

**City of Carpinteria**  
**City Council Regular Meeting Agenda**  
**Monday, December 10, 2012**  
**Council Chamber, 5775 Carpinteria Avenue**

**5:30 p.m. Regular Session**

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**INFORMATION ABOUT CITY COUNCIL MEETINGS:**

- The time at which an item on the agenda is scheduled to be heard is an estimate only. The City Council may consider and act on an agenda item in any order it deems appropriate. In addition, an item may be considered earlier or later than the Estimated Time, depending on the length of time which is devoted to other agenda items. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are present when the item is called.
- The regular meeting will be broadcast live over Government Access Television Channel 21. The City Council meetings will be rebroadcast on Wednesdays at 8:00 p.m. and Saturdays at 5:00 p.m.
- Materials related to an Agenda item submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 5775 Carpinteria Avenue, Carpinteria, during normal business hours. Such documents are also available on the City of Carpinteria website at [www.carpinteria.ca.us](http://www.carpinteria.ca.us) subject to staff's ability to post the documents before the meeting.
- Any written or printed material and/or exhibits presented at a City Council meeting or work session become the property of the City.
- Any information presented to the City Council by the public on any agenda item and during Public Comment using electronic media to be displayed on the overhead projector must be arranged with staff for review of materials in advance of the meeting and no later than Friday prior to the Council meeting.
- As a courtesy to others and to avoid interference with the public address system, please refrain from using cell phones in the Council Chambers and please turn off all audible pagers and rings.
- If you wish to speak on a matter scheduled for consideration in a closed session, you will have an opportunity to address the City Council before the Council retires to its closed session deliberations.

**ESTIMATED  
TIME:**

5:30 p.m.      **CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

5:32p.m.      **CERTIFICATION OF THE ELECTION**

1.      Approve and Adopt Resolution No. 5422, a Resolution of the City Council of the City of Carpinteria, California, Reciting the Facts of the General Municipal Election Held on November 6, 2012, Declaring the Results and Such Other Matters as Provided by Law.

5:40 p.m.      **CITY COUNCIL MEMBER INDUCTION**

- a.      Administration of oaths of office to incoming councilmembers
- b.      Seating of the new City Council
- c.      Roll call of the new Council
- d.      Comments from incoming Councilmembers

6:00 p.m.      **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

2.      Recognition and Presentation of Resolution No. 5423 Thanking Kathleen Reddington for her service to the City of Carpinteria as Councilmember from 2008 to 2012.

6:10 p.m.      **RECESS FOR REFRESHMENTS (20 minutes)**

**RECONVENE FOR REGULAR MEETING**

6:30 p.m.      **ELECTION OF MAYOR AND VICE MAYOR**

6:33 p.m.      **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS  
(Cont'd)**

3.      Presentation of a Proclamation Declaring January 2013 Carpinteria Business Month.

**PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

6:40 p.m.      **CITY MANAGER'S REPORT**

The City Manager will report to the City Council regarding various City and/or community events and/or matters of interest. There will be no City Council discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

6:45 p.m.

#### **PRESENTATIONS BY CITIZENS/PUBLIC COMMENT**

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those persons desiring to speak. No person shall speak longer than three minutes; however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

Please be aware that items on the consent calendar are considered to be routine and are normally enacted by one unanimous vote of the Council. If you wish to speak on a consent calendar item, or on a matter scheduled for consideration in a closed session at the end of the agenda, please do so during the Presentations by Citizens/Public Comment portion of the meeting.

***The City and the City Council are not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.***

**AGENDA MODIFICATIONS:** The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

7:00 p.m.

**CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances as read by title only).** Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

4. Minutes of the regular meeting held November 26, 2012.
5. Expenditures for the period ending December 5, 2012.
6. Adopt Resolution No. 5421, as read by title only, A Resolution of the City Council of the City of Carpinteria Declaring Certain

Equipment as Surplus Assets; and Authorize Disposal of two 1997 Ford Taurus sedans.

7. Adopt Resolution No. 5425, as read by title only, A Resolution of the City Council of the City of Carpinteria Approving the Application for the Grant Funds for the Environmental Enhancement and Mitigation Program under the Section 164.56 of the Streets and Highways Code for the Following Project: Carpinteria Community Garden.
8. Adopt Resolution No. 5424, as read by title only, A Resolution of the City Council of the City of Carpinteria Accepting an Increase of Grant Funds Under the California Department of Boating and Waterways Beach Shore Protection Program for a Feasibility Study in the amount of \$162,500.
9. Approve and Establish the On-Call Professional Services Program 2012.

**ADMINISTRATIVE MATTER(S):** None

**PUBLIC HEARING(S):** None

**OTHER BUSINESS:**

- 7:03 p.m.
10. Beach Neighborhood Residential Design Guidelines  
  
Recommendation: Receive presentation and any public comment on the Beach Neighborhood Residential Design Guidelines  
  
Staff presenter: Jackie Campbell, Community Development Director and Nick Bobroff, Associate Planner
    - a. Staff Report
    - b. Public Comment
    - c. City Council Determination
- 7:23 p.m.
11. Relinquishment of Excess Roadway Right-of-Way Based on Downtown and Beach Neighborhood Street Designs  
  
Recommendation: That the City Council adopt Resolution No. 5426, as read by title only, approving the relinquishment of excess property and execute a quit claim deed relinquishing excess roadway right-of-way at 4726 Dorrance Way to the property owner.

Staff presenter: Staff presenter: Charlie W. Ebeling, Public Works Director/City Engineer/Traffic Engineer

- a. Staff Report
- b. Public Comment
- c. City Council Determination

- 7:43 p.m.      12.      Process and Schedule for Recruitment and Appointments to City Commissions, Boards and Committees

Recommendation: Receive and file report.

Staff presenter: Dave Durflinger, City Manager

- a. Staff Report
- b. Public Comment
- c. City Council Determination

- 7:53 p.m.      13.      Schedule and Approach to Annual Work and Strategic Planning

Recommendation: Set the special meeting date of Saturday, January 26, 2013, from 8am -1pm, for consideration of the Annual Work Program and update of the City's Strategic Plan.

Staff presenter: Dave Durflinger, City Manager

- a. Staff Report
- b. Public Comment
- c. City Council Determination

8:12 p.m.      **COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS  
PRESENTED BY COUNCILMEMBERS**

Informational reports from Councilmember representatives on the committees, commissions and organizations listed below. This is also an opportunity for Councilmembers to request information from staff or seek support from fellow Councilmembers for future agenda items.

1.      Representatives to Regional Agencies and Committees

- a.      Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Reddington/Alt Carty)
- b.      California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Reddington)
- c.      Channel Counties Division, League of California Cities

- (Reddington/Alt. Stein)
- d. Coastal City Issues, League of California Cities (Reddington)
- e. Santa Barbara Association of Governments (SBCAG)  
(Clark/Alt. Reddington)
- f. Santa Barbara County Air Pollution Control District (APCD)  
(Reddington/Alt. Clark)
- g. Santa Barbara Joint Housing Task Group (Carty & Reddington)
- h. Multi-jurisdictional Solid Waste Task Force (Clark/Alt. Stein)
- i. South Coast Homeless Advisory Committee (Reddington)
- j. South Coast Task Force on Youth Gangs Leadership and Executive Council  
(Carty & Clark)

2. Joint and Special Committees

- a. City Council/Chamber of Commerce Board of Directors Committee  
(Carty & Reddington)
- b. City Council/Fire District Board Committee (Clark & Stein)
- c. City Council/School Board Committee (Stein & Carty)

3. Ad Hoc Committees

- a. Budget Committee (Stein & Clark)
- b. Public Facility Site Acquisition/Development Committee (Carty & Stein)
- c. Transportation Committee (Stein)
- d. Water District Committee (Reddington & Stein)

4. City Representatives on other Committees

- a. Community Media Access Center (Gary Dobbins)
- b. Santa Barbara Coastal Vector Control District (Ronald Hurd)
- c. Santa Barbara Metropolitan Transit District (Chuck McQuary)

8:15 p.m.

**ADJOURNMENT**

The next regular meeting to be held on **Monday, January 14, 2013**, at **5:30 P.M.**, in the Council Chamber, City Hall, 5775 Carpinteria Avenue, Carpinteria, California.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at 684-5405, extension 403 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Thursday, December 6, 2012, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

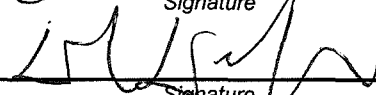
**ITEM FOR COUNCIL CONSIDERATION:**

**CERTIFICATION OF NOVEMBER 6, 2012, ELECTION**

Report prepared by: Fidela Garcia, City Clerk

  
Signature

Reviewed by: Dave Durflinger, City Manager

  
Signature

**STAFF RECOMMENDATION:**

Action Item  X ; Non-Action       

Adopt Resolution No. 5422 Reciting the Facts of the Consolidated General Municipal Election held on November 6, 2012, Declaring the Result and Such Other Matters as may be Provided by Law.

Motion: I move to adopt Resolution No. 5422, as read by title only, Reciting the Facts of the Consolidated General Municipal Election held on November 6, 2012, Declaring the Result and Such Other Matters as may be Provided by Law.

**I. BACKGROUND:**

On June 11, 2012, the City Council adopted five resolutions pertaining to the General Municipal Election held on November 6, 2012. Pursuant thereto and in compliance with the Election Code of the State of California, the election was held on November 6, 2012.

On December 4, 2012, the Santa Barbara County Clerk, Recorder and Assessor & Registrar of Voters, completed the canvass and certified the election results. The Certification is attached as Exhibit A to the Resolution Reciting the Facts of the General Municipal Election held on November 6, 2012, indicating the total number of ballots cast, for each person running and the number of ballots cast for and against Measure E-2012, a transient occupancy tax rate increase.

The City Council is required to declare the results of the election by adoption of a resolution in accordance with Sections 10262 and 10264 of the Elections Code. Adoption of the resolution will formalize the election of two City Councilmembers, Wad Nomura and Fred Shaw and the approval of an increase in the City's hotel bed tax (Transient Occupancy Tax) to 12 percent.

|                         |
|-------------------------|
| <b>II. ATTACHMENTS:</b> |
|-------------------------|

Resolution No. 5422

**RESOLUTION NO. 5422**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CARPINTERIA, CALIFORNIA, RECITING  
THE FACTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION  
HELD ON NOVEMBER 6, 2012, DECLARING THE RESULT  
AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a Consolidated General Municipal Election was held and conducted in the City of Carpinteria, California, on Tuesday, November 6, 2012, as required by law; and

WHEREAS, notice of the election was given in a time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in a time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, pursuant to Resolution No. 5385 adopted June 11, 2012, the Santa Barbara County Clerk, Recorder and Assessor & Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Exhibit "A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of votes (ballots) cast in the precincts and provisional ballots was 3,398.

That the whole number of absent voter ballots cast in the City was 5,493 making a total of 8,891 votes (ballots) cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

Wade Nomura  
Fred Shaw  
Gregory Gandrud  
Kathleen Reddington  
Tom Perry

That the measure voted upon at the election is as follows: Measure E-2012, Transient Occupancy Tax Rate Increase.

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that: Fred Shaw was elected as Member of the City Council for the full term of four years; and Wade Nomura was elected as Member of the City Council for the full term of four years.

That at as a result of the Election, a majority of the voters voting on the measure relating to increasing the City's hotel bed tax (Transient Occupancy Tax) rate to 12 percent did vote in favor of it, and the measure was carried, and shall be deemed adopted and ratified.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City of Carpinteria, a statement of the result of the election, showing: (1) The whole number of votes (ballots) cast in the City; (2) The names of the persons voted for; (3) The measures voted upon; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person; and for and against each measure; and (6) The total number of votes given to each person and, for and against each measure.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON December 10, 2012, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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Al Clark, Mayor

ATTEST:

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Fidela Garcia, City Clerk

I hereby certify that the foregoing Resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 10<sup>th</sup> day of December, 2012.

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Fidela Garcia, City Clerk

APPROVED AS TO FORM:

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Peter N. Brown, City Attorney

**REGISTRAR OF VOTERS**

4440-A Calle Real  
Santa Barbara, CA 93110

Mailing Address:

PO Box 61510  
Santa Barbara, CA 93160-1510



Lompoc Branch Office  
401 E. Cypress Ave, Room 102  
Lompoc, CA 93436

Santa Maria Branch Office  
511 E. Lakeside Parkway, Suite 134  
Santa Maria, CA 93455

**JOSEPH E. HOLLAND  
COUNTY CLERK, RECORDER AND ASSESSOR**

**CERTIFICATION OF ELECTION  
RESULTS OF THE OFFICIAL CANVASS**

STATE OF CALIFORNIA                     )  
                                                          ) SS.  
COUNTY OF SANTA BARBARA         )

*I, Joseph E. Holland, County Clerk, Recorder and Assessor & Registrar of Voters for Santa Barbara County, do hereby certify:*

*That the foregoing is a full, true and correct statement of the results of the official canvass of the returns of the November 6, 2012 Presidential General Election as directed by sections 15372 and 15400 of the California Elections Code.*

**IN WITNESS WHEREOF, I hereunto set my  
hand and affix the official seal at Santa Barbara,**

**California this 4<sup>th</sup> day of December, 2012.**

A handwritten signature in black ink, reading "Joseph E. Holland".

**JOSEPH E. HOLLAND, County Clerk, Recorder & Assessor,  
Registrar of Voters**



By A handwritten signature in black ink, reading "Renee Bischof".  
\_\_\_\_\_  
Renee Bischof, Chief Deputy Registrar of Voters

Exhibit A

Santa Barbara County  
Presidential General Election  
November 6, 2012  
Certified Results

Date:12/04/12  
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Registered Voters 203994 - Cards Cast 164977 80.87%

Num. Report Precinct 257 - Num. Reporting 257 100.00%

COUNTY BOARD OF SUPERVISORS 4TH DISTRICT

|                     | Polling | VBM   | Total |         |
|---------------------|---------|-------|-------|---------|
| Number of Precincts | 50      | 0     | 50    |         |
| Precincts Reporting | 50      | 0     | 50    | 100.0 % |
| Vote For            | 1       | 1     | 1     |         |
| Total Votes         | 10604   | 17320 | 27924 |         |
| PETER ADAM          | 5603    | 8795  | 14398 | 51.56%  |
| JONI GRAY           | 4961    | 8466  | 13427 | 48.08%  |

CITY OF BUELLTON CITY COUNCIL MEMBER

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 2       | 0    | 2     |         |
| Precincts Reporting | 2       | 0    | 2     | 100.0 % |
| Vote For            | 2       | 2    | 2     |         |
| Total Votes         | 1268    | 2084 | 3352  |         |
| HOLLY SIERRA        | 518     | 880  | 1398  | 41.71%  |
| LEO ELOVITZ         | 381     | 643  | 1024  | 30.55%  |
| DAVE KING           | 366     | 557  | 923   | 27.54%  |

CITY OF CARPINTERIA CITY COUNCIL MEMBER

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 7       | 0    | 7     |         |
| Precincts Reporting | 7       | 0    | 7     | 100.0 % |
| Vote For            | 2       | 2    | 2     |         |
| Total Votes         | 3398    | 5493 | 8891  |         |
| WADE NOMURA         | 1025    | 1567 | 2592  | 29.15%  |
| FRED SHAW           | 834     | 1411 | 2245  | 25.25%  |
| GREGORY GANDRUD     | 738     | 1192 | 1930  | 21.71%  |
| KATHLEEN REDDINGTON | 537     | 891  | 1428  | 16.06%  |
| TOM PERRY           | 263     | 425  | 688   | 7.74%   |

CITY OF GOLETA CITY COUNCIL MEMBER

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 17      | 0    | 17    |         |
| Precincts Reporting | 17      | 0    | 17    | 100.0 % |
| Vote For            | 2       | 2    | 2     |         |
| Total Votes         | 5518    | 9050 | 14568 |         |
| EDWARD EASTON       | 2617    | 4521 | 7138  | 49.00%  |
| JIM FARR            | 2796    | 4278 | 7074  | 48.56%  |

CITY OF GUADALUPE MAYOR

|                     | Polling | VBM | Total |         |
|---------------------|---------|-----|-------|---------|
| Number of Precincts | 2       | 0   | 2     |         |
| Precincts Reporting | 2       | 0   | 2     | 100.0 % |
| Vote For            | 1       | 1   | 1     |         |
| Total Votes         | 510     | 649 | 1159  |         |
| FRANCES A. ROMERO   | 459     | 590 | 1049  | 90.51%  |

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Registered Voters 203994 - Cards Cast 164977 80.87%

Num. Report Precinct 257 - Num. Reporting 257 100.00%

MEASURE E-2012 TRANSIENT OCCUPANCY TAX INCREASE

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 7       | 0    | 7     |         |
| Precincts Reporting | 7       | 0    | 7     | 100.0 % |
| Vote For            | 1       | 1    | 1     |         |
| Total Votes         | 2042    | 3178 | 5220  |         |
| YES                 | 1576    | 2485 | 4061  | 77.80%  |
| NO                  | 466     | 693  | 1159  | 22.20%  |

MEASURE Z-2012 TRANSIENT OCCUPANCY TAX INCREASE

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 3       | 0    | 3     |         |
| Precincts Reporting | 3       | 0    | 3     | 100.0 % |
| Vote For            | 1       | 1    | 1     |         |
| Total Votes         | 849     | 1677 | 2526  |         |
| YES                 | 488     | 974  | 1462  | 57.88%  |
| NO                  | 361     | 703  | 1064  | 42.12%  |

MEASURE G-2012 AGRICULTURAL LAND PROTECTION INITIATIVE

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 17      | 0    | 17    |         |
| Precincts Reporting | 17      | 0    | 17    | 100.0 % |
| Vote For            | 1       | 1    | 1     |         |
| Total Votes         | 5010    | 7553 | 12563 |         |
| YES                 | 3598    | 5345 | 8943  | 71.19%  |
| NO                  | 1412    | 2208 | 3620  | 28.81%  |

MEASURE H-2012 TRANSIENT OCCUPANCY TAX INCREASE

|                     | Polling | VBM  | Total |         |
|---------------------|---------|------|-------|---------|
| Number of Precincts | 17      | 0    | 17    |         |
| Precincts Reporting | 17      | 0    | 17    | 100.0 % |
| Vote For            | 1       | 1    | 1     |         |
| Total Votes         | 5073    | 7653 | 12726 |         |
| YES                 | 3576    | 5615 | 9191  | 72.22%  |
| NO                  | 1497    | 2038 | 3535  | 27.78%  |

MEASURE I-2012 PARCEL TAX TO FUND LIBRARY SERVICES

|                     | Polling | VBM | Total |         |
|---------------------|---------|-----|-------|---------|
| Number of Precincts | 2       | 0   | 2     |         |
| Precincts Reporting | 2       | 0   | 2     | 100.0 % |
| Vote For            | 1       | 1   | 1     |         |
| Total Votes         | 597     | 749 | 1346  |         |
| YES                 | 340     | 442 | 782   | 58.10%  |
| NO                  | 257     | 307 | 564   | 41.90%  |

MEASURE J-2012 PROPOSAL TO CHANGE CITY NAME

|                     | Polling | VBM | Total |         |
|---------------------|---------|-----|-------|---------|
| Number of Precincts | 2       | 0   | 2     |         |
| Precincts Reporting | 2       | 0   | 2     | 100.0 % |
| Vote For            | 1       | 1   | 1     |         |
| Total Votes         | 604     | 770 | 1374  |         |
| NO                  | 419     | 485 | 904   | 65.79%  |
| YES                 | 185     | 285 | 470   | 34.21%  |

Santa Barbara County  
Presidential General Election  
November 6, 2012  
Certified Results

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| MEASURE E-2012 TRANSIENT OCCUPANCY TAX INCREASE |             |          |             |     |        |     |        |   |
|-------------------------------------------------|-------------|----------|-------------|-----|--------|-----|--------|---|
|                                                 | Reg. Voters | Vote For | Total Votes | YES |        |     | NO     |   |
| 10-173 M-CYM                                    |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 10-174 M-CYM                                    |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 11-101 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 1004        | 1        | 293         | 237 | 80.89% | 56  | 19.11% |   |
| Vote by Mail                                    | 1004        | 1        | 468         | 376 | 80.34% | 92  | 19.66% |   |
| Total                                           | 1004        | 2        | 761         | 613 | 80.55% | 148 | 19.45% |   |
| 11-102 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 900         | 1        | 248         | 187 | 75.40% | 61  | 24.60% |   |
| Vote by Mail                                    | 900         | 1        | 476         | 356 | 74.79% | 120 | 25.21% |   |
| Total                                           | 900         | 2        | 724         | 543 | 75.00% | 181 | 25.00% |   |
| 11-103 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 932         | 1        | 308         | 229 | 74.35% | 79  | 25.65% |   |
| Vote by Mail                                    | 932         | 1        | 447         | 337 | 75.39% | 110 | 24.61% |   |
| Total                                           | 932         | 2        | 755         | 566 | 74.97% | 189 | 25.03% |   |
| 11-104 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 903         | 1        | 278         | 199 | 71.58% | 79  | 28.42% |   |
| Vote by Mail                                    | 903         | 1        | 391         | 317 | 81.07% | 74  | 18.93% |   |
| Total                                           | 903         | 2        | 669         | 516 | 77.13% | 153 | 22.87% |   |
| 11-106 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 816         | 1        | 231         | 184 | 79.65% | 47  | 20.35% |   |
| Vote by Mail                                    | 816         | 1        | 381         | 300 | 78.74% | 81  | 21.26% |   |
| Total                                           | 816         | 2        | 612         | 484 | 79.08% | 128 | 20.92% |   |
| 11-107 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 1170        | 1        | 384         | 303 | 78.91% | 81  | 21.09% |   |
| Vote by Mail                                    | 1170        | 1        | 533         | 419 | 78.61% | 114 | 21.39% |   |
| Total                                           | 1170        | 2        | 917         | 722 | 78.74% | 195 | 21.26% |   |
| 11-108 CITY CARP                                |             |          |             |     |        |     |        |   |
| Polling                                         | 1022        | 1        | 300         | 237 | 79.00% | 63  | 21.00% |   |
| Vote by Mail                                    | 1022        | 1        | 482         | 380 | 78.84% | 102 | 21.16% |   |
| Total                                           | 1022        | 2        | 782         | 617 | 78.90% | 165 | 21.10% |   |
| 12-109 M-CITY STBR                              |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-111 M-CITY STBR                              |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-112 CITY STBR                                |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-113 CITY STBR                                |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-116 CITY STBR                                |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-117 CITY STBR                                |             |          |             |     |        |     |        |   |
| Polling                                         | -           | -        | -           | -   | -      | -   | -      | - |
| Vote by Mail                                    | -           | -        | -           | -   | -      | -   | -      | - |
| Total                                           | -           | -        | -           | -   | -      | -   | -      | - |
| 12-118 CITY STBR                                |             |          |             |     |        |     |        |   |

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| MEASURE E-2012 TRANSIENT OCCUPANCY TAX INCREASE |             |          |             |      |        |      |        |
|-------------------------------------------------|-------------|----------|-------------|------|--------|------|--------|
|                                                 | Reg. Voters | Vote For | Total Votes | YES  |        | NO   |        |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-532 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-533 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-534 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-536 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-537 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-538 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-539 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-541 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 57-542 CITY STMR                                | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 30-9397 M-LSAL                                  | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 32-9399 M-CITY STBR                             | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 37-9398 M-CITY STMR                             | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| 46-9498 M-CITY LMPC                             | -           | -        | -           | -    | -      | -    | -      |
| Polling                                         | -           | -        | -           | -    | -      | -    | -      |
| Vote by Mail                                    | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | -           | -        | -           | -    | -      | -    | -      |
| Total                                           | 6747        | 7        | 2042        | 1576 | 77.18% | 466  | 22.82% |
| Polling                                         | 6747        | 7        | 3178        | 2485 | 78.19% | 693  | 21.81% |
| Vote by Mail                                    | 6747        | 7        | 3178        | 2485 | 78.19% | 693  | 21.81% |
| Total                                           | 6747        | 14       | 5220        | 4061 | 77.80% | 1159 | 22.20% |

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| CITY OF CARPINTERIA CITY COUNCIL MEMBER |             |          |             |           |        |                 |        |                     |        |   |
|-----------------------------------------|-------------|----------|-------------|-----------|--------|-----------------|--------|---------------------|--------|---|
|                                         | Reg. Voters | Vote For | Total Votes | FRED SHAW |        | GREGORY GANDRUD |        | KATHLEEN REDDINGTON |        |   |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-532 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-533 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-534 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-536 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-537 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-538 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-539 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-541 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 57-542 CITY STMR                        |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 30-9397 M-LSAL                          |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 32-9399 M-CITY STBR                     |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 37-9398 M-CITY STMR                     |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| 46-9498 M-CITY LMPC                     |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Vote by Mail                            | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   | -           | -        | -           | -         | -      | -               | -      | -                   | -      | - |
| Total                                   |             |          |             |           |        |                 |        |                     |        |   |
| Polling                                 | 6747        | 14       | 3398        | 834       | 24.54% | 738             | 21.72% | 537                 | 15.80% |   |
| Vote by Mail                            | 6747        | 14       | 5493        | 1411      | 25.69% | 1192            | 21.70% | 891                 | 16.22% |   |
| Total                                   | 6747        | 28       | 8891        | 2245      | 25.25% | 1930            | 21.71% | 1428                | 16.06% |   |

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|                    | CITY OF CARPINTERIA CITY COUNCIL MEMBER |       |             |        |                |       |
|--------------------|-----------------------------------------|-------|-------------|--------|----------------|-------|
|                    | TOM PERRY                               |       | WADE NOMURA |        | Write-In Votes |       |
| 10-173 M-CYM       |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 10-174 M-CYM       |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 11-101 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 32                                      | 6.81% | 113         | 24.04% | 0              | 0.00% |
| Vote by Mail       | 50                                      | 6.44% | 172         | 22.14% | 2              | 0.26% |
| Total              | 82                                      | 6.58% | 285         | 22.85% | 2              | 0.16% |
| 11-102 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 25                                      | 5.92% | 126         | 29.86% | 0              | 0.00% |
| Vote by Mail       | 67                                      | 8.08% | 224         | 27.02% | 0              | 0.00% |
| Total              | 92                                      | 7.35% | 350         | 27.98% | 0              | 0.00% |
| 11-103 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 48                                      | 8.92% | 183         | 34.01% | 0              | 0.00% |
| Vote by Mail       | 78                                      | 9.76% | 282         | 35.29% | 1              | 0.13% |
| Total              | 126                                     | 9.42% | 465         | 34.78% | 1              | 0.07% |
| 11-104 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 44                                      | 9.73% | 137         | 30.31% | 1              | 0.22% |
| Vote by Mail       | 49                                      | 7.30% | 178         | 26.53% | 4              | 0.60% |
| Total              | 93                                      | 8.28% | 315         | 28.05% | 5              | 0.45% |
| 11-106 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 33                                      | 9.24% | 99          | 27.73% | 0              | 0.00% |
| Vote by Mail       | 59                                      | 9.34% | 163         | 25.79% | 0              | 0.00% |
| Total              | 92                                      | 9.30% | 262         | 26.49% | 0              | 0.00% |
| 11-107 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 44                                      | 6.70% | 225         | 34.25% | 0              | 0.00% |
| Vote by Mail       | 80                                      | 8.52% | 311         | 33.12% | 0              | 0.00% |
| Total              | 124                                     | 7.77% | 536         | 33.58% | 0              | 0.00% |
| 11-108 CITY CARP   |                                         |       |             |        |                |       |
| Polling            | 37                                      | 7.37% | 142         | 28.29% | 0              | 0.00% |
| Vote by Mail       | 42                                      | 4.96% | 237         | 28.01% | 0              | 0.00% |
| Total              | 79                                      | 5.86% | 379         | 28.12% | 0              | 0.00% |
| 12-109 M-CITY STBR |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-111 M-CITY STBR |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-112 CITY STBR   |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-113 CITY STBR   |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-116 CITY STBR   |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-117 CITY STBR   |                                         |       |             |        |                |       |
| Polling            | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail       | -                                       | -     | -           | -      | -              | -     |
| Total              | -                                       | -     | -           | -      | -              | -     |
| 12-118 CITY STBR   |                                         |       |             |        |                |       |

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|                     | CITY OF CARPINTERIA CITY COUNCIL MEMBER |       |             |        |                |       |
|---------------------|-----------------------------------------|-------|-------------|--------|----------------|-------|
|                     | TOM PERRY                               |       | WADE NOMURA |        | Write-In Votes |       |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-532 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-533 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-534 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-536 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-537 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-538 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-539 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-541 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 57-542 CITY STMR    | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 30-9397 M-LSAL      | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 32-9399 M-CITY STBR | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 37-9398 M-CITY STMR | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| 46-9498 M-CITY LMPC | -                                       | -     | -           | -      | -              | -     |
| Polling             | -                                       | -     | -           | -      | -              | -     |
| Vote by Mail        | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| Total               | -                                       | -     | -           | -      | -              | -     |
| Polling             | 263                                     | 7.74% | 1025        | 30.16% | 1              | 0.03% |
| Vote by Mail        | 425                                     | 7.74% | 1567        | 28.53% | 7              | 0.13% |
| Total               | 688                                     | 7.74% | 2592        | 29.15% | 8              | 0.09% |

**RESOLUTION NO. 5423**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF CARPINTERIA COMMENDING AND THANKING  
KATHLEEN REDDINGTON FOR HER SERVICE TO THE  
CITY OF CARPINTERIA AS COUNCIL MEMBER FROM  
2008-2012**

WHEREAS, Kathleen Reddington was elected and served on the City of Carpinteria City Council from December 8, 2008 to December 10, 2012; and

WHEREAS, during her tenure in office, Kathleen served on numerous committees, representing the City on the Channel Counties Division of the League of California Cities, Beach Erosion Authority for Clean Oceans and Nourishment, Santa Barbara County Air Pollution Control District, South Coast Homeless Advisory Committee, Santa Barbara Joint Housing Task Group, City Budget Committee, and City/Water District Committee.

