



**council agenda**  
CITY OF SAN LUIS OBISPO  
CITY HALL, 990 PALM STREET

**Tuesday, December 16, 2008**

7:00 P.M.

REGULAR MEETING

Council Chamber  
990 Palm Street

**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

PRESENTATIONS

**PRESENTATION BY DAVE GARTH OF PHOTOGRAPHIC SURVEY OF VARIOUS COMMUNITIES' DOWNTOWN MAINTENANCE. (20 MINUTES)**

**PRESENTATION BY POLICE CHIEF LINDEN OF GRAFFITI REPORTING AND DOWNTOWN TRENDS. (10 MINUTES)**

APPOINTMENTS

**A1. COUNCIL LIAISON SUBCOMMITTEE ASSIGNMENTS FOR 2009.**  
**(ROMERO/SETTLE)**

**RECOMMENDATION:** Approve Council Subcommittee assignments for calendar year 2009 as listed in the Attachment.



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7100.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.

**PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)**

The Council welcomes your input. You may address the Council by completing a speaker slip and giving it to the City Clerk prior to the meeting. At this time, you may address the Council on items that are not on the agenda or items on the Consent Agenda. Time limit is three minutes. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code Sec. 54954.2). Staff may be asked to follow up on such items. Staff reports and other written documentation relating to each item referred to on this agenda are on file in the City Clerk's Office in Room 1 of City Hall.

**CONSENT AGENDA**

The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after Business items. The public may comment on any item on the Consent Calendar.

**C1. SAFE ROUTES TO SCHOOL IMPROVEMENTS, SPECIFICATION 90877.  
(WALTER/HUDSON)**

RECOMMENDATION: 1. Approve plans and specifications for the Safe Routes to School Improvements Specification No. 90877. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$161,000.

**BUDGET WORKSHOP:  
"BUILDING THE FOUNDATION" FOR THE 2009-11 FINANCIAL PLAN**

**1. GOAL-SETTING PROCESS FOR 2009-11. (HAMPIAN/STATLER – 45 MINUTES)**

RECOMMENDATION: Approve the goal-setting process for 2009-11.

**2. FINANCIAL PLAN POLICIES AND ORGANIZATION. (STATLER – 30 MINUTES)**

RECOMMENDATION: Review and discuss Financial Plan policies and organization.

**3. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2007-08.  
(STATLER/MALICOAT – 30 MINUTES)**

RECOMMENDATION: Review and discuss the Comprehensive Annual Financial Report and ending financial results for 2007-08.

**4. GENERAL FUND FIVE YEAR FISCAL FORECAST 2009-14.  
(HAMPIAN/STATLER – 90 MINUTES)**

**RECOMMENDATION:** Review and discuss the results of the General Fund Five Year Fiscal Forecast for 2009-14.

**COUNCIL LIAISON REPORTS** (not to exceed 15 minutes)  
Council Members report on conferences or other City activities. Time limit—3 minutes.

**COMMUNICATIONS** (not to exceed 15 minutes)  
At this time, any Council Member or the City Administrative Officer may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Council at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

**ADJOURN.**