

City of Carpinteria
City Council Regular Meeting Agenda
Monday, July 28, 2014
Council Chamber, 5775 Carpinteria Avenue

4:30 Closed Session - 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:**

4:30 p.m. **CALL TO ORDER**

4:30 p.m. **ROLL CALL**

4:31 p.m. **PUBLIC COMMENT ON CLOSED SESSION**

4:32 p.m. **CLOSED SESSION**

Public Employee Performance Evaluation – Government Code Section 54957

Title: City Manager Dave Durflinger

4:32 p.m. **TEMPORARY ADJOURNMENT TO CLOSED SESSION**

5:30 p.m. **CALL BACK TO ORDER**

5:30 p.m. **CLOSED SESSION REPORT**

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

5:31 p.m. **PLEDGE OF ALLEGIANCE**

5:31 p.m. **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

1. Presentation of the City's Outstanding Community Partner award to Community Action Commission of Santa Barbara County (CAC).

5:41 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:42 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.

5:45 p.m. **PRESENTATIONS BY CITIZENS/PUBLIC COMMENT**

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those

persons desiring to speak. No person shall speak longer than three minutes; however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

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

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

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

6:00 p.m.

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

2. Minutes of the regular meeting held June 23, 2014.
3. Expenditures for the period ending July 22, 2014.
4. Cancellation of the Regular City Council Meeting of August 11, 2014.
5. Designation of Voting Delegate for League of California Cities Annual Conference.
6. Quarterly Review of Investment Results and Certifications Concerning Compliance with the Investment Policy and Cash Flow Needs for the Next Six Months.
7. Final Acceptance of Grading and Frontage Improvements and Release of Bonds for Dahlia Court Expansion Project.

ADMINISTRATIVE MATTER(S): None

PUBLIC HEARINGS:

- 6:01 p.m. 8. Resolution No. 5542 and Ordinance No. 688, amending Title 14 (Zoning) of the Carpinteria Municipal Code and the Local Coastal Program Concerning Density Bonus, Transitional and Supportive Housing, Single Room Occupancy Housing, Agricultural Employee Housing, Emergency Shelters and Housing for Persons with Disabilities to be Consistent with the 2990-2014 Housing Element and State Housing Law

Recommendation: 1. Adopt Resolution No. 5542, as read by title only, certifying that Ordinance No. 668 is intended to carry out the policies of the City's Coastal Land Use Plan consistent with the California Coastal Act and direct that the proposed Amendment, a part of Ordinance No. 668 be transmitted to the Coastal Commission; and 2. Approve Ordinance No. 668 as ready by title only (first reading).

Staff presenter: Steve Goggia, Senior Planner and Jackie Campbell, Community Development Director

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

- 6:35 p.m. 9. Annual Review of the City's Development Impact Fee Program and Capital Improvement Plan

Recommendation: Adopt Resolution No. 5541, as read by title only, updating the City's Capital Improvement Plan and Approving and Accepting the Annual Report on the City's Development Impact Fee Program

Staff presenter: Charlie Ebeling, Public Works Director

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

OTHER BUSINESS:

- 7:50 p.m. 10. Sheriff's Department Annual Report on Law Enforcement

Recommendation: Receive and file report.

Staff presenter: Lt. Brad McBride, Sheriff's Department

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

- 8:10 p.m. 11. Formation of a Community Committee to Plan and Implement
Appropriate Celebrations and Recognitions for the City of
Carpinteria's 50th Anniversary

Recommendation: Receive the recommendation of the City Council ad hoc Committee and authorize the formation of a community committee pursuant to the structure and process described.

Staff presenter: Dave Durflinger, City Manager

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

- 8:30 p.m. **TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING
THE ANNUAL MEETING OF THE CARPINTERIA PUBLIC
IMPROVEMENT CORPORATION**

- 8:30 p.m. **RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL**

- 8:45 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 (Nomura & Shaw)
- d. Legal Services Committee (Clark & Shaw)
- e. 50th Anniversary Committee (Carty & Nomura)

4. City Representatives on other Committees

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

8:50 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

8:50: p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, August 25, 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, July 23, 2014, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

STAFF REPORT
CITY COUNCIL MEETING:
July 28, 2014

ITEM FOR COUNCIL CONSIDERATION:

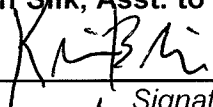
Presentation of the City's summer 2014 Outstanding Community Partner award to the Community Action Commission of Santa Barbara County (CAC).

Report prepared by: Kevin Silk, Asst. to the City Manager

Department: Administration

Reviewed by:

City Manager



Signature



Signature

Action Item ☐ ; Non-Action Item ☒

Staff Recommendation: Present the City's summer 2014 Outstanding Community Partner award to the Community Action Commission of Santa Barbara County (CAC).

Motion: None required

I. BACKGROUND:

The purpose of the City's Outstanding Community Partner program is to recognize *businesses, organizations, and individuals that provide:*

- *Extraordinary service and/or assistance to a disadvantaged segment of the community (e.g., seniors, youth, economically disadvantaged, etc.)*
- *Exceptional leadership / participation in a community based event, activity, project and/or organization*
- *A significant aesthetic, accessibility related and/or environmental improvement to the community*
- *Community philanthropic efforts*

The Community Action Commission of Santa Barbara County (CAC) has been selected as the City's summer 2014 Community Partner Award recipient.

The Community Action Commission of Santa Barbara County (CAC) has been selected as the City of Carpinteria's summer 2014 Outstanding Community Partner award recipient. CAC is a private non-profit, countywide agency that provides services to low income children, youth, families and seniors. The organization was founded in 1967. CAC's mission is to *"create opportunities for Santa Barbara County families to achieve stability."*

In Carpinteria, CAC provides beneficial programs that serve both youth and seniors in the community. The CAC Head Start Center at the former Main School campus serves 60 preschool children and is accredited by the National Association of Education for Young Children. At the Veterans Memorial Building, the CAC Healthy Senior Lunch program on average serves over 5,000 meals to low-income seniors annually; additionally, on average approximately 7,000 meals are delivered to homebound seniors.

In 2013, CAC's Energy Service helped 19 Carpinteria families avoid having their utilities shut off by making emergency utility payments for them. Energy Service also weatherizes homes and repairs or replaces unsafe gas appliances in Carpinteria. The CAC Los Compadres/Las Comadres program is currently serving 18 at-risk youth in Carpinteria, helping reduce unhealthy behaviors and providing opportunities to develop more positive lifestyles. Additionally, CAC administers the South Coast Task Force on Youth Gangs (SCTFYG), a regional collaboration to eliminate gang activity, and will soon begin overseeing operation of the 211 Helpline service, which provides health and human services information and referrals; both programs benefit the City.

Having these various CAC programs available in Carpinteria helps make our community a better place. The City of Carpinteria congratulates the Community Action Commission of Santa Barbara County as the City's summer 2014 Outstanding Community Partner award recipient and is grateful for the programs they offer in Carpinteria.

II. PRINCIPAL PARTIES EXPECTED AT MEETING:

Fran Forman, CAC Executive Director
Holly Carmody, CAC Central Administrative Services Director
Rob Godfrey, CAC Boardmember
Various CAC representatives.

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, June 23, 2014**

CALL TO ORDER

Mayor Stein called the meeting to order at 4:30 p.m.

ROLL CALL

Councilmember Wade Nomura, Councilmember Fred Shaw, Vice Mayor Gregg Carty, and Mayor J. Bradley Stein were present. Councilmember Al Clark was absent. City Manager Dave Durflinger, Attorney Jeffrey Dinkin, and Human Resources Manager Arlene Balmadrid were also present.

PUBLIC COMMENT ON CLOSED SESSION: None

CLOSED SESSION

Conference with Labor Negotiator(s) – Government Code Section 54957.6

City Negotiator(s): Arlene Balmadrid, Human Resources Director, Dave Durflinger, City Manager, Jeffrey Dinkin, Attorney

Employee Organization: Service Employees International Union (SEIU) Local 620

TEMPORARY ADJOURNMENT TO CLOSED SESSION

The City Council recessed to Closed Session at 4:31 p.m.

CALL BACK TO ORDER

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

CLOSED SESSION REPORT

City Attorney Peter Brown announced there were no reportable actions from the Closed Session.

ROLL CALL

Councilmembers present:

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

Councilmember Al Clark was absent.

Staff members present:

Dave Durlinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Arlene Balmadrid, Human Resources
Erin Maker, Environmental Coordinator
Charlie Ebeling, Public Works Director
Matt Maechler, Civil Engineer

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

1. Presentation of a Resolution to Bill Araluce thanking him for his 21 years of Service to the City as a Member of the Architectural Review Board.

Mayor Stein presented Resolution No. 5533 to Bill Araluce in recognition of his 21 years of service to the City as a member of the Architectural Review Board.

Mr. Araluce expressed his appreciation and thanked the present and past City Councils for allowing him to serve on the Architectural Review Board. He also thanked City staff for their assistance.

2. Presentation of a Proclamation Recognizing the Year 2020 A Year Without War Program.

Mark McIntire acknowledged City Council, City Clerk Fidela Garcia, and Assistant to the City Manager Kevin Silk for their assistance. He introduced Professor Joseph White, Student Coordinator Melisa Johnson, member of the Steering Committee Dennis Gangnell and Luella Ingersoll, and Jonathan Leach from Westmont College. He referenced a line from the play by George Bernard Shaw, "Some people see the way the world is and they ask why; others see the way the world can be and ask why not."

Professor Joseph White thanked the City Council for its recognition. He spoke regarding the efforts to have other agencies adopt a proclamation.

Melissa Johnson thanked everyone on behalf of the students at Santa Barbara City College and the University of California Santa Barbara. She noted that efforts ended slavery in the 1900s and suggested that current efforts could end war. She asked for the City Council's support to approach the City of Santa Barbara, the State of California, the nation, and worldwide to issue a proclamation.

Mayor Stein read the proclamation.

Motion by Councilmember Nomura, seconded by Councilmember Shaw, to recognize 2020 A Year Without War and adopt Resolution No. 5533.

Upon voice vote, Councilmembers Nomura and Shaw, Vice Mayor Carty, and Mayor Stein were in favor. Councilmember Clark was absent. Motion carried.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Mayor Stein announced the Fourth of July Parade and Rods and Roses would be held on June 28. He asked that the meeting be adjourned in memory of Katie Roberts.

CITY MANAGER'S REPORT

- Tree trimming activities occurring throughout the City. Residents were asked for their patience and cooperation with associated parking restrictions.
- Summer programs are currently underway. The Junior Lifeguard Program began today with over 200 participants. Other activities include swimming lessons, kayaking, stand-up paddle board rentals, new beach store open, lifeguard service seven days a week, and Host services providing visitor information every Friday, Saturday, and Sunday.
- Planning Commission meeting on July 7 to consider the Draft 2015 – 2023 Housing Element, proposed zoning amendments for implementation of the current Housing Element, and changes to the zone map for consistency with the General Plan Land Use Map.
- Venoco has submitted a portion of their application for the Paredon Project. City staff is reviewing the Audit Report of Baseline Conditions for Risk Assessment.
- Rods and Roses and Independence Day Parade on June 28. Rods and Roses begins at 10:00 a.m. with a car show on Linden Avenue, and the parade begins at 5:00 p.m.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Rhonda Gutierrez, representing Carpinteria Valley Water District, encouraged everyone to take advantage of their rebate programs for high efficiency toilets and clothes

washers. She noted that the District has begun its annual Waterwise Garden contest and the deadline was extended to June 30. She also mentioned that the District has implemented a Facebook page. She thanked the community on behalf of the District for making the 20 percent voluntary water use reduction possible.

William Connell spoke regarding Assembly Bill 919, which he has worked on for 21 years for disabled American veterans. He shared a letter from the County of Santa Barbara to the Honorable Lois Wolk, Senate Governance and Finance Committee Chair, stating that AB 919 had passed and acknowledging his 20 years of effort regarding the incorrect assessment of taxes on goods sold by Veterans. He stated that AB 919 would open up the door to return money to Veterans that should not have been taken from them.

Peter Bonning expressed his condolences to the Roberts Family. He presented a signboard signed by people in support of the Skate Garden at Fifth Street. He inquired who steers the Parks Department. Mayor Stein responded that the City Council gives direction to the City Manager who then gives direction to Parks and Recreation Director Matt Roberts. Mr. Bonning inquired how the City Council determines what direction to give to the Parks Department. Mayor Stein noted that this was not the time to engage the City Council in a debate; however, he stated that the community steers the process and the City Council would hold a community workshop for presentation of several options for a skate park. Mr. Bonning noted that his group held well-attended meetings where they presented the Feasibility Study, and 95 percent of the attendees were in support of a skate park at the Fifth Street location. He expressed concern that the City Council did not comment regarding the skate park during the budget meeting where he had presented a copy of the Feasibility Study. Mayor Stein responded that the skate park was not discussed because the Fifth Street site had not been decided for a skate park. He stated this topic would be addressed during the public hearing process. Mr. Bonning presented photographs of the people who signed the signboard.

Bob Franco spoke regarding air quality in Carpinteria. He noted that he previously mentioned the City receives pollution from many sources, and the single monitoring station that monitors pollution is at a location in the canyon area. He expressed concern that the unit is obsolete. He read an excerpt from Tony Barbosa, Times staff writer, which stated that monitoring instruments have typically been placed away from major roads and pollution sources because they are intended to gauge regional air quality. He stated the Mr. Barbosa also wrote that the EPA is ordering local regulators to measure and factor in the dirtier air being breathed by tens of millions of people around the country who live within 100 feet of a major road. He expressed that the air quality needed to be monitored in the City rather than in the canyon. He noted that many companies rent, lease, or sell monitoring equipment. He also expressed concern with climate change and sea level rising water, and suggested that these concerns should be the City Council's top priority.

Jim Emerson, Paramedic/Firefighter with the Carpinteria-Summerland Fire Protection District, member of Smart Community CPR, a newly organized non-profit organization, stated that every day 1,000 people suffer from sudden cardiac arrest and only 3 to 4 percent survive. He invited the community to participate in helping to save lives by attending a free CPR class on June 28 from 11:00 a.m. to 7:00 p.m. at the Veterans building for hands only CPR program. Vice Mayor Carty suggested he contact the organizers of Rods and Roses as the training will take place the same day as this event.

Dr. Edward A. Jansen spoke regarding rent stabilization and stated that he was a former resident of Sandpiper Mobile Home Park who evicted him on park rule violations. He indicated that he believed the mobile home park was not offering the City's Rent Stabilization Ordinance by not offering a one-year lease to residents. He noted he had been working with Assistant to the City Manager Kevin Silk, who asked for a copy of the mobile home park's rules that was provided after the building burned down and which showed the mobile home park offers a five-year lease with no other options. He presented a copy of a letter given to him by the mobile home park asking that he not speak to anyone at the park about why he feels this is a State law violation. He posed several questions: why did the City enact a rent stabilization ordinance; why is it in the unenforced section of the code if its intent is to protect people; how does the protected party know they have a protection offered and afforded by the City; what is the protocol for a resident to complain; what is the City's protocol when a resident does make a complaint; and who do City employees work for because he believes they work for the residents as civil service. He stated that he was disheartened to hear that City employees do not work for him. He also inquired whether mobile homes are considered to be affordable housing. Mayor Stein noted that City Manager Dave Durflinger would review the information he provided.

AGENDA MODIFICATIONS: None

CONSENT CALENDAR

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

Upon voice vote, Councilmembers Nomura and Shaw, Vice Mayor Carty, and Mayor Stein were in favor. Councilmember Clark was absent. Motion carried.

3. Minutes of the regular meeting held June 9, 2014.
4. Expenditures for the period ending June 17, 2014.
5. Direct staff to review the City's Conflict of Interest Code and prepare any necessary updates.

ADMINISTRATIVE MATTER(S): None

PUBLIC HEARING(S): None

OTHER BUSINESS:

6. Receive the City of Carpinteria 2014 Compensation Study

Recommendation: Receive and file the City of Carpinteria 2014 Compensation Study.

Arlene Balmadrid, Human Resources Manager, presented the staff report.

Shelley Anderson, representing Bryce Consulting, presented a PowerPoint presentation. She and Ms. Balmadrid responded to questions regarding the City's cafeteria plan used by employees for their benefits.

Cynthia Goana, SEIU Local 620, stated they did not have the opportunity to consult during the preparation of the study. She also stated this choice was made by management and they respected that choice. She indicated they had questions and issues. She noted that they would be meeting with management during week for labor negotiations. She also stated they have questions regarding internal alignment, market comparison, job descriptions, and some findings that are in the study. She asked the City Council to allow revisions to the report to allow their input.

Ms. Balmadrid noted that staff had informed the labor groups that 14 cities would be used to provide input for the study.

0The report was received and filed.

7. Adoption of Ordinance No. 667, Establishing Watershed Management Regulations as part of the Carpinteria Municipal Code

Recommendation: Approve the first reading of Ordinance No. 667, as read by title only, and continue to July 14, 2014 for final adoption (second reading).

Erin Maker, Environmental Coordinator, presented the report and PowerPoint presentation.

Councilmember Shaw inquired regarding illegal discharges from industrial and commercial use into storm drains and whether the City needed a special permit to steam wash or wash down Linden Avenue after Rods and Roses or Avocado Festival. Ms. Maker responded that those activities are covered under the existing program. She noted that industrial activities such as Venoco require an industrial permit. Charlie Ebeling, Public Works Director, added that when performing activities such as steam cleaning sidewalks, the water is not discharged and the vendors collect the water when they are steam cleaning as part of the service they provide to the City.

Councilmember Nomura inquired whether the ordinance would include collection basins for water coming down the streets, specifically the drain basin by Linden Fields. Ms. Maker responded this is not included in the ordinance; however, it is included as part of the City's NPDES program.

Vice Mayor Carty inquired who monitors the filters at the Casitas Plaza parking lot and who tells them when they need to be changed. Ms. Maker responded that they are required to monitor the filters themselves as part of their conditions of approval under stormwater post construction runoff controls. She stated that the City is allowed to inspect their maintenance records at any time.

No public comment.

Motion by Councilmember Nomura, seconded by Vice Mayor Carty, to approve the first reading of Ordinance No. 667, as read by title only, establishing Watershed Management Regulations and continue to July 14, 2014 for final adoption.

Upon voice vote, Councilmembers Nomura and Shaw, Vice Mayor Carty, and Mayor Stein were in favor. Councilmember Clark was absent. Motion carried.

8. Amendment to the Cooperative Agreement for the Ninth Street Pedestrian Bridge Replacement Project

Recommendation: Approve and authorize the Mayor to sign the amended Cooperative Agreement for City Maintenance Project No. 15018, Ninth Street Pedestrian Bridge Replacement Project.

Matt Maechler, Civil Engineer, presented the staff report.

Councilmember Shaw inquired how soon the new bridge would be built. Mr. Maechler responded that staff was expecting to receive the final design package within one to two weeks and the project would go out to bid this summer. He stated that staff was expecting one to two months of construction time.

Mayor Stein inquired whether there would be a cost change with the design change. Mr. Maechler responded there would be additional cost for the design consultants to redo the plans for the bridge profile change.

Public Works Director Charlie Ebeling noted that an amendment was received from the consultant, the Wallace Group, for approximately \$9,000 to address concerns raised by Santa Barbara County Flood Control District and to include other design issues incorporated into the plans.

Vice Mayor Carty inquired whether the increased costs dealt with American with Disabilities (ADA) requirements. Mr. Ebeling responded that the approach walkways would need to be longer to accommodate ADA requirements due to the higher differential height of the bridge.

No public comment.

Motion by Councilmember Shaw, seconded by Councilmember Nomura, to approve and authorize the Mayor to sign the amended Cooperative Agreement between the City of Carpinteria and the Santa Barbara County Association of Governments Concerning Measure A Grand Program Funding Deadline for City Maintenance Project No. 15018, Ninth Street Pedestrian Bridge Replacement Project.

Upon voice vote, Councilmembers Nomura and Shaw, Vice Mayor Carty, and Mayor Stein were in favor. Councilmember Clark was absent. Motion carried.

9. Request for Financial Support from the Central Coast Collaborative on Homelessness (C3H)

Recommendation: Consider the request for \$1,299 in financial support from the Central Coast Collaborative on Homelessness and take any related action, as determined appropriate.

Dave Durflinger, City Manager, presented the report.

Angela Antenore acknowledged the assistance and communication from City Clerk Fidela Garcia. She stated that C3H held its Policy Council meeting earlier in the day and Vice Mayor Carty was in attendance as the City's representative. She also stated that C3H adopted its budget for Fiscal Year 14-15. She provided a PowerPoint presentation with C3H Collaboration and Structure.

Zahra Nahar-Moore continued the PowerPoint presentation of Santa Barbara County Housing Placements by Month and C3H Purpose Statement, Pillars, and Strategies.

No public comment.

Motion by Vice Mayor Carty, seconded by Councilmember Nomura, to approve the request for \$1,299 in financial support from the Central Coast Collaborative on Homelessness.

