



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

**CITY COUNCIL SPECIAL MEETING
AGENDA**

ADVISORY BODY INTERVIEWS AND APPOINTMENTS

HOUSING AUTHORITY
and PLANNING COMMISSION

Wednesday, February 12, 2020 at 5:00 PM

Location: Second Floor Large Conference Room, 1000 Spring Street, Paso Robles

5:00 PM – CALL TO ORDER

5:30 PM – ADVISORY BODY INTERVIEWS

ROLL CALL Councilmembers Maria Garcia, Steve Gregory, John Hamon, Fred Strong, and Mayor Steven Martin

DISCUSSION

1. [Housing Authority](#)
W. Frace, Community Development Director

The Paso Robles Housing Authority was established in the 1940s and is a separate Agency from the City of Paso Robles. The Authority is primarily responsible for development and operation of affordable and quality housing projects within the City, including the Oak Park Housing Project and the Chet Dotter Senior Apartment Community. The Housing Authority Board of Commissioners is responsible for policy, fiscal management, and the appointment of the Housing Authority Chief Executive Officer. There are seven commissioners, who serve overlapping four-year terms. The City Council appoints members of the Board of Commissioners and will interview the following applicants to fill one vacancy:

- Mike Metcalf
- Josh Cross

OPTIONS:

- a. Interview and by majority vote, appoint 1 member of the Housing Authority; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

2. [Planning Commission](#)
W. Frace, Community Development Director

The Planning Commission prepares and recommends City Council consideration of the General Plan and Zoning Ordinance, including formulation of policies for development and land uses. The Commission also performs duties related to the review and approval/denial of development applications and subdivision maps. The City Council will interview the following applicants to fill three vacancies:

- Roberta Jorgensen
- Dianne Zwick
- Ty Christensen
- Field Gibson
- Leon Tackitt
- William Krum
- Dan Quinn
- Deborah Scarborough

OPTIONS:

- a. Interview and by majority vote, appoint 3 members of the Planning Commission; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

VOTING PROCEDURE

Applicants will be ranked by each Councilmember. At the conclusion of the interviews, after Council review and deliberation, the Mayor will ask for motions to nominate applicants to fill the vacancies on each committee.

The Mayor will announce the names of those appointed to the Housing Authority and the Planning Committee.

UPCOMING EVENTS

- Planning Commission Regular Meeting, Tuesday, February 11, 2020 at 6:30 in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles
- City Council Regular Meeting, Thursday, February 20, 2020 at 6:30 PM in the Council Chamber/Library Conference Center, 1000 Spring Street, Paso Robles.

ADJOURNMENT