WHEREAS, Kathleen Reddington often brought new perspectives to City Council deliberation. During her tenure. Kathleen was a strong advocate for engaging the community to assist the City Council in policy making decisions and was instrumental in the creation of a Neighborhood Preservation Committee and the Integrated Pest Management Committee, among other achievements; and

WHEREAS, Kathleen, also served as a member to the Planning Commission prior to her election to the City Council; and

NOW THEREFORE, Be It Resolved by the Carpinteria City Council that Kathleen Reddington be commended and extended thanks for the time and effort that she has given on behalf of the City of Carpinteria.

And be it further resolved that the City Council of the City of Carpinteria extends good wishes to Kathleen and her family for the future.

PASSED, APPROVED AND ADOPTED ON December 10, 2012, by the following vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

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Al Clark, Mayor

ATTEST:

\_\_\_\_\_  
Fidela Garcia, City Clerk

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on December 10, 2012.

\_\_\_\_\_  
Fidela Garcia, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Peter N. Brown, City Attorney

**PROCLAMATION OF THE CARPINTERIA  
CITY COUNCIL DESIGNATING  
JANUARY 2013 AS CARPINTERIA  
BUSINESS MONTH**

**WHEREAS**, the City of Carpinteria depends on the success of its local business community to support various municipal services with local tax dollars to enhance the quality of life of the people of Carpinteria; and

**WHEREAS**, the local business community is a vital part of the growth and success of local schools, area non-profits and volunteer projects featuring hands-on and financial support of many dedicated local business leaders and their employees; and

**WHEREAS**, the local business community has been responsible for a significant amount of private sector employment opportunities within the community, helping to ensure that our local workforce remains competitive and strong; and

**WHEREAS**, the Carpinteria Valley Chamber of Commerce has represented local business interests to help build a strong local economy, a positive quality of life and promoted the community for over the past 101 years and by hosting the Annual Community Awards "Best of Carpinteria" Banquet for the past 55 years; and

**WHEREAS**, the Carpinteria Valley Chamber of Commerce has also worked alongside the City of Carpinteria to create a bridge between local business goals and those of the City's elected and appointed officials to implement positive economic, public health and safety centered and environmentally protective public policies.

**NOW, THEREFORE**, I, Al Clark, Mayor of the City of Carpinteria, on behalf of the City do hereby proclaim January 2013 as **Carpinteria Business Month** and recognize the continual contributions Carpinteria businesses, their employees and families have made to the local vitality and quality of life, which makes Carpinteria a very special place to live and work.

**IN WITNESS THEREOF**, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 10<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
Al Clark, Mayor

ATTEST:

\_\_\_\_\_  
Fidela Garcia, City Clerk

**City of Carpinteria  
City Council Minutes  
Regular Meeting  
Council Chambers  
Monday, November 26, 2012**

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**ROLL CALL**

The meeting was called to order by Mayor Clark at 5:30 p.m.

Councilmembers present:

Councilmember Carty  
Councilmember Reddington  
Vice Mayor Stein  
Mayor Clark

Staff members present:

Dave Durflinger, City Manager  
Peter Brown, City Attorney  
Fidela Garcia, City Clerk  
Steve Goggia, Senior Planner  
Lieutenant Kelly Moore, Sheriff's Department  
Sylvia Echeverria, Code Compliance Supervisor  
Jackie Campbell, Community Development Director

**PLEDGE OF ALLEGIANCE**

All present were led in the salute to the flag by Mayor Clark.

**INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: NONE**

**PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: NONE**

**CITY MANAGER'S REPORT**

- Notice of Funds Available has been issued for the annual Community Block Grant (CDBG) Program. The City has an allocation of \$18,000 for human services support. Applications are available at the County of Santa Barbara or at City Hall.
- El Carro Lane Sidewalk Infill Project construction will begin this week.
- Construction commenced today for the annual sand berm project at the beach between Ash and Linden to protect private properties and public improvements from winter storm wave coastal flooding.

- Applications for the Annual Holiday Spirit Parade are available at City Hall and on the City's website. The parade is scheduled for December 8 at 3:00 p.m.

## **PRESENTATIONS BY CITIZENS/PUBLIC COMMENT**

Pat Kistler, Carpinteria Valley Chamber of Commerce, reported that Small Business Saturday was held the previous Saturday. She announced that a celebration would be held for the 80<sup>th</sup> anniversary of EJ Harrison on December 5 at the Boys and Girls Club. She noted that the Curtis Dancers would perform at the First Friday event on December 7 from 5:00 p.m. to 8:00 p.m., and the Festival of Trees would be held as well. She also noted that a Craft Faire would be held at Casitas Plaza on December 8 from 10:00 a.m. to 4:00 p.m. She stated that the Annual Awards Banquet would be held on January 26 at the Boys and Girls Club.

Susan Allen expressed her concern regarding Veneco and their fracking activities with chemicals at Platform Gail. She stated that she was still waiting to hear how chemicals were being transported to the site. She also expressed her concern with Tank 861. She noted that an article was published in the *Independent* on November 15 where they questioned federal oversight of fracking. She asked for a roundtable discussion with all the agencies involved.

Roy Stauffer stated that he owns an electric vehicle and he was unable to use the charging station by the railroad because another vehicle was parked in front of it. He cited Vehicle Code Section 22511D that addresses signage concerning unauthorized vehicles not connected for electric charging will be towed at owner's expense.

Mayor Clark inquired how the City or a citizen could find information regarding the storage and transportation of fracking chemicals and inquired regarding Mr. Stoffer's concern. City Manager Dave Durflinger responded that staff has asked the Fire District regarding the business plan for the oil and gas plant and that once the information is received staff will forward the information to the City Council and to members of the public who have brought forth this question. He noted that staff will also receive information regarding Tank 861 and its inspection schedule. He stated that staff was in the process of investigating restricting the use of the electrical vehicle charging station and the time limit.

## **AGENDA MODIFICATIONS: NONE**

## **CONSENT CALENDAR**

Motion by Vice Mayor Stein, seconded by Councilmember Carty, to approve the Consent Calendar and Resolution No. 5420 as read by title only.

Councilmember Reddington asked to pull Item 3.

Amended motion by Vice Mayor Stein, seconded by Councilmember Carty, to approve the Consent Calendar and pull Item 3 to be considered at the end of the agenda.

Upon voice vote, motion carried.

1. Minutes of the regular meeting held November 13, 2012.
2. Expenditures for the period ending November 20, 2012.
4. Consider Canceling the Regular City Council meeting of December 24 and Closure of City Hall on December 24 and 31, 2012.

**ADMINISTRATIVE MATTER(S): NONE**

**PUBLIC HEARING(S): NONE**

**OTHER BUSINESS:**

5. Mission Terrace Annual Development Agreement Compliance Review and Termination of Development Agreement, Case No. 03-1122-DP/TM/VAR/MOD/CEP/CDP/DA, Timm Development Inc.

Recommendation: Find that the Mission Terrace Estates project is in substantial compliance with the terms of the Development Agreement, dated February 28, 2005, reserving all rights thereunder, and record a Notice of Termination of the Development Agreement.

Steve Goggia, Senior Planner, presented the staff report.

No public comment.

Motion by Vice Mayor Stein seconded by Councilmember Carty, to find that the Mission Terrace Estates project is in substantial compliance with the terms of the Development Agreement, dated February 28, 2005, reserving all rights thereunder, and record a Notice of Termination of the Development Agreement.

Upon voice vote, motion carried.

6. Thrifty Payless, Inc. (dba Rite Aid) Request for a Letter of Public Convenience and Necessity Related to an Alcoholic Beverage Control Premises to Premises Transfer of Type 21 Off-Sale General License to Sell Beer, Wine and Distilled Spirits at 801 Linden Avenue

Recommendation: Review Rite Aid's application for Premise to Premises Transfer of an ABC License from Goleta to Carpinteria and determine that the Public Convenience and Necessity would not be served by the issuance of an ABC license at the subject location.

Sylvia Echeverria, Code Compliance Supervisor, presented the staff report.

Jackie Campbell, Community Development Director, clarified for the record that the Rite Aid store was cited for selling alcohol to an underage buyer, not to a minor buyer.

Steve Lockhart, District Manager for Rite Aid, noted that Rite Aid has stepped up its training program making it mandatory that every employee passes 100 percent. He stated that Rite Aid has a zero tolerance for any infraction and the employee who sells alcohol to an underage buyer is terminated. He assured the City Council that this would come under scrutiny should the Rite Aid store be allowed the license.

No public comment.

Councilmember Reddington asked Lt. Moore to respond to the use of false identification cards by minors and the use of identification card scanners at stores. Lt. Moore responded that the card reader reads the magnetic strip on the reverse side of a driver's license and encoding false identification cards is somewhat difficult. He stated that typically someone will use someone else's identification card rather than a false identification card.

Motion by Vice Mayor Stein, seconded by Councilmember Reddington, that the City Council not issue a Letter of Public Convenience and Necessity for Rite Aid's application for Premise to Premises Transfer of an ABC License from Goleta to Carpinteria and to determine that the Public Convenience and Necessity would not be served by the issuance of an ABC license at the subject location.

Upon voice vote, motion carried.

#### 7. Sheriff's Department Annual Report on Law Enforcement

Recommendation: Receive and file report.

Lt. Kelly Moore presented the Sheriff's Department Annual Report on Law Enforcement and PowerPoint presentation.

Councilmember Carty inquired whether there was a way to distinguish the City's police staff by use of a different uniform. Lt. Moore responded that they could change the uniforms; however, the expense would be \$15,000 to \$16,000. He stated that this might not be financial feasible at this time and the officers would need to have two different

uniforms for use in the City and for use in the County. Councilmember Reddington suggested that the Deputies wear a City of Carpinteria button on their uniforms or a Velcro patch.

The City Council commended the Sheriff's Department for their services.

No public comment.

Received and filed.

3. Adopt Resolution No. 5420, as read by title only, A Resolution of the City Council of the City of Carpinteria, California, Adopting a Policy for Ceremonial Recognitions.

Councilmember Reddington inquired whether instead of issuing a recognition plaque whether a donation could be made in the recipient's name to a local non-profit organization. City Manager Dave Durflinger responded that a donation could be made at the Council's discretion or the Council may include it in the proposed policy.

The City Council discussed options to recognize outgoing Councilmembers in lieu of receiving a plaque, the nominal value of a plaque, concerns with gift of public funds, and presenting gifts separate from the resolution.

Motion by Vice Mayor Stein, seconded by Councilmember Carty, to adopt Resolution No. 5420, as read by title only, adopting a policy for ceremonial recognitions.

Upon voice vote, motion carried.

#### **COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS**

Councilmember Reddington inquired regarding the signage at Vons on single use bags, which were banned for environmental reasons. Mr. Durflinger responded that staff had not yet spoken with Vons management; however, the sign is not inaccurate regarding the ban of single use bags. Councilmember Reddington reported that Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) was moving forward with an environmental impact report for banning single use bags. She inquired regarding the status of a dog park and noted that some residents suggested Heath Ranch Park.

Councilmember Carty reported that he attended the Chili Cook-off at Girls, Inc., where he was presented with a Certificate of Recognition for the Council's support.

**ADJOURNMENT**

The meeting was adjourned at 6:51p.m. by Mayor Clark.

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Al Clark, Mayor

ATTEST:

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Fidela Garcia, CMC  
City Clerk

1:14 PM  
12/05/12

**CITY OF CARPINTERIA**  
**Warrant Register**  
November 21 through December 5, 2012

City Council Meeting: 12/10/12  
Agenda Section: Consent  
Agenda Item #: 5

| Trans # | Entered/Last Modified | Date     | Num          | Name                | Source Name     | Memo                        | Account   | Paid Amount |
|---------|-----------------------|----------|--------------|---------------------|-----------------|-----------------------------|-----------|-------------|
| 95396   | 11/28/12 08:25:22     | 11/28/12 | 79268        | BALMADRID, ARLENE   | BALMADRID, A... | TRAVEL REIMBURSEMENT        | 100010... |             |
| 95377   | 11/27/12 10:54:53     | 11/19/12 | TRAVEL ...   |                     | BALMADRID, A... | CJPIA TRAVEL REIMBURSEMENT  | 101630... | -63.26      |
| TOTAL   |                       |          |              |                     |                 |                             |           | -63.26      |
| 95397   | 11/28/12 08:25:23     | 11/28/12 | 79269        | BROWNSTEIN HYAT...  | BROWNSTEIN ...  |                             | 100010... |             |
| 95380   | 11/27/12 11:00:20     | 11/13/12 | 518640       |                     | BROWNSTEIN ...  | LITIGATION                  | 101722... | -130.42     |
| 95378   | 11/27/12 10:57:06     | 11/14/12 | 518925       |                     | BROWNSTEIN ...  | CITY ATTORNEY RETAINER      | 101722... | -9,882.61   |
|         |                       |          |              |                     | BROWNSTEIN ...  | CITY ATTORNEY OVER 50 HOURS | 101722... | -19,599.00  |
|         |                       |          |              |                     | BROWNSTEIN ...  | LITIGATION                  | 101722... | -2,019.00   |
|         |                       |          |              |                     | BROWNSTEIN ...  | LITIGATION                  | 101722... | -30,905.68  |
| 95379   | 11/27/12 10:57:59     | 11/14/12 | 518823       |                     | BROWNSTEIN ...  | CITY V LEONESIO             | 101722... | -2,328.00   |
| TOTAL   |                       |          |              |                     |                 |                             |           | -64,864.71  |
| 95398   | 11/28/12 08:25:23     | 11/28/12 | 79270        | CalPERS             | CalPERS         | DECEMBER 2012 HEALTH        | 100010... |             |
| 95387   | 11/27/12 11:25:21     | 11/6/12  | DEC 2012 ... |                     | CalPERS         | DECEMBER 2012 HEALTH        | 105119... | -3,653.77   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101119... | -971.26     |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101219... | -1,854.06   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101319... | -1,327.87   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101419... | -4,409.99   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101619... | -1,011.26   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 103019... | -3,122.40   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 253119... | -3,983.61   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 104119... | -4,523.15   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 104219... | -1,210.64   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 106919... | -1,820.27   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 102219... | -2,349.31   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 236119... | -1,327.87   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 333219... | -2,349.31   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 104419... | -1,327.87   |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 101619... | -103.92     |
|         |                       |          |              |                     | CalPERS         | DECEMBER 2012 HEALTH        | 486819... | -510.72     |
| TOTAL   |                       |          |              |                     |                 |                             |           | -35,857.28  |
| 95399   | 11/28/12 08:25:24     | 11/28/12 | 79271        | CARPINTERIA CARE... | CARPINTERIA ... | 2012-2013 SERVICE GRANT     | 100010... |             |
| 95381   | 11/27/12 11:01:19     | 11/19/12 | 2012-2013... |                     | CARPINTERIA ... | 2012/2013 SERVICE GRANT     | 104621... | -4,395.00   |
| TOTAL   |                       |          |              |                     |                 |                             |           | -4,395.00   |
| 95400   | 11/28/12 08:25:24     | 11/28/12 | 79272        | CENTRAL COAST IM... | CENTRAL COA...  | INVOICE #AR22792            | 100010... |             |

1:14 PM

12/05/12

**CITY OF CARPINTERIA**  
**Warrant Register**  
November 21 through December 5, 2012

| Trans # | Entered/Last Modified | Date     | Num         | Name                  | Source Name     | Memo                      | Account   | Paid Amount |
|---------|-----------------------|----------|-------------|-----------------------|-----------------|---------------------------|-----------|-------------|
| 95368   | 11/27/12 10:40:48     | 11/7/12  | AR22792     |                       | CENTRAL COA...  | COPIES                    | 101822... | -1,235.82   |
| TOTAL   |                       |          |             |                       |                 |                           |           | -1,235.82   |
| 95401   | 11/28/12 08:25:24     | 11/28/12 | 79273       | COASTAL VIEW NEWS     | COASTAL VIE...  |                           | 100010... |             |
| 95372   | 11/27/12 10:44:22     | 10/10/12 | 39495       |                       | COASTAL VIE...  | FIRST FRIDAY AD           | 104430... | -1,523.00   |
| 95362   | 11/27/12 09:46:46     | 11/27/12 | 39755       |                       | COASTAL VIE...  | LEGAL NOTICES             | 101130... | -132.00     |
| TOTAL   |                       |          |             |                       |                 |                           |           | -1,655.00   |
| 95402   | 11/28/12 08:25:25     | 11/28/12 | 79274       | COUNCIL ON ALCOH...   | COUNCIL ON A... | INVOICE 093012CALGRIP     | 100010... |             |
| 95374   | 11/27/12 10:46:11     | 10/24/12 | 093012CA... |                       | COUNCIL ON A... | CALGRIP GRANT             | 200026... | -7,999.90   |
| TOTAL   |                       |          |             |                       |                 |                           |           | -7,999.90   |
| 95403   | 11/28/12 08:25:25     | 11/28/12 | 79275       | EDD-SDI               | EDD-SDI         | ACCT #776-5147-9          | 100010... |             |
| 95390   | 11/28/12 08:15:26     | 11/28/12 | PAYROLL...  |                       | EDD-SDI         | PAYROLL 11-29-12          | 100022... | -630.19     |
| TOTAL   |                       |          |             |                       |                 |                           |           | -630.19     |
| 95404   | 11/28/12 08:25:25     | 11/28/12 | 79276       | EDD-SIT               | EDD-SIT         | ACCT #932-0283-6          | 100010... |             |
| 95391   | 11/28/12 08:15:52     | 11/28/12 | PAYROLL...  |                       | EDD-SIT         | PAYROLL 11-29-12          | 100022... | -3,889.14   |
| TOTAL   |                       |          |             |                       |                 |                           |           | -3,889.14   |
| 95405   | 11/28/12 08:25:26     | 11/28/12 | 79277       | GRANICUS              | GRANICUS        | INVOICE #40082            | 100010... |             |
| 95383   | 11/27/12 11:03:17     | 11/15/12 | 40082       |                       | GRANICUS        | DECEMBER 2012 MAINTENANCE | 101822... | -599.00     |
| TOTAL   |                       |          |             |                       |                 |                           |           | -599.00     |
| 95406   | 11/28/12 08:25:26     | 11/28/12 | 79278       | HD SUPPLY FACILITI... | HD SUPPLY FA... | INVOICE #9118729288       | 100010... |             |
| 95310   | 11/20/12 10:15:21     | 11/2/12  | 9118729288  |                       | HD SUPPLY FA... | POOL                      | 486630... | -387.86     |
| TOTAL   |                       |          |             |                       |                 |                           |           | -387.86     |
| 95407   | 11/28/12 08:25:26     | 11/28/12 | 79279       | IMAGE NET             | IMAGE NET       | INVOICE #550              | 100010... |             |
| 95382   | 11/27/12 11:02:31     | 10/29/12 | 550         |                       | IMAGE NET       | WEBSITE REDESIGN          | 101822... | -150.00     |
| TOTAL   |                       |          |             |                       |                 |                           |           | -150.00     |

1:14 PM

12/05/12

**CITY OF CARPINTERIA**  
**Warrant Register**  
 November 21 through December 5, 2012

| Trans # | Entered/Last Modified | Date     | Num          | Name                 | Source Name     | Memo                         | Account   | Paid Amount |
|---------|-----------------------|----------|--------------|----------------------|-----------------|------------------------------|-----------|-------------|
| 95408   | 11/28/12 08:25:27     | 11/28/12 | 79280        | JFM WEB DESIGN       | JFM WEB DESI... | INVOICE 111773               | 100010... |             |
| 95373   | 11/27/12 10:45:12     | 11/25/12 | 111773       |                      | JFM WEB DESI... | QUARTERLY BASIC HOSTING T... | 486330... | -41.85      |
| TOTAL   |                       |          |              |                      |                 |                              |           | -41.85      |
| 95409   | 11/28/12 08:25:27     | 11/28/12 | 79281        | LINCOLN FINANCIAL... | LINCOLN FINA... | DEC 2012 BILLING             | 100010... |             |
| 95395   | 11/28/12 08:21:32     | 11/28/12 | DEC 2012 ... |                      | LINCOLN FINA... | DECEMBER 2012                | 105119... | -53.00      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 101119... | -81.13      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 101219... | -116.49     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 101319... | -30.57      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 101419... | -154.66     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 101619... | -145.82     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 103019... | -170.16     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 253119... | -170.43     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 104119... | -333.09     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 104219... | -178.65     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 106919... | -153.57     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 102219... | -164.56     |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 333219... | -70.64      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 104419... | -88.90      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 236119... | -57.21      |
|         |                       |          |              |                      | LINCOLN FINA... | DECEMBER 2012                | 486819... | -31.94      |
| TOTAL   |                       |          |              |                      |                 |                              |           | -2,000.82   |
| 95410   | 11/28/12 08:25:28     | 11/28/12 | 79282        | METLIFE              | METLIFE         | DECEMBER 2012 DENTAL         | 100010... |             |
| 95376   | 11/27/12 10:53:56     | 11/15/12 | DEC 2012 ... |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 105119... | -236.31     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 101119... | -161.86     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 101219... | -279.06     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 101319... | -174.36     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 101419... | -348.72     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 101619... | -109.51     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 103019... | -333.32     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 253119... | -455.33     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 104119... | -507.68     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 104219... | -174.36     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 106919... | -226.71     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 102219... | -214.21     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 333219... | -280.97     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 104419... | -174.36     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 236119... | -174.36     |
|         |                       |          |              |                      | METLIFE         | DENTAL PREMIUM DEC 2012      | 486819... | -52.35      |

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| TOTAL   |                       |          |               |                      |                 |                                |           | -3,903.47   |
| 95411   | 11/28/12 08:25:28     | 11/28/12 | 79283         | PITNEY BOWES INC     | PITNEY BOWE...  | 1550-8200-20-9                 | 100010... |             |
| 95318   | 11/20/12 10:22:22     | 11/13/12 | 7564025-...   |                      | PITNEY BOWE...  | TERMINAL RENTAL                | 101330... | -239.00     |
| TOTAL   |                       |          |               |                      |                 |                                |           | -239.00     |
| 95412   | 11/28/12 08:25:28     | 11/28/12 | 79284         | QUALITY DISCOUNT ... | QUALITY DISC... | INVOICE 30201764               | 100010... |             |
| 95369   | 11/27/12 10:41:29     | 11/6/12  | 30201764      |                      | QUALITY DISC... | POOL RESALE ITEMS              | 486635... | -158.16     |
| TOTAL   |                       |          |               |                      |                 |                                |           | -158.16     |
| 95413   | 11/28/12 08:25:29     | 11/28/12 | 79285         | SANTA BARBARA C...   | SANTA BARBA...  | INVOICE 13-112                 | 100010... |             |
| 95320   | 11/20/12 10:26:14     | 11/2/12  | 13-112        |                      | SANTA BARBA...  | AVOCADO FESTIVAL               | 102121... | -9,271.07   |
| TOTAL   |                       |          |               |                      |                 |                                |           | -9,271.07   |
| 95414   | 11/28/12 08:25:29     | 11/28/12 | 79286         | SEUI LOCAL 620       | SEUI LOCAL 620  | UNION DUES                     | 100010... |             |
| 95392   | 11/28/12 08:16:12     | 11/28/12 | PAYROLL...    |                      | SEUI LOCAL 620  | PAYROLL 11-29-12               | 100022... | -146.19     |
| TOTAL   |                       |          |               |                      |                 |                                |           | -146.19     |
| 95415   | 11/28/12 08:25:29     | 11/28/12 | 79287         | SO CA EDISON         | SO CA EDISON    |                                | 100010... |             |
| 95322   | 11/20/12 10:31:01     | 11/17/12 | 2-27-939-9... |                      | SO CA EDISON    | ROLLER HOCKEY RINK             | 101331... | -23.13      |
| 95323   | 11/20/12 10:31:39     | 11/17/12 | 2-25-126-2... |                      | SO CA EDISON    | VIOLA FIELDS                   | 236131... | -38.43      |
| TOTAL   |                       |          |               |                      |                 |                                |           | -61.56      |
| 95416   | 11/28/12 08:25:30     | 11/28/12 | 79288         | STATE HUMANE ASS...  | STATE HUMAN...  | 2013 MEMBERSHIP DUES           | 100010... |             |
| 95375   | 11/27/12 10:51:49     | 11/26/12 | 2013 MEM...   |                      | STATE HUMAN...  | 2013 DUES - ECHEVERRIA, HER... | 102230... | -210.00     |
| TOTAL   |                       |          |               |                      |                 |                                |           | -210.00     |
| 95417   | 11/28/12 08:25:30     | 11/28/12 | 79289         | UNITED WAY OF SA...  | UNITED WAY O... | PAYROLL CONTRIBUTION           | 100010... |             |
| 95393   | 11/28/12 08:16:28     | 11/28/12 | PAYROLL...    |                      | UNITED WAY O... | PAYROLL 11-29-12               | 100022... | -20.00      |
| TOTAL   |                       |          |               |                      |                 |                                |           | -20.00      |
| 95418   | 11/28/12 08:25:30     | 11/28/12 | 79290         | VANTAGEPOINT TRA...  | VANTAGEPOIN...  | PAYROLL DEPOSIT PLAN #303555   | 100010... |             |

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| 95394   | 11/28/12 08:16:48     | 11/28/12 | PAYROLL...   |                     | VANTAGEPOIN... | PAYROLL 11-29-12               | 100010... | -910.00     |
| TOTAL   |                       |          |              |                     |                |                                |           | -910.00     |
| 95419   | 11/28/12 08:25:31     | 11/28/12 | 79291        | VERIZON WIRELESS    | VERIZON WIR... | INVOICE #1135910652            | 100010... |             |
| 95384   | 11/27/12 11:03:58     | 11/9/12  | 1135910652   |                     | VERIZON WIR... | CELL PHONE - BUILDING INSPE... | 104230... | -134.75     |
| TOTAL   |                       |          |              |                     |                |                                |           | -134.75     |
| 95420   | 11/28/12 08:25:31     | 11/28/12 | 79292        | VIDIFLO, LLC        | VIDIFLO, LLC   |                                | 100010... |             |
| 95370   | 11/27/12 10:42:27     | 10/19/12 | I20121019... |                     | VIDIFLO, LLC   | PROJ 4863 SYSTEM MAINTENA...   | 100025... | -8,529.59   |
| 95371   | 11/27/12 10:43:28     | 10/19/12 | I20121019... |                     | VIDIFLO, LLC   | GATV MAINTENANCE               | 217041... | -1,632.11   |
| TOTAL   |                       |          |              |                     |                |                                |           | -10,161.70  |
| 95421   | 11/28/12 08:25:31     | 11/28/12 | 79293        | WISSING, ALICE      | WISSING, ALICE | PC 11-05-12                    | 100010... |             |
| 95385   | 11/27/12 11:05:22     | 11/26/12 | PC 11-05-12  |                     | WISSING, ALICE | PC MISC MINUTES                | 104122... | -82.50      |
|         |                       |          |              |                     | WISSING, ALICE | PROJ 1628                      | 100025... | -137.50     |
| TOTAL   |                       |          |              |                     |                |                                |           | -220.00     |
| 95422   | 11/28/12 08:27:57     | 11/28/12 | 79294        | ALL AROUND LANDS... | ALL AROUND ... |                                | 100010... |             |
| 95216   | 11/14/12 10:50:19     | 11/6/12  | S1624839.... |                     | ALL AROUND ... | ASH AVE DRAIN                  | 253122... | -21.41      |
| 95230   | 11/14/12 11:13:00     | 11/6/12  | S1624840.... |                     | ALL AROUND ... | SAFETY EQUIPMENT - MENDOZA     | 333219... | -18.47      |
| TOTAL   |                       |          |              |                     |                |                                |           | -39.88      |
| 95423   | 11/28/12 08:27:57     | 11/28/12 | 79295        | CHEVRON & TEXAC...  | CHEVRON & T... | 789-819-058-7                  | 100010... |             |
| 95388   | 11/27/12 11:44:10     | 11/22/12 | 572192       |                     | CHEVRON & T... | VEHICLE FUEL                   | 101330... | -341.57     |
|         |                       |          |              |                     | CHEVRON & T... | VEHICLE FUEL                   | 253130... | -188.16     |
|         |                       |          |              |                     | CHEVRON & T... | VEHICLE FUEL                   | 333230... | -377.04     |
|         |                       |          |              |                     | CHEVRON & T... | VEHICLE FUEL                   | 236130... | -102.08     |
| TOTAL   |                       |          |              |                     |                |                                |           | -1,008.85   |
| 95424   | 11/28/12 08:27:58     | 11/28/12 | 79296        | FEDEX               | FEDEX          | ACCOUNT 3004-2941-6            | 100010... |             |
| 95367   | 11/27/12 09:55:43     | 11/21/12 | 2-025-21330  |                     | FEDEX          | SHIPPING CHARGES               | 101330... | -35.40      |
| TOTAL   |                       |          |              |                     |                |                                |           | -35.40      |

