

**MINUTES
CITY COUNCIL MEETING
MONDAY, JUNE 28, 2021**

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, June 28, 2021, at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Parks & Recreation Program Director Kathy Petker.

ROLL CALL

City Council: Council Members Anna Miller, Robert Robert, Daniel Rushing, 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 Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Five Cities Fire Chief Steve Lieberman, Parks & Recreation Program Director Kathy Petker, Senior Planner Rafael Castillo, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation for **National Parks & Recreation Month** read by Council Member Miller and accepted by Parks & Recreation Program Director Petker.

PRESENTATIONS

2. **South County Chamber of Commerce Economic Update** – Presentation was given by CEO/President Jocelyn Brennan.

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.

- Jesse Brooks
- Autumn Browne

- Manly McNich
- Mariam Shah

With no further comments Mayor Lee closed public comment.

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 Miller and seconded by Council Member Robert to approve Consent Agenda Item Nos. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Miller, Robert, Rushing, Mayor Pro Tem Bright, and Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – None

3. Treasurer’s Report for the Period May 1, through May 31, 2021.

Action: Approved the Treasurer’s Report as submitted.

4. 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 May 1, through May 31, 2021.

Action: Approved the Treasurer’s Report as submitted.

5. Minutes of the City Council Special Meeting on Monday, June 14, 2021 at 5:00 p.m. and the Regular Meeting at 6:00 p.m.

Action: Approved the minutes as revised.

6. COVID-19 Response Update

Action: Received an update on the countywide and City response to the COVID-19 pandemic.

7. Adoption of FY 2021-23 Budget and FY 2021-26 Capital Improvement Program

Action: Adopted Resolution No. 21-16 to adopt and appropriate funds for the FY 2021-23 budget and FY 2021-26 Capital Improvement Program, Resolution No. 21-17 to set the FY 2021-22 Appropriations Limit from Tax Proceeds, and Resolution No. 21-18 to establish authorized positions in departments for FY 2021-23.

Resolution No. 21-16: A Resolution of the City Council of the City of Grover Beach, California Appropriating the FY 2021-23 Budget.

Resolution No. 21-17: A Resolution of the City Council of the City of Grover Beach, California, Setting the FY 2021-22 Appropriations Limit from Tax Proceeds.

Resolution No. 21-18: A Resolution of the City Council of the City of Grover Beach, California Establishing the Number of Authorized Positions in the Various Departments of the City for the FY 2021-22 Budget and Establish the 2021-22 Salary Schedule.

8. Service Employees International Union Memorandum of Understanding for 2021-2024

Action: Adopted Resolution No. 21-19 amending the Service Employees International Union Memorandum of Understanding for a term from July 1, 2021 to June 30, 2024 and Authorization to Amend the Classification and Compensation Plan.

Resolution No. 21-19 A Resolution of the City Council of the City of Grover Beach, California, Ratifying a Memorandum of Understanding with Service Employees International Union, Local 620 (SEIU) from July 1, 2021 to June 30, 2024.

9. Resolution Amending Grover Beach Police Officers' Association Memorandum of Understanding for 2021-2024

Action: Adopted Resolution No. 21-20 amending the Grover Beach Police Officers' Association Memorandum of Understanding (MOU) for a three-year period 2021-2024 and related Classification and Compensation Plan and Authorize the City Manager to work with the bargaining group to finalize non-compensation language in the MOU.

Resolution No. 21-20: A Resolution of the City Council of the City of Grover Beach, California, Approving a Memorandum of Understanding with Grover Beach Police Officers' Association (GBPOA) from July 1, 2021 to June 30, 2024.

10. Grover Beach Police Management and Confidential Group Memorandum of Understanding for 2021-2024

Action: Adopted Resolution No. 21-21 amending the Grover Beach Police Management and Confidential Group Memorandum of Understanding for a three-year term of 2021-2024 and update the Job Classifications of Police Commander and Police Services Analyst and Authorization to Amend the Classification and Compensation Plan.

Resolution No. 21-21: A Resolution of the City Council of the City of Grover Beach, California, Ratifying a Memorandum of Understanding with Grover Beach Police Management and Confidential Employee Group from July 1, 2021 to June 30, 2024.

11. Executive Management and Management and Confidential Employee Compensation Resolutions

Action: Adopted Resolution No. 21-22 amending the Classification and Compensation Plan for Executive Management employees and adopt the Resolution amending the Classification and Compensation Plan for Management and Confidential employees for a three-year term of 2021-2024.

Resolution No. 21-22: A Resolution of the City Council of the City of Grover Beach, California, Approving the Proposed Adjustments with Executive Management Employees and Management and Confidential Employees and Amending the Compensation and Benefits Structure for the Period July 1, 2021 through June 30, 2024.

12. Authorization to Establish the Job Classification of Information Technology Assistant and Affirm the Salary Range

Action: Adopted Resolution No. 21-23 amending the Classification and Compensation Plan to add the job classification Information Technology Assistant and affirm the salary range.