Upon voice vote, Councilmembers Nomura and Shaw, Vice Mayor Carty, and Mayor Stein were in favor. Councilmember Clark was absent. Motion carried.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Nomura requested Officer Brad McVay provide an update regarding law enforcement. Officer McVay noted that he regularly provides updates to the City Manager and he suggested receiving input from the City Council on what types of reports they would like to receive such as statistics, numbers, trends, etc. Mayor Stein stated he would like to know how Carpinteria compares with other cities regarding crimes and trends. Councilmember Nomura stated he wanted to know seasonal trends within the community and impacts from tourism. Officer McVay noted that the biggest complaint he receives is traffic and speeding vehicles. Councilmember Shaw inquired whether homeless tend to swell during different seasons. Officer McVay responded that he is working with City staff to focus on homeless issues and to educate the community on how best to help homeless individuals. He noted that recently two transient individuals were arrested due to violence and he cautioned the public not to deal with the homeless on their own. Mayor Stein stated that it was best not to give money to panhandlers and instead make donations to charities that help the homeless. Officer McVay agreed and stated it might be better to give food to the homeless rather than money.

Vice Mayor Carty mentioned that Chuck McQuary would like to provide updates on Santa Barbara County Metropolitan Transit District. Mayor Stein stated that he would follow-up with Mr. McQuary.

Councilmember Nomura reported that he attended the Santa Barbara County Association of Governments meeting the previous week where they discussed consideration of appointment of a Corridor Advisor for the 101 HOV Area who would observe and oversee the design and construction of the freeway as it is developed through the County. He stated that they also discussed a Parking Rights Study and noted there are approximately 1,000 potential vehicles that could save 4,100 vehicle miles per day. He also reported that he attended the Santa Barbara Air Pollution Control District (APCD) meeting where they discussed the proposal of asking the freighters who cruise the channel to reduce their speed to 12 knots in order to reduce pollution. He stated that the freighters would receive an incentive of \$2,500 from a grant and the reduction of speed could reduce pollution by 50 percent in the channel. Mayor Stein asked Councilmember Nomura that he or Councilmember Clark bring up Mr. Franco's concern at the next APCD meeting.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The meeting was adjourned at 7:29 p.m. by Mayor Stein, in memory of Katie Roberts.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

STAFF REPORT
CITY COUNCIL MEETING
JULY 28, 2014

ITEM FOR COUNCIL CONSIDERATION

EXPENDITURES FOR THE PERIOD ENDING JULY 22, 2014

Report prepared by: Monique Epley, Finance Supervisor

Reviewed by: John Thornberry,
Administrative Services Director

Reviewed by: Dave Durflinger, City Manager

Signature

Signature

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 July 22, 2014

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
CCADJ	07/09/14			Fee ID=1035557306 Payee:BANKCARD DISCO...	1000101 · Operating Cash 10	
				Fee ID=1035557306 Payee:BANKCARD DISCO...	1014321 · Credit Card Fees	(0.51)
TOTAL						(0.51)
CCADJ	07/13/14			Fee ID=1036115998	1000101 · Operating Cash 10	
				Fee ID=1036115998	1014321 · Credit Card Fees	(0.98)
TOTAL						(0.98)
CCADJ	07/15/14			Fee ID=1036364868	1000101 · Operating Cash 10	
				Fee ID=1036364868	1014321 · Credit Card Fees	(0.52)
TOTAL						(0.52)
CCADJ	07/16/14			Fee ID=1036475190	1000101 · Operating Cash 10	
				Fee ID=1036475190	1014321 · Credit Card Fees	(1.81)
TOTAL						(1.81)
CCADJ	07/17/14			Fee ID=1036678992	1000101 · Operating Cash 10	
				Fee ID=1036678992	1014321 · Credit Card Fees	(1.69)
TOTAL						(1.69)
83420	07/09/14	ACCESS CONTROL SECURITY, INC.	ACCESS CONTRO...	INVOICE 0019248	1000101 · Operating Cash 10	
0019248	06/03/14		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(458.33)
TOTAL						(458.33)
83421	07/09/14	AERIOCONNECT	AERIOCONNECT	723827	1000101 · Operating Cash 10	
723827	07/01/14		AERIOCONNECT	DSL MONTHLY SERVICE CHARGE - JULY 2014	1018222 · Equipment Maintenance	(66.06)
TOTAL						(66.06)
83422	07/09/14	AG ENT INC	AG ENT INC		1000101 · Operating Cash 10	
13900	06/30/14		AG ENT INC	CONCHA LOMA	2361221 · Miscellaneous Contracts	(45.00)
13901	06/30/14		AG ENT INC	9TH & LINDEN	2361221 · Miscellaneous Contracts	(45.00)
TOTAL						(90.00)
83423	07/09/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
S1718468.0...	03/31/14		ALL AROUND LAN...	ROW	3332308 · Supplies & Materials 32	(0.73)
S1731713.0...	05/28/14		ALL AROUND LAN...	BEACH CAM	2862308 · Supplies & Materials 62	(37.53)
S1731737.0...	05/28/14		ALL AROUND LAN...	BEACH CAM	2862308 · Supplies & Materials 62	(12.03)

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
83424	07/09/14	ALLEN, DAVID	ALLEN, DAVID	PC JUL - SEP 2014	1000101 · Operating Cash 10	(50.29)
PC JUL - S...	06/10/14		ALLEN, DAVID	PC JUL - SEP 2014	1051160 · Advisory Board Stipends	(160.00)
TOTAL						(160.00)
83425	07/09/14	ALVAREZ, SAL	ALVAREZ, SAL	JR GUARDS REFUND	1000101 · Operating Cash 10	
JR GUARD...	07/01/14		ALVAREZ, SAL	JR GUARDS REFUND	4848281 · JR LIFE GUARD FEES	(90.00)
TOTAL						(90.00)
83426	07/09/14	ANGELES, VERONICA	ANGELES, VERONI...	JR GUARDS REFUND	1000101 · Operating Cash 10	
JR GUARD...	07/02/14		ANGELES, VERONI...	JR GUARDS REFUND	4848281 · JR LIFE GUARD FEES	(360.00)
TOTAL						(360.00)
83427	07/09/14	AT & T MOBILITY	AT & T MOBILITY	ACCOUNT 832685259	1000101 · Operating Cash 10	
832685259	06/21/14		AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(125.32)
			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(71.43)
			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(41.43)
TOTAL						(238.18)
83428	07/09/14	ATT	ATT	ACCOUNT 030-149-5366-001	1000101 · Operating Cash 10	
030-149-53...	06/26/14		ATT	CIVIC CENTER	1013301 · Telephone 13	(712.10)
			ATT	PW	2531301 · Telephone 31	(31.75)
			ATT	BEACH CONCESSION	2862301 · Telephone 62	(115.66)
			ATT	POOL	4866301 · Telephone 66	(127.00)
TOTAL						(986.51)
83429	07/09/14	BAY ALARM	BAY ALARM	ACCOUNT 544852	1000101 · Operating Cash 10	
11147791	06/20/14		BAY ALARM	MONITORING SERVICE FEE	4866223 · Equipment Maintenance...	(255.93)
TOTAL						(255.93)
83430	07/09/14	BENEFIELD, JANE L	BENEFIELD, JANE L	PC JUL - SEP 2014	1000101 · Operating Cash 10	
PC JUL - S...	06/10/14		BENEFIELD, JANE L	PC JUL - SEP 2014	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
83431	07/09/14	BENGAL ENGINEERING	BENGAL ENGINEE...	INVOICE #2377	1000101 · Operating Cash 10	
2377	06/10/14		BENGAL ENGINEE...	RINCON TRAIL MEASURE A GRANT	2000261 · Deferred Revenue 20	(1,350.00)
TOTAL						(1,350.00)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83432	07/09/14	BROWNSTEIN HYATT FARBES SCHRECK	BROWNSTEIN HYA...	VOID: INVOICE #568724	1000101 · Operating Cash 10	
TOTAL						0.00
83433	07/09/14	CA DEPT CONSERVATION	CA DEPT CONSER...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
83434	07/09/14	CAL-COAST MACHINERY, INC.	CAL-COAST MACH...	INVOICE 183557	1000101 · Operating Cash 10	
183557	06/11/14		CAL-COAST MACH...	PARTS SALES	2862308 · Supplies & Materials 62	(103.19)
TOTAL						(103.19)
83435	07/09/14	CALIFORNIA BUILDING STANDARDS COM...	CALIFORNIA BUIL...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
83436	07/09/14	CALLENDER, JOHN	CALLENDER, JOHN	PC JUL - SEP 2014	1000101 · Operating Cash 10	
PC JUL - S...	06/10/14		CALLENDER, JOHN	PC JUL - SEP 2014	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
83437	07/09/14	CARPINTERIA-SUMMERLAND FIRE DISTR...	CARPINTERIA-SU...	JUNE 2014 FIRE FEES	1000101 · Operating Cash 10	
JUNE 2014, ...	07/07/14		CARPINTERIA-SU...	PROJ 1716 HILL	1000261 · Fire District Fees	(205.00)
TOTAL						(205.00)
83438	07/09/14	CARPINTERIA VETERINARY HOSPITAL INC	CARPINTERIA VET...		1000101 · Operating Cash 10	
215873	06/05/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(30.00)
216769	06/19/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(65.00)
TOTAL						(95.00)
83439	07/09/14	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	INVOICE #AR27530	1000101 · Operating Cash 10	
AR27530	07/01/14		CENTRAL COAST I...	COPIER MAINTENANCE	1018222 · Equipment Maintenance	(250.63)
TOTAL						(250.63)
83440	07/09/14	CHAPPELL, DYLAN ARB	CHAPPELL, DYLA...	ARB JUL - SEP 2014	1000101 · Operating Cash 10	
ARB JUL - ...	06/10/14		CHAPPELL, DYLAN...	ARB JUL - SEP 2014	1051160 · Advisory Board Stipends	(75.00)
TOTAL						(75.00)
83441	07/09/14	COAST AUTO PARTS, INC.	COAST AUTO PAR...	JUNE 2014 BILLING	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
JUNE 2014 ...	06/30/14		COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(74.66)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(2.97)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(24.58)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(35.61)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(5.76)
TOTAL						(143.58)
83442	07/09/14	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
43614	06/30/14		COASTAL VIEW NE...	ABOP SURVEY	3937308 · Supplies & Materials 37	(124.50)
43617	06/30/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(40.00)
43616	06/30/14		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(45.50)
43692	07/03/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(40.00)
43698	07/03/14		COASTAL VIEW NE...	HBR GRANT	2000261 · Deferred Revenue 20	(138.99)
			COASTAL VIEW NE...	HBR GRANT	2079614 · FHWA HBR 20	(138.99)
			COASTAL VIEW NE...	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(18.01)
43709	07/03/14		COASTAL VIEW NE...	DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(18.01)
			COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(115.50)
TOTAL						(679.50)
83443	07/09/14	COM3 CONSULTING INC	COM3 CONSULTIN...	INVOICE NO. CAB-0214	1000101 · Operating Cash 10	
CAB-0214	05/28/14		COM3 CONSULTIN...	DIF HWY BRIDGES & INTERCHANGES	3100232 · DIF Highway Interchange	(825.00)
			COM3 CONSULTIN...	DIF HWY BRIDGES & INTERCHANGES	3179616 · FHWA HBR 31	(825.00)
TOTAL						(1,650.00)
83444	07/09/14	COUNTY OF SANTA BARBARA	COUNTY OF SANT...	FY 14-15 GREEN BUSINESS PROGRAM	1000101 · Operating Cash 10	
FY 14-15 C...	07/01/14		COUNTY OF SANT...	FY 14-15 GREEN BUSINESS PROGRAM CONT ...	1044220 · Contract Services 44	(690.00)
TOTAL						(690.00)
83445	07/09/14	DATA TICKET INC	DATA TICKET INC	INVOICE 54061	1000101 · Operating Cash 10	
54061	07/03/14		DATA TICKET INC	CITATION PROCESSING	1022214 · Hearing Officer	(200.00)
TOTAL						(200.00)
83446	07/09/14	DIVISION OF THE STATE ARCHITECT	DIVISION OF THE ...	2014 Q2 DISABILITY ACCESS FEES	1000101 · Operating Cash 10	
Q2 ACCES...	07/01/14		DIVISION OF THE S...	2014 Q2 DISABILITY ACCESS FEES	1000262 · Disability Access Fee	(252.60)
TOTAL						(252.60)
83447	07/09/14	DRAKE HAGLAN & ASSOCIATES, INC.	DRAKE HAGLAN &...	INVOICE #12034-16	1000101 · Operating Cash 10	
12034-16	06/10/14		DRAKE HAGLAN & ...	HBR GRANT	2000261 · Deferred Revenue 20	(6,665.21)
			DRAKE HAGLAN & ...	HBR GRANT	2079614 · FHWA HBR 20	(6,665.22)
			DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3100232 · DIF Highway Interchange	(863.55)
			DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3179616 · FHWA HBR 31	(863.55)
TOTAL						(15,057.53)

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83448	07/09/14	DUDEK	DUDEK	INVOICE #20142564	1000101 - Operating Cash 10	
20142564	06/17/14		DUDEK	PROJ 1522	1000251 - Development Deposits	(300.00)
TOTAL						(300.00)
83449	07/09/14	EASY LIFT TRANSPORTATION	EASY LIFT TRANS...	INVOICE 6098	1000101 - Operating Cash 10	
6098	07/01/14		EASY LIFT TRANS...	CLAIM PER CONTRACT FOR JULY	2734221 - Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
83450	07/09/14	EDD-SDI	EDD-SDI	776-5147-9	1000101 - Operating Cash 10	
PAYROLL 0...	07/07/14		EDD-SDI	PAYROLL 07-10-14	1000223 - SDI Withheld 10	(979.22)
TOTAL						(979.22)
83451	07/09/14	EDD-SIT	EDD-SIT	932-0283-6	1000101 - Operating Cash 10	
PAYROLL 0...	07/07/14		EDD-SIT	PAYROLL 07-10-14	1000221 - SIT Withheld 10	(4,177.45)
TOTAL						(4,177.45)
83452	07/09/14	ELLINWOOD, SCOTT	ELLINWOOD, SCOTT	ARB JUL - SEP 2014	1000101 - Operating Cash 10	
ARB JUL - ...	06/10/14		ELLINWOOD, SCOTT	ARB JUL - SEP 2014	1051160 - Advisory Board Stipends	(100.00)
TOTAL						(100.00)
83453	07/09/14	FIDELITY SECURITY LIFE INSURANCE	FIDELITY SECURIT...	INVOICE #8199347	1000101 - Operating Cash 10	
8199347	06/25/14		FIDELITY SECURIT...	JULY 2014 VISION	1016194 - Wellness 16	(17.56)
			FIDELITY SECURIT...	JULY 2014 VISION	1041194 - Wellness 41	(8.78)
			FIDELITY SECURIT...	JULY 2014 VISION	1030194 - Wellness 30	(8.78)
			FIDELITY SECURIT...	JULY 2014 VISION	1030194 - Wellness 30	(25.81)
			FIDELITY SECURIT...	JULY 2014 VISION	1022194 - Wellness 22	(17.56)
			FIDELITY SECURIT...	JULY 2014 VISION	2531194 - Wellness 31	(25.81)
			FIDELITY SECURIT...	JULY 2014 VISION	1069194 - Wellness 69	(8.78)
			FIDELITY SECURIT...	JULY 2014 VISION	1051194 - Wellness 51	(16.68)
			FIDELITY SECURIT...	JULY 2014 VISION	1011194 - Wellness 11	(8.78)
			FIDELITY SECURIT...	JULY 2014 VISION	1069194 - Wellness 69	(25.81)
			FIDELITY SECURIT...	JULY 2014 VISION	1044194 - Wellness 44	(16.68)
			FIDELITY SECURIT...	JULY 2014 VISION	2531194 - Wellness 31	(8.78)
TOTAL						(189.81)
83454	07/09/14	GAHAN, RAHCELLE	GAHAN, RAHCELLE	ARB JUL - SEP 2014	1000101 - Operating Cash 10	
ARB JUL - ...	06/10/14		GAHAN, RAHCELLE	ARB JUL - SEP 2014	1051160 - Advisory Board Stipends	(100.00)
TOTAL						(100.00)
83455	07/09/14	GOVERNOR'S OFFICE OF EMERGENCY S...	GOVERNOR'S OFF...	JULIE JEAKLE EM SPECIALIST	1000101 - Operating Cash 10	
JEAKLE EM...	07/01/14		GOVERNOR'S OFFI...	JULIE JEAKLE EM SPECIALIST	1024215 - Disaster Preparedness	(81.00)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
83456	07/09/14	GRANICUS	GRANICUS	INVOICE #55874	1000101 · Operating Cash 10	(81.00)
55874	06/16/14		GRANICUS	JUL - SEP 2014 SERVICES	1018224 · Software Maintenance	(1,743.09)
TOTAL						(1,743.09)
83457	07/09/14	HINDERLITER DE LLAMAS	HINDERLITER DE ...	INVOICE 0022460-IN	1000101 · Operating Cash 10	
0022460 IN	05/15/14		HINDERLITER DE L...	CONTRACT SERVICES - SALES TAX 2ND QUA...	1010121 · SALES TAX	(929.44)
TOTAL						(929.44)
83458	07/09/14	JOHNSON, RICHARD E	JOHNSON, RICH...	ARB JUL - SEP 2014	1000101 · Operating Cash 10	
ARB JUL - ...	06/10/14		JOHNSON, RICH...	ARB JUL - SEP 2014	1051160 · Advisory Board Stipends	(100.00)
TOTAL						(100.00)
83459	07/09/14	LA FEVERS, GLENN D	LA FEVERS, GLEN...	PC JUL - SEP 2014	1000101 · Operating Cash 10	
PC JUL - S...	06/10/14		LA FEVERS, GLEN...	PC JUL - SEP 2014	1051160 · Advisory Board Stipends	(120.00)
TOTAL						(120.00)
83460	07/09/14	LINCOLN FINANCIAL GROUP	LINCOLN FINANCI...	JULY 2014 BILLING	1000101 · Operating Cash 10	
JULY 2014 ...	06/20/14		LINCOLN FINANCIA...	JULY 2014	1051191 · Life Insurance Premium...	(66.15)
			LINCOLN FINANCIA...	JULY 2014	1011191 · Life Insurance Premium...	(85.93)
			LINCOLN FINANCIA...	JULY 2014	1012191 · Life Insurance Premium...	(122.49)
			LINCOLN FINANCIA...	JULY 2014	1013191 · Life Insurance Premium...	(32.07)
			LINCOLN FINANCIA...	JULY 2014	1014191 · Life Insurance Premium...	(160.96)
			LINCOLN FINANCIA...	JULY 2014	1016191 · Life Insurance Premium...	(172.37)
			LINCOLN FINANCIA...	JULY 2014	1030191 · Life Insurance Premium...	(269.90)
			LINCOLN FINANCIA...	JULY 2014	2531191 · Life Insurance Premium...	(181.69)
			LINCOLN FINANCIA...	JULY 2014	1041191 · Life Insurance Premium...	(380.49)
			LINCOLN FINANCIA...	JULY 2014	1042191 · Life Insurance Premium...	(183.15)
			LINCOLN FINANCIA...	JULY 2014	1069191 · Life Insurance Premium...	(158.07)
			LINCOLN FINANCIA...	JULY 2014	1022191 · Life Insurance Premium...	(129.06)
			LINCOLN FINANCIA...	JULY 2014	3332191 · Life Insurance Premium...	(73.64)
			LINCOLN FINANCIA...	JULY 2014	1044191 · Life Insurance Premium...	(91.90)
			LINCOLN FINANCIA...	JULY 2014	2361191 · Life Insurance Premium...	(58.71)
			LINCOLN FINANCIA...	JULY 2014	4868191 · Life Insurance Premium...	(96.64)
TOTAL						(2,263.22)
83461	07/09/14	MISSION UNIFORM SERVICE	MISSION UNIFORM...	JUNE 2014 UNIFORM	1000101 · Operating Cash 10	
JUNE 2014 ...	06/10/14		MISSION UNIFORM...	UNIFORM EXPENSE	2531198 · Uniform Rental 31	(90.82)
			MISSION UNIFORM...	UNIFORM EXPENSE	3332198 · Uniform Rental 32	(90.82)
			MISSION UNIFORM...	UNIFORM EXPENSE	1013198 · Uniform Rental 13	(45.41)
TOTAL						(45.40)
						(272.45)

