



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

Tuesday, March 17, 2009

5:00 P.M.

SPECIAL MEETING

**Council Hearing Room
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 COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons

Employee Organizations: San Luis Obispo City Employees Association (SLOCEA)
San Luis Obispo Police Officers Association (SLOPOA)
San Luis Obispo Police Staff Officers Association (SLOPSOA)
San Luis Obispo Fire Association (Fire)
San Luis Obispo Fire Battalion Chiefs Association
Unrepresented Confidential Employees
Unrepresented Management Employees

ADJOURN TO A 6:00 P.M. SPECIAL MEETING.



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 781-7100.

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.



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Tuesday, March 17, 2009

6:00 P.M. 7:00 P.M.	SPECIAL MEETING REGULAR MEETING	Council Chamber 990 Palm Street
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6:00 P.M. - SPECIAL MEETING

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

CLOSED SESSION REPORT. (LOWELL)

APPOINTMENTS

A1. 2009 APPOINTMENTS TO THE CITY ADVISORY BODIES. (COUNCIL SUBCOMMITTEES – 5 MINUTES)

RECOMMENDATION: By motion, make appointments to the City's advisory bodies effective April 1, 2009, in accordance with the recommendations of the Council Subcommittees. Direct staff to continue to recruit for unfilled vacancies.



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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. MINUTES OF TUESDAY, FEBRUARY 3, 2009, SPECIAL AND REGULAR MEETINGS. (HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. HERITAGE OAKS BANK SPONSORSHIP FOR THE SAN LUIS OBISPO TRIATHLON. (KISER/OGDEN)

RECOMMENDATION: As recommended by the Parks and Recreation Commission, authorize the Mayor, on behalf of the City, to enter into an agreement with Heritage Oaks Bank for sponsorship of the San Luis Obispo Triathlon in exchange for a \$5,000 monetary contribution and other in-kind services of approximately \$2,000.

C3. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACT 2865 – A 16 UNIT RESIDENTIAL CONDOMINIUM CONVERSION SUBDIVISION AT 1043 ELLA STREET (ADELAIDA PROPERTIES, L.P.). (WALTER/HANNULA)

RECOMMENDATION: Adopt a resolution accepting the public improvements, certifying completion of the required private improvements, and releasing/reducing the outstanding sureties for Tract 2865.

BUSINESS ITEM

1. AD HOC PARKING FUND REVIEW COMMITTEE FINDINGS AND RECOMMENDATIONS. (WALTER/HORCH – 45 MINUTES)

RECOMMENDATION: As recommended by the Ad Hoc Parking Fund Review Committee, move forward with advance development of the Monterey Street parking structure (previously referred to as the Palm Nipomo parking structure) by taking the next steps of environmental review, completion of design, and preparation of plans and specifications.

RECOMMENDATION: Introduce an ordinance amending sections 5.20.020, 5.20.050, 5.20.080, 5.20.110, 5.20.170, 5.20.180, 5.20.210 and 5.20.230 of the San Luis Obispo Municipal Code to modify the processes for obtaining a certificate of public convenience and necessity for the operation of a taxicab business, applying for additional or replacement taxicab permits, filing notices of rate changes, approving taxicab color schemes and insignia, and denying or revoking a taxi driver permit.

5. **ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 9.05 – UNDERAGE PERSONS AND ALCOHOL (SOCIAL HOST ORDINANCE).** (LINDEN/STALEY – 30 MINUTES)

RECOMMENDATION: Introduce an ordinance modifying section 9.05.010 of the San Luis Obispo Municipal Code (social host ordinance) to reduce the number of minors required to be present and consuming alcohol at a gathering, and to reclassify a violation from an infraction to a misdemeanor.

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.