

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, APRIL 16, 2007**

**CALL TO ORDER** Mayor/Chair Lieberman called the meeting to order at 10:51 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council/Board Members Ashton, Nicolls, Mayor Pro Tem/Vice Chair Shoals, and Mayor/Chair Lieberman were present.

City Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Hansen, and Police Chief Copsey 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 City Council / Improvement Agency but were not listed on the agenda. No comments were received and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

**JOINT CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA**

Upon consensus of the Council/Agency, Consent Agenda Item No. CC/IA-1 was approved as submitted.

**CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting of February 20, 2007.**

**Action:** Approved as submitted.

**IMPROVEMENT AGENCY - BUSINESS**

**IA-1. Allocation of Set Aside Funds for an Affordable Housing Project.**

Chair Lieberman read the title to the foregoing item, and deferred to staff for a report. Executive Director Perrault stated that the Agency had begun discussion of purchasing property on the southeast corner of South 5<sup>th</sup> Street and Longbranch Avenue (APN 060-271-016), which was currently owned by Mr. and Mrs. Eric Ekdahl, for development of an affordable housing project, and staff was recommending that the Agency allocate up to \$450,000 in Agency Housing Set Aside Funds towards that project. Once the purchase was completed, the City would identify either a private sector or non-profit developer to partner with in the construction of the housing project.

**Action:** It was m/s by Board Member Ashton/Vice Chair Shoals to adopt Resolution No. IA-07-05 amending the Annual Appropriation Resolution. 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 Members - None.

ABSTAIN: Board Members - None.

**Resolution No. IA-07-05: A Resolution of the Grover Beach Improvement Agency, Adopting the 4<sup>th</sup> Amendment to the Annual Appropriation Resolution No. IA-06-07 by Providing Funding in the Amount of \$130,000 for an Affordable Housing Project.**

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

**CC/IA-2. Request to Amend Application for HOME Investment Funds.**

Mayor/Chair Lieberman read the title to the foregoing item, and deferred to staff for a report. City Manager/Executive Director Perrault reported that the HOME Investment Partnership Act (HOME) provides federal grants to communities to fund affordable housing opportunities.

In March 2007, the City Council authorized staff to submit an application for reallocation of \$350,967, which had been previously granted to the City but remained unused. He stated that staff was recommending authorization to amend the pending HOME funds application to be site specific in order for the application to be more competitive. The amendment would identify property at the southeast corner of South 5<sup>th</sup> Street and Longbranch Avenue, which was being considered for purchase by the Improvement Agency.

**Action:** It was m/s by Council/Board Members Ashton/Nicolls to authorize staff to amend the HOME application to identify the designated parcel for use of the funds and to adequately reflect the Agency's financial participation. The motion carried on the following roll call vote:

AYES: Council/Board Members Ashton, Nicolls, Mayor Pro Tem/Vice Chair Shoals, and Mayor/Chair Lieberman.  
NOES: Council/Board Members - None.  
ABSENT: Council/Board Members - None.  
ABSTAIN: Council/Board Members - None.

#### **ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 11:00 p.m.

#### **City Council:**

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 6/18/07)

#### **Improvement Agency:**

/s/STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 6/18/07)