

City of Carpinteria
City Council Regular Meeting Agenda
Monday, March 10, 2014
Council Chamber, 5775 Carpinteria Avenue, Carpinteria

5:30 p.m. Regular Session

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 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 close of business Wednesday 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**

5:31 p.m. **ROLL CALL**

PLEDGE OF ALLEGIANCE

5:32 p.m. **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

1. Proclamation designating the month of March as Community Service Month and recognizing various service groups of the community for their numerous and ongoing contributions to the Carpinteria community and the greater society.
2. Carpinteria Beautiful and Lions Club donations.

5:35 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:39 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.

5:40 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.

5:55 p.m.

CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances adopted 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.

3. Minutes of the regular meeting held February 24, 2014.
4. Expenditures for the period ending March 4, 2014.
5. Resolution No. 5510, A Resolution of the City Council of Carpinteria Ratifying the Carpinteria-Summerland Fire Protection District's Ordinance No. 2013-01 (Fire Code).

5:57 p.m.

ADMINISTRATIVE MATTER:

6. Adoption of Resolution No. 5504, Making an Appointment to Fill a Vacancy on the Architectural Review Board

Recommendation: Adopt Resolution No. 5504, as read by title only, making an appointment to fill the Architectural Review Board vacancy.

Staff Presenter: Fidela Garcia, City Clerk

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

PUBLIC HEARING:

6:00 p.m.

7. Measure A Five-Year Local Program of Projects for Fiscal Years 2014/15 to Fiscal Years 2018/19

Recommendation: Adopt Resolution No. 5503, as read by title only, approving the Measure A Five Year Local Program of Projects for Fiscal Years 2014/5 to 2018/19.

Staff presenter: Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer

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

OTHER BUSINESS:

- 6:15 p.m. 8. Review of the 2013 Annual Report to the State Department of Housing Community Development on the Status of the Housing Element and Progress on Implementation of Its Goals, Policies and Objectives

Recommendation: Receive and accept the Annual Report on the Housing Element Program implementation and direct the Community Development Director to submit the document to the State Department of Housing and Community Development.

Staff presenter: Shanna Farley-Judkins, Assistant Planner and Jackie Campbell, Community Development Director

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

- 6:30 p.m. 9. Award of a Construction Contract in the Amount of \$189,831.00 to Construct the Seaside Park Project Located at 5102 Carpinteria Avenue

Recommendation: Adopt Resolution No. 5509, as read by title only, appropriating funds for the Seaside Park Project; and Authorize the City Manager to execute a construction services contract with DPM Construction Company in the amount for \$189,831.00 subject to providing all required insurance and other submittals for the Seaside Park project.

Staff presenter: Mathew Roberts, Parks and Recreation Director

- a. Staff Report
- b. Public Comment

c. City Council Determination

- 6:45 p.m. 10. Adoption of Resolution No. 5511, Implementing Government Code §66427.5, Concerning Mobile Home Park Subdivision Survey Requirements

Recommendation: Adopt Resolution No. 5511, as read by title only, implementing Government Code §66427.5.

Staff presenter: Dave Durflinger, City Manager

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

- 7:00 p.m. 11. Authorization of Scope of Services and Budget Appropriation for an Update to the City's Development Impact Fee and Capital Improvement Programs

Recommendation: Authorize the Department of Public Works to solicit proposals for updating the City's Development Impact Fee and Capital Improvement Programs and appropriate \$150,000 from the Available Fund Balance.

Staff presenter: Charlie Ebeling, Public Works Director

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

- 7:25 p.m. 12. Adoption of Resolution No. 5512, Forming and Selecting Members for a 50th Anniversary Ad Hoc City Council Committee

Recommendation: Adopt Resolution No. 5512, as read by title only, thereby forming and selecting members for a 50th anniversary ad hoc City Council Committee

Staff presenter: Dave Durflinger, City Manager

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

- 7:35 p.m. 13. Letter of Support Related to the California Intercity Passenger Rail Program, i.e., Amtrak California Service.

Recommendation: Approve for the Mayor's signature a letter to the Los Angeles-San Diego-San Luis Obispo Rail Agency (LOSSAN) requesting the City of Carpinteria be included in the list of agencies supporting appropriate and stable funding for California's Intercity Passenger Rail Program

Staff presenter: Dave Durflinger, City Manager

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

7:40 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) (Shaw/Alt. Carty)
- b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Shaw)
- c. Channel Counties Division, League of California Cities (Nomura/Alt. Shaw)
- d. Santa Barbara Association of Governments (SBCAG)(Clark/Alt. Nomura)
- e. Santa Barbara County Air Pollution Control District (APCD)(Clark/Alt. Nomura)
- f. Santa Barbara Joint Housing Task Group (Carty & Shaw)
- g. Central Coast Collaborative on Homelessness (C3H) (Carty)
- h. South Coast Task Force on Youth Gangs Leadership and Executive Council (Carty & Clark)

2. Joint and Standing Committees

- a. City Council/Chamber of Commerce Board of Directors Committee (Carty & Nomura)
- b. City Council/Public Safety Committee (Clark & Shaw)
- c. City Council/School Board Committee (Stein & Carty)
- d. City Council/Utilities Committee (Stein & Nomura)
- e. City Council/First District Supervisor Committee (Stein & Carty)
- f. City Council Finance/Budget Committee (Stein & Clark)

3. Ad Hoc Committees

- a. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
- b. Transportation Committee (Stein & Shaw)
- c. Labor Relations Committee (Wade & Shaw)

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)

7:50 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

7:53 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, March 24, 2014**, 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 Wednesday, March 5, 2014, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

**PROCLAMATION
OF THE CARPINTERIA CITY COUNCIL
DESIGNATING MARCH 2014 AS
COMMUNITY SERVICE MONTH AND
RECOGNIZING MEMBERS OF
CARPINTERIA COMMUNITY SERVICE
CLUBS FOR THEIR SUPPORT AND
CONTRIBUTION TO CARPINTERIA AND
THE GREATER SOCIETY**

WHEREAS, local service clubs and organizations provide myriad projects, programs and services that benefit both Carpinteria and the international community; and

WHEREAS, these clubs and organizations serve an important role in society and the City wishes to draw attention to the importance of their work in improving the quality of life in Carpinteria and throughout the world, and to encourage and promote volunteerism; and

WHEREAS, service organizations represented in Carpinteria include Rotary International, Lions Club International, Kiwanis International and Masonic; and

WHEREAS, in Carpinteria, the efforts of local service clubs benefit schools, raise funds and provide labor to complete many beneficial community projects, and inspire us all to work together for the good of society; and

WHEREAS, community service clubs and organizations are voluntary, non-profit organizations where members meet regularly to perform charitable works either through direct labor or fundraising; and

NOW, THEREFORE, I, J. Bradley Stein, Mayor of the City of Carpinteria, on behalf of the City do hereby designate March 2014 as **Community Service Month**. And recognize and thank members of the various service organizations Carpinteria for their numerous and ongoing contributions to the Carpinteria community and the greater society.

IN WITNESS THEREOF, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 10th day of March, 2014.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, City Clerk



GUIDING PRINCIPLES

These principles have been developed over the years to provide Rotarians with a strong, common purpose and direction. They serve as a foundation for our relationships with each other and the action we take in the world.

OBJECT OF ROTARY

The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- **FIRST:** The development of acquaintance as an opportunity for service;
- **SECOND:** High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;
- **THIRD:** The application of the ideal of service in each Rotarian's personal, business, and community life;
- **FOURTH:** The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

THE FOUR-WAY TEST

The Four-Way Test is a nonpartisan and nonsectarian ethical guide for Rotarians to use for their personal and professional relationships. The test has been translated into more than 100 languages, and Rotarians recite it at club meetings:

Of the things we think, say or do

1. Is it the **TRUTH**?
2. Is it **FAIR** to all concerned?
3. Will it build **GOODWILL** and **BETTER FRIENDSHIPS**?
4. Will it be **BENEFICIAL** to all concerned?

AVENUES OF SERVICE

We channel our commitment to service at home and abroad through five Avenues of Service, which are the foundation of club activity.

- Club Service focuses on making clubs strong. A thriving club is anchored by strong relationships and an active membership development plan.
- Vocational Service calls on every Rotarian to work with integrity and contribute their expertise to the problems and needs of society. Learn more in *An Introduction to Vocational Service* and the *Code of Conduct*.
- Community Service encourages every Rotarian to find ways to improve the quality of life for people in their communities and to serve the public interest. Learn more in *Communities in Action: A Guide to Effective Projects* and this *Community Service presentation (PPT)*.
- International Service exemplifies our global reach in promoting peace and understanding. We support this service avenue by sponsoring or volunteering on international projects, seeking partners abroad, and more.
- Youth Service recognizes the importance of empowering youth and young professionals through leadership development programs such as Rotaract, Interact, Rotary Youth Leadership Awards, and Rotary Youth Exchange.

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Lions Clubs International
Lions Clubs International



We Serve

Vision Statement

To be the global leader in community and humanitarian service.

Mission Statement

To empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions clubs.

© 2014 Lions Clubs International

300 W. 22nd Street, Oak Brook, IL 60523-8842



Lions International Purposes

- **To Organize**, charter and supervise service clubs to be known as Lions clubs.
- **To Coordinate** the activities and standardize the administration of Lions clubs.
- **To Create** and foster a spirit of understanding among the peoples of the world.
- **To Promote** the principles of good government and good citizenship.
- **To Take** an active interest in the civic, cultural, social and moral welfare of the community.
- **To Unite** the clubs in the bonds of friendship, good fellowship and mutual understanding.
- **To Provide** a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.
- **To Encourage** service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

Lions Code of Ethics

- **To Show** my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.
- **To Seek** success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.
- **To Remember** that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.
- **Whenever** a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.
- **To Hold** friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

- **Always** to bear in mind my obligations as a citizen to my nation, my state, and my community, and to give them my unswerving loyalty in word, act, and deed. To give them freely of my time, labor and means.
- **To Aid** others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.
- **To Be Careful** with my criticism and liberal with my praise; to build up and not destroy.

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300 W. 22nd Street, Oak Brook, IL 60523-8842

Just the facts

Motto

Serving the children
of the world

Membership

582,272 adult and
youth members

232,976 adult members

349,296 youth members

Clubs

8,344 adult clubs

7,903 youth clubs

Professional staff

115

Service

Each year, Kiwanis clubs:

- Sponsor nearly 150,000 service projects
- Raise more than US\$100 million
- Devote more than 6 million hours to service

Locations

More than 80 nations
and geographic areas

Established

1915

Web site

www.kiwanis.org

Kiwanis International is a global organization of members dedicated to serving the children of the world. Kiwanis and its family of clubs—nearly 600,000 members strong—annually raise more than US\$100 million and dedicate more than 18 million volunteer hours to strengthen communities and serve children. Members of every age attend regular meetings, experience fellowship, raise funds for various causes and participate in service projects that help their communities. Members also make an impact throughout the world by participating in Kiwanis International's Global Campaign for Children, The Eliminate Project: Kiwanis eliminating maternal and neonatal tetanus.

Adults

Kiwanis International offers three clubs for adults: Kiwanis, Aktion Club and Circle K International. Kiwanis clubs serve their communities by sponsoring 150,000 service projects each year. Aktion Club is the only community service club for adults living with disabilities. It provides members opportunities to become integrated into their communities while developing initiative and leadership skills. CKI is a university service organization with clubs on nearly 500 campuses.

Youth

Key Club, the oldest and largest service organization for teens, teaches leadership through service to others. Builders Club for adolescents provides students with opportunities to develop leadership, improve self-esteem, increase civic engagement and learn life skills through service. Kiwanis Kids for elementary students provides students with opportunities to work together on service projects, develop leadership potential and create strong moral character.

Programs

Terrific Kids and Bring Up Grades, both for students age 6–12, teach children to plan, set goals, work with others and celebrate success. Key Leader is a weekend leadership retreat for teens.

The Eliminate Project

The Eliminate Project, Kiwanis International's Global Campaign for Children, will save or protect millions of mothers and their future babies. In partnership with UNICEF, Kiwanis is eliminating MNT, a disease that kills one baby every nine minutes, by immunizing women of child bearing age. UNICEF and its partners have already eliminated MNT in more than 30 countries, and Kiwanis' pledge to raise US\$110 million will help fund the elimination of the disease in the countries that remain at risk.

NOTE: Some numbers are rounded.



Kiwanis®

Kiwanis statistics 582,272 adult and youth members

Adult clubs



MEMBERS	CLUBS	NATIONS	AUDIENCE
207,790	7,427	80	Adults



11,930	490	8	Adults with disabilities
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13,256	427	19	College and university students
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Youth clubs



MEMBERS	CLUBS	NATIONS	AUDIENCE
264,636	5,081	31	High school students age 14-18



46,740	1,558	18	Middle school students age 11-14
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37,920	1,264	8	Elementary school students age 6-12
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Programs



www.kiwaniskids.org

Academic achievement and character development recognition programs for students age 6-12



A weekend leadership retreat for teens age 14-18

www.key-leader.org

Foundation



The fundraising and grant-giving arm of Kiwanis International, which secures charitable gifts to advance Kiwanis' mission



www.TheEliminateProject.org

Kiwanis' global campaign to raise US\$110 million and eliminate maternal and neonatal tetanus



3636 Woodview Trace Indianapolis, IN 46268 USA
USA and Canada: 800-KIWANIS (800-549-2647)
Worldwide: +1-317-875-8755 • Fax: +1-317-879-0204

www.kiwanis.org

Written by Grand Lodge of California
Thursday, 20 April 2006

Masonry is the world's first and largest fraternal organization. It is a body of knowledge and a system of ethics based on the belief that each man has a responsibility to improve himself while being devoted to his family, faith, country, and fraternity.

As Masons, we lead by example, give back to our communities, and support numerous Masonic philanthropies. We invest in children, our neighborhoods, and our future.

Our values

Our Mission is guided by the enduring and relevant tenets of our fraternity--Brotherly Love, Relief, and Truth--and our core values, which include:

Ethics

Our lives are based on honor and integrity, and we believe that honesty, compassion, trust, and knowledge are important.

Tolerance

The fraternity values religious, ethnic, cultural, social, and educational differences. We respect the opinions of others and strive to improve and develop as human beings.

Personal growth

Our continuous pursuit of knowledge, ethics, spirituality, and leadership brings more meaning to our lives.

Philanthropy

We make a difference in our communities through charitable giving, community service, and volunteerism. From its earliest days, Freemasonry has been concerned with the care of orphans, the sick and the aged. Today charitable work has expanded to include the whole community and in addition large sums are given to national and local charities.

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, February 24, 2014**

CALL TO ORDER

In the absence of Mayor Stein, Vice Mayor Carty called the meeting to order at 4:47 p.m.

ROLL CALL

Councilmember Al Clark, Councilmember Wade Nomura, Councilmember Fred Shaw and Vice Mayor Gregg Carty were present. City Manager Dave Durflinger, City Attorney Peter Brown, Deputy City Attorney Jena Shoaf, Parks and Recreation Director Matt Roberts, and Community Development Director Jackie Campbell were also present.

PUBLIC COMMENT ON CLOSED SESSION: None

CLOSED SESSION

Peter Brown, City Attorney, announced that the City Council would temporarily adjourn to a Closed Session for the purpose of the following item:

Conference with Real Property Negotiator(s) – Government Code Section 54956.8

Property: Assessor's Parcel No. 004-105-015. Property located on Linden at the railroad.

Negotiating Party/Property Owner: Upo's Garden, LLC (Lessee) / City of Carpinteria (lessor)

Agency Negotiators: Matt Roberts, Parks and Recreation Director; Jena Shoaf, Deputy City Attorney and Peter Brown, City Attorney.

Under Negotiation: price and terms of payment.

TEMPORARY ADJOURNMENT TO CLOSED SESSION

The City Council recessed to Closed Session at 4:48 p.m.

CALL BACK TO ORDER

The meeting was called to order by Mayor Stein at 5:30 p.m. Mayor Stein stated that he recused himself from the closed session.

CLOSED SESSION REPORT

Mr. Brown announced there was no reportable action from the Closed Session.

ROLL CALL

Councilmembers present:

Councilmember Wade Nomura
Councilmember Fred Shaw
Councilmember Al Clark
Vice Mayor Gregg Carty
Mayor J. Bradley Stein

Staff members present:

Dave Durflinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Matt Roberts, Parks and Recreation Director
Jackie Campbell, Community Development Director
Charlie Ebeling, Public Works Director
Matt Maechler, Civil Engineer
Paul Medel, Public Works Supervisor

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

Mayor Stein read into the record the Arbor Day Proclamation designating March 13, 2014, as California Arbor Day in the City of Carpinteria. Public Works Supervisor Paul Medel thanked the Council for the proclamation and presented photos depicting last year's Arbor Day activities. He spoke about past Arbor Day activities and mentioned this year's tree planting event would take place at Franklin Creek Park on March 13. He mentioned a total of 81 trees had been planted this year with the contribution of Carpinteria Beautiful. He thanked past contributors and volunteers and invited the public to attend this year's event.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: NONE

CITY MANAGER'S REPORT

- Carpinteria Valley Water District (CVWD) declaration of a Stage 1 drought emergency with voluntary conservation measure and mandatory measure to eliminate waste. City Manager Durflinger reminded the public to turn off landscape irrigation systems early in light of the pending storm. He mentioned the City would continue to work with CVWD utilizing the City's website and government access television to provide the public with access to information on water conservation and elimination of waste. He indicated staff plans to bring an item before the City Council on a drought response plan in March which will include measures to reduce water.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Miguel Checa commented that a webinar regarding framework for strategic sustainable development would be held on Tuesday, February 25 and he urged Council to designate one person to view webinar.

City Manager Dave Durflinger stated he had received the information and thought it would be interesting and intended for City staff to view the webinar.

AGENDA MODIFICATIONS: NONE

CONSENT CALENDAR

Motion by Councilmember Clark, seconded by Councilmember Nomura, to approve the Consent Calendar.

Upon voice vote, motion carried unanimously.

2. Minutes of the regular meeting held February 10, 2014.
3. Expenditures for the period ending February 19, 2014.

ADMINISTRATIVE MATTER: None

PUBLIC HEARING: None

OTHER BUSINESS:

4. Authorization and Award for the Construction of City Maintenance Project Number 15041, Santa Ynez Avenue Guardrail Replacement Project

Recommendation: 1) That the City Council find DPM Construction Company's bid responsive and authorize the Mayor to sign the contract with DPM, the lowest responsible bidder, subject to meeting all mandatory contract document requirements

for the construction of City Maintenance Project 15041, Santa Ynez Avenue Guardrail Replacement Project and 2) Approve a Project Budget of \$160,477.70.

Matt Maechler, Civil Engineer presented the staff report and PowerPoint presentation.

No public comment.

Motion by Councilmember Shaw, seconded by Councilmember Clark, to find DPM Construction Company's bid responsive and authorize the Mayor to sign the contract with DPM, the lowest responsible bidder, subject to meeting all mandatory contract document requirements for the construction of City Maintenance Project 15041, Santa Ynez Avenue Guardrail Replacement Project and approve a Project Budget of \$160,477.70.

Upon voice vote, motion carried unanimously.

5. Request to Reserve City Funds from the Community Development Block Grant (CDBG) Entitlement Funds to the City of Carpinteria Public Works Department for the Main School Sidewalk In-fill Project

Recommendation: Reservation of \$82,484 (or 100%) of the City of Carpinteria 2014-2015 CDBG Capital fund for the Main School Sidewalk In-fill Project at Six Street and Walnut Avenue.

Jackie Campbell, Community Development Director presented the staff report and PowerPoint presentation.

Councilmember Clark inquired as to whether there were any unfunded low or very low-income housing projects. Director Campbell responded that they had all been funded and indicated that in the last few cycles, money had been reserved for People Self-help, Dalia Court Project which received additional CDBG funds from the county and received income tax credits, and that the Casas de Las Flores project has also qualified for income tax credits. She noted that Peoples Self-help did not have any projects ready to submit for this cycle. She further stated that the City is currently working with Habitat for Humanity on a project on Sawyer Avenue, but they are not ready to request reservation of funds. She noted that this year there were no other competitors and it was a good opportunity for Public Works to submit their application.

Motion by Councilmember Clark, seconded by Councilmember Nomura, to reserve \$82,484 or 100 percent of the City of Carpinteria 2014-2015 CDBG Entitlement Funds to the City of Carpinteria Public Works Department for the Main School Sidewalk Infill Project.

Mayor Stein noted that no public speaker slips were received.

Motion carried unanimously.

6. Responses to a Request from the Carpinteria Valley Association for City Council Adoption of a Resolution Calling for a State-wide Moratorium on Fracking Until June, 2015 or Such Later Time as the State Department of Conservation Division of Oil, Gas and Geothermal Resources, issues its Final Environmental Impact Report on Fracking Regulations to be Enacted Pursuant to Senate Bill 4 (Pavley, Ch313, Stats of 2013)

Recommendation: Consider the Carpinteria Valley Association request and direct staff as determined appropriate.

Dave Durflinger, City Manager and Jackie Campbell, Community Development Director presented the staff report and PowerPoint presentation.

Councilmember Nomura inquired whether there is a potential to ask the oil and gas producers for a voluntary moratorium on fracking while the Council waits to receive additional information. City Manager Durflinger responded that this could be another option available. City Attorney Brown added that any oil drilling activity within the City requires a discretionary permit, and the City requires a full statement of what is proposed, environmental clearance, and public hearings.

Mayor Stein inquired regarding discharge into the ocean and whether it was possible to pump discharge from a Federal facility to a State facility. Community Development Director Campbell responded that there are different royalty rates for State and Federal waters with production of oil and gas. She stated that the regulations are very complex and they must meet certain dilution standards. Mayor Stein inquired whether salt water could be used in fracking rather than fresh water. Ms. Campbell responded that she would assume only fresh or reclaimed water could be used due to corrosion.

Jim Taylor, Carpinteria Valley Association (CVA), expressed concern that AB 4 would be a compromise that would leave a loophole that allows the practice to go forward. He stated that asking for a statewide moratorium would be a first step in a long battle for local rights. He suggested that the Council should go on record that until there is the science guideline oil and gas producers should cease fracking activities.

Giti White read from her prepared statement encouraging the City Council to act in support of a short-term moratorium and transparency, and support a meaningful, open transparency of balancing risks versus rewards for the people of California.

Susan Allen spoke in support of CVA's position. She expressed concern with hydraulic fracking due to the two earthquake faults in proximity to Carpinteria, Monterey shale, and the amount of fresh potable water during drought conditions. She suggested that the term hydraulic fracking not be used and that a different umbrella term be used that covers everything that is used now and in the future. She also expressed concern with

the term acid well stimulation versus bore cleaning because of the chemicals used. She inquired how the chemicals are being shipped to the platforms and whether they are being transported across local roads, and whether they are being stored at the local facility. She also expressed concern with discharge off the pier, which does not capture the drainage and could be hosed down and sent into the ocean.

Vera Benson expressed concern with use of acid well stimulation chemicals and earthquake activity along the three earthquake fault lines.

Miguel Checa stated that Betty Songer was the first to express concern with fracking when dealing with Venoco in 2010. He expressed his desire for the ban of all acid well stimulation. He expressed concern with the oil and gas industries' statements that casings are perfect and do not deteriorate over time, and that there is no exchange between oil and gas in groundwater because hydrogeologists have expressed otherwise. He also expressed concern with increased carbon dioxide levels.

Councilmember Shaw expressed concern with the current drought conditions and with the amount of water used for hydraulic fracturing and injecting chemicals into the ground. He spoke in support of a moratorium.

Vice Mayor Carty noted that a study is being done and the City Council has not yet received the results. He stated there were serious concerns related to potential impacts to public health, safety, and the environment. He spoke in support of some sort of moratorium and in support of sending a letter to the Governor.

Councilmember Nomura noted that experts were conducting research, and he expressed concern that the City may be replicating research efforts. He spoke in support of an immediate moratorium on fracking prior to taking any legal action, and in support of sending a letter to the Governor.

Councilmember Clark spoke in support of sending a letter and exploring a local ban. He stated that he agreed with concerns regarding earthquake activity, groundwater contamination, and safety risks from fire and explosion.

Mayor Stein stated he agreed with having the State spend resources to complete their study. He spoke in support of a moratorium and with having more local control. He also spoke in support of sending a letter with a strong message to the Governor.

Councilmember Clark inquired regarding preemption as discussed by the City Attorney. City Attorney Brown responded that he was referring to a strictly local measure when the State has passed other measures that address the same area.

Councilmember Nomura suggested that the letter include concerns with contamination of water discharge specific at the Federal level.

City Manager Durflinger stated that staff would bring back a letter for the Council's consideration at the March 24 Council meeting.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Nomura noted that he and Vice Mayor Carty would be attending a workshop at the University of California Santa Barbara at 7:30 p.m. that evening. He also reported that they attend a meeting with the Carpinteria Valley Chamber of Commerce to discuss potential ways to help each other. He noted that the last meeting with the Chamber of Commerce was held May 2012 and they would now meet quarterly. He also noted that the City's 50th anniversary was approaching and the group was hoping to organize that milestone and also create a more effective partnership and economic development and vitality plan.

Mayor Stein noted that he and Councilmember Nomura would be attending the Utilities Commission meeting on February 27.

Vice Mayor Carty reported that he attended the Central Coast Collaborative for Homelessness (C3H) meeting, which included discussion regarding decreased funding availability and HUD requirements. He stated that additional information could be located at the new website www.c3homes.org.

Councilmember Nomura inquired whether the agenda could include a call for attendance or planned absence to upcoming meetings similar to the Architectural Review Board. City Manager Durflinger responded that the Council could add this to the agenda if desired.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m. by Mayor Stein.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

STAFF REPORT
COUNCIL MEETING DATE
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION

EXPENDITURES FOR THE PERIOD ENDING MARCH 4, 2014

Report prepared by: John Thornberry,
Administrative Services Director

Signature

Reviewed by: Dave Durflinger, City Manager

Signature

STAFF RECOMMENDATION

Action Item ☐; Non-Action Item ☒

That the City Council accept this report concerning the current list of warrants pursuant to Carpinteria Municipal Code 2.08.150(F).

I. DISCUSSION

As part of each regular City Council agenda, staff prepares the attached listing of checks dispersed with staff certification that the expenditure transactions listed in the warrant register have been reviewed and are within the budgeted appropriations. Staff recommends that the City Council ratify the schedule of demands attached.

II. FINANCIAL CONSIDERATIONS

The warrant register included as an attachment is designed to communicate fiscal activity since the previous regular City Council agenda. No further action of a fiscal nature is requested as part of this report.

