



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

Thursday, June 29, 2006 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
HOUSING AUTHORITY,
PARKS AND RECREATION ADVISORY COMMITTEE &
LIBRARY BOARD OF TRUSTEES

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

CALL TO ORDER

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong,
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. Advisory Body Interviews & Appointments – Housing Authority

E. Gallagher, Housing Programs Manager

Interview and make appointments to the Housing Authority Board of Commissioners.

2 vacancies: One 4-year regular term expiring February 28, 2010
One partial term expiring February 28, 2007

5 applicants

Interview and by public majority vote of the Council make appointments for committee vacancies from the following applicants:

Edward J. Tascona
Richard J. Lichti
Thomas B. Webb
Gene Bartlett
Richard J. Willhoit

2. Advisory Body Interviews & Appointments – Parks & Recreation Advisory Committee

A. Robb, Director, Library and Recreation Services

Interview and make appointments to the Parks and Recreation Advisory Committee..

5 vacancies: Four 2-year regular terms expiring June 30, 2008
One 1-year term to fill a vacancy expiring June 30, 2007

4 applicants

Interview and by public, majority vote of the Council make appointments for committee vacancies from the following applicants:

Rosalie G. Wolff
Bonnie Hall
Maralyn Renken
Paula O'Farrell

3. Advisory Body Interviews & Appointments – Library Board of Trustees

A. Robb, Director, Library and Recreation Services

Interview and make appointments to the Library Board of Trustees.

- 2 vacancies: Two 3-year regular terms expiring June 30, 2009
- 2 applicants

Interview and by public, majority vote of the Council make appointments for Commission vacancies from the following applicants:

Denise Surber (incumbent)
William Crawford, Jr.
Ryan Ward

VOTING PROCEDURE:

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

- THE CALIFORNIA LEAGUE OF CITIES CHANNEL DIVISION MEETING IN SOLVANG, JUNE 30TH
- THE MAIN STREET GREA AMERICANA PARADE ON JULY 1ST AT 10:00 A.M.
- BARNEY SCHWARTZ PARK 4TH OF JULY FIREWORKS DISPLAY ON JULY 4TH
- THE REGULAR MEETING AT 7:30 PM ON WEDNESDAY, July 5, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

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.

*THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT
REGULAR COUNCIL MEETING IS JULY 7, 2006*