



AGENDA NO: A-4

MEETING DATE: January 8, 2019

Council Report Addendum

TO: Honorable Mayor and City Council **DATE:** January 7, 2019
FROM: Dana Swanson, City Clerk, on behalf of Mayor Heading
SUBJECT: Appointment of Mayor Pro Tempore and Appointment of Representatives on Discretionary Boards, Council Liaison Assignments and Council Sub-Committees

ADDENDUM

Please note the addition of the Economic Development Strategic Plan Implementation Council Subcommittee on the attached corrected list of City Council Appointments for 2019.

Prepared By: ___DS___

Dept Review: ___

CITY COUNCIL DISCRETIONARY APPOINTMENTS (2019)

INTEGRATED WASTE MANAGEMENT AUTHORITY (meets the 2nd Wednesday of every other odd numbered month; 130pm; Board of Supervisors Chambers, SLO Government Center)

Jeff Heller Designee
Dawn Addis Alternate

COUNTY WATER RESOURCES ADVISORY COMMITTEE (meets the 1st Wednesday of the month; 1:30-3:30pm; City County Library Room, 995 Palm, SLO)

Marlys McPherson Delegate
City Manager (or their designee) Alternate

SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY (SLORTA) &

SAN LUIS OBISPO AREA COORDINATING COUNCIL (SLOCOG) (RTA meets the 1st Wednesday of every other odd numbered month; 8:30am; Board of Supervisors Chambers, SLO County Government Center) (COG meets the 1st Wednesday of every other odd numbered month; at conclusion of RTA meeting; Board of Supervisors Chambers, SLO County Government Center)

Red Davis Delegate
John Headding Alternate

CMC CITIZENS' ADVISORY COMMITTEE (1-year term) (meets the 3rd Friday of every other month; 1-2pm; at CMC)

Council to appoint Citizen Member

AIR POLLUTION CONTROL DISTRICT (meets the 4th Wednesday of every other odd numbered month; 9am; Board of Supervisors Chambers, SLO County Government Center)

John Headding Member
Red Davis Alternate

COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC.

(formerly EOC) - (3-year term) (meets the 3rd Thursday of every month; 5pm; CAPSLO Board Room, 1030 Southwood, SLO). Morro Bay rotated off the Board in 2014. Los Osos CSD is the coastal city representative for 2017-19. The next opportunity to cycle back in, at CAPSLO's request, will be in 2020.

ECONOMIC VITALITY CORPORATION (meets the 3rd Wednesday of every month; 4-5:30pm; Cannon & Assoc, 1050 Southwood, SLO)

Dawn Addis Liaison
John Headding Alternate

NATIONAL ESTUARY PROGRAM (Executive Committee meets quarterly; 2nd Wednesday of the month in February, May, August and November; 4-6pm)

Jeff Heller Member
Marlys McPherson Alternate

CITY SELECTION COMMITTEE (as needed)

John Headding (Mayor) Member
Mayor Pro Tem Alternate

LEGISLATIVE DELEGATE (as needed)

John Headding (Mayor) Member
Mayor Pro Tem Alternate

SAN LUIS OBISPO COUNTY HOUSING TRUST FUND

City Manager or designee (Community Development) Member

HOMELESS SERVICES OVERSIGHT COMMITTEE (meets the 3rd Wednesday of odd numbered months; 1-3pm; SLO Vets Building Lounge Room, 801 Grand, SLO)

Red Davis Member
Marlys McPherson Alternate

CITY COUNCIL LIAISON ASSIGNMENTS (2019)

PLANNING COMMISSION (meets 1st and 3rd Tuesday of every month; 6:00pm; Vets Hall)

John Headding Liaison

HARBOR ADVISORY BOARD (meets the 1st Thursday of every month; 6:00pm; Vets Hall)

Marlys McPherson Liaison

RECREATION AND PARKS COMMISSION (meets the 3rd Thursday of the month; 6:00pm; Vets Hall)

Dawn Addis Liaison

PUBLIC WORKS ADVISORY BOARD (meets the 3rd Wednesday of the month; 5:30pm; Vets Hall)

Dawn Addis Liaison

MORRO BAY TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD (meets the 3rd Thursday of every month; 9:00am; Vets Hall) AND SAN LUIS OBISPO COUNTY TOURISM MARKETING DISTRICT ADVISORY COMMITTEE (meets semi-annually on the first Thursday of May and December at Embassy Suites, 333 Madonna Rd., SLO)

Red Davis Liaison

CITIZENS OVERSIGHT / FINANCE COMMITTEE (meets the 3rd Tuesday of every month; 3:30pm; Vets Hall)

Marlys McPherson Liaison

WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (meets the 1st Tuesday of every month, as needed, at 3pm; Vets Hall)

