



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

CITY COUNCIL AGENDA

ADJOURNED REGULAR MEETING

Housing Constraint Committee Interviews & Appointments

Thursday, December 3, 2015 6:30 PM

MEETING LOCATION: PASO ROBLES CITY HALL LARGE CONFERENCE ROOM
1000 SPRING STREET, PASO ROBLES (2ND FLOOR)

CALL TO ORDER

ROLL CALL Councilmembers Steve Gregory, John Hamon, Jim Reed, Fred Strong, and Mayor Steve Martin

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE 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 Constraint Committee](#)

W. Frace, Community Development Director

The Housing Constraint Committee establishes a standing Advisory Committee to review options to remove or reduce constraints to housing development. City Council will interview the following applicants and appoint as many candidates as needed:

- Sheri Gundrum
- Julia Ogden
- Alfred Garcia
- Christopher Austin
- Catherine Victorino
- Maury Froman
- Duane Griffard
- Anna Mafort Lacy
- Warren Conklin
- Marc Dart
- Jeff Eckles
- Larry Werner
- Yadvinder Virk
- Gregory Haas
- Vince Vanderlip
- John Bausch
- Jim Moresco
- Beth Raphael
- Carolyn Fergoda

Application deadline for the Housing Constraints Committee is Tuesday, December 1, 2015. Any additional applications received up to 5pm on 12/1/15 will be posted by an addendum to the Agenda.

OPTIONS:

- a. Make a tentative appointment and confirm Committee at the City Council Meeting of December 15, 2015; or
- b. Interview and by public, majority vote of the Council make appointments; or
- c. Amend, modify, or reject the above option.

ROLL CALL VOTE

VOTING PROCEDURE:

After interviews have been conducted, each member of the council will score each applicant on a scale of 1-5 (5 being the best). The chairman of the meeting will tally the combined scores for Council discussion.

The tally scores are not binding until final Council appointment.

ADJOURNMENT:

- 54TH ANNUAL PASO ROBLES CHRISTMAS LIGHT PARADE – 6:00PM ON SATURDAY, DECEMBER 5, 2015 IN DOWNTOWN/SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, DECEMBER 8, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- CITY MANAGER RETIREMENT RECEPTION – 5:00PM ON TUESDAY, DECEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, DECEMBER 15, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING – 6:30PM ON TUESDAY, DECEMBER 22, 2015 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

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 <http://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.