

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE**

**PLEASE NOTE THE DATE, TIME, AND  
LOCATION:**

**OCTOBER 15, 2003, WEDNESDAY  
9:00 AM TO 11:00 AM**

**Board of Supervisors Conference Room A  
County Government Center, San Luis Obispo, CA**

1. **Call to Order and Roll Call.**
2. **Public Comments.** Any member of the public may address the Committee for a period not to exceed three minutes on any item not on the agenda within the jurisdiction of the Council. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items not on the agenda.
3. **Teleconference and California Government Code Section 54953 (the law governing teleconference meetings).** SLOCOG staff is considering using teleconference to provide access to meetings for those who cannot attend the meeting physically but are willing to participate by phone. Any interest on this? Attached is an "excerpt" from the California Government Code. Teleconferenced Meetings are permissible by law providing among other things: teleconferenced locations are posted and accessible to the public, the public is allowed to address the body at the teleconference location, all actions are taken by roll call vote, and quorum requirements are satisfied.
4. **SLOCOG November 5, 2003 Agenda.** SLOCOG will only have one item for the November meeting – Joint Closed Session with SLORTA:

**CLOSED SESSION:**

**A-1, Conference with Real property Negotiator, to renew lease (short-term) and authorize continued assessment of long-term options:**

**Property (lease renewal):** Merrill Lynch Building, 1150 Osos Street, Suite #'s 202, 205, 206, and 207;

**Property (long-term acquisition)** discuss options to be considered.

**Negotiating Parties (lease renewal):** Thomas M. Maino, on behalf of M.M. Maino Family Trust, and Ronald L. De Carli, on behalf of San Luis Obispo Council of Governments (SLOCOG) and David L. Lilly, on behalf of the San Luis Obispo Regional Transit

Authority (SLORTA).

**Negotiation:** Instruction to negotiators concerning price and terms for lease renewal.  
(Government Code Section 54956.9).

**5. Closed Session:**

- Personnel: Annual Performance Evaluation Executive Director, (Government Code Section 54954.5). Select evaluation form.

**6. Executive Committee Minutes, September 17, 2003, Attached (APPROVE).**

**7. Late-Breaking News.**

**8. Committee Member Comments and Adjournment.**

**Next Meeting: November 12, 2003 Wednesday.**

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