

All persons desiring to speak on agenda items are asked to fill out a *Speaker Information Card* and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

**AMERICANS WITH DISABILITIES ACT** Individuals who, because of a disability, need 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 4 working days in advance.

## CITY COUNCIL AGENDA

Tuesday, June 17, 2003 7:30 PM

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

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

### 7:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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.

## AGENDA ITEMS TO BE DEFERRED (IF ANY)

Staff to advise Council of any item on the agenda that is to be deferred or tabled.

**PRESENTATIONS** - None

## PUBLIC HEARINGS

### 1. [Annual Levy Report for the Landscape and Lighting District](#)

J. Deakin, Public Works Director

Conduct a public hearing and consider adopting resolutions to order collection of assessments for the Landscape and Lighting District (L&L District) for fiscal year 2003-2004.

The L&L District provides a means to attend to development tract common-area facility and landscape maintenance. A single landscape maintenance contractor provides most services; the contract is awarded biannually. Each sub-area's costs are determined based upon the costs to maintain and/or operate landscape, lighting, and architectural amenities associated with a development tract. Costs are apportioned to the parcels within each Subarea on an equity-based formula.

In April 2003, the City Council directed staff to issue ballots to seek approval of a new assessment in fiscal year 2004 in those subareas where the amount assessed is less than and the cost of providing services. If, after the City tabulates assessment ballots, a majority protest exists, the existing levy remains in place, the proposed increase may not be levied.

#### OPTIONS:

- a. (1) Adopt Resolution No. 03-xx approving the Final Engineer's Levy Report and, if necessary, directing staff to request an amendment to such report to reflect proposed reductions in service for those subareas where increased assessments were not approved; and
- (2) Adopt Resolution No. 03-xx declaring the results of, and approving certain related actions depending on, the results of the tabulated ballots; and
- (3) Adopt Resolution No. 03-xx ordering the levy and collection of the assessments for the Landscape and Lighting Maintenance District for fiscal year 2003/2004.
- b. Amend, modify or reject the above option.

#### ROLL CALL VOTE

### 2. [Heer Property Acquisition – 13th Street Bridge Widening](#)

J. Deakin, Public Works Director

Consider declaring the public necessity for taking of certain property for the widening of the 13<sup>th</sup> Street Bridge and improvements to adjacent streets. (Property is located at the northeasterly corner of Creston Road and North River Road, owned by Walt Heer and Donna Heer.)

**OPTIONS:**

- a. Adopt Resolution No. 03-xx declaring the public necessity for taking of a portion of certain property owned by Walt Heer and Donna Heer for construction of improvement to the 13<sup>th</sup> Street Bridge (Hearing Record, Exhibit 9).
- b. Amend, modify or reject any of the above option.

**ROLL CALL VOTE**

**3. [Rezone 03-003 and Request to Construct Four-Story Building \(South Valley Developers\)](#)**

R. Lata, Community Development Director

Consider request from applicant Scott Schilling to construct a four-story building, adopt a Negative Declaration and establish a Resort/Lodging Overlay for the Palazzo Hotel project. (Project site is the southern half of property located at 102 South Vine Street, south of 1<sup>st</sup> Street, west of the southbound on-ramp to Highway 101 and east of South Vine Street. Development proposes construction of an 86,337-square foot, four-story, 130-room hotel. In January 2003, Council adopted an Ordinance, which allows property owners to apply for a zone change to establish Resort/Lodging Overlay on a site-by-site basis. The Planning Commission has recommended approval of the project.)

**OPTIONS:**

- a. **(1)** Adopt Resolution No. 03-xx adopting a Negative Declaration for Rezone 03-003 and four-story height applicants; and
  - (2)** Adopt Resolution No. 03-xx allowing the Palazzo building to be constructed four-stories in height based on the topography difference between the site and South Vine Street and the overall size of the site; and
  - (3)** Introduce for First Reading Ordinance No. XXX N.S. establishing Resort/Lodging Overlay zoning over the existing Office Professional zoned site, in relation to the Palazzo Hotel project, and set July 1, 2003, as the date for adoption of said Ordinance.
- b. Amend, modify or reject any of the above option.

