

**MINUTES  
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING  
MONDAY, OCTOBER 20, 2008**

**CALL TO ORDER** Mayor/Chair Shoals called the meeting to order at 6:59 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, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Interim Community Development Director/Deputy Director Beck, Police Chief Copsey, and Public Works Superintendent Ford 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. Request for Proposal for Update to the City's Land Use Element.**

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. Interim Community Development Director / Deputy Director Beck stated that work to update the City's Land Use Element commenced in February 2008. However, the consultant contract was terminated pursuant to Council direction in July 2008 due to performance issues by the consultant and the project time line. She then reviewed the revised proposal which took into account all work completed to date, including stakeholder interviews, preliminary environmental documentation, and the addition of parcels located on Farroll Road (8.39 acres) and the area of El Camino Real, Oak Park Boulevard, and Atlantic City Avenue (20 acres) at landowner requests and Council approval.

Interim Community Development Director / Deputy Director Beck reviewed the budgeted amount requested to complete the update, funds expended to date, and additional funding that might be required to complete the tasks identified in the revised proposal. She and City Manager Perrault then responded to questions regarding work completed to date, as well as cost estimates and funding sources to complete the project.

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

Anita Shower, Grover Beach, requested and received an explanation from staff regarding the Request for Proposal process and the opportunity during the update process to conduct a comprehensive evaluation of land uses in the City.

There were no further public comments received.

**Action:** Upon unanimous consensus, the Council/Agency Board directed staff to proceed with issuing the revised Request for Proposal to update the Land Use Element.

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 7:13 p.m.

**City Council:**

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 3/16/09)

**Improvement Agency:**

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 3/16/09)