



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Thursday March 5, 2009 7:00 PM

**ADJOURNED REGULAR MEETING
2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
("CDBG") PUBLIC HEARING**

**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**

7:00 PM – CONVENE REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

PUBLIC COMMENTS - None

PUBLIC HEARINGS

- 1. 2009 Community Development Block Grant (“CDBG”) Program
R. Whisenand, Community Development Director

For the City Council to consider awarding 2009 Community Development Block Grant (CDBG) funds.

Mayor Picanco opened the public hearing. Speaking from the public was Peal Munack TFS Motel Voucher Program, Linda McGreggor 211 Hotline, Richard Ennis El Camino Homeless Organization, Anna Boyd-Bucy Big Brothers Big Sisters, Eddie Landon Lifestyles, Rae Flemming EOC, Bernadette Bernardi The Literacy Council, and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Strong, moved to adopt the attached Resolution 09-022 to allocate the City’s allotment of 2009 CDBG funds, program income, and unspent CDBG funds as follows, excluding funds for 211 SLO Hotline:

Sidewalks on Riverside Ave and 24 th Street.....	\$213,133
Public Services Activities (allocated as shown below).....	\$ 40,950
EOC-Senior Health	\$ 1,900
EOC-Teen Academic Parenting Program	\$ 2,300
Lifestyles Recovery Center.....	\$ 4,750
TFS Motel Voucher.....	\$19,650
Literacy Council	\$ 1,900
Senior Nutrition Program of SLO County	\$ 1,900
Big Brothers/Big Sisters.....	\$ 1,900
El Camino Homeless Organization.....	\$ 4,750
People’s Self-Help Housing Corporation	\$ 1,900
Capacity Building (an administrative use of CDBG funds).....	\$ 27,000
Administration.....	<u>\$ 27,000</u>
Total.....	\$308,083

Motion passed by the following unanimous roll call vote:

- AYES: Gilman, Hamon, Steinbeck, Strong and Picanco
- NOES:
- ABSTAIN:
- ABSENT:

2. 2009 Consolidated Plan and Federal Grant Programs
R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding those activities to be approved for funding with the County's 2009 allotments of Federal Home Investment Partnership Act (HOME), Emergency Shelter Grant (ESG), and American Dream Downpayment Initiative (ADDI) funds.

Mayor Picanco opened the public hearing. Speaking from the public was [redacted]. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Hamon, seconded by Councilmember Strong, moved to adopt Resolution 09-023 to support the HOME, ESG, and ADDI-funded activities listed in the 2009 Draft Annual Action Plan.

Motion passed by the following unanimous roll call vote:

AYES: Gilman, Hamon, Steinbeck, Strong and Picanco

NOES:

ABSTAIN:

ABSENT:

COUNCIL COMMENTS – Mayor Picanco raised the concern over the lack of the ability of fund raising for the 4th of July fireworks show. The Council came to a consensus that it was important to make the community aware of the need to raise the necessary funds within the next three weeks.

ADJOURNMENT: 9:15 p.m.

Submitted:

Cathy M. David, Deputy City Clerk
Approved: March 17, 2009