III. ATTACHMENT

A. Warrant Register for the period ending March 4, 2014

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03/04/14

CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
82462	02/19/14	76 FLEET SERVICES	ACCT #70201-00-105172-1	1000101 · Operating Cash 10	
35639899	01/31/14		VEHICLE FUEL	1013307 · Vehicle Oper & Mai...	(80.53)
			VEHICLE FUEL	2531307 · Vehicle Oper & Mai...	(85.43)
			VEHICLE FUEL	3332307 · Vehicle Oper & Mai...	(156.60)
			VEHICLE FUEL	4868308 · Supplies & Material...	(61.90)
TOTAL					(384.46)
82463	02/19/14	BUELLTON, CITY OF	MONTHLY MANAGER'S MEETING	1000101 · Operating Cash 10	
CITY MA...	02/18/14		MONTHLY MANAGER'S MEETING REIMB...	1012306 · Meetings & Travel 12	(28.23)
TOTAL					(28.23)
82464	02/19/14	CALIFORNIA ELECTRIC SUPPLY	60-22980	1000101 · Operating Cash 10	
7700-695...	01/06/14		VETS HALL	4865309 · Misc Operating Exp...	(37.71)
TOTAL					(37.71)
82465	02/19/14	CARPINTERIA VETERINARY HOSPITAL INC	INVOICE 207370	1000101 · Operating Cash 10	
207370	01/16/14		DOG LICENSE	1047303 · Printing & Advertisi...	(85.00)
TOTAL					(85.00)
82466	02/19/14	COASTAL CHAMPS	CAC MEET FEES	1000101 · Operating Cash 10	
CAC MEE...	02/12/14		CAC MEET FEES	4868308 · Supplies & Material...	(109.75)
TOTAL					(109.75)
82467	02/19/14	COASTAL VIEW NEWS		1000101 · Operating Cash 10	
42540	01/27/14		LEGAL NOTICES	1011303 · Printing & Advertisi...	(296.00)
42574	01/27/14		LEGAL NOTICES	1011303 · Printing & Advertisi...	(92.40)
42555	01/27/14		LEGAL NOTICES	1011303 · Printing & Advertisi...	(94.50)
42598	01/30/14		LEGAL NOTICES	1011303 · Printing & Advertisi...	(126.00)
42703	02/13/14		PET ADS	1047303 · Printing & Advertisi...	(40.00)
42676	02/13/14		PET ADS	1047303 · Printing & Advertisi...	(40.00)
TOTAL					(688.90)
82468	02/19/14	DATA TICKET INC	INVOICE 51113	1000101 · Operating Cash 10	
51113	01/09/14		CITATION PROCESSING	1022214 · Hearing Officer	(400.00)

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CITY OF CARPINTERIA
Warrant Register
 February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
TOTAL					(400.00)
82469	02/19/14	EDD-SDI	ACCT #776-5147-9	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14	1000223 · SDI Withheld 10	(922.24)
TOTAL					(922.24)
82470	02/19/14	EDD-SIT	ACCT #932-0283-6	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14	1000221 · SIT Withheld 10	(3,653.39)
TOTAL					(3,653.39)
82471	02/19/14	HASLER	ACCOUNT 7900-0110-3770-5400	1000101 · Operating Cash 10	
POSTAGE	02/04/14		POSTAGE	1013302 · Postage 13	(1,000.00)
TOTAL					(1,000.00)
82472	02/19/14	HUGO'S AUTO DETAIL	VEHICLE MAINTENANCE - JAN 2014	1000101 · Operating Cash 10	
JAN 2014 ...	02/12/14		VEHICLE MAINTENANCE - JAN 2014	1013307 · Vehicle Oper & Mai...	(80.00)
TOTAL					(80.00)
82473	02/19/14	JOY EQUIPMENT PROTECTION INC	INVOICE 54048	1000101 · Operating Cash 10	
54048	01/24/14		VETS HALL INSPECTION	3332221 · Miscellaneous Cont...	(150.00)
TOTAL					(150.00)
82474	02/19/14	LEONEL BERNAL	VETS HALL CLEANING REFUND	1000101 · Operating Cash 10	
DEPOSIT ...	02/13/14		VETS HALL CLEANING REFUND	1000231 · Veterans Building D...	(100.00)
TOTAL					(100.00)
82475	02/19/14	LESLIE'S POOL SUPPLIES INC	INVOICE #308-249793	1000101 · Operating Cash 10	
308-249793	01/29/14		POOL CHEMICALS	4866338 · Chemicals	(143.84)
TOTAL					(143.84)
82476	02/19/14	MISSION TERRACE ESTATES, LLC	REFUND LANDSCAPE BOND	1000101 · Operating Cash 10	
REF LAN...	02/04/14		REFUND LANDSCAPE BOND	3100261 · Bonds Landscape	(1,052.98)

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CITY OF CARPINTERIA
Warrant Register
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Num	Date	Name	Memo	Account	Paid Amount
TOTAL					(1,052.98)
82477	02/19/14	MONTECITO BANK & TRUST	4563	1000101 · Operating Cash 10	
4563	01/24/14		FINANCE CHARGE	1011308 · Supplies & Material...	(6.91)
TOTAL					(6.91)
82478	02/19/14	NAVPLG	INVOICE #1323	1000101 · Operating Cash 10	
1323	02/02/14		NAVPLG MEMBERSHIP - JEAKLE	1045305 · Dues & Subscriptio...	(50.00)
TOTAL					(50.00)
82479	02/19/14	SEUI LOCAL 620	UNION DUES	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14	1000229 · SEIU Local 620	(146.19)
TOTAL					(146.19)
82480	02/19/14	SMARDAN HATCHER COMPANY	CUSTOMER 180	1000101 · Operating Cash 10	
S2396857...	01/30/14		ASH AVE RESTROOM	2862308 · Supplies & Material...	(139.44)
TOTAL					(139.44)
82481	02/19/14	SO CA EDISON	2-01-201-6465	1000101 · Operating Cash 10	
2-01-201-...	02/06/14		STREET LIGHTING	2923220 · Street Lighting	(7,333.40)
TOTAL					(7,333.40)
82482	02/19/14	SOLID WASTE SOLUTIONS INC	INVOICE NO 101	1000101 · Operating Cash 10	
101	02/03/14		AB 939 COORDINATION	3937221 · Solid Waste	(152.00)
TOTAL					(152.00)
82483	02/19/14	T. ROWE PRICE	ACCT #99020554000206142	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14 DEPOSIT - ANTHONY...	1000105 · ICMA Cash	(50.00)
TOTAL					(50.00)
82484	02/19/14	UNITED WAY OF SANTA BARBARA COUNTY	PAYROLL CONTRIBUTION	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14	1000224 · United Way Payable	(20.00)

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CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
TOTAL					(20.00)
82485	02/19/14	VANTAGEPOINT TRANSFER AGENTS - 457	PAYROLL DEPOSIT PLAN #303555	1000101 · Operating Cash 10	
PAYROLL...	02/18/14		PAYROLL 02-20-14	1000105 · ICMA Cash	(850.00)
TOTAL					(850.00)
82486	02/19/14	VERIZON CALIFORNIA	011711114329800406	1000101 · Operating Cash 10	
01171111...	01/28/14		CIVIC CENTER PW BEACH POOL BEACH CONCESSION	1013301 · Telephone 13 2531301 · Telephone 31 2862301 · Telephone 62 4866301 · Telephone 66 2864308 · Supplies & Material...	(815.96) (36.38) (120.80) (235.25) (113.71)
TOTAL					(1,322.10)
82487	02/19/14	WESTERN EXTERMINATOR COMPANY	SB CO CLINIC MONTHLY JANUARY 2014	1000101 · Operating Cash 10	
JAN 2014 ...	01/31/14		PROJ 4865 SB CO CLINIC MONTHLY SE...	1000251 · Development Depo...	(44.50)
TOTAL					(44.50)
82488	02/19/14	CHANNING BETTE COMPANY, INC.	INVOICE #52751848	1000101 · Operating Cash 10	
52751848	01/28/14		POOL CHEMICAL	4866308 · Supplies & Material...	(86.78)
TOTAL					(86.78)
82489	02/19/14	CONCRETE EXPRESS, INC	ACCT 3CAR050	1000101 · Operating Cash 10	
41761	01/29/14		SIDEWALKS	2779611 · Misc. Concrete Rep...	(217.07)
TOTAL					(217.07)
82490	02/19/14	GRAINGER	ACCT #9321553921	1000101 · Operating Cash 10	
9351553921	01/28/14		CITY HALL	1013224 · Interior Maintenance	(86.43)
TOTAL					(86.43)
82491	02/19/14	KIMBALL MIDWEST	INVOICE 3381239	1000101 · Operating Cash 10	
3381239	01/28/14		TRAIN STATION	3332308 · Supplies & Material...	(298.73)
TOTAL					(298.73)

CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
82492	02/19/14	LAMOTTE COMPANY	INVOICE #1337682	1000101 · Operating Cash 10	
1337682	01/28/14		CHEMICALS	4866308 · Supplies & Material...	(102.60)
TOTAL					(102.60)
82493	02/19/14	MARTIN & CHAPMAN CO	INVOICE 2014041	1000101 · Operating Cash 10	
2014041	01/28/14		CITY CLERK SUPPLIES	1011211 · Elections Contract	(101.69)
TOTAL					(101.69)
82494	02/19/14	SANTA BARBARA COUNTY, APCD	INVOICE #44279	1000101 · Operating Cash 10	
44279	01/30/14		ANNUAL EMISSION FEE	1013224 · Interior Maintenance	(403.17)
TOTAL					(403.17)
82495	02/19/14	SANTA BARBARA PEST CONTROL		1000101 · Operating Cash 10	
47994	01/29/14		PEST CONTROL	3332223 · Chemical Treatment	(65.00)
48255	01/29/14		PEST CONTROL	3332223 · Chemical Treatment	(125.00)
TOTAL					(190.00)
82496	02/19/14	SO CA GAS COMPANY		1000101 · Operating Cash 10	
016-913-6...	02/05/14		CIVIC CENTER	1013314 · Utility - Natural Gas	(603.33)
140-914-3...	02/06/14		PROJ 4865 VETS HALL	1000251 · Development Depo...	(144.90)
			VETS HALL	4865309 · Misc Operating Exp...	(71.36)
006-514-2...	02/06/14		POOL	4866314 · Utility - Natural Gas ...	(3,184.93)
014-914-3...	02/06/14		SEASIDE	4865309 · Misc Operating Exp...	(104.12)
TOTAL					(4,108.64)
82497	02/19/14	STAPLES ADVANTAGE		1000101 · Operating Cash 10	
3221094637	01/28/14		OFFICE SUPPLIES	1013308 · Supplies & Material...	(212.84)
3221094636	01/28/14		OFFICE SUPPLIES	1013308 · Supplies & Material...	(214.36)
3221135597	01/29/14		PW SUPPLIES	2531308 · Supplies & Material...	(148.81)
TOTAL					(576.01)
82498	02/19/14	VENCO WESTERN INC	INVOICE #0028466-IN	1000101 · Operating Cash 10	
0028466-IN	10/04/13		LANDSCAPING ENHANCEMENTS VARIO...	3332225 · ROW Maintenance ...	(3,110.50)

CITY OF CARPINTERIA
Warrant Register
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Num	Date	Name	Memo	Account	Paid Amount
TOTAL					(3,110.50)
82499	02/26/14	AFLAC	INVOICE #588185	1000101 · Operating Cash 10	
588185	02/01/14		WELLNESS FEBRUARY 2014	2361194 · Wellness 61	(48.80)
			WELLNESS FEBRUARY 2014	1016194 · Wellness 16	(75.30)
			WELLNESS FEBRUARY 2014	1041194 · Wellness 41	(24.10)
			WELLNESS FEBRUARY 2014	1051194 · Wellness 51	(43.30)
			WELLNESS FEBRUARY 2014	1012194 · Wellness 12	(62.60)
			WELLNESS FEBRUARY 2014	1030194 · Wellness 30	(43.30)
			WELLNESS FEBRUARY 2014	1022194 · Wellness 22	(23.60)
			WELLNESS FEBRUARY 2014	1042194 · Wellness 42	(100.76)
			WELLNESS FEBRUARY 2014	1041194 · Wellness 41	(32.20)
			WELLNESS FEBRUARY 2014	1022194 · Wellness 22	(35.10)
			WELLNESS FEBRUARY 2014	2531194 · Wellness 31	(48.80)
			WELLNESS FEBRUARY 2014	1042194 · Wellness 42	(63.10)
			WELLNESS FEBRUARY 2014	1030194 · Wellness 30	(29.60)
			WELLNESS FEBRUARY 2014	2531194 · Wellness 31	(52.10)
			WELLNESS FEBRUARY 2014	3332194 · Wellness 32	(106.80)
			WELLNESS FEBRUARY 2014	1069194 · Wellness 69	(56.96)
			WELLNESS FEBRUARY 2014	1069194 · Wellness 69	(76.00)
			WELLNESS FEBRUARY 2014	1051194 · Wellness 51	(32.20)
			WELLNESS FEBRUARY 2014	2531194 · Wellness 31	(48.80)
			WELLNESS FEBRUARY 2014	1014194 · Wellness 14	(50.31)
TOTAL					(1,053.73)
82500	02/26/14	ALAMO SELF STORAGE	MARCH 2014 STORAGE	1000101 · Operating Cash 10	
MAR 2014...	02/13/14		MARCH 2014 STORAGE	1013221 · Miscellaneous Cont...	(295.00)
TOTAL					(295.00)
82501	02/26/14	ALL AROUND LANDSCAPE SUPPLY	CUSTOMER #354	1000101 · Operating Cash 10	
S1707308...	01/31/14		FINANCE CHARGE	1030308 · Supplies & Material...	(0.48)
TOTAL					(0.48)
82502	02/26/14	ANIMAL MEDICAL CLINIC	INVOICE 139484	1000101 · Operating Cash 10	
139484	02/14/14		VET SERVICES	1047213 · Animal Sheltering	(1,775.00)
TOTAL					(1,775.00)
82503	02/26/14	AT & T MOBILITY	ACCOUNT #828848611	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
828848611	02/05/14		POOL SUPT ASP/AC PARK MTC JR GUARDS	4866308 · Supplies & Material... 4868308 · Supplies & Material... 2862308 · Supplies & Material... 2862308 · Supplies & Material...	(95.08) (11.22) (12.43) (11.22)
TOTAL					(129.95)
82504	02/26/14	BROWNSTEIN HYATT FARBER SCHRECK		1000101 · Operating Cash 10	
556678	02/18/14		CITY ATTORNEY OFF RETAINER	1017229 · City Attorney Off-Re...	(10,027.50)
556674	02/18/14		CITY ATTORNEY RETAINER	1017220 · City Attorney Retainer	(10,000.00)
556672	02/18/14		CITY ATTORNEY RETAINER	1017223 · MHRS Ordinance	(1,296.00)
556669	02/18/14		LITIGATION MATTERS	1017228 · Litigation	(3,307.50)
TOTAL					(24,631.00)
82505	02/26/14	CARPINTERIA VALLEY CHAMBER OF COM...	2014-2015 DIRECTORY GUIDE	1000101 · Operating Cash 10	
2014-201...	02/19/14		2014-2015 DIRECTORY GUIDE	4866303 · Printing & Advertisi...	(595.00)
TOTAL					(595.00)
82506	02/26/14	CARPINTERIA VALLEY HISTORICAL SOCIE...	INVOICE #0082	1000101 · Operating Cash 10	
0082	02/13/14		PROJ 4863 - FRANKLIN TRAIL VIDEO	1000251 · Development Depo...	(180.00)
TOTAL					(180.00)
82507	02/26/14	CENTRAL COAST IMAGING SOLUTIONS	INVOICE #AR26497	1000101 · Operating Cash 10	
AR26497	02/17/14		COPIER MAINTENANCE	1018222 · Equipment Mainten...	(674.65)
TOTAL					(674.65)
82508	02/26/14	CHEVRON & TEXACO BUSINESS CARD SE...	789-819-058-7	1000101 · Operating Cash 10	
40518876	02/22/14		VEHICLE FUEL VEHICLE FUEL VEHICLE FUEL VEHICLE FUEL	1013307 · Vehicle Oper & Mai... 3332307 · Vehicle Oper & Mai... 2361307 · Vehicle Oper/Maint... 2531307 · Vehicle Oper & Mai...	(517.21) (603.83) (92.13) (163.09)
TOTAL					(1,376.26)
82509	02/26/14	COASTAL VIEW NEWS		1000101 · Operating Cash 10	
42556	01/27/14		MEASURE A GRANT 8 MEASURE A GRANT 8 SANTA YNEZ GUARDRAIL REPLACEMENT	2000261 · Deferred Revenue 20 2079275 · Public Work Grants 2779619 · Safe Routes to Sch...	(14.74) (14.73) (19.53)

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CITY OF CARPINTERIA
Warrant Register
 February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
42642	02/13/14		FIRST FRIDAY AD	1044302 · Marketing Materials	(900.00)
42686	02/13/14		LEGAL NOTICES	1011303 · Printing & Advertisi...	(45.10)
42732	02/20/14		PET ADS	1047213 · Animal Sheltering	(40.00)
TOTAL					(1,034.10)
82510	02/26/14	COCA-COLA BOTTLING COMPANY OF SO...	8647365	1000101 · Operating Cash 10	
3056167816	02/18/14		SODA PURCHASES FOR RESALE @ PO...	4866350 · Supplies for Resale	(197.16)
TOTAL					(197.16)
82511	02/26/14	COUNTY OF MARIN/CAL-SLA	2014 ANNUAL DUES	1000101 · Operating Cash 10	
2014 ANN...	02/26/14		2014 ANNUAL DUES	2923308 · Supplies & Material...	(900.00)
TOTAL					(900.00)
82512	02/26/14	DATA TICKET INC	INVOICE 51688	1000101 · Operating Cash 10	
51688	02/11/14		CITATION PROCESSING	1022214 · Hearing Officer	(200.00)
TOTAL					(200.00)
82513	02/26/14	DUDEK	INVOICE 20140184	1000101 · Operating Cash 10	
20140184	02/14/14		PROJ 1522 - CALTRANS LINDEN/CASITA...	1000251 · Development Depo...	(500.00)
TOTAL					(500.00)
82514	02/26/14	FEDEX	ACCOUNT 3004-2941-6	1000101 · Operating Cash 10	
2-559-540...	02/14/14		DIF HWY INTERCHANGES	3100232 · DIF Highway Interc...	(14.23)
			DIF HWY INTERCHANGES	3179616 · FHWA HBR 31	(14.22)
TOTAL					(28.45)
82515	02/26/14	IMPULSE INTERNET SERVICES	INVOICE 758072	1000101 · Operating Cash 10	
758072	02/10/14		WEBHOSTING	1018222 · Equipment Mainten...	(89.95)
TOTAL					(89.95)
82516	02/26/14	JEAKLE, JULIE	MEETING REIMBURSEMENT	1000101 · Operating Cash 10	
REIMBUR...	02/11/14		MEETING REIMBURSEMENT	1024215 · Disaster Preparedn...	(60.80)
TOTAL					(60.80)

CITY OF CARPINTERIA
Warrant Register
 February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
82517	02/26/14	METROPOLITAN LIFE INSURANCE CO	MARCH 2014 DENTAL	1000101 · Operating Cash 10	
MAR 2014...	02/16/14		DENTAL PREMIUM MARCH 2014	1051194 · Wellness 51	(633.89)
			DENTAL PREMIUM MARCH 2014	1011194 · Wellness 11	(169.96)
			DENTAL PREMIUM MARCH 2014	1012194 · Wellness 12	(238.05)
			DENTAL PREMIUM MARCH 2014	1013194 · Wellness 13	(183.08)
			DENTAL PREMIUM MARCH 2014	1014194 · Wellness 14	(366.16)
			DENTAL PREMIUM MARCH 2014	1016194 · Wellness 16	(54.97)
			DENTAL PREMIUM MARCH 2014	1030194 · Wellness 30	(519.95)
			DENTAL PREMIUM MARCH 2014	2531194 · Wellness 31	(478.10)
			DENTAL PREMIUM MARCH 2014	1041194 · Wellness 41	(533.07)
			DENTAL PREMIUM MARCH 2014	1042194 · Wellness 42	(183.08)
			DENTAL PREMIUM MARCH 2014	1069194 · Wellness 69	(238.05)
			DENTAL PREMIUM MARCH 2014	1022194 · Wellness 22	(224.93)
			DENTAL PREMIUM MARCH 2014	3332194 · Wellness 32	(295.02)
			DENTAL PREMIUM MARCH 2014	1044194 · Wellness 44	(183.08)
			DENTAL PREMIUM MARCH 2014	2361194 · Wellness 61	(183.08)
			DENTAL PREMIUM MARCH 2014	4868194 · Wellness 68	(54.97)
TOTAL					(4,539.44)
82518	02/26/14	MORDEN, ANDREA ADAMS	JUNE - DECEMBER 2013 SERVICES	1000101 · Operating Cash 10	
JUN - DE...	12/24/13		JUNE - DECEMBER 2013 SERVICES	2861225 · Marsh/Bluffs Mainte...	(1,200.00)
TOTAL					(1,200.00)
82519	02/26/14	PRICE PLUMBING	BUSINESS TAX OVERPAYMENT	1000101 · Operating Cash 10	
OVERPA...	02/19/14		BUSINESS TAX OVERPAYMENT	1010122 · BUSINESS LICEN...	(12.50)
TOTAL					(12.50)
82520	02/26/14	ROJO, DANIEL J	PARK RENTAL REFUND	1000101 · Operating Cash 10	
PARK RE...	02/24/14		PARK RENTAL REFUND	2323102 · PARK RENTAL 23	(60.00)
TOTAL					(60.00)
82521	02/26/14	SANTA BARBARA COUNTY, SHERIFF'S DE...	14-174	1000101 · Operating Cash 10	
14-174	02/01/14		FEBRUARY 2014 CONTRACT SERVICES	1021214 · SB County Sheriff	(274,301.01)
			FEBRUARY 2014 CONTRACT SERVICES	1000150 · COPS Grant Receiv...	(8,333.33)
			FEBRUARY 2014 CONTRACT SERVICES	1121214 · SB County Sheriff 11	(1,666.66)
TOTAL					(284,301.00)

12:53 PM
03/04/14

CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

Num	Date	Name	Memo	Account	Paid Amount
82522	02/26/14	SATCOM GLOBAL FZE	INVOICE AS02140600	1000101 · Operating Cash 10	
AS021406...	02/01/14		IRIDIUM TRADE-UP	1024215 · Disaster Preparedn...	(42.75)
TOTAL					(42.75)
82523	02/26/14	SERIGRAPH RESORTWEAR, INC	INVOICE 005290	1000101 · Operating Cash 10	
005290	09/25/13		POOL	4863300 · Triathlon Expense	(4,266.88)
TOTAL					(4,266.88)
82524	02/26/14	SOCAL SWIMMING	CAC MEET ENTRY FEES	1000101 · Operating Cash 10	
CAC MEE...	02/26/14		CAC MEET FEES	4868308 · Supplies & Material...	(139.25)
TOTAL					(139.25)
82525	02/26/14	STAPLES ADVANTAGE	INVOICE 3222150192	1000101 · Operating Cash 10	
3222150192	02/01/14		PARKS	2361221 · Miscellaneous Cont...	(123.08)
TOTAL					(123.08)
82526	02/26/14	STP SCREEN PRINTING	INVOICE 2566	1000101 · Operating Cash 10	
2566	02/10/14		LIFEGUARD SHIRTS	4866308 · Supplies & Material...	(354.24)
TOTAL				2862308 · Supplies & Material...	(354.24)
					(708.48)
82527	02/26/14	TUTOR, JEANNE	PARK REFUND	1000101 · Operating Cash 10	
PARK RE...	02/10/14		PARK DEPOSIT REFUND	1000152 · Deposits	(100.00)
TOTAL					(100.00)
82528	02/26/14	VERIZON CALIFORNIA	011711121344992803	1000101 · Operating Cash 10	
01171112...	02/07/14		BOAT HOUSE	2862301 · Telephone 62	(187.53)
TOTAL					(187.53)
82529	02/26/14	VERIZON WIRELESS	INVOICE #9719761531	1000101 · Operating Cash 10	
9719761531	02/09/14		CELL PHONE - BUILDING INSPECTOR	1042308 · Supplies & Material...	(113.27)
TOTAL					(113.27)

CITY OF CARPINTERIA
Warrant Register
February 19 through March 4, 2014

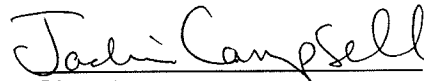
Num	Date	Name	Memo	Account	Paid Amount
82530	02/26/14	WISSING, ALICE	PC 02-03-14	1000101 · Operating Cash 10	
PC 02-03-...	02/18/14		PROJ 1693	1000251 · Development Depo...	(82.50)
			PROJ 1695	1000251 · Development Depo...	(137.50)
			MISC MINUTES	1041225 · Misc. Planning Cont...	(41.25)
TOTAL					(261.25)
82531	02/26/14	OFFICE MAX	INVOICE #550971	1000101 · Operating Cash 10	
550671	02/06/14		OFFICE SUPPLIES	1013308 · Supplies & Material...	(68.25)
TOTAL					(68.25)
82532	02/26/14	SO CA EDISON		1000101 · Operating Cash 10	
2-27-939-...	02/19/14		HOCKEY RINK	1013314 · Utility - Natural Gas	(26.96)
2-25-126-...	02/19/14		VIOLA FIELDS	2361313 · Utility - Electric 23	(44.04)
TOTAL					(71.00)
82533	02/26/14	STAPLES ADVANTAGE		1000101 · Operating Cash 10	
3222270841	02/05/14		POOL SUPPLIES	4866308 · Supplies & Material...	(151.60)
3222335128	02/06/14		PARKS	2361221 · Miscellaneous Cont...	(54.52)
TOTAL					(206.12)
				TOTAL	\$351,754.99

STAFF REPORT
CITY COUNCIL MEETING
March 10, 2014

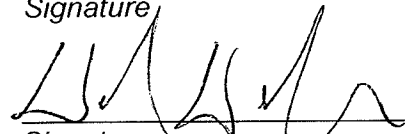
ITEM FOR COUNCIL CONSIDERATION

Resolution No. 5510, a Resolution of the City Council of the City of Carpinteria Ratifying Carpinteria-Summerland Fire Protection District's Ordinance No. 2013-01

Report prepared by: Jackie Campbell, Director
Community Development Department


Signature

Reviewed by: Dave Durlinger, City Manager


Signature

ACTION ITEM X ; NON-ACTION ITEM

STAFF RECOMMENDATION: Adopt Resolution No. 5510 ratifying the Carpinteria-Summerland Fire Protection District's Ordinance No. 2013-01.

Sample Motion: I move to approve and adopt Resolution No. 5510, as read by title only, ratifying the Carpinteria-Summerland Fire Protection District's Ordinance No. 2013-01 and direct staff to transmit the Ordinance to the State Department of Housing and Community Development.

I. BACKGROUND

On December 17, 2013, the Carpinteria-Summerland Fire Protection District (CSFPD) adopted Ordinance No. 2013-01, which adopted by reference and amended the 2013 California Fire Code. The Code prescribes regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion. Pursuant to state law, the City Council must ratify the adopted Code in order for it to be effective in the City.

Prior to adoption of the Ordinance, CSFPD provided a copy of the draft ordinance to the City and the County for review and comment; no comments were received. The County Board of Supervisors ratified the Ordinance for application within the unincorporated areas within the District's boundaries on February 18, 2014.

II. DISCUSSION

Ordinance No. 2013-01 adopts by reference and amends the 2013 California Fire Code including its Appendix Chapters and Appendix Standards which:

- Prescribe regulations governing conditions hazardous to life and property from fire, hazardous materials or explosions;
- Provide for the issuance of permits for hazardous uses or operations;
- Establish a bureau of fire prevention, provides officers therefore, and defines their powers and duties within the District;
- Amends Section R313 of the California Residential Code; and
- Repeals CSFPD's Ordinance No. 2010-01.

