



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, August 10, 2023, at 9:00 a.m.  
Library Conference Room, 1000 Spring St., Paso Robles, CA 93446

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### CALL TO ORDER (*President Gomez*)

### OATH OF OFFICE (*Angelica Fortin*)

Community Services Director Angelica Fortin will administer the Oath of Office to newly appointed Trustee:

- Raymond Hardie

### ROLL CALL (*Rader*)

### GENERAL PUBLIC COMMENTS

This is the time the public may address the Committee on items within the Committee's purview but not scheduled on the agenda. **PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** Any person or subject requiring more than three minutes may be scheduled for a future 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.

### AGENDA ITEMS TO BE DEFERRED

### CONSENT (*President Gomez*)

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approval of Minutes from the July 13, 2023 Meeting (*President Gomez*)

#### ROLL CALL VOTE

2. Council Meeting Highlights

July 18, 2023; August 1, 2023

#### RECEIVE AND FILE

### BUSINESS ITEMS

3. Introduction of City Clerk, Melissa Boyer (*Lashley*)

- Discussion of Board Responsibilities, parliamentary procedures, and updated bylaw process.

4. Assign Liaisons (*Gomez*)

- The President will assign Library Board liaisons to the Friends of the Library and the Library Foundation.

5. **Library Board of Trustees Goals 2023-2024 (Gomez)**
  - Discussion and possible vote on goals for the Library Board of Trustees for 2023-2024.
  
6. **Advocacy Activities/Opportunities (Gomez)**
  - Board members will provide reports and comments on past and future advocacy Activities and opportunities.

**LIBRARY STAFF REPORT**

7. Eric Lashley, City Librarian

**CITY COMMUNICATION REPORT**

8. Angelica Fortin, Community Services Director

**COUNCIL MEMBER REPORT**

9. Fred Strong, Councilman; Chris Bausch, Councilman

**TRUSTEE COMMENTS**

**ATTACHMENTS**

1. July 13, 2023, Minutes
2. July 18, 2023, August 1, 2023, City Council highlights
3. Draft of the Library Board of Trustees Goals 2023-2024

**ADJOURNMENT  
ROLL CALL VOTE**

Next Regular Library Board of Trustees meeting – 9:00 a.m. on Thursday, September 14, 2023

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee 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 at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com.government/agenda-dir.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.



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## LIBRARY BOARD OF TRUSTEES MINUTES

Thursday, July 13, 2023

Library Conference Room, 1000 Spring St, Paso Robles, CA 93446

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**9:01 a.m. CALL TO ORDER** (*President Gomez*)

**ROLL CALL** (*Rader*)

**Members Present:** Michael Miller, Jacob Allred, Marilu Gomez, Laurie Buchholz

**Absent:** Raymond Hardie

**City Staff Present:** Angelica Fortin, Community Services Director; Eric Lashley, City Librarian; Don Rader, Administrative Assistant; Jill Beck, Administrative Assistant

**City Council Present:** Councilman Fred Strong

**GENERAL PUBLIC COMMENTS** - None

**AGENDA ITEMS TO BE DEFERRED** - None

**CONSENT** (*Gomez*)

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1. **Approval of Minutes from June 15, 2023 Meeting** (*Gomez*)

**ROLL CALL VOTE:** Motion by Trustee Miller, seconded by Trustee Allred, passed unanimously to approve 4-0.

2. **Council Meeting Highlights** (*Gomez*)

June 20, 2023, City Council Meeting Highlights

**RECEIVED AND FILED**

**BUSINESS ITEMS**

3. **Election of Officers** (*Lashley*)

**A. President:** after discussion, a motion was made by Trustee Miller, seconded by Trustee Buchholz for Marilu Gomez to continue as Library Board President. Motion passed unanimously. Voice vote, Aye-4, Nay-0.

**B. Vice President:** after discussion, a motion was made by Trustee Miller, seconded by President Gomez for Trustee Buchholz to be Library Board Vice President/President Pro Tempore. Motion passed unanimously. Voice vote: Aye-4, Nay-0.

**C. Secretary:** After discussion, a motion was made by Trustee Buchholz, seconded by Trustee Allred, for City Librarian Eric Lashley to continue as ex-officio recording secretary, with the ability to delegate to Library Staff when needed. Voice vote: Aye-4, Nay-0.

**4. Assign Liaisons (Gomez)**

-After discussion, a motion was made by Trustee Miller, seconded by Trustee Buchholz to table this item until the next meeting. Voice vote: Aye-4, Nay-0.

**5. Library Board of Trustees Goals 2023-2024 (Gomez)**

-Began discussion on goals for the Library Board of Trustees for 2023-2024. To be continued at next meeting.

**6. Advocacy Activities/Opportunities (Gomez)**

-Board members provided reports and comments on past and future advocacy activities and opportunities.

