

**MINUTES
CITY COUNCIL MEETING
MONDAY, APRIL 20, 2020**

CALL TO ORDER A Meeting of the Grover Beach City Council was called to order on Monday, April 20, 2020 at 6:01 p.m. by Mayor Lee, with all Council Members teleconferencing.

MOMENT OF POSITIVITY

FLAG SALUTE The flag salute was led by Mayor Lee.

ROLL CALL

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem Bright, and Mayor Jeff Lee were present via video conference. Council Member Nicolls was present on the video conference, but due to technical difficulties was not able to participate in the meeting for discussions or voting.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Administrative Services Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, Associate Planner Janet Reese and Deputy City Clerk Nicole Retana were also present.

As well as, Fire Chief Steve Lieberman, Five Cities Fire Authority who was in attendance.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **#GBSpringSpirit Winners** were presented by Parks & Recreation Program Director Kathy Petker congratulating the winners; Juli Oulrey, David & Kristen Hubbell, and Paula Reitsma. She also informed the Council of the **#GBHugaTreeChallenge**.

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. No one responded and the Mayor closed the Public Communications segment for this portion of the meeting.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Mayor Lee invited public comment on the items under the Consent Agenda. At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments

Associate Planner Janet Reese and Janna Nicolls from Five Cities Homeless Coalition were available online for any questions on item 8, 2020 State Community Development Block Grant Applications.

There being no further public comments received, the Mayor closed public comment and brought this item back to the council for consideration.

It was moved by Mayor Pro Tem Bright and seconded by Council Member Shah to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 as recommended. The motion carried on the following roll call vote:

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

2. **Treasurer's Report for the Period March 1, through March 31, 2020.**
Action: Approved the Treasurer's Report as submitted.
3. **Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period March 1, through March 31, 2020.**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Special Meeting Monday, March 31, 2020 and City Council Regular Meeting, Monday, April 6, 2020**
Action: Approved the minutes as submitted.
5. **Resolution Confirming a List of Street Projects Funded by SB 1: The Road Repair and Accountability Act**
Action: Adopted the revised Resolution No 20-10 to incorporate the list of street projects funded by SB 1: The Road Repair and Accountability Act into the FY 2020-21 budget.

Resolution No. 20-10: A Resolution of the City Council of the City of Grover Beach, California, Adopting a List of Projects for Fiscal Year 2020-21 Funded By SB 1: The Road Repair And Accountability Act Of 2017

6. **Acceptance of the Street Rehabilitation and Repair Project, CIP 2295-9 (South 16th Street)**
Action: Accepted the improvements constructed by CalPortland Construction and authorized staff to send the Notice of Completion to CalPortland Construction for the Street Rehabilitation and Repair Project CIP 2296-9.
7. **Acceptance of the Train Station Expansion Project, CIP 3312**
Action: Accepted the improvements constructed by The JF Will Company Inc., and authorized staff to send the Notice of Completion to the JF Will Company, Inc., for the Train Station Expansion Project, CIP 3312.
8. **2020 State Community Development Block Grant Applications**
Action: Adopted Resolution No. 20-11 authorizing the submission of 2019-2020 Community Development Block Grant Public Service application for the Subsistence Payments Program and Security Deposits Program.

Resolution No. 20-11: A Resolution of the City Council of the City of Grover Beach, California Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2019-2020 Funding Year of the State CDBG Program

PUBLIC HEARING

9.
 - A. **Approval and Certification of the Mitigated Negative Declaration 2019-02 (SCH #2019069067 for Development Application 18-06 and Approval of the Mitigation Monitoring Program.**
 - B. **Development Application 18-06 – (Northeast Grover Beach Mixed-Use Project) Request for a Planned Development Overlay, Vesting Tentative Parcel Map, Use Permit, Development Permit to subdivide and construct two hotels and seven residences at 1598 El Camino Real, a Financial Assistance Agreement and Development Impact Fee Deferral Agreement (Applicant: Ram Krupa Real Estate, LLC)**

Mayor Lee read the title to the foregoing item, stating there has been a recommendation by staff to continue this item to a date uncertain.

Action: On consensus of the Council this agenda item was continued to a date uncertain.

REGULAR BUSINESS

10. Oak Park Boulevard Improvements

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

City Manager Bronson gave a brief overview and then Public Works Director/City Engineer Ray gave an in-depth PowerPoint presentation on the Oak Park Boulevard Improvements.

Staff then responded to questions from Council on street parking, bicycle lanes, and pedestrian safety.

At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments. Mayor Lee invited public comment on this matter

- Dan Linear
- Katherine Hanna
- Anna Linear
- Eric Mojica
- Krista Jeffries
- Phil Shaw
- Tracy Cox
- Rachel Mann

There being no further public comments received, the Mayor closed public comment.