As noted in the list above, the Ordinance prescribes regulations relating to life and property relative to Section R313 of the California Residential Code. This section of the Ordinance pertains to the installation of automatic fire sprinkler systems in existing townhouses and one and two-family dwellings. These amendments are more restrictive than the requirements contained in the California Fire Code as allowed by Health and Safety Code Section 13869.7. However, these more restrictive standards have been in place in Carpinteria for several years and will not create any new standards for local construction. Findings adopted by the CSFPD that support these more restrictive standards are included in Section 8 of the Ordinance and relate to local climatic, geologic and topographic conditions.

Pursuant to Health and Safety Code Section 13869.7, CSFPD has forwarded Ordinance 2013-01 to the City and has requested ratification by the City Council (Attachment A, Letter dated February 26, 2014 to Jackie Campbell, Community Development Director). The Council may ratify, modify or deny the adopted ordinance and transmit its determination to CSFPD within 15 days of its determination. Any modification or denial of an adopted ordinance shall include a written statement describing the reasons for any modification or denial. CSFPD's Ordinance is not effective within the City unless ratified by the City Council. The City must also transmit notice of its action to ratify the Ordinance to the State Housing Law Program Manager in the California Department of Housing and Community Development.

III. FINANCIAL

The adoption of Resolution No. 5510 will allow the CSFPD to continue to employ appropriate fire protection standards within the City. These same standards have been in place for several years and will not cause any new financial impact nor any new effects on building requirements.

IV. ALTERNATIVES

- The Council could direct staff to return with modification(s) to the Ordinance.
- The Council could deny the District's request for ratification of the Ordinance.

Resolution No. 5510
March 10, 2014

V. ATTACHMENTS

- A. Letter to Community Development Director Jackie Campbell, dated February 26, 2014
- B. Resolution No. 5510, with Ordinance No. 2013-01 attached

Attachment A

**Carpinteria-Summerland Fire Protection District
Letter to Jackie Campbell
February 26, 2014**

Ratification of Ordinance No. 2013-01

**City Council Meeting
March 10, 2014**



CARPINTERIA~SUMMERLAND FIRE PROTECTION DISTRICT

February 26, 2014

Jackie Campbell
Community Development Director
City of Carpinteria
5775 Carpinteria Ave
Carpinteria, Ca 93013

SUBJECT: City Council Ratification of Carpinteria-Summerland Fire District Ordinance
2013-01 Adoption of the 2013 California Fire Code with Amendments.

Dear Jackie Campbell:

Enclosed herewith is one copy of Carpinteria-Summerland Fire District's ("Fire District") Ordinance No. 2013-01 dated December 17, 2013 ("Ordinance"). The Ordinance is being sent to the Carpinteria City Council pursuant to the provisions of Health and Safety Code section 13869.7, a copy of which is enclosed herewith for your information and convenience.

Health and Safety Code section 13869.7 authorizes the Fire District to adopt "building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code." The Fire District has elected to adopt more stringent standards, which standards are set forth in Fire District Ordinance. Specifically, Section 4 of the Ordinance contains provisions related to the installation of automatic fire sprinkler systems in existing townhouses and one- and two-family dwellings that is more restrictive than those contained in the 2013 California Residential Code.

Health and Safety Code sections 13869.7 (a) and 17958.7 provide that before the Fire District may adopt such an ordinance, the Fire District "shall make an express finding that the Ordinance is reasonably necessary because of local climatic, geological or topographical conditions. The findings shall be available as a public record." The Fire District's "express findings" are set forth in Section 9 of the Ordinance.

Section 13869.7 (b) also provides that the Fire District "... shall, not less than 30 days prior to noticing a proposed ordinance public hearing, provide a copy of that ordinance, together with the adopted findings made pursuant to subdivision (a) to the city ... where the ordinance will apply.

"Pride in Service"

The City . . . may provide the district with written comments which shall become a part of the fire protection district's public hearing record." Copies of the Ordinance were previously provided to the City Community Development Director, Jackie Campbell and City Manager, Dave Durflinger, on November 22, 2010. The Fire District received no written comments from the City regarding the content of the Ordinance.

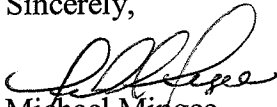
Finally, Section 13869.7 (c) provides that the Fire District "shall transmit the adopted Ordinance to the city . . . where the ordinance will apply. The legislative body of the city . . . may ratify, modify, or deny an adopted ordinance and transmit its determination to the district within 15 days of the determination." Upon ratification, Section 13869.7 (c) requires the City to forward a copy of the Ordinance to the Department of Housing and Community Development, attention State Housing Law Program Manager.

There are no direct fiscal, facilities, or staffing impacts to the City in connection with the City Council's ratification of the Ordinance.

This letter of notification shall serve as a request for consideration by the Carpinteria City Council for ratification of the Ordinance at the City Council meeting in March 2014.

Should you have any questions, please contact me or Fire Marshal Ed Foster at the Fire Prevention Bureau office (805) 684-4591.

Sincerely,



Michael Mingee
Fire Chief

Encl: Carpinteria-Summerland Fire District Ordinance 2013-01
Health and Safety Code section 13869.7
Notice of CEQA Requirements Exemption

Attachment B

Resolution No. 5510

Ratification of Ordinance No. 2013-01

**City Council Meeting
March 10, 2014**

RESOLUTION NO. 5510

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA TO RATIFY AN ORDINANCE OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT WHICH ADOPTED BY REFERENCE AND AMENDED THE 2013 CALIFORNIA FIRE CODE AND APPENDIX CHAPTERS AND APPENDIX STANDARDS PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE, HAZARDOUS MATERIALS OR EXPLOSION; PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS; ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFOR, AND DEFINING THEIR POWERS AND DUTIES WITHIN THE DISTRICT; AMENDING SECTION R313 OF THE CALIFORNIA RESIDENTIAL CODE; AND REPEALING ORDINANCE NO 2010-01.

WHEREAS, on December 17, 2013, the Carpinteria-Summerland Fire Protection District adopted Ordinance No. 2013-01, which includes building standards relating to fire and panic safety that are more stringent than those building standards contained in the 2013 California Fire Code and California Residential Code. A copy of Ordinance No. 2013-01 is attached to this resolution and incorporated by reference; and

WHEREAS, the Carpinteria-Summerland Fire Protection District adopted findings in Section 8 of Ordinance No. 2013-01 which provide that the adoption of the Ordinance is reasonably necessary because of local climatic, geological or topographical conditions. The findings were adopted in accordance with Health and Safety Code Section 13869.7; and

WHEREAS, in accordance with Health and Safety Code Section 13869.7(c), the City Council may ratify, modify or deny Carpinteria-Summerland Fire Protection District Ordinance No. 2013-01; and

WHEREAS, upon ratification of Ordinance No. 2013-01, the City shall submit a copy of this resolution and Ordinance No. 2013-01, with the findings set forth in Section 8, to the California Department of Housing and Community Development.

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

The Carpinteria-Summerland Fire Protection District Ordinance No. 2013-01 is ratified.

PASSED, APPROVED AND ADOPTED this 10th day of March 2014 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Mayor, City of Carpinteria

Attest:

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

ORDINANCE NO. 2013-01

AN ORDINANCE OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ADOPTING BY REFERENCE AND AMENDING THE 2013 CALIFORNIA FIRE CODE AND APPENDIX CHAPTERS AND APPENDIX STANDARDS PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE, HAZARDOUS MATERIALS OR EXPLOSION; PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS; ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES WITHIN THE DISTRICT; AMENDING SECTION R313 OF THE 2013 CALIFORNIA RESIDENTIAL CODE AND REPEALING ORDINANCE NO. 2010-01.

WHEREAS, the Carpinteria-Summerland Fire Protection District operates under the provisions of California's Fire Protection District Law of 1987, wherein the State Legislature declared that the local provision of fire protection services, rescue services, emergency medical services, hazardous material emergency response services and other services relating to the protection of lives and property is critical to the public peace, health and safety of the State of California and that local control over the types, levels and availability of these services is a long-standing tradition in California; and

WHEREAS, the State Legislature has also declared that its intent is to provide broad statutory authority for local fire protection districts, encouraging local officials to adopt powers and procedures set forth in the Fire Protection District Law of 1987 to meet their own circumstances and responsibilities; and

WHEREAS, Health and Safety Code Section 13869.7 expressly authorizes the Carpinteria-Summerland Fire Protection District to adopt building standards relating to fire and panic safety that are more stringent than those building standards contained in the California Fire Code.

NOW, THEREFORE, the Governing Board of the Carpinteria-Summerland Fire Protection District ordains as follows:

Section 1. Repeal of Previous Ordinance.

Ordinance No. 2010-01 of the Carpinteria-Summerland Fire Protection District is hereby repealed.

Section 2. Adoption of California Fire Code.

There is hereby adopted by the Board of Directors ("Board") of the Carpinteria-Summerland Fire Protection District ("District"), by reference and incorporation, for the purpose of prescribing regulations of governing conditions dangerous to life and property from fire, hazardous materials or explosion, the 2012 International Fire Code and amendments in the 2013 California Fire Code ("Code") including Appendix Chapter 4 and Appendices B, C, E, F, H and I published by the International Code Council, Inc. including necessary California amendments, save and except such portions as are hereinafter amended, deleted, or added by this Ordinance. A copy of said Code, certified to be a true copy by the Clerk of the Board has been and is now filed in the office of the Clerk of the Board and the same are hereby adopted and incorporated as fully as if set out at length herein. From the date on which this Ordinance shall take effect, the provision thereof shall be controlling within the limits of the territory of the District.

Section 3. Amendments to the California Fire Code.

The California Fire Code is amended and changed in the following respects:

I. Chapter 1, SCOPE AND ADMINISTRATION:

(a) Section 101.1, Title, is amended to read as follows:

"These regulations shall be known as the Fire Code of the Carpinteria-Summerland Fire Protection District, hereinafter referred to as the 'Code'."

(b) Section 103.1, General, is amended to read as follows:

"The Code shall be enforced by The Fire Prevention Bureau of the Carpinteria-Summerland Fire Protection District which is hereby established and which shall be operated under the supervision of the Fire Code Official."

(c) Section 103.3, Deputies, is amended to read as follows:

"The Fire Code Official may recommend to the Board the employment of technical inspectors, who shall be selected through an examination to determine their fitness for the position. The examination shall be open to members and nonmembers of the District at the discretion of the Fire Code Official."

(d) Section 108, Board of Appeals, is deleted.

(e) Section 110.5, Buildings or Property Damaged by Fire, is added to read as follows:

"The owner, occupant or other person having under his or her control any property or materials damaged by fire shall secure the property either by boarding up all openings, fencing, barricading or other appropriate measures as directed by the Fire Code Official. Such damaged property shall be secured within 48 hours or as specified by the Fire Code Official. Within 30 days of the date written notice to do so has been served, all debris and/ or damaged materials shall be removed from the property or proof furnished that contract arrangements have been made assuring the removal of debris, demolition, replacement or repair of all fire damaged structures remaining on the property involved in fire within a period of time acceptable to the Fire Code Official."

II. Chapter 2, DEFINITIONS. The following terms in the Code shall be defined as follows:

(a) "'Chief of police' shall mean the Sheriff of the County of Santa Barbara or his or her designee."

(b) "'City' shall mean the City of Carpinteria."

(c) "'County' shall mean the County of Santa Barbara."

(d) "'Fire Code Official' shall mean the Fire Chief or designee."

(e) "'Jurisdiction' shall mean the territory of the District."

(f) "'Mixed-use building' shall mean any building or structure that includes both residential dwelling unit(s) and non-residential unit(s)."

(g) "'Police officer' shall mean Sheriff's deputy."

III. Chapter 5, FIRE SERVICE FEATURES.

- (a) Section 503.1, Where required, is amended to include the following:
“and the most current version of the Carpinteria-Summerland Fire Protection District Private Road and Driveway Standards.”
- (b) Section 503.1.1, Buildings and facilities, Exception 3 is deleted.
- (c) Section 503.1.4, Access road design, is added to read as follows:
“The Fire Code Official may evaluate access road design in terms of total response efficiency. The Fire Code Official is authorized to make modifications to access road network design, access road routes and inter-connectivity with new or existing roads so that response efficiency is maintained.”
- (d) Section 503.6.1, Gate location and width, is added to read as follows:
“For any structure or area that is secured by a gate limiting access by vehicles, the opening for such gate shall be two feet wider than the minimum required access road width. In addition, all such gates shall be located at least 30 feet from the public right-of-way and shall open inward allowing a vehicle to stop in front of the gate without obstructing traffic along the public right-of-way.”
- (e) Section 505.1, Address identification, is amended to include the following:
“Buildings set back from the street shall have their addresses posted at the street with an arrow indicating access in addition to the address posted next to or on the building. The Fire Code Official may prescribe the size, type and colors of building numbers and may designate their location(s).”
- (f) Section 505.1.1, Signage for complexes, is added to read as follows:
“Complexes with large building(s) may be required to provide directories, premise maps and directional signs. The scale, design and location(s) shall be approved by the Fire Code Official.”
- (g) Section 505.1.2, Mixed-use building, is added to read as follows:
“A notification system, which indicates the presence of residential dwelling units, shall be installed in a manner and location approved by the Fire Code Official.”
- (h) Section 506.1, Where required, is amended to read as follows:
“When access to or within a structure or an area is unduly difficult because of secured openings or where immediate access is necessary for life saving or firefighting purposes, the Fire Code Official is authorized to require a key box or switch to be installed in an approved, accessible location. The key box or switch shall be of an approved type. The key box shall contain keys to gain necessary access as required by the Fire Code Official. Key switches installed for the purpose of overriding gate operators shall be wired such that gates remain open upon activation by the Fire District.”

IV. Chapter 6, BUILDING SERVICES AND SYSTEMS.

(a) Section 605.12, Signage for electrical generators, wind generators or other power sources, is added to read as follows:

“All permanent installations of electrical generators, wind generators or other power sources shall be approved by the Fire Code Official. All provisions of the National Electrical Code, the Uniform Fuel Gas Code, the California Building Code and this Code shall be followed for any such installation. Permanent engraved and affixed signage, red in color, reading ‘Caution – Alternate Power Source’ in 1” tall letters shall be permanently installed on each electrical panel subject to back-feed from alternate power sources. Any and all power disabling switches shall be clearly labeled.”

V. Chapter 9, FIRE PROTECTION SYSTEMS

(a) Section 903.2 Where required, is amended to read as follows:

“Approved automatic sprinkler systems in new buildings and structures shall be provided in the locations described in sections 903.2.1 through 903.2.20. Approved automatic sprinkler systems in existing buildings and structures shall be provided in the locations described by section 903.2.20 and section 1103.5 as amended.”

(b) Section 903.2.18 Group U private garages and carports accessory to Group R-3 occupancies. Exception is amended to read as follows:

“An automatic residential fire sprinkler system shall not be required when additions or alterations are made to existing carports and/or garages that do not have an automatic residential fire sprinkler system installed in accordance with this section. NOTE: This exception shall not apply if the alteration or addition includes modification such that a habitable space is created.”

(c) Section 903.2.20 Automatic Fire Sprinkler Systems is added to read as follows:

“This section shall apply to all occupancies within the District’s jurisdiction except for townhouses and one- and two-family dwellings, which occupancies are governed by the California Residential Code as amended by the District. If any part of this Section is in conflict with any other part, the more restrictive provision shall govern.

903.2.20.1 Locations Required. Automatic fire sprinkler systems shall be installed in new and existing buildings and structures as follows:

1. New Buildings or Structures. New buildings or new structures (including prefabricated or relocated structures) for which application for building permits are filed or required to be filed with the County or City regardless of square footage.

2. Existing Buildings or Structures.

(i) Additions or modifications of 500 square feet or more cumulative to existing non-residential buildings or structures for which applications for building permits are filed or required to be filed with the County or City shall

require the installation of an automatic fire sprinkler system throughout the entire non-residential building or structure.

(ii) Additions or modifications of 1000 square feet or more cumulative to existing residential buildings or structures for which applications for building permits are filed or required to be filed with the County or City shall require the installation of an automatic fire sprinkler system throughout the entire residential building or structure.

3. For purposes of measuring cumulative square footage, the District shall include all additions or modifications occurring on or after January 1, 2011.

Exceptions:

1. Section 903.2.20 shall not apply to any agricultural buildings, including greenhouses, as defined in the California Building Code, which would otherwise be included within the requirements of this section, provided that:

Whenever there is any change in the use or occupancy of such building so that it no longer meets the above-listed definition of agricultural building, the building must have a sprinkler system installed prior to making such change of use or occupancy in all areas of the building which would have been required to have sprinklers but for the existence of the exception set out in this subsection.

2. Other detached Group U buildings, as defined by the California Building Code, may be exempted from Section 903.2.20 on a case-by-case basis in writing by the Fire Code Official (subject to the same occupancy change conditions as noted in "Exception 1" above).

3. Buildings classified as Group S-2, as defined by the California Building Code, may be exempted from Section 903.2.20 on a case-by-case basis in writing by the Fire Code Official in accordance with Sections 1.11.2.4 and 104.9 of the Code (subject to the same occupancy change conditions as noted in "Exception 1" above).

903.2.20.2 Floor area computation. The total floor area of such buildings or structures shall be within the outside perimeter of the exterior walls of the building under consideration, exclusive of vent shafts and courts, without deduction for corridors, stairways, closets, the thickness of interior walls, columns or other features. For all occupancies other than Group R, Division 3 the floor area of a building, or portion thereof, not provided with surrounding exterior walls shall be the usable area under the horizontal projection of the roof, floor above or awning. The gross floor area shall not include shafts with no openings or interior courts.

903.2.20.3 Plan approval. No automatic sprinkler system required by this section shall be installed without prior approval, by the Fire Code Official, of the plans for the installation, testing and maintenance of the system."

(d) Section 907.1.6, Mixed-use buildings, is added to read as follows:
“In mixed-use buildings, a multiple-station alarm device shall be installed that notifies all occupants in the event of a fire. The system shall include a multiple-station smoke alarm.”

(e) Section 907.2.11.6, Testing of fire alarm and smoke alarm systems, is added to read as follows:

“In Group R occupancies, the owner of each affected unit shall be responsible for installation, repair and maintenance and testing of all fire alarm and smoke alarm systems required by this section except that all long-term (20 consecutive days or more) renters, lessees or other non-owner occupants shall be responsible for testing of said fire and smoke alarm(s). In the event of test failure, the owner shall be responsible for the repair or replacement upon notification by the occupant, except that the occupant shall be responsible for battery replacement. Additionally, the owner of each affected rental dwelling shall be responsible for testing the fire and smoke alarm(s) within the unit upon a change of tenancy.”

VI. Chapter 11, CONSTRUCTION REQUIREMENTS FOR EXISTING BUILDINGS

(a) Section 1103.5 is amended to read as follows:
“An automatic sprinkler system shall be provided in existing buildings in accordance with Sections 1103.5.1 and 1103.5.2 and in accordance with the provisions of Section 903.2”

VII. Chapter 28, LUMBER YARDS AND WOODWORKING FACILITIES

(a) Sections 2807.10 and 2808.10, Emergency plan are amended to read as follows:
“The owner or operator shall develop a Fire Protection Plan (FPP) for monitoring, controlling, and extinguishing spot fires and submit the plan to the Fire Code Official for review and approval. The FPP shall include the following:

- a. Scaled and dimensioned site plan indicating property lines, buildings, access roads, fire hydrants, location of piles, and push out area.
- b. Available fire flow (if from water purveyor) or location and size of water tank (if stored water).
- c. Monitoring procedures for pile temperature and moisture content.
- d. Fire suppression methods, methods to reduce fire within piles and on-site equipment and resources available for fire suppression.
- e. Methods to control contaminants and contaminant storage.
- f. Disposal procedures for contaminants
- g. Employee training
- h. Thresholds for calling 911.”

VIII. Chapter 49, REQUIREMENTS FOR WILDLAND-URBAN INTERFACE FIRE AREAS.

(a) Section 4906.3, Requirements, is amended by adding the following:
“5. Public Resources Code section 4290 et seq.”

(b) Section 4906.4 Correction of Condition, is added to read as follows:
“The Fire Code Official is authorized to give notice to the owner of the property on which conditions regulated by Section 4906.1 exist to correct such conditions. If the owner fails to correct such conditions, the legislative body of the jurisdiction is authorized to cause the same to be done and make the expense of such correction a lien on the property where such conditions exist.”

(c) Section 4906.5 Clearance of Brush or Vegetative Growth from Roadways, is added to read as follows:

“The Fire Code Official is authorized to cause areas within 10 feet (3048 mm) on each side of portions of highways and private streets which are improved, designed or ordinarily used for vehicular traffic to be cleared of flammable vegetation and other combustible growth. Portions of trees that extend into roadways shall be cleared to provide 13 feet 6 inches of overhead clearance. The Fire Code Official is authorized to enter upon private property to do so.

Exception: Single specimens of trees, ornamental shrubbery or cultivated ground cover such as green grass, ivy, succulents or similar plants used as ground covers, provided that they do not form a means of readily transmitting fire.”

(d) Section 4906.6 Dumping is added to read as follows:

“Garbage, cans, bottles, papers, ashes, refuse, trash, rubbish or combustible waste material shall not be placed, deposited or dumped in or upon hazardous fire areas or in, upon or along trails, roadways or highways in hazardous fire areas.

Exception: Approved public and private dumping areas.”

(e) Section 4907.2 Clearance of Brush or Vegetative Growth from Structures is added to read as follows:

“4907.2.1 General. Persons owning, leasing, controlling, operating or maintaining buildings or structures in, upon or adjoining hazardous fire areas, and persons owning, leasing or controlling land adjacent to such buildings or structures, shall at all times:

1. Maintain an effective firebreak by removing and clearing away flammable vegetation and combustible growth from areas within 30 feet (9144 mm) of such buildings or structures;

Exception: Single specimens of trees, ornamental shrubbery or similar plants used as ground covers, provided that they do not form a means of rapidly transmitting fire from the native growth to any structure.

2. Maintain additional fire protection or firebreak by reducing the continuity of brush, flammable vegetation and combustible growth located from 30 feet to 100 feet (9144 mm to 30,480 mm) from such buildings or structures.

Exception: Grass and other vegetation located more than 30 feet (9144 mm) from buildings or structures and less than 18 inches (457 mm) in height above the ground need not be removed where necessary to stabilize the soil and prevent erosion

3. Remove portions of trees which extend within 10 feet (3048 mm) of the outlet of a chimney.
4. Maintain trees adjacent to or overhanging a building free of deadwood; and
5. Maintain the roof of a structure free of leaves, needles or other dead vegetative growth.

4907.2.2 Additional defensible space. This section shall apply to property:

1. With slopes exceeding 25%; and
2. Covered with old age class chaparral, dense vegetation or other conditions dangerous to firefighters; and
3. Improved with a building or structure.

4907.2.2.1 For those properties upon which the above conditions are present, and the Fire Code Official determines that a one hundred foot zone around the building or structure is not sufficient, then the Fire Code Official may require a defensible space protection zone consisting of the reduction of combustible growth and flammable vegetation for a distance up to two hundred feet around the building or structure.”

(f) Section 4907.3 Fire Hazard Determination is added to read as follows:
“Cut or uncut weeds, grass, vines and other vegetation shall be removed when determined by the Fire Code Official to be a fire hazard. Section 4906 and Health and Safety Code section 13879 shall be utilized by the Fire Code Official to effect abatement.”

(g) Section 4907.4 Unusual Circumstances is added to read as follows:
“If the Fire Code Official determines that difficult terrain, danger of erosion or other unusual circumstances make strict compliance with the clearance of vegetation provisions of Section 4907 undesirable or impractical, enforcement thereof may be suspended and reasonable alternative measures shall be provided.”

(h) Section 4907.5 Corrective Actions, is added to read as follows:
“The Board is authorized to instruct the Fire Code Official to give notice to the owner of the property upon which conditions regulated by Section 4907 exists to correct such conditions. If the owner fails to correct such conditions, the Board is authorized, in accordance with Health and Safety Code section 13879, to cause the same to be done and make the expenses of such correction a lien upon the property where such condition exists.”

IX. Chapter 56, EXPLOSIVES AND FIREWORKS.

(a) Section 5601.1, Scope, is amended to read as follows:

“For explosives requirements, see Title 19 California Code of Regulations, Chapter 10. For fireworks requirements, see Section 5601.2 of this Code.”

(b) Section 5601.2, Prohibition of fireworks, is added to read as follows:

“The manufacture, possession, storage, sale, use or handling of fireworks is prohibited within the jurisdiction of the Carpinteria-Summerland Fire Protection District.

Exception: A permitted public display of fireworks, as defined in Health and Safety Code section 12524, may be conducted by a pyrotechnic operator licensed by the State Fire Marshall and approved by the Fire Code Official. Public displays shall comply with Title 19 California Code of Regulations, Division 1, Chapter 6.”

X. Chapter 57, FLAMMABLE AND COMBUSTIBLE LIQUIDS

(a) Sections 5704.2.9.6.1 and 5706.2.4.4, Locations where above-ground tanks are prohibited, are amended to read as follows:

“The storage of flammable or combustible liquids is prohibited within the jurisdiction of the Carpinteria-Summerland Fire Protection District, except that such storage is allowed subject to compliance with applicable zoning and other ordinances and laws, as follows:

(1) In agricultural zones, where the minimum lot size is five acres or more and the particular zone encompasses a contiguous area of not less than 50 acres, and where the use will not unreasonably endanger adjoining property, as determined by the Fire Code Official.

(2) In all other zones, where the written approval of the Fire Code Official is obtained subject to such reasonable conditions as the Fire Code Official may impose to protect life and property.”

XI. Chapter 61, LIQUEFIED PETROLEUM GASES.

(a) Section 6104.1.1, Location, is added to read as follows:

“The storage of liquefied petroleum gases is prohibited in the jurisdiction of the Carpinteria-Summerland Fire Protection District, except that such storage is allowed subject to compliance with applicable zoning and other ordinances and laws, in the hereinafter named zones, as follows:

(1) In agricultural zones, where the minimum lot size is five acres or more and the particular zone encompasses a contiguous area of not less than 50 acres, and where the use will not unreasonably endanger adjoining property, as determined by the Fire Code Official.

(2) In all other zones, where the written approval of the Fire Code Official is obtained subject to such reasonable conditions as the Fire Code Official may impose to protect life and property.”

Section 4. Amendments to the California Residential Code.

The California Residential Code is amended and changed as follows:

- A. Chapter 3, Section R313 is amended and changed as follow:
1. Section R313.1, Exception, is deleted in its entirety and replaced with the following:
 - (a) “Any existing townhouse for which an application for building permits are filed or are required to be filed with the County or the City for any addition or alteration that adds a cumulative 1000 square feet to an existing structure shall be required to install automatic fire sprinklers throughout the entire townhouse. For purposes of measuring cumulative square footage, the District shall include all additions or modifications on or after January 1, 2011.
 - (b) Application. The provisions of this Section shall be applicable within the District’s jurisdiction. If any part of this Section is in conflict with any other part, the more restrictive shall be controlling.”
 2. Section R313.2, Exception, deleted in its entirety and replaced with the following:
 - “(a) Any existing one- and two-family dwellings for which an application for building permits are filed or are required to be filed with the County or the City for any addition or alteration that adds a cumulative 1000 square feet to an existing structure shall be required to install automatic fire sprinklers throughout the entire one- and two-family dwelling. For purposes of measuring cumulative square footage, the District shall include all additions or modifications on or after January 1, 2011.
 - (b) Application. The provisions of this Section shall be applicable within the District’s jurisdiction. If any part of this Section is in conflict with any other part, the more restrictive shall be controlling.”
 3. Section R313.3.1.1, Exceptions (1) and (4) are deleted.