**LIBRARY STAFF REPORT**

7. Eric Lashley, City Librarian: introduced new Administrative Assistant Jill Beck.

**CITY COMMUNICATION REPORT**

8. Angelica Fortin, Community Services Director

**COUNCILMEMBER REPORT**

9. Fred Strong, Councilman

**TRUSTEE COMMENTS**

**ATTACHMENTS**

1. June 15, 2023, Minutes
2. June 20, 2023, City Council highlights

**ADJOURNMENT** of the July 13, 2023, Meeting of Library Board of Trustees at 10:09 a.m. Motioned by Trustee Williams, seconded by Trustee Allred, and passed unanimously by voice vote to adjourn to the August 10, 2023, regular Library Board of Trustees meeting. Voice vote: 4-Aye, Nay-0.

**THESE MINUTES ARE NOT OFFICIAL, NOR A PERMANENT PART OF THE RECORDS, UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING.**

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### **Mission Statement**

The cornerstone of the Paso Robles City Library is lifelong learning- a commitment to excellence in services and resources for a community without boundaries. The Library Board of Trustees supports this commitment through encouraging community involvement, financial support for the continual development of library services, and through actively supporting library legislation. The Board of Trustees represents the community as it works with library staff to develop policies to improve services for all members of that community.

### **LIBRARY GOALS**

1. Participate in the Library marketing plan.
2. Begin review of the bylaws of the Library Board of Trustees.
3. Track the progress of the Library Facilities Master Plan.
4. Trustee training on pertinent Library issues, including book-banning, diversity, and equity.
5. Participate in advocacy opportunities.

Formulated on July 13, 2023



## City Council Meeting Highlights from July 18, 2023

At its July 18, 2023 meeting, Paso Robles City Council did the following:

Viewed a short video of the [roundabout ribbon cutting](#) and presented Capital Projects Engineer Ditas Esperanza with a proclamation honoring her outstanding work on the project from 30th District Assemblymember Dawn Addis.

[Received a report from Fire Chief Jonathan Stornetta](#) regarding alterations to the Fire Hazard Severity Zone Map. The state fire marshal originally planned to designate western Paso Robles as a zone of Very High Fire Severity. However, Chief Stornetta contested the rating with more precise data and enlisted community support through a letter campaign, all leading to a decision by the state to reclassify the fire zones. Chief Stornetta continues to work with the state and stakeholders to protect the safety interests of our community through active engagement.

[Received the third quarter activity report from the El Camino Homeless Organization \(ECHO\)](#). Council directed staff to disburse the third payment in the amount of \$55,500 consistent with the current memorandum of understanding. Mayor Martin reconvened a temporary ad hoc committee (Hamon and Gregory) to evaluate if the proposed move to only offering a 90-day program aligns with the City's existing MOU with ECHO. [Staff report](#).

[Received an update from SLOCOG and REACH on a Regional Housing and Infrastructure Plan](#). The plan seeks to align area government to implement best practices that encourage

and streamline affordable housing projects and supportive infrastructure. While the plan does not place any obligations on the City it will help the County and SLOCOG direct infrastructure dollars to communities best able to deliver shovel-ready affordable housing projects. [Staff report](#).

This is a subset of items considered by City Council. The full agenda can be found at [www.prcity.com/meetings](http://www.prcity.com/meetings).

The next regular City Council meeting is on Tuesday, August 1, 2023 at 6:30 PM, in person at 1000 Spring Street and via livestream at [www.prcity.com/youtube](http://www.prcity.com/youtube). Public comment can be made during the meeting in person or by calling 805-865-PASO (7276) or provided prior to the meeting by emailing [cityclerk@prcity.com](mailto:cityclerk@prcity.com), after the agenda posts and prior to noon the day of the meeting.





## City Council Meeting Highlights from August 1, 2023

At its August 1, 2023 meeting, Paso Robles City Council did the following:

Received an update on current [Capital Improvement and Parks Projects](#) around the city, including westside street repairs, Fire Station 3, Law Enforcement Facilities, the Uptown Family Park water feature, the Sherwood Park pickleball complex, Barney Schwartz bike pump track and the shade structure between the Veteran's and Senior centers.

Approved updates to the [Airport Division fees](#), to be included in the City's Comprehensive Fee Schedule. The new rates will go into effect on September 1, 2023. Changes included new fees, modifications to several fee descriptions, the discontinuation of obsolete fees, and the restructuring of fees to better align the fees with costs associated with the operations and maintenance of the Airport. [Read the staff report](#). The new fees are:

Proposed New Fees	Proposed Fee Amount
Transient Aircraft Parking - Jet	\$ 30 / night
Transient Aircraft Parking - Helicopter	\$ 7 / night
Transient Aircraft Parking - Type 1 Helicopter	\$ 75 / night
Transient Aircraft Parking - Airship Mooring	\$ 75 / night
Based Aircraft parking- Jet	\$ 350 / month
Landings 155,001 lbs. – 220,000 lbs.	\$ 250 / land
Terminal Building Use/Rental - per sq ft utilized per event	\$ 2 / SF
Airfield Access Rental (Non-Aviation) - per event	\$ 1,500 / event
Airport Testing Site Usage – 20ft Container Storage	\$ 100 / month
Airport Testing Site Usage - Reservation and Use of Site	\$ 150 / day

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