

**NOTICE OF SPECIAL JOINT MEETING OF THE
GROVER BEACH CITY COUNCIL / IMPROVEMENT AGENCY**

A Special Joint Meeting of the City Council/Improvement Agency of the City of Grover Beach is hereby called for **Wednesday, August 18, 2010 at 6:00 P.M.** at Grover Beach City Hall, 154 S. 8th Street, Grover Beach, California to consider the matters set forth in the attached Special Meeting Agenda.

/s/

JOHN P. SHOALS, MAYOR / CHAIR

**SPECIAL JOINT MEETING AGENDA
CITY COUNCIL / IMPROVEMENT AGENCY
GROVER BEACH CITY HALL COUNCIL CHAMBERS
154 S. 8th STREET, GROVER BEACH, CALIFORNIA
WEDNESDAY, AUGUST 18, 2010, 6:30 P.M.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4568) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

ROLL CALL

City Council: Council/Board Members Bright, Mires, Peterson, Mayor Pro Tem/Vice Chair Nicolls, and Mayor/Chair Shoals.

PUBLIC COMMUNICATIONS Any member of the public may address the Council/Agency for a period not to exceed three minutes total on any item described in this Agenda. The Council/Agency will listen to all communications; however, in compliance with the Brown Act, the Council/Agency cannot act on items not on the agenda.

CITY COUNCIL - BUSINESS

CC-1. Appointment of Nominees to the Grover Beach City Council and Cancellation of the November 2, 2010 Consolidated General Municipal Election - City Clerk McMahon and City Attorney Koczanowicz. The City Council will consider options pursuant to Election Code Section 10229 when there are not more candidates than offices to be elected.

Recommended Action: Take the following actions regarding offices that were to be elected on Tuesday, November 2, 2010: 1) adopt the Resolution providing for the appointment to the office of Mayor; 2) adopt the Resolution providing for the appointments to the office of City Council. Adoption of the Resolutions will also authorize cancelling the Consolidated General Municipal Election.

ROLL CALL VOTE

IMPROVEMENT AGENCY - BUSINESS

IA-1. Consideration of a Request to Authorize the Development and Implementation of a Revolving Loan Collateral Program - Executive Director Perrault. The Agency Board will consider a staff request to authorize the implementation of a Revolving Loan Collateral Program.

Recommended Action: Adopt the Resolution authorizing the development and implementation of a Revolving Loan Collateral Program.
ROLL CALL VOTE

ADJOURNMENT

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Staff reports or other written materials relating to each item of business referred to on this agenda are on file in the City Clerk's Office and are available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. If you have questions regarding any agenda item, please contact the appropriate City Department.

Note: This agenda was prepared and posted pursuant to Government Code Section 54956. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

c: Mayor/Chair and City Council/Board Members, Council Candidate
Commissions & Committee Members
City Manager; City Attorney; Department Directors
Media: *Times Press Recorder / The Tribune / Coast News*
Post (City Hall and Post Office)