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83462	07/09/14	MONTECITO BANK & TRUST	MONTECITO BANK...		1000101 · Operating Cash 10	
4120	06/23/14		MONTECITO BANK...	CERT SUPPLIES	1024215 · Disaster Preparedness	(25.06)
5277	06/23/14		MONTECITO BANK...	BEACH	2864302 · Purchases for Inventory	(83.66)
			MONTECITO BANK...	SEASIDE BUILDING	3100242 · Park Improvements DIF	(243.00)
			MONTECITO BANK...	BEACH	2862308 · Supplies & Materials 62	(140.55)
TOTAL						(492.27)
83463	07/09/14	MOYER, JOHN	MOYER, JOHN	PC JUL - SEP 2014	1000101 · Operating Cash 10	
PC JUL - S...	06/10/14		MOYER, JOHN	PC JUL - SEP 2014	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
83464	07/09/14	PETTY CASH	PETTY CASH	PETTY CASH	1000101 · Operating Cash 10	
PETTY CASH	07/07/14		PETTY CASH	PETTY CASH	1012306 · Meetings & Travel 12	(4.50)
			PETTY CASH	PETTY CASH	1013308 · Supplies & Materials 13	(14.97)
			PETTY CASH	PETTY CASH	1015308 · Supplies & Materials 15	(16.11)
			PETTY CASH	PETTY CASH	1016228 · Employee Training	(23.75)
			PETTY CASH	PETTY CASH	1016308 · Supplies & Materials 16	(3.00)
			PETTY CASH	PETTY CASH	1022308 · Supplies & Materials 22	(9.98)
			PETTY CASH	PETTY CASH	1030308 · Supplies & Materials 30	(6.75)
			PETTY CASH	PETTY CASH	1041306 · Meetings & Travel 41	(7.50)
			PETTY CASH	PETTY CASH	1044306 · Meetings & Travel 44	(5.00)
			PETTY CASH	PETTY CASH	1013307 · Vehicle Oper & Mainten...	(42.14)
			PETTY CASH	PETTY CASH	2862308 · Supplies & Materials 62	(40.00)
			PETTY CASH	PETTY CASH	2862308 · Supplies & Materials 62	(40.27)
			PETTY CASH	PETTY CASH	3845222 · Marketing/Project Carpi...	(26.05)
TOTAL						(240.02)
83465	07/09/14	PROFESSIONAL WASH CENTER	PROFESSIONAL W...	INVOICE #8293	1000101 · Operating Cash 10	
8293	06/17/14		PROFESSIONAL W...	DOWNTOWN BANNERS	3845222 · Marketing/Project Carpi...	(22.25)
TOTAL						(22.25)
83466	07/09/14	REGINATO, JIM	REGINATO, JIM	ARB JUL - SEP 2014	1000101 · Operating Cash 10	
ARB JUL - ...	06/10/14		REGINATO, JIM	ARB JUL - SEP 2014	1051160 · Advisory Board Stipends	(75.00)
TOTAL						(75.00)
83467	07/09/14	ROBERTS, MATTHEW	ROBERTS, MATTH...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
83468	07/09/14	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...	INVOICE #52802	1000101 · Operating Cash 10	
52802	06/13/14		SANTA BARBARA ...	PEST CONTROL	3332223 · Chemical Treatment	(800.00)
TOTAL						(800.00)

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83469	07/09/14	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 07-10-14	1000101 · Operating Cash 10	
PAYROLL 0...	07/07/14		SEUI LOCAL 620	PAYROLL 07-10-14	1000229 · SEIU Local 620	(146.19)
TOTAL						(146.19)
83470	07/09/14	SO CA EDISON	SO CA EDISON		1000101 · Operating Cash 10	
2-00-378-20...	06/25/14		SO CA EDISON	CIVIC CENTER	1013313 · Utility - Electric 13	(2,497.43)
			SO CA EDISON	ROW	3332313 · Utility - Electric 32	(299.45)
			SO CA EDISON	PARKING	3332313 · Utility - Electric 32	(222.56)
			SO CA EDISON	PARKS	2361313 · Utility - Electric 23	(677.79)
			SO CA EDISON	POOL	4866313 · Utility - Electric 66	(1,169.40)
			SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(560.24)
			SO CA EDISON	BIKEWAYS	2923225 · Public Right of Way Lig...	(68.83)
2-22-684-64...	06/28/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(29.39)
2-14-791-58...	06/28/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(126.21)
2-17-070-74...	06/28/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(58.26)
2-19-146-82...	06/28/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(39.44)
2-30-652-42...	06/28/14		SO CA EDISON	SEASIDE	4865309 · Misc Operating Expens...	(127.75)
TOTAL						(5,876.75)
83471	07/09/14	SOUTHERN ADVERTISING	SOUTHERN ADVE...	INVOICE I-28145	1000101 · Operating Cash 10	
I-28145	06/03/14		SOUTHERN ADVE...	BEACH SUPPLIES	2862308 · Supplies & Materials 62	(316.96)
			SOUTHERN ADVE...	POOL SUPPLIES	4866308 · Supplies & Materials 66	(316.96)
TOTAL						(633.92)
83472	07/09/14	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3233287344	06/05/14		STAPLES ADVANT...	SEASIDE BUILDING	4865309 · Misc Operating Expens...	(61.54)
3233867234	06/13/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(64.97)
TOTAL						(126.51)
83473	07/09/14	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 · Operating Cash 10	
PAYROLL 0...	07/07/14		T. ROWE PRICE	PAYROLL 07-10-14 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						(50.00)
83474	07/09/14	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	PAYROLL 07-10-14	1000101 · Operating Cash 10	
PAYROLL 0...	07/07/14		UNITED WAY OF S...	PAYROLL 07-10-14	1000224 · United Way Payable	(20.00)
TOTAL						(20.00)
83475	07/09/14	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	PAYROLL 07-10-14	1000101 · Operating Cash 10	
PAYROLL 0...	07/07/14		VANTAGEPOINT T...	PAYROLL 07-10-14	1000105 · ICMA Cash	(950.00)
TOTAL						(950.00)

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83476	07/09/14	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...	INVOICE #568724	1000101 · Operating Cash 10	
568724	06/18/14		BROWNSTEIN HYA...	MOBILE HOME RENT STABILIZATION BOARD	1017223 · MHRS Ordinance	(1,041.00)
TOTAL						(1,041.00)
83477	07/09/14	C3 INTELLIGENCE, INC	C3 INTELLIGENCE,...	INVOICE #4145	1000101 · Operating Cash 10	
4145	07/01/14		C3 INTELLIGENCE,...	RECRUITMENT	4866308 · Supplies & Materials 66	(403.50)
TOTAL						(403.50)
83478	07/09/14	CARPINTERIA VETERINARY HOSPITAL INC	CARPINTERIA VET...	INVOICE 217201	1000101 · Operating Cash 10	
217201	06/28/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(55.00)
TOTAL						(55.00)
83479	07/09/14	COX COMMUNICATIONS	COX COMMUNICA...	001-3011-022093901	1000101 · Operating Cash 10	
0130110220...	07/01/14		COX COMMUNICA...	INTERNET SERVICES	1018222 · Equipment Maintenance	(132.00)
TOTAL						(132.00)
83480	07/09/14	FIRST BANKCARD	FIRST BANKCARD		1000101 · Operating Cash 10	
1438	06/26/14		FIRST BANKCARD	SYMPATHY ARRANGEMENT	1016310 · Employee/Public Relati...	(73.44)
			FIRST BANKCARD	FLOWER BOUQUET	1016310 · Employee/Public Relati...	(62.64)
			FIRST BANKCARD	MEETINGS & TRAVEL	1016228 · Employee Training	(225.00)
9259	06/26/14		FIRST BANKCARD	DOWNTOWN T PROMO	1045308 · Supplies & Materials 45	(79.63)
			FIRST BANKCARD	ROW SUPPLIES	3332220 · Public Tree Maintenance	(42.12)
			FIRST BANKCARD	SEMINARS	1030306 · Meetings & Travel 30	(398.00)
1081	06/26/14		FIRST BANKCARD	BEACH STORE	2862329 · Jr Lifeguard Expenses	(821.02)
			FIRST BANKCARD	SOFTBALL	4863302 · Softball League Expens...	(292.18)
			FIRST BANKCARD	SWIM CLUB	4866308 · Supplies & Materials 68	(70.00)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(20.48)
			FIRST BANKCARD	JR GUARDS	2862329 · Jr Lifeguard Expenses	(852.00)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(40.87)
1644	06/26/14		FIRST BANKCARD	PROJ 4863 GATV ROOM	1000251 · Development Deposits	(241.18)
			FIRST BANKCARD	MEETINGS & TRAVEL	1051306 · Meetings & Travel 51	(500.00)
			FIRST BANKCARD	MEETINGS & TRAVEL	1051306 · Meetings & Travel 51	(500.00)
TOTAL						(4,218.56)
83481	07/09/14	HOUSE SANITARY SUPPLY	HOUSE SANITARY ...	INVOICE 124699	1000101 · Operating Cash 10	
124699	06/16/14		HOUSE SANITARY ...	CITY HALL	1013224 · Interior Maintenance	(81.16)
TOTAL						(81.16)
83482	07/09/14	HRN PERFORMANCE SOLUTIONS	HRN PERFORMAN...	INVOICE #45982	1000101 · Operating Cash 10	
45982	06/18/14		HRN PERFORMAN...	PERFORMANCE PRO ONLINE	1018224 · Software Maintenance	(535.68)
TOTAL						(535.68)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83483	07/09/14	LAWSON PRODUCTS INC	LAWSON PRODUC...	INVOICE 9302530367	1000101 · Operating Cash 10	
9302530367	06/17/14		LAWSON PRODUC...	GENERAL SHOP SUPPLIES	3332308 · Supplies & Materials 32	(114.33)
TOTAL						(114.33)
83484	07/09/14	MAILFINANCE	MAILFINANCE	INVOICE #H4749702	1000101 · Operating Cash 10	
H4749702	06/17/14		MAILFINANCE	LEASE PAYMENT JUL TO OCT 2014	1018308 · Supplies & Materials 18	(630.18)
TOTAL						(630.18)
83485	07/09/14	MCCORMIX CORP	MCCORMIX CORP	INVOICE #890285	1000101 · Operating Cash 10	
890285	06/30/14		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(237.30)
TOTAL						(237.30)
83486	07/09/14	SO CA EDISON	SO CA EDISON		1000101 · Operating Cash 10	
2-32-832-75...	07/01/14		SO CA EDISON	PROJ 4865 - VETS HALL	1000251 · Development Deposits	(892.87)
2-26-504-72...	07/01/14		SO CA EDISON	VETS HALL UTILITIES	4865309 · Misc Operating Expens...	(760.59)
TOTAL				STREET LIGHTING	2923210 · Traffic Signals	(29.33)
						(1,682.79)
83487	07/09/14	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3234271743	06/18/14		STAPLES ADVANT ...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(48.24)
3234271742	06/18/14		STAPLES ADVANT ...	PW SUPPLIES	2531308 · Supplies & Materials 31	(24.58)
3234271741	06/18/14		STAPLES ADVANT ...	PW SUPPLIES	2531308 · Supplies & Materials 31	(162.45)
TOTAL						(235.27)
83488	07/09/14	SUN-CHEM INC	SUN-CHEM INC	INVOICE 6592	1000101 · Operating Cash 10	
6592	06/18/14		SUN-CHEM INC	CLEANING SUPPLIES	3332308 · Supplies & Materials 32	(2,193.63)
TOTAL						(2,193.63)
83489	07/09/14	THE STORAGE PLACE	THE STORAGE PL...	STORAGE RENTAL JULY 2014	1000101 · Operating Cash 10	
JULY 2014 ...	07/03/14		THE STORAGE PL...	OFFSITE STORAGE RENTAL	1013221 · Miscellaneous Contract...	(305.00)
TOTAL						(305.00)
83490	07/09/14	VERIZON CALIFORNIA	VERIZON CALIFOR...		1000101 · Operating Cash 10	
0117111265...	06/25/14		VERIZON CALIFOR...	OUTSIDE PD	1013301 · Telephone 13	(87.00)
0117111286...	06/25/14		VERIZON CALIFOR...	ASH AVE	1013301 · Telephone 13	(87.00)
TOTAL						(174.00)
83491	07/09/14	ZEP SALES & SERVICE	ZEP SALES & SER...	INVOICE #9001023169	1000101 · Operating Cash 10	

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
9001023169	06/16/14		ZEP SALES & SER...	POOL	4866308 · Supplies & Materials 66	(368.54)
TOTAL						(368.54)
83492	07/09/14	ZUMAR INDUSTRIES INC.	ZUMAR INDUSTRI...	INVOICE 0152983	1000101 · Operating Cash 10	
0152983	06/16/14		ZUMAR INDUSTRIE...	SIGNAGE	3332308 · Supplies & Materials 32	(1,951.92)
TOTAL						(1,951.92)
83493	07/09/14	FIRST BANKCARD	FIRST BANKCARD	9671	1000101 · Operating Cash 10	
9671	06/26/14		FIRST BANKCARD	CERT SUPPLIES	1045308 · Supplies & Materials 45	(12.38)
			FIRST BANKCARD	CERT SUPPLIES	1045308 · Supplies & Materials 45	(19.37)
			FIRST BANKCARD	MEETINGS & TRAVEL	1024215 · Disaster Preparedness	(576.45)
			FIRST BANKCARD	CERT SUPPLIES	1024308 · Supplies & Materials 24	(260.25)
			FIRST BANKCARD	CERT SUPPLIES	1024308 · Supplies & Materials 24	(187.92)
			FIRST BANKCARD	CERT SUPPLIES	1024308 · Supplies & Materials 24	(84.59)
TOTAL						(1,140.96)
83494	07/10/14	CA DEPT CONSERVATION	CA DEPT CONSER...		1000101 · Operating Cash 10	
Q2 SMIP FE...	07/07/14		CA DEPT CONSER...	SMIP REPORT: APR - JUN 2014	1000202 · SMIP Payable	(304.15)
Q4 2013 SM...	07/07/14		CA DEPT CONSER...	SMIP REPORT: OCT - DEC 2013	1000202 · SMIP Payable	(533.26)
TOTAL						(837.41)
83495	07/10/14	CALIFORNIA BUILDING STANDARDS COM...	CALIFORNIA BUIL...		1000101 · Operating Cash 10	
Q2 BUILDIN...	07/07/14		CALIFORNIA BUILD...	STATE BUILDING STANDARDS FUND APR - J...	1000226 · SB1473 State Building ...	(88.20)
Q4 BUILDIN...	07/07/14		CALIFORNIA BUILD...	STATE BUILDING STANDARDS FUND OCT - D...	1000226 · SB1473 State Building ...	(172.80)
TOTAL						(261.00)
83496	07/10/14	PULICE, REMI	PULICE, REMI	PAYROLL 07-10-14	1000101 · Operating Cash 10	
PAYROLL 0...	07/02/14		PULICE, REMI	PAYROLL 07-10-14	1000101 · Operating Cash 10	(408.39)
TOTAL						(408.39)
83497	07/16/14	76 FLEET SERVICES	76 FLEET SERVICES	INVOICE 37292547	1000101 · Operating Cash 10	
37292547	06/25/14		76 FLEET SERVICES	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(86.75)
			76 FLEET SERVICES	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(347.65)
			76 FLEET SERVICES	VEHICLE FUEL	2531307 · Vehicle Oper & Mainten...	(104.31)
TOTAL						(538.71)
83498	07/16/14	A T & T MOBILITY	A T & T MOBILITY	ACCOUNT #337015224648	1000101 · Operating Cash 10	
3370152246...	06/23/14		A T & T MOBILITY	PW CELL PHONE	2531301 · Telephone 31	(115.71)
			A T & T MOBILITY	PW CELL PHONE	1013308 · Supplies & Materials 13	(14.08)
			A T & T MOBILITY	PW CELL PHONE	3332308 · Supplies & Materials 32	(14.08)
			A T & T MOBILITY	PW CELL PHONE	2531308 · Supplies & Materials 31	(85.03)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
83499	07/16/14	BERNARDO CRUZ	BERNARDO CRUZ	REFUND ADMIN CITE #486	1000101 · Operating Cash 10	(228.90)
ADMIN CIT ...	07/16/14		BERNARDO CRUZ	REFUND ADMIN CITE #486	1010133 · LOCAL FINES & PENAL...	(100.00)
TOTAL						(100.00)
83500	07/16/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	INVOICE #446032	1000101 · Operating Cash 10	
446032	06/20/14		BIG GREEN CLEAN...	BEACH CANS	2862308 · Supplies & Materials 62	(89.06)
TOTAL						(89.06)
83501	07/16/14	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...	INVOICE #556673	1000101 · Operating Cash 10	
556673	02/18/14		BROWNSTEIN HYA...	MOBILE HOME RENT STABILIZATION BOARD	1017223 · MHR Ordinance	(57.00)
TOTAL						(57.00)
83502	07/16/14	CARPINTERIA VALLEY LUMBER CO	CARPINTERIA VAL...	ACCOUNT 164	1000101 · Operating Cash 10	
JUNE 2014 ...	06/30/14		CARPINTERIA VAL...	DOWNTOWN T	3332225 · ROW Maintenance 32	(57.53)
			CARPINTERIA VAL...	GRAFFITI	2361221 · Miscellaneous Contracts	(54.16)
			CARPINTERIA VAL...	BOUYS	2862308 · Supplies & Materials 62	(42.25)
			CARPINTERIA VAL...	EL CARRO/VIOLA	2361221 · Miscellaneous Contracts	(32.70)
			CARPINTERIA VAL...	BOUYS	2862308 · Supplies & Materials 62	(84.70)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(27.51)
			CARPINTERIA VAL...	BOUYS	2862308 · Supplies & Materials 62	(12.92)
			CARPINTERIA VAL...	GRAFFITI	3332225 · ROW Maintenance 32	(101.77)
			CARPINTERIA VAL...	SEAL FOUNTAIN	3332225 · ROW Maintenance 32	(81.18)
			CARPINTERIA VAL...	STREETS	2531308 · Supplies & Materials 31	(22.13)
			CARPINTERIA VAL...	SEAL FOUNTAIN	3332225 · ROW Maintenance 32	(11.87)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(25.35)
			CARPINTERIA VAL...	VIOLA	2361221 · Miscellaneous Contracts	(28.07)
			CARPINTERIA VAL...	MENDOZA SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(59.92)
			CARPINTERIA VAL...	HUFF SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(83.05)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(14.20)
			CARPINTERIA VAL...	MENDOZA SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(22.13)
			CARPINTERIA VAL...	HUFF SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(24.97)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(39.07)
			CARPINTERIA VAL...	KEISER SAFETY ACCOUNT	2531197 · Indiv Equip Reimburse...	(48.03)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(5.81)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(9.60)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(20.19)
TOTAL						(909.11)
83503	07/16/14	CARPINTERIA VALLEY WATER DISTRICT	CARPINTERIA VAL...	JUNE 2014 BILLING	1000101 · Operating Cash 10	
JUNE 2014 ...	06/28/14		CARPINTERIA VAL...	CIVIC CENTER	1013312 · Utility - Water 13	(354.62)
			CARPINTERIA VAL...	STREETS	3332312 · Utility - Water 32	(1,235.90)
			CARPINTERIA VAL...	PARKS	2361312 · Utility - Water 23	(7,031.02)
			CARPINTERIA VAL...	POOL	4866312 · Utility - Water 66	(1,123.18)
			CARPINTERIA VAL...	VETS HALL	4865309 · Misc Operating Expens...	(135.31)

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL			CARPINTERIA VAL...	PROJ 4865 VETS HALL	1000251 · Development Deposits	(274.72)
						(10,154.75)
83504	07/16/14	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	INVOICE #AR27650	1000101 · Operating Cash 10	
AR27650	06/30/14		CENTRAL COAST I...	COPIER MAINTENANCE	1018222 · Equipment Maintenance	(368.03)
TOTAL						(368.03)
83505	07/16/14	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
43669	07/03/14		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(750.00)
43731	07/10/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(80.00)
43740	07/10/14		COASTAL VIEW NE...	CITY HALL NEWS	1045303 · Printing & Advertising 45	(2,682.00)
TOTAL						(3,512.00)
83506	07/16/14	COCA-COLA BOTTLING COMPANY OF SO...	COCA-COLA BOTT...	8647365	1000101 · Operating Cash 10	
3086127917	07/08/14		COCA-COLA BOTT...	SODA PURCHASES FOR RESALE @ POOL	4866350 · Supplies for Resale	(221.40)
TOTAL						(221.40)
83507	07/16/14	DUDEK	DUDEK		1000101 · Operating Cash 10	
20142846	07/07/14		DUDEK	PROJ 1522	1000251 · Development Deposits	(407.28)
20142901	07/10/14		DUDEK	PROJ 1522	1000251 · Development Deposits	(200.00)
TOTAL						(607.28)
83508	07/16/14	DYETT & BHATIA	DYETT & BHATIA	INVOICE #14-494-01	1000101 · Operating Cash 10	
14-494-01	06/30/14		DYETT & BHATIA	ZONING ORDINANCE UPDATE	1072216 · Zone Code Update	(14,160.00)
TOTAL						(14,160.00)
83509	07/16/14	EMI SPORTSWEAR INC	EMI SPORTSWEAR...		1000101 · Operating Cash 10	
102898	06/30/14		EMI SPORTSWEAR...	SHIRTS FOR RESALE	4864302 · Purchases for Inventory...	(301.57)
103743	07/01/14		EMI SPORTSWEAR...	SHIRTS FOR RESALE	4864302 · Purchases for Inventory...	(301.07)
TOTAL						(602.64)
83510	07/16/14	FEDEX	FEDEX	2-707-32066	1000101 · Operating Cash 10	
2-707-32066	07/04/14		FEDEX	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(29.02)
			FEDEX	DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(29.02)
TOTAL						(58.04)
83511	07/16/14	LAKESHIRTS	LAKESHIRTS		1000101 · Operating Cash 10	
791635	05/14/14		LAKESHIRTS	GUARD APPAREL	4864302 · Purchases for Inventory...	(326.24)
791724	05/14/14		LAKESHIRTS	GUARD APPAREL	4864302 · Purchases for Inventory...	(326.24)
791640	05/14/14		LAKESHIRTS	GUARD APPAREL	4864302 · Purchases for Inventory...	(328.90)

