CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Thursday, May 3, 2012 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Senior Citizen Advisory Committee and Library Board of Trustees

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

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

ABSENT Councilmember John Hamon

PUBLIC COMMENTS (None)

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

Senior Citizen Advisory Committee

J. Dahlen, Director, Library and Recreation Services

The Senior Citizen Advisory Committee represents the senior citizens of the community on issues and matters related to the Paso Robles Senior Center and its attendant recreation programs. The Senior Citizen Advisory Committee is responsible for researching and advising the City on the needs of senior citizens, making recommendations regarding Senior Endowment Fund and is a communication liaison to the senior citizens of Paso Robles. The City Council interviewed 4 applicants at this meeting and made appointments to fill five vacancies on this Committee.

A motion was made by Councilman Strong, seconded by Councilman Gilman, to make the following appointments to the Senior Advisory Committee:

- Sammy Nemeth
- Marie Brinkmeyer
- Pamela Janes
- David Podolsky - alternate

AYES: Strong, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT: Hamon

2. Advisory Body Interviews & Appointments

Paso Robles Library Board of Trustees

Julie 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 interviewed 3 applicants and made appointments to fill two vacancies on the Library Board of Trustees.

Councilman Strong, seconded by Councilman Gilman, moved to make the following appointments to the Library Board of Trustees:

- Mary Morrison
- Tina Lau

AYES: Strong, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT: Hamon

ADJOURNMENT at 9:40 PM to:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 15 2012, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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 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.

Submitted by:

_____

Caryn Jackson, Deputy City Clerk
Approved: May 15, 2012

AYES: Strong, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT: Hamon

2. **Advisory Body Interviews & Appointments**

Paso Robles Library Board of Trustees

Julie 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 interviewed 3 applicants and made appointments to fill two vacancies on the Library Board of Trustees.

Councilman Strong, seconded by Councilman Gilman, moved to make the following appointments to the Library Board of Trustees:

- Mary Morrison
- Tina Lau

AYES: Strong, Gilman, Steinbeck, Picanco
NOES:
ABSTAIN:
ABSENT: Hamon

ADJOURNMENT at 9:40 PM to:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 15 2012, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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 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.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: May 15, 2012