



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

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**Tuesday, July 21, 2009**

**6:30 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

**ANNOUNCEMENT OF CLOSED SESSION TOPIC**

**PUBLIC COMMENT ON CLOSED SESSION ITEM**

**CLOSED SESSION**

**CONFERENCE REGARDING PROPERTY NEGOTIATIONS**

Pursuant to Government Code § 54956.8

**PROPERTY** APN 002-352-021

**NEGOTIATING PARTIES:**

City of San Luis Obispo: Shelly Stanwyck, Jonathan P. Lowell

Landowner: Daniel Zovich, Ynana Zovich

**NEGOTIATIONS:** Possible acquisition of property

**ADJOURN TO A REGULAR MEETING.**



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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.

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**

**CLOSED SESSION REPORT. (LOWELL)**

PRESENTATION

**PROCLAMATION ACKNOWLEDGING ADAM FUKUSHIMA'S WORK WITH THE BICYCLE COALITION. (ROMERO – 3 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 4 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, JUNE 16, 2009. (STANWYCK/CANO)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE 2009. (STANWYCK/CANO)**

RECOMMENDATION: Designate Mayor Dave Romero as the voting delegate and Vice Mayor Allen Settle as the voting alternate to the League of California Cities Annual Conference.

**C3. ORDINANCE REGULATING THE CLOSURE OR CONVERSION TO OTHER USES OF CITY MOBILE HOME PARKS. (LOWELL/DIETRICK)**

RECOMMENDATION: Adopt Ordinance No. 1533 (2009 Series).



PUBLIC HEARINGS
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1. **CONSIDERATION OF A CONDOMINIUM CONVERSION FOR 14 APARTMENTS AT 614 GRAND AVENUE (CON 17-09).** (MANDEVILLE/LEVEILLE – 30 MINUTES)

RECOMMENDATION: Adopt a resolution approving a condominium conversion for 14 units at 614 Grand Avenue (Grand Terrace Townhouses, CON 17-09).

2. **TRANSFER OF EXISTING BEACH CITIES CAB COMPANY CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AND TAXI PERMITS TO NEW OWNER.** (WALTER/WEBSTER – 20 MINUTES)

RECOMMENDATION: Adopt a resolution accomplishing the following actions: 1. Authorize the City Manager or his designee to transfer the existing Certificate of Public Convenience and Necessity and all Taxi Permits assigned to Beach Cities Cab Company (BCCC) to a new owner on a one-year trial basis. 2. Authorize the City Manager or his designee to transfer eight (8) Taxi Permits assigned to Beach Cities Cab Company to Green-Go Taxi on a one-year trial basis. 3. Review and approve the current taxi rate structure for BCCC and Green-Go Taxi. 4. Give staff direction to in the future consolidate public hearings for taxi items called for under Chapter 5.20 and bring back amendments to said chapter as staff deems necessary.

3. **REQUEST FOR ADDITIONAL TAXI PERMITS FOR 234-TAXI, LLC.** (WALTER/WEBSTER – 30 MINUTES)

RECOMMENDATION: Adopt a resolution authorizing the City Manager or his designee to process ten (10) additional Taxi Permits under the existing Certificate of Public Convenience and Necessity for 234-Taxi, LLC.

BUSINESS ITEMS
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4. **2009-10 HUMAN RELATIONS COMMISSION (HRC) GRANTS-IN-AID (GIA) FUNDING.** (IRONS/ZOCHER – 20 MINUTES)

RECOMMENDATION: As recommended by the HRC, approve the 2009-10 GIA allocations and authorize the City Manager to execute agreements with each grant recipient.

5. **TARGETED INITIATIVES FOR BUSINESS RETENTION AND EXPANSION.** (STANWYCK/CLARK – 30 MINUTES)

RECOMMENDATION: Approve a program of business retention and expansion initiatives, within the approved budget of \$37,500 for the 2009-2010 fiscal year which specifically includes: 1. Web upgrades to the Economic Development Program area to improve access to resources for business. 2. A study to determine why businesses have located here and what the City can do to encourage businesses to locate here, on the basis of the study.

6. **SANTA ROSA PARK RESTROOM DESIGN AND CONSTRUCTION APPROACH.**  
(WALTER/FRASER – 30 MINUTES)

RECOMMENDATION: 1. Review and consider staff's analysis of the advantages and disadvantages of a traditional design/site-built process for Santa Rosa Park Restroom replacement versus a process utilizing a prefabricated restroom building. 2. Based on the results of this analysis, authorize staff to proceed with design of Santa Rosa Park Restroom using the traditional "site-built" approach. 3. Direct staff to investigate options for reducing overall project costs and incorporate options into the bid documents as bid alternates

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 Manager 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.**