



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

Tuesday, January 20, 2009

4:00 PM

SPECIAL MEETING

**Council Chamber
990 Palm Street**

CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and 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)

BUSINESS ITEMS

B1. SANTA ROSA SKATE PARK MASTER PLAN. (KISER – 45 MINUTES)

RECOMMENDATION: 1. Approve the Santa Rosa Skate Park Master Plan. 2. Consider the next steps for development of the Skate Park as part of the 2009-11 Financial Plan process, including funding options and strategies that do not involve the General Fund.

STUDY SESSIONS

SS1. COMMUNITY GARDEN PROGRAM. (KISER/FITZGERALD/WALLACE – 45 MINUTES)



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7400.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.

RECOMMENDATION: 1. Receive a report on the City's Community Garden Program, including ideas for expanding the program and adjusting rental fees. 2. Receive a presentation by Kathy Kelly on the non-profit organization Urban Farming. 3. Consider the information shared during the Study Session as part of the goal-setting and budget process for the 2009-11 Financial Plan.

SS2. CITY OWNED ADOBES. (STANWYCK/ELKE – 30 MINUTES)

RECOMMENDATION: Receive a report on the three adobes owned by the City of San Luis Obispo.

ADJOURN TO A REGULAR MEETING

7:00 P.M.	REGULAR MEETING	Council Chamber 990 Palm Street
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CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

PLEDGE OF ALLEGIANCE

INTRODUCTION

INTRODUCTION AND PRESENTATION BY SAN LUIS OBISPO COUNTY SUPERVISOR BRUCE GIBSON. (10 MINUTES)

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (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.

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. MINUTES OF TUESDAY, JANUARY 6, 2009. (HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. SALE OR LEASE OF CITY PROPERTY. (STATLER)

RECOMMENDATION: Adopt a resolution setting policies for the sale or lease of surplus property.

PUBLIC HEARING

PH1. APPEAL OF THE TREE COMMITTEE'S DECISION TO ALLOW HOMEOWNERS AT 1256 SYDNEY AND 1268 SYDNEY TO REMOVE STREET TREES AND REPLACE WITH NEW TREES. (WALTER/PELLEMEIER – 30 MINUTES)

RECOMMENDATION: 1. Adopt a resolution denying the appeal of the Tree Committee's decision to allow the removal of one Shamel Ash (*Fraxinus Uhdei*) tree at 1256 Sydney Street, thereby authorizing removal of the tree. 2. Adopt a resolution denying the appeal of the Tree Committee's decision to allow the removal of one Shamel Ash (*Fraxinus Uhdei*) tree at 1268 Sydney Street, thereby authorizing removal of the tree.

BUSINESS ITEMS

B2. 10-YEAR PLAN TO END HOMELESSNESS IN SAN LUIS OBISPO COUNTY. (STANWYCK/ELKE – 30 MINUTES)

RECOMMENDATION: 1. Receive the 10-Year Plan to End Homelessness, as prepared under the guidance of the countywide San Luis Obispo Leadership Council. 2. Endorse the Guiding Principles that underlie the 10-Year Plan, as approved by the Leadership Council. 3. Utilize the 10-Year Plan and the Guiding Principles as a point of departure in our future efforts, both within cities and among the regional partners, to address and prevent homelessness in the County of San Luis Obispo. 4. Appoint a City Council Liaison to serve on the newly established governing board to oversee the implementation of the 10-Year Plan to End Homelessness in San Luis Obispo County.

B3. UPDATE ON THE UNREINFORCED MASONRY HAZARD MITIGATION PROGRAM, ACKNOWLEDGE FLEXIBILITY IN DEADLINE COMPLIANCE AND ACKNOWLEDGE POTENTIAL PENALTIES FOR NON-COMPLIANCE. (STANWYCK/MANDEVILLE/CLARK/GIRVIN – 1 HOUR)

RECOMMENDATION: 1. Receive report and discuss status of Unreinforced Masonry Hazard Mitigation (URM) Program. 2. Acknowledge use of existing enforcement tools by the Chief Building Official as outlined in this staff report. 3. Acknowledge potential use of penalties in the event building owners fail to comply.

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.