Section 5. Appeals.

Whenever the Fire Code Official disapproves an application or refuses to issue a permit applied for, or when it is claimed that the provisions of this Ordinance do not apply or that the true intent and meaning of this Ordinance have been misconstrued or wrongly interpreted, the applicant may appeal from the decision of the Fire Code Official to the Board of the District within 30 days from the date of the decision of the Fire Code Official. All decisions of the Board shall be final. The Board shall cause to be kept accurate written minutes and shall deliver or cause to be delivered written findings and decisions on all appeals considered by the Board to the appellant upon request.

Section 6. Enforcement and Penalties.

- (a) Any person who violates any of the provisions of this Ordinance or fails to comply therewith, or who violates or fails to comply with any order made thereunder, or who builds in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder, and from which no appeal has been taken, or who fails to comply with such an order as affirmed or modified by the District Board of Directors or by a court of competent jurisdiction, within the required time, shall severally for each and every such violation and non-compliance, respectively, be guilty of an infraction punishable by a fine of not more than \$250. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten days that prohibited conditions are maintained shall constitute a separate offense.
- (b) The application of the above penalties shall not be held to prevent the enforced removal of prohibited conditions. If a violation is determined to exist or to be impending, the Fire Code Official is authorized to take such measures as are deemed necessary or expedient to secure compliance. In carrying out such measures, the Fire Code Official and designees may request, and shall receive, the assistance and cooperation of the County Building Official or other appropriate officials of the County or the City Building Official or other appropriate officials of the City.
- (c) When the Fire Code Official determines that any person has engaged in, is engaged in, or is about to engage in any act(s) or practice(s) which constitute or will constitute a violation of any provision of this Ordinance or the Code hereby adopted, the District Attorney or District Counsel may make application to the Superior Court of Santa Barbara County for an order restraining or enjoining such act(s) or practice(s), a permanent or temporary injunction, restraining order or other corrective order may be granted.
- (d) In the event that any person, firm or corporation, whether as a principal, agent, employee or other type of representative shall fail to abate or correct a violation of any provision of this Ordinance or the Code hereby adopted after notice and opportunity to correct or end same, the District Attorney or District Counsel may apply to the Superior Court of the County for an order authorizing the District to undertake actions necessary to abate the violation and to require the violator to pay for the cost of such undertaking.
- (e) In the event that any person, firm or corporation, whether as a principal, agent, employee or other type of representative shall fail to abate or correct a violation of any provision of this Ordinance or the Code hereby adopted after notice and opportunity to correct or end same, the District Attorney or District Counsel may apply to the Superior Court of the County for an order authorizing the District to undertake actions necessary to abate the violation and to require the violator to pay for the cost of such undertaking.
- (f) Any violation of any provision of this Ordinance or the Code and any amendment thereto may, in the discretion of the District Attorney for the County, be prosecuted as a misdemeanor.

Section 7. Liability.

It is the intent of the Board to establish minimum standards for the protection of the public health, safety and welfare. This Ordinance shall not be construed to establish standards of performance, strength, or durability other than those specified. Neither this Ordinance nor any services rendered in connection with or pursuant to its terms by District officers, agents or employees, are intended as nor shall be construed to be the basis for any express or implied warranties or guarantees to any person concerning any structure or portion thereof or appurtenance thereto constructed, repaired, replaced or removed pursuant to this Ordinance or the Code hereby adopted.

Section 8. Findings.

The Board, following due consideration, hereby finds and determines that all the amendments, deletions, and additions to the foregoing Codes are reasonably necessary due to local climatic, geological, and topographical conditions existing in the District. The District hereby finds and declares that:

The area within which the District is located regularly experiences strong, hot, dusty, and down canyon winds referred to locally as "Sundowners" or "Santa Ana's". Such wind conditions increase fire danger by significantly contributing to the spread and intensity of fires, and significantly increase the difficulty of effective fire suppression within the District. If a fire involving a single structure cannot be immediately extinguished, such wind conditions can rapidly spread flames to adjacent structures, significantly endangering lives and/or millions of dollars in property value. Such winds can spread existing flames from a structure or natural fuel to structures and natural fuel significant distances away, even jumping over fire breaks and freeways, resulting in significant property damage and/or loss of life.

Much of the jurisdiction of the District is within heavy brush and chaparral. It is generally known to take approximately 25 years to build up extremely dangerous combustible brush conditions, and the District contains areas where combustible flora has built up for 50 to 100 years.

The District is in an area prone to extensive drought conditions, significantly increasing the already natural combustibility of the chaparral, brush and ornamental shrubbery in the District. Such fuels can rapidly transform a small manageable fire into an uncontrollable conflagration, compromising the lives and safety of District personnel and residents. The reduction of such fuels provide a direct correlation to the safety of the lives and property within the District, and will substantially reduce the risk of injury or death to District personnel.

The District is geographically situated such that extreme solar exposure (south, southwest, and west facing slopes) continually results in critically low live fuel moisture levels, further rendering most brush, chaparral and ornamental shrubbery highly combustible. Due to these conditions even non-structural fires can pose a massive threat to the lives and structures located in the District.

The District is located in close proximity to several active earthquake faults. During and after an earthquake, there is a high potential for fires and other emergencies threatening the lives of District residents, generally requiring the commitment of all available resources.

Geographic and topographic conditions delay response times for fire apparatus (these conditions include remote structures; narrow, winding roads which hamper the access of modern fire suppression apparatus; and extremely sloping roads which tend to slow fire apparatus response).

Water can be in short supply in the District, and fires in areas with structures with noncombustible roofing typically consume far lesser quantities of water than those not complying with the Plan, allowing greater fire suppression coverage, and preventing unnecessary loss of life and/or property within the District.

U.S. Highway 101 traverses the District, and is a transportation route for hazardous materials and some traffic accidents on Highway 101 require the presence of all available fire apparatus, leaving the District with fewer resources to combat structural fires elsewhere in the District.

The Union Pacific Railroad line also traverses the District. A train accident or derailment could immediately deplete the District's resources, limiting the District's ability to furnish fire protection for the balance of the District.

The Carpinteria Summerland Fire Protection District is in the mutual aid plan and is committed to supply personnel and equipment for serious fires outside the District and which can reduce the personnel and equipment available for response to possible emergencies within the District.

Further, in many instances because of the extra hazardous conditions, a defensible space protection zone around buildings and structures of only one hundred feet is not sufficient to provide for tenable wildland firefighting operations around such buildings and structures. These conditions are common upon lands within the rural areas with slopes exceeding 25% and are covered with old age class chaparral and dense vegetation, creating conditions that are dangerous to fire fighters.

The increase in population and traffic within the Carpinteria Summerland Fire Protection District has hampered and obstructed response routes and has increased response times for fire apparatus, especially during peak hours of mornings and evenings. On-site fire protection appliances will tend to reduce the amount of fire spread should a delay exist. Additionally, the continued residential growth and spread into undeveloped remote wildland areas has increased the demands on fire fighting resources and response times.

The Governing Board expressly finds and declares that the findings contained herein are needed to properly protect the health, safety, and welfare of existing and future residents and provide the basis for the amendment, deletions, and additions to the Code contained in this Ordinance.

Section 9. Severability.

If any article, section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this Ordinance. The Board hereby declares that it would have passed this Ordinance and each article, section, subsection, sentence, clause, phrase or word thereof irrespective of the fact that any one or more articles, sections, subsections, sentences, clauses, phrases or words may be unconstitutional or invalid.

Section 10. Effective Date and Publication.

(a) Effective Date. This Ordinance was introduced for first reading on OCTOBER 15, 2013, and passed on DECEMBER 17, 2013 and shall take effect 30 days after final passage.

(b) Publication. In accordance with Government Code section 25124, this Ordinance shall be published once, with the names of the members of the Board voting for and against it in a newspaper of general circulation in the District within 15 days after its adoption.

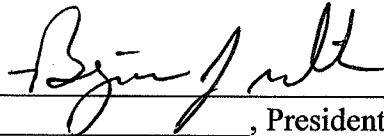
PASSED, APPROVED AND ADOPTED by the Governing Board of the CARPINTERIA SUMMERLAND FIRE PROTECTION DISTRICT on this DECEMBER 17, 2013, by the following vote:

AYES: MILLER, PRICE, JOHNSON, TAFF, DUNCAN

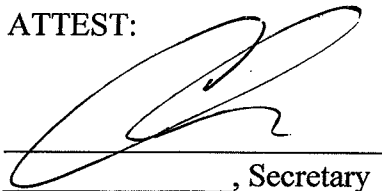
NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE


_____, President

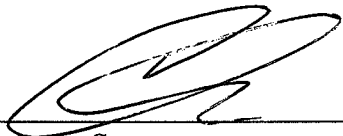
ATTEST:


_____, Secretary

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

I, CHRISTOPHER JOHNSON, Secretary of the Governing Board of the Carpinteria Summerland Fire Protection District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of the California Fire Code hereby adopted Ordinance No. 2013-01 of said District, adopted at a regular meeting of the Governing Board, held on the 17TH day of DECEMBER, 2013, at which meeting a quorum of the Governing Board was present and acting throughout, and that the same has not been amended or repealed.

DATED: This 18TH day of DECEMBER, 2013.


_____, Secretary

CALIFORNIA HEALTH AND SAFETY CODE

DIVISION 12. FIRES AND FIRE PROTECTION

PART 2.7. FIRE PROTECTION DISTRICT LAW OF 1987

CHAPTER 5. GENERAL POWERS AND DUTIES

SECTION 13869.7. (a) Any fire protection district organized pursuant to Part 2.7 (commencing with Section 13800) of Division 12 may adopt building standards relating to fire and panic safety that are more stringent than those building standards adopted by the State Fire Marshal and contained in the California Building Standards Code. For these purposes, the district board shall be deemed a legislative body and the district shall be deemed a local agency. Any changes or modifications that are more stringent than the requirements published in the California Building Standards Code relating to fire and panic safety shall be subject to subdivision (b) of Section 18941.5.

(b) Any fire protection district that proposes to adopt an ordinance pursuant to this section shall, not less than 30 days prior to noticing a proposed ordinance for public hearing, provide a copy of that ordinance, together with the adopted findings made pursuant to subdivision (a), to the city, county, or city and county where the ordinance will apply. The city, county, or city and county, may provide the district with written comments, which shall become part of the fire protection district's public hearing record.

(c) The fire protection district shall transmit the adopted ordinance to the city, county, or city and county where the ordinance will apply. The legislative body of the city, county, or city and county, may ratify, modify, or deny an adopted ordinance and transmit its determination to the district within 15 days of the determination. Any modification or denial of an adopted ordinance shall include a written statement describing the reasons for any modifications or denial. No ordinance adopted by the district shall be effective until ratification by the city, county, or city and county where the ordinance will apply. Upon ratification of an adopted ordinance, the city, county, or city and county, shall file a copy of the findings of the district, and any findings of the city, county, or city and county, together with the adopted ordinance expressly marked and identified to which each finding refers, with the Department of Housing and Community Development.

(d) Nothing in this section shall authorize a district to mandate, nor prohibit a district from mandating, the installation of residential fire sprinkler systems within newly constructed dwelling units or in new additions to existing dwelling units, including, but not limited to, manufactured homes as defined in Section 18007.

(e) Nothing in this section shall authorize a district to mandate, nor prohibit a district from mandating, the retrofitting of existing dwelling units for the installation of residential fire sprinkler systems, including, but not limited to, manufactured homes as defined in Section 18007.

(f) Nothing in this section shall apply in any manner to litigation filed prior to January 1, 1991, regarding an ordinance or regulation which mandates the installation of residential fire sprinkler systems within newly constructed dwelling units or in new additions to existing dwelling units.

(g) This section shall not apply to fire and panic safety requirements for the public schools adopted by the State Fire Marshal pursuant to Section 13143.

(h) (1) A city, county, or city and county that ratifies an ordinance relating to fire and panic safety pursuant to this section shall delegate the enforcement of the ordinance to either of the following:

(A) The chief of the fire protection district that adopted the ordinance, or his or her authorized representative.

(B) The chief building official of the city, county, or city and county, or his or her authorized representative.

(2) Any fee charged pursuant to the enforcement authority of this subdivision shall not exceed the estimated reasonable cost of providing the service for which the fee is charged, pursuant to Section 66014 of the Government Code.

end

NOTICE OF EXEMPTION

California Environmental Quality Act

TO: City Clerk
City of Carpinteria
5775 Carpinteria Ave.
Carpinteria, CA 93013

FROM: Carpinteria-Summerland Fire Protection District
1140 Eugenia Place Suite A
Carpinteria, California 93013

PROJECT TITLE: Ordinance No. 2013-01

PROJECT LOCATION: The project is located within the jurisdiction of the Carpinteria-Summerland Fire Protection District, which serves the area within the City of Carpinteria and portions of the unincorporated area of the County of Santa Barbara.

DESCRIPTION OF NATURE, PURPOSE AND BENEFICIARY OF PROJECT:

Pursuant to California Health and Safety Code Sections 13869 and 13869.7, adoption of the 2013 California Fire Code, including Appendix Chapters and Appendix Standards, Prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials, or explosion; Providing for the issuance of permits for hazardous uses or operations; Establishing a Bureau of Fire Prevention and providing officers therefore and defining their powers duties within the Carpinteria-Summerland Fire Protection District; Amending Section 313 of the 2013 California Residential Code, and repealing District Ordinance No. 2010-01, (which adopted the 2010 California Fire Code).

NAME OF PUBLIC AGENCY APPROVING PROJECT: Carpinteria-Summerland Fire Protection District

EXEMPT STATUS: CEQA Guidelines Section 15061(b)(3)

REASONS WHY PROJECT IS EXEMPT: There is no possibility that the adoption of this revised code may have significant effect on the environment.

CONTACT PERSON: Carpinteria-Summerland Fire Protection District (Michael Mingee, Fire Chief, Telephone no. (805) 566-2450.

DATE: February 25, 2014

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

By: _____

Michael D. Mingee, Fire Chief

Received for filing on:

CITY CLERK

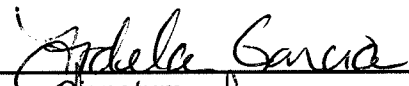
By: _____

STAFF REPORT
COUNCIL MEETING DATE:
March 10, 2014

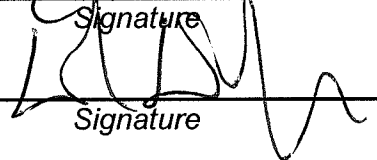
ITEM FOR COUNCIL CONSIDERATION:

Adoption of Resolution No. 5504, Making an Appointment to Fill a Vacancy on the Architectural Review Board

Report prepared by: Fidela Garcia , City Clerk


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

ACTION ITEM X ; NON-ACTION ITEM ____

STAFF RECOMMENDATION: That the City Council adopt Resolution No. 5504, making an appointment to fill the Architectural Review Board vacancy.

MOTION: I move to Adopt Resolution No. 5504, as read by title only, making an appointment to fill an existing vacancy on the Architectural Review Board for the term ending January 31, 2015.

I. BACKGROUND:

The City Clerk's office has received written notification from Bill Araluce of his resignation from the Architectural Review Board (ARB) effective March 1, 2014. As a result of his resignation, on February 21, 2014, the City Clerk posted a public notice advising that a vacancy exists on the ARB.

The ARB consists of five members with the qualifications for membership being residency within the City, being skilled in the interpretation of architectural and landscaping drawings and able to evaluate the effects of proposed development upon surrounding areas.

On February 11, 2013, the City Council made appointments to its various standing committees. At that time, the ARB had one vacancy. A recruitment period was conducted to solicit

applications and five applications were received by the City. The Council considered all five applicants and appointed Rachelle Gahan. Additional members are Scott Ellinwood, Jim Reginato, and Richard Johnson.

Traditionally, the ARB has been made up of members representing each of the following professions: architect, contractor, and landscape architect or landscape designer. The existing vacant position was previously filled by a professional architect. Dylan Chappell is the only applicant who has an application on file who is a professional architect. Mr. Chappell has recently submitted and updated application. His previous and updated application is attached. The three applications received during the last recruitment from Kris E. Kimpel, Scott Miners, and Jason Rodriguez are also attached.

II. LEGAL ISSUES:

State law requires posting of a notice of vacancy no earlier than 20 days before or no later than 20 days after the vacancy occurs. Final appointment to the board, commission or committee shall not be made for at least 10 working days after the posting of the notice.

III. FINANCIAL CONSIDERATIONS:

None.

IV. ATTACHMENTS:

- A. Resolution No. 5504
- B. ARB Applications

ATTACHMENT A

RESOLUTION NO. 5504

RESOLUTION NO. 5504

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
MAKING APPOINTMENT TO FILL AN EXISTING VACANCY
ON THE ARCHITECTURAL REVIEW BOARD
FOR THE TERM ENDING JANUARY 31, 2015**

WHEREAS, one vacancy exists on the Architectural Review Board (ARB) due to the resignation of William Araluce; and

WHEREAS, said vacancy has been duly noticed and advertised as required and all interested persons have been invited to submit an application for consideration for appointment to fill said vacancy; and

WHEREAS, the Mayor has recommended that a certain person be appointed to fill said vacancy.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the following appointment is approved and confirmed effective immediately for the unexpired term ending January 31, 2015:

ARCHITECTURAL REVIEW BOARD

PASSED, APPROVED AND ADOPTED this 10th day of March, 2014, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

Mayor, City of Carpinteria

Resolution No. 5504
Page 2

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 10th of March, 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

ATTACHMENT B

ARB APPLICATIONS



**CITY OF CARPINTERIA
APPLICATION FOR APPOINTMENT
TO A CITY BOARD, COMMISSION OR
COMMITTEE**

Please return to: City Clerk's Office
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RECEIVED

FEB 24 2014

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

Architectural Review Board

CITY OF CARPINTERIA

APPLICANT: Dylan Chappell

Name

Address

Email

Business Address

Phone Number(s)

Are you a resident of the City of Carpinteria? Yes

EXPERIENCE/ BACKGROUND:

Bachelor of Architecture, California Polytechnic San Luis Obispo

Education

Architect LIC# C32913

Present Occupation (Please describe any relevant past work experience)

Partners In Education, National Council Of Architectural Registration Boards

Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

See attached sheet.

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position. This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

2/24/14

February 18, 2014

ARB Application Letter

Dear Sir or Madam:

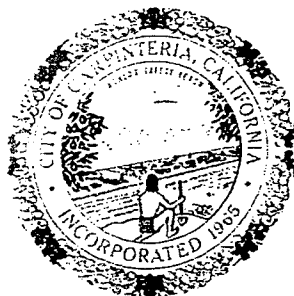
My knowledge and experience as an Architect provide the specific skills necessary to serve on the city of Carpinteria Architectural Review Board.

More important my love of Carpinteria and appreciation for all that it has to offer is my true passion for serving the community. Having the ability to live and work here is a true blessing. Being able to experience the genuine small town charm while walking to work with my dog everyday, really gives me the true essence of what Carpinteria is all about.

I have made presentations to design review boards and planning commissions from San Luis Obispo to Ventura County, which has given me valuable experience and understanding of the role of the Architectural Review Board in the development process. I currently serve on the South County Board of Architectural Review for Santa Barbara County, which has provided me with valuable experience and an in-depth understanding of exactly what role the board plays and how it best serves the community.

Respectfully,
Dylan Chappell, Architect
LIC# C32913





APPLICATION FOR APPOINTMENT
TO A CITY OF CARPINTERIA
BOARD/COMMITTEE

**RECEIVED
CITY OF CARPINTERIA**

Please Forward To:

City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

NOV 01 2012

FIDELA GARCIA
CITY CLERK

Name: DYLAN CHAPPELL ARB
Board/Committee Applied For

Residence: _____) CARL 93013
Street Address City Zip Code

Email: _____

Valid CA Driver's License: _____ Class: _____ No: _____

Business Address: 550 MAPLE ST UNIT A

Telephone: _____ Business Telephone: _____

Are you a Registered Voter for the City/County: YES

Are you a full-time paid officer/employee of the City/County Govt: Nb

Experience/Background:

Education: SEE RESUME ATTACHED
Resume may be attached

Present Occupation: SEE RESUME ATTACHED
Describe any relevant past work experience

Memberships in Organizations: _____

Reasons why you believe you should be appointed to this Board/Committee: SEE ATTACHED

Have you served on any City Commission/Committee before: _____

If so, please list Commission(s)/Committee(s) and dates served: _____
Please use additional pages if necessary

I, the undersigned, hereby certify that all the statements contained herein above, are the true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any commission/committee of the City of Carpinteria. THIS APPLICATION MUST BE SIGNED IN INK AND DATED



Signature

10/19/12

Date

 **DYLAN CHAPPELL ARCHITECTS**

November 1st, 2012

Dylan Chappell
550 Maple Street, Unit A
Carpinteria, CA 93013
dylan@dylanchappell.com

RECEIVED

NOV 01 2012

RE: Architectural Review Board Application

CITY OF CARPINTERIA

Fidela Garcia
City Of Carpinteria
5575 Carpinteria Avenue
Carpinteria, CA 93013

Dear Ms. Fidela,

Please consider the attached application for a seat on the City of Carpinteria Architectural Review Board.

My knowledge and experience as an Architect provide the specific skills necessary to serve on the Architectural Review Board. I have made presentations to design review boards and planning commissions from San Luis Obispo to Ventura County which has given me valuable experience and understanding of the role of the Architectural Review Board in the development process.

More importantly my love of Carpinteria and appreciation for all it has to offer is my true passion for serving the community. Having the ability to live and work here is a true blessing. Being able to experience the genuine small town charm while walking to work with my dog everyday, really gives me the true essence of Carpinteria.

I look forward to discussing the role of an ARB member. I will follow up with you next week.

Respectfully,



Dylan Chappell, Architect
LIC# 32913

cc: Jackie Campbell
David Durflinger
Al Clark

DYLAN CHAPPELL

dylan@dylanchappell.com

550 MAPLE AVE SUITE A
CARPINTERIA, CA 93013
TEL 805.205.4760

SUMMARY OF QUALIFICATIONS

Dylan Chappell Architects, Carpinteria, CA
Owner-

[2010-Current]

- Marketing of all sales materials, graphic design, websites, and publications.
- Acquisition of new projects, clients and networking.
- Construction Administration on large college projects.
- Onsite and offsite project management of Prefab Construction.
- Responsible for: design and production of construction documents, City and County design review boards, and building permit acquisition.

Blackbird Architects, Inc. Santa Barbara, CA
Project Architect/ Construction Administration-

[2009-2012]

- Construction Administration on large college projects.
- Complex master plan design of public and private Universities.
- Consultant coordination and design of large multi-family developments.
- Responsible for extensive historic renovation plans and entitlement.
- Onsite and offsite project management of Prefab Construction.

Ridgetop Development, Santa Barbara, CA
Vice President/ Marketing Director

[2008-Current]

- Marketing of all sales materials, graphic design, websites, and publications.
- Acquisition of new projects, clients and networking.
- Project feasibility studies and detailed cost estimates.
- Architectural consultant on complex residential projects.

The Warner Group Architects, Inc. Santa Barbara, CA
Project Manager/ Designer-

[2006-2009]

- Accuracy of architectural and consultants construction drawings on 20,000+ sq. ft. residences.
- Coordination and design of international Country Club developments in Panama (golf courses, country clubs, high rise condo towers, low rise condos, private residences, beach clubs).
- Created unique architectural details for high end custom residential projects.
- Full spectrum of architectural, interior, land planning and landscape services for the design of high-end residential and country club project.

EDUCATION:

California Architects License
California Polytechnic State University, San Luis Obispo_ Bachelor of Architecture
Denmark's International Study Program_ Architectural Design

[2010]

[2006]

[2005]

PRO-BONO PROJECT

Tea Fire Rebuild_ Santa Barbara
Casa de Una Esperanza, Orphanage_ Juarez, Mexico

[2008-2009]

[2007-2008]



**CITY OF CARPINTERIA
APPLICATION FOR APPOINTMENT
TO A CITY BOARD, COMMISSION OR
COMMITTEE**

Please return to: City Clerk's Office
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

AR B
RECEIVED
CITY OF CARPINTERIA

JAN 09 2012

FIDELA GARCIA
CITY CLERK

APPLICANT: KRIS E. KIMPEL

Name

Address

Email

Business Address MONTECITO, CA

Phone Number(s)

Are you a resident of the City of Carpinteria? NO

EXPERIENCE/ BACKGROUND:

UNIVERSITY CALIF. @ DAVIS (1985) BS LANDSCAPE ARCHITECTURE
Education

LANDSCAPE ARCHITECT - PRINCIPAL KRIS E. KIMPEL LANDSCAPE ARCHITECTURE
Present Occupation (Please describe any relevant past work experience)

AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS (1989- PRESENT)
Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

PLEASE SEE ATTACHED

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

- HISTORIC LANDMARKS ARCHITECTURAL REVIEW BOARD (S.B 1995-1999)
- HOPE RANCH ARCHITECTURAL REVIEW BOARD (S.B 2001-PRESENT)

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position. This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

Kris E. Kimpel 12.10.12
Signature Date

K R I S E . K I M P E L
L A N D S C A P E A R C H I T E C T U R E

1211 Coast Village Road, Suite No. 5 Montecito, California 93108
Telephone 805•565•9514 Fax 805•565•9214 California License 3216

January 8, 2013

City of Carpinteria City Council
5775 Carpinteria Avenue
Carpinteria, CA 93013

RE: Application for Appointment for the Architectural Review Board

Dear Members of the City of Carpinteria City Council,

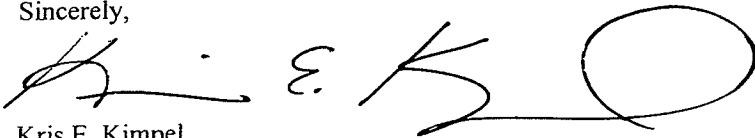
I have been informed about the upcoming vacancy on the City of Carpinteria Architectural Review Board. I am very interested in becoming a member and would like to take this opportunity to introduce myself.

I received my degree in Landscape Architecture from the University of California at Davis and graduated receiving the American Society of Landscape Architects Student Award in 1985. After graduating, I worked with various Landscape Architectural firms focusing on Estate Residential and International Resort Design. This tremendous experience provided a smooth transition for launching my own design firm in Santa Barbara 15 years ago. As per my professional standing, I am a current member of the American Society of Landscape Architects and served on the Santa Barbara Historical Landmarks commission from 1995 to 1999. I am currently a commissioner for the Hope Ranch Architectural Board of Review, a position that I have held since 2001.

Being a native Santa Barbaran and having lived a majority of my life here, I am very concerned with the quality of life and the direction future growth takes in our area. By working outside of the Santa Barbara area I have gained the ability to appreciate the taste and flavor of Santa Barbara and Carpinteria's heritage, and the realization that it must be preserved. However, I feel that new and exciting ideas need to be incorporated into our environmental and architectural designs, creating a harmonious relationship between the past and present. I feel that as a member of the Architectural Review Board I can contribute to the preservation of Carpinteria's high quality of architectural and environmental standards.

I would very much like to contribute my knowledge and experience by being a member of the Architectural board of Review and believe I would be an asset to the Board. Thank you very much for your serious consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kris E. Kimpel', with a large, stylized circular flourish at the end.