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
83512	07/16/14	MNS ENGINEERS INC	MNS ENGINEERS I...		1000101 - Operating Cash 10	(981.38)
64244	04/09/14		MNS ENGINEERS I...	PROJ 5289 - FIFTH ST COTTAGES	1000251 - Development Deposits	(390.00)
64429	06/11/14		MNS ENGINEERS I...	ENGINEERING SERVICES	2536226 - Engineering Retainer	(1,340.00)
64430	06/11/14	15007	MNS ENGINEERS I...	DIF HWY INTERCHANGE	3100232 - DIF Highway Interchange	(125.07)
		15007	MNS ENGINEERS I...	DIF HWY INTERCHANGE	3179615 - Contract Services 31	(125.06)
64431	06/11/14		MNS ENGINEERS I...	ENGINEERING SERVICES	2536226 - Engineering Retainer	(1,530.38)
			MNS ENGINEERS I...	ENGINEERING SERVICES	2734224 - Traffic Engineering Ret...	(7,628.81)
64432	06/11/14		MNS ENGINEERS I...	PROJ 5436 - CASA DE LAS FLORES	1000251 - Development Deposits	(3,529.75)
64433	06/11/14		MNS ENGINEERS I...	PROJ 1649 - CASA DEL SOL	1000251 - Development Deposits	(166.75)
65410	07/08/14		MNS ENGINEERS I...	TRANSPORTATION PLAN	2734224 - Traffic Engineering Ret...	(1,500.75)
65411	07/08/14	15037	MNS ENGINEERS I...	PROJ 1605 - LYNDIA.COM	1000251 - Development Deposits	(1,607.50)
65412	07/08/14		MNS ENGINEERS I...	ENGINEERING SERVICES	2536226 - Engineering Retainer	(2,599.44)
65413	07/08/14		MNS ENGINEERS I...	PROJ 5436	1000251 - Development Deposits	(2,155.88)
65414	07/08/14	15072	MNS ENGINEERS I...	BAILARD AVE PARKING PLAN	2734224 - Traffic Engineering Ret...	(1,000.50)
65415	07/08/14	15071	MNS ENGINEERS I...	SIXTH STREET PARKING PLAN	2734224 - Traffic Engineering Ret...	(1,000.50)
65416	07/08/14		MNS ENGINEERS I...	PROJ 1612 - GONZALEZ	1000251 - Development Deposits	(500.25)
TOTAL						
83513	07/16/14	OROZCO, AL	OROZCO, AL	SOFTBALL REFUND	1000101 - Operating Cash 10	(25,200.64)
SOFTBALL ...	06/21/14		OROZCO, AL	SOFTBALL REFUND	4848182 - SOFTBALL REVENUE	(640.00)
TOTAL						
83514	07/16/14	PARENTS FOR CARPINTERIA FAMILY SC...	PARENTS FOR CA...	VETS HALL DEPOSIT REFUND	1000101 - Operating Cash 10	(300.00)
VETS HALL...	07/07/14		PARENTS FOR CA...	VETS HALL REFUND	4848352 - VETS HALL RENTALS	(300.00)
TOTAL						
83515	07/16/14	PRAXAIR	PRAXAIR	INVOICE #49685011	1000101 - Operating Cash 10	(26.62)
49685011	06/20/14		PRAXAIR	PW SUPPLIES	2531308 - Supplies & Materials 31	(26.62)
TOTAL						
83516	07/16/14	QUALITY DISCOUNT ICE CREAM	QUALITY DISCOUN...	INVOICE 30507350	1000101 - Operating Cash 10	(299.76)
30507350	07/10/14		QUALITY DISCOUN...	POOL RESALE ITEMS	4866350 - Supplies for Resale	(299.76)
TOTAL						
83517	07/16/14	RED WING SHOE STORE	RED WING SHOE S...	SAFETY EQUIPT-GONZALEZ	1000101 - Operating Cash 10	(229.32)
1310000013...	04/19/14		RED WING SHOE S...	SAFETY EQUIPMENT - GONZALEZ	1013197 - Indiv Equip Reimburse...	(229.32)
TOTAL						
83518	07/16/14	ROBERTS, MATTHEW	ROBERTS, MATTH...	REIMBURSEMENT	1000101 - Operating Cash 10	(82.03)
REIMBURS...	06/26/14		ROBERTS, MATTH...	POOL SUPPLIES REIMBURSEMENT	4866308 - Supplies & Materials 66	(82.03)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
83519	07/16/14	ROCKWELL PRINTING	ROCKWELL PRINT...	INVOICE #24753	1000101 · Operating Cash 10	(82.03)
24753	06/06/14		ROCKWELL PRINTL...	BUSINESS CARDS - YOUNGS	2862329 · Jr Lifeguard Expenses	(45.36)
TOTAL						(45.36)
83520	07/16/14	SOLID WASTE SOLUTIONS INC	SOLID WASTE SO...	INVOICE #106	1000101 · Operating Cash 10	
106	07/01/14		SOLID WASTE SOL...	AB949 COORDINATION	3937221 · Solid Waste	(1,038.00)
TOTAL						(1,038.00)
83521	07/16/14	SPERLING, PETER	SPERLING, PETER	PROJECT 1723 REFUND	1000101 · Operating Cash 10	
PROJ 1723 ...	07/10/14		SPERLING, PETER	PROJ 1723 REFUND	1000251 · Development Deposits	(5,684.85)
TOTAL					1000261 · Fire District Fees	(205.00)
						(5,889.85)
83522	07/16/14	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3234409319	06/20/14		STAPLES ADVANT...	VOLUNTEER SERVICES	1024215 · Disaster Preparedness	(102.11)
3234409318	06/20/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(1,219.33)
3234409317	06/20/14		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(137.59)
3234666361	06/21/14		STAPLES ADVANT...	POOL	4862329 · Jr. Lifeguard Expenses	(50.93)
TOTAL						(1,509.96)
83523	07/16/14	STATE CONTROLLERS OFFICE	STATE CONTROLL...	INVOICE #39969	1000101 · Operating Cash 10	
39969	06/25/14		STATE CONTROLL...	ANNUAL STREETS & ROADS REPORT CHAR...	2514228 · Gas Tax Audit/Street R...	(1,021.13)
TOTAL						(1,021.13)
83524	07/16/14	STRADLING YOCCA CARLSON & RAUTH	STRADLING YOCC...	INVOICE #289737-0001	1000101 · Operating Cash 10	
289737-0001	06/27/14		STRADLING YOCC...	MISC EMPLOYMENT MATTERS	1072211 · Personnel Services	(8,492.50)
TOTAL						(8,492.50)
83525	07/16/14	TOVAR, ANGELICA	TOVAR, ANGELICA	VETS HALL DEPOSIT REFUND	1000101 · Operating Cash 10	
VETS HALL...	07/05/14		TOVAR, ANGELICA	VETS HALL REFUND	1000231 · Veterans Building Depo...	(300.00)
TOTAL						(300.00)
83526	07/16/14	TRIBUNE MEDIA SERVICES, INC.	TRIBUNE MEDIA S...	INVOICE #0630566	1000101 · Operating Cash 10	
0630566	06/30/14		TRIBUNE MEDIA S...	PROJ 4863 LISTINGS GATV	1000251 · Development Deposits	(56.28)
TOTAL						(56.28)

9:31 AM

07/22/14

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83527	07/16/14	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711114329800406	1000101 · Operating Cash 10	
0117111143...	06/28/14		VERIZON CALIFOR...	CIVIC CENTER	1013301 · Telephone 13	(1,093.84)
			VERIZON CALIFOR...	PW	2531301 · Telephone 31	(48.77)
			VERIZON CALIFOR...	BEACH	2862301 · Telephone 62	(120.80)
			VERIZON CALIFOR...	POOL	4866301 · Telephone 66	(235.25)
			VERIZON CALIFOR...	CONCESSION	2864308 · Supplies & Materials 64	(113.71)
TOTAL						(1,612.37)
83528	07/16/14	WIP COMMUNICATIONS, INC	WIP COMMUNICAT...	INVOICE #243426	1000101 · Operating Cash 10	
243426	07/05/14		WIP COMMUNICAT...	PHONE TREE ASSISTANCE	1018222 · Equipment Maintenance	(125.00)
TOTAL						(125.00)
83529	07/16/14	A-OK POWER EQUIPMENT	A-OK POWER EQU...	INVOICE #52762	1000101 · Operating Cash 10	
52762	06/24/14		A-OK POWER EQU...	SHOP	2531307 · Vehicle Oper & Mainten...	(29.11)
TOTAL						(29.11)
83530	07/16/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
S1738476.0...	06/25/14		ALL AROUND LAN...	ROW	3332308 · Supplies & Materials 32	(33.15)
S1738559.0...	06/25/14		ALL AROUND LAN...	VEGA SAFETY ACCT	2531197 · Indiv Equip Reimburse...	(25.00)
TOTAL						(56.89)
83531	07/16/14	AQUASOURCE	AQUASOURCE	INVOICE #36091	1000101 · Operating Cash 10	(115.04)
36091	06/26/14		AQUASOURCE	POOL SUPPLIES	4866338 · Chemicals	(3,692.30)
TOTAL						(3,692.30)
83532	07/16/14	C & W CONSTRUCTION SPECIALTIES, INC	C & W CONSTRUC...	CLIENT # 647	1000101 · Operating Cash 10	
185-14	06/24/14		C & W CONSTRUC...	ROW SUPPLIES	3332308 · Supplies & Materials 32	(122.56)
TOTAL						(122.56)
83533	07/16/14	HD SUPPLY FACILITIES MAINTENANCE LTD	HD SUPPLY FACILI...		1000101 · Operating Cash 10	
9130606413	06/26/14		HD SUPPLY FACILI...	SHERIFF DEPT	1013224 · Interior Maintenance	(66.16)
9130606414	06/26/14		HD SUPPLY FACILI...	SHERIFF DEPT	1013224 · Interior Maintenance	(8.63)
TOTAL						(74.79)
83534	07/16/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	ACCT #1587	1000101 · Operating Cash 10	
1587	07/04/14		HOME DEPOT CRE...	PW SHOP	3332308 · Supplies & Materials 32	(28.62)
			HOME DEPOT CRE...	PARKS & REC	4864308 · Supplies & Materials 64	(125.53)
TOTAL						(154.15)

CITY OF CARPINTERIA

Warrant Register

July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83535	07/16/14	IMAGE NET	IMAGE NET	INVOICE #640	1000101 · Operating Cash 10	
640	06/26/14		IMAGE NET	TRAINING	1018224 · Software Maintenance	(600.00)
TOTAL						(600.00)
83536	07/16/14	LIFE ASSIST	LIFE ASSIST	INVOICE #679440	1000101 · Operating Cash 10	
679440	06/26/14		LIFE ASSIST	FIRST AID SUPPLIES @ BEACH	2862308 · Supplies & Materials 62	(394.12)
TOTAL						(394.12)
83537	07/16/14	NORMAN'S NURSERY	NORMAN'S NURSE...	INVOICE #499791	1000101 · Operating Cash 10	
499791	06/25/14		NORMAN'S NURSE...	CITY TREES	3332220 · Public Tree Maintenance	(179.28)
TOTAL						(179.28)
83538	07/16/14	NORTH SPORTS	NORTH SPORTS	INVOICE #0214479-IN	1000101 · Operating Cash 10	
0214479-IN	06/23/14		NORTH SPORTS	BEACH SUPPLIES	2862308 · Supplies & Materials 62	(2,938.43)
TOTAL						(2,938.43)
83539	07/16/14	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...		1000101 · Operating Cash 10	
52124	06/18/14		SANTA BARBARA ...	PEST CONTROL	3332223 · Chemical Treatment	(65.00)
52125	06/18/14		SANTA BARBARA ...	PEST CONTROL	3332223 · Chemical Treatment	(45.00)
52885	06/25/14		SANTA BARBARA ...	PEST CONTROL	3332223 · Chemical Treatment	(800.00)
TOTAL						(910.00)
83540	07/16/14	SO CA EDISON	SO CA EDISON	2-01-201-6465	1000101 · Operating Cash 10	
2-01-201-64...	07/09/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(7,656.36)
TOTAL						(7,656.36)
83541	07/16/14	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3234796733	06/25/14		STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(186.20)
3234863076	06/26/14		STAPLES ADVANT...	PW	2531308 · Supplies & Materials 31	(46.54)
			STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(171.49)
			STAPLES ADVANT...	PW	2531308 · Supplies & Materials 31	(93.10)
			STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(139.63)
3234863077	06/26/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(25.92)
3234863078	06/26/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(25.92)
3234863079	06/26/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(570.19)
TOTAL						(1,258.99)
83542	07/16/14	TIPSY INC	TIPSY INC	INVOICE 216432	1000101 · Operating Cash 10	
216432	06/24/14		TIPSY INC	BEACH CONCESSION - ADULTS & KIDS T-SHI...	2864302 · Purchases for Inventory	(1,125.69)
TOTAL						(1,125.69)

9:31 AM

07/22/14

CITY OF CARPINTERIA
Warrant Register
 July 9 - 22, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
83543	07/16/14	WATER GEAR INC	WATER GEAR INC	INVOICE 00236544	1000101 · Operating Cash 10	
00236544	06/24/14		WATER GEAR INC	POOL RESALE ITEMS	4862329 · Jr. Lifeguard Expenses	(227.60)
TOTAL						(227.60)
83544	07/16/14	CA STATE PARKS	CA STATE PARKS	MAY-JUNE 2014 STATE PARK FEES	1000101 · Operating Cash 10	
MAY-JUNE ...	07/01/14		CA STATE PARKS	STATE PARK FEES	2323103 · STATE DAY USE PAR...	(20,847.10)
TOTAL						(20,847.10)
83545	07/16/14	INTERNATIONAL CITY COUNTY MANAGE...	INTERNATIONAL C...	MEMBERSHIP #391466 07/01/14 TO 06/30/15	1000101 · Operating Cash 10	
391466	06/18/14		INTERNATIONAL C...	MEMBERSHIP: DURLINGER	1012305 · Dues & Subscriptions 12	(1,219.05)
TOTAL						(1,219.05)
83546	07/17/14	WEINBERG, RICHARD	WEINBERG, RICH...	REIMBURSEMENT - VOLUNTEER KIOSK MAT...	1000101 · Operating Cash 10	
REIMBURS...	07/17/14		WEINBERG, RICH...	REIMBURSEMENT - VOLUNTEER KIOSK MAT...	1045308 · Supplies & Materials 45	(22.43)
TOTAL						(22.43)
TOTAL						\$183,873.17

STAFF REPORT
CITY COUNCIL MEETING
July 28, 2014

ITEM FOR COUNCIL CONSIDERATION:

Consider Canceling the Regular City Council meeting of August 11, 2014

Report prepared by: Fidela Garcia, City Clerk


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

STAFF RECOMMENDATION:

Action Item: X Non-Action Item:

That the City Council authorize the cancellation of the August 11, 2014 Council Meeting.

Sample Motion: I move to approve canceling the City Council meeting of August 11, 2014.

I. BACKGROUND:

The City Council holds its regular meeting on the second and fourth Mondays of every month. The City Council has the authority to establish meeting dates and times and to reschedule or cancel such meetings with proper and timely public notice. Traditionally, the City Council has cancelled the second meeting in August due to a light agenda and/or vacation schedules.

Staff is recommending that Council consider canceling its meeting on August 11, 2014.

II. DISCUSSION:

Canceling the meeting date will require posting and noticing. Such a change is not significant as long as the decision to cancel is done well in advance. This will allow proper noticing. Staff

has considered the upcoming schedule of items for the agenda and at this time there are no issues that would be negatively impacted by the cancellation of the meeting. As always, should an immediate need arise for the Council to consider and/or take action on a matter, a special meeting could be scheduled.

III. LEGAL ISSUE:

Should the City Council cancel the scheduled meeting, staff will ensure that the required posting and proper noticing are met.

IV. OPTIONS:

The City Council may select an alternative meeting date or elect not to cancel the meeting.

STAFF REPORT
CITY COUNCIL MEETING
July 28, 2014

ITEM FOR COUNCIL CONSIDERATION:

Designation of Voting Delegate for League of California Cities Annual Conference

Report prepared by: Fidela Garcia, City Clerk



Reviewed by: Dave Durlinger, City Manager



STAFF RECOMMENDATION:

ACTION X **NON-ACTION**

That the City Council designate Councilmember Nomura as the City's voting delegate and Councilmember Shaw as the alternate voting delegate, and approve travel to the League's 2014 Annual Conference in Sacramento.

Sample Motion: I move to designate Councilmember Nomura as the City's voting delegate and Councilmember Shaw as the alternate voting delegate, and approve travel to the League's 2014 Annual Conference in Sacramento.

I. BACKGROUND:

The League's 2014 Annual Conference is scheduled for September 3-5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting, scheduled for noon on Friday, September 5, at the Los Angeles Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your City Council must designate a voting delegate. In the event that the designated voting delegate is unable to serve in that capacity, the City may appoint up to two alternate voting delegates.

As of this date, Councilmember Nomura and Shaw are the only Council members planning to attend the League's Annual Conference this year. Councilmember Nomura is the City's appointed representative with member Shaw serving as the alternate.

The League's resolution packet is attached for City Council's consideration and should it wish to take a position, it may direct its representative accordingly.

For the fiscal year 2014-15, the City Council meetings and travel allocation is \$5,000. The current balance is \$5,000. The total travel costs which include conference registration, accommodations and travel for both Councilmembers to attend the conference are estimated at \$2,000.

II. ATTACHMENT

- A. League of California Cities Letter, Voting Procedures and Delegate Form
- B. 2014 Annual Conference Resolution Packet

Attachment A

League of California Cities Letter, Voting Procedures and Delegate Form

Council Action Advised by July 31, 2014

May 1, 2014

MAY 07 2014

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 3 - 5, Los Angeles

The League's 2014 Annual Conference is scheduled for September 3 - 5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting (*at the General Assembly*), scheduled for noon on Friday, September 5, at the Los Angeles Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, August 15, 2014. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

-over-

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Los Angeles Convention Center, will be open at the following times: Wednesday, September 3, 9:00 a.m. – 5:30 p.m.; Thursday, September 4, 7:00 a.m. – 4:00 p.m.; and Friday, September 5, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, August 15. If you have questions, please call Karen Durham at (916) 658-8262.

Attachments:

- 2014 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form

Annual Conference Voting Procedures 2014 Annual Conference

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

**2014 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Friday, August 15, 2014. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail: _____

Mayor or City Clerk _____ Phone: _____

(circle one) (signature)

Date: _____

Please complete and return by Friday, August 15, 2014

League of California Cities
ATTN: Karen Durham
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8220
E-mail: kdurham@cacities.org
(916) 658-8262

Attachment B

2014 Annual Conference Resolution Packet

July 14, 2014

TO: Mayors, City Managers and City Clerks
League Board of Directors

RE: Annual Conference Resolutions Packet
Notice of League Annual Meeting

RECEIVED

JUN 21 2014

CITY OF CARPINTERIA

Enclosed please find the 2014 Annual Conference Resolutions Packet.

Annual Conference in Los Angeles. This year's League Annual Conference will be held September 3-5 in Los Angeles. The conference announcement has previously been sent to all cities and we hope that you and your colleagues will be able to join us. More information about the conference is available on the League's Web site at www.cacities.org/ac. We look forward to welcoming city officials to the conference.

Annual Luncheon/Business Meeting - Friday, September 5, 12:00 p.m. The League's Annual Business Meeting will be held at the Los Angeles Convention Center.

Resolutions Packet. At the Annual Conference, the League will consider the one resolution introduced by the deadline, Saturday, July 5, 2014, midnight. The resolution is included in this packet. Resolutions submitted to the General Assembly must be concurred in by five cities or by city officials from at least five or more cities. These letters of concurrence are included with this packet. We request that you distribute this packet to your city council.

We encourage each city council to consider the resolution and to determine a city position so that your voting delegate can represent your city's position on each resolution. A copy of the resolution packet is posted on the League's website for your convenience: www.cacities.org/resolutions.

The resolutions packet contains additional information related to consideration of the resolution at the Annual Conference. This includes the date, time and location of the meetings at which the resolution will be considered.

Voting Delegates. Each city council is encouraged to designate a voting delegate and two alternates to represent their city at the Annual Business Meeting. A letter asking city councils to designate their voting delegate and two alternates has already been sent to each city. Copies of the letter, voting delegate form, and additional information are also available at: www.cacities.org/resolutions. The deadline for submitting a voting delegate form prior to the Annual Conference is August 15, 2014.

**Please Bring This Packet to the Annual Conference
September 3 – 5, Los Angeles**



*Annual Conference
Resolutions Packet*

2014 Annual Conference Resolutions



116th Annual Conference

Los Angeles

September 3 - 5, 2014

INFORMATION AND PROCEDURES

RESOLUTIONS CONTAINED IN THIS PACKET: The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, one resolution has been introduced for consideration by the Annual Conference and referred to the League policy committees.

POLICY COMMITTEES: Two policy committees will meet at the Annual Conference to consider and take action on the resolution referred to them. The committees are Environmental Quality and Public Safety. These committees will meet on Wednesday, September 3, 2014, at the JW Marriott Hotel in Los Angeles. The sponsor of the resolution has been notified of the time and location of the meetings.

GENERAL RESOLUTIONS COMMITTEE: This committee will meet at 1:00 p.m. on Thursday, September 4, at the Los Angeles Convention Center, to consider the reports of the two policy committees regarding the resolution. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY: This meeting will be held at 12:00 p.m. on Friday, September 5, at the Los Angeles Convention Center.

PETITIONED RESOLUTIONS: For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (47 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Session of the General Assembly. This year, that deadline is 12:00 p.m., Thursday, September 4. If the petitioned resolution is substantially similar in substance to a resolution already under consideration, the petitioned resolution may be disqualified by the General Resolutions Committee.

Resolutions can be viewed on the League's Web site: www.cacities.org/resolutions.