Discussion was had by Council regarding comments made during public comment and ask additional questions from staff who provided answers.

Action: Council reviewed the proposed improvements to Oak Park Boulevard final design of the South Oak Park Boulevard Street Repair Project and gave direction for staff to come back with a traffic study on South Oak Park Boulevard and also the cost of removing the medians, as well as, gave direction on the traffic, bicycle and pedestrian improvements on North Oak Park Boulevard.

Recess: Upon consensus of the City Council, the meeting recessed at 8:17 p.m.

Reconvened: At 8:31 p.m. the meeting reconvened with all members of Council present, with the exception of Council Member Nicolls who due to technical difficulties could view the meeting but not participate.

11. 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. Reiterating that San Luis Obispo County has "flattened the curve". The County has opened an Alternative Care Site at Cal Poly that has 1,000 beds. There are three safe parking areas for those living in vehicles to park and all three locations have been utilized. The Shelter at Home Ordinance has been extended to May 16, 2020 with a reassessment every two-weeks. In addition, the County is working on putting together a phased reopening plan. The County has eased some restriction in four different areas: hospitals are allowed to conduct elected procedures, animal grooming businesses may resume operations, recreational fishing may take place, and all construction may continue with permits permitting. Our City facilities continue to be closed to the public as well as our parks closures at the sport courts and playgrounds. City Departments are working on a plan to reopen our departments and facilities consistent with the County's plan. On May 4th we will be presenting our financial projection for the end of this fiscal year and for next fiscal year. He then reviewed the many community spirit activities such as #GBSPRINGSPIRIT, the online Arbor Day festivities and the #GBTogether yard signs #GBWEGOTTHIS.

Mayor Lee invited public comment and asked if there was anyone on the teleconference line for this item. No public comments were received at this time and the Mayor closed public comment.

City Manager Bronson called on both Police Chief Peters and Five Cities Fire Authority Chief Lieberman to add any comments. Police Chief Peters reported that everyone has been adhering to the social distancing and patrol has continued with extra foot patrol and business checks helping to protect the community. Fire Chief Lieberman reported that the call volume percentage that are meeting the criteria for suspected Covid-19 patients is hovering at 11%, they are not confirmed cases, but people that have the symptoms.

All Council Members commended and appreciate the community for their efforts of sheltering at home at this time. Also, questioned how many cases the City of Grover Beach has with City Manager Bronson responding we have less than 5 cases at this time.

At this time Mayor Lee invited public comment on this item and asked if there was anyone on the teleconference line that wanted to make any public comments. City Clerk Sims responded there were no calls on the line at this time. Mayor Lee stated we have received a few emails regarding patrons not wearing masks in stores, City Clerk Sims and Mayor Lee read those into the record. Before closing public comment, Mayor Lee again asked if anyone was on the teleconference line for any further public comments.

- Rachel Mann

There being no further public comments received, the Mayor closed public comment.

There was a brief discussion among Council regarding businesses requiring masks and City Manager Bronson stated he would reach out to business owners about the importance of masks when the 6-foot physical distancing requirement cannot be met.

At 9:05 p.m. Mayor Pro Tem Bright excused herself from the video conference.

At 9:06 p.m. Mayor Pro Tem Bright returned to the video conference and Council proceeded with the discussion.

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

COUNCIL COMMITTEE REPORTS

Council Member Lance commented she attended the Grover Beach Steering Committee Meeting it was mainly an update from the Chambers of local events and received the results of the Grover Beach Business Survey with fairly good feedback.

Council Member Shah made comment she attended the Homeless Services Overnight Council (HSOC) a subcommittee meeting to talk about funds, PLAH funds from the CDBG. States just to give an idea we have had at different times \$500,000 for homeless services and the rest of the County will be splitting up \$800,000. It reaffirms that Grover Beach applying for CDBG on our own was the right way to go.

Mayor Lee reported on the Five Cities Fire Authority (FCFA) meeting with no significant items on agenda although there were several closed session items in which there were no reportable actions.

COUNCIL COMMUNICATIONS

Mayor Lee expressed there is opportunity for each of the Council Members to be seen in the community and encouraged everyone to be out in the community.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson discussed the South County Chambers of Commerce business survey and stated the Council will see the final result on May 18th. There were some good scores for the City on how we are helping businesses and also the ability to expand that help. He also

expressed gratitude to the community and asks to stay the course just a little bit longer. He then reminded everyone to hug a tree as part of the virtual Arbor Day celebration.

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 9:29 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 5/4/2020)