

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

**CALL TO ORDER** Mayor Lee called the meeting to order on Monday, July 20, 2020 at 6:10 p.m. with all Council Members teleconferencing.

**MOMENT OF SILENCE**

**FLAG SALUTE** The flag salute was led by Mayor Jeff Lee.

**ROLL CALL**

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem Karen Bright, and Mayor Jeff Lee were present via video conference.

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

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Hale stated there are no reportable action.

**AGENDA REVIEW**

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

**CEREMONIAL CALENDAR**

None.

**PRESENTATIONS**

None.

**PUBLIC COMMUNICATIONS** The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, 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 there was no one so Mayor Lee closed public comment.

It was motioned by Mayor Lee and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 1, 2, 3, 4, and 5 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 - None.
ABSTAIN:	Council Members - None.

**1. Treasurer's Report for the Period June 1, through June 30, 2020.**

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

2. **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 June 1, through June 30, 2020.**  
**Action:** Approved the Treasurer's Report as submitted.
3. **Minutes of the City Council Meeting on Monday, July 6, 2020.**  
**Action:** Approved the minutes as submitted or revised.
4. **Federal Equitable Sharing Agreement**  
**Action:** Adopt Resolution No. 20-35 authorizing the Mayor and the Chief of Police to sign a Federal Equitable Sharing Agreement that will allow the City to receive federally forfeited assets from adjudicated cases, pursuant to the Federal Equitable Sharing Program.

**Resolution No. 25-35: Resolution of the City Council of the City of Grover Beach, California Authorizing the Mayor and the Chief of Police to Sign a Federal Equitable Sharing Agreement.**

5. **COVID-19 Response Update**  
**Action:** Received information on the countywide and City response to the COVID-19 pandemic.

**PUBLIC HEARING**

6. **Potential Programs for Inclusion in the 2020 State Community Development Block Grant – Coronavirus Response Round 1 (CDBG-CV1) Application**

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

Community Development Director Buckingham introduced Associate Planner Reese who presented a PowerPoint presentation discussing CDBG funds that have been provided for COVID related costs and the potential uses of funds.

Council ask staff questions regarding the general startup cost of licensing for Child Care with Consultant Paul Ashby responding.

Mayor Lee invited public comment on this matter.

- Paul Ashby
- Jana Nichols

With no further public comment, the Mayor closed public comment.

**Action:** It was motioned by Mayor Pro Tem Bright and seconded by Council Member Shah to adopt Resolution No. 20-34 authorizing the submission of two 2020 Community Development Block Grant-Coronavirus Response Round 1 (CDBG-CV1) applications for 1) Winter Warming Center Operation Program and 2) Child Care Training/Licensing Program.

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

**Resolution No. 20-34: 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 2020 Community Development Block Grant Program-Coronavirus Response Round 1 (CDBG-CV1) NOFA Dated June 5, 2020**

## **REGULAR BUSINESS**

### **7. Draft Senior Center Feasibility Study**

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

Community Development Director Buckingham introduced Associate Planner Reese who introduced the item and turned it over to Consultants Tom Diehl from GreenPlay, Daniel Matoba from BRS and Matt Wilkins from KTUA. They presented a PowerPoint presentation providing an overview of the senior center feasibility study.

Council ask staff why a pool was not included in the designs, what was the percentage of people who wanted a “senior center” and who would maintain the facility with the consultants responding.

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

Council gave direction that they would like to see a Multi-generational facility and to have staff look into adding a pool to the design.

**Action:** Received a presentation on the Draft Senior Center Feasibility Study and provided comments and direction in preparing the final version for adoption.

### **8. Update on Street Rehabilitation Projects**

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

Public Works Director/City Engineer Ray presented a detailed PowerPoint presentation regarding the update on street rehabilitation projects.

Council ask staff regarding the proposed list for street repair projects and the progress of streets that are not on this list with Public Works Director/City Engineer Ray responding.

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

Council had further discussion on the street rehabilitation project list and states support of staff's recommendation.

**Action:** Received information on the status of street repair projects and provided direction on the selection of future Measure K-14 street rehabilitation projects.

