CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

ADVISORY BODY INTERVIEWS & APPOINTMENTS TO PROJECT AREA COMMITTEE

Thursday, January 25, 2007 6:30 PM

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

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

6:30 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Councilmembers John R. Hamon, Jr., 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.

1. Advisory Body Interviews & Appointments – Project Area Committee
R. Whisenand, Community Development Director

The Commission consists of eleven (11) regular appointed members who are each assigned in staggered three year terms. Five of the member terms were set to expire December 2006. There is also one vacancy for an unexpired term ending December 2007. The City has received ten applications for the six vacancies.

OPTIONS:

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

Stephen A. Medvigy
Ivet Silva
Warren H. Frankel
David H. Hanush
Robert M. Burgess
Matt D. Masia
Wesley D. King
Norma Duncan
Robert A. Fonarow
Richard G. Lundbeck

b. Amend, modify, or reject the above option.

VOTING PROCEDURE:
THE COUNCIL SHOULD MAKE A MOTION ON THE CHOICES TO FILL THE SIX VACANT SEATS. (THE MAYOR MAY, AT HIS DISCRETION, ASK FOR A WRITTEN BALLOT FROM EACH COUNCILMEMBER AND THE VOTES TALLIED AND REPORTED.)

ADJOURNMENT:

to THE PASO ROBLES CHAMBER OF COMMERCE ANNUAL DINNER, AT 6:00 PM, SATURDAY, JANUARY 27, 2007, AT THE PASO ROBLES EVENTS CENTER

to THE GOAL WORKSHOP ON SATURDAY, FEBRUARY 3, 2007, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

to THE REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 6, 2007, 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 JANUARY 26, 2007