



AGENDA OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, October 3, 2018, 2:30 p.m.
Centennial Park White Oak Room, 600 Nickerson Drive, Paso Robles CA 93446

Mission Statement

The Paso Robles Youth Commission is a youth-led organization that seeks to provide opportunities and representation for youth through collaboration with local government in order to enrich the lives of the youth in our community.

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING

CALL TO ORDER (*Chair, Mark Martinez*)

ROLL CALL (*Martinez*)

PUBLIC COMMENT (*Martinez*)

CONSENT AGENDA (*Martinez*)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of the September 5, 2018 Meeting**

ROLL CALL VOTE: Moved _____ Seconded _____

Vote: _____Ayes _____Nays

BUSINESS ITEMS:

2. **Select Committees and Chairs** (*Martinez*)

3. **Advocacy** (*Martinez*)

Advocacy Opportunity Report

4. **Community Service** (*Martinez*)

- Volunteer Activities Available
- Salvation Army Bell Ringing Date (*Plescia*)
Vote on one day for all members to sign up. Date: _____

Bell Ringing locations:

- American Mattress (Nov. 19th through Dec. 24th, excluding Sundays)
- Albertson's (Nov. 19, 20, 21, 24, 28, 29, 30) (Dec. 1, 3, 8, 10, 11, 14, 15, 19, 21, 22, 24)
- Walmart, both doors (Nov. 23 through Dec. 24th, excluding Sundays)
- Post Office, sidewalk only – as ringers are available.

ROLL CALL VOTE: Moved _____ Seconded _____

Vote: _____ Ayes _____ Nays

CITY COMMUNICATION / REPORT

- Lynda Plescia, Recreation Services Manager

COUNCILMEMBER REPORT

- John Hamon
- Steve Martin

SCHOOL REPRESENTATIVE REPORT

- Joan Summers, School Board member
- Kristen Shouse, Director of Student Services

COMMISSIONER COMMENTS

ATTACHMENTS

1. Minutes of the September 5, 2018 meeting
2. 2018-2019 Youth Commission Goals
3. 2018-2019 Youth Commission Calendars (Oct. 2018 through Jan. 2019)
4. City Council Meeting Highlights for September 2018

ADJOURN

Adjourn to the next regular meeting on November 7, 2018 at 2:30 p.m. at Centennial Park White Oak Room, 600 Nickerson Drive, Paso Robles CA 93446.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com/government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, September 5, 2018, 2:30 p.m.

Centennial Park White Oak Room
600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER (Chair, Mark Martinez) 2:35 p.m.

ROLL CALL (Martinez)

Members present: Ivanna Garcia, Mark Martinez, Leslie Ramirez, Josh Ramos, Raul Rendon, Cori Southward, Marshall Wiesner, Ysabel Wulfing

Absent: Lauren Athey, Sophia Baer, Brooke Milder

City staff present: Lynda Plescia

City Council present:

Absent: None

PRJUSD present: Kristen Shouse, Joan Summers

Guest: None

PUBLIC COMMENT – None.

CONSENT AGENDA -Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approved Minutes of August 1, 2018 Meeting** (Martinez)

ROLL CALL VOTE:

Moved and seconded by Wulfing/Southward to approve the minutes of the August 1, 2018 meeting- motion carried.

BUSINESS ITEMS

2. **Group Photo** (Plescia)

3. **Advocacy** (Martinez)

Advocacy Opportunity Report
City Council Meetings

4. **Community Service** (Martinez)

- Volunteer Activities Available
- Adopt-a-Park

5. **Approved 2018-2019 Commission Goals** (Martinez)

Paso Robles Youth Commission Advisory Committee Minutes of September 5, 2018

ROLL CALL VOTE:

Moved and seconded by Wulfing/Wiesner to approve 2018-2019 Commission Goals - motion carried.

Vote unanimous: 8 Ayes and 0 Nays

CITY STAFF AND COUNCIL COMMENTS

- Lynda Plescia, Recreation Services Manager

COUNCILMEMBER REPORT

- None

SCHOOL REPRESENTATIVE COMMENTS

- Joan Summers, School Board Member
- Kristen Shouse, Director of Student Services

COMMISSIONER COMMENTS

- None

ADJOURNMENT

Martinez adjourned meeting at 4:14 p.m.

Next regular meeting on Wednesday, October 3, 2018, 2:30 p.m., at Centennial Park White Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL, NOR A PERMANENT PART OF THE RECORDS, UNTIL APPROVED BY THE YOUTH COMMISSION AT THEIR NEXT REGULAR MEETING

Mission Statement

The Paso Robles Youth Commission is a youth-led organization that seeks to provide opportunities and representation for youth through collaboration with local government in order to enrich the lives of the youth in our community.

