

**MINUTES  
IMPROVEMENT AGENCY MEETING  
MONDAY, MAY 2, 2011**

**CALL TO ORDER** Chair Shoals called the meeting to order at 7:42 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.

Agency Staff: Executive Director Perrault, General Counsel Koczanowicz, Agency Secretary McMahon, Finance Officer Chapman, Public Works Director/City Engineer Ray, and Police Chief Copsey were also present.

**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.

**IMPROVEMENT AGENCY - CONSENT AGENDA**

**IA-1. Minutes of the Following Meetings:**

- Joint City Council/Improvement Agency Meeting of February 22, 2011;
- Improvement Agency Meeting of March 7, 2011; and
- Improvement Agency Meeting of March 21, 2011.

**Action:** Upon unanimous consensus, the minutes were approved as submitted.

**IMPROVEMENT AGENCY - BUSINESS**

**IA-2. Transfer of Agency Funds to the West Grand Avenue Enhancement Project, Phase 2.**

Chair Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, Public Works Director/City Engineer Ray provided a brief overview of the West Grand Avenue Storm Drain Project (CIP 380). He noted that, although funds were budgeted for design of the storm drain project, there were no funds available for construction.

He then stated that the San Luis Obispo Council of Governments recently voted to program additional grant funds for Phase 2 of the West Grand Avenue Enhancement Project. Because of the immediate availability of grant funds and the deadline to expend those funds, staff recommended transferring funds previously budgeted for the West Grand Avenue Storm Drain Project (CIP 380) to the West Grand Avenue Enhancement Project, Phase 2 (CIP 385). He noted that these additional funds could be used to design streetscape improvements on West Grand Avenue between 4<sup>th</sup> and 11<sup>th</sup> Streets, augmenting work previously completed on the medians located between 8<sup>th</sup> and 11<sup>th</sup> Streets. Staff then responded to questions from the Agency Board.

Brief discussion was held regarding restricted use of the grant funds, funds allocated for other street repair projects, and the estimated time frame for design and construction for Phase 2 of the West Grand Avenue Enhancement Project.

Chair Shoals invited public comments on this matter. There was no response received and he closed the public comment period for this item.

**Action:** It was m/s by Vice Chair Nicolls/Board Member Peterson to adopt Resolution No. IA-11-05 to transfer the \$100,000 in Agency Area 1 funds identified in the FY 11 Budget from CIP 380 to CIP 385. The motion carried on the following roll call vote:

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

**NOES:** Board Members - None.

**ABSENT:** Board Members - None.

**ABSTAIN:** Board Members - None.

**Resolution No. IA-11-05: A Resolution of the City of Grover Beach Improvement Agency Adopting the 2<sup>nd</sup> Amendment to the Annual Appropriation Resolution No. IA-10-09 by Authorizing the Transfer of \$100,000 from CIP 380, the West Grand Avenue Storm Drain Project, to CIP 385, the West Grand Avenue Enhancement Project, Phase 2.**

**ADJOURNMENT**

There being no further business to come before the Improvement Agency, Chair Shoals adjourned the meeting at 7:52 p.m.

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at CC/IA Mtg 06/06/2011)