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| 95425   | 11/28/12 08:27:58     | 11/28/12 | 79297        | SANTA BARBARA C...   | SANTA BARBA...    | INVOICE #41                    | 100010... |             |
| 95183   | 11/13/12 11:31:31     | 11/5/12  | 41           |                      | SANTA BARBA...    | CARP ROW IMPROVEMENT ASS...    | 333333... | -1,915.50   |
|         |                       |          |              |                      | SANTA BARBA...    | CARP PARK MAINTENANCE ASS...   | 232333... | -1,804.50   |
| TOTAL   |                       |          |              |                      |                   |                                |           | -3,720.00   |
| 95426   | 11/28/12 08:27:58     | 11/28/12 | 79298        | SANTA BARBARA C...   | SANTA BARBA...    | INVOICE 13-122                 | 100010... |             |
| 95386   | 11/27/12 11:06:12     | 11/6/12  | 13-122       |                      | SANTA BARBA...    | SHERIFF OVERTIME               | 102121... | -705.60     |
| TOTAL   |                       |          |              |                      |                   |                                |           | -705.60     |
| 95427   | 11/28/12 08:27:59     | 11/28/12 | 79299        | STAPLES ADVANTAGE    | STAPLES ADV...    |                                | 100010... |             |
| 95325   | 11/20/12 10:33:00     | 11/7/12  | 3185749864   |                      | STAPLES ADV...    | OFFICE SUPPLIES                | 101330... | -550.96     |
| 95324   | 11/20/12 10:32:26     | 11/8/12  | 3185782340   |                      | STAPLES ADV...    | OFFICE SUPPLIES                | 101330... | -224.59     |
| TOTAL   |                       |          |              |                      |                   |                                |           | -775.55     |
| 95428   | 11/28/12 08:27:59     | 11/28/12 | 79300        | VENCO WESTERN INC    | VENCO WEST...     | INVOICE 0147153-IN             | 100010... |             |
| 95327   | 11/20/12 10:34:08     | 11/15/12 | 0147153-IN   |                      | VENCO WEST...     | CITY HALL                      | 101322... | -742.10     |
|         |                       |          |              |                      | VENCO WEST...     | ROW                            | 333222... | -1,793.19   |
|         |                       |          |              |                      | VENCO WEST...     | PROJ 4865 - LANDSCAPE MAINT... | 100025... | -221.26     |
|         |                       |          |              |                      | VENCO WEST...     | VETS HALL                      | 486522... | -108.66     |
|         |                       |          |              |                      | VENCO WEST...     | POOL                           | 486622... | -221.73     |
|         |                       |          |              |                      | VENCO WEST...     | PARKING LOTS                   | 332322... | -422.38     |
|         |                       |          |              |                      | VENCO WEST...     | PARKS                          | 236122... | -4,523.56   |
| TOTAL   |                       |          |              |                      |                   |                                |           | -8,032.88   |
| 95430   | 11/29/12 10:02:09     | 11/29/12 | 79301        | CARPINTERIA BOY S... | CARPINTERIA ...   | 2012 CITY HALL TREE            | 100010... |             |
| 95429   | 11/29/12 10:01:24     | 11/29/12 | 2012 CITY... |                      | CARPINTERIA ...   | CITY HALL HOLIDAY TREE 2012    | 101330... | -137.38     |
| TOTAL   |                       |          |              |                      |                   |                                |           | -137.38     |
| 95438   | 11/29/12 15:06:41     | 11/29/12 | 79302        | SOUTH COAST AQU...   | SOUTH COAST...    | WATER POLO TOURNAMENT          | 100010... |             |
| 95437   | 11/29/12 15:06:15     | 11/29/12 | POLO TO...   |                      | SOUTH COAST...    | WATER POLO TOURNAMENT          | 486830... | -500.00     |
| TOTAL   |                       |          |              |                      |                   |                                |           | -500.00     |
| 95550   | 12/05/12 11:53:51     | 12/5/12  | 79303        | A T & T MOBILITY     | A T & T MOBILI... | ACCOUNT 337015224648           | 100010... |             |
| 95441   | 12/04/12 08:43:56     | 11/23/12 | NOV 2012...  |                      | A T & T MOBILI... | CELL PHONE - PW SUPERVISOR     | 253130... | -114.72     |

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|         |                       |          |              |                    | A T & T MOBILI... | CELL PHONE - PW CREW         | 101330... | -13.21      |
|         |                       |          |              |                    | A T & T MOBILI... | CELL PHONE - PW CREW         | 333230... | -11.21      |
|         |                       |          |              |                    | A T & T MOBILI... | CELL PHONE - PW CREW         | 253130... | -84.08      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -223.22     |
| 95551   | 12/05/12 11:53:52     | 12/5/12  | 79304        | AG ENT INC         | AG ENT INC        | INVOICE 12276                | 100010... |             |
| 95461   | 12/04/12 09:11:41     | 11/19/12 | 12276        |                    | AG ENT INC        | CASITAS PASS MEDIAN          | 236122... | -45.00      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -45.00      |
| 95552   | 12/05/12 11:53:52     | 12/5/12  | 79305        | ARBOR DAY FOUND... | ARBOR DAY F...    | MEMBESHIP DUES 2013          | 100010... |             |
| 95524   | 12/05/12 09:25:56     | 11/19/12 | 2013 MEM...  |                    | ARBOR DAY F...    | MEMBERSHIP DUES 2013         | 253130... | -110.00     |
| TOTAL   |                       |          |              |                    |                   |                              |           | -110.00     |
| 95553   | 12/05/12 11:53:53     | 12/5/12  | 79306        | AT & T MOBILITY    | AT & T MOBILI...  | ACCOUNT #828848611           | 100010... |             |
| 95513   | 12/05/12 09:06:39     | 11/21/12 | NOV 2012...  |                    | AT & T MOBILI...  | CODE ENFORCEMENT             | 104721... | -362.01     |
|         |                       |          |              |                    | AT & T MOBILI...  | CODE ENFORCEMENT             | 104721... | -29.20      |
|         |                       |          |              |                    | AT & T MOBILI...  | CODE ENFORCEMENT             | 104721... | -41.21      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -432.42     |
| 95554   | 12/05/12 11:53:54     | 12/5/12  | 79307        | ATT                | ATT               | ACCOUNT 030-149-5366-001     | 100010... |             |
| 95476   | 12/04/12 09:32:02     | 11/19/12 | NOV 2012...  |                    | ATT               | CIVIC CENTER                 | 101330... | -478.36     |
|         |                       |          |              |                    | ATT               | PW                           | 253130... | -21.33      |
|         |                       |          |              |                    | ATT               | BEACHES                      | 286230... | -77.69      |
|         |                       |          |              |                    | ATT               | POOL                         | 486630... | -85.31      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -662.69     |
| 95555   | 12/05/12 11:53:55     | 12/5/12  | 79308        | BALMADRID, ARLENE  | BALMADRID, A...   | CELL PHONE REIMBURSMENT -... | 100010... |             |
| 95451   | 12/04/12 08:49:08     | 11/23/12 | DEC 2012 ... |                    | BALMADRID, A...   | CELL PHONE REIMBURSEMENT...  | 101630... | -65.00      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -65.00      |
| 95556   | 12/05/12 11:53:55     | 12/5/12  | 79309        | BARBER-FORD, R.E.  | BARBER-FOR...     | INVOICE #147370              | 100010... |             |
| 95462   | 12/04/12 09:12:32     | 11/20/12 | 147370       |                    | BARBER-FOR...     | VEHICLE MAINTENANCE          | 253130... | -62.48      |
| TOTAL   |                       |          |              |                    |                   |                              |           | -62.48      |

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| 95557   | 12/05/12 11:53:56     | 12/5/12  | 79310        | CAMPBELL, JACQUE... | CAMPBELL, JA...  | CELL PHONE REIMBURSMENET...   | 100010... |             |
| 95453   | 12/04/12 08:50:24     | 11/23/12 | DEC 2012 ... |                     | CAMPBELL, JA...  | CEL PHONE REIMBURSEMENT -...  | 104130... | -65.00      |
| TOTAL   |                       |          |              |                     |                  |                               |           | -65.00      |
| 95558   | 12/05/12 11:53:57     | 12/5/12  | 79311        | CARPINTERIA-SUMM... | CARPINTERIA-...  | INVOICE #2012-0198            | 100010... |             |
| 95463   | 12/04/12 09:13:57     | 11/20/12 | 2012-0198    |                     | CARPINTERIA-...  | BUSINESS INSPECTION SERVIC... | 333222... | -190.00     |
| TOTAL   |                       |          |              |                     |                  |                               |           | -190.00     |
| 95559   | 12/05/12 11:53:57     | 12/5/12  | 79312        | CARPINTERIA VETE... | CARPINTERIA ...  | INVOICE 181917                | 100010... |             |
| 95517   | 12/05/12 09:15:57     | 11/7/12  | 181917       |                     | CARPINTERIA ...  | DOG LICENSE                   | 104721... | -65.00      |
| TOTAL   |                       |          |              |                     |                  |                               |           | -65.00      |
| 95560   | 12/05/12 11:53:58     | 12/5/12  | 79313        | COASTAL VIEW NEWS   | COASTAL VIE...   | INVOICE 39825                 | 100010... |             |
| 95465   | 12/04/12 09:15:22     | 11/21/12 | 39825        |                     | COASTAL VIE...   | PET AD                        | 104730... | -20.00      |
| TOTAL   |                       |          |              |                     |                  |                               |           | -20.00      |
| 95561   | 12/05/12 11:53:59     | 12/5/12  | 79314        | COLSON, MARY ANN    | COLSON, MAR...   | WELLNESS REIMBURSEMENT - ...  | 100010... |             |
| 95447   | 12/04/12 08:47:08     | 11/23/12 | DEC 2012 ... |                     | COLSON, MAR...   | WELLNESS REIMBURSEMENT - ...  | 101419... | -398.72     |
| TOTAL   |                       |          |              |                     |                  |                               |           | -398.72     |
| 95562   | 12/05/12 11:53:59     | 12/5/12  | 79315        | DATA TICKET INC     | DATA TICKET I... | INVOICE 43687                 | 100010... |             |
| 95464   | 12/04/12 09:14:55     | 11/5/12  | 43687        |                     | DATA TICKET I... | CITATION PROCESSING           | 102221... | -163.33     |
| TOTAL   |                       |          |              |                     |                  |                               |           | -163.33     |
| 95563   | 12/05/12 11:54:00     | 12/5/12  | 79316        | DIAZ, JAYNE         | DIAZ, JAYNE      | WELLNESS REIMBURSEMENT - ...  | 100010... |             |
| 95449   | 12/04/12 08:48:03     | 11/23/12 | DEC 2012 ... |                     | DIAZ, JAYNE      | WELLNESS REIMBURSEMENT ...    | 101419... | -398.72     |
| TOTAL   |                       |          |              |                     |                  |                               |           | -398.72     |
| 95564   | 12/05/12 11:54:01     | 12/5/12  | 79317        | DISPENSING TECHN... | DISPENSING T...  | INVOICE 6597                  | 100010... |             |
| 95472   | 12/04/12 09:27:25     | 11/20/12 | 6597         |                     | DISPENSING T...  | TRAFFIC PAINT                 | 253130... | -215.50     |
| TOTAL   |                       |          |              |                     |                  |                               |           | -215.50     |

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| 95565   | 12/05/12 11:54:01     | 12/5/12  | 79318        | DRIGGERS, LARRY       | DRIGGERS, LA... | WELLNESS REIMBURSEMENT - ... | 100010... |             |
| 95448   | 12/04/12 08:47:40     | 11/23/12 | DEC 2012 ... |                       | DRIGGERS, LA... | WELLNESS REIMBURSEMENT - ... | 101419... | -398.72     |
| TOTAL   |                       |          |              |                       |                 |                              |           | -398.72     |
| 95566   | 12/05/12 11:54:02     | 12/5/12  | 79319        | DUDEK                 | DUDEK           | INVOICE 20123739             | 100010... |             |
| 95480   | 12/04/12 09:40:54     | 11/7/12  | 20123739     |                       | DUDEK           | CARP/CALTRANS COORDINATI...  | 310023... | -85.00      |
| TOTAL   |                       |          |              |                       |                 |                              |           | -85.00      |
| 95567   | 12/05/12 11:54:03     | 12/5/12  | 79320        | DURFLINGER, DAVID     | DURFLINGER, ... | CELL PHONE REIMBURSEMENT...  | 100010... |             |
| 95452   | 12/04/12 08:49:48     | 11/23/12 | DEC 2012 ... |                       | DURFLINGER, ... | CELL PHONE REIMBURSEMENT...  | 101230... | -65.00      |
| TOTAL   |                       |          |              |                       |                 |                              |           | -65.00      |
| 95568   | 12/05/12 11:54:03     | 12/5/12  | 79321        | E-CONOLIGHT           | E-CONOLIGHT     | INVOICE #371887              | 100010... |             |
| 95519   | 12/05/12 09:20:17     | 12/3/12  | 371887       |                       | E-CONOLIGHT     | VETS HALL                    | 486530... | -171.36     |
|         |                       |          |              |                       | E-CONOLIGHT     | PARKS                        | 236122... | -214.32     |
| TOTAL   |                       |          |              |                       |                 |                              |           | -385.68     |
| 95569   | 12/05/12 11:54:04     | 12/5/12  | 79322        | EBELING, CHARLES      | EBELING, CHA... | CELL PHONE REIMBURSEMENT...  | 100010... |             |
| 95442   | 12/04/12 08:44:56     | 11/23/12 | DEC 2012 ... |                       | EBELING, CHA... | CELL PHONE REIMBURSEMENT...  | 103030... | -65.00      |
| TOTAL   |                       |          |              |                       |                 |                              |           | -65.00      |
| 95570   | 12/05/12 11:54:05     | 12/5/12  | 79323        | FIDELITY SECURITY ... | FIDELITY SEC... | INVOICE 2031860              | 100010... |             |
| 95466   | 12/04/12 09:16:42     | 12/1/12  | 2031860      |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 101619... | -17.56      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 104119... | -8.78       |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 103019... | -25.81      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 104119... | -25.81      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 102219... | -8.78       |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 253119... | -25.81      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 333219... | -16.68      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 106919... | -25.81      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 104419... | -16.68      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 253119... | -8.78       |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 101119... | -8.78       |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 102219... | -17.56      |
|         |                       |          |              |                       | FIDELITY SEC... | WELLNESS DECEMBER 2012       | 106919... | -8.78       |

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| TOTAL   |                       |          |              |                      |                 |                               |           | -215.62     |
| 95571   | 12/05/12 11:54:06     | 12/5/12  | 79324        | FRONTADO, JOHN       | FRONTADO, J...  | WELLNESS PAYMENT- DEC 2012    | 100010... |             |
| 95450   | 12/04/12 08:48:25     | 11/23/12 | DEC 2012 ... |                      | FRONTADO, J...  | WELLNESS - DEC 2012           | 101419... | -398.72     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -398.72     |
| 95572   | 12/05/12 11:54:07     | 12/5/12  | 79325        | GANDRUD, GREGORY     | GANDRUD, GR...  | 2012 CANDIDATE STATEMENT R... | 100010... |             |
| 95457   | 12/04/12 09:07:46     | 11/23/12 | CANDIDA...   |                      | GANDRUD, GR...  | 2012 CANDIDATE STATEMENT R... | 100022... | -634.62     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -634.62     |
| 95573   | 12/05/12 11:54:07     | 12/5/12  | 79326        | HIDALGO, BENNY       | HIDALGO, BEN... | WELLNESS REIMBURSEMENT - ...  | 100010... |             |
| 95444   | 12/04/12 08:45:57     | 11/23/12 | DEC 2012 ... |                      | HIDALGO, BEN... | WELLNESS REIMBURSEMENT - ...  | 101419... | -398.72     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -398.72     |
| 95574   | 12/05/12 11:54:08     | 12/5/12  | 79327        | JIMENEZ, ERNEST      | JIMENEZ, ERN... | WELLNESS REIMBURSEMENT - ...  | 100010... |             |
| 95446   | 12/04/12 08:46:42     | 11/23/12 | DEC 2012 ... |                      | JIMENEZ, ERN... | WELLNESS REIMBURSEMENT - ...  | 101419... | -398.72     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -398.72     |
| 95575   | 12/05/12 11:54:09     | 12/5/12  | 79328        | LEMERE, PATRICIA     | LEMERE, PAT...  | WELLNESS REIMBURSEMENT - ...  | 100010... |             |
| 95445   | 12/04/12 08:46:18     | 11/23/12 | DEC 2012 ... |                      | LEMERE, PAT...  | WELLNESS REIMBURSEMENT ...    | 101419... | -398.72     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -398.72     |
| 95576   | 12/05/12 11:54:09     | 12/5/12  | 79329        | LESLIE'S POOL SUP... | LESLIE'S POO... | INVOICE #308-227738           | 100010... |             |
| 95520   | 12/05/12 09:21:03     | 11/16/12 | 308-227738   |                      | LESLIE'S POO... | POOL CHEMICALS                | 486633... | -449.35     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -449.35     |
| 95577   | 12/05/12 11:54:10     | 12/5/12  | 79330        | MCCORMIX CORP        | MCCORMIX C...   | INVOICE 866192                | 100010... |             |
| 95468   | 12/04/12 09:24:51     | 11/15/12 | 866192       |                      | MCCORMIX C...   | PUBLIC WORKS FUEL             | 333230... | -138.18     |
| TOTAL   |                       |          |              |                      |                 |                               |           | -138.18     |
| 95578   | 12/05/12 11:54:11     | 12/5/12  | 79331        | MGT OF AMERICA, INC  | MGT OF AMER...  |                               | 100010... |             |

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| 95473        | 12/04/12 09:29:49     | 11/20/12 | 22948      |                     | MGT OF AMER... | SB90 CLAIMS FY 2009-2010      | 101016... | -513.00           |
| 95474        | 12/04/12 09:30:11     | 11/20/12 | 22950      |                     | MGT OF AMER... | SB90 CLAIMS FY 2011-12        | 101016... | -849.00           |
| 95475        | 12/04/12 09:30:36     | 11/20/12 | 22949      |                     | MGT OF AMER... | SB90 CLAIMS FY 2010-2011      | 101016... | -338.00           |
| <b>TOTAL</b> |                       |          |            |                     |                |                               |           | <b>-1,700.00</b>  |
| 95579        | 12/05/12 11:54:13     | 12/5/12  | 79332      | MNS ENGINEERS INC   | MNS ENGINEE... |                               | 100010... |                   |
| 95493        | 12/04/12 16:17:20     | 11/9/12  | 62682      |                     | MNS ENGINEE... | PROJ 5007 - LAGUNITAS         | 100025... | -2,317.50         |
| 95494        | 12/04/12 16:18:36     | 11/9/12  | 62683      |                     | MNS ENGINEE... | GENERAL SERVICES              | 253622... | -2,770.00         |
|              |                       |          |            |                     | MNS ENGINEE... | PROJ 5294                     | 100025... | -660.00           |
|              |                       |          |            |                     | MNS ENGINEE... | PROJ 5316                     | 100025... | -302.50           |
| 95495        | 12/04/12 16:19:06     | 11/9/12  | 62684      |                     | MNS ENGINEE... | PROJ 5109                     | 100025... | -27.50            |
| 95496        | 12/04/12 16:19:46     | 11/9/12  | 62685      |                     | MNS ENGINEE... | PROJ 5052                     | 100025... | -632.50           |
| 95497        | 12/04/12 16:20:40     | 11/9/12  | 62686      |                     | MNS ENGINEE... | PROJ 5187                     | 100025... | -330.00           |
| 95498        | 12/04/12 16:21:22     | 11/9/12  | 62687      |                     | MNS ENGINEE... | CITY BICYCLE MASTER PLAN      | 207927... | -525.00           |
| 95499        | 12/04/12 16:21:53     | 11/9/12  | 62688      |                     | MNS ENGINEE... | PROJ 5051                     | 100025... | -27.50            |
| 95500        | 12/04/12 16:22:53     | 11/9/12  | 62689      |                     | MNS ENGINEE... | GENERAL SERVICES              | 253622... | -2,187.50         |
| 95501        | 12/04/12 16:23:25     | 11/9/12  | 62747      |                     | MNS ENGINEE... | PROJ 1607                     | 100025... | -275.00           |
| 95502        | 12/04/12 16:24:02     | 11/9/12  | 62690      |                     | MNS ENGINEE... | PROJ 1626                     | 100025... | -92.50            |
| 95503        | 12/04/12 16:24:40     | 11/9/12  | 62691      |                     | MNS ENGINEE... | OGAN STREET CORRIDOR          | 253622... | -87.50            |
| 95504        | 12/04/12 16:25:14     | 11/9/12  | 62692      |                     | MNS ENGINEE... | LINDEN/CASITAS INTERCHANGES   | 310023... | -2,693.75         |
| 95505        | 12/04/12 16:26:02     | 11/9/12  | 62693      |                     | MNS ENGINEE... | FLOODPLAIN MANAGEMENT SE...   | 253622... | -4,616.59         |
| 95506        | 12/04/12 16:26:38     | 11/9/12  | 62694      |                     | MNS ENGINEE... | EL CARRO SIDEWALK             | 253622... | -9,712.50         |
| 95507        | 12/04/12 16:27:10     | 11/9/12  | 62696      |                     | MNS ENGINEE... | 9TH STREET BRIDGE             | 417961... | -87.50            |
| 95508        | 12/04/12 16:27:46     | 11/9/12  | 62697      |                     | MNS ENGINEE... | BAILARD OIL SEEP              | 417961... | -165.00           |
| 95509        | 12/04/12 16:28:31     | 11/9/12  | 62698      |                     | MNS ENGINEE... | 3RD STREET RECONSTRUCTION     | 253622... | -1,560.00         |
| 95510        | 12/04/12 16:29:19     | 11/9/12  | 62752      |                     | MNS ENGINEE... | PROJ 1002                     | 100025... | -467.50           |
| <b>TOTAL</b> |                       |          |            |                     |                |                               |           | <b>-29,537.84</b> |
| 95580        | 12/05/12 11:54:15     | 12/5/12  | 79333      | MONTECITO BANK &... | MONTECITO B... | 4472                          | 100010... |                   |
| 95482        | 12/04/12 09:48:01     | 11/23/12 | 4472       |                     | MONTECITO B... | PROJ 4864 - TREE BOARD        | 100025... | -60.00            |
|              |                       |          |            |                     | MONTECITO B... | EOC TRAINING                  | 102430... | -127.71           |
|              |                       |          |            |                     | MONTECITO B... | 1099 FORMS                    | 101330... | -156.23           |
|              |                       |          |            |                     | MONTECITO B... | INTEREST                      | 103030... | -11.57            |
| <b>TOTAL</b> |                       |          |            |                     |                |                               |           | <b>-355.51</b>    |
| 95581        | 12/05/12 11:54:15     | 12/5/12  | 79334      | NOMURA, WADE        | NOMURA, WADE   | 2012 CANDIDATE STATEMENT R... | 100010... |                   |
| 95459        | 12/04/12 09:09:14     | 11/23/12 | CANDIDA... |                     | NOMURA, WADE   | 2012 CANDIDATE STATEMENT R... | 100022... | -634.62           |
| <b>TOTAL</b> |                       |          |            |                     |                |                               |           | <b>-634.62</b>    |
| 95582        | 12/05/12 11:54:16     | 12/5/12  | 79335      | PHILLIPS, ADAM      | PHILLIPS, ADAM | FIRST FRIDAY NOVEMBER 2, 2012 | 100010... |                   |

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| 95539   | 12/05/12 09:38:03     | 11/20/12 | FIRST FRI... |                     | PHILLIPS, ADAM  | FIRST FRIDAY ENTERTAINMENT    | 104430... | -300.00     |
| TOTAL   |                       |          |              |                     |                 |                               |           | -300.00     |
| 95583   | 12/05/12 11:54:17     | 12/5/12  | 79336        | REAL GREEN GARD...  | REAL GREEN ...  | OCT 2012 BILLING              | 100010... |             |
| 95521   | 12/05/12 09:23:46     | 10/31/12 | OCT 2012 ... |                     | REAL GREEN ...  | 920 BAILARD                   | 236130... | -540.00     |
|         |                       |          |              |                     | REAL GREEN ...  | 921 CARP CREEK                | 236122... | -540.00     |
|         |                       |          |              |                     | REAL GREEN ...  | PROJ 4865                     | 100025... | -75.00      |
|         |                       |          |              |                     | REAL GREEN ...  | 923 MARSH                     | 286122... | -450.00     |
|         |                       |          |              |                     | REAL GREEN ...  | 924 MONTE VISTA               | 236122... | -1,035.00   |
|         |                       |          |              |                     | REAL GREEN ...  | 925 SEASIDE                   | 486522... | -180.00     |
|         |                       |          |              |                     | REAL GREEN ...  | 926 COASTAL VISTA             | 286122... | -360.00     |
|         |                       |          |              |                     | REAL GREEN ...  | 927 TAR PITS                  | 286122... | -450.00     |
|         |                       |          |              |                     | REAL GREEN ...  | PROJ 4865                     | 100025... | -120.60     |
|         |                       |          |              |                     | REAL GREEN ...  | 928 VETS HALL                 | 486530... | -59.40      |
|         |                       |          |              |                     | REAL GREEN ...  | 929 VIOLA                     | 236130... | -720.00     |
| TOTAL   |                       |          |              |                     |                 |                               |           | -4,530.00   |
| 95584   | 12/05/12 11:54:18     | 12/5/12  | 79337        | REDDINGTON, KATH... | REDDINGTON, ... | 2012 CANDIDATE STATEMENT R... | 100010... |             |
| 95456   | 12/04/12 09:06:36     | 11/23/12 | CANDIDA...   |                     | REDDINGTON, ... | 2012 CANDIDATE STATEMENT R... | 100022... | -634.62     |
| TOTAL   |                       |          |              |                     |                 |                               |           | -634.62     |
| 95585   | 12/05/12 11:54:18     | 12/5/12  | 79338        | ROBERT BROWN EN...  | ROBERT BRO...   | INVOICE #237-4004             | 100010... |             |
| 95522   | 12/05/12 09:24:31     | 9/28/12  | 237-4004     |                     | ROBERT BRO...   | PROJ 1632 - VENOCO            | 100025... | -348.08     |
| TOTAL   |                       |          |              |                     |                 |                               |           | -348.08     |
| 95586   | 12/05/12 11:54:19     | 12/5/12  | 79339        | ROBERTS, MATTHEW    | ROBERTS, MA...  | CELL PHONE REIMBURSEMENT...   | 100010... |             |
| 95455   | 12/04/12 08:51:21     | 11/23/12 | DEC 2012 ... |                     | ROBERTS, MA...  | CELL PHONE REIMBURSEMENT...   | 106930... | -65.00      |
| TOTAL   |                       |          |              |                     |                 |                               |           | -65.00      |
| 95587   | 12/05/12 11:54:20     | 12/5/12  | 79340        | SANTA BARBARA C...  | SANTA BARBA...  | INVOICE CANDNOV2012-05        | 100010... |             |
| 95460   | 12/04/12 09:11:10     | 11/23/12 | CANDNO...    |                     | SANTA BARBA...  | 2012 CITY COUNCIL ELECTION    | 101121... | -781.52     |
| TOTAL   |                       |          |              |                     |                 |                               |           | -781.52     |
| 95588   | 12/05/12 11:54:21     | 12/5/12  | 79341        | SANTA BARBARA C...  | SANTA BARBA...  |                               | 100010... |             |