Jeff Heller Liaison

GENERAL PLAN ADVISORY BOARD COMMITTEE (meets the third Thursday of the month at 4pm; Vets Hall)

Red Davis Liaison

CITY COUNCIL SUB-COMMITTEES (2019)

COUNCIL SUBCOMMITTEE ON EMPLOYEE GRIEVANCES (meets as needed)

John Headding Member
Dawn Addis Member

WATER RECLAMATION FACILITY / JPA SUB-COMMITTEE

John Headding Member
Marlys McPherson Member

MORRO BAY POWER PLANT

Red Davis Member
John Headding Member

AQUARIUM

Dawn Addis Member
John Headding Member

CHEVRON PROPERTY

Red Davis Member
John Headding Member

U.S. COAST GUARD

Marlys McPherson Member
Dawn Addis Member

ESTERO BAY ALLIANCE OF CARE ("EBAC")

Marlys McPherson Member
Red Davis Member

CANNABIS REGULATIONS

Red Davis Member
Marlys McPherson Member

VACATION RENTAL POLICY COMMUNITY INPUT

John Headding Member
Marlys McPherson Member

HARBOR LEASE POLICY REVIEW

Marlys McPherson Member
Red Davis Member

BOEM INTERAGENCY TASK FORCE MEMBER ON WIND ENERGY

John Headding Member
Red Davis Alternate

ECONOMIC DEVELOPMENT STRATEGIC PLAN IMPLEMENTATION

Red Davis Member
Dawn Addis Alternate



AGENDA NO: A-8

MEETING DATE: January 8, 2019

Staff Report Addendum

TO: Honorable Mayor and City Council **DATE:** January 7, 2019
FROM: Scott Collins, City Manager
SUBJECT: Adoption of Resolution No. 04-19 Establishing the 2019 City Council Meeting Calendar as well as the Goals, Work Plan and Budget Development Schedule

ADDENDUM

Please note the proposed date for Budget Study Session #2 has been moved to Thursday, May 16, 2019, to avoid conflict with Amgen Tour of California stage finish to be held in Morro Bay on May 15. Exhibits A and B for Resolution No. 04-19 have been amended accordingly.

Prepared By: ___DS___

Dept Review: ___

2019 Meeting Calendar

January 7

Closed Session @ 4:00pm

January 8

Regular Meeting

January 22

Regular Meeting

January 24

Special Meeting @ 4:00pm
(Advisory Board Interviews)

February 13 (Wednesday)

Regular Meeting

February 21

Special Meeting – TBD
(Harassment Prevention Training)

February 25

Special Meeting – TBD
(AB 1234 Ethics Training)

February 26

Budget Forecast Study Session
Regular Meeting

March 12

Regular Meeting

March 26

Regular Meeting

April 9

Regular Meeting

April 23

Regular Meeting

May 14

Budget Study Session #1
Regular Meeting

May ~~15~~16

Budget Study Session #2

May 28

Budget Study Session #3 (if needed)
Regular Meeting

June 11

Regular Meeting

June 25

Regular Meeting

July 9

Regular Meeting

July 23

BREAK

August 13

Regular Meeting

August 27

Regular Meeting

September 10

Regular Meeting

September 24

Regular Meeting

October 8

Regular Meeting

October 22

Regular Meeting

November 12

Regular Meeting

November 26

BREAK

December 10

Regular Meeting

December 24

BREAK

Goals, Work Plan and Budget Development Schedules

Goals and Objectives Calendar

- Jan 14 – Feb 22 Community Outreach
- Feb 28 or Mar 1 Community Goals Forum
- Mar 12 Goals Discussion and Approval at Council Meeting
- Mar 26 Goals Discussion and Approval at Council Meeting (if necessary)

Budget Calendar

- Feb 19 Mid-Year Budget Presentation to CFAC
- Feb 26 10-Year Forecast Study Session to Council
- Feb 26 Mid-year Budget Presentation to Council
- Feb 28 Finance provides labor numbers / outline to Departments
- Mar 1-22 Departments develop internal budgets
- Mar 19 CFAC Budget Update
- Mar 26 Department budgets due to Finance
- April 1-5 Budget Team Meetings
- Apr 8-12 City Manager / Executive Team Budget Meetings
- Apr 15-19 City Manager / Finance finalize draft budget letter
- Apr 16 Draft Proposed Budget Presentation to CFAC
- Apr 23 City Manager delivers draft proposed budget to Council
- May 14 FY 2017-18 3rd Quarter Report (if needed)
- May 14 Budget Study Session #1
- May 15-16 Budget Study Session #2
- May 28 Budget Study Session #3 (if required)
- Jun 11 Budget Approved at Council Meeting
- Jun 25 Backup date for Budget Approval

Legend

- Council Meetings
- Council Study Sessions
- Joint or Advisory Board Meetings
- Internal Staff Actions