

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 8/28/2012	(3) CONTACT/PHONE Nikki J. Schmidt (805) 781-5496	
(4) SUBJECT Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,690 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the agreement allocating \$1,690 from District Two Community Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council to be used for expenses associated with holding monthly public advisory council meetings.			
(6) FUNDING SOURCE(S) FC 106-Contribution to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$1,690.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 2 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Bruce Gibson, Supervisor, District Two

DATE: 8/28/2012

SUBJECT: Request to approve an agreement with the Los Osos Community Advisory Council allocating \$1,690 from District Two Community Grant Funds – Fund Center #106 to be used for expenses associated with holding monthly public advisory council meetings. District 2.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the agreement allocating \$1,690 from District Two Community Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council to be used for expenses associated with holding monthly public advisory council meetings.

DISCUSSION

The Los Osos Advisory Council (LOCAC) advises the Board of Supervisors on matters relating to the community of Los Osos. The goal of the group is to maintain and improve communication between the community and County government. The Advisory Committee meets regularly with representatives of County planning, engineering, and law enforcement. Meetings, that are open to the public, are held regularly with a variety of items on the agenda.

The \$1,690 in County funds will be used to pay for meeting hall rental, website maintenance, community outreach, postage, duplication, and document preparation.

OTHER AGENCY INVOLVEMENT/IMPACT

The Los Osos Community Advisory Council.

FINANCIAL CONSIDERATIONS

Funding in the amount of \$1,690 will be allocated from District Two Community Project Grant Funds - Fund Center #106, to the Los Osos Community Advisory Council.

RESULTS

Funds will be used for expenses associated with holding the public monthly advisory meetings with the goal of maintaining and improving communication between the community and County government.

ATTACHMENTS

1. Los Osos Community Advisory Council grant agreement