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| 95541   | 12/05/12 10:20:40     | 11/25/12 | 004-047-1...  |                     | SANTA BARBA... | PROJ 4865 1ST INSTALLMENT T... | 100025... | -1,253.82   |
|         |                       |          |               |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 486530... | -617.56     |
| 95542   | 12/05/12 10:21:47     | 11/25/12 | 004-047-4...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -3,138.50   |
| 95543   | 12/05/12 10:22:15     | 11/25/12 | 004-105-1...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -326.66     |
| 95544   | 12/05/12 10:22:58     | 11/25/12 | 004-047-0...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -427.84     |
| 95545   | 12/05/12 10:23:38     | 11/25/12 | 001-170-1...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -1,943.12   |
| 95546   | 12/05/12 10:24:14     | 11/25/12 | 003-470-1...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -466.43     |
| 95547   | 12/05/12 10:24:39     | 11/25/12 | 003-261-0...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -433.37     |
| 95548   | 12/05/12 10:25:13     | 11/25/12 | 001-180-7...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -298.42     |
| 95549   | 12/05/12 10:26:05     | 11/25/12 | 001-180-6...  |                     | SANTA BARBA... | 1ST INSTALLMENT TAXES 2012-... | 101331... | -36.02      |
| TOTAL   |                       |          |               |                     |                |                                |           | -8,941.74   |
| 95589   | 12/05/12 11:54:22     | 12/5/12  | 79342         | SHAW, FRED          | SHAW, FRED     | 2012 CANDIDATE STATEMENT R...  | 100010... |             |
| 95458   | 12/04/12 09:08:41     | 11/23/12 | CANDIDA...    |                     | SHAW, FRED     | 2012 CANDIDATE STATEMENT R...  | 100022... | -634.62     |
| TOTAL   |                       |          |               |                     |                |                                |           | -634.62     |
| 95590   | 12/05/12 11:54:23     | 12/5/12  | 79343         | SHEPHERD, KATHER... | SHEPHERD, K... | PROJ 1629 REFUND               | 100010... |             |
| 95485   | 12/04/12 09:52:26     | 11/20/12 | PROJ 162...   |                     | SHEPHERD, K... | PROJ 1629 REFUND               | 100025... | -949.88     |
| TOTAL   |                       |          |               |                     |                |                                |           | -949.88     |
| 95591   | 12/05/12 11:54:23     | 12/5/12  | 79344         | SHEPPARD MULLIN ... | SHEPPARD M...  | INVOICE #223011385             | 100010... |             |
| 95486   | 12/04/12 09:53:07     | 11/26/12 | 223011385     |                     | SHEPPARD M...  | EMPLOYMENT MATTERS             | 107221... | -2,725.50   |
| TOTAL   |                       |          |               |                     |                |                                |           | -2,725.50   |
| 95592   | 12/05/12 11:54:24     | 12/5/12  | 79345         | SILK, KEVIN         | SILK, KEVIN    | CELL PHONE REIMBURSEMENT...    | 100010... |             |
| 95443   | 12/04/12 08:45:21     | 11/23/12 | DEC 2012 ...  |                     | SILK, KEVIN    | CELL PHONE REIMBURSEMENT...    | 104430... | -35.00      |
| TOTAL   |                       |          |               |                     |                |                                |           | -35.00      |
| 95593   | 12/05/12 11:54:25     | 12/5/12  | 79346         | SO CA EDISON        | SO CA EDISON   | 2-00-378-2059                  | 100010... |             |
| 95530   | 12/05/12 09:31:59     | 11/24/12 | 2-00-378-2... |                     | SO CA EDISON   | CIVIC CENTER                   | 101331... | -1,631.45   |
|         |                       |          |               |                     | SO CA EDISON   | ROW                            | 333231... | -257.79     |
|         |                       |          |               |                     | SO CA EDISON   | PARKING                        | 333231... | -168.88     |
|         |                       |          |               |                     | SO CA EDISON   | PARKS                          | 236131... | -372.06     |
|         |                       |          |               |                     | SO CA EDISON   | POOL                           | 486631... | -1,039.79   |
|         |                       |          |               |                     | SO CA EDISON   | STREET LIGHTING                | 292322... | -531.54     |
|         |                       |          |               |                     | SO CA EDISON   | BIKEWAYS                       | 292322... | -56.63      |

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| TOTAL   |                       |          |              |                       |                 |                                  |           | -4,058.14   |
| 95594   | 12/05/12 11:54:26     | 12/5/12  | 79347        | THORNBERRY, JOHN      | THORNBERRY,...  | CELL PHONE REIMBURSEMENT...      | 100010... |             |
| 95454   | 12/04/12 08:50:54     | 11/23/12 | DEC 2012 ... |                       | THORNBERRY,...  | CEL PHONE REIMBURSEMENT ...      | 101430... | -65.00      |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -65.00      |
| 95595   | 12/05/12 11:54:26     | 12/5/12  | 79348        | TRI POINTE HOMES      | TRI POINTE H... |                                  | 100010... |             |
| 95511   | 12/05/12 09:03:41     | 12/5/12  | PROJ 104...  |                       | TRI POINTE H... | PROJ 10464 REFUND                | 100025... | -1,537.64   |
| 95512   | 12/05/12 09:05:02     | 12/5/12  | PROJ 104...  |                       | TRI POINTE H... | PROJ 10463 REFUND                | 100025... | -2,921.88   |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -4,459.52   |
| 95596   | 12/05/12 11:54:27     | 12/5/12  | 79349        | TRIBUNE MEDIA SE...   | TRIBUNE MEDI... | INVOICE 0581997                  | 100010... |             |
| 95523   | 12/05/12 09:25:04     | 11/19/12 | 0581997      |                       | TRIBUNE MEDI... | PROJ 4863 - LISTINGS DISTRIBU... | 100025... | -54.64      |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -54.64      |
| 95597   | 12/05/12 11:54:28     | 12/5/12  | 79350        | VENCO POWER SW...     | VENCO POWE...   | INVOICE 0039718-IN               | 100010... |             |
| 95326   | 11/20/12 10:33:36     | 11/15/12 | 0039718-IN   |                       | VENCO POWE...   | STREET SWEEPING SERVICE - ...    | 253122... | -3,318.60   |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -3,318.60   |
| 95598   | 12/05/12 12:06:33     | 12/5/12  | 79351        | ALL AROUND LANDS...   | ALL AROUND ...  | CUSTOMER #354                    | 100010... |             |
| 95300   | 11/20/12 10:05:43     | 11/15/12 | S1626540.... |                       | ALL AROUND ...  | ROW                              | 253122... | -80.81      |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -80.81      |
| 95599   | 12/05/12 12:06:33     | 12/5/12  | 79352        | CARPINTERIA VETE...   | CARPINTERIA ... | INVOICE 182818                   | 100010... |             |
| 95518   | 12/05/12 09:16:19     | 11/23/12 | 182818       |                       | CARPINTERIA ... | DOG LICENSE                      | 104721... | -90.00      |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -90.00      |
| 95600   | 12/05/12 12:06:34     | 12/5/12  | 79353        | HD SUPPLY FACILITI... | HD SUPPLY FA... | INVOICE #9118971727              | 100010... |             |
| 95467   | 12/04/12 09:24:24     | 11/15/12 | 9118971727   |                       | HD SUPPLY FA... | PW SHOP SUPPLIES                 | 101322... | -228.82     |
| TOTAL   |                       |          |              |                       |                 |                                  |           | -228.82     |
| 95601   | 12/05/12 12:06:35     | 12/5/12  | 79354        | PENFIELD & SMITH      | PENFIELD & S... |                                  | 100010... |             |

1:14 PM

12/05/12

**CITY OF CARPINTERIA**  
**Warrant Register**  
November 21 through December 5, 2012

| Trans # | Entered/Last Modified | Date     | Num           | Name                 | Source Name     | Memo                             | Account   | Paid Amount |
|---------|-----------------------|----------|---------------|----------------------|-----------------|----------------------------------|-----------|-------------|
| 95315   | 11/20/12 10:20:31     | 10/31/12 | 113195        |                      | PENFIELD & S... | CONCHA LOMA/CALLE OCHO IN...     | 207927... | -1,487.00   |
| 95316   | 11/20/12 10:21:06     | 10/31/12 | 113196        |                      | PENFIELD & S... | CARP/SANTA YNEZ INTERSECTI...    | 207927... | -2,100.75   |
| 95317   | 11/20/12 10:21:57     | 10/31/12 | 113193        |                      | PENFIELD & S... | CURB EXTENSION PROJECT           | 277041... | -16,408.25  |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -19,996.00  |
| 95602   | 12/05/12 12:06:36     | 12/5/12  | 79355         | SO CA EDISON         | SO CA EDISON    |                                  | 100010... |             |
| 95531   | 12/05/12 09:32:40     | 11/28/12 | 2-19-146-8... |                      | SO CA EDISON    | 9TH ST BTHRM                     | 292322... | -29.46      |
| 95532   | 12/05/12 09:33:18     | 11/28/12 | 2-17-070-7... |                      | SO CA EDISON    | STREET LIGHTING                  | 292322... | -51.16      |
| 95528   | 12/05/12 09:29:11     | 11/29/12 | 2-22-684-6... |                      | SO CA EDISON    | STREET LIGHTING                  | 292322... | -28.81      |
| 95529   | 12/05/12 09:29:45     | 11/29/12 | 2-14-791-5... |                      | SO CA EDISON    | STREET LIGHTING                  | 292322... | -108.58     |
| 95525   | 12/05/12 09:27:13     | 11/30/12 | 2-32-832-7... |                      | SO CA EDISON    | PROJ 4865 - UTILITIES VETS HA... | 100025... | -434.55     |
|         |                       |          |               |                      | SO CA EDISON    | UTILITIES VETS HALL              | 486530... | -370.17     |
| 95526   | 12/05/12 09:27:55     | 11/30/12 | 2-30-652-4... |                      | SO CA EDISON    | SEASIDE                          | 486530... | -62.91      |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -1,085.64   |
| 95603   | 12/05/12 12:06:37     | 12/5/12  | 79356         | STAPLES ADVANTAGE    | STAPLES ADV...  |                                  | 100010... |             |
| 95536   | 12/05/12 09:35:11     | 11/11/12 | 3186056290    |                      | STAPLES ADV...  | OFFICE SUPPLIES                  | 101330... | -43.38      |
| 95364   | 11/27/12 09:48:49     | 11/15/12 | 3186180529    |                      | STAPLES ADV...  | OFFICE SUPPLIES                  | 101330... | -100.02     |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -143.40     |
| 95604   | 12/05/12 12:06:38     | 12/5/12  | 79357         | VERIZON CALIFORNIA   | VERIZON CALI... |                                  | 100010... |             |
| 95514   | 12/05/12 09:13:07     | 11/22/12 | 01171112...   |                      | VERIZON CALI... | OUTSIDE PD                       | 101330... | -86.16      |
| 95540   | 12/05/12 09:38:53     | 11/25/12 | 01171112...   |                      | VERIZON CALI... | ASH AVE                          | 101330... | -86.16      |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -172.32     |
| 95605   | 12/05/12 12:06:39     | 12/5/12  | 79358         | VJS BIOLOGICAL CO... | VJS BIOLOGIC... | OCTOBER 2012 BIOLOGICAL SE...    | 100010... |             |
| 95243   | 11/14/12 12:00:32     | 11/13/12 | OCTOBE...     |                      | VJS BIOLOGIC... | PROJ 1407 - LAGUNITAS            | 100025... | -292.50     |
|         |                       |          |               |                      | VJS BIOLOGIC... | MISCELLANEOUS                    | 104122... | -180.00     |
|         |                       |          |               |                      | VJS BIOLOGIC... | PROJ 1631 - KITTIE BAILARD       | 100025... | -90.00      |
|         |                       |          |               |                      | VJS BIOLOGIC... | PROJ 1607 - MAULHARDT            | 100025... | -315.00     |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -877.50     |
| 95606   | 12/05/12 12:06:40     | 12/5/12  | 79359         | WALLACE GROUP        | WALLACE GR...   | INVOICE #34289                   | 100010... |             |
| 95331   | 11/20/12 10:39:52     | 11/14/12 | 34289         |                      | WALLACE GR...   | 9TH STREET BRIDGE REPLACE...     | 207927... | -5,372.99   |
| TOTAL   |                       |          |               |                      |                 |                                  |           | -5,372.99   |

1:14 PM

12/05/12

**CITY OF CARPINTERIA**  
**Warrant Register**  
**November 21 through December 5, 2012**

| <u>Trans #</u> | <u>Entered/Last Modified</u> | <u>Date</u> | <u>Num</u>   | <u>Name</u>        | <u>Source Name</u> | <u>Memo</u>                    | <u>Account</u> | <u>Paid Amount</u> |
|----------------|------------------------------|-------------|--------------|--------------------|--------------------|--------------------------------|----------------|--------------------|
| 95608          | 12/05/12 12:48:05            | 12/5/12     | 79360        | SANTA BARBARA C... | SANTA BARBA...     | 1ST INSTALLMENT TAXES 2012-... | 100010...      |                    |
| 95607          | 12/05/12 12:47:19            | 11/25/12    | 001-080-3... |                    | SANTA BARBA...     | 1ST INSTALLMENT TAXES 2012-... | 236131...      | -518.72            |
| TOTAL          |                              |             |              |                    |                    |                                |                | -518.72            |
| 95610          | 12/05/12 12:51:03            | 12/5/12     | 79361        | SANTA BARBARA C... | SANTA BARBA...     | 1ST INSTALLMENT TAXES 2012-... | 100010...      |                    |
| 95609          | 12/05/12 12:50:18            | 11/25/12    | 004-005-0... |                    | SANTA BARBA...     | 1ST INSTALLMENT TAXES 2012-... | 236131...      | -326.80            |
| TOTAL          |                              |             |              |                    |                    |                                |                | -326.80            |

TOTAL \$264,333.20

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEM FOR COUNCIL CONSIDERATION:**

**Declaration of City-owned Vehicles as Surplus Assets**

**Report prepared by:** John Thornberry, Administrative Services Director

**Department:**

**Reviewed by:**

**City Manager**

*[Signature]*  
Signature

*[Signature]*  
Signature

**STAFF RECOMMENDATION:**

**IT IS RECOMMENDED THAT THE CITY COUNCIL ADOPT THE ATTACHED  
RESOLUTION NO. 5421 DECLARING THE VEHICLES LISTED IN EXHIBIT A AS  
SURPLUS ASSETS AND AUTHORIZING THEIR DISPOSAL.**

**I. BACKGROUND:**

Various items in the City's inventory of equipment reach an age or a state of disrepair where it becomes advantageous to dispose of them. Currently, these items include two 1997 Ford Taurus sedans listed in Exhibit A.

**II. POLICY:**

Carpinteria Municipal Code Section 3.32.050 authorizes the Administrative Services Director, as purchasing officer to *'supervise the exchange or trade-in of all supplies and equipment which have become unsuitable for city use for new supplies and equipment.* Disposal of assets requires Council approval.

City staff will seek to sell or donate defunct property to non-profit or public programs that may have some use for them.

**III. FINANCIAL CONSIDERATIONS:**

Proceeds, if any, from the sale of these assets, are deposited into the Equipment Replacement Fund.

**IV. ATTACHMENTS:**

Resolution No. 5421  
Exhibit A, list of items to be declared surplus

RESOLUTION NO. 5421

A RESOLUTION OF THE CITY COUNCIL  
OF  
THE CITY OF CARPINTERIA  
DECLARING CERTAIN  
VEHICLES AS SURPLUS ASSETS

WHEREAS, staff conducted an analysis of certain vehicles as listed in the attached Exhibit A.; and

WHEREAS, the City Council authorized replacement of the vehicles listed on Exhibit A; and

WHEREAS, the City Council last declared assets as surplus on May 9, 2012 per Resolution 5326; and

WHEREAS, there will be no impact on fund balance as a result of their disposal; and

WHEREAS, there is no perceived future need for them in City operations.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the vehicles shown in the attached Exhibit A are declared surplus and are to be disposed of in the most economical way possible.

PASSED, APPROVED AND ADOPTED this 10th day of December, 2012 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

---

MAYOR, CITY OF CARPINTERIA

ATTEST:

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CITY CLERK, CITY OF CARPINTERIA

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 10th day of December 2012.

---

CITY CLERK

APPROVED AS TO FORM:

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PETER N. BROWN  
CITY ATTORNEY

|                        |      |        |       |        |      |                       |         |    |
|------------------------|------|--------|-------|--------|------|-----------------------|---------|----|
| General Government 118 | FORD | TAURUS | GREEN | 4-DOOR | 1997 | 1FALP52U4<br>VA239273 | E988266 | V6 |
| General Government 119 | FORD | TAURUS | GREEN | 4-DOOR | 1997 | 1FALP52U6<br>VA239274 | E988267 | V6 |

## Exhibit A

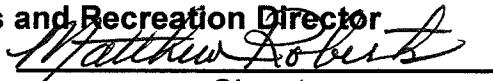
**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

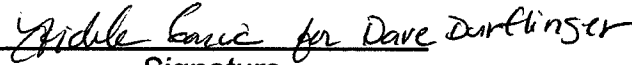
**ITEM FOR COUNCIL CONSIDERATION:**

**Adoption of Resolution No. 5425 approving submittal to the State of California an application for an Environmental Enhancement and Mitigation Grant to be used to fund the design and construction of a community garden on APN 004-105-15.**

**Report prepared by:**

**Matthew Roberts, Parks and Recreation Director**

  
Signature

**Reviewed by: City Manager**   
Signature

**STAFF RECOMMENDATION:**

Action Item: ☒ Non action item: ☐

Adopt Resolution No. 5425 approving submittal of an Environmental Enhancement and Mitigation Program grant to the State of California.

Sample Motion: I move to adopt Resolution No. 5425 authorizing the application for grant funds under the Environmental Enhancement and Mitigation Program for funds to construct a community garden as read by title only.

**I. BACKGROUND:**

The City has recently purchased a parcel of land (APN 004-105-15) that is located along Fifth Street and Holly just west of Municipal Parking Lot No.3. Funds used for the acquisition came from the City's Park Acquisition Fund that may only be used for park and open space acquisition. One proposed use for the new park land is to build a community garden open to all residents for the benefit of growing fruits and vegetables for personnel consumption. The parcel is currently vacant and will require significant improvements to be readied for such a project.

City Staff is working to identify funding sources to improve the parcel. One grant that appears to be well suited is the Environmental Enhancement and Mitigation Program.

The Environmental Enhancement and Mitigation Program (EEMP) was established by the Legislature in 1989. It offers a total of \$10 million each year for grants to local, state, and federal governmental agencies and to nonprofit organizations for projects to mitigate the environmental impacts caused by new or modified state transportation facilities. The Environmental Enhancement and Mitigation Program encourages



projects that produce multiple benefits which reduce greenhouse gas emissions, reduce risks associated with climate change impacts, and demonstrate collaboration with local, state and community entities. Eligible projects must be directly or indirectly related to the environmental impact of the modification of an existing transportation facility (CA Constitution, Art. XIX, Sec.1) or construction of a new transportation facility. Please see <http://resources.ca.gov/eem/docs/EEMPAuthLegislation.pdf>.

Grants are awarded in four categories:

**Highway Landscaping and Urban Forestry Projects** are designed to offset vehicular emissions of carbon dioxide through the planting of trees and other suitable plants.

**Resource Lands Projects** are for the acquisition, restoration, or enhancement of resource lands (watersheds, wildlife habitat, wetlands, forests, or other significant natural areas) to mitigate the loss of or detriment to such lands within or near the right of way for transportation improvements.

**Roadside Recreation Projects** provide for the acquisition and/or development of roadside recreational opportunities.

**Mitigation Projects Beyond the Scope of the Lead Agency** responsible for assessing the environmental impact of the proposed transportation improvement. Projects that will mitigate the impact of proposed transportation facilities or will enhance the environment beyond requirements under CEQA are eligible when the ability to implement the proposed mitigation or enhancement measure is beyond the scope of the lead agency responsible for assessing the environmental impact of the proposed transportation improvement. While Cal Trans will implement mitigations as defined in their CEQA document for the reconfiguration of the interchanges, the proposed community garden can provide additional mitigation not required by law and should be eligible for consideration under the EEMP.

The Casitas and Linden Interchange Improvements Project will require a Local Coastal Plan Amendment (LCPA) approved by the California Coastal Commission. As a draft condition of the LCPA approval an Agricultural Preservation Program is being considered. In this Program a community garden system is envisioned that could

include funding improvements on the same site as discussed in this report. If funding from both the Agricultural Preservation Program and the EEMP were to be realized, they would be complimentary and allow for a well-executed project.

## **II. POLICY:**

The proposed project will provide a new outdoor recreational use on land designated by the City's General Fund for open space and recreation. It also will produce food within the urban boundary promoting sustainability and public health. The project is intended to be designed with storm water improvements tactics helping to promote clean water. The City's General Plan and Local Coastal Plan policy OSC-14 directs the City to pursue the provision of adequate parks and open space for all community members for these reasons.

## **III. FINANCIAL CONSIDERATIONS:**

The proposed grant application has a maximum award of \$350,000 for land improvement projects. No matching funds are required for the EEM Program, however, additional points will be given to applications which include other sources of funds for the proposed EEMP project.

A preliminary project budget is being prepared at this time.

## **IV. LEGAL ISSUES:**

No legal issues are identified at this time.

## **V. ALTERNATIVE OPTIONS:**

The City Council may decide not to apply for the Environmental Enhancement and Mitigation Program and seek other funding sources.

## **VI. PRINCIPAL PARTIES EXPECTED AT MEETING:**

None

## **VII. ATTACHMENTS:**

Resolution No. 5425



## **Resolution No 5425**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER THE SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE FOLLOWING PROJECT: CARPINTERIA COMMUNITY GARDEN**

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Natural Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the Applicant must comply with; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project;

**NOW, THEREFORE, BE IT RESOLVED** that the Carpinteria City Council hereby:

1. Approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
2. Certifies that said applicant will make adequate provisions for operation and maintenance of the project.
3. Appoints the City Manager of the City of Carpinteria as agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Passed Approved and Adopted the 10th day of December 2012.



I, the undersigned, hereby certify that the foregoing Resolution Number 5425 was duly adopted by the Carpinteria City Council following roll call vote:

Ayes:

Noes:

Absent:

Attest:

---

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on December 10, 2012.

---

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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City Attorney, City of Carpinteria



CONSENT  
AGENDA ITEM # 8  
REPORT # 12-146

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

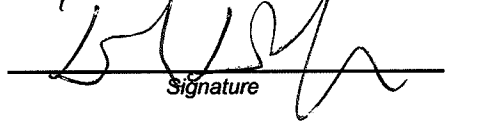
**Item for City Council Consideration:**

Adoption of Resolution No. 5424, accepting an increase in grant funding from the California Department of Boating and Waterways in the amount of \$162,500.00 to continue the City of Carpinteria Shoreline Feasibility Study.

**Report prepared by: Matthew Roberts**

**Department: Parks and Recreation**

**City Manager**

  
Signature  
  
Signature

**Staff Recommendation:**

Action Item: ☒ Non action item: ☐

Adopt Resolution No. 5424 accepting an increase in grant funding from the California Department of Boating and Waterways for \$162,500 to continue the City of Carpinteria Shoreline Feasibility Study.

Sample Motion: I move to adopt Resolution No. 5424, accepting an increase in grant funding from the California Department of Boating and Waterways for \$162,500 to augment the funding of the City of Carpinteria Shoreline Feasibility Study, as read by title only.

**I. BACKGROUND:**

On June 23, 2003, the City Council authorized the City Manager to enter into a cost sharing agreement with the Army Corps of Engineers (ACOE) to author the Carpinteria Shoreline Feasibility Study (Study) that is intended to define the best way to address chronic shoreline erosion and storm wave damage issues along the Carpinteria City beach. At that time the Study was expected to cost \$2.1 million with 50% being funded by nonfederal sources. At this time ACOE estimates the cost of the study to be \$2.436 million with \$1.218 million coming from non-federal sources.

### Feasibility Study Milestone Schedule

| DESCRIPTION                            | DATE           |
|----------------------------------------|----------------|
| F1 – INITIATE STUDY                    | July 2003      |
| F2 – PUBLIC WORKSHOP                   | September 2003 |
| F3 – FEASIBILITY SCOPING MEETING       | November 2008  |
| F4 – ALTERNATIVE EVALUATION CONFERENCE | October 2013   |
| AFB – ALTERNATIVE FORMULATION BRIEFING | December 2013  |
| F5 – PREPARE FINAL DRAFT REPORT        | March 2014     |
| F6 – FINAL PUBLIC MEETING              | April 2014     |
| F7 – FEASIBILITY REVIEW CONFERENCE     | July 2014      |
| F8 – FINAL REPORT TO SPD               | October 2014   |
| F9 – DIVISION ENGINEERS NOTICE         | November 2014  |
| CIVIL WORKS REVIEW BOARD (CWRB)        | February 2015  |
| FINAL REPORT PUBLISHED                 | June 2015      |

Continued participation by the City will depend upon the availability of non-Federal dollars from state grants (AB 64 Program Funding).

The City of Carpinteria's eligibility for a Feasibility Study began back in 1996. In that year, ACOE authored a reconnaissance study that assessed the storm wave exposure and damage potential of the Ventura and Santa Barbara Shorelines. Field visits during that study and reviews of existing data indicated that there clearly are problems involving erosion of the shoreline of the City of Carpinteria. It is believed that this shoreline erosion threatens at least 14 residential structures as well as the public improvements there. A 1995 storm event caused approximately \$369,000 in damages to shoreline structures.

Based on the findings of the Santa Barbara County Reconnaissance Report, the feasibility study is focusing on further development of a plan to mitigate coastal erosion impacts. The plan being developed will be technically complete, providing sufficient detail for construction of a preferred project to reduce storm wave damage to the private and public resources along the beach, as well as avoiding or minimizing undesirable impacts. The plans will also include any mitigation to avoid or minimize adverse impacts to the environment that may be caused by the project requirements.

breakwater alternative. While this approach may cost more to install, the Army Corps believes it will still possess a cost to benefit ratio high enough to be eligible for federal funding should the project be built. Federal and non-federal sponsors will revisit viable alternatives to review and modify any requirements for the Study including project costs, economic benefits and regional impacts.

## **II. POLICY:**

The Study results will define acceptable local solutions reduce or stabilize shoreline erosion. The pursuit of this goal is consistent with the Safety Element of the City's General Plan.

Objective S-4: Minimize the potential risks and reduce the loss of life, property and the economic and social dislocations resulting from flooding.

Policy S-4f; Programs and regulations should be developed that are appropriate to respond to the need to protect existing and future private property improvements from winter ocean wave action.

Policy 13 states: The City shall support and facilitate the current Army Corps of Engineers (ACOE) feasibility study and otherwise pursue long-term solutions for beach nourishment and establishment of a vegetated dune system at City Beach.

As an interim measure, and with permission from the Coastal Commission and US Army Corps of Engineers, the City may construct a sand berm on the City Beach parallel to the homes fronting on the beach.

## **III. FINANCIAL CONSIDERATIONS:**

The Study plan includes a funding schedule that shows a total study cost of \$2.436 million dollars. The non-federal portion of \$1.65 million dollars has been and will be met with a combination of cash and work in kind. With the proposed grant augmentation and subsequent to ACOE verification, the City will be credited with a cash contribution to date of about \$930,500.

## **IV. LEGAL ISSUES:**

No legal issues are presented as a part of this report.

## **V. ALTERNATIVES:**

The City could decide not to pursue the study and therefore not receive Federal and State assistance. However, by participating in the ACOE study process, the City remains eligible for federal assistance to implement the Study findings. Should the City decide to abandon the study, federal assistance to install coastal protection measures will be unlikely.