**ROLL CALL VOTE**

**4. [Street Abandonment 03-001 \(Estrella Associates, Waterford Court\)](#)**

R. Lata, Community Development Director

Consider abandonment of Waterford Court. (Waterford Court is a 50-foot wide street, ending in a cul-de-sac, with no public through traffic. Because the street will be gated, posted and maintained as a private street, Waterford Court will be unnecessary for present or prospective public use. The Planning Commission has recommended approval of the abandonment request from applicant Estrella Associates.)

**OPTIONS:**

- a. Adopt Resolution No. 03-xx to abandon Waterford Court, a 50-foot right-of-way, and retain a public services easement for water, sanitary sewer, and public services as shown on the Exhibit "A" as requested by the adjacent property owners.
- b. Amend, modify or reject any of the above option.

**ROLL CALL VOTE**

**CONSENT CALENDAR**

**ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.** However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 5-21 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

5. [Approve Warrant Registers: Nos. 40805 – 40910 \(5/30/03\) and 40911 – 41040 \(6/6/03\)](#)  
M. Compton, Administrative Services Director
6. [Receive and file Advisory Body Committee minutes as follows:](#)  
Transit [Advisory Committee meeting of April 2, 2003](#)
7. [Read, by title only, and adopt Ordinance No. xxx N.S. amending Title 21 of the Zoning Code of the Municipal Code to establish regulations for second units – Code Amendment 03-004.](#) (An amended Government Code Section 65852.2 establishing regulations for second units became effective July 1<sup>st</sup>. Under this law, the City cannot restrict occupancy of second units to seniors and persons related to the owner.) FIRST READING JUNE 3, 2003  
R. Lata, Community Development Director
8. [Read, by title only, and adopt Ordinance No. xxx N.S. amending the Municipal Code to amend the Borkey Area Specific Plan to accommodate Planned Development 02-005 \(Applicant – Dick Willhoit of Estrella Associates - Specific Plan Amendment 03-002.\)](#) (The approximately 5.45-acre Neighborhood Commercial Center site is located at the northwest corner of Buena Vista Drive and Experimental Station Road. This amendment would allow a 10-foot building setback along Buena Vista Road instead of the prescribed 30-foot setback. The Planning Commission has recommended that Council approve the reduction of the setback.) FIRST READING JUNE 3, 2003  
R. Lata, Community Development Director
9. [Read, by title only, and adopt Ordinance No. xxx N.S. amending the Municipal Code to adjust sewer user fees.](#) (After two budget workshops held on May 14 and 21, 2003, and a hearing on June 3, City Council determined that the Sewer and Water Operations Funds should pay a franchise fee to the City's General Fund for the use of public right-a-ways and easements. It is proposed that a phased, three percent franchise fee be imposed upon the fixed portion of the sewer and water user fee, and that the fee shall reimburse General Fund expenditures for labor and materials necessary to maintain the right-a-ways and easements to their original condition.) FIRST READING JUNE 3, 2003  
M. Compton, Administrative Services Director

