

**MINUTES  
CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2019**

**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 London Moses a 10 year-old, 4<sup>th</sup> grade student from Grover Heights Elementary.

**ROLL CALL**

City Council: Council Members Desi Lance, Debbie Peterson, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee were present. Council Member Barbara Nicolls was absent.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, Acting City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, CIP Project Manager Erin Wiggins, and Code Compliance Officer Nick Lupoli were also present.

**CLOSED SESSION ANNOUNCEMENTS**

On Monday, February 4, 2019 after meeting in Closed Session regarding:

**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 conditions

The City Council reconvened into open session, and announced there were no reportable actions taken.

**AGENDA REVIEW**

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

**CEREMONIAL CALENDAR**

1. **Proclamation Honoring the 2018 Grover Beach Citizen of the Year – Daryl Cameron**

**PRESENTATIONS**

None

**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. The following public comments were made:

- A. John A. Wysong – Resident, made comments regarding a variety of issues.

There were no further public comments received at this time.

**CONSENT AGENDA**

It was moved by Council Member Peterson and seconded by Mayor Pro Tem Shah to approve Consent Agenda Item Nos. 2, 3, and 4 as recommended. The motion carried on a unanimous voice vote.

2. **Treasurer's Report for the Period January 16 through February 13, 2019.**

**Action:** Approved the Treasurer's Report as submitted.

3. **Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period January 16 through February 13, 2019.**

**Action:** Approved the Treasurer's Report as submitted.

4. **Minutes of the City Council Meeting on Monday, February 4, 2019.**

**Action:** Approved the minutes as submitted.

#### **PUBLIC HEARING**

None

#### **REGULAR BUSINESS**

5. **Ramona Garden Park Improvements**

Mayor Lee read the title to the foregoing item and deferred to staff. City Manager Bronson introduced CIP Manager Wiggins, who provided a presentation regarding the improvements.

After a brief discussion by the Council, CIP Manager Wiggins responded to the Council's questions.

Mayor Lee invited public comments on this item. No public comments were received at this time.

**Action:** Upon unanimous consensus, City Council gave staff the direction to include the proposed six (6) additional lights.

6. **Hillside Church Development Concept Plan**

Mayor Lee read the title to the foregoing item, and deferred to staff. City Manager Bronson gave an overview of the homeless crisis in our area and Community Development Director Buckingham provided a PowerPoint of the proposed concept and gave reference that this is a collaborative effort by Five Cities Homeless Coalition and Peoples Self Help Housing.

The following presenters then provided additional information regarding the concept:

- A. Michal Byrd, Five Cities Homeless Coalition  
He informed Council of the Coalition's background, providing casework, services, education, vocational training and support - emphasizing the need for housing.
- B. John Fowler, President/CEO of Peoples Self Help Housing  
Mr. Fowler provided history of the organization and activity along the Central Coast Region explaining their vast experience in creating and building affordable housing including programs offered at some project sites. Mr. Fowler reminded Council that the organizations aren't here for an approval but requesting a letter from the city supporting the "concept" which would assist with the application for HEAP funding.
- C. Janna Nichols, Executive Director of Five Cities Homeless Coalition  
She explained the coalition's extreme interest in expanding its services. Especially with transitional housing for homeless youth (18-24) which is on the rise.

Mayor Lee opened the floor to any member of the public for comment regarding the above item. The following members of the public came forward:

#### **The following individuals spoke in support of the Hillside Church Development Concept**

- Adam Hill, SLO County Board of Supervisors
- Jim Bergman, Arroyo Grande City Manager
- Brian Schwartz, appeared on behalf of Pismo Beach City Manager
- Pamela Storton,
- Bruce VanVoirl, Owner of Fins and Grover Beach Golf Course

- Nancy Allison, Resident/Realtor/Volunteer
- Susan Hughes, Resident
- Sharon Brown, Resident

The following individuals spoke in opposition of the Hillside Church Development Concept

- Kristin Lindsey, Resident
- Julie Casey, Resident - Arroyo Grande
- Robert Downey, Resident - Arroyo Grande
- Tom Parsons, Resident - Arroyo Grande
- Mark Rose, Resident
- Kathleen Ballugh, Resident - Arroyo Grande
- Sharri O'Loan, Resident
- Nick Hibler, Resident
- Doug Ballugh, Resident - Arroyo Grande
- Roland Vick, Resident

There were no further public comments received at this time.

Presenters then answered questions raised during public comment.

**Action:** Upon unanimous consensus, the City Council gave staff the direction to prepare a draft letter of support of the Hillside Church Development Concept.

Recess: Upon consensus of the City Council, the meeting recessed at 8:25 p.m.

Reconvened: At 8:35 p.m., the meeting reconvened with all members of the City Council present with the exception of Council Member Nicolls who was absent.

**7. Code Compliance Update and Policy Direction**

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

City Manager Bronson gave an overview to the council on the code compliance update which was set as a City Council goal for 2018-19. Community Development Director Buckingham and Code Compliance Officer Lupoli referred to a PowerPoint presentation explaining code compliance calls and current administrative enforcement policies.

The Mayor opened the floor to any member of the public for comment regarding the above item. The following members of the public came forward:

- A. Sharon Brown, Resident, suggested certifying notifications of contact for city's records. She also suggested revisions to the 4<sup>th</sup> of July fireworks ordinance.

There were no further public comments received at this time.

**Action:** Upon unanimous consensus, the City Council gave staff the direction to come back to the council with a draft Ordinance of policy updates.

**COUNCIL COMMITTEE REPORTS**

Council Member Lance reported on the Water Resources Advisory Committee.

Council Member Peterson no committees to report.

Council Member Shah reported that APCD.

Mayor Lee reported on South County Sanitation District.

**League of California Cities - Policy Committee reports and Other League Matters**

Council Member Shah reported the Channel Counties Division dinner is March 8<sup>th</sup> and will be hosted by the City of Carpinteria.

**COUNCIL COMMUNICATIONS**

- A. Council Member Peterson announced her resignation from the City Council effective following this council meeting.
- B. Council Member Lance mentioned receipt of an email regarding crows. Council Member Shah mentioned it was brought to her attention at one time. City Manager Bronson will contact others and City of Hanford regarding use of falcons.
- C. Mayor Lee made comment on a Boys & Girls Club meeting this Saturday.

He reported on Diablo Canyon Safety Committee Meetings on 2/27 & 2/28 at Pismo Lighthouse Suites.

He then thanked Council Member Peterson for her services while on City Council.

**CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson reported the Newport to 4<sup>th</sup> Street project is out to bid and due March 8<sup>th</sup>.

He reminded Council of the Goal Setting Workshop on Friday, 2/22 at Ramona Center from 9:00 a.m. to noon and Volunteer Appreciation Dinner on Friday at 6:00 p.m. at the Community Center.

He gave an update on the League of California Cities City Manager's Conference that he attended last week in San Diego. He also took a tour of the border where he learned more about the complexities of border security and environmental issues both countries are facing in that area.

**CITY ATTORNEY'S REPORTS AND COMMENTS**

None

**CLOSED SESSION**

None

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:49 p.m.

/S/  
JEFF LEE, MAYOR

Attest:

/S/  
WENDI SIMS, ACTING CITY CLERK  
(Approved at CC Mtg. 03/04/19)