## **VI. ATTACHMENTS:**

Resolution No.5424  
Grant Standard Agreement  
Project Site Location Map

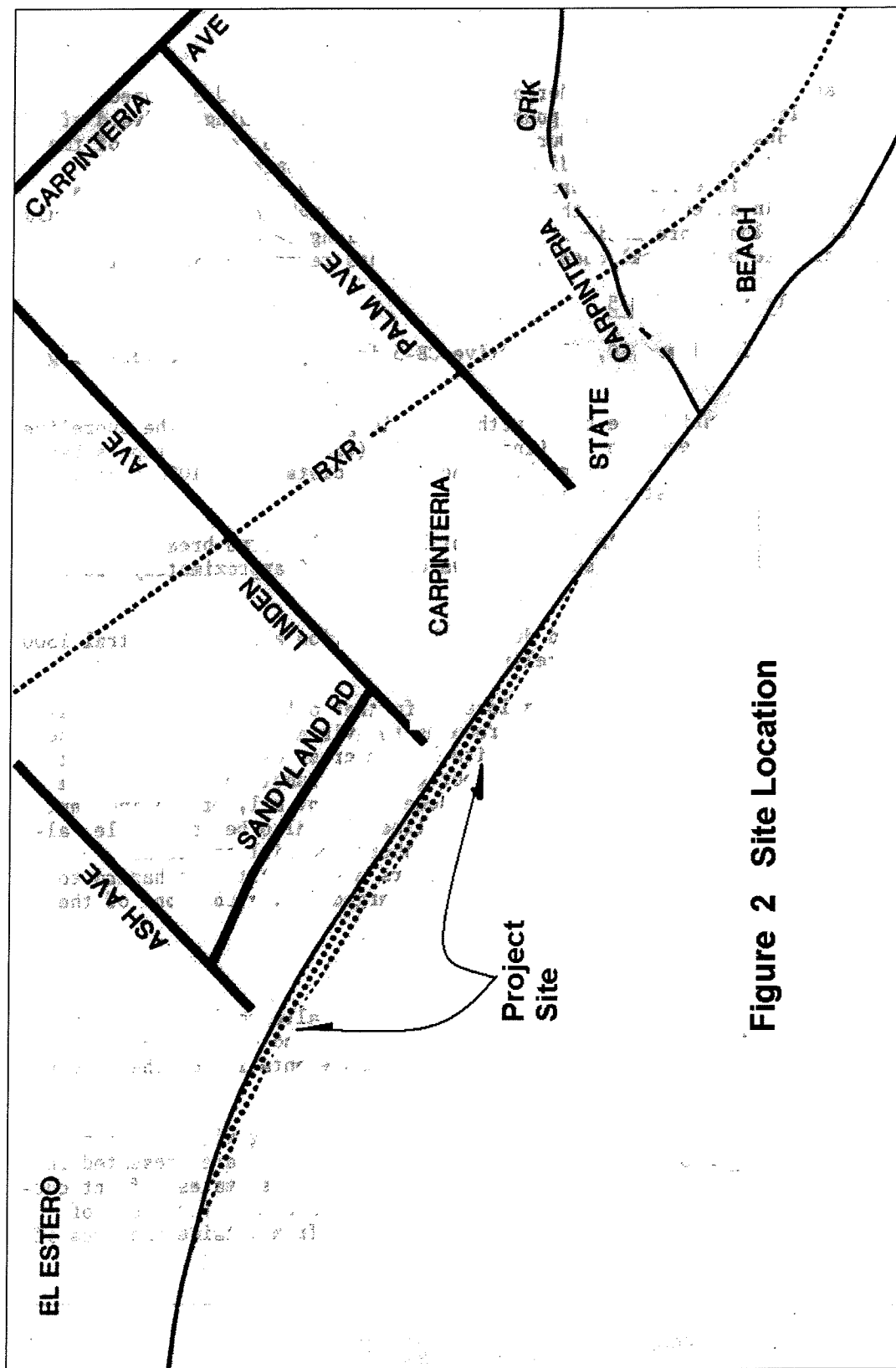


Figure 2 Site Location

## **RESOLUTION NO. 5424**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, ACCEPTING GRANT FUNDS UNDER THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS BEACH SHORE PROTECTION PROGRAM FOR A FEASIBILITY STUDY.**

WHEREAS, the mission of the California Department of Boating and Waterways' Public Beach Restoration Program is to preserve and protect the California coastline by restoring and maintaining natural and recreational resources and minimizing damages by natural or man-made induced beach erosion; and

WHEREAS, the California Legislature appropriated funds for the Public Beach Restoration Program as part of the 2012-2013 fiscal year budget; and

WHEREAS, the City of Carpinteria has suffered severe beach sand loss in recent years, which has resulted in the loss of recreational beach, damages to or destruction of beachfront facilities and increased risk to beach patrons due to the exposure of underlying hard structures; and

WHEREAS, The United States Government has conducted a U.S. Army Corps of Engineers' Reconnaissance Study that determined the Carpinteria City Beach had significant potential for storm damages to public and private resources; and

WHEREAS, the City of Carpinteria has entered into a cost-share agreement with the United States Government to study the feasibility and alternatives to provide increased shoreline protection; and

WHEREAS, the City of Carpinteria has applied for a grant from the California Department of Boating and Waterways to pay a portion of the City's local share of the U.S. Army Corps of Engineers Feasibility Study.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City approves the acceptance of an amendment to increase grant funding for an additional \$162,500 for a U.S. Army Corps of Engineers' Feasibility Study, under the California Department of Boating and Waterways' Public Beach Restoration Program.

SECTION 2. The City agrees to accept and apply these funds under the terms of the cost sharing agreement with the Army Corps of Engineers for the Feasibility Study in cooperation with the California Department of Boating and Waterways.

SECTION 3. The City Council authorizes the City Manager to act as the representative of the City of Carpinteria and to negotiate and execute all agreements

necessary to comply with the California Department of Boating and Waterways' grant requirements.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 10<sup>th</sup> day of December, 2012, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER

\_\_\_\_\_  
Mayor, City of Carpinteria

ATTEST:

\_\_\_\_\_  
City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 10<sup>th</sup> day of December, 2012 .

\_\_\_\_\_  
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEMS FOR COUNCIL CONSIDERATION:**

**Approve the On-Call Professional Services List with Consultants for Professional Services**

**Report prepared by:** Cyndi Vestal, Management Analyst

**Department:** Public Works

  
Signature

**Reviewed by  
Public Works  
Director:**

  
Signature

**Reviewed by  
City Manager:**

  
Signature

**ACTION X NON-ACTION \_\_\_\_** **STAFF RECOMMENDATION:**

That the City Council approve and establish the On-Call Professional Services Program 2012.

**I. BACKGROUND:**

On June 25, 2012, the City Council authorized the Public Works Department to release a Request for Qualifications (RFQ) for On-Call Professional Services to establish qualified on-call consultant lists in a variety of technical categories for a period of up to five years. The Public Works Department must continuously deliver a wide variety of capital projects, studies, and other services. The Department engages private consultants to perform many of these services. Using contract professionals allows the City to receive the diverse types of professional services necessary for planning and maintaining the City's infrastructure and provides additional flexibility when expertise in certain specialized types of engineering services are necessary. The City contracts with engineering firms for professional services on an on-going basis; and contracts with numerous firms on a competitive basis for project

specific engineering design and construction. Prior to authorizing these services, staff must provide open solicitation for the necessary services. This is done through the Request for Proposals/Request for Qualifications (RFP/RFQ) process. The City currently solicits RFP/RFQs each time a need is identified. A more efficient process is for the City to establish a Pre-Authorized Qualified On-Call Consultants List. By establishing a pre-authorized qualified consultants list, the City can efficiently hire consultants on an as-needed basis from the qualified list. The pre-authorized list will then be used for up to five (5) years.

On September 14, 2012, the City released an RFQ (see Attachment A) to establish a pre-authorized qualified consultant list for six (6) service categories including: Civil Engineering, Transportation Planning and Traffic Engineering, Floodplain Management, Environmental Review, Construction Management, and Landscape Architecture. The RFQ was mailed to various firms that provide the requested services, as well as listed on the City's website and the internet on Construction Bidboards. Proposals were received from interested firms as shown in Attachment B.

## **II. DISCUSSION:**

The City is anticipating a variety of projects that will require various types and levels of engineering services to commence in the near future. These projects may include:

- Bike/Pedestrian Improvements
- Preliminary Engineering in Support of Grant Applications
- Traffic Signal Design
- Drainage Improvement Projects
- Pavement Maintenance Projects
- Sidewalk In-fill
- Plan Check/Peer Review.

The City does not have staffing to do individual RFQ/Ps as well as do all of the engineering services required for upcoming projects. Having a pre-authorized list of consulting firms in place is a more efficient way to hire consultants that are able to provide services on an as-needed basis. The City is not obligated or committed to assign any work to on-call listed consultants and the City always reserves the right to make a consultant selection through an independent project specific RFQ/P for specialized services.

After a panel review and evaluation of the Statements of Qualifications from the prospective consultants for each of the service categories, three (3) firms from each category were selected with the exception of Civil Engineering with five (5) firms selected. Staff recommends the following firms be placed on the On-Call Professional Services Program list based on their company's experience and staff qualifications:

### **Category A - Civil Engineering**

Bengal Engineering

MNS Engineers

Penfield & Smith

RBF Consulting

Wallace Group

**Category B - Transportation Planning and Traffic Engineering**

KOA Corporation  
MNS Engineers  
Penfield & Smith

**Category C - Floodplain Management**

MNS Engineers  
Penfield & Smith  
Wallace Group

**Category D - Environmental Review**

LSA Associates  
Padre Associates  
Rincon Consultants

**Category E - Construction Management**

Bengal Engineering  
MNS Engineering  
Penfield & Smith

**Category F - Landscape Architecture**

JDC Landscape Architects  
RRM Design Group  
Van Atta Associates

By establishing a pre-authorized qualified consultants list for Consultant services with multiple firms, the City is able to avoid potential conflicts of interest while maximizing flexibility and expediting needed services. It also eliminates the need for multiple RFQs to be released each time these professional services are needed by the City.

**III. POLICY:**

As services are needed, the City will request a project specific scope of work and cost from a selected firm on the qualified list. Following receipt of the project specific scope and cost proposal, City will negotiate a contract with the Consultant, should negotiations not reach fruition, the City will request a project specific scope and cost from another firm on the pre-qualified list. If the services are successfully negotiated at a cost of \$30,000 or under, the City Manager may enter into a professional services agreement with the firm to provide the services. If the cost of the services is over \$30,000, staff will return to the City Council for award of a contract. All contracts are subject to budgetary authority granted by the Council.

The cumulative contract value awarded through the program for any one consultant within a given Service Category will not exceed \$200,000 over the five (5) life of the On-Call Professional Services Program 2012.

The On-Call Professional Services Program list will not be used for Federal Aid projects, such as the Carpinteria Avenue Bridge, which require project specific RFQ/Ps to be completed before entering into agreements for any professional services related to the project.

#### **IV. FINANCIAL CONSIDERATIONS:**

There would be no immediate fiscal impacts to the budget with this requested council action.

#### **V. ATTACHMENTS:**

Attachment A – Request for Qualifications for On-Call Professional Services Program 2012  
Attachment B – List of Firms that Submitted Statements of Qualifications

## ATTACHMENT A

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**REQUEST FOR QUALIFICATIONS**  
**for**  
**ON-CALL PROFESSIONAL SERVICES PROGRAM 2012**

**August 13, 2012**

**Qualifications Due by 5:00 p.m.**

**Friday, September 14, 2012**

**CITY OF CARPINTERIA**  
**5775 Carpinteria Avenue, Carpinteria, CA 93013**  
**(805) 684-5405**

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|              |                                                                         |
|--------------|-------------------------------------------------------------------------|
| Attachment 1 | Location Map                                                            |
| Attachment 2 | City of Carpinteria Sample Standard Agreement for Professional Services |

## **I INTRODUCTION**

The City of Carpinteria (CITY) Department of Public Works in compliance with Government Code 4525, is soliciting Statements of Qualifications (SOQ) from qualified firms (CONSULTANTS) in response to the CITY's On-Call Professional Services Program 2012 Request for Qualifications (RFQ), to perform on-call professional services for the CITY. Typical projects awarded through this program will be relatively small in scope. Upon receipt of SOQ's the CITY will evaluate them and establish pre-qualified lists of on-call professional consultants in the following Public Works services categories:

- Category A. Civil Engineering.
- Category B. Transportation Planning and Traffic Engineering.
- Category C. Floodplain Management.
- Category D. Environmental Review.
- Category E. Construction Management.
- Category F. Landscape Architecture.

Once the pre-qualified consultant's lists have been established for each category and project specific services are determined to be needed, CITY will select a firm from the appropriate pre-qualified list and requested a project specific scope and cost proposal. The typical scope of each on-call service category is described below under Section III – PROJECT CATEGORIES.

CONSULTANTS are required to submit qualifications for each of the service categories that the CONSULTANT wishes to be considered for. The format and content of the qualifications packages must be in accordance with Section IV – FORMAT AND CONTENT OF STATEMENTS OF QUALIFICATION SUBMITTALS.

Evaluations of Statements of Qualifications and selection of pre-qualified lists of consultants will be performed as described in Section V – CONSULTANT SECTION PROCESS.

## **II CITY OF CARPINTERIA**

### **A. BACKGROUND**

The City of Carpinteria was incorporated in 1965. The CITY has a population of approximately 13,000 and is located in southern California on the south coast of Santa Barbara County, approximately 90 miles northwest of Los Angeles and ten miles east of the City of Santa Barbara. Attachment 1 shows the CITY's regional location. The CITY is situated on both sides of U.S. Highway 101 (US-101), the major coastal highway linking northern to southern portions of California. The majority of the CITY is within the California Coastal Zone.

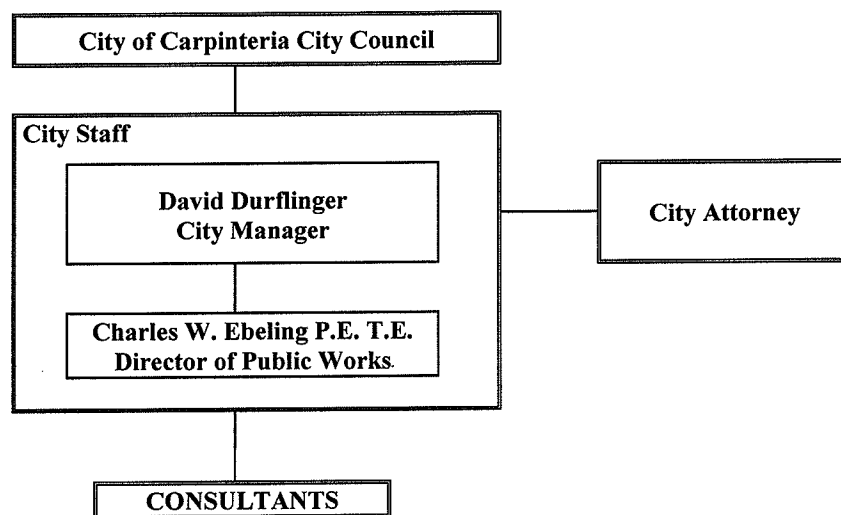
The geographic land area of the CITY is approximately 2.6 square miles and almost the entire CITY is located in the California Coastal Zone. The CITY maintains approximately 30 miles of streets and roads. Immediately north of the CITY lie foothills and beyond that, the Santa

Ynez Mountains. Between the foothills and the populated area is a significant agricultural zone.

## **B. CITY ORGANIZATION**

CITY staff is governed by the CITY Council. The CITY Council is made up of four council members and a mayor. Reporting to the council is the City Manager, David Durflinger, and the Director of Public Works, Charlie Ebeling. The following organization chart shows the PROJECT organization.

### **CITY OF CARPINTERIA ORGANIZATION CHART**



**III PROJECT CATEGORIES**

For each of the service categories, the following shows typical services and typical projects that CITY may request selected CONSULTANTS to work on:

**Service Category A. Civil Engineering**

| <b>typical services</b>                                                                                                                                                                                                                                                                                                              | <b>typical projects</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Preliminary engineering.</li> <li>▪ Preparation of Plans Specifications and Estimate (PS&amp;E).</li> <li>▪ Design support during construction.</li> <li>▪ Right of way appraisal maps.</li> <li>▪ Utility relocation coordination.</li> <li>▪ Caltrans Encroachment Permitting.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Minor road design.</li> <li>▪ Re-stripping.</li> <li>▪ Minor intersection improvements.</li> <li>▪ New sidewalk or sidewalk widening/improvements.</li> <li>▪ Bike projects.</li> <li>▪ Pedestrian Bridge Rehabilitation.</li> <li>▪ Installation of curb and gutter and drainage inlets.</li> <li>▪ Grading for installation of landscaping and park improvements.</li> <li>▪ Installation of streetscape.</li> <li>▪ Minor Flood control improvements.</li> <li>▪ Pavement Assessment.</li> </ul> |

Note: All design services must comply with Santa Barbara County design standards which have been adopted by the City of Carpinteria.

**Service Category B. Transportation Planning and Traffic Engineering**

| <b>typical services</b>                                                                                                                                                                                                                                                                                                                                                                                                 | <b>typical projects</b>                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Traffic model updates.</li> <li>▪ Project specific traffic projections.</li> <li>▪ Existing conditions traffic counts.</li> <li>▪ Traffic section of environmental documents.</li> <li>▪ Project specific Traffic Studies in support of environmental document.</li> <li>▪ Conceptual alternatives traffic analysis.</li> <li>▪ Review of development applications.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Signal installation or modification.</li> <li>▪ Roadway transportation improvement projects.</li> <li>▪ Private development projects.</li> <li>▪ General Plan updates.</li> </ul> |

**Service Category C. Floodplain Management**

| <b>typical services</b>                                                                                                                                                                                                                                    | <b>typical projects</b>                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Floodplain Manager activities.</li> <li>▪ Preparation of Hydraulics and Hydrology Studies for creek flood capacity and for fish-passage.</li> <li>▪ Preparation of CLOMR's and coordination with FEMA.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Creek capacity improvement projects.</li> <li>▪ Upgrade of existing drainage systems.</li> <li>▪ Fish-Passage projects.</li> </ul> |

**Service Category D. Environmental**

| <b>typical services</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>typical projects</b>                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Initial site assessments.</li> <li>▪ Preparation of CEQA studies (EIR, MND, ND and CE).</li> <li>▪ Preparation of NEPA studies (EIS, EA, CE).</li> <li>▪ Preparation of cultural studies in compliance with Section 106.</li> <li>▪ Preparation of biological studies including Natural Environment Study (NES) and Section 7 Biological Opinion.</li> <li>▪ Noise Studies.</li> <li>▪ Air Quality Studies.</li> <li>▪ Water Quality Studies.</li> <li>▪ Hazardous Waste Assessment.</li> <li>▪ Environmental mitigation studies/reports.</li> <li>▪ Permitting for Coastal Commission, U.S. Corps of Engineers, Department of fish and Game, Regional Water Quality Control Board.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Intersection and Road Improvements</li> <li>▪ Sidewalk and bike projects.</li> <li>▪ Creek capacity improvement projects.</li> <li>▪ Upgrade of existing drainage systems.</li> <li>▪ Fish Passage projects.</li> </ul> |

**Service Category E. Construction Management**

| <b>typical services</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>typical projects</b>                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Constructability Review.</li> <li>▪ Oversight of Construction Surveying and Material Testing.</li> <li>▪ Pre-Job Coordination and Administration Activities.</li> <li>▪ Construction Partnering.</li> <li>▪ Construction Coordination.</li> <li>▪ Construction Inspection.</li> <li>▪ Construction Management and Contract Administration.</li> <li>▪ Resident Engineer/Bridge Engineer.</li> <li>▪ Construction Engineering.</li> <li>▪ Cost and Schedule Control.</li> <li>▪ Change Orders and Claims.</li> <li>▪ California Highway Patrol (CHP) Coordination.</li> <li>▪ Project Close Out.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Intersection and Road Improvements.</li> <li>▪ Creek capacity improvement projects</li> <li>▪ Upgrade of existing drainage systems.</li> <li>▪ Sidewalk and bike projects.</li> <li>▪ Fish Passage projects.</li> </ul> |

**Service Category F. Landscape Architecture**

| <b>typical services</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>typical projects</b>                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> <li>▪ Design of landscape and irrigation plans for projects.</li> <li>▪ Design of mitigation plantings for riparian or wetland impacts from projects.</li> <li>▪ Design of aesthetic treatments for structures and streetscape for projects.</li> <li>▪ Construction management for planting phases of projects.</li> <li>▪ Plant establishment oversight for completed project.</li> <li>▪ Construction management for planting phases of projects.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Intersection and Road Improvements.</li> <li>▪ Creek capacity improvement projects</li> <li>▪ Parks projects.</li> <li>▪ Sidewalk and bike projects.</li> </ul> |

#### **IV FORMAT AND CONTENT OF STATEMENT OF QUALIFICATIONS**

Statements of Qualification submittals must be organized in the following format and include the following content.

**1. Cover Letter**

**2. Service Categories**

Indicate clearly which Service Categories CONSULTANT will be submitting qualifications.

**3. Office Locations**

List location of offices from which work for the CITY would be performed.

**4. Staff Availability Statement**

Statement regarding ability to staff projects for each Service Category being considered. Adequate depth of staffing is required.

**IMPORTANT:**

**For each Service Category (as described in Section III of the RFQ) for which CONSULTANT wishes to be considered, the information request under Items 4 through 7 below must be submitted:**

**5. Technical Approach**

- a. CONSULTANT shall describe how firm would deliver the typical services listed in Section III for the typical projects listed in Section III. Describe lessons learned in delivering the typical services listed. CONSULTANT is encouraged to indicate any cost saving strategies that CONSULTANT has had previous success.
- b. CONSULTANT should discuss any potential technical or management problems that may be encountered during performance of the typical services. CONSULTANT shall identify its approach for handling or resolving such unusual aspects or problems.
- c. CONSULTANT is encouraged to identify critical path activities for the typical services listed and ways to expedite such activities.

**5. Qualifications and Management Approach**

- a. CONSULTANT is to identify the probable project team to deliver the typical services listed. Provide brief resume summaries for all key personnel. Resume summaries should focus on experience and qualifications relevant to the specific service category.
- b. Describe how CONSULTANT Team will be managed and quality assured in the performance of the typical services listed.

- c. Submit an organization chart showing the proposed key personnel and support staff necessary to deliver the typical services listed. Briefly describe the proposed responsibilities of each person on the organization chart.
- d. Indicate the location of the office(s) where the work will be performed.

**6. Similar Project Experience**

- a. Provide a brief description of examples of typical services listed that have been completed by CONSULTANT in the last five years. Include the following information with each project description:
  - Description of project
  - Description of services provided
  - Total constructed project cost (if applicable)
  - Total value of services provided
  - Project start date
  - Project completion date (actual or projected)
  - Budget and schedule performance
  - Subconsultants involved (if applicable)
  - Name, phone number, and address of the client's Project Coordinator
- b. In addition to the information listed above, provide a matrix that shows which proposed team members (specific individuals) worked on these projects.
- c. List all contracts terminated (partially or completely) by clients for convenience or default within the past three years. Include contract value, description of work, sponsoring agency, contract number and name of contracting entity.

**7. Rate Sheet (Fee Schedule)**

- a. Submit a spreadsheet listing the name, classification and billing rate of each proposed staff member for the specific Service Category.
- b. Provide CONSULTANT subconsultant mark-up percent.

## **V CONSULTANT SELECTION PROCESS**

### **1. Pre-Qualification Selection.**

The basic elements of the consultant selection process are as follows:

- a. Formation of Selection Panel. The panels will consist of representatives from CITY.
- b. Evaluation of Statement of Qualification submittals. The following factors will weigh most heavily in evaluation of proposals:
  - i. Experience of key personnel and staffing capabilities.
  - ii. Technical approach.
  - iii. Demonstrated competence providing similar services.
  - iv. Availability of resources
- c. Following evaluation of the Statement of Qualification submittals, the top three CONSULTANT firms selected from each Service Category will be placed on a pre-qualified list of consultants for each Service Category. For the Category A – Civil Engineering, the pre-qualified list will include the top five CONSULTANT firms selected.
- d. A CONSULTANT may qualify for some or all of the Service Categories for which qualifications were submitted.
- e. All CONSULTANTS that submit Statements of Qualifications will be notified in writing of the of the pre-qualified consultant lists for each Service Category.

### **2. What Happens After Pre-Qualification Selection?**

- a. Once a CONSULTANT has been placed on a pre-qualified list, as specific projects services are required, CITY will request a project specific scope and cost from a selected firm from the pre-qualified list. The marriage of “needed project services” to pre-qualified consultant shall be at the discretion of CITY staff and based on CONSULTANT qualifications and experience.
- b. Following receipt of the project specific scope and cost proposal, CITY staff will negotiate a contract with CONSULTANT. Should negotiations not reach fruition, CITY will request a project specific scope and cost from another firm off the pre-qualified consultant list.
- c. The CITY expects the life of the pre-qualified lists to last up to five (5) years. At CITY discretion, a new RFQ will be released within five (5) years.

### **3. Contract and Scope Limitations**

- a. The CITY’s On-Call Professional Services Program 2012 is designed to efficiently award professional work to those CONSULTANT’s on the pre-qualified lists. However, the cumulative contract value awarded through the program for any one CONSULTANT within a given Service Category, shall not exceed \$200,000 over the five (5) year life of CITY’s On-Call Professional Services Program 2012.
- b. It should be understood that the cumulative contract value limit described above, and the quantity of CONSULTANTS pre-selected for all six Service Categories, bear no relationship to the CITY’s available budget for such services. Nor is it a guarantee that CONSULTANT will be awarded up to the \$200,000 threshold.
- c. CITY reserves the right to release a request for qualifications/proposal for a project of any size, to firms not selected for the on-call lists.

## **VI GENERAL INFORMATION**

### **1. Statement of Qualification Package Submittal**

CONSULTANT shall submit four (4) copies of their Statement of Qualification packages to CITY. Statements of Qualifications must be submitted in a sealed envelope. It is preferred that the Statement of Qualification is submitted on recycled paper, double sided. There is no page count limitation; however, CONSULTANT's are encouraged to be concise.

The Statement of Qualifications must be received no later than **5:00 p.m., Friday, September 14, 2012** at the following address:

City of Carpinteria  
5775 Carpinteria Avenue  
Carpinteria, CA 93013  
Attention: Mr. Charles W. Ebeling P.E. T.E.

### **2. Late Submittal**

A Statement of Qualification is late if received at any time after **5:00 p.m., Friday, September 14, 2012**. Statement of Qualifications received after 5:00 p.m. will not be considered and will be returned to the submitting CONSULTANT marked "LATE SUBMITTAL".

### **3. Questions/Correspondence**

All questions and correspondence should be directed to:

City of Carpinteria  
Charles W. Ebeling P.E. T.E., Director of Public Works  
5775 Carpinteria Avenue  
Carpinteria, CA 93013  
Telephone: 805/684-5405

### **4. Subconsultants**

CONSULTANTS are requested not to include subconsultant relationships when preparing their Statement of Qualifications. Once pre-qualified consultant lists have been established by CITY, CITY will select appropriate consultants from the list and will request a project specific scope and cost proposal. At that time, CITY will provide direction regarding subconsultants.

### **5. CITY Standard Agreement**

Attachment 2 contains the standard agreement to be used by CITY for on-call professional services.

## 6. Schedule

The anticipated schedule of activities related to this RFQ is as follows:

| <u>Activity</u>                                     | <u>Date</u>        |
|-----------------------------------------------------|--------------------|
| RFQ Issued.....                                     | August 13, 2012    |
| Pre-submittal Conference.....                       | August 30, 2012    |
| Last Day for Questions to be Answered/Posted        | September 7, 2012  |
| Proposal Submittal Deadline.....                    | September 14, 2012 |
| Selection of Pre-Qualified Consultant Lists.....    | September 21, 2012 |
| Notification of Pre-Qualified Consultant Lists..... | September 28, 2012 |

## 6. Pre-Submittal Conference

The pre-submittal conference will be held at 10:00 a.m., August 30, 2012 at the City of Carpinteria Council Chambers, 5775 Carpinteria Avenue, Carpinteria, CA 93013. CONSULTANTS are encouraged to attend the pre-submittal conference.

Any questions submitted prior to the pre-submittal conference will be addressed at the conference. CONSULTANTS are encouraged to send questions regarding the RFQ prior to the Pre-Submittal Conference. Following the Pre-Submittal Conference, CITY will send out a report to all SOQ recipients documenting the content of the Pre-Submittal Conference including all questions and answers. Questions received by prior to the September 7, 2012 deadline (either in writing, by voicemail, or by email) after the Pre-Submittal Conference will be responded to by posting to the CITY's website for this project.

## 7. Statement of Qualifications Property

All Statement of Qualifications become the property of CITY upon submission. Although CITY intends to keep all statements confidential, CITY will not be responsible for materials obtained by other parties without the consent of the proposer.

## 8. Cost of Statement of Qualifications Preparation

CITY shall not be liable for any pre-contractual expenses incurred by any submitting CONSULTANT. Each submitting CONSULTANT shall protect, defend, indemnify, and hold harmless the CITY from any and all liability, claims or expenses whatsoever incurred by, or on behalf of, the entity participating in the preparation of its response to this RFQ. Pre-contractual expenses are defined as expenses incurred by CONSULTANTS in:

- Preparing Statement of Qualifications in response to this RFQ.
- Following placement onto a pre-qualified consultant list, if requested by CITY, the cost to prepare a project specific scope and cost.
- Cost to negotiate a contract.
- All other expenses incurred by a CONSULTANT related to preparation of Statement of Qualifications or preparation of project specific scope and cost proposals.

**9. Amendment to RFQ**

CITY reserves the right to amend the RFQ by Addendum. If necessary the Statement of Qualifications submittal deadline will be extended to allow submitters additional time to respond to the RFQ Addendum.

**10. Non-Commitment of CITY**

The successful selection of a pre-qualified consultant list by a CONSULTANT does not constitute a contract for services nor does it guarantee that CITY will request a project specific scope and cost proposal.

