



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

Tuesday, March 3, 2011 7:00 PM

ADJOURNED REGULAR MEETING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ("CDBG") PUBLIC HEARING

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

7:00 PM – CONVENE ADJOURNED REGULAR MEETING

CALL TO ORDER – Downstairs Conference Center

PLEDGE OF ALLEGIANCE

INVOCATION

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

ABSENT Councilmember John Hamon

STAFF INTRODUCTIONS

PUBLIC COMMENTS – None

AGENDA ITEMS TO BE DEFERRED – None

PUBLIC HEARINGS

1. 2011 Community Development Block Grant ("CDBG") Program
R. Whisenand, Community Development Director

For the City Council to conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2011 Community Development Block Grant (CDBG) funds and to re-allocate unspent 2009 CDBG funds.

Mayor Picanco opened the public discussion. Members of the public speaking in favor of Option A were:

Eddie London, representing Lifestyles Recovery Center;
Jennifer Frinpong, representing Lifestyles Recovery Center;
Pearl Munak, representing Transitional Food and Shelter;
Liz Koll, representing Transitional Food and Shelter;
Gail Foes, representing El Camino Homeless Shelter;
Grace McIntosh, representing Community Action Partnership of SLO County;
Bernadette Bernardi, representing The Literacy Council;
Lauren Cross, representing the Boys and Girls Club of North SLO County;
Anna Boyd-Bucy, representing Big Brothers/Big Sisters.

There were no other comments, either written or oral, and the public discussion was closed.

Councilmember Steinbeck, seconded by Councilmember Strong, moved to adopt Resolution no. 11-026 to allocate the City's allotment of 2011 CDBG funds and unspent 2009 CDBG funds as proposed in Option A of the staff report. The public hearing for this item was then closed.

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

2. 2011 Consolidated Plan and Federal Grant Programs

R. Whisenand, Community Development Director

For the City Council to make a recommendation to the County Board of Supervisors regarding the 2011 Annual Action Plan with respect to those activities to be funded with the County's 2011 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and public discussion was closed.

Councilmember Gilman, seconded by Councilmember Strong, moved to adopt Resolution 11-027 to recommend that the County Board of Supervisors adopt the Draft 2010 Annual Action Plan and its recommended allocations of 2011 HOME, ESG, and ADDI Program Funds. The public hearing for this item was then closed.

Motion passed by the following roll call vote:

AYES: Gilman, Strong, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

COUNCIL COMMENTS - None

CLOSED SESSION ITEMS - None

ADJOURNMENT at 7:40 pm. to:

- THE REGULAR MEETING- 7:30 PM ON TUESDAY, MARCH 15, 2011 AT 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.

Submitted by:

Caryn Jackson, Deputy City Clerk
Approved: March 19, 2011

Motion passed by the following roll call vote:

AYES: Steinbeck, Strong, Gilman, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

2. 2011 Consolidated Plan and Federal Grant Programs

R. Whisenand, Community Development Director

For the City Council to make a recommendation to the County Board of Supervisors regarding the 2011 Annual Action Plan with respect to those activities to be funded with the County's 2011 allotments of Federal Home Investment Partnership Act (HOME) and Emergency Shelter Grant (ESG) funds.

Mayor Picanco opened the public discussion. There were no comments, either written or oral, and public discussion was closed.

Councilmember Gilman, seconded by Councilmember Strong, moved to adopt Resolution 11-027 to recommend that the County Board of Supervisors adopt the Draft 2010 Annual Action Plan and its recommended allocations of 2011 HOME, ESG, and ADDI Program Funds. The public hearing for this item was then closed.

Motion passed by the following roll call vote:

AYES: Gilman, Strong, Steinbeck, Picanco

NOES:

ABSTAIN:

ABSENT: Hamon

COUNCIL COMMENTS - None

CLOSED SESSION ITEMS - None

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