

**MINUTES
IMPROVEMENT AGENCY MEETING
MONDAY, MARCH 19, 2007**

CALL TO ORDER Chair Lieberman called the meeting to order at 9:16 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Agency: Board Members Ashton, Nicolls, Vice Chair Shoals, and Chair Lieberman were present. Board Member Versaw was absent.

Agency Staff: Executive Director Perrault, General Counsel Koczanowicz, Agency Secretary McMahon, Agency Finance Officer Chapman, Deputy Director Hansen, Police Chief Copsey, Interim Fire Chief Hamp, and Fire Chief Hubert were also present.

PUBLIC COMMUNICATIONS

The 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 public comments were received.

CONSENT AGENDA

It was m/s by Board Members Shoals/Ashton to approve Consent Agenda Item No. IA-1 as recommended. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Nicolls, Vice Chair Shoals, and Chair Lieberman.
NOES: Board Members - None.
ABSENT: Board Member Versaw.
ABSTAIN: Board Members - None.

IA-1. Temporary Office Assistance - Temporary office assistance for the Administrative Services Department due to the unanticipated absences of two full-time employees.
Action: Adopted Resolution No. IA-07-04 to fund temporary office assistance in the amount of \$700.

Resolution No. IA-07-04: A Resolution of the Grover Beach Improvement Agency, Adopting the 3rd Amendment to the Annual Appropriation Resolution No. IA-06-07 by Providing Funding in the Amount of \$700 for Temporary Office Assistance.

ADJOURNMENT There being no further business to come before the Improvement Agency, Chair Lieberman adjourned the meeting at 9:17 p.m.

/s/STEPHEN C. LIEBERMAN, CHAIR

Attest:
/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at /IA Mtg 5/21/07)