

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, OCTOBER 17, 2011**

**CALL TO ORDER** Mayor/Chair Shoals called the meeting to order at 7:58 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

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

City/Agency Staff: Acting City Manager/Executive Director and Police Chief Copsey, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Buckingham, Public Works Director/City Engineer Ray, and Parks & Recreation Director Petker 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.

**JOINT CITY COUNCIL / IMPROVEMENT AGENCY – BUSINESS**

**CC/IA-1. Amendments to the Agreement with the Grover Beach Chamber of Commerce.**

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, Parks & Recreation Director Petker provided an overview of services provided to the City/Agency by the Chamber of Commerce. She outlined proposed amendments to the agreement, as discussed with the Council/Agency subcommittee and Chamber representatives, that emphasized providing economic development services. She noted that the fiscal impact of the amended agreement would remain the same as the current agreement, and that the pending state lawsuit regarding redevelopment agencies did not prohibit agencies from amending existing agreements. Staff then responded to questions from the Council/Agency Board.

Brief discussion was held regarding the proposed amendments, receiving activity reports, and having a City representative appointed to the Chamber Board.

Mayor/Chair Shoals invited comments from those in the audience who wished to be heard on this matter.

Michael Boyer, past Chair, Grover Beach Chamber of Commerce, spoke in support of the proposed amendments and noted that any member of the Chamber could be nominated to the Board of Directors.

There were no further public comments received and the Mayor/Chair closed the public comment period for this item.

Brief discussion was held regarding marketing and economic development efforts to be conducted by either the City and/or the Chamber, clarifying that the Council/Agency preferred to designate a representative to the Chamber rather than having the City Manager designate the City's representative as outlined in the original professional services agreement, and having the amendment executed by the Mayor/Chair rather than the City Manager/Executive Director.

City Attorney / General Counsel Koczanowicz confirmed that the amended services agreement would be revised further to reflect that it was an amendment to an existing agreement. He also outlined requirements of the Brown Act if a member of the Council was appointed as a voting member to the Chamber Board.

**Actions:**

**City Council:** It was m/s by Council Members Peterson/Bright: 1) to adopt Resolution No. 11-63 authorizing the non-financial amendments to the agreement with the Chamber of Commerce; 2) that the City Council designate the City's representative to the Chamber; and 3) to authorize the Mayor to execute the agreement on behalf of the City. The motion carried on the following roll call vote:

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

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

**Resolution No. 11-63: A Resolution of the City Council of the City of Grover Beach Approving an Amended Agreement with the Grover Beach Chamber of Commerce.**

**Improvement Agency:** It was m/s by Board Members Peterson/Bright: 1) to adopt Resolution No. IA-11-11 authorizing the non-financial amendments to the agreement with the Chamber of Commerce; 2) that the Agency Board designate a representative to the Chamber; and 3) to authorize the Chair to execute the agreement on behalf of the Agency. 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-11-11: A Resolution of the Grover Beach Improvement Agency Authorizing the Agency to Enter Into an Amended Agreement with the Grover Beach Chamber of Commerce.**

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 8:23 p.m.

**City Council:**

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 11/21/2011)

**Improvement Agency:**

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at /IA Mtg 01/17/2012)