



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

**Tuesday, September 15, 2009**

4:00 P.M.  
7:00 P.M.

**SPECIAL MEETING**  
**REGULAR MEETING**

**Council Chamber**  
**990 Palm Street**

**4:00 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

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY:** 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**

- 1. 2008 GENERAL PLAN ANNUAL REPORT. (MANDEVILLE/MURRY/DAVID – 45 MINUTES)**

**RECOMMENDATION:** Accept the 2008 annual report on the General Plan and direct staff to provide analysis evaluating Land Use Element Policy 1.10.4 and recommend options to clarify policy direction and to broaden options to meet the intent of the jobs/housing balance concept.



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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.

**2. GREENHOUSE GAS EMISSIONS INVENTORY PRESENTATION.**  
(MANDEVILLE/MURRY – 45 MINUTES)

RECOMMENDATION: Receive a report on the Greenhouse Gas Emissions Inventory for the City of San Luis Obispo and an update on the 2009-2011 Council Goal of development of a Climate Action Plan.

**3. CONSERVATION PLAN FOR STENNER SPRINGS NATURAL RESERVE.**  
(STANWYCK/HAVLIK – 45 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission and the Parks and Recreation Commission: 1. Approve a resolution adopting the Conservation Plan for Stenner Springs Natural Reserve as amended. 2. Approve a Mitigated Negative Declaration of environmental impact for the Plan.

**ADJOURN TO A REGULAR MEETING.**

**7:00 P.M. – REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

INTRODUCTION

**INTRODUCTION OF NEW EMPLOYEE IN THE DEPARTMENT OF FINANCE AND INFORMATION TECHNOLOGY, RACHEL MESSNER, ADMINISTRATIVE ANALYST.**  
(STATLER – 5 MINUTES)

PRESENTATION

**INSTITUTE OF TRANSPORTATION ENGINEERS PUBLIC AGENCY COUNCIL ACHIEVEMENT AWARD.** (WALTER/HUDSON – 5 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. FINAL ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACT 2808 - A TEN UNIT RESIDENTIAL CONDOMINIUM SUBDIVISION AT 153 STENNER STREET (OCEAN RIDGE DEVELOPMENT GROUP, LLC)  
(WALTER/HANNULA/DOSTALEK)**

RECOMMENDATION: Adopt a resolution accepting the public improvements, certifying completion of the required private improvements, and releasing the outstanding sureties for Tract 2808.

**C2. ANNUAL REPORT FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT. (STANWYCK/ELKE)**

RECOMMENDATION: 1. Receive and approve the Tourism Business Improvement District (TBID) Board's annual report. 2. Adopt a resolution of intention to levy and collect assessments within the TBID area in fiscal year in 2009-10 at the same rate as in fiscal year 2008-09.

**C3. REGIONAL MARKETING CONTRACT FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT. (STANWYCK/ELKE)**

RECOMMENDATION: 1. As recommended by the Tourism Business Improvement District Board, award a contract for Regional Marketing Services to the San Luis Obispo County Visitors & Conference Bureau. 2. Authorize the Mayor to execute the contract.

**C4. GRANT AGREEMENT WITH THE NATURE CONSERVANCY OF CALIFORNIA IN SUPPORT OF THE FROOM RANCH ACQUISITION PROJECT.  
(STANWYCK/HAVLIK)**

RECOMMENDATION: 1. Adopt a resolution accepting a \$100,000 grant and approving an Agreement with the Nature Conservancy of California regarding use of those funds. 2. Authorize the City Manager to execute the Agreement with the Nature Conservancy and any other necessary documents to comply with terms of the Agreement.

BUSINESS ITEMS

**4. 2008 ANNUAL TRAFFIC SAFETY REPORT.  
(WALTER/BOCHUM/HUDSON/BOOTH – 1 HOUR)**

RECOMMENDATION: Review and discuss the 2008 Annual Traffic Safety Report and associated mitigation strategies.

