



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Thursday, May 3, 2012 7:00 PM

**ADVISORY BODY INTERVIEWS & APPOINTMENTS:
Senior Citizen Advisory Committee and Library Board of Trustees**

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

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

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

ROLL CALL Council members John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

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.

DISCUSSION

Additional applications may be received for any of these advisory bodies prior to the date of interviews; however, at the publication of this agenda, the list of applicants for each advisory body is complete.

1. Advisory Body Interviews & Appointments to the Senior Citizen Advisory Committee

J. Dahlen, Director, Library and Recreation Services

The Senior Citizen Advisory Committee represents the senior citizens of the community on issues and matters related to the Paso Robles Senior Center and its attendant recreation programs. The Senior Citizen Advisory Committee is responsible for researching and advising the City on the needs of senior citizens, making recommendations regarding Senior Endowment Fund and is a communication liaison to the senior citizens of Paso Robles. The City Council will interview 4 applicants at this meeting and make appointments to fill five vacancies on this Committee.

OPTIONS:

- a. Interview and by public, majority vote of the Council make appointments:
 1. Sammy Nemeth
 2. Marie Brinkmeyer
 3. Pamela Janes
 4. David Padolsky
- b. Amend or modify the foregoing option.

ROLL CALL VOTE

2. Advisory Body Interviews & Appointments to the Paso Robles Library Board of Trustees

Julie Dahlen, Director – Library and Recreation Services

The Library Board of Trustees advocates for continued and increased community support for the programs and services offered by the Paso Robles Library. The City Council will interview 3 applicants and make an appointment to fill two vacancies on the Library Board of Trustees.

OPTIONS:

- a. Interview and by public, majority vote of the Council make appointments:
 1. Tina Lau
 2. Mary Morrison
 3. Martin Arfa
- b. Amend or modify the foregoing option.

ROLL CALL VOTE

VOTING PROCEDURE:

AFTER INTERVIEWS HAVE BEEN CONDUCTED, EACH MEMBER OF THE COUNCIL WILL WRITE DOWN NAME OF THE APPLICANT OF HIS CHOICE TO FILL A VACANCY. 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.

ADJOURNMENT:

- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MAY 15 2012, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com/government/citycouncil/agendas.asp.

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.