Kris E. Kimpel
Landscape Architect
Ca Lic. # 3216

Kris E. Kimpel, ASLA

Landscape Architect

Kris E. Kimpel is dedicated to distinctive creative design and providing services within a timely and professional manner. Her design expertise extends into virtually all areas of Landscape Architecture with a particular emphasis on Residential Estate Design and Hotel/Resort Design. She combines a perceptive, insightful approach with a strong commitment to the design process, producing successful and sensitive projects at all scales.

EDUCATION

University of California at Davis (1985) – Bachelor of Science, Landscape Architecture

California State Polytechnic University (1980) Graphic Design

REGISTRATION

Registered Landscape Architect, State of California License No. 3216 (1989)

PROFESSIONAL EXPERIENCE

Kris E. Kimpel Landscape Architecture, Montecito, CA – Owner, Landscape Architect, 1997 – Present

George W. Girvin Associates, Inc., Santa Barbara, CA – Sr. Associate Landscape Architect, 1991-1997

Castleberg Associates, Santa Barbara, CA – Landscape Architect, 1988-1991

Quincy Johnson Associates, Boca Raton, FL – Landscape Designer, 1987-1988

David Reed Landscape Architects, San Diego, CA – Landscape Designer, 1985-1987

SELECT PROJECT EXPERIENCE

HOTEL & RESORT:

Cabo San Lucas, MX.

Cabo Del Sol Resort-Sales Office, Golf Club House, Tennis Club, Resort Entry & Interior streetscape, Resort Landscape Guidelines

Grand Hyatt Hotel- Planting design

Palmilla Hotel & Resort –Main entry and streetscape

La Caleta Resort Homes- Main entry and streetscape

Punta Ballena Resort- Main entry, streetscape and Villas

Karmina Palace Hotel – Planting design

Westlake Village Inn

Waterfront Park Plaza Hotel- Landscape Master Plan

Manzanillo, MX.

Westlake, CA

Santa Barbara, CA

ESTATE RESIDENTIAL:

Montecito, CA

Bradford Estate

Bodine Residence

Chrisman Residence

Hurst Residence

Jarc Residence

Kass Estate

Mishra Residence

Mitchell Estate

Bohn Residence

Bonn Residence

Cagan Residence

Hinkens Residence

Petersen Residence

Shiflett Residence

Oak Creek Canyon Lots 4 & 5

Schall Residence

Schnell Residence

Sheakley Residence

Sherin Residence

Short Residence

Stegall Estate

Wilczak Estate

Hartman Residence

H.R. Property Estate

Perry Residence

Rasher Residence

Messenger Residence

Hope Ranch, CA

Santa Ynez, CA

Newport Beach, CA

MEMBERSHIP SERVICES HONORS

American Society of Landscape Architects Student Honor Award, 1985

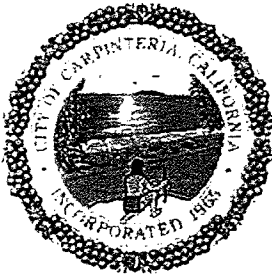
American Society of Landscape Architects, member, 1989 – Present

Santa Barbara Beautiful Awards, Santa Barbara, CA – Judge 1996

Historic Landmarks Architectural Review Commission, Santa Barbara, CA – Commissioner 1995-1999

Hope Ranch Architectural Review Board, Santa Barbara, CA – Commissioner 2001 – Present

Santa Barbara Beautiful Award Recipient - 2001



**CITY OF CARPINTERIA
APPLICATION FOR APPOINTMENT
TO A CITY BOARD, COMMISSION OR
COMMITTEE**

Please return to: City Clerk's Office
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RECEIVED
CITY OF CARPINTERIA

JAN 22 2013

FIDELA GARCIA
CITY CLERK

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

Architectural Review Board

APPLICANT: Scott Miners
Name

Address

Email

Business Address

Phone Number(s)

Are you a resident of the City of Carpinteria? No

EXPERIENCE/ BACKGROUND:

BS Construction Management, Cal Poly, SLO
Education

Project Manager, Young Construction

Present Occupation (Please describe any relevant past work experience)

past member of Carpinteria Morning Rotary, SE Contractor's Assoc. Board Member
Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

I have managed projects in Santa Barbara County for 15 years. I have attended several ARB, BAR, and ABR meetings over the years and aware of the basic function and procedures. I believe in property rights, yet believe owners have a responsibility to improve the community.

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

None

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position. This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

Signature

Date

1/16/13



**CITY OF CARPINTERIA
APPLICATION FOR APPOINTMENT
TO A CITY BOARD, COMMISSION OR
COMMITTEE**

Please return to: City Clerk's Office **RECEIVED**
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

JAN 22 2013

CITY OF CARPINTERIA

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

Architectural Review Board

APPLICANT: Jason Rodriguez

Name

Address

N/A

Business Address

Email

Phone Number(s)

Are you a resident of the City of Carpinteria? Yes

EXPERIENCE/ BACKGROUND:

B.S. Criminal Justice Administration, A.A. Business Management

Education

Police Officer

Residential and commercial real estate (2005-2008)

Present Occupation (Please describe any relevant past work experience)

Law Enforcement Explorer Program (Advisor), School Resource Officer on High School Campus, Parent Project Program (Facilitator),
Ventura County Crime Stoppers.

Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

I wish to become a member of the Architectural Review Board to add my knowledge

and experience to Carpinteria's means of providing harmony within our city's

surrounding developments. (See attached)

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

None.

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position. This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

01/21/13

As a Police Officer, I have observed how a city's public health, safety, and general welfare can be compromised by not having established procedures and regulations in place that ultimately preserve existing cultural importance and natural beauty. Matters heard by the Architectural Review Board affect all areas of city planning. Similar to the Broken Window Theory, aspects such as aesthetics, land use, etc., can have an effect on the quality of life.

As a real estate professional, I have experienced that a city's reputation and overall appearance transpires a direct fiscal response. Delivering a clear message to residents and visitors that Carpinteria is a place of quality and beauty is vital for positive growth.

STAFF REPORT
COUNCIL MEETING DATE:
March 10, 2014

ITEMS FOR COUNCIL CONSIDERATION:

**Measure A Five-Year Local Program of Projects
For Fiscal Years 2014/15 to 2018/19**

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


Signature

**Reviewed by
City Manager:**


Signature

ACTION ☒ **NON-ACTION** ☐ **STAFF RECOMMENDATION:**

Recommendation: That the City Council receive this report and adopt Resolution No. 5503, approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2014/15 to 2018/19

Sample Motion: I move to adopt Resolution No. 5503, as read by title only, approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2014/15 to 2018/19

I. BACKGROUND:

In November 2008 voters in Santa Barbara County approved Measure A, which extends for 30 years the one-half percent sales tax for transportation purposes formerly known as Measure D. Measure A contains a strategic spending plan that includes regional projects as well as local programs and projects that are funded by monthly allocations to each local agency. As with Measure D, the previous County transportation sales tax measure, Measure A requires each local agency to annually prepare a local Program of Projects. The last update to the City's Measure A Program of Projects was approved on March 11, 2013, via Resolution No. 5445.

II. DISCUSSION:

Pursuant to the Measure A rules, the City's Program of Projects must be presented at a Public Hearing and passed by a City Council resolution. The last update to the City's Measure A Program of Projects was approved on March 11, 2013, via Resolution No. 5445. The program of projects is then submitted to the Santa Barbara County Association of Governments (SBCAG).

Under Measure A, parameters for the program of projects have been formalized. Measure A funds can only be spent on programs and projects that are listed in the local program of projects. Measure A also requires a "Maintenance of Effort" expenditure by the City and the other participating local government agency. Each local agency must continue to expend other discretionary non-Measure A funds for transportation maintenance and capital projects equivalent to the amount expended by the local agency in budget year 2007-2008. To meet this requirement and receive the Measure A funds, the City of Carpinteria must continue to spend \$103,367.55 from discretionary sources of funds. Due to the requirement that the Maintenance of Effort funds come from discretionary sources, the City typically uses the General Fund to meet this requirement.

The Program of Projects attached to Resolution No. 5503 allocates Measure A funding to Department of Public Works budgeted programs including Administration, Street Maintenance, Right-of-Way Maintenance and Capital Projects. Capital Projects consist of projects included in the City's Capital Improvement Program and projects that are considered capital maintenance. Capital maintenance projects are developed by the Department of Public Works to address heavy maintenance needs such as curb, gutter and sidewalk repairs and pavement maintenance needs. These projects are typically included in the yearly Department of Public Works budget. The table below lists the Measure A programs and projects.

City of Carpinteria Measure A Program of Projects, 2014/15 to 2018/19	
Street Maintenance Program	Concrete Repair Program/Curb Ramp Program
Right-of-Way Maintenance Program	Ninth Street Pedestrian Bridge Rehabilitation Project
Transportation, Parking and Lighting Program	Santa Monica Creek Pedestrian Bridge Near Via Real Rehabilitation Project
Carpinteria Avenue Bridge Replacement Project	Santa Monica Creek Pedestrian Bridge Near El Carro Lane Rehab Project
Ash Avenue Improvement Project	City of Carpinteria Bicycle Master Plan
Pavement Maintenance Project	Bike Path Maintenance Program
Parking Lot Number 2 Lighting Project	Rincon Trail Project
Traffic Safety Program	Via Real at Cravens Sidewalk In-Fill Project
Street Tree Management Program	Concha Loma Drive/Calle Ocho Intersection Improvements
Via Real Storm Water Management Project	Linden Avenue/Nipomo Drive Intersection Improvements
Carpinteria Avenue/Palm Avenue Intersection Signalization	Carpinteria Avenue/Santa Ynez Avenue Intersection Improvements
Traffic Operations Program	Santa Ynez Guardrail and Sidewalk In-fill Safety Project
Landscape Maintenance Program	Easy Lift Transportation, Paratransit Service
Linden Avenue and Casitas Pass Interchanges Replacement	Help of Carpinteria, Dial-A-Ride Service.

Ventura County to Carpinteria US 101 HOV Project	Carpinteria Avenue Bus Stop at Seaside Building
Santa Barbara to Carpinteria US 101 HOV Project	Carpinteria Avenue at Elm Avenue Bus Stop Improvements

II. POLICY:

The adoption of the annual Program of Projects is a requirement included in Ordinance No. 5 of the Santa Barbara County Local Transportation Authority (SBCAG) that established the Measure A program. Adoption of the Program of Projects binds the City to expending Measure A funds on the projects listed in Exhibit B of the attached Resolution. However, the program may be modified each year to reflect the changing priorities of the Council. The Program of Projects may be amended during a program year with approval of the SBCAG board. Measure A funds are intended to be very flexible and adoption of this list of projects is not meant to hinder Council policy with regard to determining street maintenance and transportation program priorities.

III. FINANCIAL CONSIDERATIONS:

The five-year estimate of Measure A local apportionments (totaling approximately \$3.80 million) is shown in Exhibit A of the attached Resolution No. 5503. The total Measure A Revenue amount includes the carry-over fund balance amount of \$1.02 million for a total of \$4.82 million. The Santa Barbara County Measure A tax revenues have recovered from the recession and are now exceeding county-wide revenues received prior to the recession. However, it should be noted that current local agency Measure A allocations, including the annual allocation to the City of Carpinteria, remain below 2008, i.e., Measure D, local allocation levels due, primarily, to Measure A's including an "off the top" allocation to the Highway 101 Improvements Project. For the five-year period FY 2014/15 to 2018/19, revenues are estimated to grow at a rate of 3% to 3.75% annually per the Measure A Strategic Plan. Exhibit B of the resolution presents the programs and projects that comprise the Five-Year Program of Projects to be submitted to SBCAG with Resolution No. 5503.

IV. ATTACHMENTS:

Resolution No. 5503 including,
 Exhibit A – Five-Year Estimate of Measure A Local Apportionments
 Exhibit B – Measure A Five-Year Program of Local Projects

RESOLUTION NO. 5503

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL ADOPTING
THE MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS
FOR FY 2014/15 THROUGH FY 2018/19**

WHEREAS, on November 4, 2008, the voters of Santa Barbara County approved Ordinance No.5, the Road Repair, Traffic Relief and Transportation Safety Measure known as Measure A; and

WHEREAS, the Ordinance provides that the Santa Barbara County Local Transportation Authority shall annually approve a program of projects submitted by local jurisdictions identifying those transportation projects eligible to use Measure A funds during the succeeding five-year period; and

WHEREAS, the City of Carpinteria was provided with an estimate of annual Measure A local revenues for fiscal years 2014/15 through 2018/19 (Exhibit A); and

WHEREAS, the City of Carpinteria has held a public hearing in accordance with Section 18 of the Ordinance;

NOW, THEREFORE, BE IT RESOLVED that the City of Carpinteria does hereby adopt the attached Five-Year Local Program of Projects (Exhibit B) to be funded in part with Measure A revenues.

BE IT FURTHER RESOLVED that the City of Carpinteria certifies that it will include in its budget an amount of local discretionary funding for local streets and roads sufficient to comply with the Maintenance of Effort requirements contained in Section 27 of the Measure A Ordinance, and

BE IT FURTHER RESOLVED that pursuant to the Measure A ordinance, the City of Carpinteria will not use Measure A revenues to replace private developer funding that has been committed to a transportation project or would otherwise be required under current City policies.

BE IT FURTHER RESOLVED that the City of Carpinteria has complied with all other applicable provisions and requirements of the Measure A Ordinance.

PASSED, APPROVED AND ADOPTED this 10th day of March, 2014, by the following called votes:

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 10th day of March, 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

EXHIBIT A

CITY OF CARPINTERIA Five-Year Measure A Revenue Estimate Local Street and Transportation Improvements

Jurisdiction	Carry-over from prior years	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	Total
City of Carpinteria	\$1,022,991	\$748,130	\$728,022	\$748,434	\$771,590	\$800,661	\$4,819,828

Alternative Mode Percentage	10%
Minimum to be Spent on Alternative Modes by FY 17/18	\$481,983

EXHIBIT B

CITY OF CARPINTERIA
Five Year Measure A Program of Projects (FY 2014/15 - 2018/19)
Measure A Local Street and Transportation Improvements Submittal Form
(Figures in \$000)
March 10, 2014

March 10, 2014

Measure A Revenues															Non-Measure A Revenues					Total Project Cost
Local Street & Transportation Improvements			Measure A Revenues										Non-Measure A Revenues					Total Project Cost		
Project Descriptions	FY 2012/13 Actual Expenditures	Carry-over from prior years	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	TOTAL Measure A Revenues	Regional Measure A Programs	Remaining Measure D	Local	State	Federal	TOTAL Non-Measure A Revenues	TOTAL					
Maintenance, Improvement or Construction of Roadways & Bridges																				
Administration Program								\$0			\$225			\$225	\$225					
Street Maintenance Program	\$400	\$200	\$260	\$280	\$280	\$280	\$280	\$1,580				\$1,850		\$2,850	\$4,430					
Right-of-Way Maintenance Program			\$80	\$80	\$80	\$80	\$80	\$400						\$975	\$1,375					
Transportation, Parking and Lighting Program			\$10	\$10	\$10	\$10	\$10	\$50						\$0	\$60					
Carpinteria Avenue Bridge Replacement Project		\$140						\$140			\$860		\$9,000	\$9,860	\$10,000					
Ash Avenue Improvements Project		\$125	\$50	\$40				\$215		\$240	\$185			\$425	\$640					
Pavement Maintenance Projects		\$260						\$260		\$550	\$250			\$800	\$1,060					
Parking Lot Number 2 Lighting Project								\$0			\$150			\$150	\$150					
Safety Improvements																				
Traffic Safety Program			\$10	\$10	\$10	\$10	\$10	\$50						\$0	\$50					
Urban Forestry Street Tree Program																				
Street Tree Management Program			\$120	\$120	\$120	\$120	\$120	\$600						\$0	\$600					
Storm Damage Repair to Transportation Facilities																				
Via Real Storm Water Management Project							\$150	\$150			\$240			\$240	\$390					
Traffic Signal Coordination, Intersection Channelization																				
Carpinteria Avenue/Palm Avenue Intersection Signalization				\$50				\$50			\$250			\$250	\$300					
Traffic Management																				
Traffic Operations Program			\$10	\$10	\$10	\$10	\$10	\$50			\$260			\$260	\$310					
Landscaping Maintenance																				
Landscape Maintenance Program			\$40	\$40	\$40	\$40	\$40	\$200						\$0	\$200					
Highway Improvements																				
Linden Avenue and Casitas Pass Interchanges Replacement			\$10	\$10	\$10			\$30	\$1,000	\$100				\$1,100	\$1,130					
Ventura County to Carpinteria US 101 HOV Project			\$5					\$5						\$0	\$5					
Santa Barbara to Carpinteria US 101 HOV Project			\$10	\$10	\$10	\$10	\$10	\$50						\$0	\$50					
Matching Funds for State and Regional Programs and Projects														\$0	\$0					
TOTAL																				
	\$400	\$725	\$605	\$660	\$570	\$560	\$710	\$3,830	\$1,000	\$890	\$4,395	\$1,850	\$9,000	\$17,135	\$20,965					
Alternative Transportation Expenditures																				
Project Descriptions	FY 2012/13 Actual Expenditures	Carry-over from prior years	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	TOTAL Measure A Revenues	Regional Measure A Programs	Remaining Measure D	Local	State	Federal	TOTAL Non-Measure A Revenues	TOTAL					
Maintenance, Repair, Construction & Improvement of Bike and Ped Facilities																				
Concrete Repair Program/Curb Ramp Program			\$40	\$40	\$40	\$40	\$40	\$200						\$0	\$200					
Ninth Street Pedestrian Bridge Rehabilitation Project		\$200						\$200	\$105	\$150				\$255	\$455					
Santa Monica Creek Pedestrian Bridge Near Via Real Rehabilitation Project					\$60			\$60						\$0	\$60					
Santa Monica Creek Pedestrian Bridge Near El Carro Lane Rehab Project					\$50	\$140		\$190						\$0	\$190					
City of Carpinteria Bicycle Master Plan	\$21							\$0						\$0	\$0					
Bike Path Maintenance Program			\$10	\$10	\$10	\$10	\$10	\$50			\$50			\$50	\$100					
Rincon Trail Project	\$175							\$0	\$75					\$75	\$75					
Via Real at Cravens Sidewalk In-Fill Project								\$0	\$75	\$30				\$105	\$105					
Safe Routes to School Improvements																				
Concha Loma Drive/Calle Ocho Intersection Improvements	\$82							\$0						\$0	\$0					
Linden Avenue/Nipomo Drive Intersection Improvements							\$20	\$20						\$0	\$20					
Carpinteria Avenue/Santa Ynez Avenue Intersection Improvements	\$179							\$0						\$0	\$0					
Santa Ynez Guardrail and Sidewalk In-fill Safety Project								\$0	\$115					\$115	\$115					
Reduced Transit Fares for Seniors & Disabled																				
Bus and Rail Transit Services and Facilities																				
Easy Lift Transportation, Paratransit Service			\$12	\$12	\$12	\$12	\$12	\$60						\$0	\$60					
Help of Carpinteria, Dial-A-Ride Service			\$8	\$8	\$8	\$8	\$8	\$40						\$0	\$40					
Carpinteria Avenue Bus Stop at Seaside Building	\$25							\$0						\$0	\$0					
Carpinteria Avenue at Elm Avenue Bus Stop Improvements		\$100	\$75					\$175						\$0	\$175					
Programs, Education & Incentives to Reduce Single Occupant Auto Trips or Transportation Demand																				
TOTAL ALTERNATIVE TRANSPORTATION EXPENDITURES																				
	\$482	\$300	\$145	\$70	\$180	\$210	\$90	\$995	\$370	\$180	\$50	\$0	\$0	\$600	\$1,595					
TOTAL EXPENDITURES																				
	\$882	\$1,025	\$750	\$730	\$750	\$770	\$800	\$4,825	\$1,370	\$1,070	\$4,445	\$1,850	\$9,000	\$17,735	\$22,560					
Alternative Transportation Summary																				
TOTAL MEASURE A ALLOCATION (FY 2013/14 TO 2017/18)	\$4,825																			
MINIMUM ALTERNATIVE PERCENTAGE PRESCRIBED BY INVESTMENT PLAN TO BE BY FY 2014/15	10%																			
TOTAL MEASURE A ALLOCATION TO ALTERNATIVE TRANSPORTATION	\$995																			
PERCENTAGE OF MEASURE A ALLOCATION TO ALTERNATIVE TRANSPORTATION	21%																			

STAFF REPORT
COUNCIL MEETING DATE
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION

Review of the 2013 Annual Report to the State Department of Housing and Community Development on the status of the Housing Element and progress on implementation of its goals, policies and objectives

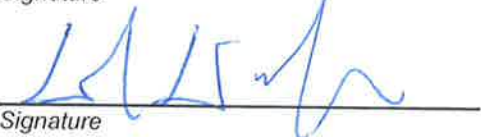
Prepared by: Shanna R. Farley-Judkins, Assistant Planner
Community Development Department


Signature

Reviewed by: Jackie Campbell
Community Development Director


Signature

Dave Durlinger, City Manager


Signature

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Receive Annual Report on the status of the Housing Element Program Implementation

Motion: I move to accept the Annual Report on the status of the Housing Element Program implementation and direct the Community Development Director to submit the document to the State Department of Housing and Community Development.

I. BACKGROUND

Pursuant to California State law, each City and County is required to prepare an Annual Report to its legislative body on the status of the Housing Element and progress on its implementation. The law requires that a copy of the Annual Report be submitted to the State Department of Housing and Community Development (HCD) at the same time it is submitted to the legislative body. In compliance with state housing law, the Community Development Department will submit the report to the State once accepted by your Council.

II. ANALYSIS

The format and content of the Annual Housing Element Report has been prepared in accordance with the State's submittal requirements. The City Council adopted the updated Housing Element, by Resolution No. 5334, on September 12, 2011. The current Housing Element is in effect for the 2009 through 2014 planning period. This report provides a summary of housing program implementation for the 2013 calendar year.

In 2013, the City of Carpinteria issued a high volume of new residential Certificates of Occupancy, including the Lagunitas Homes' 11 affordable units that are priced in the above-moderate income range. The initial three sales were processed based on a lottery conducted in December 2012 and the final eight units were sold based on a lottery conducted in July 2013. The Dahlia Court Apartments, completed in 2013, provide 33 rental units to low and very low income families. Both of these developments were completed in 2013.

The following tables are excerpted from the 2013 Housing Element Annual Progress Report and follow the required format established by the State Housing and Community Development Department.

Table 1
New Residential Units Completed In 2013
(Issued Certificates of Occupancy)

Project Name	Address	Number of Units	Income Category
Seventh Street Cottages	4850-4869 Seventh Street	6 MFDs	Above Moderate
Mission Terrace	4868 and 4910 El Carro Lane	2 SFDs	Above Moderate
Islands Apartments	261 Linden Avenue	5 MFDs	Above Moderate
Franssen Condos	750 Palm Avenue	1 MFD	Above Moderate
Lagunitas Homes	Lagunitas Court / Calle Lagunitas	31 SFDs	Above Moderate
Lagunitas Homes	Lagunitas Court / Calle Lagunitas	33 MFDs	Above Moderate
Dahlia Court Apartments	1300 Dahlia Court	33 MFDs	Low / Very Low
Stapleton	671 Oak Avenue	1 SFD	Above Moderate
Total Residential Units Completed In 2013:		112 (net gain = 101)	

Table 2
Residential Units Building Permits Issued In 2013
(Not Completed in 2013)

Project Name	Address	Number of Units	Income Category
Damiani Residence	1137 Church Lane	1 SFD	Above Moderate
Dorrance Way Group	329 Holly Avenue	1 SFD	Above Moderate
Dorrance Way Group	4775 Dorrance Way	1 SFD	Above Moderate
Dorrance Way Group	4765 Dorrance Way	1 SFD	Above Moderate
Total Residential Units Approved in 2013:		4	(net gain = 4)

Table 3
Regional Housing Needs Allocation (RHNA) Progress
(Based on Building Permit Issuance Date)

Income Group	2007-2014 RHNA	Units Added 2007	Units Added 2008	Units Added 2009	Units Added 2010	Units Added 2011	Units Added 2012	Units Added 2013	Units Needed
Extremely Low	33	0	0	0	0	0	0	0	33
Very Low	37	0	0	0	0	0	2	0	35
Low	52	0	0	0	0	0	31	0	21
Moderate	55	0	0	0	0	0	0	0	55
Above Moderate	128	24	56	11	8	11	54	4	0
TOTAL	305	24	56	11	8	11	87	4	144

After a rather vibrant construction period beginning in 2012, fewer new permits were issued in 2013, as shown in Figure 1.

Figure 1

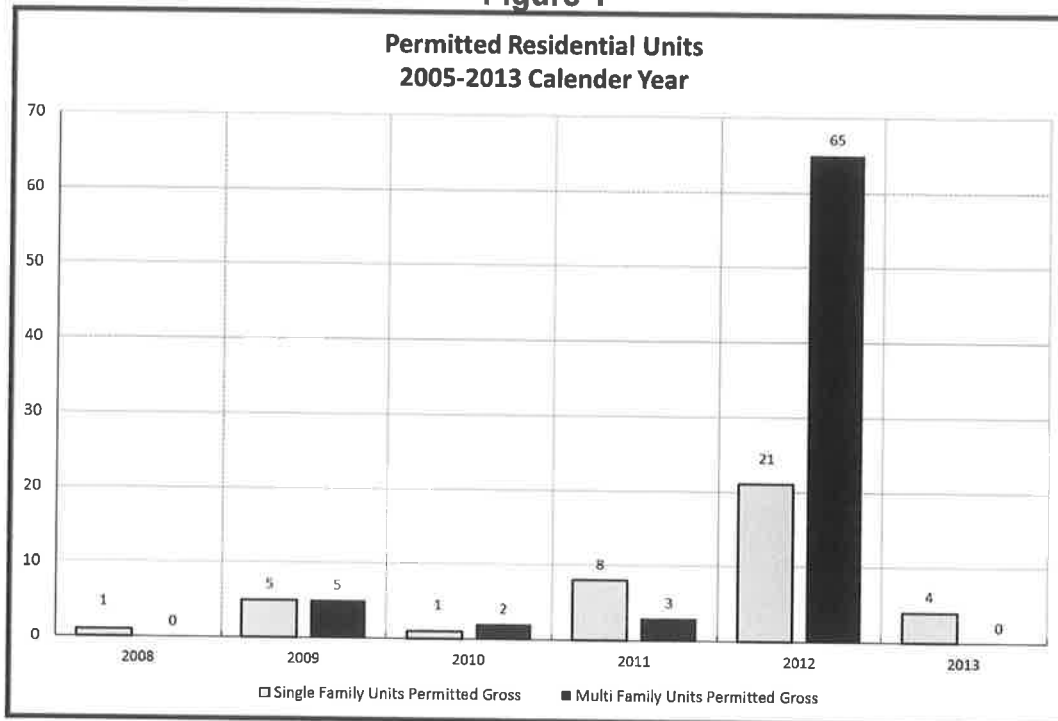


Figure 2



In summary, the Annual Housing Progress Report shows that the City has effectively implemented its Housing Element by supporting the development of housing for various economic income groups and partnering with housing providers like Peoples' Self-Help Housing to ensure that much needed low income rental housing is available in Carpinteria. Additionally, the report shows the City's commitment to supporting special needs populations through Community Development Block Grants issued to social service groups. An example of this is Peoples' Self-Help Housing a CDBG grant recipient that which provides housing services and case management to households at-risk of homelessness. It also shows the City's commitment to supporting housing and the quality of life in Carpinteria through implementation of the Inspection on Sale Program and Single Family Rental Housing Inspection Program and through funding the Rental Housing Mediation Task Force (administered by the City of Santa Barbara). All of these efforts are made in support of implementing the City's Housing Element and providing safe and adequate housing for all Carpinterians.