Resolution No. 21-23: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan to Add Information Technology Assistant Job Classification.

13. Agreement with South County Chambers of Commerce for Economic Development Services

Action: Approved an agreement with the South County Chambers of Commerce to provide economic development services for the City from July 1, 2021 through June 30, 2023 and authorized the City Manager to execute the agreement.

14. Agreement with Tripepi Smith for Citywide Communications Services

Action: Approved an agreement with Tripepi Smith to provide citywide communications services for the City from July 1, 2021 through June 30, 2022 and authorized the City Manager to execute the agreement.

15. Appointments to the Citizens Oversight Committee for City Revenue Measures

Action: Adopted Resolution No. 21-24 appointing Donna De La Rosa, Karen Kass, and Jonathon Reynolds to the three vacant seats on the Citizens Oversight Committee for City Revenue Measures; and introduce Committee Members De La Rosa, Kass, and Reynolds to the City Council and members of the audience.

Resolution No. 21-24: A Resolution of the City Council of the City of Grover Beach, California, Appointing Donna De La Rosa, Karen Kass and Jonathon Reynolds to Serve on the Citizens Oversight Committee for City Revenue Measures.

RECESS: At 6:42 p.m. Mayor Pro Tem Bright asked for a 5-minute recess as she was having technical difficulties

RECONVENE: At 6:49 p.m. the Council reconvened with all Council Members present.

PUBLIC HEARING

16. Public Hearing on the Creation of a District-Based City Council Election System

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

City Manager Bronson gave a brief overview and then introduced Dr. Daniel Phillips, a consultant with National Demographics Corporation who gave a PowerPoint presentation.

Mayor Lee opened the public hearing and invited public comment on this matter.

- Dave Ekbohm

With no further comments Mayor Lee closed public comment.

Discussion was had between the Council, Dr. Phillips and staff regarding the upcoming district process.

Action: 1) Received a report from staff on the City Council districting process and permissible criteria to be considered to create district boundaries; 2) conducted a public hearing to receive initial input from the public on district boundaries and provide direction to staff; and 3) approved the timeline for developing and approving a Council district map.

REGULAR BUSINESS

17. Development Application 21-20: Pre-Application Development Review of 53 Unit Affordable Housing Project (Applicant: People's Self-Help Housing and Housing Authority of San Luis Obispo County)

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

RECUSED: At 7:58 p.m. Council Member Miller recused herself due to her employment with People's Self-Help Housing and left the virtual meeting.

Community Development Director Buckingham presented the staff report via a PowerPoint presentation then introduced the applicants from People's Self-Help Housing (PSHH) Dalia Flores, Project Manager, and Kenneth Trigueiro, President, from the Housing Authority of San Luis Obispo (HASLO) Scott Smith, Executive Director, and Murray Duncan, Architect who continued the presentation.

Mayor Lee invited public comment on this matter.

- Paris Johnson
- Dave Ekbohm

- Mariam Shah

RECESS: At 9:27 p.m. City Clerk Sims requested a recess due to technical difficulties.

RECONVENE: At 9:34 p.m. the meeting continued with all Council Members present.

- Cathryn Sells
- Krista Jefferies
- Rachel Mann
- Jocelyn Brennan
- Carol Hoffman

With no further comments Mayor Lee closed public comment.

Action: Council provide direction to staff and the applicant on the proposed affordable housing project on City and privately-owned land.

Council Member Miller returned to the meeting at 10:23 p.m.

18. Police Department 2020 Annual Report was continued to the City Council Meeting on Monday, July 26, 2021

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

None

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

None

COUNCIL COMMUNICATIONS

Council Member Robert announced that the New Exploration Discovery Center at the Exploration Station will be opening this weekend. Mayor Pro Tem Bright asked if they would still be accepting E-Waste, with Council Member Robert stating for the time being yes.

Mayor Lee commented on the upcoming Fourth of July celebrations, noting that safe and sane fireworks are only allowed to be set off on the Fourth of July during the hours of 10:00 a.m. to 10:00 p.m.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson announced that the first in-person City Council Meeting since the pandemic started will be July 26. He mentioned that the Sizzlin' Summer Concert series would be starting on July 4th, and the 16th Street Park Playground Re-Opening will be in August. He also commented on the various street projects that are underway stating "we are building a better city from the ground up."

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CLOSED SESSION

At 10:32 p.m. the Council recessed into Closed Session concerning the following item:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9)

V. Lopez Jr. & Sons General Engineering Contractors, Inc. vs. The City of Grover Beach, Case No. 19CV-0400 in the Superior Court for the State of California for the County of San Luis Obispo

Closed Session Announcements: At 11:10 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present and announced 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 11:15 p.m.

JEFF LEE, MAYOR

Attest:

WENDI SIMS, CITY CLERK
(Approved at CC Mtg _____)