### **9. Placement of Sales Tax Measure on November 2020 Ballot**

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

City Manager Bronson presents a brief presentation via PowerPoint regarding adding a tax measure to the November 2020 ballot.

City Council asks questions of staff regarding surrounding Counties adding a tax measure to the ballot, if the text of the measure needed to be revised tonight with City Manager Bronson responding.

Mayor Lee invited public comment on this matter.

- Jocelyn Brennan

Council discussed a revision on ballot language.

**Action 1:** It was motioned by Council Member Lance and seconded by Council Member Shah to Adopt Resolution No. 20-31 with the language as revised in this meeting calling

for the placement of a measure to add a 1% Transaction and Use Tax (Sales Tax) on the General Municipal Election to be held on Tuesday, November 3, 2020

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 – None  
ABSTAIN: Council Members – None

**Resolution No. 20-31: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the Submission to the Qualified Electors of the City a Measure Relating to the Establishment of a Local Transactions and Use Tax (Sales Tax) at the General Election to be Held on Tuesday, November 3, 2020.**

**Action 2:** It was motioned by Council Member Shah and seconded by Council Member Lance to Adopt Resolution No. 20-32 setting priorities for filling a written argument regarding a City measure and directing the City Attorney to prepare an impartial analysis.

The motion carried on the following roll call vote:

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

**Resolution No. 20-32: A Resolution of the City Council of the City of Grover Beach, California, Setting Priorities for Filing a Written Argument Regarding a City Measure and Directing the City Attorney to Prepare an Impartial Analysis.**

**Action3:** It was motioned by Mayor Pro Tem Bright and seconded by Council Member Shah to Adopt Resolution No. 20-33 providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections.

The motion carried on the following roll call vote:

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

**Resolution No. 20-33: A Resolution of the City Council of the City of Grover Beach, California, providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections.**

**PUBLIC COMMUNICATIONS** The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda. No one was on the line for public comment.

**COUNCIL COMMITTEE REPORTS**

Mayor Pro Tem Bright reported on Reginal Transit Authority (RTA), the new bus maintenance facility bid was awarded to Specialty Construction, the Integrated Waste Management Authority (IWMA) retreat coming up and Zone 3 meeting.

Council Member Lance commented on the Grover Beach Steering Committee meeting she attended.

Council Member Shah gave updates on Homeless Services Overnight Council (HSOC) meeting discussing different grants regarding Homelessness and the tactical assistance group Home Base which will help providers fill out applications. Also, discussed project Room Key which is now being transformed into project Home Key.

Mayor Lee reported on the Five Cities Fire Authority meeting he attended discussing the authorization of grant purchase of a utility task vehicle and the weed abatement has been approved. He also mentioned that he has been selected as one of the presenters at the League of California Cities event in September to speak on Newport Avenue, sidewalk outreach.

Council Member Shah commented on the League of California Cities zoom call discussing how to improve virtual presence and discusses the videos promoting the Cares Act funding.

### **COUNCIL COMMUNICATIONS**

- A. Council Member Shah commented on Housing Authority of San Luis Obispo (HASLO) meeting and that the Project Room Key is morphing into Project Home Key. Explained the short deadline for the grant to convert hotels into apartment buildings and the option to allow City Staff to work with HASLO on finding hotels in Grover Beach that may be interested.
- B. Mayor Lee commented on his meeting with Grover Beach residents regarding fireworks. He then posed the question to have a future discussion/conversation with the Council regarding fireworks. City Manager Bronson stated an option for the discussion at a City Council meeting in early 2021.

### **CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson discussed the July addition of the Grover Gazette electronic newsletter that goes out to over 2,000 subscribers and recognized that 20 checks for the Business Micro-grant loans were sent out. He also stated that he has been working with City Staff and Jocelyn Brennan with the South County Chambers of Commerce to set up Outdoor Dining opportunities for City Businesses. He also mentioned the Special City Council meeting that will take place @ 5:00 pm on July 27, 2020 to further discuss Outdoor Business Operations in Private and Public Spaces.

### **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 9:05 p.m.

/S/  
JEFF LEE, MAYOR

Attest:

/S/  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 8/24/2020)