Any questions concerning the resolutions procedures may be directed to Meg Desmond at the League office: mdesmond@cacities.org or (916) 658-8224

GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's eight standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

Guidelines for Annual Conference Resolutions

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
 - (a) Focus public or media attention on an issue of major importance to cities.
 - (b) Establish a new direction for League policy by establishing general principals around which more detailed policies may be developed by policy committees and the board of directors.
 - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
 - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

LOCATION OF MEETINGS

Policy Committee Meetings

Wednesday, September 3, 2014
JW Marriott Los Angeles Hotel
900 West Olympic Boulevard, Los Angeles

Environmental Quality: 9:00 a.m. – 10:30 a.m.
Public Safety: 10:30 a.m. – 12:00 p.m.

General Resolutions Committee

Thursday, September 4, 2014, 1:00 p.m.
Los Angeles Convention Center
1201 South Figueroa Street, Los Angeles

Annual Business Meeting and General Assembly Luncheon

Friday, September 5, 2013, 12:00 p.m.
Los Angeles Convention Center
1201 South Figueroa Street, Los Angeles

KEY TO ACTIONS TAKEN ON RESOLUTIONS

Resolutions have been grouped by policy committees to which they have been assigned.

Number	Key Word Index	Reviewing Body Action		
		1	2	3
		1 - Policy Committee Recommendation to General Resolutions Committee		
		2 - General Resolutions Committee		
		3 - General Assembly		

ENVIRONMENTAL QUALITY POLICY COMMITTEE

		1	2	3
1	Illegal Marijuana Grow Site			

PUBLIC SAFETY POLICY COMMITTEE

		1	2	3
1	Illegal Marijuana Grow Site			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: www.cacities.org. The entire Resolutions Packet will be posted at: www.cacities.org/resolutions.

KEY TO ACTIONS TAKEN ON RESOLUTIONS (*Continued*)

Resolutions have been grouped by policy committees to which they have been assigned.

KEY TO REVIEWING BODIES

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

KEY TO ACTIONS TAKEN

- | | |
|---|---|
| A | Approve |
| D | Disapprove |
| N | No Action |
| R | Refer to appropriate policy committee for study |

ACTION FOOTNOTES

* Subject matter covered in another resolution

a Amend+

** Existing League policy

Aa Approve as amended+

*** Local authority presently exists

Aaa Approve with additional amendment(s)+

Ra Refer as amended to appropriate policy committee for study+

Raa Additional amendments and refer+

Da Amend (for clarity or brevity) and Disapprove+

Na Amend (for clarity or brevity) and take No Action+

W Withdrawn by Sponsor

Procedural Note: Resolutions that are approved by the General Resolutions Committee, as well as all qualified petitioned resolutions, are reported to the floor of the General Assembly. In addition, League policy provides the following procedure for resolutions approved by League policy committees but *not* approved by the General Resolutions Committee:

Resolutions initially recommended for approval and adoption by all the League policy committees to which the resolution is assigned, but subsequently recommended for disapproval, referral or no action by the General Resolutions Committee, shall then be placed on a consent agenda for consideration by the General Assembly. The consent agenda shall include a brief description of the basis for the recommendations by both the policy committee(s) and General Resolutions Committee, as well as the recommended action by each. Any voting delegate may make a motion to pull a resolution from the consent agenda in order to request the opportunity to fully debate the resolution. If, upon a majority vote of the General Assembly, the request for debate is approved, the General Assembly shall have the opportunity to debate and subsequently vote on the resolution.

2014 ANNUAL CONFERENCE RESOLUTIONS

RESOLUTION REFERRED TO ENVIRONMENTAL QUALITY AND PUBLIC SAFETY POLICY COMMITTEES

- 1. A RESOLUTION CALLING UPON THE GOVERNOR AND THE LEGISLATURE TO CONVENE A SUMMIT TO ADDRESS THE DEVASTATING ENVIRONMENTAL IMPACTS OF ILLEGAL MARIJUANA GROWS ON BOTH PRIVATE AND PUBLIC LANDS THROUGHOUT CALIFORNIA AND THE INCREASING PROBLEMS TO PUBLIC SAFETY RELATED TO THESE ACTIVITIES BY WORKING IN PARTNERSHIP WITH THE LEAGUE OF CALIFORNIA CITIES TO DEVELOP RESPONSIVE SOLUTIONS AND TO SECURE ADEQUATE FUNDING FOR COST-EFFECTIVE IMPLEMENTATION STRATEGIES.**

Source: Redwood Empire Division

Concurrence of five or more cities/city officials: Cities of Arcata; Blue Lake; Clearlake; Cloverdale; Crescent City; Eureka; Fort Bragg; Healdsburg; Lakeport; Trinidad; and Ukiah

Referred to: Environmental Quality and Public Safety Policy Committees

Recommendation to General Resolutions Committee:

WHEREAS, public concerns in response to widespread damage to fish and wildlife resources and degradation to California's environment, and threats to public safety resulting from illegal marijuana cultivation statewide requires urgent action by the Governor and the Legislature, and

WHEREAS, local governments and the public support the State's primary objectives in complying with environmental laws including the Clean Water Act, Porter-Cologne Water Quality Control Act, and Endangered Species Act and are supported by substantial public investments at all levels of government to maintain a healthy and sustainable environment for future citizens of California, and

WHEREAS, illegal marijuana cultivation activities include habitat destruction and fragmentation, poaching wildlife, illegal water diversions, unregulated use of fertilizers, pesticides, insecticides, rodenticides, soil amendments contaminating land and waters without regard for the cumulative impacts to the environment or public health, and

WHEREAS, changing global climate conditions are posing escalated threats in California to health, well-being, nature and property; as evidenced by critical water shortages across the state due to prolonged drought conditions, and

WHEREAS, illegal water diversion for the purpose of cultivating marijuana plantations poses a direct threat to California's endangered and threatened anadromous fish species, including coho salmon, Chinook salmon, steelhead trout and other aquatic species, especially at critical life phases during seasonally low flow conditions; and

WHEREAS, California is a leader in the global effort to fight climate change and is pursuing a broad, integrated strategy to reduce greenhouse gas emissions and conserve energy, yet in a recent Lawrence Livermore Lab study estimated that upwards of 10% of electricity usage statewide can be attributed to indoor marijuana cultivation; these sites are often the causation of fires and home invasion incidents due to criminal activity, and

WHEREAS, the presence of illegal marijuana growing sites on State and federal public lands is creating unsafe conditions for visitors; these lands are taxpayer supported and intended to be managed for recreation, resource conservation and the enjoyment by the public, and

WHEREAS, increasing violence and threats to public safety related to illegal marijuana grows is contributing to a sense of lawlessness and impacting nearby communities where criminal activities are expanding, and

WHEREAS, the issue of illegal marijuana grows has reached a crisis level across the state as evidenced by the murder of former League Board member, Fort Bragg Councilmember and veteran forester Jere Melo who was fatally shot down while investigating a report of a marijuana grow on private timberlands in northern California.

RESOLVED, at the League General Assembly, assembled at the League Annual Conference on September 5, 2014 in Los Angeles, that the League calls for the Governor and the Legislature to work with the League and other stakeholders to convene a summit to address the devastating environmental impacts of illegal marijuana grows on both private and public lands and the increasing problems to public safety related to these activities.

FURTHER RESOLVED, that the League will work with its member cities to educate State and federal officials regarding emerging concerns from their communities and citizenry and to the challenges facing local governments. Therefore, we request the Governor and the Legislature to work with the League to provide responsive solutions with adequate funding support and effective State and federal government leadership to address widespread environmental damage and associated threats to public safety impacting every region in the State of California.

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Background Information on Resolution No. 1

Source: Redwood Empire Division

Background:

When California voters approved Proposition 215 in 1996 there was little thought given to a wide range of problems which have emerged in association with the increased availability and demand for marijuana. Cities within the Redwood Empire Division have grappled with the impacts of illicit marijuana grow sites for decades. Yet in recent years the environmental degradation from marijuana growing operations and public safety threats has grown exponentially. In 2011, Fort Bragg City Council Member Jere Melo was fatally shot while investigating illegal marijuana cultivation on private timber lands in Mendocino County.

Illegal marijuana cultivation activities are causing extreme environmental degradation including habitat destruction and fragmentation, illegal water diversions, killing and poisoning wildlife, unregulated use of fertilizers, pesticides, rodenticides contaminating land and polluting waters without regard for the cumulative impacts to the environment and the public's health and safety. It is expensive to remediate this environmental destruction that often destroys significant, federal, state, local, tribal and private investments in restoring or protecting the surrounding landscape.

Public concern for widespread, landscape-level environmental damage resulting from unregulated growing operations and escalating violent crimes associated with the marijuana industry has reached a tipping point across the state. The Redwood Empire Division joins with other cities throughout the state in a call for action to reverse these trends.

Current Problem Facing California's Cities:

Cities throughout California state have struggled with regulating medical marijuana dispensaries and grow houses along with the associated community impacts of those facilities and land use activities. Many unforeseen environmental impacts and public safety concerns are now emerging as a consequence of increased production and demand for marijuana.

Critical water shortages across the state due to prolonged drought conditions have resulted in the Governor declaring a Drought State of Emergency. Illegal water diversions for the purposes of cultivating marijuana plantations are increasing throughout the state. These activities impact agricultural production and domestic water use. The cumulative impacts to watershed health are considerable and pose direct threats to California's salmon, trout and other sensitive aquatic species, especially at critical life stages during seasonally low flow conditions. In addition, under drought conditions, the risk of fire is elevated. The presence of marijuana grow sites in fire prone areas contributes to potential wildfire risks at the Wildland/Urban Interface.

The presence of illegal marijuana growing sites on state and federal public lands creates unsafe conditions for visitors. These lands are managed with taxpayer support and are intended to be for enjoyment by the public, recreation and conservation. However, the increasing level of violence and threats to public safety related to illegal marijuana grows on both private and public lands are contributing to a sense of lawlessness and impacting nearby communities where criminal activities are expanding.

The lack of oversight of marijuana cultivation operations to ensure compliance with existing state and federal environmental regulations is impacting water quality and quantity statewide. The current legal and regulatory framework is inadequate to address numerous environmental issues, as well as public health and safety.

Redwood Empire Division Resolution:

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the rising threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions, and secure adequate funding for implementation strategies.

The issues surrounding marijuana production and distribution are complex and require a comprehensive statewide approach. California cities need to have a strong voice in this process. The mission of the League of California Cities is to enhance the quality of life for all Californians and we believe that our strength lies in the unity of our diverse communities on issues of mutual concern.

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League of California Cities Staff Analysis on Resolution No. 1

Staff: Tim Cromartie (916) 658-8252
Committee: Public Safety Policy Committee

Summary:

This Resolution seeks to highlight the environmental and public safety issues triggered by illegal marijuana cultivation, and calls upon the League, the Governor and the Legislature to take action by convening a summit to address the environmental impacts of such cultivation sites. It also calls upon the State of California to provide solutions in response, including sufficient funding to decisively address the problem.

Background:

The sponsor of this resolution argues that when California voters approved Proposition 215 in 1996, little thought was given to a wide range of problems which have emerged in association with the increased availability and demand for marijuana. Cities within the Redwood Empire Division have grappled with the impacts of illicit marijuana cultivation sites for decades. Yet in recent years the environmental degradation from marijuana growing operations and public safety threats has grown exponentially. In 2011, Fort Bragg City Council Member Jere Melo was fatally shot while investigating illegal marijuana cultivation on private timber lands in Mendocino County.

Illegal marijuana cultivation activities are causing extreme environmental degradation including habitat destruction and fragmentation, illegal water diversions, killing and poisoning wildlife, unregulated use of fertilizers, pesticides, rodenticides contaminating land and polluting waters without regard for the cumulative impacts to the environment and the public's health and safety. It is expensive to remediate this environmental destruction which often destroys significant, federal, state, local, tribal and private investments in restoring or protecting the surrounding landscape.

Critical water shortages across the state due to prolonged drought conditions have resulted in the Governor declaring a Drought State of Emergency. Illegal water diversions for the purposes of cultivating marijuana plantations are increasing throughout the state. These activities impact agricultural production and domestic water use. The cumulative impacts to watershed health are considerable and pose direct threats to California's salmon, trout and other sensitive aquatic species, especially at critical life stages during seasonally low flow conditions. In addition, under drought conditions, the risk of fire is elevated. The presence of marijuana grow sites in fire prone areas contributes to potential wildfire risks at the Wildland/Urban Interface.

The lack of oversight of marijuana cultivation operations to ensure compliance with existing state and federal environmental regulations is impacting water quality and quantity statewide. The current legal and regulatory framework is inadequate to address numerous environmental issues, as well as public health and safety.

Public concern for widespread environmental damage resulting from unregulated growing operations and escalating violent crimes associated with the marijuana industry has reached a tipping point across the state. The Redwood Empire Division joins with other cities throughout the state in a call for action to reverse these trends.

Note: The League of Cities has joined with the California Police Chiefs Association to co-sponsor legislation, SB 1262 (Correa), to establish a regulatory scheme for medical marijuana that protects local control, addresses the public safety concerns triggered by marijuana regulation, and imposes health and safety standards on marijuana for the first time. However, the measure does not address environmental issues, due to the expense and complexity associated with adding that objective to a bill that already has far-reaching regulatory goals combined with a critical need to contain state costs.

Fiscal Impact:

If the policy advocated by the Resolution is implemented by the state, there will be ongoing and unspecified costs to the State General Fund for enforcement activities, primarily in the rural counties where many of the illicit marijuana cultivation sites are located. Conservatively, the annual costs could run in the hundreds of thousands to low millions to patrol likely grow sites, crack down on illegal water diversion activities, and provide consistent environmental clean-up made necessary by illegal rodenticides and pesticides.

Comment:

To assure success, counties will have to be actively involved in any policy change geared toward rigorous and consistent enforcement against illegal marijuana grows, given the fact that many of the cultivation sites are located in rural areas under the direct authority of county governments. This will require a dialogue with counties, during which the question of local political will to enforce the law, in addition to securing the necessary funding, will arise. If counties should opt not to play an active part in an aggressive enforcement strategy, the chances of success are questionable.

Existing League Policy:

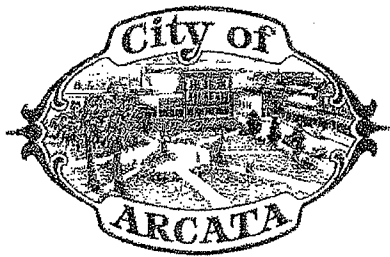
Related to this Resolution, existing policy provides:

- The League opposes the legalization of marijuana cultivation and use for non-medicinal purposes.
- Reaffirming that local control is paramount, the League holds that cities should have the authority to regulate medical marijuana dispensaries, cooperatives, collectives or other distribution points if the regulation relates to location, operation or establishment to best suit the needs of the community.
- The League affirms that revenue or other financial benefits from creating a statewide tax structure on medical marijuana should be considered only after the public safety and health ramifications are fully evaluated.

LETTERS OF CONCURRENCE

Resolution No. 1

Illegal Marijuana Grow Site



736 F Street
Arcata, CA 95521

July 2, 2014

City Manager
(707) 822-5953

Environmental Services
822-8184

Police
822-2428

Recreation
822-7091

Community Development
822-5955

Finance
822-5951

Public Works
822-5957

Transportation
822-3775

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The Arcata City Council supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California, and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. ALL of the rural areas adjacent to the City of Arcata and throughout Humboldt County have been greatly affected by the devastating environmental impacts of illegal marijuana grows!

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact me at any time at mwheatley@cityofarcata.org if you have any questions.

Sincerely,

Mark E. Wheatley, Mayor

cc: Kathryn Murray, President, Redwood Empire Division, c/o Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division, via email srounds@cacities.org



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

June 30, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Blue Lake supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact Lana Manzanita, Mayor Pro-Tem at 707-497-8159 or joe2zither1@gmail.com, if you have any questions.

Sincerely,

Lana Manzanita
Mayor Pro-Tem
City of Blue Lake

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org



City of Clearlake

14050 Olympic Drive, Clearlake, California 95422
(707) 994-8201 Fax (707) 995-2653

July 2, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

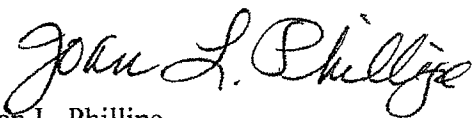
Dear President Cisneros:

The City of Clearlake supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. The City of Clearlake is experiencing significant issues with illegal grows in the city limits. Individuals are squatting on lands not belonging to them and planting large grows. Grows are being planted near and along creeks going through the city with unknown substances potentially leeching into the waterways. Others are renting properties and clear cutting them of oak and other trees for plant sites often without the knowledge of the property owner. Homeowners tell of not being able to enjoy their own properties with grow sites next to them creating untenable odors, spewing of foul language and concern of threats to their personal safety if they complain. We hear often the concern of increased crime due to the grows in the city.

As a member of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact Joan Phillipe at 707-994-8201 x120 or city.administrator@clearlake.ca.us, if you have any questions.

Sincerely,


Joan L. Phillipe
City Manager

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org



June 25, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Cloverdale supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. Throughout the Redwood Empire region including the City of Cloverdale, illegal marijuana grows negatively impact our environmental health and public safety. Last year, the Cloverdale Police Department eradicated over 300 plants within our City Limits. Please note that Cloverdale is a total of 2.5 square miles. These plants use scarce water resources during a water shortage emergency caused by the current drought and contribute to lawlessness that threatens the public safety of our citizens.

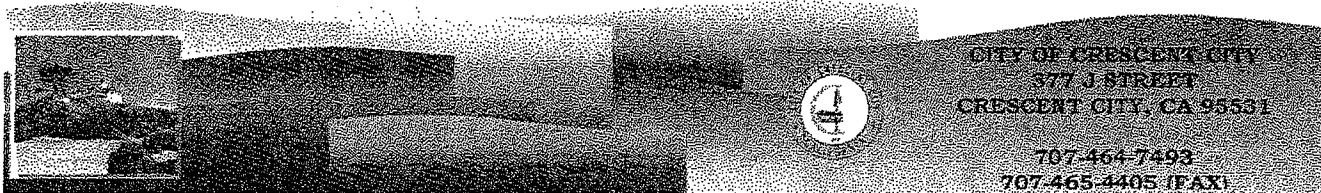
On a personal level, the City of Cloverdale continues to be heartsick for the loss of City of Fort Bragg Council Member JereMelo. Jere was murdered as a result of investigating an illegal marijuana grow. Jere was an exceptional leader in our region, the League of California Cities and the State of California. The City of Cloverdale misses him greatly.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact Cloverdale City Manager Paul Cayler at 707-894-1710, if you have any questions.

Sincerely,

Carol Russell
Mayor
City of Cloverdale

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org



Mayor Rick Holley * *Mayor Pro Tem Ron Gastneau*
Council Member Richard Enea * Council Member Kelly Schellong * Council Member Kathryn Murray
City Clerk Robin Patch * City Attorney Robert N. Black * City Manager Eugene M. Palazzo

June 23, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Crescent City supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. Illegal marijuana grows have a devastating impact on the State and federal public lands surrounding our community. They create unsafe conditions for our visitors. The use of unregulated fertilizers, pesticides, insecticides and rodenticides contaminate the land and ground water.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact Eugene Palazzo, City Manager at 707-464-7483 ex 232 or epalazzo@crenscntcity.org, if you have any questions.

Sincerely,

Richard Holley
Mayor
Crescent City

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org



CITY OF EUREKA

531 K Street • Eureka, California 95501-1146

CITY MANAGER

• (707) 441-4144
fax (707) 441-4138

June 26, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Eureka supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. Our city has seen an increase in gang activity and organized crime within the Greater Eureka Area as a result of illegal growing operations. Our law enforcement and community safety have been negatively impacted by these criminal activities.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact City Manager Greg Sparks at 707.441.4140 or gsparks@ci.eureka.ca.gov, if you have any questions.

Sincerely,

Greg L. Sparks
City Manager
City of Eureka

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org



CITY OF FORT BRAGG

Incorporated August 5, 1889

416 N. Franklin St.
Fort Bragg, CA 95437
Phone: (707) 961-2823
Fax: (707) 961-2802
<http://city.fortbragg.com>

June 23, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

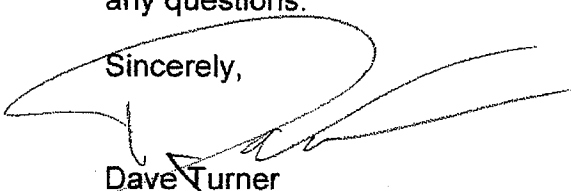
Dear President Cisneros:

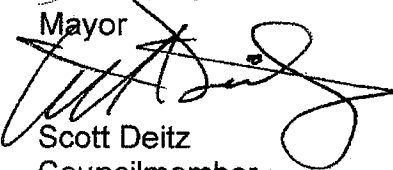
The City of Fort Bragg supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies. The City of Fort Bragg lost City Councilmember and former Mayor Jere Melo in August 2011 when he walked into an illegal grow site and was shot and killed by the person guarding said site.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact City Manager Linda Ruffing at 707-961-2823 or lruffing@fortbragg.com, if you have any questions.

