CALL TO ORDER Mayor Lee called the meeting to order at 6:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Ishmael Jijon, a sixth-grade student at Grover Beach Elementary School.

ROLL CALL

City Council: Council Members Karen Bright, Desi Lance, Barbara Nicolls, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee were present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Commander Angelo Limon, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, and Senior Planner Rafael Castillo were also present.

Also present were Fire Chief Steve Lieberman and Battalion Chief Riki Heath.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

Action: Upon unanimous consensus, the Council adopted the agenda as presented.

CEREMONIAL CALENDAR

1. Proclamation for Domestic Violence Awareness Month, accepted by Kristina Rambo and members of the Board of Directors of Stand Strong Now.
2. Proclamation for Breast Cancer Awareness Month, was accepted by Commander Limon.
3. Proclamation for Fire Prevention Week (Oct. 6-12), was accepted by Fire Chief Lieberman.
4. Proclamation for Red Ribbon Week (Oct. 23-31), was accepted by Commander Limion.

PRESENTATIONS

5. Stone Soup Festival Recap presentation was giving by Jocelyn Brennan, South County Chambers of Commerce and Jeff Al-Mashat of the Public Art Group made comment on the public art mural.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council but were not listed on the agenda.

A. Sharon Brown
There was an overview given by City Manager Bronson followed by brief questions from the Council who gave direction to staff to agendize an item for a future meeting on the Newport Avenue Bike Lines.

Recess: Upon consensus of the City Council, the meeting recessed at 8:00 p.m.
Reconvened: At 8:15 p.m. the meeting reconvened with all members of Council present.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No 9. Cancellation of Monday, October 21, 2019 Council Meeting was pulled due to consensus to have the Monday, October 21 City Council Meeting to discuss the Newport Avenue Bike Lanes.

It was moved by Council Member Bright and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 6, 7, 8 and 10 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Bright, Lance, Nicolls, Mayor Pro Tem Shah, and Mayor Lee.
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – None

6. Treasurer’s Report for the Period September 6 to October 1, 2019.
Action: Approved the Treasurer’s Report as submitted.

7. Treasurer’s Report for the 2017 Streets Bond Account - $15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period September 6 to October 1, 2019.
Action: Approved the Treasurer’s Report as submitted.

Action: Approved the minutes as submitted.

10. Proposition 68 - Statewide Park Development Grant Per Capita Application –
IX of the Grover Beach Municipal Code and Approve a Local Coastal Program Amendment related to Sign Regulations. (Development Application 18-39)

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

Senior Planner Castillo gave an in-depth PowerPoint presentation and accepted questions from the Council.

Mayor Lee invited public comment on this matter.

Barry Brown
Jocelyn Brennan
No further public comments were received at this time and the Mayor closed public comment.

Discussion was had among the Council with questions answered by staff on various items.

Action: It was motioned by Mayor Pro Tem Shah and seconded by Council Member Lance to Conduct Second Reading, by Title Only, and Adopt Ordinance No. 19-10 Amending Article IX Section 3.60 of the Grover Beach Municipal Code (Sign Regulations and Related Sections) with the revisions made by Council and Adopt Resolution No. 19-57 Approving a Local Coastal Program Amendment.

The motion carried on the following roll call vote:

AYES: Council Members – Bright, Lance, Nicolls, Mayor Pro Tem Shah, and Mayor Lee.
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – None

Ordinance No. 19-10: An Ordinance of the City Council of the City of Grover Beach, California Repealing Section 3.60 of Chapter 3 of Article IX Development Code, and Adding a New Chapter of Article IX Development Code, and Adding, Section 9.10.050, Signage Definitions to Chapter 9, of Article IX, Development Code, of the Grover Beach Municipal Code.

Resolution No. 19-57: A Resolution of The City Council of The City of Grover Beach, California Authorizing and Directing the Community Development Director to Submit the Local Coastal Implementation Amendment Associated with Ordinance No. 19-10 to the California Coastal Commission for Final Certification.

REGULAR BUSINESS

Due to the late hour upon consensus from the Council, Item 12. Economic Development Activities was continued to a date uncertain in the month of November.

COUNCIL COMMITTEE REPORTS
of the Council Members, would be in attendance at the League of California Cities Annual Conference in Long Beach.

COUNCIL COMMUNICATIONS

Council Member Nicolls informed Council and Staff of the passing of former Council Member and Planning Commissioner Robert Mieres.

Council Member Lance reminded everyone of the upcoming Movies in the Park, “Wreck It Ralph 2” at Ramona Garden Park on Saturday, October 12.

Mayor Lee thanked all those that came out for Grover Beach Clean Up Day.

CITY MANAGER’S REPORTS AND COMMENTS

City Manager Bronson made a brief comment on the Short-Term Rental application process and also that the Utility Box artwork application was on line and due by November 4th.

CITY ATTORNEY’S REPORTS AND COMMENTS

None

CLOSED SESSION

At 10:21 p.m., the Council met in Closed Session regarding the following items:

1. Conference with Legal Counsel – Anticipated Litigation
   Consideration to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. (Two potential cases)

2. Conference with Real Property Negotiators
   Pursuant to Government Code Section 54956.8
   Property: APN 060-206-027
   Agency negotiator: City Manager Matthew Bronson and City Attorney David Hale
   Negotiating party: Erik Hargrave, VeloTera Services, Inc.
   Under negotiation: Lease payment and terms of payment condition

3. Conference with Legal Counsel – Anticipated Litigation
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. (One potential case)

Closed Session Announcements: At 11:30 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 11:34 p.m.