00PM

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 - None

#### 1. Interviews & Appointments – Housing Authority

E. Gallagher, Housing Manager

Interview and make appointments to the Housing Authority.

Applicants:

Joe Dutra (incumbent) Leo Fisher Lawrence Foelker David Rouff Steven Meixner

- 2 vacancies (one 4-year regular term expiring 2/28/06 & one 1-year unexpired term expiring 2/28/03)
- 5 applicants (1 of which is an incumbent)

Mayor Mecham opened the public hearing. There were no comments from the public, either written or oral, and the public discussion was closed.

All applicants were interviewed. After discussion and deliberation, appointments were made as follows:

- Leo Fisher to a 4-year regular term expiring 2/28/06
- David Rouff to a 1-year term expiring 2/28/03 (to complete Frank Schuh's unexpired term)

Council adjourned for a 10-minute recess at 7:50 PM.

### 2. Interviews & Appointments – Senior Citizen Advisory Committee

B. Partridge, Library & Recreation Services Director

Interview and make appointments to the Senior Citizen Advisory Committee.

Applicants: Renee Clark Dale Gustin (incumbent) Virginia Harris (incumbent) Nettie O'Brien

Judy Rupp Dell Velten (incumbent) Velta Williamson (incumbent)

- 5 vacancies (2-year terms expiring 6/30/04)
- 7 applicants (4 of which are incumbents)

Mayor Mecham opened the public hearing. There being no comments from the public, either written or oral, the public discussion was closed.

All applicants were interviewed with the exception of Dell Velten, who was unable to attend the meeting. After discussion and deliberation, appointments were made as follows:

- Renee Clark (alternate) to a 2-year regular term expiring 6/30/04
- Dale Gustin to 2-year regular term expiring 6/30/04
- Virginia Harris to 2-year regular term expiring 6/30/04
- Dell Velten to 2-year regular term expiring 6/30/04
- Velta Williamson to 2-year regular term expiring 6/30/04

Council adjourned from regular session at 8:55 PM.

ADJOURNMENT to THE CHAMBER OF COMMERCE EVENT *WAKE-UP PASO ROBLES* 7:30 AM ON TUESDAY, SEPTEMBER 10, 2002, AT THE PASO ROBLES INN BALLROOM, 1103 SPRING STREET; AND TO THE JOINT COUNTYWIDE COUNCIL MEETING 6:00 PM ON THURSDAY, SEPTEMBER 12, 2002, AT THE EMBASSY SUITES, 333 MADONNA ROAD, SAN LUIS OBISPO

#### FUTURE MEETINGS

- SEPTEMBER 11<sup>TH</sup> MEMORIAL 7:00 PM ON WEDNESDAY, SEPTEMBER 11, 2002, AT DOWNTOWN CITY PARK.
- REGULAR CITY COUNCIL MEETING 7:30 PM ON TUESDAY, SEPTEMBER 17, 2002, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk Approved: September 17, 2002