Paso Robles Youth Commission

2018 – 2019 Goals

1. Promote Youth Commission

- School Events
- School Newspaper
- Video Announcement
- Recruitment

2. Youth Leadership

- Host Youth Leadership Summit
 - North County
 - Interactive
- Team Building

3. Promote and Perform Community Service

- Community and Recreation Events
- Calendar of Opportunities

4. Advocate for Teen Issues

- Gather Input
 - Surveys
 - Suggestion Box
- Attend City Council Meetings
- Current Issues

2018-2019 Youth Commission Calendars

October 2018 to January 2019

City Council Meetings

1st and 3rd Tuesday of Each Month 6:30 p.m.

City Hall Council Chamber, 1000 Spring Street, Paso Robles, CA 93446

October 2	December 4
October 16	December 18
November 6	January 1
November 20	January 15

Youth Commission Meetings

1st Wednesday of Each Month 2:30 p.m.

*Centennial Park White Oak Room
600 Nickerson Drive, Paso Robles, CA 93446*

October 3
November 7
December 5
January 9 (Moved from January 2 due to New Year's holiday)

Volunteer / Community Service Events

October 13	Pioneer Day www.pasorobtespioneerday.org
October 28	Trunk or Treat www.prcity.com/268/Recreation-Services
November 22	Thanksgiving for Paso Robles www.thanksgfvingforpasorobles.com
December 1	Christmas Light Parade www.pasoroblesdowntown.org/downtown-calendar/paso-robles-events-holiday-parade-christmas/
December 8	Vine Street Victorian Showcase www.pasoroblesdowntown.org/downtown-calendar/paso-robles-events-vine-street-christmas-holiday/
TBD	Toy Bank of Paso Robles www.prtoybank.com
TBD	Salvation Army Bell Ringing

Paso Robles City Council Meeting Highlights for 9/6/2018

(This meeting was rescheduled from 9/4/18 to 9/6/18 due to the proximity to the Labor Day holiday weekend.)

Highlights from the City Council meeting on Thursday, September 6, 2018 are as follows:

Airport Water Pipeline—approved authorization for the City Manager to execute construction contracts with Raminha Construction for \$2,877,520, including a 10% contingency for a total of \$3,165,272; a construction engineering contract with Cannon for \$635,986, including a 10% contingency for a total of \$699,585; and a consulting contract with Water Systems Consulting, Inc. for \$107,552, including a 10% contingency for a total of \$118,307. These contracts will construct water and sewer pipelines on Airport, Drycreek and Beacon Roads as well as Cloud Way.

115 Trust Annual Performance Report—received and filed a report on the Section 115 Trust's annual performance. As part of the City's strategy for addressing the unfunded CalPERS pension liability, the 115 Trust out-performed CalPERS earning 9.32% compared to CalPERS 8.60%. The trust can be used to pay down the unfunded liability or as a reserve fund to cover PERS payments during a downturn. Along with the 115 Trust, the City has negotiated additional cost-sharing with employee groups.

Fire Department Squad Vehicle and Equipment Purchase—approved the recommendation to purchase a paramedic squad vehicle and required equipment inventory. This action will increase the Fire Department's capacity to respond to medical emergencies and takes advantage of a rare opportunity to save the City \$85,000 by purchasing a demo vehicle with only 1,200 miles. This vehicle is available now, while a similar vehicle ordered at full cost would also take 6-12 months to be delivered to the City.

Final Map for Parcel PR16-0231 (Danley Ct. and Mullahey Family Trust)—approved a parcel map dividing a 1.8 acre lot into two parcels of 1.08 and 0.72 acres. The resulting parcels meet the minimum lot size requirement for the business park and planned industrial zoning districts, therefore the parcel map complies with the zoning code standards for the City.

Municipal Code Title 2 Amendments—approved a motion to: defer action, revise the recommended amendments to Title 2, and return to Council for a first reading of the revised ordinance.

Citywide Parking Ordinance Amendments—approved a motion to: defer Council action on the recommended amendments for 45 days, establish an ad hoc committee of the City Council to work with the Downtown Paso Robles Main Street Association, merchants, and other interested stakeholders to build consensus (if possible) on necessary amendments, and negotiate with parking consultant to delay contract services for 45 days.

Travel Paso First Annual Report—received and filed first annual report of the Paso Robles Tourism Improvement District.

This represents just a subset of the total actions by the Council. The full agenda (with all the back-up materials) can be found here: <http://www.prcity.com/AgendaCenter/ViewFile/Agenda/09062018-53>

Paso Robles City Council Meeting Highlights for 9/18/2018

Highlights from the City Council meeting on Tuesday, September 18, 2018 are as follows:

Office of Traffic Safety Grant—approved acceptance of the State of California Office of Traffic Safety Grant. The Police Department intends to use the OTS grant funds for Driving Under the Influence (DUI) checkpoint supplies, a traffic collision database system, and speed detection equipment. In addition, the grant agreement provides overtime funding for DUI, bicycle, pedestrian, seatbelt and distracted driving enforcement.