10. [Adopt Resolution No. 03-xx approving the California Joint Powers Insurance Authority's \(CJPIA\) Agreement and participation in its Joint Protection Program providing liability coverage through self-insurance, loss pooling and excess insurance.](#) (Paso Robles has been a member of the Central Coast Cities Self-insurance Fund [CCCSIF] since 1977. CCCSIF is a group purchase banking program, which offers programs for both workers' compensation and public liability insurance. On May 28<sup>th</sup>, the CCCSIF Board voted to join CJPIA effective July 1, 2003, for the purpose of general liability coverage.)  
M. Compton, Administrative Services Director
11. [Adopt Resolution No. 03-xx authorizing the filing of applications for Federal Transit Administration \(FTA\) 5307 funding and giving the Director of Administrative Services the authority to execute said applications.](#) (As a result of the 2000 census, the Paso Robles, Atascadero and County area along the Highway 101 corridor, including Templeton and Santa Margarita, have been designated as an "urban area" [UA]. Transit providers within this UA are eligible to apply for \$551,000 in FTA 5307 funding. In order to submit an application for the funding, the governing body must authorize the filing and designate signatory authority.)  
M. Compton, Administrative Services Director
12. [\(1\) Adopt Resolution No. 03-xx accepting the recordation of Tract 1632-10 and approving the Subdivision Improvement Agreement, authorizing deferred construction of the subdivision improvements, with an established deadline of June 17, 2004, to complete these improvements, and authorizing the Mayor to execute the Agreement; \(2\) accept Offer of Dedication for 10-foot Storm Drain Easement from Hudson and Dutro; \(3\) accept Offer of Dedication for 10-foot Sanitary Sewer Easement from Copley and Espig; \(4\) grant a Quitclaim Deed of an existing 10-foot Storm Drain Easement back to Copley and Espig; and \(5\) adopt Resolution No. 03-xx annexing Tract 1632-10 into the Landscape and Lighting District.](#) (Tract 1632-10 is a 70-lot subdivision of a 14.48-acre site, located west of Airport Road. It is the last remaining property to be subdivided in the Meadowlark Farms area. The tract was originally approved by the Planning Commission [PC] in 1989, and with the exception of the construction of the public improvements, all conditions imposed by the PC have been satisfied. Applicant: North County Partners II, LLC)  
R. Lata, Community Development Director
13. [Adopt Resolution No. 03-xx accepting the public improvements of Tract 2431 into the City's maintenance system, and authorizing the release of Performance and Payment Bonds upon the posting of a Maintenance Bond in the amount of \\$29,545.](#) (This subdivision is located on Arciero Way, north of Union Road and south of Bella Vista Court. The public improvements have been completed to the satisfaction of the City Engineer and in compliance with the improvement plans and all applicable City standards. Applicant: Anthony Ritter, et al)  
R. Lata, Community Development Director
14. [Adopt Resolution No. 03-xx \(1\) accepting the recordation of Tract 2430, and \(2\) approving the Subdivision Improvement Agreement, authorizing deferred construction of the subdivision improvements, with an established deadline of June 17, 2004, to complete these improvements, and authorizing the Mayor to execute the Agreement; and adopt Resolution No. 03-xx annexing Tract 2430 into the Landscape and Lighting District.](#) (Tract 2430 is an 9-lot subdivision of a 4.78-acre site, located at the southwest corner of Bella Vista Court and Arciero Way. With the exception of the construction of the public improvements, all conditions imposed by the Planning Commission have been satisfied. Acceptance of public improvements and release of the securities occurs only after these improvements have been constructed to the satisfaction of the City Engineer and following adoption of a resolution of acceptance. Applicant: Terrabella ABD, LLC)  
R. Lata, Community Development Director

15. [Adopt Resolution No. 03-xx accepting the public improvements of Tract 2137-2 into the City's maintenance system, and authorizing the release of Performance and Payment Bonds upon the posting of a Maintenance Bond in the amount of \\$4,680.](#) (This subdivision is located northwest of Riverglen Drive, north of Union Road. The public improvements have been completed to the satisfaction of the City Engineer and in compliance with the improvement plans and all applicable City standards. Applicant: Manzana Brothers, Ltd.)  
R. Lata, Community Development Director
16. [Adopt Resolution No. 03-xx \(1\) accepting the recordation of Tract 2477, and \(2\) approving the Subdivision Improvement Agreement, authorizing deferred construction of the subdivision improvements, with an established deadline of June 17, 2004, to complete these improvements, and authorizing the Mayor to execute the Agreement; and adopt Resolution No. 03-xx annexing Tract 2477 into the Landscape and Lighting District.](#) (Tract 2477 is an 8-lot Planned Unit Development subdivision of a 0.94-acre site, located on the north side of Creston Road, between Orchard Drive and Ivy Lane. With the exception of the construction of the public improvements, all conditions imposed by the Planning Commission have been satisfied. Acceptance of public improvements and release of the securities occurs only after these improvements have been constructed to the satisfaction of the City Engineer and following adoption of a resolution of acceptance. Applicant: John Ferguson)  
R. Lata, Community Development Director
17. [Adopt Resolution No. 03-xx approving a 50-year lease of a City-owned modular building at Oak Park Public Housing to the Housing Authority of the City of Paso Robles for use as an office for social service organizations.](#) (In early 2003, with the completion of the Public Safety Center, the modular building that had housed the Emergency Services Department offices was vacated. The City moved the modular to Oak Park Public Housing for use as an office for social services organizations, enabling the dwelling unit currently being used by the organizations to again be used as a residence. The Lease Agreement is for a period of 50-years at a cost of \$1.00 per year.)  
R. Lata, Community Development Director
18. [Extend duration of the General Plan Housing Element ad hoc committee, comprised of Mayor Mecham and Councilmember Nemeth, to March 16, 2004.](#) (The ad hoc committee's work has not been completed. It is expected that the General Plan Update process will extend to the end of calendar year 2003 and possibly into the beginning of 2004.)  
R. Lata, Community Development Director
19. [Adopt Resolution No. 03-xx declaring support for the application of grant funding to study air market potential for the Paso Robles Airport.](#) (The U.S. Department of Transportation, under the Small Community Air Service Development Pilot Program, has called for grant applications to be submitted no later than June 30<sup>th</sup>. The City has contracted with Tri-Star Marketing, an aviation consulting firm that specializes in air carrier service development, to assist the City in preparing the grant application package. If successful, the grant could provide 90% funding for the anticipated \$50,000 project.)  
J. Deakin, Public Works Director
20. [Adopt Resolution No. 03-xx accepting Measure D projects DPW98-18, 19 and 23 for maintenance by the City.](#) (The warranty periods for the Senior Center, Veteran's facility and the Barney Schwartz Park have concluded. This resolution would close out the respective project budget accounts associated with these projects and accept the facilities for on-going City maintenance.)  
D. Monn, Chief Building Official