CITY reserves the right to accept or reject any or all Statements of Qualifications received as a result of this request, or to modify or cancel in part or in its entirety the RFQ if CITY determines it is in the best interest of the CITY to do so.

**11. Notification and Debriefing of Unsuccessful of Submittals**

CITY will notify all CONSULTANTS that submit Statements of Qualifications of the pre-qualified consultant lists for each Service Category. Consultants desiring a debriefing will be allowed to make an appointment with CITY. Debriefings will not be scheduled until City Council has acted on the recommendations of staff.

END OF REQUEST FOR QUALIFICATIONS

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## ATTACHMENT B

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**CITY OF CARPINTERIA, CALIFORNIA**  
**DEPARTMENT OF PUBLIC WORKS**



**On Call Professional Services Program**

| <b>List of Firms that Submitted<br/>Statements of Qualifications<br/>(in order of receipt)</b> |                    |
|------------------------------------------------------------------------------------------------|--------------------|
| <b><u>NAME</u></b>                                                                             | <b><u>CITY</u></b> |
| JDC Landscape Architects                                                                       | Long Beach         |
| Padre Associates                                                                               | Ventura            |
| NV5 Beyond Engineering                                                                         | Ventura            |
| Flowers & Associates                                                                           | Santa Barbara      |
| Pacific Municipal Consultants                                                                  | San Luis Obispo    |
| Huitt-Zollars                                                                                  | Thousand Oaks      |
| Rincon Consultants                                                                             | Ventura            |
| RRM Design Group                                                                               | San Luis Obispo    |
| RBF Consulting                                                                                 | Camarillo          |
| MNS Engineers                                                                                  | Santa Barbara      |
| Kittleson & Associates                                                                         | Sacramento         |
| Amec                                                                                           | Santa Barbara      |
| Bengal Engineering                                                                             | Goleta             |
| LSA Associates                                                                                 | Irvine             |
| Van Atta Associates                                                                            | Santa Barbara      |

| <b>List of Firms that Submitted<br/>Statements of Qualifications (cont.)</b> |                    |
|------------------------------------------------------------------------------|--------------------|
| <b><u>NAME</u></b>                                                           | <b><u>CITY</u></b> |
| Haaland Group                                                                | Thousand Oaks      |
| Associated Transportation                                                    | Santa Barbara      |
| KOA Corporation                                                              | Orange             |
| Hirsch & Associates                                                          | Anaheim            |
| Wallace Group                                                                | San Luis Obispo    |
| Caltrop Corporation                                                          | Westlake Village   |
| O'Brien & Wall                                                               | Santa Barbara      |
| Dudek                                                                        | Santa Barbara      |
| Penfield & Smith                                                             | Santa Barbara      |
| Eikhof Design Group                                                          | Atascadero         |

**STAFF REPORT**  
**CITY COUNCIL MEETING**  
**December 10, 2012**

**ITEM FOR CONSIDERATION**

**Receive Presentation of Beach Neighborhood Residential Design Guidelines**

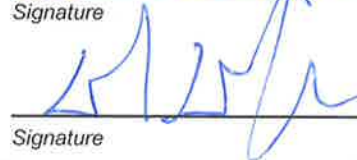
**Report prepared by: Nick Bobroff**  
**Associate Planner**

  
Signature

**Reviewed by: Jackie Campbell**  
**Community Development Director**

  
Signature

**Reviewed by: Dave Durflinger**  
**City Manager**

  
Signature

**STAFF RECOMMENDATION**

Action Item ☐ Non-Action Item ☒

Receive presentation and any public comments on the Beach Neighborhood Residential Design Guidelines.

**I. PROJECT INFORMATION**

The Residential Design Guidelines are intended to guide the character and appearance of development in the Beach Neighborhood in order to achieve consistency with the vision for the neighborhood outlined in the Community Design Element of the City's General Plan/Local Coastal Land Use Plan. The Guidelines implement the objectives and policies included in the Community Design Element by providing a greater level of detail for review of projects through the City's development review process.

The Design Guidelines apply to all Planned Residential Development (PRD-20) zoned properties within Subarea 1. These Design Guidelines do not apply to the Silver Sands Mobile Home Park (MHP) or Commercial Planned Development (CPD) zoned property in the Beach Neighborhood (i.e., The Spot).

The Design Guidelines are organized into five categories. Each category includes a compendium of applicable General Plan/Coastal Plan policies that relate to that category along with the proposed Guidelines that more specifically implement the General Plan/Coastal Plan. Graphics are also included to illustrate the Design Guidelines. The five categories are briefly described below.

- **Building Scale and Massing:** The Guidelines promote consistency and compatibility of development in the Beach Neighborhood and address building height, yard setbacks, second floor size/placement and building mass/scale in the context of the existing character of the Beach Neighborhood.
- **Frontage Design:** The Guidelines promote attractive frontages and influence how frontages relate to the street and the rest of the community. The Guidelines address roof massing, entry elements and garage location and detailing.
- **Architectural Elements:** The Guidelines ensure quality design and detailing by addressing architectural style, details, colors and privacy interests.
- **Landscaping, Fencing and Lighting:** The Guidelines promote landscaping as a means to improve the appearance of structures and the quality of the surrounding environment. The Guidelines address landscaping, hardscaping, fencing and lighting.
- **Utilities and Services:** The Guidelines encourage utility connections, private infrastructure and similar services to be screened or designed in an attractive manner. The Guidelines address trash enclosures, utility lines, utility placement, group mailboxes, antennas and solar panels.

The Residential Design Guidelines for the Beach Neighborhood are included as Attachment 1.

## II. BACKGROUND

### Project Setting

The Design Guidelines apply to new development in the Beach Neighborhood (Subarea 1) as designated by the Community Design Element. The Beach Neighborhood comprises a mix of housing types, styles and eras, and is bounded by Carpinteria City Beach to the south, Linden Avenue and Carpinteria State Beach to the east, the railroad tracks and downtown neighborhood to the north and Carpinteria Salt Marsh to the west. Some of the defining characteristics of the Beach Neighborhood include its adjacency to public open spaces, its compact pedestrian-scale, its semi-rural streets, its public views of the ocean and mountains and the numerous original beach bungalows dotted throughout the neighborhood. The importance of these characteristics is recognized in the Community Design Element of the City's General Plan/Coastal Plan, and specific Subarea 1 policies reflect a desire to preserve and strengthen these values through ensuring new development remains compatible with the surrounding setting. The Guidelines further

reinforce the Subarea 1 Community Design Element policies by providing additional detailed direction to consider in the design and construction of new development. The area covered by these Guidelines is zoned Planned Residential Development (PRD-20). The Beach Neighborhood also includes an area zoned for Mobile Home Park (MHP) and one parcel zoned Commercial Planned Development (CPD), although these Design Guidelines do not apply to lots designated with the MHP or CPD zones. Subarea 1 has a General Plan/Coastal Plan Land Use Designation of Medium Density Residential (MDR).

## **Project History**

### ***Citywide Design Guidelines***

The General Plan encourages the development of design guidelines for each neighborhood subarea. The Subarea 1 Design Guidelines would be the second set of design guidelines developed for a specific neighborhood in the City. The first design guidelines were developed for Subarea 3, the single family neighborhoods inland of Highway 101, which the Architectural Review Board reviewed in spring 2004 and which served as the base document to guide this effort. Over time, staff will continue developing design guidelines for the remaining neighborhood subareas identified in the Community Design Element.

### ***Draft Downtown and Beach Neighborhood Specific Plan***

The Draft Downtown and Beach Neighborhood Specific Plan was released for public review and comment in 2007. The draft Specific Plan addressed land uses and development standards for the City's downtown and beach neighborhoods. The proposed Specific Plan included new or revised standards for design elements such as building setbacks, building height, building types and architectural details/forms. The City determined that the provisions of the Specific Plan be incorporated into the Zoning Code Update and through the attached Beach Neighborhood Design Guidelines. The Draft Zoning Code Update is expected to be released for public review in 2013.

### ***"Envision Carpinteria" Downtown Vision Plans***

In spring 2012, Community Development staff collaborated with Cal Poly City and Regional Planning graduate students in the Urban Design Studio course to develop visioning plans for downtown Carpinteria, including the Beach Neighborhood. The class conducted two community workshops to understand the community's desires for the Downtown and Beach Neighborhoods and then used this input to develop three visioning plans. The Plans included recommendations on possible land uses, streetscape improvements and building design standards. The final plans were presented and discussed at the Planning Commission June 4, 2012 hearing. Community Development staff reviewed the three final visioning plans submitted by the students and incorporated suggested design standards for residential buildings into the draft Design Guidelines.

### ***Architectural Review Board***

The draft Design Guidelines were initially reviewed by the Architectural Review Board (ARB) at the August 16, 2012 ARB meeting. Staff presented the draft Design Guidelines and accompanying graphics section by section and asked the Board and members of the public to provide input on the specific guideline language as well as the overall layout and organization of the document. Staff also asked the Board to consider whether there were other design aspects that should be addressed and included in the Beach Neighborhood Design Guidelines.

Generally the Board was pleased with the draft guidelines and felt that many of the guidelines closely followed the comments and direction typically provided by the Board to project applicants. The guidelines that generated the most feedback from the Board and the public concerned Section 1, Building Mass and Scale. The Board was particularly sensitive to language that could be perceived as limiting the creative process of architectural design by further restricting building parameters through height limitations, second floor square footage maximums and similar measures. Guidelines concerning fences and walls placed along front property lines also generated multiple comments from the Board and members of the public.

The ARB continued its review of the draft Design Guidelines document to a second meeting and asked staff to return with revised Guidelines. The project returned to the ARB at the September 13, 2012 meeting. Staff presented the revisions made to the document in response to the Board's and public's previous input. The Board was generally in favor of the revisions but continued to have suggestions for further clarification for several of the Guidelines to address building mass and scale and fences. The Board also recommended minor modifications to address utilities and services. Ultimately, the Board voted unanimously to recommend approval of the draft Guidelines to the Planning Commission.

### ***Planning Commission***

After review by the Architectural Review Board (ARB) in August and September, the Draft Design Guidelines were reviewed by the Planning Commission at its October 1, 2012 meeting. Overall, the Draft Guidelines were well received by the Planning Commission, finding the Guidelines to be consistent with the ARB and Planning Commission's desired direction for residential development in the Beach Neighborhood. The Commission believed that the Guidelines would be beneficial in helping applicants to design projects in line with the City's vision for the Beach Neighborhood. The Planning Commission and members of the public provided additional input on the specific guideline language, graphics and the overall layout of the document and directed staff to return with a revised document.

Specifically, the Commission asked for revised graphics for Figures 9 (double wide lot), 10 (landscaping and utilities example) and 26 (permeable hardscape materials). The Commission also asked that Figure 18 (roof forms) be adjusted and wondered if there were other images available for Figures 30 (community mailboxes) and 31 (rooftop solar panels).

The Planning Commission discussed possible clarifications to DG-13 (frontage areas) and DG-42 (solar panels). The Commission also discussed DG-34 (fencing) with some members inclined to discourage chain link fencing in front yards altogether. However, others supported the proposed language which discourages chain link fencing but allows its use if screened with landscaping. Ultimately, a majority of the Commission decided to leave the DG-34 language as recommended by the ARB to discourage chain link but allow if appropriate in certain cases.

The Planning Commission voted to continue its review of the Design Guidelines to the November 5, 2012 hearing and asked staff to prepare revisions to the document based on the Commission's discussion. Staff did so and presented the proposed final document to the Planning Commission on November 5<sup>th</sup>. With just one additional edit to Figure 9, the Planning Commission unanimously approved the Design Guidelines dated November 2012. The final document was presented to the Planning Commission at its meeting on December 3, 2012.

### III. ANALYSIS

#### General Plan/Coastal Plan Policies

The Land Use and Community Design Elements of the City's General Plan/Local Coastal Land Use Plan contain citywide and subarea-specific objectives and policies to guide new development. The applicable objectives and policies for this project are provided and analyzed below.

#### LAND USE ELEMENT OBJECTIVES AND POLICIES

**Objective LU-1:** *Establish the basis for orderly, well-planned urban development while protecting coastal resources and providing for greater access and recreational opportunities to the public.*

**Objective LU-3:** *Preserve the small beach town character of the built environment of Carpinteria, encouraging compatible revitalization and avoiding sprawl development at the city's edge.*

**Policy LU-3b:** *The Community Design Element shall guide the character of development, and represent a comprehensive statement of the community's visual objectives.*

**Policy LU-3f:** *Encourage the remodeling and revitalization of neighborhoods and commercial areas in accordance with principles established in the Community Design Element.*

The Land Use Element describes objectives and policies for general land use planning within the City. The Design Guidelines support the above land use policies in that they help to ensure that development in Subarea 1 is completed in accordance with the City's General Plan/Coastal Land Use Plan and Municipal

Code. Only projects that conform to the objectives and policies of the General Plan can be approved by the City's decision-makers. The proposed Design Guidelines are intended to assist applicants, members of the public, City staff and decision-makers in designing and evaluating projects to ensure compatible and appropriate development. The Guidelines take a step beyond the overarching policies of the General Plan and provide a finer grain of detail in terms of describing what the desired qualities of new development should include. In doing so, the Guidelines provide a clear, effective set of principles, which if followed, ensure well-planned and attractively designed neighborhoods that remain consistent with the City's "small beach town" character.

## **COMMUNITY DESIGN ELEMENT OBJECTIVES AND POLICIES**

**Objective CD-4:** *These objectives and policies should be implemented through Specific Plans or similar documents based on the identified neighborhood, district and corridor design subareas.*

The proposed Guidelines were developed specifically for the Beach Neighborhood to provide additional guidance to applicants and decision-makers in ensuring that new development is designed in a manner that is consistent with the objectives and policies of the Community Design Element. The Guidelines provide a more specific set of recommendations to influence new development so that it can be found compatible with its surroundings and the sense of place that exists in the Beach Neighborhood is maintained over time.

## **SUBAREA 1 OBJECTIVES AND POLICIES**

**Objective CDS1-1:** *Preserve and strengthen the visual and physical connections between the neighborhood, beach, the salt marsh, State Beach Park, and the Downtown District.*

**Objective CDS1-2:** *Enhance the pedestrian character of the neighborhood streets.*

**Objective CDS1-3:** *Ensure that the scale and character of new development is consistent with the existing small-scale character of the residential neighborhood and that it is consistent with the neighborhood "small beach town" image. Discourage new development of large, "boxy" buildings, with ground floors primarily devoted to garages.*

**Policy CDS1-a:** *Design guidance should be provided as a part of a specific plan or similar planning document in sufficient detail and in conjunction with development regulations.*

The Design Guidelines build from the General Plan policies and provide specificity in guiding new development in Subarea 1. The Guidelines address building mass and scale, frontage design, architectural elements, landscaping, fencing and lighting, and utilities and services. Through these categories, the Guidelines

promote maintaining the scale and character and preserving and enhancing the pedestrian connections between the public realm and the private realm. The intent of the Guidelines is to provide additional detail and direction for new development proposals in order to promote consistency with the above-noted Subarea 1 objectives. Adopting guidelines rather than a Specific Plan allows the City decision-makers full control over the content of the Guidelines and creates a document that can be modified over time as new issues in land use planning may arise.

#### **IV. ENVIRONMENTAL ISSUES**

Adoption of the Guidelines was found to be statutorily exempt from environmental review pursuant to Section 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment). The Design Guidelines provide *suggested* standards for development in the Beach Neighborhood and do not mandate any physical changes to existing or proposed structures or the environment, and are therefore not considered a project under the California Environmental Quality Act (CEQA).

#### **V. FINANCIAL CONSIDERATIONS**

Funding for completion of the Beach Neighborhood Design Guidelines was included in the Community Development Department budget for staff time associated with the Advance Planning Program. Much of the work for this project was completed by a volunteer intern from Cal Poly, Sloan Campi. No outside consultant or other services were used.

#### **VI. ATTACHMENT**

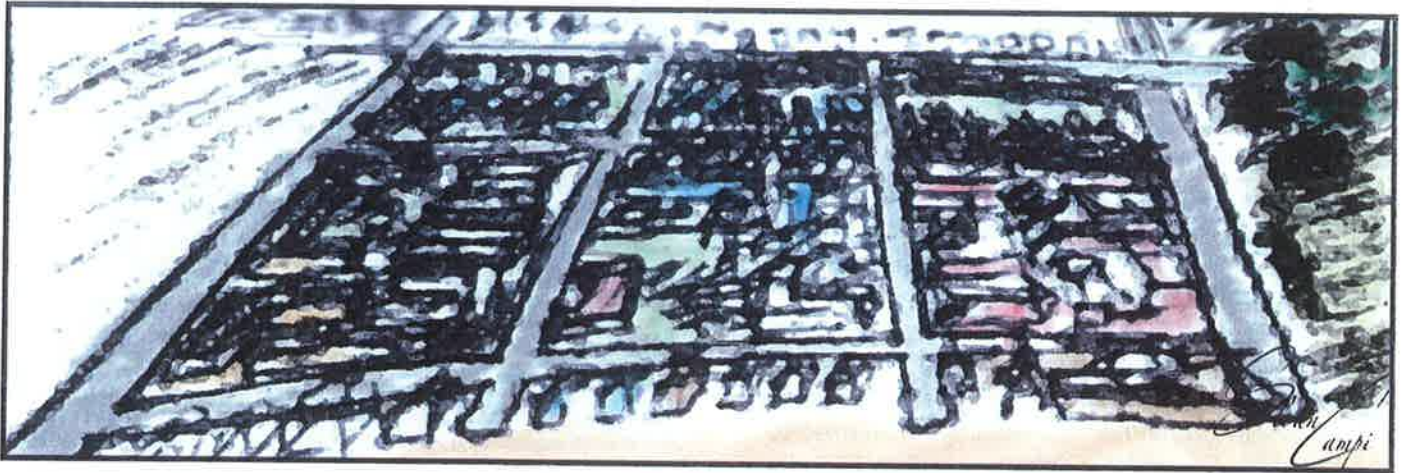
Beach Neighborhood Residential Design Guidelines, November 2012



# CITY OF CARPINTERIA, CALIFORNIA

## Residential Design Guidelines for The Beach Neighborhood

November 2012



### PURPOSE

The development review process is a creative and collaborative process designed to protect and preserve the natural historic charm and beauty of the City through careful review of proposed development. This process is important because the City of Carpinteria maintains much of its small beach community image within the development of its Beach Neighborhood. It is the intent of the General Plan and the Coastal Plan policies included in the Community Design Element of the General Plan to uphold this image. These Design Guidelines allow the creative process to continue while providing guidance as to the primary standards by which a project will be evaluated. These Guidelines augment existing standards contained in the Community Design Element of the General Plan/Coastal Land Use Plan, Carpinteria Municipal Code Chapter 14 of the Zoning Code and Chapter 2.36 – Architectural Review Board.



*Figure 1: The Beach Neighborhood is adjacent to Carpinteria City Beach and Carpinteria State Beach.*

Building  
Mass and Scale



Page 6

Frontage  
Design



Page 9

Architectural  
Elements



Page 12

Landscaping, Fencing and  
Lighting



Page 14

Utilities and  
Services



Page 17

# APPLICABILITY

These Guidelines are intended for use by applicants, the public, City staff and the Architectural Review Board (ARB) to evaluate the suitability of a project as it is reviewed through the City's planning process. For applicants, the Guidelines can be used in design before an application is submitted to the City for review. The public can use these Guidelines as a measure of whether a proposed project is appropriate. City staff can use the Guidelines to assist applicants, the public and the ARB in analyzing a project's consistency with development policies and the Architectural Review Board can use the Guidelines as a tool to evaluate the compatibility and context of a structure in addition to its architectural merit.

Contextual compatibility of development is of foremost importance and underlies the purpose of these design guidelines. Context is considered to be the setting in which a structure exists, including the project site, properties immediately adjacent to a project site and the larger surrounding neighborhood. Building scale and massing, how the building is presented to the street and its setting and the architectural style all contribute to the perception of compatibility.

These Design Guidelines apply to the Planned Residential Development (PRD) Zone District in Subarea 1, known as the Beach Neighborhood shown in Figure 3.

The Beach Neighborhood is bounded by the Carpinteria Salt Marsh to the west, the Union Pacific Railroad to the north, Carpinteria City Beach to the south and Linden Avenue to the east. The Beach Neighborhood consists of three main types of development: single-family dwellings, multi-unit buildings and the Silver Sands Mobile Home Park. These Design Guidelines do not apply to Silver Sands Mobile Home Park due to State regulations that apply to mobile home parks and limit the authority of local governments to regulate this type of land use. These Guidelines promote contextual compatibility and a proper transition between dwelling types. Proper transitions between the different types of development found in the Beach Neighborhood unify the area as a single community.



Figure 2: The Carpinteria Salt Marsh is an open space that borders the Beach Neighborhood.

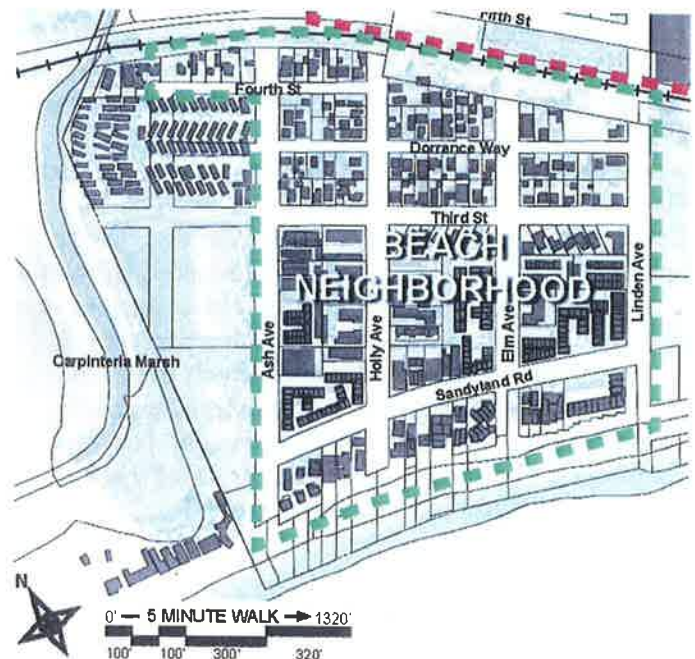


Figure 3: Map of the Beach Neighborhood (Subarea 1).

# DEFINITIONS

**Building Form** - The configuration, shape, size and type of a building. Building form is a critical component for defining the character of the Beach Neighborhood. Primary building forms in the Beach Neighborhood include one and two-story single family dwellings and multi-unit buildings.

**Double Wide Lots** – Lots that are significantly wider than the immediately surrounding lots. Significance can be determined by a width that is at least 50% wider than the average width of adjacent lots.

**Edges** - Neighborhood edges define boundaries between land uses. In the Beach Neighborhood, edges delineate between development and open space areas such as the Carpinteria Salt Marsh, Carpinteria City Beach and Carpinteria State Beach. Neighborhood edges are typically bound by larger housing developments and heavily traveled streets.

**Interiors** - Neighborhood interiors are characterized by similar types of development that define a district and provide a quiet, safe and family-oriented environment.

**Pedestrian Oriented Neighborhood** - A neighborhood that is designed for pedestrians. Pedestrian oriented neighborhoods use human scale development, create a sense of place and form a relationship between the public realm and private realm.

**Private Realm** - Privately owned lots and dwelling units. Property lines define the threshold between the private and the public realm. The general public's activities are limited within the private realm per each property owner's purview.

**Public Realm** - The area outside of privately owned lots and dwelling units. This area includes but is not limited to public streets, sidewalks, open spaces and other areas where recreation may occur.

**Sense of Place** - Sense of place is a feeling or perception resulting from the experience and knowledge of the characteristics that make a place special or unique, including the history, geography and natural and social environment.



Figure 4: The Beach Neighborhood's character, history and geography represents its Sense of Place.



Figure 5: The private realm. Consideration of multi-unit open space areas is important in the Beach Neighborhood.



Figure 6: The public realm. Public beaches and open space areas are an important feature of Carpinteria's public realm.



Figure 7: A graphic representation of interiors and edges in the Beach Neighborhood.

# GOALS

The overarching goal of the Design Guidelines is to guide the character and appearance of development in the Beach Neighborhood (Subarea I) to achieve consistency with the vision for the neighborhood outlined in the Community Design Element in the City's General Plan. A cohesively designed neighborhood creates a visual sense of community and establishes the character of that neighborhood.

There are five main focus areas in the Design Guidelines: Building Scale and Massing, Frontage Design, Architectural Elements, Landscaping, Fencing and Lighting and Utilities and Services. The specific goal for each focus area is listed below. A project that follows the Guidelines in each focus area should ultimately be consistent with the Community Design Element Policies and the small beach town character of the Beach Neighborhood.

## **Goal for Building Scale and Massing**

*Create consistency and compatibility in the built environment within the Beach Neighborhood in support of the "small beach town" image of Carpinteria.*

## **Goal for Frontage Design**

*Create frontages that are distinguishable to the Beach Neighborhood, that form a pedestrian oriented neighborhood without hindering privacy.*

## **Goal for Architectural Elements**

*Allow for a diversity of building styles while ensuring that structures continue to complement each other with respect to design and materials to reflect the eclectic character of the Beach Neighborhood.*

## **Goal for Landscaping, Fencing and Lighting**

*Use landscaping, fencing and lighting to frame the public realm and delineate the private realm of the Beach Neighborhood in a distinguishable manner that complements the structures and the surrounding environment.*

## **Goal for Utilities and Services**

*Locate utility connections, private infrastructure and similar services so that they do not detract from the visual character of the neighborhood while still being conveniently and safely located.*



*Figure 8: Building scale and massing, frontage design and landscaping all contribute to the scenic value of development.*



*Figure 9: New development should be compatible in size, scale and mass with existing development.*



*Figure 10: Landscaping and utility services are also important aspects addressed in these Design Guidelines.*

# EVALUATION

These Guidelines are to be used in addition to the City's Zoning Code and General Plan/Coastal Plan as a gauge of whether a project is appropriate in a particular location. A project does not necessarily need to comply with every Guideline in order to be approved; however, the greater the degree of compliance a project has with these Guidelines, the greater the likelihood of approval.

# ORGANIZATION

The Design Guidelines for the Beach Neighborhood are divided into five sections:

- Building Scale and Massing
- Frontage Design
- Architectural Elements
- Landscaping, Fencing and Lighting
- Utilities and Services

Each section describes aspects related to a specific facet of urban design within the Beach Neighborhood. Sections begin with a compendium of applicable policies and objectives from the Carpinteria General Plan/Coastal Plan and Carpinteria Municipal Code, followed by design guidelines to implement these policies. All applicable policies, standards and guidelines are shown in italics.



*Figure 11: These Design Guidelines are intended to be used for project review purposes in the development review process.*



*Figure 12: Though large multi-unit buildings exist in the Beach Neighborhood, the physical structure must conform to the established goals and character of the Beach Neighborhood.*

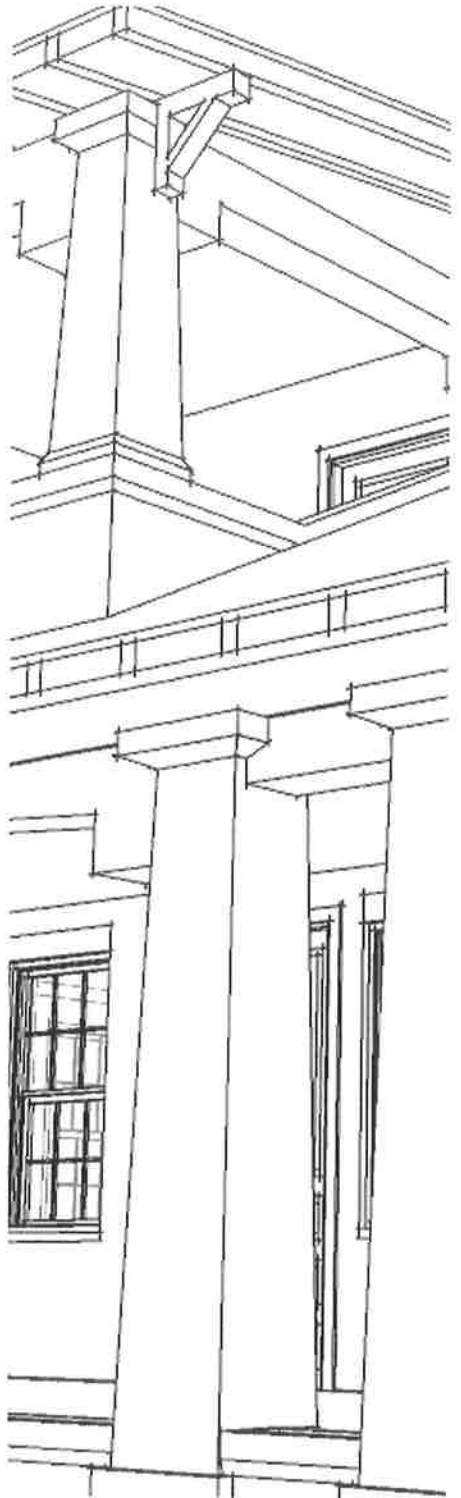


*Figure 13: These Design Guidelines are intended to assist architects and designers in their creative process.*

# DESIGN GUIDELINES

## BUILDING MASS AND SCALE

Mass and scale are important contributors to how an individual experiences a sense of place. The way that residents and visitors feel within a community should be consistent with the objectives and goals of the City's General Plan/Coastal Land Use Plan. These spaces should also exhibit the desired neighborhood character which starts with the mass and scale of buildings. Not only is it important for residents and visitors to identify with the characteristics of the neighborhood, but it is also important that a building's mass and scale be consistent with other surrounding buildings.



