

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, NOVEMBER 15, 2010**

**CALL TO ORDER** Mayor/Chair Shoals called the meeting to order at 9:24 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

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

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, and Police Chief Copsey were also present.

**PUBLIC COMMUNICATIONS** The Mayor/Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council / Improvement Agency, but were not listed on the agenda. No one responded and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

**IMPROVEMENT AGENCY - CONSENT AGENDA**

- IA-1. Minutes of the Following Improvement Agency Meetings:**
- **May 17, 2010 Joint City Council / Improvement Agency Meeting;**
  - **June 7, 2010 Joint City Council / Improvement Agency Meeting;**
  - **June 21, 2010 Joint City Council / Improvement Agency Meeting; and**
  - **June 23, 2010 Special Joint City Council / Improvement Agency Meeting.**
- Action:** Upon unanimous consensus, Consent Agenda Item IA-1 was approved.

**JOINT CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA**

- CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting of July 6, 2010.**  
**Action:** Upon unanimous consensus, Consent Agenda Item CC/IA-1 was approved.

- CC/IA-2. Affirming the City of Grover Beach and the Grover Beach Improvement Agency's Investment Policy** - Annual review of the City/Agency's written investment policy pursuant to state law.

**Action - City Council:**

It was m/s by Council Members Peterson/Bright to adopt Resolution No. 10-72 reaffirming the Investment Policy for the City of Grover Beach. The motion carried on the following roll call vote:

**AYES:** Council Members Bright, Mires, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.

**NOES:** Council Members - None.

**ABSENT:** Council Members - None.

**ABSTAIN:** Council Members - None.

**Resolution No. 10-72: A Resolution of the City Council of the City of Grover Beach, California Affirming the Investment Policy for the City of Grover Beach.**

**Action - Improvement Agency:**

It was m/s by Board Members Peterson/Bright to adopt Resolution No. IA-10-11 reaffirming the Investment Policy for the Grover Beach Improvement Agency. The motion carried on the following roll call vote:

**AYES:** Board Members Bright, Mires, Peterson, Vice Chair Nicolls, and Chair Shoals.

**NOES:** Board Members - None.

**ABSENT:** Board Members - None.

**ABSTAIN:** Board Members - None.

**Resolution No. IA-10-11: A Resolution of the Board of Directors of the Grover Beach Improvement Agency Reaffirming the Investment Policy for the Grover Beach Improvement Agency.**

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 9:26 p.m.

**City Council:**

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 02/07/2011)

**Improvement Agency:**

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 02/07/2011)