



council agenda
CITY OF SAN LUIS OBISPO
CITY HALL, 990 PALM STREET

Tuesday, December 14, 2004

7:00 P.M.

SPECIAL MEETING

**Council Chamber
990 Palm Street**

CALL TO ORDER: Mayor Dave Romero

PLEDGE OF ALLEGIANCE

ROLL CALL: Council Members Paul Brown, Christine Mulholland,
Allen K. Settle, Vice Mayor John Ewan,
Mayor Dave Romero

PUBLIC COMMENTS ON AGENDA ITEMS: You may address the Council on any item described in this agenda by completing a speaker slip and giving it to the City Clerk prior to the meeting. The Mayor will invite public comments before the Council takes action on each item. (Gov. Code Sec. 54954.3(a)). Your speaking time is limited to three (3) minutes. (CC&P Sec.1.3.7).

CONSENT AGENDA

The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after Business items. The public may comment on any item on the Consent Calendar.

C1. ADOPTION OF AN ORDINANCE ENABLING SAFETY ENHANCEMENT ZONES IN THE CITY OF SAN LUIS OBISPO, AND ESTABLISHING A CITY-WIDE SAFETY ENHANCEMENT ZONE DURING MARDI GRAS. (LINDEN)

RECOMMENDATION: If Council acted to introduce this item at its meeting of December 7, 2004, adopt Ordinance No. 1469 (2004 Series) adding Chapter 9.22 to Title 9 of the San Luis Obispo Municipal Code that would: 1) Enable the designation of Safety Enhancement Zones in the City of San Luis Obispo to temporarily increase fines and penalties for certain Municipal Code violations for a designated time period; and 2) Establish a city-wide Safety Enhancement Zone during the period of Mardi Gras each year.



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PUBLIC HEARING

1. **HOUSING ELEMENT AMENDMENTS.** (MANDEVILLE/HOOK – 15 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission, adopt a resolution amending the General Plan Housing Element.

**BUDGET WORKSHOP:
"BUILDING THE FOUNDATION" FOR THE 2005-07 FINANCIAL PLAN**

1. **GOAL-SETTING PROCESS FOR 2005-07.** (HAMPIAN/STATLER – 60 MINUTES)

RECOMMENDATION: Approve the goal-setting process for 2005-07.

2. **FINANCIAL PLAN POLICIES AND ORGANIZATION.** (STATLER – 20 MINUTES)

RECOMMENDATION: Review and discuss Financial Plan policies and organization.

3. **COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2003-04.**
(STATLER/DOMINGUEZ – 20 MINUTES)

RECOMMENDATION: Review and discuss the Comprehensive Annual Financial Report and ending financial results for 2003-04.

4. **GENERAL FUND FIVE YEAR FISCAL FORECAST: 2005-10.** (HAMPIAN/STATLER – 60 MINUTES)

RECOMMENDATION: Review and discuss the results of the General Fund Five Year Fiscal Forecast for 2005-10.

A. **ADJOURN.**