**ROLL CALL VOTE**

## **PUBLIC DISCUSSION**

### **21. [Petition Regarding Assessment Fees \(Riverbank Tract\)](#)**

J. Deakin, Public Works Director

Consider receiving and filing a petition from Riverbank Tract residents. (The petition received by the City on May 23<sup>rd</sup> states that the individuals who signed it object to the Landscape and Lighting District charges and wish to have the charges removed from their tax rolls. The petition was reviewed by the City Attorney to determine its purpose and legal effect and it was determined that the petition does not meet the legal requirements to effect the type of change the petition requests. As the petition is independent of the ballot process and Proposition 218 prevents the City from considering or treating the petition as a substitution for the assessment ballot, the signatures will not be counted during the ballot tabulation process.)

#### **OPTIONS:**

- a. Receive and file a "petition" filed by and on behalf of the residents of the Riverbank neighborhood to the City Council, submitted to the City on May 23, 2003.
- b. Amend, modify or reject any of the above option.

#### **ROLL CALL VOTE**

### **22. [Request to Remove One Oak Tree - Lot 95 of Tract 2281, 504 Red River Drive \(Scott Warren\)](#)**

R. Lata, Community Development Director

Consider a request from Scott Warren to remove one 14-inch native Blue Oak at 504 Red River Drive to accommodate the construction of a new house on the parcel. (An Arborist Report submitted in April 2003 indicates that the tree is in fair to good condition. However, because of constrictions in designing around an existing drainage swale in the front yard, the applicant's architect and arborist have concluded that the proposed site plan would be the best design for the lot and would protect the 30+ remaining oak trees.)

#### **OPTIONS:**

- a. Adopt Resolution No. 03-xx approving the removal of the 14-inch Blue Oak tree based on the applicant's request to construct a house of size comparable to the neighborhood and that there are over 30 other blue oak trees on the lot that would be preserved, and require a replacement ratio of 3.5-inches of Blue Oaks, which shall be planted on site, in proper locations and proper techniques per the Arborist or other horticulture professional and/or the trees can be donated to the City for future planting in a public area.
- b. Deny applicant's request to remove a 14-inch Blue Oak and require the applicant to design a home in a manner to avoid all oak trees.
- c. Amend, modify or reject the above options.

#### **ROLL CALL VOTE**

**23.** [Request to Remove One Oak Tree – 229 15th Street \(Rose\)](#)

R. Lata, Community Development Director

Consider a request from Juliana Rose to remove one 16-inch Live Oak tree to prevent future damage to neighboring house. (Arborist Chuck Scovell acknowledges that, as the foundation of the neighbor's house is located within 16 inches of the tree's trunk, the tree will cause foundation problems to the adjacent house if not removed.)

**OPTIONS:**

- a. Adopt Resolution No. 03-xx approving the removal of a 16-inch Live Oak tree based on arborist report identifying that the tree will cause future damage to the foundation of the adjacent house, and require a replacement ratio of 4-inches of Live Oaks, which shall be planted on site, in proper locations and proper techniques per the Arborist or other horticulture professional and/or the trees can be donated to the City for future planting in a public area.
- b. Deny applicant's request to remove a 14-inch Blue Oak and require the applicant to design a home in a manner to avoid all oak trees.
- c. Amend, modify or reject the above options.