The following Municipal Code regulations and Community Design Element Objectives and Policies from the General Plan/Coastal Plan relate to mass and scale.

**Objective CD-1:** *The size, scale and form of buildings and their placement on a parcel should be compatible with adjacent and nearby properties, and with the dominant neighborhood or district development pattern.*

**Objective CDSI-3:** *Ensure that the scale and character of new development is consistent with the existing small-scale character of the residential neighborhood and that it is consistent with the neighborhood "small beach town" image. Discourage new development of large, "boxy" buildings, with ground floors primarily devoted to garages.*

**CMC 2.36.080.A:** *Overall building shapes as well as parts of any structure (buildings, walls, screens, towers or signs, (shall be) in proportion to and in scale with the site and the other existing or permitted structures in the area.*

**CMC 2.36.130.B:** *The review of all second-story additions and any additions at the front of an existing single-family structure shall be conducted so as to achieve neighborhood compatibility, including but not limited to protection of appropriate residential density, privacy, and significant public views.*

**Implementation Policy CDSI-7:** *To create a picturesque skyline, visible pitched roofs are recommended, rather than flat roofs with parapets or mansard fascias. On three-story elements, visible pitched roofs should be required to prevent the buildings from "walling off" the beach from the town.*

To further articulate these Standards, the following Guidelines should be applied to new development within Subarea I.

## ENCROACHMENT PLANE

**DG-1:** The primary dwelling should not be located beyond a side yard encroachment plane defined as follows: a 15-degree angle measured from the vertical, at a point beginning six feet above the existing grade along the interior side property line(s). For street side yards, the standard setback shall be applied. Encroachments consistent with those defined in CMC Section 14.50.070, General Yard Regulations, (i.e., sills, belt courses, buttresses, cornices, chimneys, eaves, ornamental features and uncovered landings) are permitted (see Figure 14).

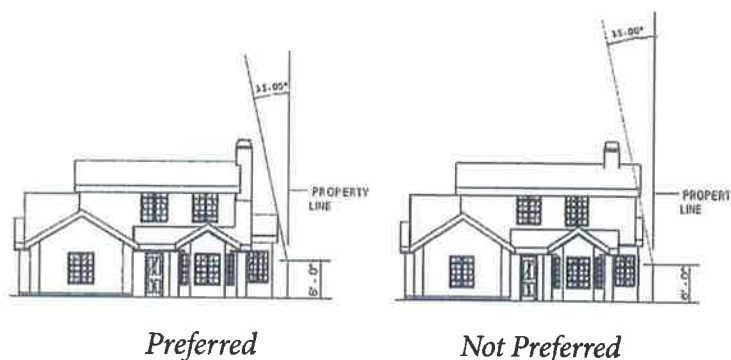


Figure 14: An example of a residence that complies with the 15-degree encroachment plane and one that does not.

## COMPATIBILITY

**DG-2:** New or modified buildings should be compatible with surrounding buildings and with the character of the Beach Neighborhood. The small beach town charm should be reflected in the scale and form of the building.

## STRUCTURE

**DG-3:** Buildings should be composed of varying masses. Variety in the shape, scale and design of buildings is encouraged throughout the neighborhood.

**DG-4:** For single family dwellings, the second story should comprise not more than 40% of the total building square footage (including garages). (See Figure 16.)

**DG-5:** Second floor frontages should be stepped in at least three feet from the ground floor façade in order to maintain single story elements along the street frontage and reduce the prominence of second floors.

**DG-6:** Double wide lots should use larger side and rear setbacks than the minimum required distances.

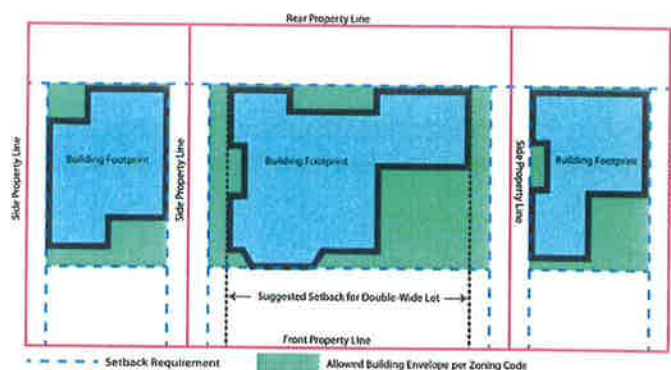
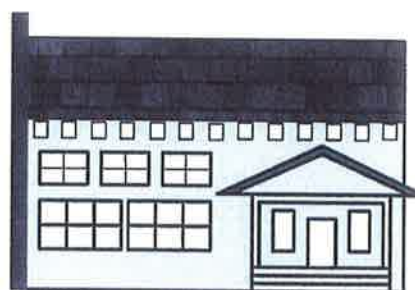


Figure 15: Larger side setbacks are preferred for double-wide lots.



Preferred



Not Preferred

Figure 16: Building mass is affected by building form. Inappropriate form (lower image) creates a "boxy" and excessively large building mass.

## HEIGHT

**DG-7:** Maximum building heights over 26 feet for two-story structures are discouraged.

**DG-8:** Maximum building heights over 20 feet for one-story structures are discouraged.

**DG-9:** Using a combination of techniques to comply with flood elevation requirements (such as fill, raised floor foundations or below-grade parking) is preferred over relying solely on one technique to achieve required finished floor heights for habitable spaces.

## SCALE

**DG-10:** Building façades longer than 20 feet should incorporate design features such as larger windows or off-set wall planes.

**DG-11:** Greater side setbacks should be considered for multi-unit dwellings when located adjacent to single family dwellings.

**DG-12:** Large roof masses should be avoided. Roofs should feature varied and articulated roof planes, which may include but are not limited to front-facing gables, cross gables or hipped roofs. Flat roofs and side-facing gables are discouraged.



*Preferred*



*Not Preferred*

*Figure 17: Effects of compatibility of scale.*



*Figure 18: Gables that face the street are preferred.*

# FRONTAGE DESIGN

In pedestrian oriented neighborhoods, it is critical that the space between the street and the building be designed as an attractive, comfortable and safe place to walk, while still delineating private property for residents. This space between the building and the street is the frontage. Well-designed frontages are key to the success of the relationship between the private and public realms. These Design Guidelines address the design and use of frontages within the Beach Neighborhood and how they should interact with the street and the rest of the community.

The following Objectives and Policies from the Community Design Element relate to frontages.

**Policy CD-5:** The streets of neighborhood interiors should be designed to be the “living rooms” of the neighborhood, where children and adults can safely play or walk. The design and details of streets, frontages and buildings should support this objective.

**Policy CD-5a:** Main entrances to homes should be oriented to the street. Entry elements such as porches, stoops, patios and forecourts are encouraged. Such entry elements should be selected for their compatibility with the adjacent houses and the general neighborhood pattern.

**Policy CD5b:** Garages should not dominate views from any public street.

**Objective CD-10:** Areas with attractive frontage designs should be maintained. New development should be carefully planned with frontage areas, which maintain and enhance the quality of Carpinteria’s streetscape.

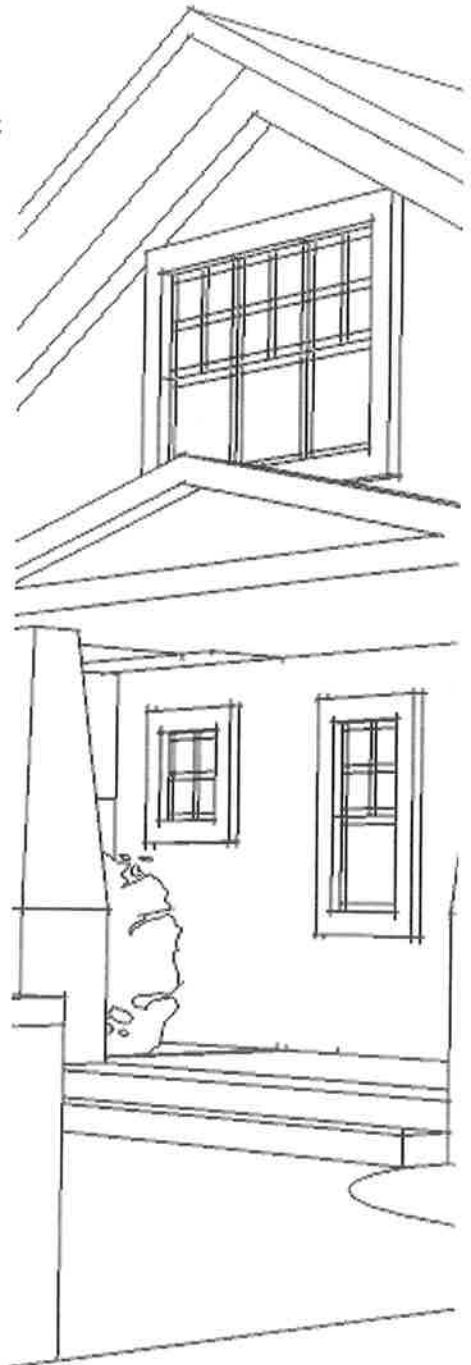
**Policy CD-10a:** Minor variations in front yard building alignments within a block are encouraged. Relatively steady setback patterns clearly define the public space and reinforce the small town character.

**Objective CDSI-2:** Enhance the pedestrian character of the neighborhood streets.

**Implementation Policy CDSI-2:** To avoid blank ground floor façades that discourage pedestrian life on the street, the ground floors of the residence should be between one and five feet in height above the public sidewalk, unless a greater height is mandated by flood prevention policies.

**Implementation Policy CDSI-4:** No more than 50 percent of the façade width should be occupied by garage doors.

**Implementation Policy CDSI-5:** The front door should face the street. Pedestrian-oriented transitional spaces should be provided from the public sidewalk to the front door. Such spaces may include landscaped front yards, landscaped and/or hardscaped forecourts, and raised front porches and dooryards. These spaces should be designed to accommodate uses such as children’s play areas and/or sitting areas.



**Implementation Policy CDSI-8:** Building articulation is encouraged: e.g. balconies, bay windows, dormers, porches and pergolas.

**Implementation Policy CDSI-10:** New buildings on streets with existing one story bungalows should include porches and other one story elements that are compatible in scale and spacing with the existing development.

To further articulate these Standards, the following Guidelines should be applied to new development within Subarea I.

**DG-13:** Frontages that include porches and/or yards where residents may sit or interact with the public realm are encouraged. A boundary such as a landscape feature between the public realm (i.e., the street or sidewalk) and the private realm (the private property) may exist, but not in a manner that prevents the desired interaction.

**DG-14:** Multi-unit residential buildings should include frontages that are welcoming to residents and visitors from the street. These frontages may include courtyards or gateways and should allow residents and visitors to interact with the surrounding public realm.

**DG-15:** Dwellings should include a pathway separate from the driveway to lead pedestrians from the front door to the street or sidewalk.

**DG-16:** Dwellings on corner lots should be designed with street-oriented façades on both street frontages.

**DG-17:** Garages and driveways should not dominate the habitable frontage of the dwelling. Garages that are placed out of street view (such as detached garages placed at the rear of a lot) and accessed via a driveway or alley are preferred. Garages included as part of the frontage design of the house are acceptable but should include measures to reduce their prominence (see DG-18).

**DG-18:** Garage design may include windows, trellises, separate doors, decorative trim and other architectural elements to enhance the aesthetics of the garage. When placed at the front of a house garages should be set back from the main frontage and entry.

**DG-19:** Whenever possible, carports and parking lots should be located out of view from the public realm.



Figure 19: Porches oriented toward a pedestrian pathway create a human scale environment that allows for walkability without hindering privacy.

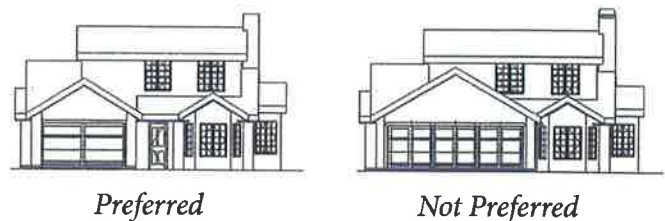


Figure 20: Garage doors should be designed to occupy less than 50% of the frontage.

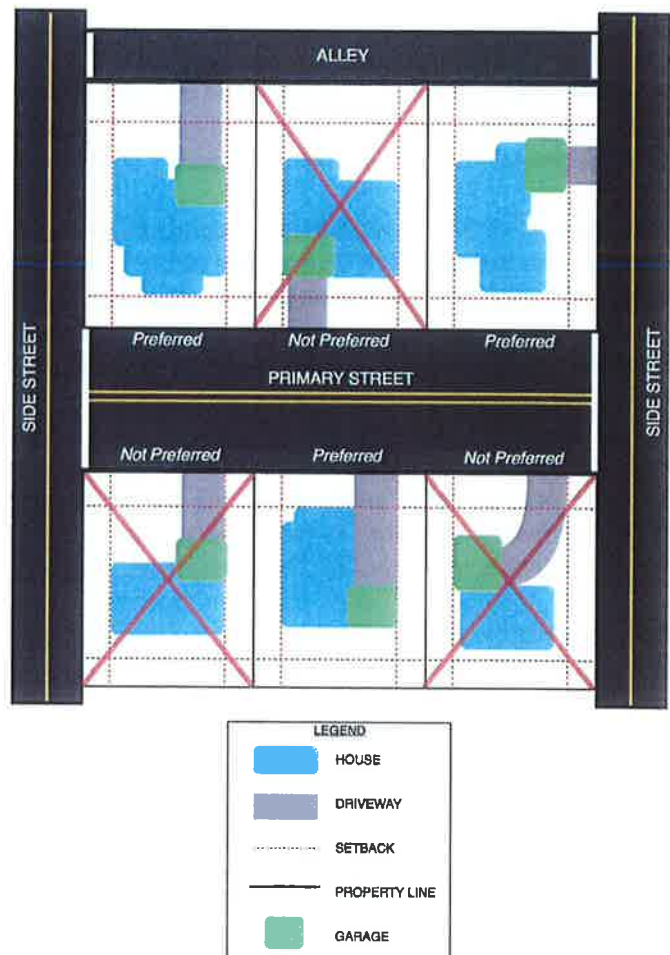


Figure 21: Examples of garage placement.

# ARCHITECTURAL ELEMENTS

Architectural elements such as windows, doors, cornices, dormers and roof forms play a significant role in the appearance of a structure and can also influence how a building's mass and scale are perceived. Although there is no required architectural style for the Beach Neighborhood, a common architectural theme has been set by the existing buildings, such as the collection of original beach bungalows and Craftsman-style cottages. It is important for new development to be compatible with the existing styles and details of the architectural elements within the Beach Neighborhood.

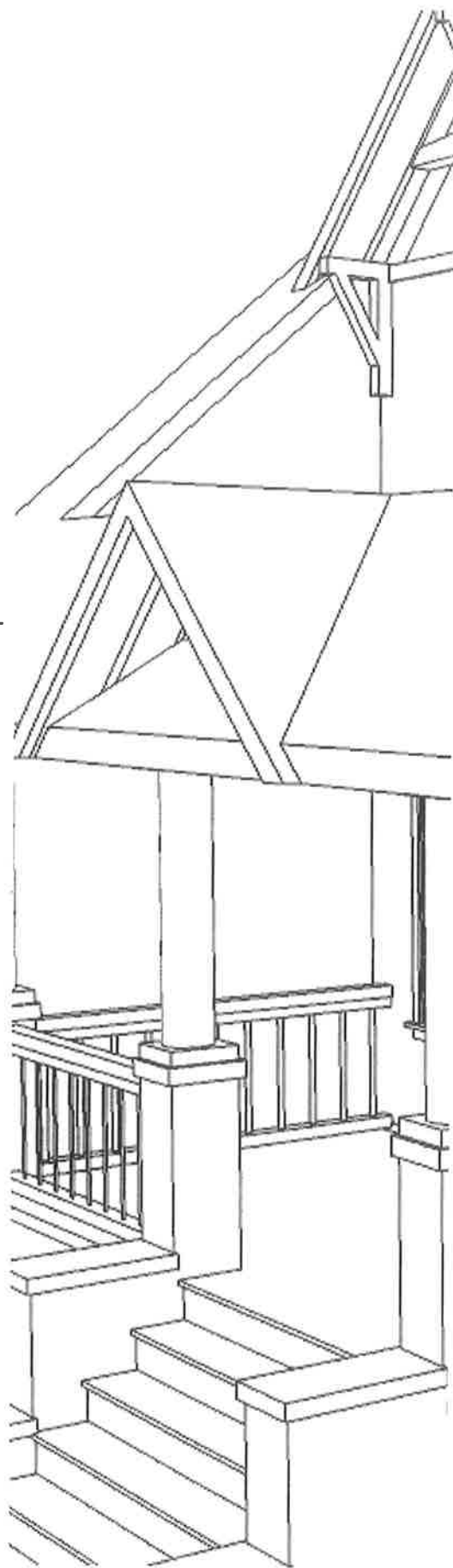
The following Policies and Standards from the City's Municipal Code and Community Design Element relate to architectural elements.

**CMC §2.36.080.A:** *Overall building shapes, as well as parts of any structure (buildings, walls, screens, towers or signs) (shall be) in proportion to and in scale with the site and with other existing or permitted structures in the area.*

**CMC §2.36.080.D:** *(A design shall provide for) consistency and unity of composition and treatment of exterior elevations.*

**Policy CD-5d:** *Houses within a neighborhood may vary in materials and style, but strong contrasts in scale, color and roof forms should generally be avoided.*

**Implementation Policy 9:** *To avoid "top-heavy" buildings, cantilevered elements of upper floors should be supported by visible brackets or braces consistent with the architectural style.*



To further promote these Standards, the following Guidelines should be applied to new development within Subarea I.

## ARCHITECTURAL STYLE

**DG-20:** The selected architectural style should include the primary identifying features indicative of that style.

## ARCHITECTURAL DETAILS

**DG-21:** Elements such as windows and doors should be consistent in design with the architectural style, and when appropriate, should draw from elements in the existing neighborhood.

**DG-22:** Bay windows, dormers, balconies, covered porches and other decorative elements are encouraged when appropriate to the architecture of a building, particularly when these elements are oriented toward a public street, public space or open space.

**DG-23:** Fenestration should be provided to add architectural interest when façades are visible from the public realm.

**DG-24:** Exterior architectural detail and treatment should be carried around all sides of the building.

## COLORS

**DG-25:** Muted tones are encouraged or other colors determined to be appropriate by the Architectural Review Board.

## PRIVACY

**DG-26:** Second floor balconies, windows and decks that are oriented toward the public realm are preferred. When these features face adjacent private properties, they should be located and designed to protect privacy.

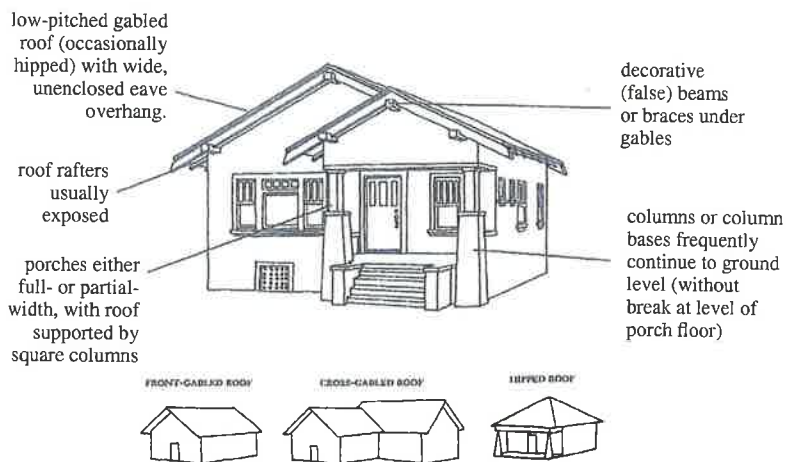


Figure 22: Identifying features of Craftsman style for single family dwellings.



Figure 23: Typical architectural style and details of a single family dwelling in the Beach Neighborhood.



Figure 24: Balconies should not face windows of neighboring dwellings.

# LANDSCAPING, FENCING AND LIGHTING

Landscaping, fencing and lighting are critical components of development within Carpinteria. These details make a significant contribution to the sense of place established in the Beach Neighborhood. The City encourages landscaping that reflects the natural environment of Carpinteria. Inappropriate fencing can isolate a property and inhibit its interaction with the public realm. Lighting design is important not only as a means of providing safety but in order to demonstrate the community's commitment to minimize light pollution.

The following Policies and Objectives from the Community Design Element relate to landscaping, fencing and lighting.

**Policy CD5c:** *Low walls, low fences and hedges should be encouraged along the frontages to define the edge of the private yard area, where appropriate.*

**Policy CD-11f:** *Landscape design guidelines should emphasize the use of native drought tolerant plant materials, and the importance of trees as the primary elements of the town landscape. All landscaping shall utilize only non-invasive type plants.*

**Objective CD-12:** *Development should fit quietly into the area's natural and introduced landscape, deferring to open spaces, existing natural features and native and sensitive habitats.*

**Policy CD-12a:** *Landscape planning shall be respectful of the natural character of the City and enhance existing native plant communities and environmentally sensitive habitat areas.*

**Policy CD-12-1:** *Use of native, locally adapted species shall be encouraged and shall be required within and adjacent to ESHA.*

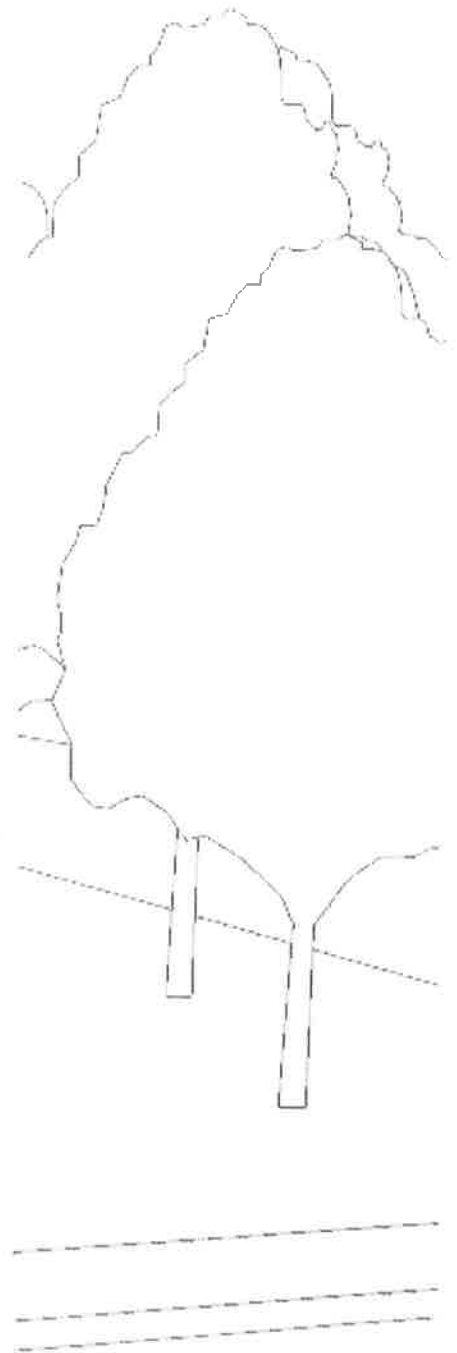
**Policy CD-12-2:** *More urban, "formal" landscape designs may be used in the immediate vicinity, entryways or interior site areas of the commercially developed areas. Urban landscape species shall not be used adjacent to sensitive habitat areas.*

**Policy CD-13:** *Ensure that lighting of new development is sensitive to the character and natural resources of the City and minimizes photopollution to the maximum extent feasible.*

**Policy CD-13a:** *Lighting for development adjacent to an ESHA shall be designed to further minimize potential impacts to habitat.*

**Policy CD 13b:** *Lighting shall be low intensity and located and designed so as to minimize direct view of light sources and diffusers and to minimize halo and spillover effects.*

**Objective CDS1-1:** *Preserve and strengthen the visual and physical connections between the neighborhood, beach, the salt marsh, State Beach Park, and the Downtown District.*



**Implementation Policy 41:** Open wood fences including split rail and picket types are appropriate on frontage lines. Solid fences and walls should be limited to side and rear lot lines.

To further articulate these Standards, the following Guidelines should be applied to new development within Subarea I.

## LANDSCAPE

**DG-27:** Trees, shrubs and other low plantings should be compatible with the surrounding landscape and urban form. Plantings should include native or drought-tolerant species and trees that complement the public realm. Native species are encouraged where appropriate.

**DG-28:** Landscaping should frame corridors in the public realm.

**DG-29:** Landscaping should allow visibility of the building and complement its architecture, without hindering privacy or causing excessive shading or leaf litter on adjacent lots.

## HARDSCAPE

**DG-30:** Hardscape materials should complement the building and be distinguishable from materials used in the public realm. Hardscape that incorporates varied materials, textures and designs is encouraged.

**DG-31:** Permeable materials are encouraged for all driveways and parking areas to reduce runoff.

## FENCING

**DG-32:** Exposed walls should be finished with stone, stucco or other aesthetic treatment.

**DG-33:** Fences should be finished on both sides to create a uniform appearance as viewed from either side.

**DG-34:** Along street frontages, open fence types such as picket, wrought iron or post and rail are preferred. Chainlink and solid fencing materials are discouraged but if they are used, should be screened with landscaping to the height of the top of the fence or wall.

**DG-35:** Where the side yard faces a street on a corner lot, the rear yard portion of the street side fence may be solid and up to six feet in height.



Figure 25: Landscaping should enhance and frame the building frontage (left), not obstruct it (right).



Figure 26: Creative hardscapes, including permeable surfaces, are encouraged.



Figure 27: Front yard fencing with appropriate landscaping.

## LIGHTING

**DG-36:** Outdoor lighting should include:

- Fully shielded fixtures positioned so that light is not visible above the horizontal plane of the fixture;
- Motion sensor and timers to keep lights off when not in use;
- Energy efficient light types with low watts and lumens;
- Fewest number of fixtures possible at minimum height necessary; and
- Cutoffs for fixtures to prevent spillover onto neighboring properties.



*Preferred Lighting*



*Not Preferred Lighting*

*Figure 28: Prevent light pollution by using outdoor fixtures sensitive to the visibility of the night sky. (Image Source: International Dark Sky Association)*

# UTILITIES AND SERVICES

Public utilities and services are an important element to consider in planning new development. Amenities such as trash enclosures, utility lines, backflow preventers, mailboxes and community mailboxes, antennas and solar panels should be appropriately located and screened.

The following Policies and Objectives from the Carpinteria Municipal Code and the Community Design Element relate to Utilities and Services.