III. FINANCIAL CONSIDERATIONS

There is no anticipated financial impact to the City as a result of submitting this report.

IV. LEGAL ISSUES

Upon submittal of this document to HCD, the City will have complied with California planning law pursuant to §65400(b)(1) of the Government Code.

V. ALTERNATIVES

1. Recommend changes and direct staff to return a revised Annual Report for further review.
2. Recommend changes be incorporated into the Annual Report and authorize the Community Development Director to submit the revised Report to HCD.

VI. ATTACHMENT

2013 Housing Element Annual Progress Report

City of Carpinteria



2013 Housing Element Annual Progress Report



March 2014

CITY OF CARPINTERIA

2013 Housing Element Annual Progress Report

INTRODUCTION

Pursuant to §65400 of the Government Code, Community Development Department staff prepares an annual report to the City Council on the status of the General Plan and its Elements and progress being made in implementation. This is an opportunity to review activities and projects of the prior year in the areas of housing development and other programs that implement the City's Housing Element. The City's Housing Element identifies community housing needs and describes how safe, affordable housing can be provided and maintained for City residents. Included in this report are statistics demonstrating progress in meeting regional housing needs.

The current Housing Element was adopted by Resolution No. 5334 by the City Council on September 12, 2011. The State Department of Housing and Community Development certified the Housing Element on October 7, 2011. This update complies with the Housing Element planning period from September 1, 2009 through June 30, 2014. The Housing Element also includes the City's share of the regional housing need for the period from January 1, 2007 through June 30, 2014.



Lagunitas Homes Completed in 2013

2013 Housing Highlights

In 2013, 112 new residential units were completed. This resulted in a net gain of 101 new residential units for the City. Site development plans for these units were reviewed by the City's Architectural Review Board and Planning Commission to ensure that residences were designed to be compatible with existing residential development in the community in general. Tables I – IV, shown on pages 14 and 15 of this report, include a breakdown of new and replaced residential units. This report includes a copy of the Annual Housing Element Progress Report as Attachment A. The report also discusses many projects that are currently in the planning process. The Cumulative Projects Map has been included as Attachment B which lists many the approved and pending projects that we expect to be constructed in the coming years.

To address the needs of low income households, the City worked with Peoples' Self-Help Housing to reserve HOME and Community Development Block Grant (CDBG) funds to assist in the acquisition of a property at 1300 Dahlia Court for development of multi-bedroom, multi-family apartments that will be affordable to low and very low income households.

The development helps the City provide housing for special needs groups as many of the existing and future residents of the Dahlia Court Apartments are agricultural employees who work in the unincorporated agricultural lands surrounding the City. This project was approved by the Planning Commission in May 2010; construction commenced in spring 2012 and was completed in summer 2013. The Dahlia Court Apartments sponsored by Peoples' is now complete and provides a total of 88 apartments available to low-income households in both Phase I and II of the development.

City staff also worked closely with Peoples' Self-Help Housing on the Casas de las Flores Apartments Project. This 43-unit affordable development will provide housing for low and very low income households. The apartment units and community center will replace 47 travel trailers which have provided temporary housing. The Planning Commission approved this project in December 2010. Construction is expected to commence in spring 2014.

The City continues to provide various forms of assistance to increase housing opportunities in Carpinteria. In 2013, staff continued to develop the Workforce Housing Down Payment Loan Program. The program is funded by the 2011 Development Agreement that allowed the conversion of five affordable residential units at Lavender Court to a payment of \$571,000 to the City's Affordable Housing Trust Fund. Like an in-lieu fee, the funds will be used to develop a down payment loan opportunity for families purchasing homes in the City of Carpinteria. During 2013, one loan was approved and staff continues to work with other interested buyers looking to use the defense repayment loans to help buy homes in Carpinteria.



Casas de Las Flores Apartments

Housing Element

The Housing Element is organized into two sections which describe the goals and objectives of the City in addressing the community's housing needs. The Housing Element also includes Technical Appendices with detailed information to document compliance with the Government Code. Section 2 of the Housing Element is organized by the five primary program categories which are to be implemented during the planning period. The document also contains a Housing Program which describes 21 specific housing programs that the City will implement to realize the goals of the Housing Element. This report briefly explains the housing programs and overall goals and objectives and explains how the City implemented them throughout 2013.

Program Category 1: Adequate Housing Sites - Actions to make sites available to accommodate RHNA.

Housing Needs Summary

The Santa Barbara County Association of Governments (SBCAG) allocated a housing need to the City of 305 housing units for the current Housing Element cycle. Housing Element Table 2-3 shows the City's share of the regional housing need across five income categories.

*Housing Element Table 2-3
Share of Regional Housing Needs
January 1, 2007 - June 30, 2014*

<i>Income Category</i>	<i>2007-2014</i>	
	<i>Number</i>	<i>Percent</i>
<i>Extremely Low</i>	<i>33</i>	<i>10.8%</i>
<i>Very Low</i>	<i>37</i>	<i>12.1%</i>
<i>Low</i>	<i>52</i>	<i>17.1%</i>
<i>Moderate</i>	<i>55</i>	<i>18.0%</i>
<i>Above Moderate</i>	<i>128</i>	<i>42.0%</i>
<i>Total:</i>	<i>305</i>	<i>100.0%</i>

Source: Santa Barbara County Association of Governments, Final Regional Housing Needs Allocation Plan – Planning June 19, 2008.

Goals

- *Attain additions to the housing supply that meet the housing needs of all economic segments.*
- *Maintain a jobs-housing balance or ratio within the .75 to 1.25 range suggested by the Santa Barbara County Association of Governments.*

Policies

- *Adequate Sites: Provide sufficient sites in the General Plan/Coastal Plan and zoning map to meet the housing needs allocated to the City by the Regional Housing Needs Allocation (RHNA) Plan 2007-2014.*
- *Housing Types: In the General Plan/Coastal Plan and implementing ordinances provide for a mix of housing types consistent with the City's needs, including single family detached and multiple family housing.*
- *Public Services and Facilities: Ensure that public services and facilities have the capacity to support the need for the new residential development allocated to the City by the Regional Housing Needs Assessment.*

Objectives

- *The housing production objectives for the January 1, 2007 through June 30, 2014 RHNA period are as follows:*

<i>Income Group</i>	<i>Housing Units</i>
<i>Above Moderate</i>	<i>181</i>
<i>Moderate</i>	<i>55</i>
<i>Lower</i>	<i>74</i>

The above moderate income housing units include 75 constructed units and 106 approved housing units in the Lagunitas and Green Heron Spring developments.

The 55 moderate income units include infill development on vacant and underutilized sites and second unit development.

The lower income units include the Dahlia Court Expansion Project (34 units) and Casas de las Flores (43 units). When the term "lower" income is used, it refers to the three income groups below 80% of the median income: extremely low, very low and low.

Result

The City annually updates an inventory that details the amount, type and size of vacant and underutilized residentially zoned parcels to assist developers in identifying land suitable for residential development. The City also reports on the number of extremely low, very low, low and moderate income units constructed annually. If the inventory indicates a shortage of available sites, the City will rezone or identify new sites sufficient to accommodate the City's RHNA. The City also works with developers to ensure that appropriate lot densities are used when planning new development.



Vacant Parcels Map

In 2013, Building Permits were approved for a new single family residence at 1137 Church Lane (Damiani Residence) as well as the three homes referred to as Dorrance Way Group homes in the beach neighborhood. These four properties had previously been identified as vacant lots available for infill development. The Damiani Residence began construction in 2013 and is expected to be completed in 2014. The Dorrance Way Group homes construction, although permitted, has not yet commenced.



Damiani Residence under Construction

In 2013, construction was completed on Islands Apartments, located on Linden Avenue, which included a reduction from eight apartments to five apartments. Additionally in 2013, the Seventh Street Cottages, eight units gross, were completed which provided a net gain of two units where a pair of triplex buildings replaced four demolished cottages. The Franssen condominium project, located at 750 Palm Avenue, was completed and added one net new detached condominium residence. These projects serve as good examples of infill development which may provide additional rental housing.



Franssen Detached Condominium

Program Category 2: Assist in the development of adequate housing to meet the needs of extremely low, very low, low and moderate income households. The term “development” includes providing for affordability covenants in existing housing and construction of new affordable housing units.

Goals

- *Attain a housing supply that meets a variety of housing needs.*
- *Attain a housing supply that meets the needs of extremely low, very low, low and moderate-income households.*
- *Attain a housing supply that meets the needs of special population groups.*

Policies

- *Infill Development: Promote infill housing development through land use policies and by deferring or reducing development impact fees where the City wants to encourage infill development.*
- *Infill Development: Promote the development of second units consistent with the State law and the City’s second unit ordinance.*
- *Housing Unit Sizes: Provide for a range in the number of bedrooms in assisted housing developments so as to help meet the needs of various household types and special needs populations.*
- *Housing Unit Sizes: Encourage studio and one bedroom units above commercial uses in the downtown district to reduce parking needs and facilitate affordability.*
- *Rental Assistance: Continue participation in the County of Santa Barbara’s Housing Authority’s Section 8 program as the primary means to address the City’s rental assistance needs.*

- *Rental Assistance: Allocate HOME funds and In-lieu Fees to state and federally assisted housing that provides rent restricted units in existing and/or new residential developments.*
- *Acquisition and Rehabilitation of Rental Housing: Work with non-profit sponsors to acquire and rehabilitate rental housing units in order to maintain long-term affordability of the units. This will include, but not be limited, to: (a) technical support needed to obtain funding commitments from county, state and/or federal programs; (b) assistance in permit processing; (c) possible deferral, reduction or waiver of City fees; and (d) contribution of City housing funds, if available.*
- *Critical Workforce Housing: Implement "set-aside" policies for critical workforce occupations. New housing developed through the Inclusionary Housing Ordinance, current and future Development Agreements and other appropriate Housing Element programs should set aside a percentage of the units for households employed in critical workforce occupations. Examples of critical workforce occupations are law enforcement, firefighters, nurses, teachers and local government.*
- *Farm Employee and Supportive Housing: Allocate In-lieu Fees for predevelopment activities, including state and/or federal funding applications, to support the sponsors of farm employee housing and supportive housing for special needs populations.*
- *Shelter for the Homeless: Support countywide programs to provide for a continuum of care for the homeless including emergency shelter, transitional housing, supportive housing and permanent housing.*
- *Homeless Persons and Families: Allocate CDBG funds to agencies assisting homeless persons and families to meet shelter and non-shelter needs.*

Objectives

- *Provide Section 8 rental assistance to maintain the 87 units operated by the County of Santa Barbara Housing Authority. Produce 28 housing units affordable to extremely low income households through the Affordable Rental Housing Program. Produce 33 housing units affordable to very low income households through the Affordable Rental Housing Program. Produce 48 housing units affordable to low income households through the Affordable Rental Housing Program. The Section 8 objective is the same as the current number of assisted households. The housing production objective includes housing to be provided in three affordable housing developments.*
- *Provide affordable rental housing. The Affordable Rental Housing allows the City to partner with local nonprofit organizations to complete new and rehabilitation projects which will provide additional rental opportunities in the City. The City provides additional incentives to developers able to construct affordable housing through fee reductions, waivers and deferrals, reduced parking requirements, donation of property, funding support, and support in application for tax credits.*

Result

In 2013, Dahlia Court Apartments Expansion Project was completed which added 33 additional affordable rental housing units to an existing 55-unit complex. The property provides multi-bedroom housing to lower income families. The City has supported the project through allocations from HOME and CDBG funds, a donation of land for the project, assistance with tax credit applications, reduction in parking requirements and a reduction of Development Impact Fees. The Dahlia Court project serves as a good example of infill development, making use of an existing abandoned right-of-way which was donated to Peoples' by the City adjacent to the existing Dahlia Court Apartments development, a public park, single and multi-family development and transit stops. The project will provide housing to low, very-low and extremely low income households. The Dahlia Court Apartments Phase II development will provide permanent housing for residents currently living in temporary housing at the Carpinteria Camper Park (also owned by Peoples' Self-Help Housing, many of whom were moved to Dahlia Court Phase II completed.

The City continues to assist Peoples' Self-Help in the permit process for future development of Casas de las Flores Apartments, 43 low income apartments and the redevelopment and rehabilitation of Chapel Court Apartments, a 28-unit development located in the downtown neighborhood. The City expects the Casas de las Flores Apartment Project to commence construction in 2014.



Dahlia Court Apartments

Also within Program Category 2, the Community Development Department implements the Second Unit Program which allows development of secondary dwelling units in the Single Family Residential Zone District. The program allows owners of lots greater than 8,000 square feet in size to be eligible to construct second dwelling units. The program applies to 528 single family residential lots which have adequate lot sizes and do not already enjoy second units. In years past, an average of two second units were permitted annually. During the 2013 period, no new second units were requested or permitted. City staff has considered amending the program to allow development of second units on lots smaller than 8,000 square feet. This option will be pursued in the next Housing Element Update so that more property owners would be eligible to take

advantage of this program. The City will continue to educate interested property owners about second unit opportunities.



Single Family Neighborhoods Eligible for Second Units

Program Category 3: Address and, where appropriate and legally possible, remove governmental constraints to the maintenance, improvement and development of housing.

Goals

- *Address, and to the extent legally possible, mitigate and/or remove governmental constraints to the maintenance, preservation, improvement and development of housing.*
- *Implement land use regulations that facilitate meeting affordable housing needs.*

Policies

- *Facilitating Affordable Housing Development Review: Affordable housing developments shall receive the highest priority and efforts by staff, the Planning Commission and City Council to: (a) provide technical assistance to affordable housing developers, including community involvement; (b) take into account project funding and timing needs in the processing and review of the applications; and (c) provide the fastest turnaround possible in determining application completeness.*
- *Fee Mitigation: Permit on a case-by-case basis fee reductions and waivers to help owner-builder projects, projects with minimum public service impacts, retrofitting projects and affordable housing developments.*

Result

The City has implemented a 50% Development Impact Fee reduction for 100% affordable housing projects, to assist in removing governmental constraints to the development of affordable housing. For both the Dahlia Court and Casas de las Flores projects, City staff conducted conceptual review hearings to involve the community early on in the development review process. Both projects were processed through the Architectural Review Board and Planning Commission review processes as high priority

items to reduce the timeline to project approvals. Using conceptual review process allowed neighbors to be involved in the review process early on. As a result, there was no opposition to or appeal of either project.

Additionally, in December of 2013, the City met with Habitat for Humanity representatives to consider development of a property located at 4949 Sawyer Avenue to provide affordable ownership units. The project is currently in the conceptual design phase and will likely be submitted to the City for permitting in 2014. The project may be considered under the density bonus regulations and may be permitted modifications to certain zoning regulations of an affordable housing project. As with the projects developed by Peoples' Self-Help Housing, these units will help the City provide more affordable housing options.



Habitat for Humanity Conceptual Drawing

Program Category 4: Conserve and improve the condition of the existing stock of affordable housing.

Goals

- *Conserve existing housing important to the community such as apartment rental housing, mobile home parks, and the affordable housing stock.*
- *Maintain the affordability of all existing and future affordable housing developments.*
- *Attain a housing supply free from substandard and deteriorated housing conditions.*

Policies

- *Section 8 Housing: Maintain the numbers of extremely low, very low and low income households that are assisted by the Section 8 rental assistance program.*
- *Apartment Conservation: Conserve apartment rental housing by prohibiting the conversion to condominium ownership unless the apartment rental vacancy rate is more than 5%.*

- *Mobile Homes, Mobilehome Parks and Manufactured Housing: Conserve mobilehomes, mobilehome parks and manufactured housing as an essential part of Carpinteria's housing supply.*
- *Mobile Home Rents: Continue the Mobile Home Park Rental Stabilization ordinance.*
- *Occupancy Inspections: Conduct occupancy inspections for code requirements for single family residential units and apartment structures when they are sold.*
- *Long-Term Housing Affordability: Establish resale controls and income restrictions to ensure that affordable housing provided through the Inclusionary Housing Program remains affordable over time to the income group for which it is intended.*
- *Maintenance and Repair: Promote the maintenance and repair of owner-occupied and rental housing to prevent deterioration within the City.*
- *Housing Rehabilitation: Facilitate the rehabilitation of substandard and deteriorated housing where feasible.*
- *Housing Replacement: Where possible, promote the removal and replacement of those substandard units that cannot be rehabilitated.*
- *CDBG Rehabilitation: Allocate CDBG funds to multi-family rehabilitation programs and retrofitting of existing housing.*
- *Acquisition and Rehabilitation of Rental Housing: Work with non-profit sponsors to acquire and rehabilitate rental housing units in order to maintain long-term affordability of the units. This will include, but not be limited to: (a) technical support needed to obtain funding commitments from County, State and/or Federal programs; (b) assistance in permit processing; (c) possible deferral, reduction or waiver of City fees; and (d) contribution of City housing funds, if available.*

Result

Seven mobile home parks provide housing in the City with a total of 860 mobile home park spaces. Mobile homes are generally affordable by design. The City's Mobile Home Rent Stabilization regulations in part aim to protect the value of mobile homes for tenants of rental parks. The City also allows manufactured homes to be constructed in all residential zones which may reduce construction costs.

The City completed 49 Inspection on Sale Reports and 58 Single Family Rental Housing Inspections in 2013 (conducted every three years to ensure rental properties are properly maintained). Ongoing Inspections of residential unit sales and rental units serve to maintain and improve the living standard of some of the City's aging rental housing stock and those units being sold on the open market or through foreclosure proceedings. The City continually promotes rehabilitation of substandard residential properties and mandates repairs and renovations as required by the Building Code. For

example, in 2013 Code Compliance inspections were completed at the Casa del Sol Motel and Apartments, Cypress Tree Apartments, Tomarla Apartments, La Concha Apartments and Sycamore Apartments. These inspections improve site upkeep, general maintenance and are used to require repairs to rental units and prevent public nuisance concerns in the neighborhood.



Seventh Street Cottages

Program Category 5: Promote housing opportunities for all persons.

Goals

- *Attain a housing market with “fair housing choice,” meaning the ability of persons of similar income levels regardless of race, color, religion, sex, national origin, disability and familial status to have available to them the same housing choices.*

Policies

- *Promote Fair Housing: Promote fair housing opportunities through the City’s participation in the County’s Community Development Block Grant Program.*
- *Information and Referral: Promote fair housing through the provision of information and referral services to residents who need help on fair housing issues. This includes referring local residents who want to file a housing discrimination complaint to the appropriate local, county, state or federal agency, depending on the nature of the complaint.*
- *Fair Housing Information: Implement activities to broaden resident knowledge of fair housing law. Specific actions include:*
 - *Provide written material at public locations.*
 - *Provide written material on the City’s website.*

- *Make information available to property owners and tenants on their rights, responsibilities, and the resources available to address fair housing questions.*
- *Work with non-profit and service organizations to distribute information to the public.*

Result

The City continues to fund services provided by the City of Santa Barbara Rental Housing Mediation Task Force (RHMTF). The RHMTF provides dispute resolution resulting from landlord, tenant and roommate issues which arise in rental housing situations. The primary goal of the program is to provide an alternative to the formal judicial system and provide legal advice and mediation when disputes arise. The program provides free legal assistance for residents living at or below the poverty line, while also providing general social service guidance for those with disabilities, seniors and victims of domestic violence. During 2013, the RHMTF provided service to 114 Carpinteria tenants and landlords regarding issues related to rental housing situations. In 2013, the RHMTF began outreach programs in Carpinteria to educate local residents about tenant/landlord rights and to answer housing questions. The program shows success in preventing litigation through mediation and conflict resolution.

**Table I: New Residential Units Completed In 2013
(Issued Certificates of Occupancy)**

Project Name	Address	Number of Units	Income Category
Seventh Street Cottages	4850-4869 Seventh Street	6 MFDs	Above Moderate
Mission Terrace	4868 and 4910 El Carro Lane	2 SFDs	Above Moderate
Islands Apartments	261 Linden Avenue	5 MFDs	Above Moderate
Franseen Condos	750 Palm Avenue	1 MFD	Above Moderate
Lagunitas Homes	Lagunitas Court / Calle Lagunitas	31 SFDs	Above Moderate
Lagunitas Homes	Lagunitas Court / Calle Lagunitas	33 MFDs	Above Moderate
Dahlia Court Apartments	1300 Dahlia Court	33 MFDs	Low / Very Low
Stapleton	671 Oak Avenue	1 SFD	Above Moderate
Total Residential Units Completed In 2013:		112 (net gain = 101)	

**Table II: Residential Units Building Permits Issued In 2013
(Not Completed in 2013)**

Project Name	Address	Number of Units	Income Category
Damiani Residence	1137 Church Lane	1 SFD	Above Moderate
Dorrance Way Group	329 Holly Avenue	1 SFD	Above Moderate
Dorrance Way Group	4775 Dorrance Way	1 SFD	Above Moderate
Dorrance Way Group	4765 Dorrance Way	1 SFD	Above Moderate
Total Residential Units Approved in 2013:		4 (net gain = 4)	

**Table III: Regional Housing Needs Allocation (RHNA) Progress
(Based on Building Permit Issuance Date)**

Income Group	2007-2014 RHNA	Units Added 2007	Units Added 2008	Units Added 2009	Units Added 2010	Units Added 2011	Units Added 2012	Units Added 2013	Units Needed
Extremely Low	33	0	0	0	0	0	0	0	33
Very Low	37	0	0	0	0	0	2	0	35
Low	52	0	0	0	0	0	31	0	21
Moderate	55	0	0	0	0	0	0	0	55
Above Moderate	128	24	56	11	8	11	54	4	0
TOTAL	305	24	56	11	8	11	87	4	144

Table IV: Permitted Units / Constructed Units (gross)

Year	Units Issued Building Permits	Units Completed (Issued Certificate of Occupancy)
2007	32	28
2008	1	61
2009	8	11
2010	6	8
2011	17	13
2012	87	9
2013	4	112
TOTAL	155	242

Conclusion

The Housing Element Annual Progress Report illustrates activities undertaken by the City of Carpinteria in 2013 that worked towards improving the quality and quantity of market rate and affordable housing in Carpinteria. As required by state law, the 2009 Housing Element Update was completed and certified in 2011. Given the success of Carpinteria's program, many of the affordable housing strategies will be continued into the next housing cycle with modifications made as necessary to meet the City's regional housing needs.

Attachment A - Annual Element Progress Report – Housing Element Implementation

Attachment B – Cumulative Projects Map / Index

Attachment A

Department of Housing and Community Development Annual Housing Element Progress Report

Attachment B

Cumulative Projects Map / Index January 2014

Attachment A

Department of Housing and Community Development Annual Housing Element Progress Report

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Carpinteria
Reporting Period 1/1/2013 - 12/31/2013

Table A
Annual Building Activity Report Summary - New Construction
Very Low-, Low-, and Mixed-Income Multifamily Projects

Housing Development Information								Housing with Financial Assistance and/or Deed Restrictions		Housing without Financial Assistance or Deed Restrictions	
1	2	3	4				5	5a	6	7	8
Project Identifier (may be APN No., project name or address)	Unit Category	Tenure R=Renter O=Owner	Affordability by Household Incomes				Total Units per Project	Est. # Infill Units*	Assistance Programs for Each Development	Deed Restricted Units	Note below the number of units determined to be affordable without financial or deed restrictions and attach an explanation how the jurisdiction determined the units were affordable. Refer to instructions.
			Very Low-Income	Low-Income	Moderate-Income	Above Moderate-Income			See Instructions	See Instructions	
Damiani Residence 1137 Church Lane		O				1	1				
Dorrance Way Group 329 Holly Avenue / 4775 and 4765 Dorrance Way		O				3	3				
(9) Total of Moderate and Above Moderate from Table A3 ▶ ▶					0	0					
(10) Total by income Table A/A3 ▶ ▶						4	4				
(11) Total Extremely Low-Income Units*											

* Note: These fields are voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Carpinteria
Reporting Period 1/1/2013 - 12/31/2013

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program in its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity				0	
(2) Preservation of Units At-Risk				0	
(3) Acquisition of Units				0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units (not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate						0	
No. of Units Permitted for Above Moderate	0	0				0	0

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Carpinteria
Reporting Period 1/1/2013 - 12/31/2013

Table B

Regional Housing Needs Allocation Progress

Permitted Units Issued by Affordability

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.			2007	2008	2009	2010	2011	2012	2013	2014	2015	Total Units to Date (all years)	Total Remaining RHNA by Income Level
Income Level		RHNA Allocation by Income Level	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9		
Very Low	Deed Restricted	70						2				2	68
	Non-deed restricted												
Low	Deed Restricted	52						31				31	21
	Non-deed restricted												
Moderate	Deed Restricted	55						0					55
	Non-deed restricted												
Above Moderate		128	24	56	11	8	11	54	4			168	-40
Total RHNA by COG. Enter allocation number:		305	24	56	11	8	11	87	4			201	140
Total Units ▶▶▶													
Remaining Need for RHNA Period ▶▶▶▶▶													

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Carpinteria

Reporting Period 1/1/2013 - 12/31/2013

Table C

Program Implementation Status

Program Description (By Housing Element Program Names)	Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.		
Name of Program	Objective	Timeframe in H.E.	Status of Program Implementation
Second Unit Program	Ongoing	Ongoing	Four second units were permitted in '07 and '08. Since, no new second units have been permitted. Staff continues to advertise the Second Unit Program and will propose modifying the existing standards to encourage more units in the next update.
Energy Conservation Program	Adoption and Implementation of Energy Conservation Measures	Q12010-Q2 2012	The City continues to provide residents and property owners with information on conserving energy and use of green energy sources like solar power. The City will continue to work towards adopting an "energy conservation plan."
No Net Loss Program	Maintain Capacity and Affordability	Ongoing	The City continues to inform housing developers and property owners about opportunities to maximize housing units on their sites to accomodate RHNA implementation.
Section 8 Rental Assistance Program	87 Units for Lower Income Households	Ongoing	The City continues to work with the County of Santa Barbara Housing Authority which administers the Section 8 Program. The City also assists the HA in their Five-Year and One Year Action Plans to increase number of residents serviced.
Affordable Rental Housing Program	102 Lower Income Housing Units	2009-2014	The City continues to assist in the development of three affordable housing programs sponsored by Peoples' Self-Help Housing. Dahlia Court Apartments Expansion, 33 units, were started in spring of 2012 and completed in 2013.
Affordable Rental Housing Program	102 Lower Income Housing Units	2009-2014	Upon completion of Dahlia Court, Peoples' Self-Help Housing is expected to begin construction of Casas de las Flores. The affordable rental apartment project includes 43 low and very low income rental apartments.
Inclusionary Housing Program	26 Inclusionary Housing Units	2009-2014	The City has permitted 11 inclusionary units at Lagunitas Homes which were completed and sold upper moderate income household in 2013.
Revise Density Bonus Procedures	Adoption of Revised Procedures	Q4 2011	The City has not yet updated the Density Bonus section of the Zoning Code. The City will continue to work on revising the Zoning Code to implement the revised State law as described in Government Code 65915-65918 and State Bill 1818.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Carpinteria