**ROLL CALL VOTE**

**24.** [Traffic Control on Jackson Drive at Shannon Hill Drive](#)

J. Deakin, Public Works Director

Consider installation of one stop sign on Jackson Drive at the intersection of Shannon Hill Drive. (At their May 23<sup>rd</sup> meeting, the Streets and Utilities Committee voted to recommend this stop control.)

**OPTIONS:**

- a. Approve the Streets and Utilities Committee recommendation and adopt Resolution No. 03-xx approving a stop sign on Jackson Drive at the intersection of Shannon Hill Drive.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**25.** [Removal of Parking Restriction on Paso Robles Street](#)

J. Deakin, Public Works Director

Consider a request to remove parking restrictions (red curb) on the east side of Paso Robles Street in the 900 block, in front of Smith & Smith Drilling. (Parking restrictions toward the highway off-ramp, especially on the east side, are important safety measures for businesses with driveway access to Paso Robles Street. Proceeding north, however, parking restrictions are less critical and parking needs are more critical. At their May 23<sup>rd</sup> meeting, the Streets & Utilities Committee voted to recommend that the red curb on the east side only in the 900 block be removed.)

**OPTIONS:**

- a. Approve the Streets and Utilities Committee's recommendation and adopt Resolution No. 03-xxx approving parking in the 900 block of Paso Robles Street's east side.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**26. [Use of Septic System – 1555 Lyle Lane \(Stark\)](#)**

R. Lata, Community Development Director

Consider a request to allow septic tank usage and replace an existing leach field at an existing single-family residence at 1555 Lyle Lane, north of Union Road, between Kleck Road and Prospect Avenue (APN 025-011-032). (Pursuant to existing Municipal Code, construction of any septic tank, cesspool, seepage pit or other facility intended or used for the disposal of sewage may be permitted only if sewer is not available. The nearest available sanitary sewer main is at the intersection of Kleck Road and Union Road, approximately 800 feet to the west. Adjacent lots in this area are serviced by septic systems.)

**OPTIONS:**

- a. Adopt Resolution No. 03-xx authorizing continued usage of a septic system for an existing single-family residence at 1555 Lyle Lane (APN 025-011-032), subject to Conditions "A" through "K", as stated in Municipal Code Section 14.08.070 K4 "Conditions."
- b. Deny the request of continued use of a septic system at property at 1555 Lyle Lane, and direct applicants to extend a sanitary sewer main from the intersection of Kleck Road and Union Road to the subject property.
- c. Amend, modify or reject any of the above options.

**27. [Use of Septic System – 2500 Dry Creek Road \(Hogue\)](#)**

R. Lata, Community Development Director

Consider request from Aaron Hogue to allow septic tank usage with the development of a single-family residence at 2500 Dry Creek Road, west of Airport Road. (Pursuant to existing Municipal Code, construction of any septic tank, cesspool, seepage pit or other facility intended or used for the disposal of sewage may be permitted only if sewer is not available. A sanitary sewer main is available on the applicant's property, but approximately 400 feet from the location of the proposed residence.)

**OPTIONS:**

- a. Deny request to use a septic system on property at 2500 Dry Creek Road, and direct applicant to extend a private sewer line from the proposed single-family residence to tie into the Airport Sewer Main on the subject property.

- b. Adopt Resolution No. 03-xx authorizing use of a septic system for a proposed single-family residence at 2500 Dry Creek Road (APN 025-431-031) subject to Conditions “A” through “K”, as stated in Municipal Code Section 14.08.070 K4 “Conditions”.
- c. Amend, modify or reject any of the above options.

**ROLL CALL VOTE**

**28.** [Award of Construction Contract for Solids Handling Facilities](#)

J. Deakin, Public Works Director

Consider awarding a construction contract to install Solids Handling Facilities at the Wastewater Treatment Plant to low-bidder Kirkwood-Bly, Inc. (In March 2001, Council contracted with Carollo Engineers to prepare Plans, Specifications and Estimates for this project. A Bid Opening was held on May 22<sup>nd</sup> and nine bids were received, ranging from a low bid of \$3,772,914 to a high bid of \$5,598,000.)

**OPTIONS:**

- a. Adopt Resolution No. 03-xx:
  - (1) Appropriating an additional \$500,000 to the Solids Handling Project Budget Nos. 221/601.910.5452.569; and
  - (2) Awarding a construction contract for the Solids Handling Project to Kirkwood-Bly, Inc. in the amount of \$3,772,914.
- b. Amend, modify or reject any of the above option.