Downtown Mural Ordinance—approved the first reading of Ordinance A adding Chapter 21.51 to the Paso Robles Municipal Code (Zoning Ordinance) to allow Original Art Murals (new murals) and Vintage Art Murals (existing murals) on private buildings. The Council gave further direction to require property owners to abate graffiti within 60 days. The goal of the amendments is to simplify the process, while also setting requirements for community review.

Staffing for Adequate Fire and Emergency Response (SAFER) Grant—approved acceptance of the SAFER grant to defray the cost of adding 6 fire fighters, which are necessary to effectively and efficiently meet the City's emergency response time goals. Additional staffing will also allow the City to meet the goal of staffing a future third fire station. A third fire station is necessary to support future growth and to ensure that all areas of the City are within a 4-minute response time window.

6-Year Street Repair Plan for Proposed ½ Percent Supplemental Sales Tax—approved the draft 6-Year Street and Sidewalk Repair Plan, which was recommended for approval by the Supplemental Tax Oversight Committee. There are detailed maps included as attachments to the staff report (link below) to illustrate the projects that will be completed, should voters approve Measure K, a new 6-year ½ percent supplemental sales tax measure, in November.

Lobbyist Quarterly Status Report—received and filed a report from City lobbyist Gus Khouri for activities advocating for City transportation grants and efforts to inform Caltrans as to the need for transportation improvements at the intersection of Highway 46 and Union Rd.

Extension of Janitorial Contracts—approved contracts with Service Star and Brendler Janitorial Service for city facilities. Service Star is responsible for park restroom cleaning at Barney Schwartz Park, Centennial Park, City Park, Larry Moore Park, Pioneer Park, Robbins Field, Sherwood Forest, Sherwood Park and Uptown Family Park. Brendler Janitorial Service is responsible for cleaning services at Centennial Park, City Hall, City Hall Annex, Library Study Center, Senior Center and Veterans Center. The contracts include fee increases aligned to the consumer price index and terms for an initial two-year period, with an optional extension of an additional two years exercisable by mutual consent of the parties.

Heaton Building Café Seating—approved encroachment agreement with American Commercial Equities Three, LLC, for the installation of four small fences and concrete patios to create sidewalk café seating at 803A, 803C, 809, and 811 13th Street. The café seating will create an area that will comply with Alcoholic Beverage Control requirements for dining on the sidewalk. The City Engineer visited the site to evaluate sidewalk cross slopes and obstructions. The City Engineer determined that the installation of the low fencing will not pose a hazard to the public or obstruct the legal use of the sidewalk. This approval is contingent upon the property owner confirming that he needs the property for an impending tenancy.

This represents just a subset of the total actions by the Council. The full agenda (with all the back-up materials) can be found at http://www.prcity.com/AgendaCenter/ViewFile/Agenda/_09182018-63

Paso Robles City Council Meeting Highlights from 9/26/2018

Highlights from the City Council meeting on Tuesday, September 26, 2018 are as follows:

California Voting Rights Act Challenge—approved a resolution expressing the City Council's intention to initiate procedures for establishing and implementing by-district elections for City Council Members pursuant to Elections Code § 10010 and appropriating approximately \$60,000 for costs. This item is in response to threatened litigation from Malibu-based attorney Kevin Shenkman, who has threatened similar litigation against numerous cities throughout California. No city has yet to successfully defend itself from one of these legal challenges and every city has incurred significant legal fees, up to \$4M. Under State law, plaintiffs in these cases are able to get legal fees from cities they sue.

Airport Lease Agreement—approved the Assignment and Assumption of Municipal Airport Property Lease of Laura Coats Revocable Trust to the Thomas Allen Schulz Revocable Trust for property commonly known as 4350 Cloud Way in the Airport Industrial Park.

Centennial Park Roof Repair—approved authorization for the City Manager to enter into a contract for Centennial Park Roof Repair with the lowest responsive bidder James A. Quaglino, Inc. dba Quaglino Roofing in the amount of \$255,860.

Police Department Firearms Purchase and Surplus—approved a resolution declaring the Police Department's aging firearms as surplus and authorizing the City Manager to enter into a contract with ProForce Law Enforcement Inc. to purchase new Sig Sauer firearms, holsters, and lighting for the Police Department. The City will save \$15,980 toward the purchase of new firearms and equipment through this contract. The total cost to the City is \$23,317.26.

This represents just a subset of the total actions by the Council. The full agenda (with all the back-up materials) can be found at http://www.prcity.com/AgendaCenter/ViewFile/Agenda/_09252018-65

The minutes from this meeting will be available as part of the packet for the City Council's next regular meeting, on Tuesday, October 2, 2018.