

**MINUTES
IMPROVEMENT AGENCY MEETING
MONDAY, MARCH 21, 2011**

CALL TO ORDER Chair Shoals called the meeting to order at 8:47 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Agency: Board Members Bright, Molnar, Peterson, Vice Chair Nicolls, and Chair Shoals were present.

Staff: Executive Director Perrault, General Counsel Koczanowicz, Agency Secretary McMahon, Deputy Director Buckingham, and Police Chief Copsey were also present.

Also present was Lisa Wise of Lisa Wise Consulting.

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

CONSENT AGENDA

It was m/s by Board Member Peterson/Chair Shoals to approve Consent Agenda Item No. IA-1 as presented. The motion carried on the following roll call vote:

AYES: Board Members Bright, Peterson, Vice Chair Pro Tem Nicolls, and Chair Shoals.

NOES: Board Member Molnar.

ABSENT: Board Members - None.

ABSTAIN: Board Members - None.

IA-1. Authorization to Enter into a Contract with Lisa Wise Consulting to Prepare a Zoning Code Amendment - Retaining professional consultant services to prepare amendments to the Zoning Code.

Action: Adopted Resolution No. IA-11-04 authorizing the Executive Director to enter into an agreement with Lisa Wise Consulting for professional services to prepare a Zoning Code Amendment.

Resolution No. IA-11-04: A Resolution of the Improvement Agency of the City of Grover Beach Authorizing the Agency to Enter Into an Agreement with Lisa Wise Consulting to Prepare a Zoning Code Amendment.

IMPROVEMENT AGENCY - BUSINESS

None at this time.

ADJOURNMENT

There being no further business to come before the Improvement Agency, Chair Shoals adjourned the meeting at 8:48 p.m.

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 05/02/2011)