Voting Members Present
Jason Colombini - Cal Poly - ASI President, SCLC Chair
Charles Scovell - Cuesta-ASCC President, SCLC Vice Chair
Steve Gesell - SLOPD – Chief, SLO Police
Dr. Keith Humphrey – Vice President for Student Affairs
Katie Lichtig - City of SLO-City Manager
Derek Majewski - Cal Poly – Student-at-Large
Marcy Maloney - Cal Poly-ASI Interim Executive Director
Steffanie Medina - Creative Mediations-SLO Solutions
Jan Marx – City of SLO - Mayor
Christine Wallace - SLOPD-Neighborhood Outreach Manager

Voting Members Absent
Debbie Arnold - SLO County-Board of Supervisors
Anthony Gutierrez - Cuesta College – Coordinator, Student Life & Leadership
Dominic Hierpe - Cal Poly - IFC Representative
Frank Kassak - SLO-Residents for Quality Neighborhoods (RQN)
Sandee McLaughlin - Cuesta College-Vice President of Student Services
Vacant – Cuesta – Student-at-Large

Non-Voting Members Present
John Ashbaugh– City of SLO – City Council Member
Adrienne Miller - Cal Poly-Office of Rights & Responsibilities
Brenda Trobaugh– Cal Poly – Commander, University Police Department
Justin Wellner – Cal Poly – Director of Government & Community Relations

Non-Voting Members Absent
Jean DeCosta - Cal Poly – Dean of Students
Jenn Rhoads – County of SLO – County Drug & Alcohol Services
Diego Silva – Cal Poly – Student Life & Leadership Representative
Andrene Kaiwi-Lenting - Cal Poly – Orientation Programs Staff

Guests
Tessa Stevens – Cal Poly, University Housing

I. Call to Order
   a. Jason Colombini, Chair of SCLC, called the June meeting to order at 3:10 p.m.

II. Approval of Minutes
   a. Jason stated that due to lack of quorum, the minutes from #13-11 will be approved at our next meeting.
III. Introductions
   a. Silent roll call was taken.

IV. Open Forum
   a. None

V. Community Reports
   a. ASI President-Jason Colombini
      i. Jason reported that the ASI Leadership Team has been filled. Leaders include Tatiana Prestininzi, Chair of the Board; Jordan Lippincott, Vice Chair of the Board; Katie Brennan, Chair of UUAB and Ashley Chandler, Vice Chair of UUAB.
      ii. He stated that Summer Orientation Academic Programs (SOAR) will begin mid-July.

b. ASCC President-Charles Scovell
   i. Charles stated that he is looking forward to serving on SCLC.
   ii. He reported that Cuesta passed a tentative budget.
   iii. He announced that Cuesta is holding their Connect with Cuesta recruitment.

c. City Manager-Katie Lichtig
   i. Absent
   ii. Mayor Marx reported that SLO City Council passed a two year budget.
   iii. She announced that Carlyn Christianson will be sworn in as the new SLO City Council member on July 2.
   iv. Jan sadly announced that District 4, Board Supervisor, Paul Teixeira passed away.
   v. Jan was pleased to announce the appointment of Wayne Padilla as Director of Finance and Information Technology.

d. Residents for Quality Neighborhoods-Frank
   i. Absent

VI. Business/Discussion Items
   a. 2013-14 Proposed Meeting Calendar – Jason Colombini
      i. Jason explained that meetings are generally held on the 3rd Thursday of the month. Cal Poly and Cuesta College finals weeks are taken into consideration.
      ii. Jason explained that due to lack of quorum, voting on the meeting schedule will be postponed until the next meeting.

b. Directed Giving – Chief Gesell & Christine Wallace
   i. Chief Gesell spoke about the impacts of the homeless and how the “stakeholders” (county, courts, and the business community) fund programs like mental health programs or substance abuse programs, however, the homeless gravitate downtown panhandling. He stated that Council is in support of adding two additional police officers to provide an educational component of services available in San Luis Obispo. He presented the Directed Giving Campaign focused on providing information for meter donation stations to educate the public and direct donations to providers that can benefit those in need rather than giving money to the panhandler which many times is used for drug and alcohol addictions. He stated that their hope
is for The Downtown Association to champion the campaign to get it off the ground.

ii. Quorum arrived at 3:25 p.m.

c. Minutes from meeting #13-11, May 16, 2013 stand approved as amended.
   i. Amendment under Katie’s report changed that the Chancellor was a “Cal Poly graduate” to California State University graduate.”

d. 2013-14 Proposed Meeting Calendar – Jason Colombini
   i. **Motion #1 (Majewski/Scovell) “Move to approve the 2013-14 SCLC meeting calendar.”**
   ii. Motion passed unanimous voice vote.

e. SLO Solutions Intern Update– Steffanie Medina
   i. Steffanie stated that after the last SCLC meeting, members agreed to create a graduate intern position description for the SLO Solutions Intern. The position will collaborate with the SCLC and SLO Solutions partners to develop evidence-based recommendations for improved neighborhood wellness, specifically related to the challenges of “town and gown” life within San Luis Obispo. She stated that the proposal would be for serving three academic quarters at approximately 15-20 hours per week. Compensation would include (1) a full tuition scholarship for Creative Mediation’s Community Mediation Certification Program and (2) the original amount was a stipend in the amount of $5,000.
   ii. Members supported using some of the SCLC funds for compensation and recommended $3,000 stipend.
   iii. **Motion #2 (Scovell/Gesell) “Move to approve creating a SLO Solutions Intern position with a $3,000 stipend from the SCLC budget.”**
   iv. Motion passed unanimous voice vote.

f. University Housing On-Campus Housing Development – Tessa Stevens
   i. Tessa reported that University Housing created a “Welcome to SLO City” brochure with resources to educate students who are moving from campus.
   ii. She stated that an edition of the Mustang Daily will be sent to all incoming freshmen to their permanent home address in hopes to increase readership, motivation, and provide campus information prior to arriving on campus.
   iii. An On-campus survey was conducted by an outside contractor on student needs. It was determined that an additional 3,400 beds is needed. The new on-campus housing will house 1,400 new beds and plan to open in 2018, potentially, in the parking lot on Grand Avenue. Students will have a voice deciding what will be included in the location. Suggestions include a visitor center, a market, coffee shop, Cal Poly apparel store, etc. They want to create a venue that fills student needs, programmatic needs and community member needs. Mayor Marx mentioned that LUCE has proposed the Pacheco property for additional housing and could pose a huge impact on community. She recommended that Cal Poly should coordinate with the city when planning as the City and Cal Poly must be complimentary in their needs.

VII. Voting Member Reports
   a. Voting members gave their reports.
   b. May noise violations were presented.
      i. 2012 - 27 Citations, 31 Disturbance Advisory Card (DAC), 11 Noise Violations, 27 Unable to locate, 12 Landlord Citations
ii. 2013-24 Citations, 40 Disturbance Advisory Card (DAC), 67 Noise Violations, 27 Unable to Locate, 11 Landlord Citations

VIII. Announcements

IX. Adjournment
   a. The Chair adjourned the meeting at 4:40 p.m.