

**MINUTES
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 21, 2020**

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

CALL TO ORDER Mayor Lee called the meeting to order on Monday, September 21, 2020 at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Council Member Lance.

ROLL CALL

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem 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 Chief John Peters, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

On Monday, August 24 after meeting in Closed Session regarding:

- A. **Conference with Legal Counsel – Existing Litigation**
Pursuant to (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)
Ronald Austin v. City of Grover Beach, 20CV-024
- B. **Conference with Real Property Negotiators for the sale or lease of City Property:**
APN's 060-242-44 and 060-242-45; Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development.

Negotiating parties: Veterans of Foreign Wars National Home for Children
Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.)

This item is pursuant to Government Code section 54956.8

Closed Session Announcements: At 10:15 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken during Closed Session.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Recognition of Jim Garing for Years of Service to Grover Beach and South County**
2. **Mayor Commendation to Charlie Beaman**

PRESENTATIONS

3. **Presentation from SLOCOG/RIDESHARE** by Catalina Hubbard.

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.

- **Evelyn Delaney**

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 Council Member Shah and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, and 12 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.

4. **Treasurer's Report for the Period August 1, through August 31, 2020.**
Action: Approved the Treasurer's Report as submitted.
5. **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 August 1, through August 31, 2020**
Action: Approved the Treasurer's Report as submitted.
6. **Minutes of the City Council Special Meeting on Monday, August 24, 2020.**
Action: Approved the minutes as revised.
7. **COVID-19 Response Update**
Action: Received an update on the countywide and City response to the COVID-19 pandemic.
8. **Second Reading of an Ordinance to Amend Municipal Code Article IX (Development Code) Appendix A, adding Planned Development Overlay No. 5**
Action: Conducted a second reading, by title only, and adopted Ordinance No. 20-08 amending the Grover Beach Municipal Code, Article IX, Appendix A adding Planned Development Overlay No. 5 for consistency with approval of Development Application 18-06, Northeast Grover Beach Mixed-Use Development.

Ordinance No. 20-08: An Ordinance of the City Council of the City of Grover Beach, Amending the Zoning Map and Appendix A of Article IX, Development Code of the Grover Beach Municipal Code.

9. **Last and Final Recognized Obligation Payment Schedule**
Action: Adopted Resolution No. SA 20-03 approving the Last and Final Recognized Obligation Payment Schedule (L&F ROPS) and authorized the City Manager to present the L&F ROPS to the County Oversight Board for review and approval.

Resolution No. SA 20-03: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Last and Final Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34191.6.

10. **Prior Period Adjustment (PPA) Reporting FY 2018-19**
Action: Adopted Resolution No. SA 20-02 approving the Prior Period Adjustment schedule comparing differences between actual payments and past estimated obligations for fiscal year 2018-19 and authorized the City Manager to present the PPA schedule to the County Oversight Board for review and approval.

Resolution No. SA 20-02: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Prior Period Adjustment Reporting Pursuant to Health and Safety Code Section 34186 (C).

11. Authorization to Amend the Classification and Compensation Plan to add the Community Services Technician I/II Job Specifications

Action: Adopted Resolution No 20-39 amending the Classification and Compensation Plan to add the Community Services Technician I/II Job Specifications.

Resolution No. 20-39: A Resolution of the City Council of the City of Grover Beach, California Amending the Classification and Compensation Plan Resolution No. 02-73 and Authorizing the Job Classification of Community Services Technician I/II.

12. Position on Policy Resolution to be Considered at League of California Cities Annual Conference

Action: Provided direction to the City's voting delegate and alternate to not take a position on the policy resolution considered at the League of California Cities Annual Conference.

PUBLIC HEARINGS

None

REGULAR BUSINESS

13. Biannual Chamber Economic Development Update

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

City Manager Bronson introduced Jocelyn Brennan the CEO/President of the South County Chambers of Commerce who referred to a PowerPoint presentation discussing the business survey, business retention and all services provided to businesses during COVID-19 including the Grover Beach Microgrants.

Council had a discussion on the presentation and posed questions to Jocelyn Brennan about the tourism and marketing district in Grover Beach to which she responded.

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

Further discussion was had by the Council as they gave direction to staff regarding the diversity in the business community, affordable housing, multigenerational facility, and future tourism.

Action: Received an update from the South County Chambers of Commerce on the economic development services provided to the City including business retention and business attraction work and provide input and direction to staff.

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 the Zone 3 Advisory Committee.

Council Member Lance reported attending two meetings that were Chamber related, a Construction Roundtable and the Grover Beach Steering Committee.

Council Member Shah discussed her meeting with the Homeless Services Oversight Council (HSOC).

Mayor Lee reported on the Five Cities Fire Authority. He also reported on the South County Sanitation District meeting and the Central Coast Community Energy meeting.

LEAGUE OF CALIFORNIA CITIES – POLICY COMMITTEE REPORTS AND OTHER LEAGUE MATTERS:

Council Member Shah reminded every to register for the Virtual League of California Cities Conference in October. City Manager Bronson stated the League of California Cities Policy Committee is meeting September 29, 2020 to consider the Resolution regarding Social Media Companies and Transparency. Mayor Lee mentioned he will be on a panel on October 8th discussing the Community Outreach and Pedestrian Improvements.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Bright expresses gratitude to City Staff for processing Tom Rehder's permit and getting his business back on track.

Council Member Shah followed up on public comment from Mrs. Delaney, questioned the beach reopening plan and thanked all staff involved in the cleanup of the water main break.

Mayor Lee reiterated thanking the staff for their hard work on the water main break and reported on his participation at the Empty Bowls event. He reported attending the Filipino Community Center Virtual BBQ happening on the 3rd Sunday of each month.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reported on the off-road highway vehicle item and stated this is a State Parks property, Grover Beach does not have jurisdiction over the beach or the activities at the Dunes. The Dunes vehicular access has been closed since April 2020 due to Covid-19 and we do not have any information from California State parks regarding the reopening of the vehicular access. He then mentioned the GBEats program from Epic Entertainment, taking place on Grand Ave Monday through Friday 11 am to 7 pm. He also reviewed the Child Care Initiative allocation of the first of 2 grants to The Boys & Girls Club and YMCA and finalizing the plans for Peak WiFi system at Grover Heights park and 16th Street Park. And finally, he reported on the 12 inch water main break on South 13th Street and thanked the Maintenance crew and Administrative Staff at City Hall.

Mayor Lee reopened Public Comment.

- **Debbie Guerra**

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

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Dave Hale stated he will be supplying City Council with an update in a few days on City Litigation.

CLOSED SESSION

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 Closed Session. No one was on the line for public comment.

City Attorney Dave Hale announced closed session items.

At 7:59 p.m., the Council met in Closed Session regarding the following items:

- A. Conference with Real Property Negotiators for the sale or lease of City Property: APN's 060-242-44 and 060-242-45; Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development.
Negotiating parties: Veterans of Foreign Wars National Home for Children
Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.)
This item is pursuant to Government Code section 54956.8

- B. Public Employee Performance Evaluation - Consistent with Government Code Section 54957 (b)(1)
Title: (City Manager)

Closed Session Announcements: At 8:43 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:45 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 10/05/2020)