Reporting Period 1/1/2013 - 12/31/2013

Lot Consolidation Program	Achieve Consolidated Lots	Ongoing	The City continues to discuss lot consolidation with developers on a project-by-project basis. Lot consolidation is encouraged to allow higher densities and where appropriate offer incentives, flexibility and expedited permit processing.
Regulatory Concessions and Incentives Program	Adoption of Density Bonus Parking Standards	2009-2014	The City will continue to provide concessions and incentives for projects which provide units for the targeted income groups or where requirements like parking can be reduced to encourage more affordable units.
Fee Mitigation Program	Ongoing Program Implementation	2009-2014	The City Council considers fee reductions and waivers for projects that provide affordable housing. Dahlia Court and Casas de Las Flores each received a 50% Development Impact Fee Reduction for providing a 100% affordable apartment project for a minimum 55-year affordability term.
Special Needs Housing Program	Adoption of Zoning Code Amendments	Q3 2012	The City will modify the Zoning Code to include language to allow transitional and supportive housing and single room type occupancies. The Zoning Code modifications will be processed in 2014.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Carpinteria
Reporting Period 1/1/2013 - 12/31/2013

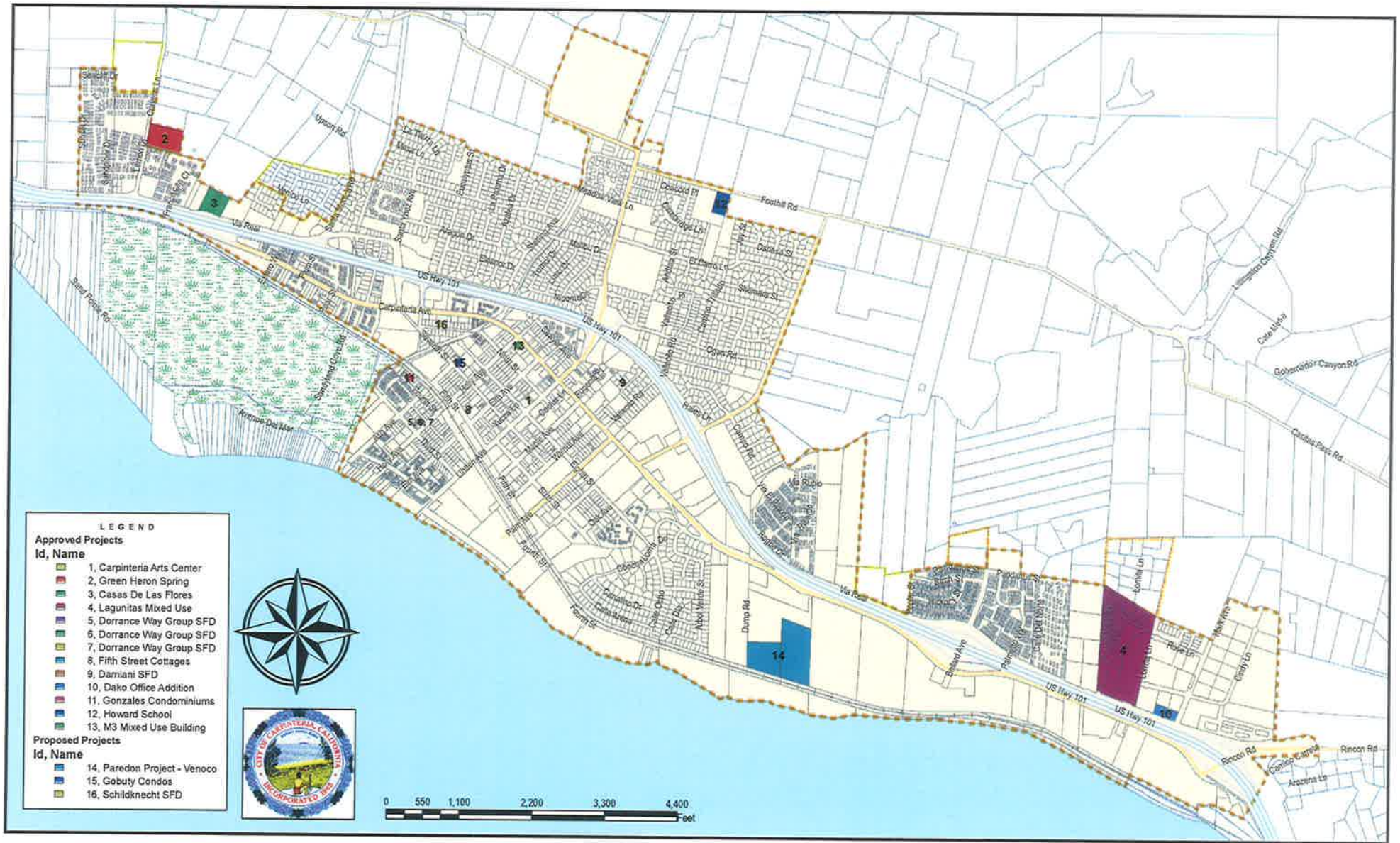
General Comments:

Please see the City's 2013 Housing Element Annual Progress Report for information on the City's efforts and successes in implementing its Housing Element.

Attachment B

Cumulative Projects Map / Index January 2014

CUMULATIVE PROJECTS LIST JANUARY 2014



CITY OF CARPINTERIA
CUMULATIVE PROJECTS LIST
JANUARY 2014

		ID	PROJECT NAME	PROJECT LOCATION	ASSESSOR PARCEL #	PROJECT DESCRIPTION	NET NEW RES. UNITS	NET NEW COMM. & OFFICE SQ. FT.	PROJECT #
A P P R O J E C T S	P R O J E C T S	1	Carpinteria Valley Arts Center	855 Linden Ave	003-262-010	New 7,911 sq ft community art center		6,660	09-1534-DP/CDP
		2	Ellinwood/Green Heron Spring	1300 & 1326 Cravens Lane	004-013-026	Demo one unit, construct 30 new condos	29		05-1239-RZ/DP/CDP/TM
		3	Casas De Las Flores	4096 Via Real	004-013-018, -019, -020	43 apartments and community center	42	4,200	10-1543-DP/CDP
		4	Lagunitas Mixed Use	6380 Via Real	001-190-097	Construct 85,000 sq ft office building		85,000	07-1407-TM/PM/DP/CDP
		5	Dorrance Way Group SFD	329 Holly Avenue	003-436-021	Construct one new SFD	1		11-1584-DP/CDP
		6	Dorrance Way Group SFD	4775 Dorrance Way	003-436-022	Construct one new SFD	1		11-1585-DP/CDP
		7	Dorrance Way Group SFD	4765 Dorrance Way	003-436-023	Construct one new SFD	1		11-1586-DP/CDP
		8	Fifth Street Cottages	4870 Fifth Street	003-305-008	Demo existing unit, construct two new units	1		11-1601-DP/CDP
		9	Damiani SFD	1137 Church Lane	004-041-025	Construct one new SFD	1		12-1637-ARB/CDP
		10	Dako Office Addition	6392 Via Real	001-190-091	Construct 1,600 sq. ft. addition		1,600	13-1656-DPR/CDP
		11	Gonzales Condominiums	4610 Fourth Street	003-431-005	Demo one unit, construct four new condos	3		12-1612-DP/CDP/TPM
		12	Howard School	5315 Foothill Road	004-005-003	Add 20 additional students to enrollment			13-1672-CUPR/CDP
		13	M3 Mixed Use Building	4819 Carpinteria Ave.	003-253-008	New 6,488 sq. ft. commercial building & 2 apts.	2	6,488	13-1650-DP/CDP
P R O J E C T S	P R O J E C T S	14	Paredon Project - Venoco	5731 Carpinteria Ave.	001-170-014	Extended Reach Oil & Gas Development			04-1175-DP/CDP
		15	Gobuty Condominiums	4716 Seventh Street	003-301-020	Construct two new units, subdivide for condos	2		08-1417-DP/PM/CDP
		16	Schildknecht SFD	4634 Ninth Street	003-242-018	Construct one new SFD	1		13-1683-CDP/ARB

STAFF REPORT
COUNCIL MEETING DATE:
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION:

Consider award of a Construction Contract in the amount of \$189,831.00 to construct the Seaside Park Project located at 5103 Carpinteria Avenue.

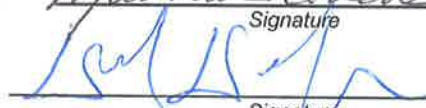
Report prepared by:

Matthew Roberts, Parks and Recreation Director


Signature

Reviewed by:

Dave Durlinger, City Manager


Signature

STAFF RECOMMENDATION:

Action Item: ☒ **Non action item:** ☐

Staff recommends the Carpinteria City Council;

1. Adopt resolution No. 5509, appropriating funds for the Seaside park project; and
2. Authorize the City Manager to execute a construction services contract with DPM Construction Company in the amount of \$189,831.00 subject to providing all required insurance and other submittals for the Seaside Park project.

Sample Motion: I move to adopt Resolution No. 5509, appropriating funds for the Seaside Park Project and authorizing the City Manager to execute a construction services contract with DPM Company in the amount of \$189,831.00, subject to providing all required insurance and other submittals.

I. BACKGROUND/DISCUSSION:

The City of Carpinteria purchased the property located at 5103 Carpinteria Avenue, the project site, in July 2008. The site was originally developed as the Seaside Oil Company's administration building and gas station. Over the years, a bicycle shop, a boat shop and several restaurants occupied the building. After the City purchased it, the building was renovated with structural repairs, modern electric fixtures, a new roof and energy efficient windows, doors and furnace. The building is currently leased to the

Friends of the Library, Inc. to operate a used book store with proceeds supporting the adjacent public branch library.

In addition, the city has leased a space for a local produce cart to operate on the premises that has become popular with local shoppers.

The rest of the premises have not been improved and are in need of reconstruction. The asphalt parking areas are in very poor condition. The City Council considered landscape design alternatives at its regularly scheduled meeting on September 14, 2009 and gave staff direction to pursue the approved design. The final project plan was delayed until funding could be identified.

The approved design incorporates storm water quality best management practices with permeable paving and a bioswale. It features a reconstructed parking area, a new public bus stop, new landscaping and a new patio seating area that features a millstone fountain. The project obtained final ARB approval on October 17, 2013

The project was bid publically following the standards of the California Contract Code. Six bids were received. They are as follows:

DPM	\$189,831.00	100%
Trautz	\$281,316.00	148%
Tomar	\$353,634.00	186%
Berry	\$361,812.00	191%
Shaw	\$377,639.00	199%
Lapidus	\$383,408.00	202%

The lowest apparent responsible bidder is DPM Company, a sole proprietorship. DPM submitted a responsive and responsible bid acknowledging receipt of all addenda issued by the City, providing a bid bond, and listing relevant related experience among other requirements. DPM has subsequently submitted additional reference information to demonstrate familiarity with materials similar to those used in the Seaside park project.

Several of the references provided have been contacted and have indicated that DPM provided competent and reliable services. The City of Carpinteria has awarded two previous construction contracts to DPM. One was located at Third Street and Linden and the other, the Santa Ynez guard rail project is yet to be built.

The company is currently and appropriately licensed with the California State Contractors Board that shows the company in good standing with a Class "A" license as required by the Project Specifications.

The Seaside Park Project's construction will be scheduled with an effort to minimize business interruption to the book store and produce cart, although some inconvenience and nuisances will likely occur.

II. POLICY:

This City's General Plan states in its introduction, "The goal of the community is: *...to preserve the essential character of our small beach town, its family-oriented residential neighborhoods, its unique visual and natural resources and its open, rural surroundings while enhancing recreational, cultural and economic opportunities for our citizens.*" The proposed project restores ambiance to a property in need of renovation, improves water quality, provides public safety benefits, improves a public bus stop encouraging use of public transportation and provides a new public park in the Downtown area.

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.

This project will provide benefits toward the City's compliance with its Storm Water Discharge Program, NPDES permit and public facilities accessibility goals.

III. FINANCIAL CONSIDERATIONS:

The project cost estimate for construction was calculated to be \$250,000. Due to some of the materials proposed for the project having a long lead order time, the City has purchased approximately \$30,000 worth of materials in advance of the ground breaking. These include such items as the parking lot lights, the millstone fountain and the patio paving stones.

The project budget is forecast to be as follows:

City Purchased materials	\$ 30,000
Tree Removal	\$ 5,000
Construction Contract	\$ 189,831
Survey, testing, construction management	\$ 15,000
Contingency	\$ <u>10,000</u>
Project Total	\$ 249,831

The construction funds are proposed to come from three City Sources. They are as follows:

Carpinteria Parks Improvement Fund	\$208,000
Measure A Fund	\$ 25,000
Street Lighting Fund	\$ <u>17,000</u>
Funding Total	\$250,000

The construction contract provides for completion of the project in late May.

The City's park system has immense economic value. Nationwide, it has been clearly demonstrated that Parks contribute to a city's general fund through the enhancement of property values and tourism. Less measurable economic benefits include air pollution reduction, water quality, wildlife habitat, public health and safety, aesthetic, community

identity and socialization benefits. The Seaside Park project exemplifies a project that can provide all of these benefits and its completion will provide long lasting dividends.

IV. LEGAL ISSUES:

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

V. ATTACHMENTS:

Resolution No. 5509
Contract without Exhibits
Seaside Park Site Plan

Resolution No. 5509

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL APPROPRIATING \$25,000
OF MEASURE A FUNDS INTO ACCOUNT 27-79-62-3 AND \$17,000 OF STREET
LIGHTING FUNDS INTO ACCOUNT 29-79-61-0 TO BE USED FOR THE
CONSTRUCTION OF THE SEASIDE PARK PROJECT.**

WHEREAS, The Carpinteria City Council has instructed City Staff to construct the Seaside Park Improvement project as part of the Annual Work Plan adopted January 25, 2014; and,

WHEREAS, The City of Carpinteria's Architectural Review Board has reviewed the project and granted final approval on October 17, 2013; and,

WHEREAS, the City's has accumulated sufficient funding in the Parks Improvement Fund, Measure A funds and the Street Lighting Fund to complete the project; and

WHEREAS, The City of Carpinteria conducted a public bidding process to select a contractor and determine the costs of the project installation in compliance with the California Public Contract Code; and,

WHEREAS, an additional appropriation is necessary from the Measure A fund and the Street Lighting Fund to fund the project based upon the lowest responsive bid received.

NOW THEREFORE, The City Council of the City of Carpinteria hereby resolves:

TO AUTHORIZE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$25,000
FROM THE MEASURE A FUND INTO ACCOUNT 27-79-62-3 AND \$17,000 OF STREET
LIGHTING FUNDS INTO ACCOUNT 29-79-61-0 TO FUND THE CONSTRUCTION OF
THE SEASIDE PARK PROJECT.

PASSED, APPROVED AND ADOPTED this 10th day of March 2014, 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 10th day of March 2014.

City Clerk

Approved as to form:

City Attorney

AGREEMENT FOR CONSTRUCTION CONTRACTOR SERVICES

PROJECT : Seaside Park Project

AMOUNT OF CONTRACT: \$189,831.00



THIS AGREEMENT, made and entered into this ____ day of March, 2014, by and between the City of Carpinteria hereinafter referred to as "City", and DPW Construction Company hereinafter referred to as "Contractor".

IN CONSIDERATION OF THE MUTUAL PROMISES, COVENANTS AND CONDITIONS SET FORTH BELOW, THE PARTIES AGREE AS FOLLOWS:

1. GENERAL

Contractor agrees to perform and complete in a workmanlike manner all work required as set forth in Exhibit A attached hereto and incorporated herein by this reference as set forth in full ("the Work"), based on the cost of labor, materials, equipment, tools, transportation and services. Contractor agrees to furnish at his own expense all labor, materials, equipment, tools, transportation, and services necessary there for, except such materials, equipment and services as may be stipulated in **Exhibit A** and to do everything required by the Agreement for the not to exceed sum of

One hundred eighty nine thousand eight hundred thirty one **Dollars** (\$ 189,831.00). This compensation shall be paid in accordance with the payment rates and schedule as set forth Contractors proposal, attached hereto and incorporated herein by this reference as though set forth in full, based on the actual time spent on the tasks. Contractor shall not be compensated for any labor, materials, equipment, tools, transportation, services or any other cost in connection with its performance of this agreement which are in addition to those set forth herein, unless such additional costs are authorized in advance by the City Manager or his or her designee.

2. PAYMENT

For furnishing all said labor, materials, equipment, tools, transportation and services, furnishing and removing all plant, temporary structures, tools, and equipment, and doing everything required by this Agreement, the said Specifications, Drawings and other Contract Documents; for all loss and damages arising out of the nature of the Work, or from the action of the elements, or from any unforeseen difficulties which may arise during the prosecution of the Work until its acceptance by said City, and for all risks of every description connected with the Work, for all expenses resulting from the suspension or discontinuance of work, except as are expressly stipulated in this Agreement to be borne by City and for completing the Work in accordance with the requirements of this Agreement, City will pay, and said Contractor shall receive, in full compensation therefor, the above named price.

3. CONSIDERATION

Contractor agrees to perform the Work according to the terms of this Agreement for the abovementioned price and City agrees to pay Contractor at the time, in the manner, and upon the conditions stipulated in this Agreement. City and Contractor, for themselves, their heirs, executors, administrators, successors, and assigns, do hereby agree to the full performance of the covenants contained in this Agreement and in the Attached Exhibits.

4. PERFORMANCE.

Contractor shall faithfully, competently and diligently perform the obligations and responsibilities required by this Agreement, applying the same standards of care utilized by persons engaged in providing similar services as are required of Contractor hereunder in meeting its obligations under this Agreement.

All work is to be completed in accordance with, and as applicable to the latest revision of Santa Barbara County's Engineering Design Standards, City of Carpinteria Municipal Code, Caltrans Standard Specifications for Public Works Construction, and traffic control as set forth in accordance with the provisions of the California MUTCD or as specified by the City of Carpinteria.

5. CONFIDENTIALITY

All information gained by Contractor in performance of this Agreement shall be considered confidential and shall not be released except to the City, directly or indirectly, by Contractor without City's prior written authorization. Contractor, its officers, employees, subcontractors or shall not voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories or other information concerning the work performed under this Agreement unless requested by the City Attorney or authorized in writing by the City Manager. Response to a subpoena or court order shall not be considered "voluntary" provided that Contractor shall give City prompt written notice of any such court order or subpoena.

Contractor shall promptly notify the City Manager and City Attorney in writing if Contractor, its officers, employees, agents, or subcontractors or consultants should be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request, court order or subpoena from any person or party related to this Agreement and/or Contractor's related Services. City has no obligation to, but may exercise discretion to represent Contractor and/or be present at any deposition, hearing, or similar proceeding. Contractor agrees to cooperate fully with City and to provide the City an opportunity to review any response to discovery requests provided by Contractor. However, City's right to review any such response does not grant or imply a right of City to control, direct, dictate or rewrite said response.

6. CONSTRUCTION OF TERMS

All parts of this Agreement shall in all cases be construed according to their plain meaning and shall not be construed in favor or against either of the parties. If any term, provision, covenant or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, in whole or in part, the remainder of this Agreement shall remain in full force and effect and shall not be affected, impaired or invalidated thereby. In the event of any provision shall be adjudged invalid, void or unenforceable, the parties hereto agree to enter into a supplemental agreement to effectuate the intent of the parties and the purposes of this Agreement.

7. CONTROLLING LAW

The City and Contractor understand and agree that the laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement, with venue proper only in the County of Santa Barbara, State of California.

8. AUTHORIZATION

All officers and individuals executing this and other documents on behalf of the respective parties hereby certify and warrant that they have the capacity and have been duly authorized to execute said documents on behalf of the entities indicated.

9. ENTIRE AGREEMENT

This Agreement, along with its attached exhibits, which are incorporated herein by this reference, constitutes the entire Agreement between the parties and supersedes all prior and contemporaneous agreements, representations and understandings of the parties. This Agreement may be altered, amended or modified only by a supplemental writing executed by the parties to this Agreement and by no other means. Each party waives any future right to claim, contest, or assert that this Agreement was modified, canceled, superseded, or changed by any oral agreement, course of conduct, waiver or estoppel.

10. COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall remain in full force and effect as to each party.

11. WAGES

The general prevailing rates of per diem wages and general prevailing rate for holiday and overtime work in the locality in which the Work is to be performed have been determined by the City. Said general prevailing rates of per diem wages are incorporated and made a part of this Agreement. The Contractor agrees that he, or any subcontractor under him, will pay not less than the foregoing specified prevailing rates of wages to all workmen employed in the execution of the Contract.

Any contractor who is awarded a public works project and intends to use a craft or classification not shown on the general prevailing wage determinations may be required to pay the wage rate of that craft or classification most closely related to it as shown in the general determinations effective at the time of the call for bids.

12. COMPLIANCE WITH LAW

The City is a public entity in the State of California and is subject to the provisions of the Government Code and the Labor Code of the State. It is stipulated and agreed that all provisions of law applicable to public contracts are a part of this contract to the same extent as though set forth in this Agreement and will be complied with by the Contractor. Contractor in its performance of the Work will also comply with all applicable provisions of law, including those related to hours, working conditions, and health and safety.

13. CONTRACT TIMES AND LIQUIDATED DAMAGES

Work shall be completed within **150 days** of the signed date of this agreement, unless extended in writing by the City Manager or Designee. City and the Contractor recognize that time is of the essence of this Agreement and that the City will suffer financial loss if the Work is not completed within the time specified in Article 2, plus any extensions thereof allowed in accordance with the terms of the Contract Documents. The parties also recognize that the amount of City's actual damages in the event of such delays are impractical and infeasible to determine at this time. Accordingly, the City and the Contractor agree that as liquidated damages for delay (but not as a penalty), the Contractor shall pay the City \$250.00 (two hundred fifty dollars) for each day that expires after the time specified in Article 2, plus any extensions, until actual completion of the Work. The payment of liquidated damages pursuant to this Article is for the limited purpose of compensating City for the costs and expenses associated with the delay in receiving the benefits and use of the Work and not for other damages that may be incurred by the City. The Contractor's responsibility for or payment of liquidated damages shall not in any way preclude the City from pursuing any of its other remedies under the Contract Documents or Laws for the Contractor's failure to complete the Work in a timely manner or otherwise satisfy its obligations as required by the Contract Documents.

14. ASSIGNMENT

No assignment by a party to this Agreement of any rights under or interests in this Agreement will be binding on another party without the written consent of the party sought to be bound; and specifically but without limitation monies that may become due and monies that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

City and Contractor each binds itself, its successors, assigns and legal representatives to the other party, its successors, assigns and legal representatives in respect of all covenants, agreements and obligations contained in this Agreement.

15. TERMINATION

Termination Without Cause. City may at any time terminate this Agreement or any portion thereof for any reason by giving Contractor at least ten (10) days prior written notice of such termination. Upon receipt of said notice, Contractor shall immediately cease all work under this Agreement, unless the notice provides otherwise. If City suspends or terminates a portion of this Agreement, such suspension or termination shall not make void or invalidate the remainder of this Agreement.

Termination With Cause. City may terminate this Agreement with cause, effective immediately upon written notice of such termination to Contractor, based upon the occurrence of any of the following events:

- Material breach of this Agreement by Contractor;
- Cessation of Contractor to be licensed, as required;
- Failure of Contractor to substantially comply with any applicable federal, state or local law or regulation;
- Filing by or against Contractor of any petition under any law for the relief of debtors; and,
- Filing of a criminal complaint against Contractor for any crime, other than minor traffic offenses.

Payment Upon Termination. In the event this Agreement is terminated, with or without cause, pursuant to this Section, City shall pay Contractor for the outstanding balance owed up to the time of termination. Upon termination of the Agreement, Contractor will submit an invoice to City as provided for herein.

16. INDEMNIFICATION

To the fullest extent permitted by law, Contractor shall indemnify, defend and hold harmless City and any of its officials, employees and agents ("Indemnified Parties") from and against any and all claims, losses, damages, injuries, liabilities, actions, or proceedings ("Claims"), including attorneys fees, where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Contractor or by any individual or entity for whom Contractor is legally liable, including but not limited to, officers, agents, employees, subcontractors or consultants of Contractor ("Agents"). Contractor shall also indemnify, defend and hold harmless Indemnified Parties from and against any and all Claims which arise out of the negligence, recklessness, strict liability or willful misconduct of the Contractor and Agents.

17. INSURANCE

Prior to the beginning of the Work and for the duration of this Agreement, Contractor shall maintain insurance coverage as specified in the attached **Exhibit B**, which is incorporated by this reference as though set forth in full.

18. COMPONENTS OF AGREEMENT

The, Contractor's Proposal (Exhibit A), Statement Regarding Insurance Coverage and Contractors Insurance Coverage (Exhibit B), Department of Public Works Engineering Permit (Exhibit C), "Greenbook" Standard Specifications and Standard Plans for Public Works Construction (latest edition), California Manual of Uniform

Traffic Control Devices (MUTCD) (latest edition), Statutory Provisions, and all Drawings or Addenda (Exhibit D) are hereby incorporated in and made part of this Agreement.

IN WITNESS WHEREOF, this contract has been executed on the day and year first above written.

IN WITNESS WHEREOF, this contract has been executed on the day and year first above written.

