

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, DECEMBER 18, 2006**

**CALL TO ORDER** Mayor/Chair Lieberman called the meeting to order at 9:03 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: City Council/Board Members Ashton, Nicolls, Versaw, 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, 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 but were not listed on the agenda. No one responded and the Mayor closed the Public Communications segment for this portion of the meeting.

**CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS**

**CC/IA-1. Appointment of Council/Board Members to Various Boards, Commissions and Committees.**

Mayor/Chair Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Manager/Executive Director Perrault summarized the process by which appointments to regional boards, commissions, and committees with Council/Agency representation were determined, based on past practice of discussion and consensus. He noted that a separate resolution was provided for appointment of a representative to the South San Luis Obispo County Sanitation District. Staff recommended that the Council Members selected to serve on the District Board recuse themselves from voting on that particular resolution, due to the stipend involved. A separate resolution was also provided for the Improvement Agency's consideration regarding the Housing Trust Fund, which did not provide for an alternate representative.

Brief discussion was held with consensus reached regarding individual interests and availability to serve on various committees for the 2007 calendar year.

**City Council:**

**Action:** It was m/s by Council Member Versaw/Mayor Pro Tem Shoals to adopt Resolution No. 06-101 confirming certain committee appointments, with the exception of the South San Luis Obispo County Sanitation District. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Nicolls, Versaw,  
Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Resolution No. 06-101: A Resolution of the City Council of the City of Grover Beach, California, Confirming City Council Committee Assignments for 2007.**

**Action:** It was m/s by Council Member Nicolls/Mayor Lieberman to adopt Resolution No. 06-102, confirming appointment to the South San Luis Obispo County Sanitation District for 2007. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Nicolls, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.  
RECUSED: Council Member Versaw and Mayor Pro Tem Shoals (*due to conflicts of interest*).

**Resolution No. 06-102: A Resolution of the City Council of the City of Grover Beach, California, Confirming Council Committee Assignments to Serve on the South San Luis Obispo County Sanitation District for 2007.**

**Improvement Agency:**

**Action:** It was m/s by Vice Chair Shoals/Board Member Versaw to adopt Resolution No. IA-06-10 confirming the appointment of a representative to the Housing Trust Fund. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Nicolls, Versaw, Vice Chair Shoals, and Chair Lieberman.

NOES: Board Members - None.

ABSENT: Board Members - None.

ABSTAIN: Board Members - None.

**Resolution No. IA-06-10: A Resolution of the Improvement Agency of the City of Grover Beach, California, Appointing a Representative to Serve on the Housing Trust Fund Commission for 2007.**

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 9:35 p.m.

**City Council:**

/s/ STEPHEN C. LIEBERMAN, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 1/22/07)

**Improvement Agency:**

/s/ STEPHEN C. LIEBERMAN, CHAIR

Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 1/22/07)