

**MINUTES
CITY COUNCIL MEETING
MONDAY, APRIL 6, 2020**

CALL TO ORDER A Meeting of the Grover Beach City Council was called to order on Monday, April 6, 2020 at 6:00 p.m. by Mayor Lee, with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Bebe Shah.

ROLL CALL

City Council: Council Members Barbara Nicolls, Desi Lance, Mariam Shah, Mayor Pro Tem Karen Bright, and Mayor Jeff Lee were all present via teleconference.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Public Works Director Greg Ray, Fire Chief Steve Lieberman, Five Cities Fire Authority and Deputy City Clerk Nicole Retana were also present via teleconference.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation of Month of the Child** was read by Council Member Shah and presented to Raechell Bowlay from CAPSLO.
2. **Proclamation for Arbor Day** was read by Council Member Lance and presented to City Manager Bronson.

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. No public comments were received at this time and the Mayor closed public comment.

CONSENT AGENDA

It was moved by Mayor Pro Tem Bright and seconded by Council Member Shah to approve Consent Agenda Item No. 3 as recommended. The motion carried on the following roll call vote:

AYES:	Council Members – Lance, Nicolls, Shah, Mayor Pro Tem Bright and Mayor Lee
NOES:	Council Members – None
ABSENT:	Council Members – None
ABSTAIN:	Council Members – None

3. **Minutes of the City Council Meeting on Monday, March 16, 2020, the Special Meeting on Monday, March 16, 2020 and the Special Workshop on Tuesday, March 10, 2020**
Action: Approved the minutes as submitted.

PUBLIC HEARING

4. **Approval and Submission of Final Urban Water Management Plan**

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

City Manager Bronson introduced the item and referred presentation to Public Works Director/City Engineer Ray who explained that the California Urban Water Management Plan Act required every public water supplier that provide water for municipal purposes to prepare and adopt an Urban Water Management Plan and to update its plan every five years.

Council Member Lance questioned when is the earliest that the plan can be submitted and Public Works Director/City Engineer Ray responding that the earliest to submit the plan is mid to late summer. The 2020 plan will come out in June.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Action: It was moved by Council Member Nicolls and seconded by Mayor Pro Tem Bright to conduct a public hearing on the final Urban Water Management Plan from the 2015 cycle and adopt Resolution No. 20-09 approving the plan and submitting it to the California Department of Water Resources as required. The motion carried on the following roll call vote:

AYES: Council Members – Lance, Nicolls, Shah, Mayor Pro Tem Bright and Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – None

Resolution No. 20-09: A Resolution of the City Council of the City of Grover Beach, California, Approving the 2015 Urban Water Management Plan and Authorizing Its Submittal to the Department of Water Resources

REGULAR BUSINESS

5. Update on City's COVID-19 Response

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

City Manager Bronson gave a brief update on the County and City response on COVID-19 pandemic.

Council inquired to staff on when people should be wearing the protective masks, which was clarified by Fire Chief Lieberman. They also asked about the County's order to test individual showing minor symptoms, which Fire Chief Lieberman confirmed. Police Chief Peters commented that anyone that does have mild symptoms should get tested and by opening up the test it will hopefully give the County a more realistic number of positive cases.

City Manager Bronson commented that the City staff team is very diligent during this crisis. We are working Calm, Confident and Compassionately.

All Council Members commended staff for their work during this time, and appreciate the community for their efforts of sheltering at home at this time.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Action: Council received the update on the City's response to the COVID-19 pandemic and provide input to staff.

PUBLIC COMMUNICATION:

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

COUNCIL COMMITTEE REPORTS

Council Member Lance spoke about the South County Chambers of Commerce – Grover Beach Steering Committee on what the City is doing while the Shelter in Home Order in place. At the SCCC Government Affairs meeting Assembly Member Cunningham mentioned what is happening at the State level. She made comment that the South County Chambers of Commerce is doing as much as they can to support our local business community. She also mentioned her

Visit SLO CAL Meeting where they received an update on the strategic plan for the next 3 years and there are no significant changes at this time, but they discussed how to be more resilient when things like this happen.

Council Member Nicolls has no meetings to report.

Council Member Shah Homeless Services Oversight Council (HSOC) they approved County Administrator Wade Horton to be the one to distribute funds to South County, we will probably be receiving about \$500,000 to come here to help homeless to deal with COVID-19 – isolation capacity (hotels), street outreach, supplies & equipment, transportation to find shelter and medical care, and staffing.

Mayor Pro Tem Bright reported on the Zone 3 Advisory Committee which they approved the budget via email. For Integrated Waste Management Authority (IWMA) they had a meeting on the plastic bag ordinance which will stay in place, but will not be enforced for up to one year. For the SLO Regional Transit Authority (SLORTA) they passed an emergency ordinance so that reimbursements can be requested due to COVID-19. At SLO Council of Governments (SLOCOG) the financial package that was passed, there are still some numbers not set, but that the Cycle 3 “Safe Route to School” funding is still available.

Mayor Lee attended the Monterey Bay Community Power Policy Board (MBCPPB) and they have plans to expand the organization due to 11 new cities and counties coming onboard. He also had a Five Cities Fire Authority (FCFA) meeting and that the recount of the Measure A in Oceano and failed by 10 votes and they will be having discussions on what will be happening next.

League of California Cities

Council Member Shah – Channel Counties Division meeting they have been getting a lot of updates daily, which is a lot of the same information that we are getting from the County.

City Manager Bronson had a virtual meeting of Governance, Transparency & Labor Relations Policy Committee, a lot of the members were not available to be on the call. They received a summary of COVID-19 information as there is not a lot of new information from the Legislation due to them not being in session.

COUNCIL COMMUNICATIONS

- A. Council Member Nicolls commented that South County Transit personnel are equipped with safety equipment and having patrons board from the rear of the bus as to not to get near the driver. She also informed Council that her neighborhood is thinking of putting out signs about being safe and we will get through this. Getting together as a community instead of as a gathering to show our community spirit and give people hope.
- B. Mayor Pro Tem Bright made a comment that South County Transit is also not collecting fares at this time.
- C. Council Member Lance mentioned “Take out Tuesday” to help support the local restaurants and the emails that the council received a number regarding a Resolution regarding the Rent/Eviction – moratorium being sent to the Governor.
- D. Mayor Pro Tem Bright stated that she received a comment from an individual regarding placing speeding signs on the Pike near Oak Park Boulevard and 13th Street, that people are speeding. The Mayor requested that Public Works Director/City Engineer Ray take a look at the situation on the Pike.
- E. Mayor Lee informed the Council of information received from Tim Mahoney of SoCal Gas has put in place regarding their version of the CARES program for their customers. He also received emails from an individual regarding putting artwork on the beach, “Gobi the Plastic Eating Fish” that would be used as a place that people could put their recyclable bottles and cans.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson mentioned our #GB SpringSpirit on social media and the website to have people send in pictures of them enjoying the Spring season and Easter. We are also thinking of incorporating window and yard signs, such as, "#GroverStrong" and "#GroverTogether". We will also be sending out a citywide postcard to reach those in the community that aren't on social media.

City Manager Bronson gave an update on some of the Public Work projects and that we are advancing on the street and water line replacement programs along Trouville. We are also, moving forward with the design work on North 8th Street, South 9th Street & South 14th Street along with the final design for the South Oak Park Boulevard to be brought to council on April 20th. Lastly, he mentioned the landscaping at Mentone Basin park, the train station near the #GB60 sign as well as the city facility updates that are still in progress.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Hale has no comment.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 7:20 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 4/20/2020)