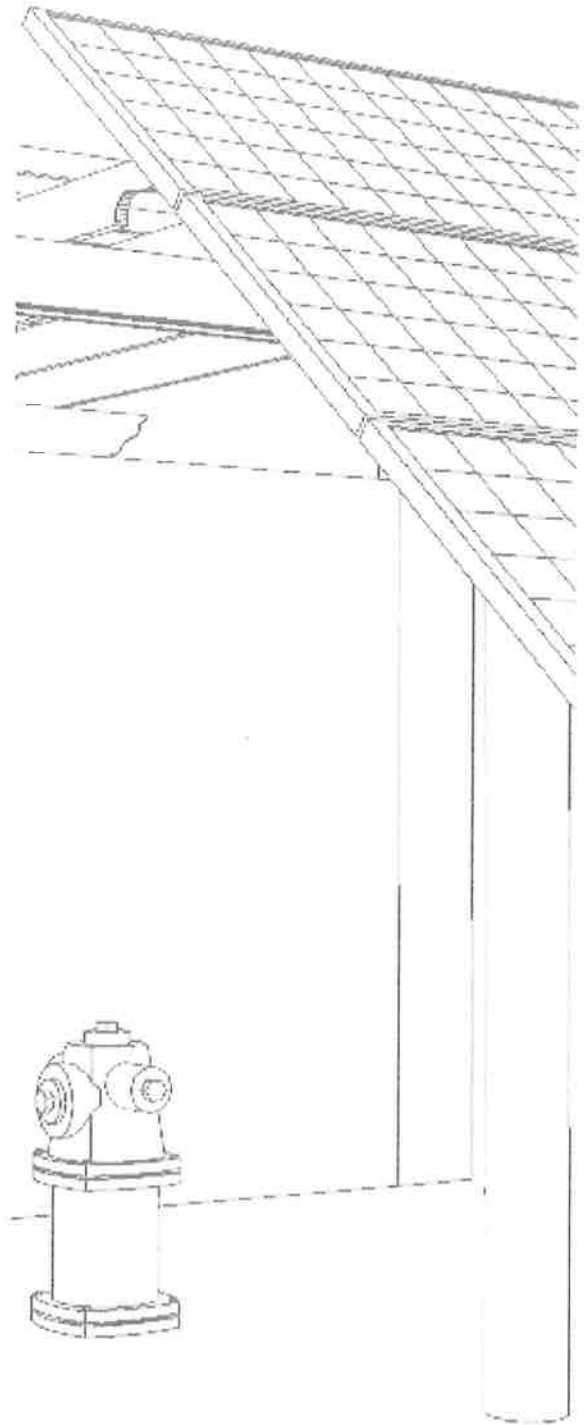
**CMC §2.36.080L:** *Mechanical and electrical equipment and trash storage should be concealed and integrated in the total design concept.*

**CMC §2.36.080N:** *Storage areas should be defined as to height limits and architectural screening where exterior of structure.*

**Implementation Policy 7:** *Building orientation shall be designed to maximize natural lighting and passive solar heating and cooling.*

**Implementation Policy 43:** *Utility hardware, such as water meters and backflow preventers, electrical transformers, and similar devices should be located underground or in parkway strips whenever possible. These elements are not attractive in front yards. Parkway strips can also accommodate fire hydrants, traffic control signs and traffic signal controllers, keeping them away from sidewalks and pedestrians.*

**Implementation Policy 44:** *Community mailboxes should be located in specially designed locations that are comfortable for the user. These locations should be visible from adjacent streets and houses to enhance security.*



To further articulate these policies and standards, the following Guidelines apply to new development within Subarea I.

#### **UTILITY PLACEMENT**

**DG-37:** Solid waste receptacles should be located in a manner that considers adjacent land uses to reduce the impacts of trash service.

**DG-38:** Utility lines should be placed underground.

**DG-39:** Utility hardware (air conditioner units, backflow prevention devices, utility vaults, etcetera) and solid waste containers should be placed out of view from the street frontage and screened using landscaping or other architectural or aesthetic features. Screening using cages, grates or boxes is discouraged.

#### **MAILBOXES**

**DG-40:** Individual and community mailboxes should be integrated with the architecture of the associated building.

#### **ANTENNAS**

**DG-41:** Antennas should be located toward the rear of a structure so as to not detract from the building frontage.

#### **SOLAR PANELS**

**DG-42:** When solar panels are used, they are encouraged to be placed on rooftops. Solar panels should not detract from the style or architecture of the building, but rather be integrated into the design.

**DG-43:** Solar panels should be low profile and parallel with the plane of the pitched roof.

**DG-44:** Top of panels should not extend above the ridgeline of a pitched roof and should be located away from the edges of a flat roof.

**DG-45:** Placement of panels should be uniform.

**DG-46:** Support structures and frames should be neutral in color and compatible with the roof surface color.



Figure 29: Trash enclosure for a dumpster.



Figure 30: Community mailboxes should be designed to accentuate the architecture and materials used in the associated development. (Image Source: Exterior Systems Mailboxes)



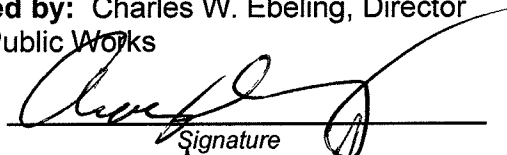
Figure 31: Example of a residential photovoltaic system.

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEMS FOR COUNCIL CONSIDERATION:**

**Relinquishment of Excess Roadway Right-of-Way Based on  
Downtown and Beach Neighborhood Street Designs**

**Report prepared by:** Charles W. Ebeling, Director  
**Department:** Public Works

  
Signature

**Reviewed by  
City Manager:**

  
Signature

**ACTION** X **NON-ACTION**      **STAFF RECOMMENDATION:**

**Recommendation:** That the City Council adopt Resolution No. 5426 approving the relinquishment of excess property and execute quit claim deed relinquishing excess roadway right-of-way at 4726 Dorrance Way to the property owner.

**Sample Motion:** I move to adopt Resolution No. 5426, as read by title only, approving the relinquishment of excess property and execute quit claim deed relinquishing excess roadway right of way at 4726 Dorrance Way to the property owner.

**I. BACKGROUND:**

The Downtown Beach Neighborhood area has a variety of street design elements that have evolved over time due to the lack of any specific guidelines. The Downtown Beach Neighborhood (DBN) is bounded by the beach on the south, Linden Avenue and the State Beach Park on the east, the railroad tracks to the north and the Salt Marsh to the west. The City's General Plan has established standard right-of-way (ROW) cross sections defining the general ROW width and configuration for each street and highway within the City.

The character of the Downtown Beach Neighborhood is generally informal. It has two distinct areas: the northern informal area consisting primarily of single-family residences characterized by small beach bungalows with a lack of street improvements other than pavement; and the areas near the beach that are dominated by larger multi-dwelling residential buildings that are

more formal and where standard curb, gutter and sidewalk exist. During the 1990's it was determined by the City that the Downtown Beach Neighborhood informal areas, including Dorrance Way, include street designs that retain the existing informal character.

During the 2000's, the City began a process of developing the Downtown and Beach Neighborhood Street Designs. That process culminated in 2007, when a number of street designs were formulated after much input from the public, including an east-west pedestrian path along Third Street. The Department of Public Works references these designs for public improvements within the Beach Neighborhood. With the Downtown and Beach Neighborhood Street Designs, certain public rights-of-way may be considered excess and may be relinquished to the adjacent property owner.

## **II. DISCUSSION:**

A request has been received by the City to consider the relinquishment of excess right-of-way for a property located at 4726 Dorrance Way. On July 1, 1976, ten (10) feet of the private property adjacent to the then existing right-of-way for Dorrance Way was obtained by the City for street purposes. Since that time, the Downtown and Beach Neighborhood Street Designs have been formalized.

The street design and 40-foot right-of-way for Dorrance Way are shown in Attachment A of this report. At 4726 Dorrance Way, an additional 10 feet of right-of-way currently exists. Upon review by the Department of Public Works of this request, the right-of-way has been determined to be excess, based on the Dorrance Way street design. The property located at 4726 Dorrance Way has been reviewed by the City Surveyor and the legal documents relinquishing the excess right-of-way to property owner have been prepared. The Department of Public Works is recommending to the City Council that the excess property be relinquished.

## **III. POLICY:**

Generally, pursuant to Section 65402 of the California Government Code, in the case of real property acquisition or abandonment for street purposes, the Planning Agency renders its report as to conformity with the General Plan when a relinquishment is considered. However, for this relinquishment, this review is not required pursuant to Section 65402 (a)(2), (acquisitions, dispositions, or abandonment for street widening) if the City has provided by ordinance or resolution the provision of this Government Code Section. Carpinteria Municipal Code Section 16.08.080 (B)(2) provides for these provisions. In light of the City's Municipal Code and due to the fact that other development projects have occurred along Dorrance Way without the extraction of additional rights-of-way, this relinquishment was deemed to be excess.

The City's General Plan Circulation Element has objectives that were also considered by the Department of Public Works in the determination of excess right-of-way. The following objective and policy have guided the Department in this determination.

### **Circulation Element – Objectives**

**C3:** Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community.

### **Circulation Element – Policy**

**C-3b:** Apply the street improvement and right-of-way standards establish herein to new street development in the city.

#### **III. FINANCIAL CONSIDERATIONS:**

There is no substantial cost to the City due to the relinquishment of the excess roadway right-of-way.

#### **IV. ATTACHMENTS:**

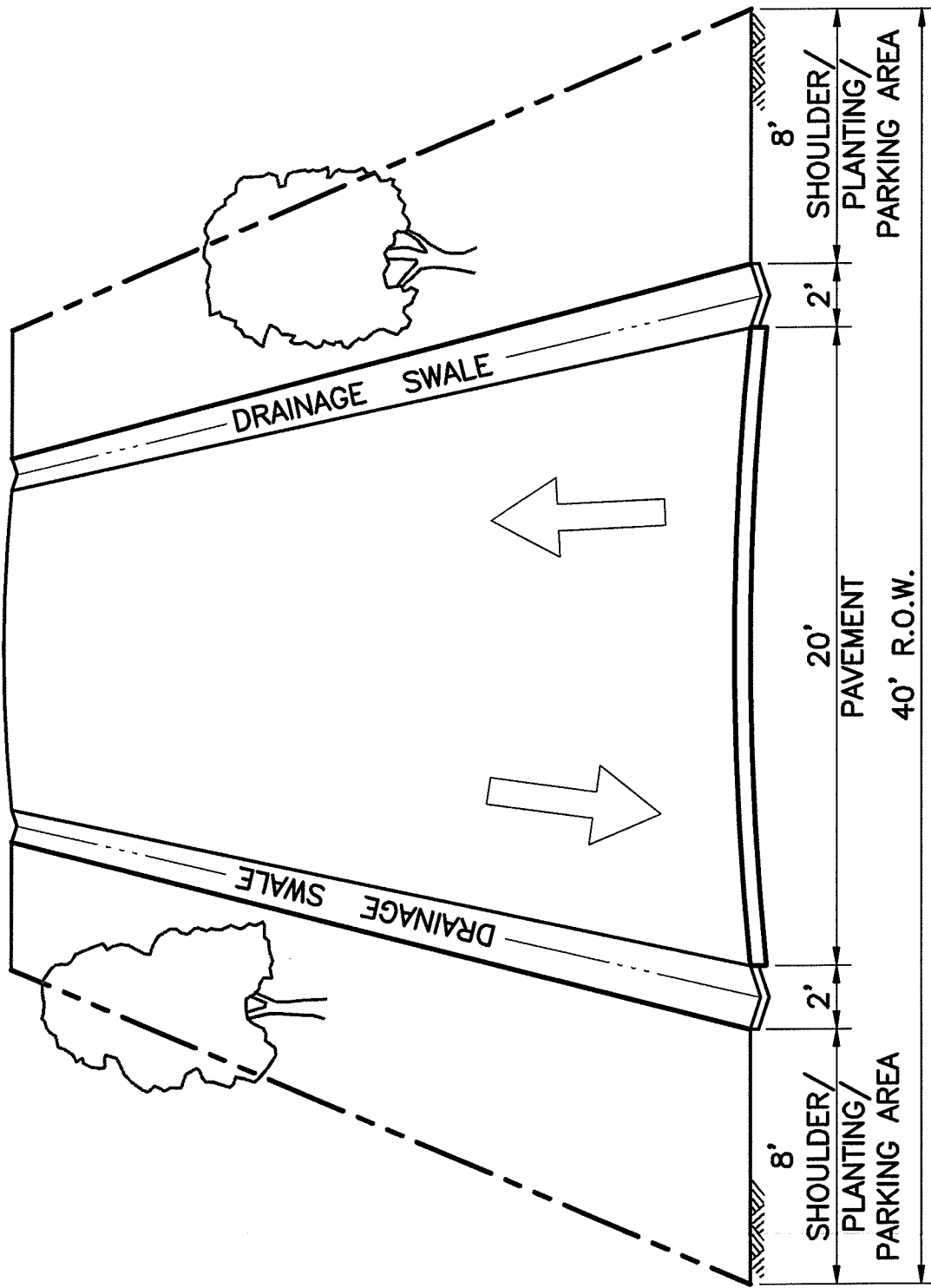
Attachment A – Dorrance Way Street Design

Attachment B – Resolution No. 5426

Attachment C – Quit Claim Deed for 4726 Dorrance Way

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## ATTACHMENT A



# **DORRANCE WAY FOURTH STREET**

**DOWNTOWN & BEACH  
NEIGHBORHOOD STREET  
DESIGN GUIDELINES**  
CITY OF CARPINTERIA

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## **ATTACHMENT B**

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## **RESOLUTION NO. 5426**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING THE RELINQUISHMENT OF EXCESS ROADWAY RIGHT OF WAY AT 4726 DORRANCE WAY TO PROPERTY OWNER**

**WHEREAS**, On or about July 1, 1976 a ten-foot widening strip of land was granted in fee for roadway purposes (per deed filed in Book 2620, Page 2496 O.R.) to the City of Carpinteria (City) by a previous owner of the property known as 4726 Dorrance Way, Carpinteria, CA, also known as APN 003-435-011, as a condition of issuing a development permit and at that time pursuant to the General Plan to ultimately widen Dorrance Way; and

**WHEREAS**, the City General Plan has changed and no longer anticipates the widening of Dorrance Way; and

**WHEREAS**, the current owner, Ms. Betty Reeves, has requested that the strip of land be returned to her ownership; and

**WHEREAS**, in accordance with Section 8333 (a) of the California Streets and Highways Code, the portion of road right of way has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and are therefore eligible for summary vacation; and

**WHEREAS**, in accordance with Section 8334 (a) of the California Streets and Highways Code, the City Public Works Department has determined that this portion of road right of way is excess right of way not required for street or highway purposes and is therefore eligible for summary vacation; and

**WHEREAS**, pursuant to Section 8334.5 of the California Streets and Highways Code, there are no in-place public utility facilities that are in use and would be affected by this summary vacation; and

**WHEREAS**, in order to protect, preserve and promote the health, safety, and welfare of the community, it is in the City's best interest to vacate this portion of road right of way; and

**WHEREAS**, the City Council considered this matter at a duly noticed public hearing and accepted public comment on this matter.

### **NOW THEREFORE, THE CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:**

1. The above recitals are true and correct.

2. That portion of Dorrance Way being vacated is particularly described on Exhibit A and depicted on Exhibit B, attached hereto.
3. The City Council directs the Mayor to execute this Resolution.
4. The City Council directs the City Clerk to attest to this Resolution and to record a copy of this Resolution in the Office of the Santa Barbara County Recorder.
5. The City Council directs the Mayor to execute the quitclaim deed, conveying all of the City's right, title and interest to the strip of land to Betty Joan Reeves, Trustee of the Betty Joan Reeves Rev Tr (11-18-99).
6. The City Council directs the City Clerk to record in the Office of the Santa Barbara County Recorder the Quitclaim Deed hereinabove referenced, following the recordation of this Resolution.
7. From and after the date of recordation of this Resolution, the vacated portion no longer constitutes a street or public right of way.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 201\_\_\_\_, by the following called vote:

AYES:            COUNCILMEMBER:

NOES:           COUNCILMEMBER:

ABSENT:        COUNCILMEMBER:

\_\_\_\_\_  
Mayor, City of Carpinteria

ATTEST:

\_\_\_\_\_  
City Clerk, City of Carpinteria

***I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the \_\_\_\_ day of \_\_\_\_\_ 201\_\_.***

\_\_\_\_\_  
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

## **ATTACHMENT C**

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**RECORDING REQUESTED BY:**

The City of Carpinteria

**When Recorded Mail Document  
and Tax Statement To:**

Betty Joan Reeves  
114 S POLI ST  
OJAI, CA 93023

APN: 003-435-011

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Documentary transfer tax is \$                      City Tax is \$  
[       ]      computed on full value of property conveyed, or  
[       ]      computed on full value less value of liens or encumbrances remaining at time of sale.  
[       ]      Unincorporated area  
[ X   ]      City of Carpinteria

\_\_\_\_\_  
Signature of Declarant or Agent Determining Tax--Firm Name

**QUITCLAIM DEED**

**The City of Carpinteria, a California Municipal Corporation,**

hereby remises, releases and forever quitclaims to

**BETTY JOAN REEVES, TRUSTEE OF THE BETTY JOAN REEVES REV TR (11-18-99)**

the following described real property in the City of Carpinteria , County of **Santa Barbara**, State of **California**:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

**City of Carpinteria**

Dated \_\_\_\_\_

By: \_\_\_\_\_

Al Clark, Mayor

**NOTARY**

STATE OF \_\_\_\_\_ )  
 )ss

COUNTY OF \_\_\_\_\_)

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, before me, \_\_\_\_\_, a Notary Public,  
personally appeared \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within  
instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and  
that by his/her/their signature(s) on the instrument, the person(s), or the entity on behalf of which the person(s) acted,  
executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true  
and correct.

Witness my hand and official seal.

Signature \_\_\_\_\_

Printed \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission Number: \_\_\_\_\_

Principal office located in County of: \_\_\_\_\_

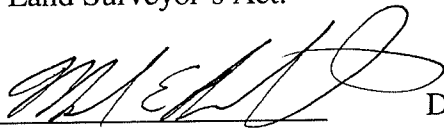
## EXHIBIT "A"

That certain 10 foot wide strip of land as conveyed to the City of Carpinteria from Boss Wiser and Zelma M. Wiser on July 1, 1976 and recorded July 21, 1976 as Instrument No. 30642 in Book 2620, Page 2496 of Official Records in the office of the County Recorder, County of Santa Barbara, State of California, described as follows:

The southwesterly ten (10) feet of the following described property:

The southeasterly one-half of Lots 10, 11 and 12 in Block "D" of the J.W. Dorrance Resubdivision of Blocks 31, 40, 45, 56 and portions of Blocks 46 and 55 in Town of Carpinteria, in Santa Barbara County, California, according to the map thereof, recorded in Book 9, Page 95 of Maps, in the office of the County Recorder of said County.

This real property description was prepared by me, or under my direction, in conformance with the Professional Land Surveyor's Act.

Signature:  Date: June 8, 2012  
Mark E. Reinhardt, PLS



**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEM FOR COUNCIL CONSIDERATION:**

Process and Schedule for Recruitment and Appointments to City Commissions, Boards and Committees.

Department: General Government

City Clerk

  
Signature

City Manager

  
Signature

**ACTION ITEM \_\_\_; NON-ACTION ITEM \_X\_**

**STAFF RECOMMENDATION:** Receive and file the report.

**I. BACKGROUND/DISCUSSION:**

Pursuant Carpinteria Municipal Code Chapter 2.24, the term of office for all members of standing commissions, boards and committees is set for a period of two years, expiring on January 31 of every odd year. These terms coincide with the City's municipal elections and the City Council may either make new appointments or re-appoint sitting members to any of these bodies. The City Council makes the appointments at the first meeting in February following advertising and recruitment, and surveying of the existing members to determine interest in continuing the serve. The appointments for all positions follow municipal code provisions established for the City's Planning Commission and Architectural Review Board wherein appointments are made with the nomination of the Mayor and consent of the Council.

The City currently has eight standing Commissions, Boards and Committees, with 48 available seats (see attachment I for descriptions of each body). Currently there are vacancies as follows: Architectural Review Board (1), the Parking Business Area Advisory Board (2), Bluffs Advisory Committee (1), Mobile Home Rent Stabilization Board (2), Carpinteria First Committee (3) and Integrated Pest Management Committee (1). Attachment II is a list of sitting members and vacancies.

The City's practice for reappointment includes soliciting applications from members of the public through advertising and recruitment by City Council and sitting Commission, Board and Committee members. Most bodies require members to be residents or business owners within the City of Carpinteria but not all, e.g., Architectural Review Board and Integrated Pest Management Committee. Commission, Board and Committee members are required to participate in mandatory ethics training pursuant to State law. Also, the members of some of these bodies are required to file Economic Interest Statements. With the exception of stipends paid to Planning Commission and ARB members, the positions are unpaid.

The City Clerk has already sent the survey out to existing members inquiring as to their interest in being considered for reappointment. The surveys are to be returned by December 14, 2012. Advertisements soliciting applications will be placed in the Coastal View News for the week of January 3, 10 and 17, with a deadline for filing with the City Clerk of January 25, 2013. A copy of all applications submitted as well as requests for reappointment from existing members will be provided to the Mayor and City Councilmembers by January 28, for review and consideration at the regular City Council meeting of February 11, 2013.

## **II. ATTACHMENTS:**

1. Descriptions of City Commissions, Boards and Committees
2. List of sitting members of City Commissions, Boards and Committees

## **Attachment I**

### **Parking and Business Improvement Area Advisory Board (PBIAAB)**

The PBIAAB consists of five members. The PBIAAB advises the City Council on parking and business improvement matters within the Downtown retail business area of the City. The Board has a duty to file an annual report with the City Council making recommendations on the expenditure of revenues derived from the levy of assessments, an estimate of the costs of providing the improvements and activities, the method used of levying the assessment, the amount of any surpluses carried over from the previous year, and any contributions made from other sources.

### **Planning Commission**

This five member body reviews and recommends changes to the General Plan and Zoning Regulations, conducts hearings and decides on applications for development, pursuant State law and Chapter 2.32 of the Carpinteria Municipal Code.

### **Architectural Review Board (ARB)**

This Board evaluates the architectural merit of commercial, residential, and public building projects as established through Chapter 2.36 of the Carpinteria Municipal Code. The Board also advises City staff and the Planning Commission on design standards, architectural and landscape design, and site planning. Board goals are 1) harmonious, aesthetic development within the City and 2) preservation of the City's natural beauty and visual resources. The Board consists of five members.

### **Mobil Home Rent Stabilization Board**

The Mobile Home Rent Stabilization Board administers the City's rent stabilization ordinance (CMC 5.69) for the City's mobile home parks. The Board's membership consists of five members. The Board meets is empowered to approve, set and adjust the rent schedule and maximum rents for mobile home tenancies within the City.

### **Bluffs Management Advisory Board**

The Bluffs Management Advisory Board is comprised of seven residents appointed by the City Council. The Board provides comment and input related to the management of the Carpinteria Bluffs Nature Preserve and adjacent publicly owned coastal open space and trails, such as Tar Pits Park. The board meets every two months.

### **Tree Advisory Board**

The Tree Advisory Board meets quarterly to assist City staff in implementation of the City's Street Tree Management Plan, and local regulations established for the maintenance of street trees (C.M.C. 12.28). The Board's membership consists of five members.

### **Carpinteria First Committee**

Carpinteria First is a nine member Committee consisting of four members from the Chamber of Commerce, four at-large members, and one member appointed by the

PBIAAB. Carpinteria First makes recommendations to staff and the City Council on community-wide marketing, promotion and economic vitality efforts.

### **Integrated Pest Management Advisory Committee**

The Integrated Pest Management Advisory Committee is comprised of two members of City Staff, one member of the Bluffs Advisory Committee and up to six members of the community at large for a total of no more than nine members. The committee focuses on methods to reduce the use of pesticides while considering maintenance standards for City parks, open spaces, roadways, and buildings. Conducts public outreach and information programs to help guide private citizens on best management practices to reduce the use of pesticides and prepares and prepares an annual report to disclose pest issues encountered and tactics used and/or pesticides used to combat the issue.

**COUNCIL ADVISORY GROUP MEMBERS****AS OF DECEMBER 2012**

| <b>Name</b>                                             | <b>Position</b> |
|---------------------------------------------------------|-----------------|
| <b>PLANNING COMMISSION</b>                              |                 |
| Allen, David                                            | Chair           |
| Benefield, Jane                                         | member          |
| Callender, John                                         | Vice Chair      |
| LaFevers, Glenn                                         | member          |
| Moyer, John                                             | member          |
| <b>ARCHITECTURAL REVIEW BOARD</b>                       |                 |
| Araluce, Bill                                           | member          |
| Ellinwood, Scott                                        | member          |
| Johnson, Richard                                        | Vice Chair      |
| Reginato, Jim                                           | Chair           |
| Vacant                                                  | member          |
| <b>PARKING BUSINESS IMPROVEMENT AREA ADVISORY BOARD</b> |                 |
| Kiona Gross                                             | Vice Chair      |
| Lang, Lynda                                             | member          |
| Gloria Tejeda                                           | member          |
| Vacant                                                  |                 |
| Vacant                                                  |                 |
| <b>BLUFFS ADVISORY BOARD</b>                            |                 |
| Adams-Morden, Andrea                                    | member          |
| Allen, David                                            | Chair           |
| Johnson-Lameijer, Niels                                 | member          |
| Kuizenga, Caroline                                      | member          |
| Rodes, Ted                                              | member          |
| Tello, Arturo                                           | member          |
| Vacant                                                  |                 |
| <b>TREE ADVISORY BOARD</b>                              |                 |
| Henry, Kathy                                            | member          |
| Newton, Christopher                                     | member          |
| Terry, Carol                                            | member          |
| Walmsley, Leland                                        | member          |
| Winn, Peter                                             | Chair           |
| <b>MOBIL HOME PARKS RENT STABILIZATION BOARD</b>        |                 |
| Cross, William                                          | member          |
| Litsinger, John                                         | member          |
| McBride, Tom                                            | member          |
| Vacant                                                  |                 |
| Vacant                                                  |                 |

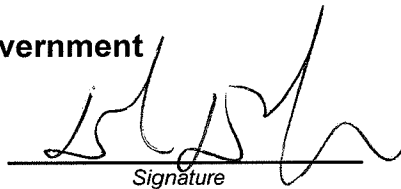
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**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEM FOR COUNCIL CONSIDERATION: Schedule and approach to annual work program and strategic planning.**

**Department: General Government**

**City Manager:**

  
*Signature*

**ACTION ITEM X ; NON-ACTION ITEM**

**STAFF RECOMMENDATION: Set the special meeting date of Saturday, January 26, 2013, 8am – 1pm, for consideration of the Annual Work Program and update of the City's Strategic Plan.**

**Motion: I move to set a special meeting for Saturday, January 26, 2013, from 8am to 1pm, for the purpose of considering the 2013 Annual Work Program/Strategic Plan.**

**I. BACKGROUND/DISCUSSION**

Each year in late January, the City Council, City Manager and staff Department Heads meet to discuss strategic issues and the annual work program. This year the meeting is proposed to be scheduled for Saturday, January 26, 2013, from 8:00 AM to 1:00 PM in the Council Chambers. The draft Annual Work Program will be distributed to the City Council and made available to the public on January 18.

The Annual Work Program document is the primary document that guides new or significantly modified staff work for the coming year. The document includes a brief description of all Departments, including a mission statement, and a description of the proposed annual projects and programs. Each project and program is described on a separate page and contains the following information:

- Project Description
- Products/Completion date
- Objective and Policy Consistency
- Staff Requirements

- Previous and Ongoing Work
- Budget & Funding Source
- Tasks

The Annual Work program also includes the identification of strategic issues facing the City, a discussion of the proposed approach to addressing these issues, and implementation measures set out through the work program. In order to stimulate strategic thinking, we have provided each City Council member with a questionnaire, attached, for your use. It is simply a tool to assist your City Council in thinking about where the City is at now and how to continue in the direction that the City Council is interested in moving. Use it, or any other form you are comfortable with, to provide the City Manager comments on issues and/or project and program ideas. These ideas will be vetted by staff in preparation for discussion at the workshop.

## **II. LEGAL ISSUES:**

The Annual Work Program and Strategic Planning meeting is proposed annually as a special meeting (CMC 2.04.020) of the City Council and staff is seeking the City Council's agreement to schedule the special meeting for Saturday, January 26, 2013, from 8am to 1pm. The meeting is open to the public and will be noticed as usual by posting of the agenda and making the materials provided to the City Council available in advance of the meeting through the office of the City Clerk's and posted on the City's web site.

## **III. FINANCIAL ISSUES:**

The Work Program is an important component for the drafting of the upcoming fiscal year budget, i.e., 2013-2014. Through the budget process, which begins in March and concludes with City Council budget adoption in June, it will be determined what projects and programs are to be funded, and the basis for determining program/service effectiveness (performance measurement).

## **IV. ATTACHMENT:**

Questionnaire

## Work Session Questionnaire

### 2013

The purpose of this questionnaire is to stimulate strategic thinking and assist Council members in preparing for deliberation about the City's annual work plan and priorities, and to provide City staff with information to assist in preparing for the annual work program meeting.

A. The following three questions are an initial prompt intended to stimulate strategic thinking. They do not require a written response.

What is the community like now?

What will the community be like in 10 years if no action is taken by the City?

What will the community be like in 10 years through effective City stewardship, projects, programs and services?

B. The following questions are a part of a traditional Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis for strategic thinking. (Separate sheets may be used to respond if more space is needed).

1. What do you see as the City's greatest strengths (e.g., fiscal condition, open government, etc.)?

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2. What do you see as the City's best opportunities for improving the Carpinteria community (e.g., proactive neighborhood preservation policies, community center, etc.)?

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3. What do you see as the City's greatest weaknesses (e.g., limited revenue sources, condition of infrastructure, etc.)?

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4. What do you see as the greatest threats to the City promoting its vision and mission (attached)?

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C. Are new and/or changed projects, programs and/or services needed to address the things you've identified above? If so, describe them here:

1.

2.

3.

4.

5.