



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

**Tuesday, February 1, 2011**

7:00 p.m.

**REGULAR MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Jan Marx

**ROLL CALL:** Council Members Dan Carpenter, Andrew Carter and Kathy Smith, Vice Mayor John Ashbaugh and Mayor Jan Marx

**PLEDGE OF ALLEGIANCE**

PRESENTATION

**PROCLAMATION FOR OUTGOING STATE SCHOOLS SUPERINTENDENT, JACK O'CONNELL.** (MARX – 5 MINUTES)

**PRESENTATION ON THE SAN LUIS OBISPO COUNCIL OF GOVERNMENTS (SLOCOG) PUBLIC SURVEY FOR A SUPPLEMENTAL FUNDING ASSESSMENT FROM RON DECARLI, SLOCOG EXECUTIVE DIRECTOR.** (15 MINUTES)

APPOINTMENTS

**A1. APPOINTMENT RECOMMENDATIONS TO THE ZONE 9 ADVISORY COMMITTEE.** (MARX/ASHBAUGH – 5 MINUTES)

**RECOMMENDATION:** Recommend to the County Board of Supervisors the appointment of Christine Mulholland to serve as the member at large, and Dave Romero to serve as the alternate member to represent the City of San Luis Obispo on the Zone 9 Advisory Committee for a term to expire on December 31, 2012.



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. 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 4 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. MINUTES.** (CODRON/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

**BUSINESS ITEMS**

**1. CONSIDERATION OF CURRENT AND PROPOSED REGULATIONS GOVERNING THE MAINTENANCE OF NEWSRACKS IN CITY RIGHT OF WAY.** (DIETRICK/WALTER – 30 MINUTES)

RECOMMENDATION: Direct staff to develop a standard protocol for enforcement of existing newsrack regulations and coordinate with stakeholders to ensure permitting and maintenance compliance of new and existing newsracks in City right of way.

**2. REMOVAL OF MEMBER OF TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID) BOARD.** (CODRON/CANO – 10 MINUTES)

RECOMMENDATION: Remove Dave Brown from the TBID Board and direct the City Clerk to initiate the process to fill the vacancy.

**3. CONTINUED CONSIDERATION OF GOAL-SETTING FOR 2011-13.** (BRADLEY/MALICOAT – 1 HOUR)

RECOMMENDATION: Continue consideration of goals for 2011-13 from the January 29 budget workshop, if needed.

**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 Manager 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.**