**ROLL CALL VOTE**

**29.** [Transit Triennial Performance Audit](#)

M. Compton, Administrative Services Director

Present the results of the Triennial Performance Audit (TPA) of the City transit system. (Transportation Development Act regulations require all funding recipients to undertake a performance audit every three years.

**OPTIONS:**

- a. Receive and File.
- b. Amend, modify or reject any of the above option.

**ROLL CALL VOTE**

**CITY MANAGER**

- 30 .** Schedule Date for Applicant Interviews/Appointments – Library Board of Trustees, Youth Commission, Parks & Recreation Advisory Committee and Citizens Airport Advisory Committee  
J. App, City Manager

Select date for conducting interviews and making appointments for vacancies on the Library Board of Trustees, Youth Commission, Parks & Recreation Advisory Committee and Citizens Airport Advisory Committee.

**Library Board of Trustees**

2 vacancies – 3 applicants: 3-year regular terms expiring June 30, 2006

Melanie T. Rys  
Denise E. Surber  
I. Rudyard Stone (incumbent)

**Youth Commission**

9 vacancies – 18 applicants: 8 vacancies for 2-year terms expiring July 1, 2005 (7 regular and 1 alternate positions\*); and one 1-year term (alternate position) expiring July 1, 2004, to fill unexpired term.

\*Note: If J. Spencer (currently holding a 2<sup>nd</sup> alternate position with a term expiring July 1, 2004) is appointed to a regular position, then appointments would be as follows:

9 vacancies – 18 applicants: 6 regular 2-year terms expiring on July 1, 2005 and 2 alternate terms (one 2-year term expiring July 1, 2005, and one 1-year term expiring July 1, 2004); and one 1-year term (alternate position) expiring July 1, 2004, to fill unexpired term.

Alexandra Solorio Abarca	Julie Anne Maravillas
David Benitez	Rebecca Joynt
Maria Cervantes	Juanita Martinez
Adi Cisneros	Sandra Smith (incumbent)
Nick Eidemiller	Sarah Smith
Christina Escobar (incumbent)	Jonathan Spencer (incumbent)
Alli Harrod	Marisa Spong
Phillip Horlings	Tobin Streamland
Rochelle Knapp	Helen Tseng

**Parks & Recreation Advisory Committee**

5 vacancies – 6 applicants: 2-year regular terms expiring June 30, 2005

Robert Gibson (incumbent)	David Steaffens
Robert Nash	Danna Stroud (incumbent)
Mike Ojeda, Jr. (incumbent)	Greig Welch (incumbent)

**Citizens Airport Advisory Committee**

1 vacancy – 2 applicants: Appointment of alternate member to complete unexpired regular term ending October 31, 2004

Stan Levanduski  
James L. McCall

**VOICE VOTE**

**CORRESPONDENCE** – None

**ADVISORY BODY COMMUNICATION** – None

**AD HOC COUNCIL BUSINESS** – None

**COUNCIL COMMENTS**

**PUBLIC COMMENT ON CLOSED SESSION**

Public comments limited to Closed Session items only.

### **CLOSED SESSION**

**CALL TO ORDER** – Large Conference Room, 2<sup>nd</sup> Floor

**a. Conference with Legal Counsel – Anticipated Litigation**

Subdivision (c) of Government Code Section 54956.9

Initiation of Litigation

Number of cases: One

**b. Conference with Legal Counsel – Existing Litigation**

Subdivision (a) of Government Code Section 54956.9

CSD Engineering, Inc. dba Cannon Associates vs. City of El Paso de Robles

Case No. CV 030362 – San Luis Obispo County Superior Court

**ADJOURNMENT:** to THE GENERAL PLAN WORKSHOP AT 7:30 PM ON TUESDAY JUNE 24, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE SHERWOOD PARK MASTER PLAN MEETING AT 7:00 PM ON THURSDAY, JUNE 26, 2003, AT THE SENIOR CENTER, 270 SCOTT STREET; TO MIDSUMMER MAGIC EVENT ON SATURDAY, JUNE 28, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; AND TO THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, JULY 1, 2003, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR  
COUNCIL MEETING IS JUNE 20, 2003***