CITY COUNCIL MINUTES

Thursday, December 11, 2003 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS: PLANNING COMMISSION, HOUSING AUTHORITY, AND TRANSIT ADVISORY COMMITTEE

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

7:00 PM CONVENE REGULAR MEETING

CALL TO ORDER

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

Mayor Frank Mecham

PUBLIC COMMENTS - None

1. Interviews & Appointments - Planning Commission

R. Lata, Community Development Director

Interview applicants and make appointments to the Planning Commission.

• Two vacancies - 7 applicants: Two 3-year regular terms expiring 12-31-06

Pat McMahan Kyle Gardner Eileen McCourt Eric Mattke John Hamon Dennis Palm

J. Gregory Kudlick

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

After interviewing all applicants, Council voted as follows:

Pat McMahan 1 vote: Councilmember Picanco

John Hamon 5 votes: Councilmembers Finigan, Heggarty, Nemeth, Picanco and Mecham

Gregory Kudlick 1 vote: Councilmember Heggarty

Eric Mattke 2 votes: Councilmembers Nemeth and Mecham

Dennis Palm 1 vote: Councilmember Finigan

It was the consensus of Council to appoint the two applicants receiving the highest number of votes, John Hamon and Eric Mattke, to 3-year regular terms expiring December 31, 2006.

2. Interviews & Appointments - Housing Authority

E. Gallagher, Housing Manager

Interview applicants and make appointment to the Housing Authority.

• One vacancy – 2 applicants: One "resident" term expiring 2-28-05 to complete Gladys

Moore's vacated term

Applicants:

Andres Perales (resident)
Maria Carmen Garcia (resident)

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

After interviewing both applicants, Council voted as follows:

Maria Carmen Garcia 3 votes: Councilmembers Nemeth, Picanco and Mecham

Andres Perales 2 votes: Councilmembers Finigan and Heggarty

It was the consensus of Council to appoint Maria Carmen Garcia to <u>complete Gladys Moore's</u> <u>vacated "resident" term expiring February 28, 2005</u>.

3. Interviews & Appointments - Transit Advisory Committee

M. Compton, Administrative Services Director

Interview applicants and make appointments to the Transit Advisory Committee.

Three vacancies – 4 applicants: <u>Three 4-year regular terms expiring 10-31-07</u>

Applicants:

Nettie O'Brien Joe Dutra (incumbent)
Tom Jones Terry Gillespie (incumbent)

After interviewing all applicants, Council voted as follows:

Nettie O'Brien 5 votes: Councilmembers Finigan, Heggarty, Nemeth, Picanco and Mecham

Tom Jones 3 votes: Councilmembers Heggarty, Nemeth and Mecham

Joe Dutra 2 votes: Councilmembers Finigan and Picanco

Terry Gillespie 5 votes: Councilmembers Finigan, Heggarty, Nemeth, Picanco and Mecham

It was the consensus of Council to appoint the three applicants receiving the highest number of votes, Nettie O'Brien, Tom Jones and Terry Gillespie, to 4-year regular terms expiring October 31, 2007.

By general consensus, Council adjourned at 9:15 p.m.

ADJOURNMENT: to THE SPECIAL PLANNING COMMISSION MEETING AT 6:00 PM AND THE REGULAR

CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, DECEMBER 16, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk

Approved: January 20, 2004