

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, FEBRUARY 5, 2007**

**CALL TO ORDER** Mayor/Chair Lieberman called the meeting to order at 10:32 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council/Board Members Ashton, Nicolls, Versaw, Mayor Pro Tem/Vice Chair Shoals, and Mayor/Chair Lieberman were present.

City Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, Administrative Secretary Toles, and Community Development Director/Deputy Director Hansen 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.

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

**CC/IA-1. Appointment of Subcommittee and Direction Regarding Retention of Outside Assistance.**

Mayor/Chair Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Manager/Executive Director Perrault gave an overview of the January 29, 2006 special meeting at which the Council/Agency discussed the Housing Element, and the proposal that a subcommittee be formed to work with staff to complete a full review of the Housing Element along with the proposed changes.

He suggested that the Council/Agency appoint two of its members to serve on such subcommittee, and authorize retaining a planning firm to assist with the certification process with the State Department of Housing and Community Development. He estimated that the cost of using a planning firm would conservatively range between \$10,000 and \$15,000, which was an appropriate expense under the Redevelopment Agency's Housing Fund, and that a budget amendment would be needed to retain the consulting firm. The subcommittee would then make its recommendations before the entire City Council / Improvement Agency.

Discussion was held regarding expanding the subcommittee to include a citizen representative. Upon question, City Manager/Executive Director Perrault noted that selecting a citizen member could delay the process, and described segments of the Housing Element review process that would involve public input. It was suggested that the two-member subcommittee work with staff and the consultant to complete their portion of the review and then present it to the Council/Agency at a public hearing.

Brief discussion was held regarding availability and interest among the Council/Agency members in serving on the subcommittee. Council/Board Member Ashton and Mayor Pro Tem/Vice Chair Shoals indicated their willingness to serve.

**Action:** It was m/s by Council/Board Members Versaw/Nicolls to: 1) appoint a two-member Housing Element subcommittee, 2) direct staff to initiate the process to obtain outside planning services, and 3) schedule a Resolution for the Improvement Agency's consideration to amend the budget as appropriate. The motion carried on the following roll call vote:

AYES: Council/Board Members Ashton, Nicolls, Versaw, Mayor Pro Tem/Vice Chair Shoals, and Mayor/Chair Lieberman.

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 10:38 p.m.

**City Council:**

/s/ STEPHEN C. LIEBERMAN, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 3/05/07)

**Improvement Agency:**

/s/ STEPHEN C. LIEBERMAN, CHAIR

Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 3/05/07)

Respectfully Submitted:

/s/ LORRIE TOLES, ADMINISTRATIVE SECRETARY