Sincerely,


Dave Turner
Mayor


Scott Deitz
Councilmember


Meg Courtney
Vice Mayor


Doug Hammerstrom
Councilmember


Heidi Kraut
Councilmember

cc: Kathryn Murray, President, Redwood Empire Division c/o Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division, srounds@cacities.org



CITY OF HEALDSBURG ADMINISTRATION

401 Grove Street
Healdsburg, CA 95448-4723

Phone: (707) 431-3317
Fax: (707) 431-3321

Visit us at www.ci.healdsburg.ca.us

June 30, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

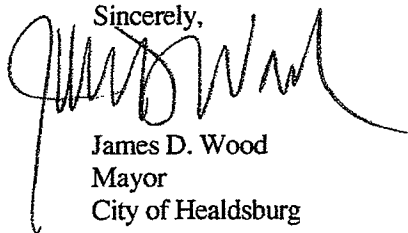
Dear President Cisneros:

The City of Healdsburg supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact me either by phone at (707) 431-3317 or by e-mail at jwood@ci.healdsburg.ca.us if you have any questions.

Sincerely,



James D. Wood
Mayor
City of Healdsburg

cc: Kathryn Murray, President, Redwood Empire Division
c/o Sara Rounds, Regional Public Affairs Manager,
LOCC Redwood Empire Division, srounds@cacities.org

CITY OF LAKEPORT

*Over 100 years of community
pride, progress and service*



July 1, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: ENVIRONMENTAL AND PUBLIC SAFETY IMPACTS OF ILLEGAL MARIJUANA GROWS RESOLUTION

Dear President Cisneros:

The City of Lakeport supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact me at (707) 263-5615, Ext. 12 or by email at kparlet@cityoflakeport.com if you have any questions.

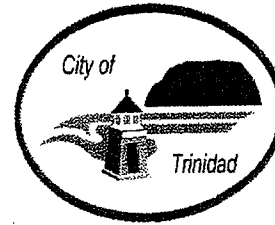
Sincerely,

Kenneth Parlet, II
Mayor

cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division, srounds@cacities.org

CITY OF TRINIDAD

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223
Fax: (707) 677-3759



July 2, 2014

José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Trinidad supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue.

Sincerely,

A handwritten signature in black ink that reads "Julie Fulkerson". The signature is fluid and cursive, with the first name "Julie" being more prominent.

Julie Fulkerson
Mayor

Cc: Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division

June 30, 2014



José Cisneros, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Public Safety Impacts of Illegal Marijuana Grows Resolution

Dear President Cisneros:

The City of Ukiah supports the Redwood Empire Division's effort to submit a resolution for consideration by the General Assembly at the League's 2014 Annual Conference in Los Angeles.

The Division's resolution seeks to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing threat to public safety relating to these illegal sites. The resolution will provide the League with the direction to call upon the Governor and State Legislature to convene a summit to develop responsive solutions and to secure adequate funding for implementation strategies.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact Jane Chambers, City Manager, at 7407-463-6210 or jchambers@cityofukiah.com, if you have any questions.

Sincerely,

Philip E. Baldwin
Mayor

Mary Anne Landis
Vice Mayor

Benj Thomas
Councilmember

Douglas F. Crane
Councilmember

Steve Scalmanini
Councilmember

Cc: Kathryn Murray, President, Redwood Empire Division c/o
Sara Rounds, Regional Public Affairs Manager, LOCC Redwood Empire Division,
srounds@cacities.org

STAFF REPORT
COUNCIL MEETING DATE:
JULY 28, 2014

ITEM FOR COUNCIL CONSIDERATION:

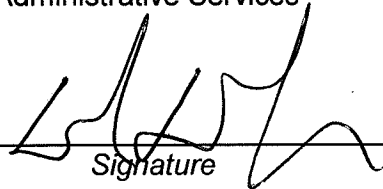
Quarterly Review of Investment Results and Certifications Concerning Compliance with Investment Policy and Cash Flow Needs for the next six months

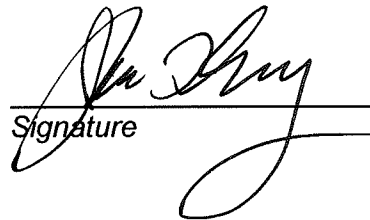
Prepared by: John Thornberry, City Treasurer

Department: Administrative Services

Reviewed by:

City Manager


Signature


Signature

ACTION ITEM ; NON-ACTION ITEM x

STAFF RECOMMENDATION: Receive and file the report

MOTION: None Required

I. BACKGROUND:

California Government Code Section 53600 states that "all governing bodies of local agencies or persons authorized to make investment decisions on behalf of those local agencies are trustees and therefore fiduciaries subject to the "prudent investor standard"

The prudent investor standard states that "a trustee shall act with the care, skill, prudence and diligence that a prudent person acting in a like capacity would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency. When investing public funds, the primary objective of a trustee shall be to safeguard the principal of the funds under its control. The secondary objective shall be to meet the liquidity needs of the depositor. The third objective shall be to achieve a return on the funds under its control."

California Government Code Section 53646 mandates that cities annually adopt a written investment policy and that quarterly reports be prepared concerning the City's financial holdings, a statement of compliance with the policy and a statement concerning the City's ability to meet its cash flow needs in the ensuing six months.

This report is no longer mandatory but is provided each quarter because it is informative for the Council and the public, and because the cost of preparation is minimal. However, because the City chooses to prepare the report, copies of the second and fourth calendar quarter reports must be submitted to the California Debt and Investment Advisory Commission within 60 days after the close of the second and fourth calendar quarters.

II. POLICY:

All portfolio investment transactions for the quarter ended June 30, 2014, have been made in full compliance with the Statement of Investment Policy adopted October 28, 2013.

As a part of the City's 2004 work program, the Council directed staff to investigate alternative investment practices that could yield better returns while maintaining security. The first step in this process was the change in the investment policy. On September 27, 2004 the City Council, by adoption of Resolution 4898, modified the City's investment policy, expanding the list of 'Authorized Investments'. Now, in addition to investment in the Local Agency Investment Fund and other FDIC insured accounts, the City can invest in 'Other investments authorized and governed by California Government Code 53601.

On November 22, 2004 the City Council adopted Resolution No. 4910 authorizing investments in the Treasury Direct program whereby Treasury Securities would be purchased directly from the United States Treasury.

III. FINANCIAL CONSIDERATIONS:

Cash Statement: At June 30, 2014, the City held cash investments as shown in the table below.

Table I

	Bank Balance at 06/30/14	Quarterly Earnings	Avg. Annualized Return
Treasury Direct/Schwab	\$12,214,159.37	\$36,245.61	1.22%
LAIF	20,626.41	11.38	0.22%
MB&T Checking	609,172.84	0	0.00%
MB&T Money Market	2,197,669.98	1,744.66	0.29%
Total	\$15,041,628.60	\$38,001.65	1.01%

Investments:

Changes in the market value of Treasury securities are inversely proportional to changes in interest rates demanded in the open market, i.e. when rates rise market values fall, when rates fall market values rise. The sensitivity of a portfolio's market value to these changes in market rates is a function of its days to maturity and its coupon rate. Securities with longer maturities and/or lower coupon rates are more sensitive to changes in market interest rates. As a security matures, changes in its value become less sensitive to market rate changes.

At June 30 the portfolio's average days to maturity was 990 days or 2.71 years, the average coupon rate was 1.16%, the average yield to maturity was 1.24% and the par value was \$12,238,900. The portfolio had a net negative cash flow of (\$441,938.48) during the quarter.

Staff estimates the market value of the portfolio at \$12,485,361. This represents a net unrealized gain of \$271,202 or 2.22% of the net investment of \$12,214,159. In other words, if the City were to sell all of its holdings, the proceeds from the sale would be approximately this much more than what was paid for them. The City does not intend to sell nor does it have any foreseeable need to sell any securities. The intention of the City's investment policy is to hold all securities to maturity; and securities so held are redeemed at par value resulting in no net market gain or loss.

Attached for your review are statements from Treasury Direct, Charles Schwab, LAIF, and Montecito Bank & Trust as of June 30, 2014. Also attached is a recap of investment activity during the quarter, a subsidiary ledger listing showing the various yields and maturities of securities in the Treasury Direct/Charles Schwab portfolio, a Treasury Note portfolio segment analysis and a market value estimate calculation.

The City of Carpinteria will meet all expenditure obligations that might reasonably be anticipated for the six-month period ending December 31, 2014.

IV. LEGAL ISSUES:

This report has been prepared in compliance with California Government Code Sections 53600 and 53646.

V. ATTACHMENTS:

- A. Treasury Direct statement
- B. Charles Schwab statement
- C. LAIF statement
- D. Montecito Bank & Trust bank statement
- E. Investment Activity Recap
- F. Treasury Direct/Charles Schwab Subsidiary Ledger Listing
- G. Treasury Direct/Charles Schwab portfolio segment analysis
- H. Market value estimate calculation

Attachment A

Legacy Treasury Direct®

www.treasurydirect.gov
1-800-722-2678
1-304-480-6464 (Outside the U.S.)

STATEMENT OF ACCOUNT

Page 1 of 4

CITY OF CARPINTERIA CA
5775 CARPINTERIA AVENUE
CARPINTERIA CA 93013

RECEIVED

JUL 11 2014

CITY OF CARPINTERIA

Your Site

TREASURY RETAIL SECURITIES SITE
P O BOX 9150
MINNEAPOLIS MN 55480-9150
PHONE: (800) 722-2678

Payment Information

Payments made by direct deposit to:
MONTECITO BANK & TRUST
Routing Number: 122234783
Name on Account: CITY OF CARPINTERIA
CHECKING Account Number: Confidential

Telephone Number: (805) 684-5405

Taxpayer Identification No: Confidential

Tax Withholding Status: No withholding

Legacy Treasury Direct Account Number: 4800-770-3487

Total Par as of 07/03/2014: \$2,509,900

ACCOUNT HOLDINGS

SECURITY		SECURITY SUB-ACCOUNT						SCHED. REINV.		NEXT PAYMENT	
CUSIP Description Maturity Date	Total Par	No.	Par Amount	Issue Date	Purchase Price/\$100 of Par	Yield/ Rate (%)	Disc Rate (%)	No.	Term	Date Type Amount	
912828LC2 2 5/8 NOTE P 14 07/31/14	124,600	01	124,600	07/31/09	99.702444	2.689				07/31/14 Par and Interest 126,235.38	
912828LK4 2 3/8 NOTE Q 14 08/31/14	119,800	01	119,800	08/31/09	99.443852	2.494				08/31/14 Par and Interest 121,222.63	
912828LQ1 2 3/8 NOTE R 14 09/30/14	118,600	01	118,600	09/30/09	99.555732	2.47				09/30/14 Par and Interest 120,008.38	
912828LS7 2 3/8 NOTE S 14 10/31/14	115,700	01	115,700	11/02/09	99.938982	2.388				10/31/14 Par and Interest 117,073.94	
912828LZ1 2 1/8 NOTE T 14 11/30/14	114,600	01	114,600	11/30/09	99.764325	2.175				11/30/14 Par and Interest 115,817.63	

Attachment B



Account Statement

Retain for Your Records

Schwab One® Account
Account Number: 8975-8685

Statement Period: June 1, 2014 to June 30, 2014
Page 1 of 9

Last Statement: May 31, 2014

Cut paper clutter.
Switch to eStatements at schwab.com/paperless.
Questions? Call 1-800-435-4000

CITY OF CARPINTERIA
5775 CARPINTERIA AVE
CARPINTERIA CA 93013-2603

Account Value Summary

Cash & Sweep Money Market Funds	\$ 10.56
Total Investments Long	\$ 9,489,357.93
Total Investments Short	\$ 0.00
Total Account Value	\$ 9,489,368.49

Change in Account Value

Starting Account Value	\$ 8,946,901.07
Transactions & Income	\$ 559,562.08
Income Reinvested	\$ 0.00
Change in Value of Investments	\$ (17,094.66)
Ending Account Value	\$ 9,489,368.49
Year-to-Date Change in Value Since 1/1/14	\$ 1,987,238.65

Rate Summary

Value Adv Money Fd SWVXX	0.01%
Sch Investor Money Fund	0.01%

Please see "Endnotes For Your Account" section for an explanation of the endnote codes and symbols on this statement.

Attachment C



JOHN CHIANG

California State Controller

LOCAL AGENCY INVESTMENT FUND
REMITTANCE ADVICE

Agency Name	CARPINTERIA
Account Number	98-42-142

As of 07/15/2014, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 06/30/2014.

Earnings Ratio		.00000606145493377
Interest Rate		0.22%
Dollar Day Total	\$	1,876,839.23
Quarter End Principal Balance	\$	20,626.41
Quarterly Interest Earned	\$	11.38

Attachment D



Montecito
Bank & Trust

P.O. Box 2460
Santa Barbara, CA 93120-2460
(805) 963-7511

000 00005 01
ACCOUNT:

PAGE: 1
195024588 06/30/2014

001968

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City of Carpinteria

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* HOLD AT BRANCH *

If your business is in need of working capital, inventory or equipment financing or just some help with cash flow, apply today for a small business loan or line of credit and you can save up to \$250 upon approval. Visit any of our branches to learn more and get started.

SUMMARY OF ACCOUNTS

ACCOUNT TYPE	ACCOUNT NUMBER	CURRENT BALANCE	MATURITY DATE
Business Money Market ACCOUNT	195020078	2,197,669.98	
Analysis Checking ACCOUNT	195024588	609,172.84	
TOTAL CURRENT BALANCE		2,806,842.82	

Analysis Checking ACCOUNT 195024588

		LAST STATEMENT 05/30/14	846,876.03
MINIMUM BALANCE	188,516.53	115 CREDITS	1,548,960.07
AVG AVAILABLE BALANCE	396,666.93	259 DEBITS	1,786,663.26
AVERAGE BALANCE	409,391.75	THIS STATEMENT 06/30/14	609,172.84

DEPOSITS

REF #	TRACE #	DATE	AMOUNT	REF #	TRACE #	DATE	AMOUNT
0195001013	06/02	3,115.74		0195773019	06/17	8,498.62	
0195001041	06/02	31,454.79		0195823053	06/18	9,535.58	
0195091183	06/03	44,369.46		0195823085	06/18	9,723.00	
0195153502	06/04	6,537.85		0195887087	06/19	170.50	
0195237004	06/05	27,745.76		0195887092	06/19	1,448.20	
0195293882	06/06	4,066.16		0195953520	06/20	10,274.65	
0195388510	06/09	7,813.70		0195049070	06/23	7,788.00	
0195451108	06/10	8,424.04		0195109565	06/24	1,264.45	
0195526053	06/11	7,557.52		0195109537	06/24	91,861.15	
0195587021	06/12	14,022.13		0195175021	06/25	8,275.00	
0195723513	06/16	8,384.08		0195175071	06/25	14,556.02	

* * * C O N T I N U E D * * *



EQUAL HOUSING
LENDER MEMBER FDIC
Z0030197

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Attachment E

June 30, 2014

Investment Activity Recap

Month	Average Daily Investment	Return	ROI %	Ending Balance	% Portfolio
Treasury Direct					
4	\$11,737,070.16	\$12,052.34	1.23%	\$11,897,543.01	79.74%
5	11,897,543.01	12,107.65	1.22%	12,055,061.16	77.41%
6	12,055,061.16	12,085.62	1.20%	12,214,159.37	81.20%
Total / Average	\$11,896,568.93	\$36,245.61	1.22%		
LAIF					
4	\$20,615.03			\$20,615.03	0.14%
5	20,615.03			20,615.03	0.13%
6	20,615.03	11.38		20,626.41	0.14%
Total / Average	\$20,618.82	\$11.38			
Montecito Bank & Trust Checking					
4	\$318,422.67			\$367,110.87	2.46%
5	539,075.59			846,876.03	5.44%
6	409,391.75			609,172.84	4.05%
Total / Average	\$423,579.95				
Montecito Bank & Trust Money Market					
4	\$2,127,791.98	\$524.66	0.30%	\$2,635,449.98	17.66%
5	2,605,983.31	642.57	0.30%	2,650,092.55	17.02%
6	2,510,511.79	577.43	0.28%	2,197,669.98	14.61%
Total / Average	\$2,416,863.69	\$1,744.66	0.29%		
\$1.15					
Recap					
4	\$14,203,899.84	\$12,577.00	1.06%	\$14,920,718.89	100.00%
5	15,063,216.94	12,750.22	1.02%	15,572,644.77	100.00%
6	14,995,579.73	12,674.43	1.01%	15,041,628.60	100.00%
Total / Average	\$14,757,631.40	\$38,001.65	1.03%		

