



# council agenda

CITY OF SAN LUIS OBISPO  
CITY HALL, 990 PALM STREET

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**Tuesday, December 12, 2006**

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, Andrew Carter,  
Allen K. Settle, Vice Mayor Christine Mulholland,  
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 ITEMS

**C1. COUNCIL LIAISON SUBCOMMITTEE ASSIGNMENTS 2007.**  
(ROMERO/MULHOLLAND)

**RECOMMENDATION:** Approve Council Liaison Subcommittee assignments for calendar year 2007 as listed in the attachment.



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BUSINESS ITEMS

1. **AUTHORIZATION TO EXERCISE THE OPTION AGREEMENT WITH ERCOLE AND NAOMIE BRUGHELLI FOR PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE BRUGHELLI RANCH ON BUCKLEY ROAD.**  
(STANWYCK/HAVLIK – 15 MINUTES)

RECOMMENDATION: 1. Authorize staff to exercise the option with Ercole and Naomie Brughelli to purchase an Agricultural Conservation Easement covering the 390 acre Brughelli Ranch on Buckley Road at a below-market price of \$750,000. 2. Authorize the remaining available balance in the City's open space protection fund (\$625,000) to apply toward purchase of the easement, with the balance (\$125,000) to come from community donations.

**BUDGET WORKSHOP:  
"BUILDING THE FOUNDATION" FOR THE 2007-09 FINANCIAL PLAN**

- BW1. GOAL-SETTING PROCESS FOR 2007-09.** (HAMPIAN/STATLER – 45 MINUTES)

RECOMMENDATION: Approve the goal-setting process for 2007-09.

- BW2. FINANCIAL PLAN POLICIES AND ORGANIZATION.** (STATLER – 20 MINUTES)

RECOMMENDATION: Review and discuss Financial Plan policies and organization.

- BW3. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2005-06.**  
(STATLER/DOMINGUEZ – 20 MINUTES)

RECOMMENDATION: Review and discuss the Comprehensive Annual Financial Report and ending financial results for 2005-06.

- BW4. GENERAL FUND FIVE YEAR FISCAL FORECAST: 2007-12.** (HAMPIAN/STATLER – 60 MINUTES)

RECOMMENDATION: Review and discuss the results of the General Fund Five Year Fiscal Forecast for 2007-12.

**ADJOURN.**