APPROVED AS TO FORM:

BUSINESS TAX COMPLIANCE

City Attorney

Business Tax and Permit Inspector

CITY OF CARPINTERIA
a Municipal Corporation

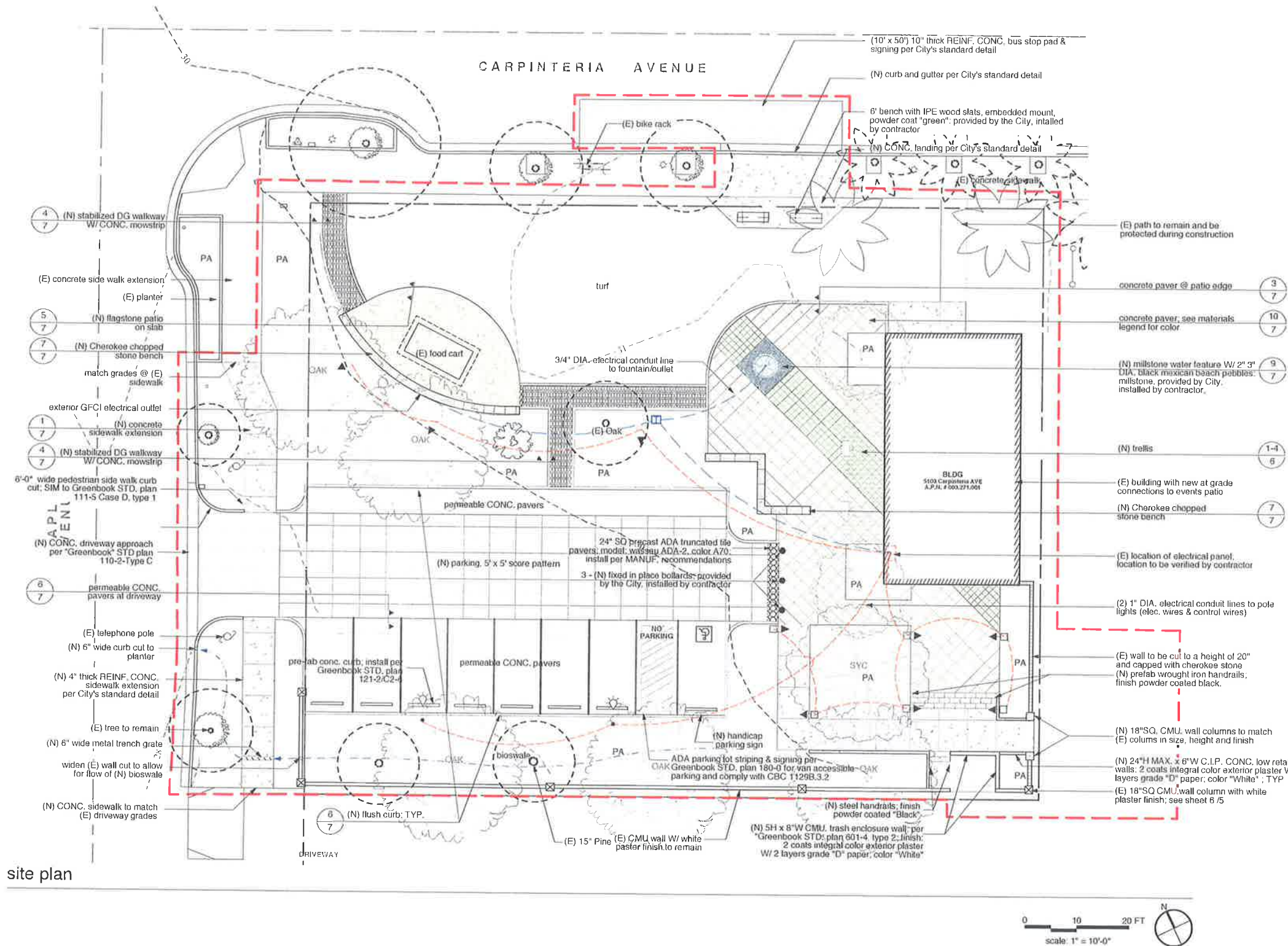
By _____
Dave Durflinger City Manager

By Contractor

ATTEST:

By _____
DPM Construction
David P. Gonzales
Sole Owner

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site plan

legend

- limits of work line
- proposed tree
- existing tree
- relocated palm

material notes

- Contractor shall read and understand the specifications and conditions of approval prior to commencement of work. Failure to adhere to the specifications may result in a delay of the project at the contractor's expense. Contractor is responsible for any loss due to his/her decision to alter the design or layout of this project in any way.
- Contractor shall confirm all field dimensions and conditions prior to the start of work. Any discrepancies with plans shall be reported to the Landscape Architect and City Project Manager.
- Due to unforeseen circumstances that occur as projects undergo construction, site conditions will change. Therefore, if a proposed built element, grade changes, or planting seems problematic and is evident that it is not realistic due to new site conditions, please call Landscape Architect to coordinate this issue prior to construction.
- These plans were developed utilizing survey information provided by others, Landscape Architect holds no obligation to verify and or adjust base.
- Contractor shall make modifications to material or method of installation as required by local code, and shall notify the City Project Manager of such changes.
- Contractor shall provide a 4' x 4' area sample of each type of paving for approval by Landscape Architect and City Project Manager.

materials legend

symbol on plan	description	image
	shellock concrete paver, 1 5/8" thick, 24"x24". COLOR: sand; AVAIL @ Artistic Paver Mfg. 1-305-653-7283; provided by the City, installed by contractor.	
	shellock concrete paver, 1 5/8" thick, 12"x12" w/ seated recycled glass. COLOR: sand; AVAIL @ Artistic Paver Mfg. 1-305-653-7283; provided by the City, installed by contractor.	
	80 MM thick concrete paver, type "SF RIMA"; drain joint half bond pattern; COLOR: moss/charcoal blend; AVAIL: Angelus Block Co. Inc. 1.951.328.9115	
	stabilized decomposed granite w/ 6"x6" CONC. mowstrip. Color: California Gold; AVAIL. @ Gail Materials 1. 951.667.6109	
	flagstone, random pattern set on CONC. slab w/ matching color joints	
	8" thick fiber reinforced concrete @ (N) parking	
	4" thick natural color reinforced CONC. @ pedestrian walkway	
	cherokee chopped stone bench; AVAIL. @ Santa Barbara Stone 805-963-3891	
	20" high wall w/ cherokee chopped stone capstone, 12"W x 24"H x 3"D; AVAIL. @ Santa Barbara Stone 805-963-3891	
	6" bench with IPE wood slats, embedment mount, powder coat green, #66-001-S-1 AVAIL. @ Wakelied CO. 949-470-1130; provided by the City, installed by contractor per MANUF. recommendations	
	8" wide steel box culvert	

lighting legend and electrical notes

- Lighting fixture and outlet locations only shown in this plan. Electrical notes, panel schedule, lighting control diagram, and electrical wiring layout to be determined by others.
 - Install all lighting fixtures and outlets per manufacturer's specifications.
 - After installation, the fixture location and wattage shall be adjusted (location, orientation, and wattage) in response to a nighttime walk through with the landscape architect and client.
- Adjustable Well Star in-grade uplight; model: B-K Lighting AW-LED-e36-MFL-A9-WCP-12-11, AVAIL. @ Prudential Lighting 1.213.746.0360
 - 13'-0" H LED pole light provided by the City installed by contractor; install light per MANUF. recommendations on 24" DIA. x 36" depth & 12" above grade REINF. 2500 psi. concrete footing as directed by the City
 - 37" H bollard LED light; provided by the City installed by contractor; install light per MANUF. recommendations on CONC. footing
 - exterior GFCI electrical outlet
 - Elec. transformer for water feature, mounted 12" above grade on 6x6 wood post

DESIGN	DRAWN	CHECKED	FLD. BK. NO.	VAN ATTA Associates, Inc. landscape architecture + planning 201504 Van Atta Associates, Inc. 201504000000 - 201504000000 01/27/2014	DATE January 27, 2014	DIRECTOR PARKS & RECREATION SIGNATURE
SEASIDE BUILDING AT MAPLE AVENUE MATERIALS PLAN						CITY OF CARPINTERIA PARKS DEPARTMENT
REV	DATE	DESCRIPTION	REVIEWED		DATE	PARKS DIRECTOR
SCALE: WARNING						PROJ. 09-03
SHT# 5 OF 11 SHTS.						SHT 5

STAFF REPORT
COUNCIL MEETING DATE
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION

Adoption of Resolution No. 5511, implementing Government Code §66427.5, concerning Mobile Home Park Subdivision Survey Requirements.

Community Development Director: _____

Jackie Campbell
Signature

City Manager _____

[Signature]
Signature

ACTION ITEM X ; NON-ACTION ITEM ____

STAFF RECOMMENDATION: Adopt Resolution No. 5511, implementing Government Code §66427.5, concerning Mobile Home Park Subdivision Survey Requirements.

Sample Motion: I move to adopt Resolution No. 5511, as read by title only, thereby implementing Government Code §66427.5.

I. BACKGROUND

In September 2013, Senate Bill 510 (Jackson) became law, amending existing provisions of the California Government Code concerning requirements for surveys of residents in conjunction with proposed mobile home park subdivisions. The following is an excerpt from the State's Bill Analysis that explains the mobile home park subdivision law:

The Subdivision Map Act governs the division of real property into parcels or condominiums and requires that a subdivider file a tentative map for approval by a local agency. In almost all cases the local agency's approval of the subdivision is a discretionary act. Existing law, however, provides for a few situations in which a local agency must deny the subdivision map, such as if the map is inconsistent with the community's general plan.

The Subdivision Map Act establishes a different process for conversions of mobilehome parks to resident ownership, which severely limits a local agency's discretion. Under this process (contained in Government Code Section 66427.5), a subdivider of a mobilehome park submits a tentative or parcel map to the local agency for review and approval. Government Code Section 66427.5 requires the subdivider to avoid the economic displacement of non-purchasing residents by:

- *Surveying residents about their support for the conversion. The subdivider must conduct the survey in writing and in accordance with an agreement between the subdivider and the homeowners' association, and the subdivider must submit the results of the survey when filing the tentative or parcel map so that they can be considered as part of the local agency's hearing.*
- *Offering each existing tenant an option to buy his or her lot.*
- *Filing a report on the impact of the conversion on residents and making that report available to residents of the park.*
- *Submitting to a local agency hearing solely on the subdivider's compliance with the law requiring avoidance of economic displacement of non-purchasing residents.*
- *Limiting rent increases of non-purchasing, low-income residents by an amount equal to the average monthly increase in rent in the four years immediately preceding the conversion, except that in no case shall the increase be greater than the increase in the consumer price index (CPI).*
- *Limiting rent increases on those non-purchasing residents who are not low-income to market-rate levels through equal annual increases spread over a four-year period.*

The legislative body or an authorized advisory agency (i.e., the planning commission) of the local government must hold a hearing to approve, conditionally approve, or disapprove the map. The scope of the hearing -- and therefore, the approval or disapproval -- is limited to whether or not the subdivider complied with the provisions of law to avoid the economic displacement of non-purchasing residents (i.e., the bullets above).

II. DISCUSSION

The purpose of the new law is to clarify that cities may rely on resident surveys as a basis for denying a mobile home park subdivision request. City's that had relied on survey results in order to deny subdivision permits were routinely being sued based on arguments that state law did not allow the agency to use the survey results as a basis for decision-making on a mobile home park subdivision application. Again, below is an excerpt from the State's Bill Analysis about the changes in mobile home park subdivision law made by SB 510.

1. *Authorizes a local agency to disapprove a map to convert a mobilehome park into resident ownership if it finds that the survey results do not demonstrate at least majority support among the homeowners for the conversion.*

2. *Authorizes local legislative bodies to enact regulations to implement the requirement that a subdivider wishing to convert a mobilehome park to resident ownership conduct a survey of support for the proposed conversion and that a local agency may disapprove the map if the survey does not demonstrate majority support among homeowners.*
3. *Declares that its amendments to the Subdivision Map Act (i.e., 1 and 2 above) are declaratory of existing law, thus indicating that the Legislature always intended for local agencies to be able to disapprove a map to convert a mobilehome park if the resident survey did not show majority support; that the intent of the Legislature has been and continues to be that a local agency must consider the level of resident support for the proposed conversion in making its decision to approve, conditionally approve, or disapprove the map; and that the local agency has the authority at its discretion to disapprove the map if it finds that the results of the survey have not demonstrated at least majority support among the park's homeowners.*

III. LEGAL

The new law allows cities to implement new regulations related to survey results. Although it is likely that a city could rely on the new law without acting, staff has consulted with the City Attorney and believes that it is prudent to adopt the changes, as several cities have already done, in order to make clear the city's intent to implement these regulations and rely on resident survey results as a part of the consideration of any future mobile home park subdivision request.

IV. ATTACHMENT

Resolution No. 5511

RESOLUTION NO. 5511

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, IMPLEMENTING MOBILE HOME PARK SUBDIVISION SURVEY REQUIREMENTS PURSUANT TO GOVERNMENT CODE §66427.5

WHEREAS, California Government Code Section 66427.5 requires that, at the time of filing a tentative or parcel map for the conversion of a rental mobile home park to resident ownership, the subdivider follow specified requirements relating to the conversion in order to avoid the economic displacement of all nonpurchasing residents; and

WHEREAS, the specified requirements for conversion of a rental mobile home park to resident ownership include the subdivider obtaining a survey of support of residents of the mobilehome park for the proposed conversion; and

WHEREAS, the results of the survey must be submitted to the local agency for consideration as a part of the agency's review of the subdivision; and

WHEREAS, the results of the survey are to be considered by the local agency in making its decision to approve, conditionally approve, or disapprove the map, and the local agency may disapprove the map if it finds that the results of the survey have not demonstrated the support of at least a majority of the park's residents; and

WHEREAS, California Government Code Section 66427.5 authorizes local legislative bodies to implement these survey requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARPINTERIA AS FOLLOWS:

SECTION 1:

The above recitals are true and correct and are incorporated herein as though set forth in full.

SECTION 2:

Pursuant to Government Code Section 66427.5(d)(6), the City Council hereby adopts and implements the provisions of Government Code Section 66427.5(d).

SECTION 3:

In addition to complying with the provisions of Government Code Section 66427.5, the subdivider must comply with all other applicable provisions of California law.

SECTION 4:

This Resolution shall take effect upon adoption.

PASSED, APPROVED AND ADOPTED this 10th day of March, 2014 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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 10th day of March, 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

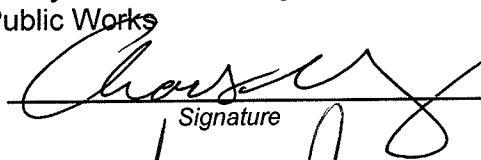
City Attorney, City of Carpinteria

STAFF REPORT
COUNCIL MEETING DATE:
March 10, 2014

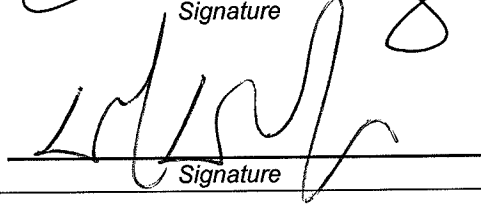
ITEMS FOR COUNCIL CONSIDERATION:

Authorization of Scope of Services and Budget Appropriation for an Update to the City's Development Impact Fee and Capital Improvement Programs

Report prepared by: Charlie Ebeling, Public Works Director
Department: Public Works


Signature

**Reviewed by
City Manager:**


Signature

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

Recommendation: 1) That the City Council authorize the Department of Public Works to solicit proposals for updating the City's Development Impact Fee and Capital Improvement Programs. 2) That the City Council appropriate \$150,000 from the Available Fund Balance for this work item.

Sample Motion: I move to 1) Authorize the Department of Public Works to solicit proposals for updating the City's Development Impact Fee and Capital Improvement Programs, and 2) Appropriate \$150,000 from the Available Fund Balance for this work item.

I. BACKGROUND:

The City's Development Impact Fee program is enabled by AB 1600 (Mitigation Fee Act) and codified as Government Code Sections 66000 - 69000. AB 1600, adopted in 1989, permits local agencies to collect fees from developers and apply the revenue to public improvement projects that are needed to serve new land development projects. The fees provide funding for public services for new development and include improvements such as roads, parks, and storm drains. The fees are not designed to mitigate existing deficiencies.

The City of Carpinteria collects eleven categories of Development Impact Fees (DIF's) to help offset the additional demands generated by new development on public facilities throughout the

City. The complete list of the DIF's collected by the City is attached as Attachment A. The City has been collecting DIF's consistent with the established program.

The current City of Carpinteria Development Impact Fee and Capital Improvement Programs were established in 2003. The cost estimates for the projects included in the Capital Improvement Program were updated in 2007. The City's Development Impact Fee program was first established in 1994. The Development Impact Fee (DIF) Program was developed to offset the demands on public facilities generated by new development. The Capital Improvement Plan (CIP) is a list of capital projects that the City has determined that are needed to improve public facilities and related services. Projects included in the CIP are classified as either general capital maintenance or projects that are necessary, in part, to respond to new development. Projects that are needed to respond to new development are typically funded, in part, by DIF Program fee payments, as discussed above.

II. DISCUSSION:

The current DIF study was last comprehensively updated in 2003. The City Council has determined that it is appropriate that the DIF program and CIP be updated, and has included this work in the 2014 Department of Public Works Work Plan. The purpose of this staff report is to request that the City Council authorize a scope-of-work that will be included in a Request-for-Proposals (RFP) for a consultant to assist with the update to the City's DIF and CIP Programs.

As presented below, the Department of Public Works has determined a preliminary budget for the work. The preliminary scope-of-work includes:

Development Impact Fee Program Update

- Data Collection and Identification of facility requirements
- Preliminary engineering cost estimates
- Fee calculation and analysis
- Preparation of DIF Fee and Nexus Study
- Public review process
- Adoption by City Council

Capital Improvement Program Update

- Identify necessary public facility standards
- Identify City needs, priorities and policies
- Identify current and potential funding sources
- Develop list of capital projects:

DIF Program

- Identification of projects and fee contribution, based on DIF Program Nexus Study (as discussed above)

Capital Maintenance Program

- Identification of capital projects based on:
 - Community Input
 - Identified needs in various City plans such as the Pavement Maintenance System, ADA Transition Plan, Storm Drain Master Plan, Street Tree Management Plan, Traffic Operations and Collision Reduction Program, etc.
- Public review process
- Adoption by City Council

Together, the projects identified in the DIF Program and the Capital Maintenance Program form the Capital Improvement Program. The Department of Public Works estimates that the updated DIF/Nexus study and CIP update will take approximately 9-12 months to complete. To complete the DIF element update of the CIP, an evaluation of the City's General Plan Land Use Element will need to be conducted to forecast potential growth of the City.

Following the approval of the draft scope-of-services and the appropriation of funding for this work effort, the next steps for the City are to:

- Finalize the Draft Scope-of-Work and prepare the Request-for-Proposals
- Select a Consultant and Negotiate the Final Scope-of-Work and Contract
- Present the Final Scope-of-Work, Contract and Cost to the City Council for Approval/Authorization
- Send Notice-to-Proceed to Consultant

To select the consultant, the Department of Public Works will establish a selection committee to review consultant proposals. The selection process may include presentations and interviews of consultants and their team members. The Department of Public Works estimates that the RFP/Consultant Selection Process will be completed in approximately eight to ten weeks.

II. POLICY:

The Capital Improvement Program is consistent with the many goals, objectives and policies included in the General Plan/Local Coastal Plan. Updates to the Development Impact Fee program are appropriate. The CIP/DIF updates are part of the Public Works 2013-2014 Work Plan approved by the City Council as high priority projects.

III. FINANCIAL CONSIDERATIONS:

Based on research and consultation with other California agencies that have performed recent DIF study updates, consultant fees to produce the updates range from \$100,000 to \$350,000, depending on the scope and complexity of the work effort. Staff time to manage a project of this magnitude is equivalent to 0.25-0.50 FTE and will include Department of Public Works, Parks Department and Community Development Department staff.

For this update, the Department of Public Works is estimating that the level of effort for the City of Carpinteria DIF/CIP update will require approximately \$150,000 - 200,000. The Department of Public Works relies on several funding sources. Because these funding sources are restricted in their use, Public Works recommends that the City Council appropriate \$150,000 from the Available (unassigned) Fund Balance. Please note that actual cost will be negotiated with the consultant and that the final allocation may need to be amended when the contract is awarded by the City Council.

IV. ATTACHMENTS:

Attachment A - List of DIF Funds

ATTACHMENT A

City of Carpinteria
Development Impact Fee Fund Descriptions

Streets & Thoroughfares Fund: Fees collected for the actual and estimated costs to acquire additional right of ways for new public street improvements and to improve the existing street network to accommodate the increase traffic demands associated with future development.

Highway Interchanges and Bridges Fund: Fees collected for the actual and estimated costs to acquire additional right of ways and construct new and/or improved Highway interchanges and bridges to accommodate the increase traffic demands associated with future development.

Traffic Control Facilities Fund: Fees collected for the actual and estimated costs for acquiring and installing new traffic control systems and to improve the existing traffic control systems to accommodate the increase traffic demands associated with future development.

General Facilities and Equipment Fund: Fees collected for payment of the costs of acquiring and constructing additional public facilities and equipment, and improving existing public facilities to meet demand of future development.

Storm Drain Fund: Fees collected for the actual and estimated costs of constructing new drainage facilities and to improve the existing drainage facilities to mitigate the drainage impacts associated with future development.

Park Land Acquisition Fund: Fees collected for the payment of the actual or estimated costs of acquiring land for park and recreational purposes. This fee is collect from residential projects that are not associated with a subdivision.

Park Improvement Fund: Fees collected for the payment of the actual or estimated costs of designing and constructing parks and recreational facilities on land acquired for park and recreational purposes. This fee is charged to residential projects that are not associated with a subdivision.

Park Open Space Acquisition Fund: Fees collected for the payment of the actual or estimated costs of acquiring additional acreage to be reserved as open space or with minimal park improvements designed to protect the greater number of acres. This fee is collected from commercial or industrial projects.

Aquatic Facilities Fund: Fees collected for the payment of the actual or estimated costs of designing and constructing aquatics facilities. This fee is not collected from commercial or industrial projects.

Parking Facilities Fund: Fees collected to finance parking improvements within the Downtown area that will accommodate new development within the Downtown "T".

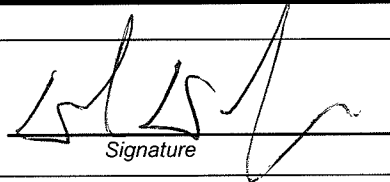
Quimby Fund: Fees collected pursuant to Government Code 66477 (Quimby Act) for the acquisition of parklands. These fees are collected on non-commercial residential projects that are associated with subdivisions.

STAFF REPORT
COUNCIL MEETING DATE
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION

Adoption of Resolution No. 5512, forming and selecting members for a 50th Anniversary ad hoc City Council Committee.

City Manager


 Signature

ACTION ITEM X ; NON-ACTION ITEM

STAFF RECOMMENDATION: Adopt Resolution No. 5512, forming and selecting members for a 50th Anniversary City Council ad hoc Committee.

Sample Motion: I move to adopt Resolution No. 5512, as read by title only, thereby forming and selecting members for a 50th Anniversary ad hoc City Council Committee.

I. BACKGROUND/DISCUSSION

September 28, 2015, will mark the 50th Anniversary of the incorporation of the City of Carpinteria. In anticipation of this important anniversary, the City Council has approved a 2014 Work Program item to develop a plan for appropriately recognizing and celebrating the occasion (see Attachment 2).

The purpose of forming an ad hoc committee of the Council would be to initially develop a plan for community outreach and involvement and, ultimately, to work with community members and organizations to plan and coordinate appropriate events and activities that recognize the City anniversary as well as those people and organizations that have played important roles in its history and success.

Ad hoc Committees of the City Council are formed on an as needed basis by a simple majority vote of the City Council. Ad hoc committees of the City Council are formed to address a specific matter and once that matter is completed the committee dissolves. The usual process of the City Council is for prospective committee members to be nominated by the Mayor or by Council members, and for the nominations to be voted upon. Once nominations have been agreed upon, the Resolution can be considered for adoption. The City Council/Chamber of Commerce standing committee (Vice Mayor Carty and Council member Nomura) has volunteered to also serve as the 50th Anniversary Committee.

II. ATTACHMENTS

1. Resolution No. 5512
2. Work Plan excerpt

RESOLUTION NO. 5512

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA
APPROVING THE CREATION OF AN AD HOC 50th ANNIVERSARY
COMMITTEE**

WHEREAS, the City Council from time to time finds it beneficial to form a committee of its membership in order to address a particular subject or work matter and to make related recommendations to the City Council; and

WHEREAS, over the next year the City of Carpinteria will be conducting work related to appropriately recognizing the City's 50th anniversary, including involving community members and organizations; and

WHEREAS, the City Council has determined that an ad hoc committee consisting of not more than two of its members is needed to work with City staff, community members and organizations in developing recommendations for City Council consideration.

NOW, THEREFORE, BE IT RESOLVED that there is hereby created an Ad Hoc 50th Anniversary Committee consisting of Council members _____, and _____.

PASSED, APPROVED AND ADOPTED this 10th day of March, 2014, by the following called vote:

AYES: COUNCIL MEMBER:

NOES: COUNCIL MEMBER:

ABSENT: COUNCIL MEMBER:

Bradley Stein
Mayor, City of Carpinteria

ATTEST: _____
Fidela Garcia
City Clerk,
City of Carpinteria

I hereby certify that the foregoing 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 March, 2014.

Fidela Garcia
City Clerk, City of Carpinteria

Approved as to form:

Peter Brown
City Attorney

General Government

Program: Community Promotions and Communications 50th Anniversary

Project Description

In collaboration with community volunteers and organizations, develop and initiate implementation of appropriate recognition materials and events in celebration of the 50th Anniversary of the incorporation of the City of Carpinteria. The City's 50th Anniversary is on September 28, 2015.

Objective and Policy Consistency

Conduct appropriate recognition for the City of Carpinteria's 50th Anniversary of incorporation.

Previous and Ongoing Work

None.

Tasks

- Form City Council and/or community committee
- Prepare plan for 50th Anniversary related projects and events
- Implement activities as planned.

Products

Date

A 50th Anniversary celebration plan

September 2014

Staff Requirements

Assistant to the City Manager, City Manager, Volunteer and Emergency Preparedness Coordinator, HR/Risk Manager, City Clerk.

Budget

Funding Source

This work would be included as part of the General Fund / Economic Vitality budget.

Priority

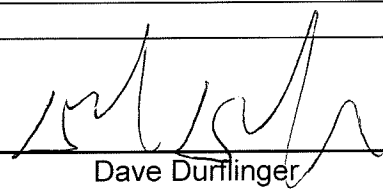
High

STAFF REPORT
COUNCIL MEETING DATE:
March 10, 2014

ITEM FOR COUNCIL CONSIDERATION:

Letter of Support related to the California Intercity Passenger Rail Program, i.e., Amtrak California service.

City Manager


Dave Durlinger

Public Works


Charlie Ebeling

ACTION ITEM X ; NON-ACTION ITEM

STAFF RECOMMENDATION: Approve for the Mayor's signature a letter to the Los Angeles-San Diego-San Luis Obispo Rail Agency (LOSSAN) requesting the City of Carpinteria be included in the list of agencies supporting appropriate and stable funding for California's Intercity Passenger Rail Program.

MOTION: I move to approve sending the subject letter.

I. BACKGROUND/DISCUSSION:

The Santa Barbara County Association of Governments (SBCAG) has requested through the City's Board representative, Councilmember Al Clark, that the City Council consider including the City among the California local governments advocating for stable financing for the Intercity Passenger Rail Program. The letter would be directed to the Chair of the Los Angeles-San Diego-San Luis Obispo Rail Agency (LOSSAN), of which SBCAG is a member and which is serving as the conduit for communicating with the State legislature on behalf of its member agencies.

California's Interagency Rail Program, known as Amtrak California, operates several well used passenger rail routes including the Pacific Surfliner that stops in Carpinteria. Despite the statewide success of the service, state funding occurs on an annual basis and is subject to the uncertainty and delays inherent in the state budget process. LOSSAN and similar agencies in the Central and Sacramento Valleys, are working together to advocate for adequate and stable funding for the program.

II. ATTACHMENTS:

Draft Letter of Support

CITY of CARPINTERIA, CALIFORNIA



March 10, 2014

Members of the City Council

J. Bradley Stein - *Mayor*
Gregg Carty - *Vice Mayor*
Al Clark
Wade Nomura
Fred Shaw

Chairperson Fred Strong
Los Angeles – San Diego –
San Luis Obispo (LOSSAN) Rail Corridor Agency
550 S. Main Street, P.O. Box 14184
Orange, CA 92868

RE: Letter of Support for California's Intercity Passenger Rail Program

Dear Chair Strong:

I am writing on behalf of the City of Carpinteria to express its support for California's Intercity Passenger Rail Program and to request that the City of Carpinteria be added to the list of California local government agencies advocating for stable financing for this important service.

Carpinteria is a stop on Amtrak California's Pacific Surfliner route and benefits significantly from this transportation option provided to residents and visitors. City of Carpinteria and regional planning policies support expanded use of passenger rail service in the region. A long-term commitment by the state is needed in order for the passenger rail service envisioned in these policies to be realized.

Amtrak California service takes tens of thousands of cars off the road each year, improving air quality and reducing highway congestion in the state. California's Intercity Passenger Rail Program includes three of the five busiest rail corridors in the nation and this success warrants stable financial support from the California legislature.

Thank you for your leadership on this important issue and, once again, please include the City of Carpinteria as an advocate for a stable financial platform for California's Intercity Passenger Rail Program.

Sincerely,

J. Bradley Stein, Mayor

Cc: Scott Spaulding, Senior Transportation Planner, SBCAG