

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**TUESDAY, FEBRUARY 20, 2007**

**CALL TO ORDER** Mayor/Chair Lieberman called the meeting to order at 10:56 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

Agency: Council/Board Members Ashton, Nicolls, Versaw, and Mayor/Chair Lieberman were present. Mayor Pro Tem/Vice Chair Shoals was absent.

Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Agency Finance Officer Chapman, Community Development Director/Deputy Director Hansen, and Police Chief Copsy 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 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.

**CONSENT AGENDA**

Upon consensus (Mayor Pro Tem/Vice Chair Shoals absent), the Council/Agency unanimously approved the Consent Agenda as submitted.

**CC/IA-1. Minutes of the Special Joint City Council / Improvement Agency Meeting of Monday, January 22, 2007.**

**Action:** Approved as submitted.

**JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS**

**CC/IA-2. Report and Recommendation Regarding Economic Development Sessions.**

City Manager/Executive Director Perrault, due to the late hour, asked the Council's direction as to how much detail to provide for the formal report of observations and recommendations from the two-day site visit held November 16-17, 2006, with representatives from the California Association for Local Economic Development (CALED) and local stakeholders. It was also recommended that Mayor Pro Tem/Vice Chair Shoals should be present for the report.

**Recommended Action:** It was recommended that the City Council / Improvement Agency direct staff to meet with the original interest group and solicit the group's interest in serving on a task force for the purpose of developing an Economic Development Strategy.

**Action:** Upon consensus (Mayor Pro Tem/Vice Chair Shoals absent), it was unanimously agreed to postpone presentation of the report.

**ADJOURNMENT** There being no further business to come before the City Council/Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 10:58 p.m.

**City Council:**

/s/STEPHEN C. LIEBERMAN, MAYOR  
Attest: /s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 4/16/07)

**Improvement Agency:**

STEPHEN C. LIEBERMAN, CHAIR  
Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 4/16/07)