Attachment F

City of Carpinteria
Direct Subsidiary Ledger Listing
Portfolio

June 30, 2014

Line	Type	Issue Date	CUSIP	Maturity Date	Net	Discount	Par Value	Coupon \$	Coupon %	Yield %	Days to Maturity	Accrued Interest \$/1,000	Price per \$100	Modified Duration	Next Coupon Date	Line
1	2	06/30/2012	9128281A8	06/30/2014	998.75	1.25	1,000.00	1.25	0.2500%	0.3128%	*	0.01359	99.874829	*	06/30/2014	1
2	5	06/30/2009	912828KY5	06/30/2014	118,585.17	414.83	119,000.00	1,561.88	2.6250%	2.7000%	*	*	99.651404	*	06/30/2014	2
3	2	07/31/2012	912828TE7	07/31/2014	998.11	1.89	1,000.00	0.63	0.1250%	0.2020%	31	*	99.810521	0.0833	07/31/2014	3
4	5	07/31/2009	912828LC2	07/31/2014	124,229.25	370.75	124,600.00	1,635.38	2.6250%	2.6900%	31	*	99.702444	0.0833	07/31/2014	4
5	2	08/31/2012	912828TL4	08/31/2014	999.54	0.46	1,000.00	1.25	0.2500%	0.2730%	62	*	99.954157	0.1667	08/31/2014	5
6	5	08/31/2009	912828LK4	08/31/2014	119,133.73	666.27	119,800.00	1,422.63	2.3750%	2.4940%	62	*	99.443852	0.1667	08/31/2014	6
7	2	09/30/2012	912828TQ3	09/30/2014	999.54	0.46	1,000.00	1.25	0.2500%	0.2730%	92	0.00687	99.954218	0.2500	09/30/2014	7
8	5	09/30/2009	912828LQ1	09/30/2014	118,073.10	526.90	118,600.00	1,408.38	2.3750%	2.4700%	92	*	99.555732	0.2500	09/30/2014	8
9	2	10/31/2012	912828TU4	10/31/2014	999.10	0.90	1,000.00	1.25	0.2500%	0.2950%	123	*	99.910331	0.3333	10/31/2014	9
10	5	10/31/2009	912828LS7	10/31/2014	115,629.40	70.60	115,700.00	1,373.94	2.3750%	2.3880%	123	0.13122	99.938982	0.3333	10/31/2014	10
11	2	11/30/2012	912828TZ3	11/30/2014	999.60	0.40	1,000.00	1.25	0.2500%	0.2700%	153	*	99.960135	0.4167	11/30/2014	11
12	5	11/30/2009	912828Z1	11/30/2014	114,329.92	270.08	114,600.00	1,217.63	2.1250%	2.1750%	153	*	99.764325	0.4167	11/30/2014	12
13	2	12/31/2012	912828UD0	12/31/2014	997.61	2.39	1,000.00	0.63	0.1250%	0.2450%	184	*	99.760733	0.5000	12/31/2014	13
14	5	12/31/2009	912828ME7	12/31/2014	113,488.41	211.59	113,700.00	1,492.31	2.6250%	2.6650%	184	*	99.813909	0.5000	12/31/2014	14
15	2	01/31/2013	912828UK4	01/31/2015	999.24	0.76	1,000.00	1.25	0.2500%	0.2880%	215	*	99.924273	0.5527	07/31/2014	15
16	5	01/31/2010	912828MH0	01/31/2015	115,546.42	653.58	116,200.00	1,307.25	2.2500%	2.3700%	215	0.06215	99.437540	0.5778	07/31/2014	16
17	2	02/28/2013	912828UP3	02/28/2015	999.86	0.14	1,000.00	1.25	0.2500%	0.2570%	243	*	99.986045	0.6660	08/31/2014	17
18	5	02/28/2010	912828MR8	02/28/2015	119,288.07	111.93	119,400.00	1,417.88	2.3750%	2.3950%	243	0.08454	99.906254	0.6608	08/31/2014	18
19	2	03/31/2013	912828UT5	03/31/2015	999.90	0.10	1,000.00	1.25	0.2500%	0.2550%	274	0.00683	99.900045	0.7494	09/30/2014	19
20	5	03/31/2010	912828MW7	03/31/2015	101,899.97	500.03	102,200.00	1,277.50	2.5000%	2.6050%	274	*	99.510730	0.7438	09/30/2014	20
21	2	04/30/2013	912828UY4	04/30/2015	997.85	2.15	1,000.00	0.63	0.1250%	0.2330%	304	*	99.784628	0.8330	10/31/2014	21
22	5	04/30/2010	912828MZ0	04/30/2015	95,621.13	178.87	95,800.00	1,197.50	2.5000%	2.5400%	304	*	99.813289	0.8272	10/31/2014	22
23	2	05/31/2013	912828VD9	05/31/2015	999.34	0.66	1,000.00	1.25	0.2500%	0.2830%	335	*	99.934233	0.9160	11/30/2014	23
24	5	05/31/2010	912828NF3	05/31/2015	107,074.68	25.32	107,100.00	1,137.94	2.1250%	2.1300%	335	0.05806	99.976355	0.9114	11/30/2014	24
25	2	06/30/2013	912828VH0	06/30/2015	999.60	0.40	1,000.00	1.88	0.3750%	0.3950%	365	*	99.960135	0.9991	12/31/2014	25
26	5	06/30/2010	912828NL0	06/30/2015	106,491.29	608.71	107,100.00	1,004.06	1.8750%	1.9950%	365	0.01019	99.431646	0.9954	12/31/2014	26
27	2	07/31/2013	912828VNZ	07/31/2015	998.29	1.71	1,000.00	1.25	0.2500%	0.3360%	396	*	99.828720	1.0815	07/31/2014	27
28	5	07/31/2010	912828NP1	08/31/2015	98,783.29	216.71	99,000.00	866.25	1.7500%	1.7960%	396	0.09511	99.781106	1.0704	07/31/2014	28
29	2	08/31/2013	912828VU1	08/31/2015	999.78	0.22	1,000.00	1.88	0.3750%	0.3860%	427	0.03108	99.978190	1.1639	08/31/2014	29
30	5	08/31/2010	912828NV8	08/31/2015	104,372.94	627.06	105,000.00	656.25	1.2500%	1.3740%	427	*	99.402797	1.1574	08/31/2014	30
31	2	09/30/2013	912828VY3	09/30/2015	998.05	1.95	1,000.00	1.25	0.2500%	0.3480%	457	*	99.804850	1.2481	09/30/2014	31
32	5	09/30/2010	912828Y29	09/30/2015	179,713.14	86.86	179,800.00	1,123.75	1.2500%	1.2600%	457	*	99.951690	1.2407	09/30/2014	32
33	2	10/31/2013	912828WB2	10/31/2015	146,786.24	213.76	147,000.00	183.75	0.2500%	0.3230%	488	*	99.854588	1.3315	10/31/2014	33
34	5	10/31/2010	912828PE4	10/31/2015	142,946.71	553.29	143,500.00	898.88	1.2500%	1.3300%	488	0.03453	99.614432	1.3240	10/31/2014	34
35	2	11/30/2013	912828A26	11/30/2015	137,862.89	137.11	138,000.00	172.50	0.2500%	0.2999%	518	0.01374	99.900644	1.4148	11/30/2014	35
36	5	11/30/2010	912828FJ3	11/30/2015	140,256.64	243.36	140,500.00	965.94	1.3750%	1.4110%	518	*	99.826792	1.4064	11/30/2014	36
37	2	12/31/2013	912828AG7	12/31/2015	136,740.82	259.18	137,000.00	171.25	0.2500%	0.3450%	549	*	99.810817	1.4981	12/31/2014	37
38	5	12/31/2010	912828PM6	12/31/2015	95,591.66	108.34	95,700.00	1,018.81	2.1250%	2.1490%	549	*	99.886797	1.4843	12/31/2014	38
39	2	01/31/2014	912828B41	01/31/2016	147,985.26	14.74	148,000.00	277.50	0.3750%	0.3800%	580	*	99.990041	1.5777	07/31/2014	39
40	5	01/31/2011	912828PS3	01/31/2016	94,216.91	183.09	94,400.00	944.00	2.0000%	2.0410%	580	*	99.806052	1.5538	07/31/2014	40
41	2	02/28/2014	912828B82	02/28/2016	145,738.31	261.69	146,000.00	182.50	0.2500%	0.3400%	608	*	99.820762	1.6629	08/28/2014	41
42	5	02/28/2011	912828GJ2	02/28/2016	108,267.41	332.59	108,600.00	1,153.88	2.1250%	2.1900%	608	*	99.683745	1.6353	08/28/2014	42
43	2	03/31/2014	912828QX1	03/31/2016	143,730.86	269.14	144,000.00	270.00	0.3750%	0.4630%	640	*	99.813097	1.7444	09/30/2014	43
44	5	03/31/2011	912828QA1	03/31/2016	96,254.71	45.29	96,300.00	1,083.38	2.2500%	2.2600%	640	*	99.952972	1.7169	09/30/2014	44
45	2	04/30/2014	912828C81	04/30/2016	146,789.50	210.50	147,000.00	275.63	0.3750%	0.4470%	670	*	99.856800	1.8277	10/31/2014	45
46	5	04/30/2011	912828GF0	04/30/2016	91,760.24	539.76	92,300.00	923.00	2.0000%	2.1239%	670	0.10870	99.415214	1.8038	10/31/2014	46
47	2	05/31/2014	912828WM8	05/31/2016	147,950.05	49.95	148,000.00	277.50	0.3750%	0.3920%	701	0.02049	99.966250	1.9111	11/30/2014	47
48	5	05/31/2011	912828QP8	05/31/2016	100,098.95	301.05	100,400.00	878.50	1.7500%	1.8130%	701	*	99.700152	1.8908	11/30/2014	48
49	2	06/30/2014	912828WQ9	06/30/2016	145,968.08	31.92	146,000.00	365.00	0.5000%	0.5110%	731	*	99.978140	1.9925	12/31/2014	49
50	5	06/30/2011	912828QR4	06/30/2016	104,024.42	575.58	104,600.00	784.50	1.5000%	1.6150%	731	*	99.449734	1.9777	12/31/2014	50
51	5	07/31/2011	912828RQ9	07/31/2016	96,218.76	(3,218.76)	93,000.00	697.50	1.5000%	0.7926%	762	2.32333	103.461030	2.0468	07/31/2014	51
52	5	08/31/2011	912828RF9	08/31/2016	93,617.58	(617.58)	93,000.00	465.00	1.0000%	0.8640%	793	0.71430	100.664060	2.1420	08/31/2014	52
53	5	09/30/2011	912828RJ1	09/30/2016	92,932.16	67.84	93,000.00	465.00	1.0000%	1.0150%	823	*	99.927052	2.2252	09/30/2014	53
54	5	10/31/2011	912828RW4	10/31/2016	239,358.75	641.25	240,000.00	1,200.00	1.0000%	1.0550%	854	*	99.732813	2.3066	10/31/2014	54

City of Carpinteria
Direct Subsidiary Ledger Listing
Portfolio

June 30, 2014

Line	Type	Issue Date	CUSIP	Maturity Date	Net	Discount	Par Value	Coupon \$	Coupon %	Yield %	Days to Maturity	Accrued Interest \$/1,000	Price per \$100	Modified Duration	Next Coupon Date	Line
55	5	11/30/2011	912828RU6	11/30/2016	241,268.77	751.23	242,000.00	1,058.75	0.8750%	0.9370%	884	*	99.697840	2.3950	11/30/2014	55
56	5	12/31/2011	912828RX0	12/31/2016	241,940.96	59.04	242,000.00	1,058.75	0.8750%	0.8800%	915	0.07212	99.975602	2.4783	12/31/2014	56
57	5	01/31/2012	912828SC5	01/31/2017	262,692.06	307.94	263,000.00	1,150.63	0.8750%	0.8990%	946	*	99.882914	2.5508	07/31/2014	57
58	5	02/28/2012	912828SJ0	02/28/2017	279,658.51	341.49	280,000.00	1,225.00	0.8750%	0.9000%	974	*	99.878039	2.6342	08/31/2014	58
59	5	03/31/2012	912828SM3	03/31/2017	270,473.67	526.33	271,000.00	1,355.00	1.0000%	1.0400%	1005	0.05464	99.805782	2.7129	09/30/2014	59
60	5	04/30/2012	912828SM3	04/30/2017	270,841.30	158.70	271,000.00	1,185.63	0.8750%	0.8870%	1035	*	99.941438	2.8008	10/31/2014	60
61	5	05/31/2012	912828SYZ	05/31/2017	285,270.72	1,729.28	287,000.00	896.88	0.6250%	0.7480%	1066	*	99.397464	2.8933	11/30/2014	61
62	5	06/30/2012	912828TB6	06/30/2017	297,970.79	29.21	298,000.00	1,117.50	0.7500%	0.7520%	1096	0.04076	99.990200	2.9721	12/31/2014	62
63	5	07/31/2012	912828TG5	07/31/2017	296,768.27	1,231.73	298,000.00	745.00	0.5000%	0.5840%	1127	*	99.586667	3.0572	07/31/2014	63
64	5	08/31/2012	912828TH2	08/31/2017	293,799.25	1,200.75	295,000.00	921.88	0.6250%	0.7080%	1158	*	99.592967	3.1341	08/31/2014	64
65	5	09/30/2012	912828TS9	09/30/2017	284,692.16	307.84	285,000.00	890.63	0.6250%	0.6470%	1188	0.01717	99.891985	3.2174	09/30/2014	65
66	5	10/31/2012	912828TW0	10/31/2017	274,676.92	323.08	275,000.00	1,031.25	0.7500%	0.7740%	1219	*	99.882515	3.2943	10/31/2014	66
67	5	11/30/2012	912828UA6	11/30/2017	282,777.54	222.46	283,000.00	884.38	0.6250%	0.6410%	1249	*	99.921392	3.3841	11/30/2014	67
68	5	12/31/2012	912828UE8	12/31/2017	280,738.61	261.39	281,000.00	1,053.75	0.7500%	0.7690%	1280	*	99.906978	3.4610	12/31/2014	68
69	5	01/31/2013	912828UJZ	01/31/2018	291,800.51	199.49	292,000.00	1,277.50	0.8750%	0.8890%	1311	*	99.931681	3.5229	07/31/2014	69
70	5	02/28/2013	912828UR9	02/28/2018	301,600.88	399.12	302,000.00	1,132.50	0.7500%	0.7770%	1339	*	99.867840	3.6147	08/31/2014	70
71	5	03/31/2013	912828UJ2	03/31/2018	281,861.96	138.04	282,000.00	1,057.50	0.7500%	0.7600%	1370	0.02049	99.951048	3.6881	09/30/2014	71
72	5	04/30/2013	912828UZ1	04/30/2018	280,824.57	1,175.43	282,000.00	881.25	0.6250%	0.7100%	1400	*	99.583182	3.7899	10/31/2014	72
73	5	05/31/2013	912828VEZ	05/31/2018	295,352.75	647.25	296,000.00	1,480.00	1.0000%	1.0450%	1431	*	99.781333	3.8476	11/30/2014	73
74	5	06/30/2013	912828VK3	06/30/2018	303,404.37	1,595.63	305,000.00	2,096.88	1.3750%	1.4839%	1461	0.03736	99.476843	3.9055	12/31/2014	74
75	5	07/31/2013	912828VQ0	07/31/2018	292,506.59	493.41	293,000.00	2,014.38	1.3750%	1.4100%	1492	*	99.831599	3.9623	07/31/2014	75
76	5	08/31/2013	912828RE2	08/31/2018	291,264.43	1,735.57	293,000.00	2,197.50	1.5000%	1.5238%	1523	0.12431	99.407655	4.0345	08/31/2014	76
77	5	09/30/2013	912828RH5	09/30/2018	286,158.25	841.75	287,000.00	1,973.13	1.3750%	1.4360%	1553	*	99.706706	4.1288	09/30/2014	77
78	5	10/31/2013	912828WD8	10/31/2018	133,676.67	323.33	134,000.00	837.50	1.2500%	1.3000%	1584	*	99.758710	4.2230	10/31/2014	78
79	5	11/30/2013	912828A34	11/30/2018	125,453.87	546.13	126,000.00	787.50	1.2500%	1.3399%	1614	0.06868	99.566562	4.3062	11/30/2014	79
80	5	12/31/2013	912828A75	12/31/2018	124,401.64	598.36	125,000.00	937.50	1.5000%	1.6000%	1645	*	99.521314	4.3680	12/31/2014	80
81	5	01/31/2014	912828B33	01/31/2019	134,534.37	485.63	135,000.00	1,012.50	1.5000%	1.5720%	1676	*	99.655089	4.4188	07/31/2014	81
82	5	02/28/2014	912828C24	02/28/2019	132,808.64	191.36	133,000.00	997.50	1.5000%	1.5300%	1704	*	99.856123	4.5023	08/31/2014	82
83	5	03/31/2014	912828C65	03/31/2019	130,437.37	562.63	131,000.00	1,064.38	1.6250%	1.7150%	1735	*	99.570515	4.5720	09/30/2014	83
84	5	04/30/2014	912828D23	04/30/2019	133,316.06	683.94	134,000.00	1,088.75	1.6250%	1.7320%	1765	*	99.489600	4.6553	10/31/2014	84
85	5	05/31/2014	912828WLQ	05/31/2019	134,915.80	84.20	135,000.00	1,012.50	1.5000%	1.5130%	1796	0.08197	99.937629	4.7524	11/30/2014	85
86	5	06/30/2014	912828WS5	06/30/2019	132,714.05	285.95	133,000.00	1,080.63	1.6250%	1.6700%	1826	*	99.784997	4.8223	12/31/2014	86
*****																*****
				03/15/2017	12,333,743.29	\$25,156.71	\$12,358,900.00	*	1.1647%	1.2412%	990	0.03810	\$99.796449	2.6652	25-May-06	

less Maturations	119,583.92	416.08	120,000.00
	\$12,214,159.37	\$24,740.63	\$12,238,900.00
	\$2,621,354.19	TD 1	\$2,628,900.00
	204,123.37	TD 2	205,000.00
	9,508,265.73	Schwab	9,525,000.00
	\$12,333,743.29		\$12,358,900.00 *

Attachment G

June 30, 2014

Portfolio Segment Analysis

Month	Average Daily Investment	Return	ROI %	Net Cash Flow
4	\$11,737,070.16	\$12,052.34	1.2322%	(\$149,276.10)
5	11,897,543.01	12,107.65	1.2212%	(146,279.20)
6	12,055,061.16	12,085.62	1.2030%	(146,383.18)
Total / Average	\$11,896,568.93	\$36,245.61	1.2187%	(\$441,938.48)

ALL NOTES / BILLS	
Net Investment	\$12,214,159.37
Discount	24,740.63
Par Value	\$12,238,900.00
Coupon %	1.1647%
Yield to Maturity	1.2412%
Annual Yield \$	\$151,911.00
Days to Maturity	990
Years to Maturity	2.7117
Modified Duration	2.6487

5 YEAR NOTES				
	All	Most Recent	Maximum	Minimum
Net	\$10,899,621.95	\$132,714.05	\$303,404.37	\$91,760.24
Discount	23,278.05	285.95	1,735.57	(3,218.76)
Par	10,922,900.00	133,000.00	305,000.00	92,300.00
Coupon \$	69,079.35	1,080.63	2,197.50	465.00
Coupon %	1.2649%	1.6250%	2.6250%	0.5000%
Yield %	1.5462%	1.6700%	2.7000%	0.5840%
Years to Maturity	2.87	5.00	5.00	

2 YEAR NOTES				
	All	Most Recent	Maximum	Minimum
Net	\$1,314,537.42	\$145,968.08	\$147,985.26	\$997.61
Discount	1,462.58	31.92	269.14	0.10
Par	1,316,000.00	146,000.00	148,000.00	1,000.00
Coupon \$	2,195.03	365.00	365.00	0.63
Coupon %	0.3336%	0.5000%	0.5000%	0.1250%
Yield %	0.3790%	0.5110%	0.5110%	0.2200%
Years to Maturity	1.66	2.00	2.00	

Attachment H

June 30, 2014

Market Value Estimate Calculation

Portfolio Weighted Average		CUSIP		Issue Date		Maturity Date		Coupon %		Market Price per \$100		Market Yield	
Years/Days	Duration Date												
5	04/15/2017	912828SM3		04/30/2012		04/30/2017		0.8750%		100.3750		0.7409%	
2	02/21/2016	912828B82		02/28/2014		02/28/2016		0.2500%		99.8320		0.3514%	

A Actual Yield		B Market Yield		C Duration in years		D Estimated Market Value		E Par Value		F Net Value		G Unrealized Gain / (Loss)	
Years/Days													
5	1.5462%	0.7409%		2.7953		\$11,168,763		\$10,922,900		\$10,899,622		\$269,141	
2	0.3790%	0.3514%		1.6474		1,316,599		1,316,000		1,314,537		2,061	
All				2.6652		\$12,485,361		\$12,238,900		\$12,214,159		\$271,202	

Percent of Par 2.22%

$$D=(1+(A-B)*C)*E$$

$$G=D-F$$

STAFF REPORT
COUNCIL MEETING
July 28, 2014

ITEMS FOR COUNCIL CONSIDERATION:

**Final Acceptance of Grading and Frontage Improvements and Release of Bonds for
Dahlia Court Expansion Project**

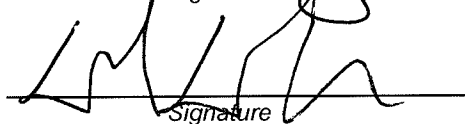
Report prepared by: Melissa Angeles, Engineering Technician
Department: Public Works


Signature

**Reviewed by
Director of
Public Works:**


Signature

**Reviewed by
City Manager:**


Signature

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

Recommendation: Accept the grading and frontage improvements for the Dahlia Court Expansion project and authorize the City Clerk to release Performance Bonds 0569759 and 0569760, in the amounts of \$1,655,490 and \$162,235, respectively.

Sample Motion: I move to accept the grading and frontage improvements for the Dahlia Court Expansion project and authorize the City Clerk to release Performance Bonds 0569759 and 0569760, in the amounts of \$1,655,490 and \$162,235, respectively, as all contemplated work has been completed.

I. BACKGROUND:

In 2012, the Public Works Department issued Engineering Permit 5051 to People's Self-Help Housing Corporation to conduct on-site grading and construct frontage improvements related to the Dahlia Court Expansion project. In conjunction with the permit, two performance bonds were required to be posted with the City per Municipal Code Section 8.36.130.

To release the bonds, the City Engineer must confirm that all work has been completed to his satisfaction. To formally release the bonds, the City Council must accept the work as complete and then take action on the release of the performance bonds.

The bond releases that are being considered tonight are Performance Bonds 0569759 and 0569760, in the amounts of \$1,655,490 and \$162,235, respectively, for the Dahlia Court Expansion project.

II. DISCUSSION:

At this time, the Public Works Department has determined that the work described in Engineering Permit 5051, is substantially complete to the satisfaction of the City Engineer. The developer has submitted the necessary documentation for the final acceptance of the grading and frontage improvements. The work has been reviewed by the City Engineer and found to be in substantial compliance with the plans and specifications.

III. POLICY:

The release of bonds for the Dahlia Court Expansion project by Council action is consistent with Municipal Code Section 2.17.110 - Release of Bonds.

IV. FINANCIAL CONSIDERATIONS:

Approval of the bond releases would be revenue neutral to the General Fund and Public Works Department budgets.

V. ATTACHMENTS:

Attachment A – Notice of Completion

Attachment A

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO

City of Carpinteria
c/o City Clerk
5775 Carpinteria Avenue
Carpinteria, California 93013

NO FEE PER GOVERNMENT CODE SECTION 27383

Space above this line is for Recorder's use.

APN 003-590-051

NOTICE OF COMPLETION

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is: City of Carpinteria, a Municipal Corporation
3. The full address of the owner is: 5775 Carpinteria Avenue
Carpinteria, CA 93013
4. The nature of the interest or estate of the owner is; in fee/easement.
5. A work of improvement on the property hereinafter described was completed on June 28, 2013 to the satisfaction of the City Engineer. The work done was: on-site grading and frontage improvements under Engineering Permit 5051.
6. The name of the contractor, if any, for such work of improvement was People's Self-Help Housing Corp.
7. The property on which said work of improvement was completed is in the City of Carpinteria, County of Santa Barbara, State of California, and is described as follows:

The Project Site is located at 1305 Dahlia Court, Carpinteria, CA 93013 (Santa Ynez Avenue, east of Via Real), APN 003-590-051.

Dated: _____

David Durflinger
City Manager

VERIFICATION

I, the undersigned, say: I am the City Manager of the declarant of the foregoing Notice of Completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, at _____,
(Date of Signature) (City where signed)

California.

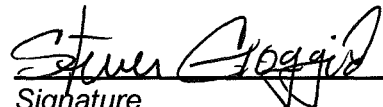
David Durflinger, City Manager

STAFF REPORT
CITY COUNCIL MEETING DATE
July 28, 2014

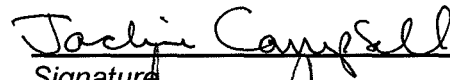
ITEM FOR CITY COUNCIL CONSIDERATION

RESOLUTION No. 5542 AND ORDINANCE No. 668, AMENDING TITLE 14 (ZONING) OF THE CARPINTERIA MUNICIPAL CODE AND THE LOCAL COASTAL PROGRAM CONCERNING DENSITY BONUS, TRANSITIONAL AND SUPPORTIVE HOUSING, SINGLE ROOM OCCUPANCY HOUSING, AGRICULTURAL EMPLOYEE HOUSING, EMERGENCY SHELTERS AND HOUSING FOR PERSONS WITH DISABILITIES TO BE CONSISTENT WITH THE 2009-2014 HOUSING ELEMENT AND STATE HOUSING LAW.

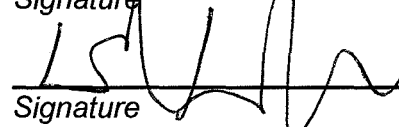
**Report prepared by: Steve Goggia, Planner
Community Development Department**


Signature

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


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

STAFF RECOMMENDATION:

ACTION ITEM X; NON-ACTION ITEM ____

Staff recommends that the Council:

1. Approve Resolution No. 5542 as read by title only certifying that Ordinance No. 668 is intended to carry out the policies of the City's Coastal Land Use Plan consistent with the California Coastal Act and direct that the proposed Amendment, a part of Ordinance No. 668 be transmitted to the California Coastal Commission; and
2. Approve Ordinance No. 668 as read by title only (first reading).

