

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 need special assistance because of a disability 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 ADJOURNED REGULAR MEETING

## ADVISORY BODY INTERVIEWS & APPOINTMENTS: PROJECT AREA COMMITTEE

**Thursday, January 15, 2004 7:00 PM**

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

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### CALL TO ORDER

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.

### 1. Interviews & Appointments – Project Area Committee

R. Lata, Community Development Director

Interview and make appointments to Project Area Committee from the following applicants:

Robert Burgess	Tom Lewis
Pat Crawford (incumbent)	Matt Masia (incumbent)
Norma Duncan (incumbent)	Rand Salke
David Hanush	

- 5 vacancies / 7 applicants: 3-year regular terms expiring 12-31-06

VOTING PROCEDURE:

AFTER ALL INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL WILL WRITE DOWN NAMES OF THE FIVE APPLICANTS OF HIS CHOICE TO FILL THE FIVE VACANCIES. 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.

THE FIVE\* APPLICANTS RECEIVING THE HIGHEST NUMBER OF VOTES WILL BE INCLUDED IN ONE MOTION TO BE VOTED ON BY THE ENTIRE COUNCIL.

\*IN THE EVENT OF A TIE, WHICH RESULTS IN A GREATER NUMBER OF APPLICANTS THAN VACANCIES, A SEPARATE VOICE VOTE(S) WILL BE TAKEN UNTIL THE NUMBER TOP APPLICANTS HAS BEEN REDUCED TO FIVE.

**OPTIONS:**

- a. To approve (*names of five top applicants*) for appointment to the Project Area Committee for 3-year regular terms expiring December 31, 2006. (NOTE: APPOINTMENTS REQUIRE A TWO-THIRDS AFFIRMATIVE VOTE.)
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, JANUARY 20, 2004, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE REGULAR COUNCIL MEETING OF FEBRUARY 3, 2004, IS JANUARY 23, 2004***