

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, APRIL 21, 2008

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 7:24 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Council/Agency: Council/Board Members Ashton, Bright, Lieberman, 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, Administrative Secretary Toles, Administrative Services Director/Finance Officer Chapman, Police Chief Copsey, Community Development Director/Deputy Director Hansen, Planning Manager Gould-Wells, and Public Works Superintendent Ford were also present.

Also present was City Engineer Garing.

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.

CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-1. FY 07 Comprehensive Annual Financial Report.

Mayor/Chair Shoals read the title to the foregoing item, and deferred to staff for a report. For the information of those present, Administrative Services Director/ Finance Officer Chapman provided an overview of the annual audit conducted on the City of Grover Beach and the Grover Beach Improvement Agency, which included both Improvement Agency Project Areas, by the independent auditing firm of Moss, Levy, and Hartzheim, LLP. She then responded to questions from the Council/Agency and introduced Mr. Ryan Cornell from Moss, Levy and Hartzheim.

The Council/Agency commended staff for keeping expenditures in check, thereby contributing towards the fiscal health of the community.

Action: Upon consensus of the Council/Agency, the FY 07 Comprehensive Annual Financial Report was received and filed.

ADJOURNMENT There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 7:29 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 9/15/08)

Improvement Agency:

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 10/6/08)

Respectfully Submitted:

/s/LORRIE TOLES, ADMINISTRATIVE SECRETARY