



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

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**Tuesday, January 8, 2008**

**6:30 P.M.**

**SPECIAL MEETING**

**Council Hearing Room  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members, Andrew Carter, Christine Mulholland, Allen K. Settle, Vice Mayor Paul Brown, and Mayor Dave Romero

**PUBLIC COMMENT ON CLOSED SESSION**

CLOSED SESSION

**CONFERENCE REGARDING PROPERTY NEGOTIATIONS**

Pursuant to Government Code § 54956.8

**PROPERTY:** APN 073-281-004

**NEGOTIATING PARTIES:**

City of San Luis Obispo: Neil Havlik, Jonathan Lowell

Landowner: Fred Glick

**NEGOTIATIONS:** Possible sale of property, terms and price

**PROPERTY:** APN 073-371-002, APN 073-261-006 and a portion of APN 073-261-008

**NEGOTIATING PARTIES:**

City of San Luis Obispo: Neil Havlik, Jonathan Lowell

Landowner: Fred Glick

**NEGOTIATIONS:** Possible acquisition of property, terms and price

**ADJOURN TO A REGULAR MEETING.**



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7:00 P.M.	<b>REGULAR MEETING</b>	<b>Council Chamber 990 Palm Street</b>
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**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members, Andrew Carter, Christine Mulholland, Allen K. Settle, Vice Mayor Paul Brown, and Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

PRESENTATIONS
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**PROGRESS REPORT FROM THE SAN LUIS OBISPO COUNTY ECONOMIC VITALITY CORPORATION (EVC).**  
(MICHAEL MANCHAK, EVC PRESIDENT/CEO - 20 MINUTES)

<p><b>PUBLIC COMMENT PERIOD FOR ITEMS <u>NOT</u> ON THE AGENDA</b> (not to exceed 15 minutes total)  The Council welcomes your input. You may address the Council by completing a speaker slip and giving it to the City Clerk prior to the meeting. At this time, you may address the Council on items that are not on the agenda or items on the Consent Agenda. Time limit is three minutes. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code Sec. 54954.2). Staff may be asked to follow up on such items. Staff reports and other written documentation relating to each item referred to on this agenda are on file in the City Clerk's Office in Room 1 of City Hall.</p>
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APPOINTMENT
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**A1. APPOINTMENTS TO THE 2008 COUNCIL COMPENSATION COMMITTEE.**  
(ROMERO/HOOPER - 5 MINUTES)

**RECOMMENDATION:** Make appointments to the Council Compensation Committee, effective immediately and sunsetting upon presentation of its recommendations to the City Council, and direct them to: a) review the full Council compensation package and make recommendations to the City Council no later than May 1, 2008, and b) review compensation in conjunction with its review of Council compensation.

<p><b>CONSENT AGENDA</b>  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.</p>
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**C1. APPROVE MINUTES OF DECEMBER 4, 2007, REGULAR MEETING.**  
(HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. 2007 FIRE PREVENTION AND SAFETY GRANT.** (CALLAHAN)

RECOMMENDATION: Authorize staff to submit a grant application in the amount of \$21,010 to the Assistance to Firefighter's Grant Fire Prevention and Safety Program for an Enhanced Child Passenger Safety Seat Program.

**C3. SENIOR CENTER KITCHEN REMODEL, SPECIFICATION NO. 90749.**  
(WALTER/MCGUIRE)

RECOMMENDATION: 1. Approve a purchase order in the amount of \$34,640 with BFGC Architecture for design services for "Senior Center Remodel", Specification No. 90749. 2. Approve the transfer of \$9,640 from the construction account to the design account for these services.

**C4. DATA NEEDS ASSESSMENT FOR A GREENHOUSE GAS EMISSIONS INVENTORY FOR THE CITY OF SAN LUIS OBISPO.** (MANDEVILLE/MURRY)

RECOMMENDATION: 1. Authorize staff to work with an intern to prepare a data needs assessment for a greenhouse gas emissions inventory for the City of San Luis Obispo; and 2. Direct staff to schedule for future Council consideration a resolution to join ICLEI (the International Council for Local Environmental Initiatives) and, if warranted, funding to gather more data in order to conduct the inventory.

**C5. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACT 2490 – A SIX LOT RESIDENTIAL CONDOMINIUM SUBDIVISION LOCATED ON THE WEST SIDE OF BROAD STREET (227) BETWEEN STONERIDGE DRIVE AND SWEENEY LANE. (DAVE BOLDUAN & DALE KING, SUBDIVIDER).**  
(WALTER/HANNULA)

RECOMMENDATION: Adopt a resolution accepting the public improvements, and certifying completion of the required private improvements, and releasing the sureties for Tract 2490.

**C6. AUTHORIZATION OF APPLICATION FOR GRANT FUNDS FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM (EEMP).**  
(MANDEVILLE/MURRY/HAVLIK)

RECOMMENDATION: Adopt a resolution authorizing the City Administrative Officer or his designee to complete and submit an application for grant monies in the amount of \$350,000 from the Environmental Enhancement and Mitigation Program (EEMP) to be

used for construction of a wetland, interpretive kiosks, and a minor route addition to a portion of the Bob Jones City to Sea Bike trail.

BUSINESS ITEMS

**1. PUBLIC ART POLICY REVIEW AND PROPOSED 2007-09 PROJECTS.**  
(KISER/BATES - 45 MINUTES)

RECOMMENDATION: 1. Receive information regarding the City's present method of allocating the one percent (1%) for public art and retain the current Public Art Policy definitions of eligible projects and costs. 2. Adopt a resolution amending the Guidelines for Public Art to exclude interior installations of public art in private development. 3. As part of the 2007-09 Financial Plan, approve specific projects for public art funding.

COUNCIL LIAISON REPORTS (not to exceed 15 minutes)  
Council Members report on conferences or other City activities. Time limit—3 minutes.

COMMUNICATIONS (not to exceed 15 minutes)  
At this time, any Council Member or the City Administrative Officer may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Council at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

**ADJOURN.**