

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: LIBRARY BOARD OF TRUSTEES & YOUTH COMMISSION

Thursday, June 16, 2005 6:30 PM

**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

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 – Library Board of Trustees](#)

A. Robb, Interim Library & Recreation Services Director

Interview and make appointments to Library Board of Trustees.

1 vacancy

3-year regular terms expiring June 30, 2008

2 applicants:

Jerome H. Boxer

Hermina Sauberman

2. [Interviews & Appointments – Youth Commission](#)

A. Robb, Interim Library & Recreation Services Director

Interview and make appointments to the Youth Commission.

Terms will expire June 30, 2007 for applicants entering 11th grade and lower, and June 30, 2006, for applicants entering 12th grade

- ALTERNATIVE 1

9 vacancies – 8 regular and 1 alternate position*

***If applicant Krissy Huse (currently holding an alternate position with a term expiring June 30, 2006) is appointed to a regular position, then appointments would be as follows.**

- ALTERNATIVE 2

9 vacancies - 7 regular and 2 alternate positions (1 alternate term expiring 6-30-06 to fill vacated term of Krissy Huse and 1 alternate term expiring 6-30-07 or 6-30-06 depending upon grade level of appointee)

14 Applicants:

Ryan M. Allison	Nicholas P. Gut
Daniel R. Aviña (incumbent)	Krissy N. Huse (incumbent)
Christopher J. Carvana	Davy V. Kingsbury
Maria L. Cervantes	Jannett A. Mariscal
Adi J. Cisneros (incumbent)	Jordan M. Meznarich
Will F. Dahlen	Alyssa M. Record
Ryan D.H. Fellows (incumbent)	Sonia T. Slavinski

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 APPLICANT/S 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 THAT RESULTS IN A GREATER NUMBER OF APPLICANTS THAN VACANCIES, A SEPARATE VOICE VOTE(S) WILL BE TAKEN UNTIL THE NUMBER OF TOP APPLICANTS HAS BEEN REDUCED TO MATCH THE NUMBER OF VACANCIES.

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING AT 7:30 PM ON TUESDAY, JUNE 21, 2005, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.