MOTION:

I move to:

1. Approve Resolution No. 5542 as read by title only; and
2. Approve Ordinance No. 668 on first reading as read by title only.

I. BACKGROUND

On September 12, 2011 the City Council adopted Resolution No. 5334, thereby approving the City's Housing Element for the 2009-2014 planning period. The California Department of Housing and Community Development (HCD) certified the document on October 11, 2011, finding the Housing Element in compliance with state law.

The 2009-2014 Housing Element includes several Programs calling for amendments to City zoning regulations in order to comply with state housing law. Those amendments include revisions to the Municipal Code regarding density bonus, transitional and supportive housing, single room occupancy housing, agricultural employee housing, emergency shelters and housing for persons with disabilities. The proposed amendments were reviewed and recommended for approval by the Planning Commission at its July 7, 2014 hearing.

II. DISCUSSION

The attached ordinance (Exhibit 1 to Attachment A) amends Carpinteria's existing Zoning Code in the following areas:

Density Bonus Procedures (Program #7)

Pursuant to the State density bonus law (Government Code §65915 – 65918), density bonus units and other concessions or incentives must be granted when certain conditions are met by the applicant for very low, low and moderate income households as well as senior citizen housing developments. Senate Bill No. 1818, which took effect on January 1, 2005, provided revisions to the State density bonus law. Housing Element Program #7 directs the City to update the Density Bonus provisions (Chapter 14.77) to reflect SB No. 1818 requirements in the following areas:

- Density bonus units required as a function of the percentage of housing units provided for very low, low and moderate income households;
- Concessions and incentives;
- Maximum parking standards; and
- Length of affordability period.

Ordinance No. 668 includes the proposed revised text of §14.77 Density Bonus including new tables to calculate the number of density bonus units (14.77.030), two additional findings to deny requested incentives (14.77.040.c and d), a new Section on parking requirements (14.77.050) and minor changes to the text regarding the length of affordability period (14.77.070).

Special Needs Housing Program (Program #11)

Program 11 identifies four special needs housing types that require amendments to the City's Zoning Code in order to be consistent with state law: Transitional, Supportive, Single Room Occupancy and housing for Agricultural Employees.

Transitional and Supportive Housing

Senate Bill No 2, effective January 1, 2008, requires zoning to treat transitional and supportive housing as a residential use subject to only those restrictions that apply to other residential uses of the same type in the same zone. Transitional housing may be designated for a homeless individual or family transitioning to permanent housing. This housing can take several forms, including group housing or multi-family units, and may include supportive services to gain necessary life skills in support of independent living. The length of stay is predetermined with a six-month minimum.

Supportive housing is a place for permanent residence unlike temporary emergency shelters and transitional housing where services are provided to the occupants either at the residence or off-site. The types of support services that may be provided include mental health care, vocational and employment services, substance abuse treatment, child care and independent living skills training.

The residents of supportive housing are disabled or include populations such as families with children, elderly persons, young adults aging out of the foster care system, individuals exiting from institutional settings, veterans or homeless people. There is no limit on the length of stay.

Housing Element Program #11 directs the City to include a definition of transitional and supportive housing in Chapter 14.08 Definitions of the Zoning Code that would:

- Identify transitional and supportive housing as residential uses subject only to the same restrictions as other residential uses in the R-1, PRD, PUD, MHS/PUD, MHP, CPD, CB, RES, M-RP, M, M-CD, A and REC Zone Districts; and
- Indicate that transitional and supportive housing development applications will be processed in the same manner as other applications for residential uses in these zones.

An April 24, 2014 Memo from the State Department of Housing and Community Development provides definitions for these housing types and includes a definition for "target population" as the term is used in the definition of supportive housing. These proposed new definitions are presented in Ordinance No. 668.

Single Room Occupancy Housing

Housing Element Program #11 also indicates that the City will amend the Zoning Code to facilitate and encourage the development of small multi-unit residential uses where occupants share common kitchen and bathroom facilities known as Single Room Occupancy (SRO) housing units. Identified actions include:

- Providing a definition of SRO housing units in Chapter 14.08 Definitions;
- Stipulate SRO housing units as among the residential uses subject to the same restrictions as other residential uses in the Planned Residential Development (PRD) District and the Residential (R) Overlay District; and
- Establish development and management standards for SRO housing units.

The proposed amendments presented in Ordinance No. 668 would allow these facilities subject to a Conditional Use Permit in the Planned Residential Development (PRD) Zone District and within the Residential (R) Overlay District.

Agricultural Employee Housing

Housing Element Program #11 states that the City will amend the Zoning Code to be in compliance with Health and Safety Code Sections 17021.5 and 17021.6 which stipulate:

- Any employee housing providing accommodations for six or fewer employees shall be deemed a single-family structure. Employee housing shall not be included within the definition of a boardinghouse, rooming house, hotel, dormitory or other similar term;
- No Conditional Use Permit, Variance or other zoning clearance shall be required of employee housing that serves six or fewer employees that is not required of housing of the same type in the same zone;
- Any employee housing consisting of no more than 36 beds in a group quarters or 12 units or spaces designed for use by a single family or household shall be permitted by right in any zones permitting agricultural use by right. In any zone(s) where agricultural use is permitted subject to a Conditional Use Permit, such employee housing shall be subject to a Conditional Use Permit; and
- Permitted occupancy in employee housing in an agricultural zone shall include agricultural employees who may or may not work on the property where the employee housing is located.

Ordinance No. 668 includes these provisions in Chapter 14.32 Agriculture District and Chapter 14.14.12 Single-family Residential District, where agricultural uses are permitted by right in addition to adding a definition of employee housing.

Emergency Shelter Zoning Program (Program #12)

Government Code §65583(a)(4)(A) requires the City to identify a zone or zones where emergency shelters are allowed as a permitted use without a Conditional Use Permit or other discretionary permit. The proposed amendment would:

- Add a definition of emergency shelter;
- Include emergency shelter as a permitted use in the M-RP Zone;
- Clarify that no discretionary review including Conditional Use Permit or Development Plan will be required for an emergency shelter in the M-RP Zone; and
- Establish specific development standards for emergency shelters as allowed by Government Code §65583(a)(4)(A).

Emergency shelters described in this Program are for the temporary housing of homeless persons, not emergency shelters set up as part of an Emergency Action Plan following a disaster.

Government Code §65583(a)(4)(A) states that emergency shelters may only be subject to those development and management standards that apply to residential or commercial development within the same zone except that a local government may apply written, objective standards that include all of the following:

- The maximum number of beds or persons permitted to be served nightly by the facility;
- Off-street parking based upon demonstrated need, provided that the standards do not require more parking for emergency shelters than for other residential or commercial uses within the same zone;
- The size and location of exterior and interior onsite waiting and client intake areas;
- The provision of onsite management;
- The proximity to other emergency shelters, provided that emergency shelters are not required to be more than 300 feet apart;
- The length of stay;
- Night lighting; and
- Security during hours that the emergency shelter is in operation.

Technical Appendix E of the City's Housing Element identifies amendments to the Zoning Code to include emergency shelters as a permitted use in the Industrial/Research Park (M-RP) Zone District with established development standards pursuant to the identified Government Code provisions. Ordinance No. 668 includes the proposed text to implement these provisions including a maximum of 25 beds at any one emergency shelter facility. Higher occupancy facilities may be considered through a Conditional Use Permit. One vehicle and one bicycle parking space shall be provided onsite per five beds, plus one vehicle space for each employee on duty. Individual occupancy is limited to no more than six months in any 12-month period. A written management plan including provisions for staffing, management, security, lighting outdoor uses, temporary storage, site maintenance, service amenities and transportation is required, with no facility closer than 300 feet to any other emergency shelter.

Housing for Persons with Disabilities (Program #13)

Program #13 identifies Zoning Code amendments that the City will adopt to affirmatively further housing opportunities for disabled persons. The proposed amendments would:

- Revise the City's definition of "family" to refer to a housekeeping unit or household instead of distinguishing between related and unrelated persons; and
- Make clear that occupants of a licensed residential care facility serving six persons or fewer are considered to be a family for zoning purposes.

Regarding the above actions, state law prohibits the establishment of a numerical limit on the number of unrelated persons occupying a dwelling unit if those persons are living together as a single housekeeping unit. Additionally, under state law, licensed facilities serving six persons or fewer receive special land use protection. They are to be treated as single-family homes for zoning purposes. The land use protection applies to:

- Intermediate care facilities for individuals who have developmental disabilities (Health and Safety Code §1267.8);
- Residential facilities for persons with disabilities and for abused children (Health and Safety Code §1566.3 and Welfare and Institution Code §5116);
- Residential care facility for the elderly (Health and Safety Code §1569.87);
- Alcoholism and drug treatment facilities (Health and Safety Code §11834.23); and
- Residential facilities for persons with chronic life threatening illness (Health and Safety Code §1568.0831).

Health and Safety Code §1566.3 provides that no conditional use permit, zoning variance or other zoning clearance is to be required of a residential facility which serves six or fewer persons which is not required of a dwelling of the same type in the same zone. As used in this provision, a residential facility means any family home, group care facility or similar facility for 24-hour nonmedical care of persons in need of personal services, supervision or assistance essential for sustaining the activities of daily living or for the protection of the individual.

Ordinance No. 668 includes the proposed text to modify the definition of family and replace the definitions of large and small family care homes with large and small residential care facilities consistent with state housing law. In addition, within Chapter 14.62 Conditional Use Permit, the provision for “special care homes” found in Section 14.62.030.22 would be replaced with “large residential care facility”. The current definition of special care home means the same as a large residential care facility as they would both be licensed by the state and serve seven or more persons. Therefore this change does not substantially change the existing Zoning Code regulations.

III. ENVIRONMENTAL REVIEW

The City Council adopted a Negative Declaration (ND) for the City’s 2009-2014 Housing Element on September 12, 2011. Pursuant to §15162 of the California Environmental Quality Act, no additional environmental review is necessary for a project when there is a previously adopted EIR or ND and there have been no changes to the scope of the project, the project’s potential impacts, or any project mitigation measures/project alternatives.

Specifically, §15162 states that when a ND has been adopted for a project, no subsequent environmental review shall be prepared for that project unless the lead agency determines, on the basis of substantial evidence in light of the whole record, one or more of the following:

- a. Substantial changes are proposed in the project which will require major revisions of the previous ND due to the involvement of new significant environmental effects;

- b. Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous ND due to the involvement of new significant environmental effects; or
- c. New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous ND was adopted.

The previously adopted ND evaluated the potential impacts of the Housing Element update on air quality, biological resources, water resources, utilities/public services and traffic.

The Element includes policies and programs that facilitate the development of housing affordable to all segments of the community in an environmentally responsible way, by promoting development in the existing urban area of the City in proximity to urban services, consistent with the density and land use policies of the General Plan. There were no significant impacts identified in any of the issue areas, therefore no mitigation was required.

The proposed revisions to the City's Municipal Code Title 14 (Zoning) concerning density bonus, transitional and supportive housing, single room occupancy housing, agricultural employee housing, emergency shelters and housing for persons with disabilities to be consistent with the 2009-2014 Housing Element and state housing law would not result in any significant environmental effects as noted in the ND. Therefore, it is appropriate that no additional environmental analysis be completed for this project. Applicable mitigation measures are included as part of the City's General Plan/Coastal Plan and would apply to any development proposals pursuant to these Zoning text amendments. The previously adopted ND for the 2009-2014 Housing Element is included as Attachment B.

IV. ALTERNATIVES

If the City Council chooses not to adopt the proposed Ordinance, the Council could direct staff to return with an amended Ordinance. However, these changes to the City's zoning regulations are required by state housing law, and the state will not certify our upcoming Housing Element update without them.

In the case of density bonus, transitional and supportive housing, agricultural employee housing and housing for persons with disabilities, the City has very little flexibility with the text of the amendments. However, with single room occupancy housing and emergency shelters, cities are allowed some discretion as to which zoning district(s) allow these uses and what development standards will apply.

The Planning Commission recommends the M-RP zone district as appropriate for emergency shelters given the success of the former Salvation Army Rehabilitation Center in this zone. All development standards, as allowed by Government Code §65583(a)(4)(A), have been applied to make certain that any future proposed

emergency shelters comply with the basic land use regulations concerning compatibility with neighboring uses existing in this zone district.

For single room occupancy housing, the Planning Commission has recommended this use would be allowed in the PRD and R Overlay zone districts subject to a Conditional Use Permit approval. The Planning Commission has also recommended specific development standards in order to ensure compatibility with other uses allowed in the PRD and R Overlay zones.

V. LEGAL

The proposed ordinance will amend the Zoning Chapter of Carpinteria's Municipal Code. Pursuant to the Coastal Act, the amendment will not become effective until the California Coastal Commission approves the change.

The typical process for submitting or amending a Local Coastal Program is spelled out in Sections 30510-30526 of the Public Resources Code. The proposed LCP amendments would first be presented to the Planning Commission who would then make a written recommendation to the City Council. Should the Council endorse the proposed amendments, the City Manager may then submit the amendments to the Coastal Commission pursuant to a resolution by the City Council.

Upon receipt of the LCP amendment submittal, Coastal Commission staff would then review the filing for completeness pursuant to Commission regulations. Once the submittal is deemed complete, the amendment is filed and the Commission's review period begins. During the review period, the Commission determines the type of amendment and the requisite review process. Most likely the proposed LCP amendment will require a public hearing with the Coastal Commission which is to be held within 90 days of filing of the LCP amendment. For each of the proposed amendments submitted, the Commission will vote either to deny or certify the proposed amendment(s). The Commission may also suggest modifications following a denial action. The City is allowed to submit only three LCP Amendments per calendar year; separate LCP Amendments can be combined to qualify as only one submittal.

Following approval of an amendment by the Coastal Commission, the item will return to the City Council for necessary action, which may include final adoption of the ordinance and/or acceptance of suggested modifications from the Coastal Commission. LCP amendments do not become effective until completion of the following three steps: (i) all necessary local government follow-up actions, including the acceptance of suggested modifications, are taken; (ii) the Coastal Commission's Executive Director determines that the follow-up actions are legally adequate; and (iii) the Commission concurs with the Executive Director's determination.

VI. FINANCIAL CONSIDERATIONS

Staff does not anticipate any immediate fiscal impact from adoption of the ordinance. However, implementation of the Ordinance may lead to future permit requests that will require staff time to review. Costs associated with permit processing for new development proposals must be paid by the applicant.

VII. ATTACHMENTS

Attachment A – Resolution No. 5542 with Ordinance No. 668 included as Exhibit 1
Attachment B – Negative Declaration Adopted for the 2009 - 2014 Housing Element

Attachment A

Resolution No. 5542

Zoning Code Housing Element Update
July 28, 2014

RESOLUTION NO. 5542

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CERTIFYING THAT ORDINANCE NO. 668 IS INTENDED TO CARRY OUT THE POLICIES OF THE CITY'S COASTAL LAND USE PLAN CONSISTENT WITH THE CALIFORNIA COASTAL ACT AND DIRECT THAT ORDINANCE NO. 668 BE TRANSMITTED TO THE CALIFORNIA COASTAL COMMISSION FOR FILING PURSUANT TO PUBLIC RESOURCES CODE §30510(A) AND IN ACCORDANCE WITH §13551(B)(2) OF TITLE 14 THE CALIFORNIA CODE OF REGULATIONS.
(Project No. 14-1712-ORD/LCPA)

THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA RESOLVES AS FOLLOWS:

Section 1. The City Council of the City of Carpinteria finds, determines and declares:

a. Pursuant to the California Environmental Quality Act (Public Resources Code §21000 et seq., "CEQA"), the California Code of Regulations, Title 14, §15000 et seq. ("CEQA Guidelines") and the City of Carpinteria's Environmental Review Guidelines as applicable, the City determined that pursuant to §15162 of the California Environmental Quality Act, no additional environmental review is necessary for the Amendment as the City Council adopted a Negative Declaration for the City's 2009-2014 Housing Element on September 12, 2011 that considered these Amendments and there have been no changes to the scope of the project, the project's potential impacts, or any project mitigation measures/project alternatives.

b. After action by the California Coastal Commission, the City desires and intends to use CEQA §15162 for formal adoption of the Project in accordance with the California Environmental Quality Act.

c. At a duly noticed public hearing on July 7, 2014, the Planning Commission considered project 14-1712-ORD/LCPA and forwarded its recommendation to support the Local Coastal Program Amendment to the City Council.

d. On July 28, 2014, after considering the Planning Commission's recommendation, receiving public comment, due consideration, and discussion among the Council and staff, the City Council adopted this Resolution certifying that the proposed Ordinance No. 668 is intended to carry out the policies of the City's Coastal Land Use Plan consistent with the California Coastal Act and directed that Ordinance No. 668 be transmitted to the California Coastal Commission for filing pursuant to Public Resources Code §30510(a) and in accordance with §13551(b)(2) of Title 14 the California Code of Regulations.

e. The proposed amendments approved for submittal to the California Coastal Commission by the City Council as set forth below and as attached hereto and incorporated herein by reference, reflect the recommendations of the Planning Commission and necessary modifications by the City Council.

f. A full and complete copy of the project materials (14-1712-ORD/LCPA) is on file with the City's Community Development Department, located at 5775 Carpinteria Avenue, Carpinteria, California.

Section 2. Sections, 14.08, 14.12, 14.14, 14.26, 14.32, 14.49, 14.62 and 14.77 of the Carpinteria Municipal Code are amended as shown in Exhibit 1, Ordinance No.668.

Section 3. **NOW, THEREFORE, BE IT RESOLVED** that pursuant to Public Resources Code Section 30510(a) and Government Code Sections 65854, 65855 and 65856, the City Council held a public hearing on the proposed amendment to the Municipal Code and is transmitting all proposed amendments to the California Coastal Commission for submittal and filing pursuant to California Code of Regulations, Title 14 Section 13551(b)(2).

Section 4. **NOW, THEREFORE, BE IT RESOLVED** that Ordinance No. 668 shall be in full force and effect thirty (30) days following certification by the California Coastal Commission, acceptance of such certification by resolution of the City Council, and second reading of Ordinance No. 668 by the City Council; and before the expiration of fifteen (15) days of its passage the Ordinance shall be published once with the names of the City Council voting for and against the same in the Coastal View News, a newspaper of general circulation, published in the City of Carpinteria.

PASSED, APPROVED AND ADOPTED this 28th day of July 2014, by the following 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 28th day of July 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

Peter N. Brown, City Attorney

Exhibit 1

Ordinance No. 668

ORDINANCE NO. 668

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA,
CALIFORNIA, AMENDING TITLE 14 (ZONING) OF THE CARPINTERIA
MUNICIPAL CODE AND THE LOCAL COASTAL PROGRAM CONCERNING
DENSITY BONUS, TRANSITIONAL AND SUPPORTIVE HOUSING, SINGLE ROOM
OCCUPANCY (SRO) HOUSING, AGRICULTURAL EMPLOYEE HOUSING,
EMERGENCY SHELTERS AND HOUSING FOR PERSONS WITH DISABILITIES**

WHEREAS, the City of Carpinteria ("City") pursuant to its police powers has the authority to enact laws which promote the public health, safety and general welfare of its residents;

WHEREAS, providing housing that is accessible to people with special needs has been identified in the Housing Element of the City's current General Plan;

WHEREAS, these amendments concerning density bonus, transitional and supportive housing, single room occupancy (SRO) housing, agricultural employee housing, emergency shelters and housing for persons with disabilities will bring the City's Zoning Code into compliance with the City's currently adopted 2009-2014 Housing Element and in compliance with existing State Law;

WHEREAS, Gov. Code §65915 thru 65918 and revisions pursuant to Senate Bill No. 1818 address density bonus provisions;

WHEREAS, Senate Bill No 2 addresses transitional housing, supportive housing and single room occupancy (SRO) housing;

WHEREAS, Health and Safety Code Sections 17021.5 and 17021.6 address agricultural employee housing;

WHEREAS, Government Code §65583(a)(4)(A) addresses emergency shelters; and

WHEREAS, Health and Safety Code §1267.8, Health and Safety Code §1566.3, Welfare and Institution Code §5116, Health and Safety Code §1569.87, Health and Safety Code §11834.23 and Health and Safety Code §1568.0831 address housing for persons with disabilities.

**NOW, THEREFORE, THE CITY COUNCIL HEREBY ORDAINS AS
FOLLOWS:**

SECTION 1. INCORPORATION OF RECITALS

The City Council finds and determines that the above recitals are incorporated herein and are each relied upon independently by the City Council for its adoption of this Ordinance.

SECTION 2. AMENDMENT OF TITLE 14 OF THE CARPINTERIA MUNICIPAL CODE

Title 14 of the Carpinteria Municipal Code shall hereby be amended and shall read as follows:

Density Bonus

The text of Chapter 14.77, Density Bonus for Affordable Housing will be replaced in its entirety by the following:

Sections:

- 14.77.010 - Purpose
- 14.77.020 - Eligibility for Bonus, Incentives or Concessions
- 14.77.030 - Allowed Density Bonuses
- 14.77.040 - Allowed Incentives or Concessions
- 14.77.050 - Parking Requirements in Density Bonus Projects
- 14.77.060 - Bonus and Incentives for Housing with Child Care Facilities
- 14.77.070 - Continued Availability
- 14.77.080 - Location and Type of Affordable Units
- 14.77.090 - Processing of Bonus Requests
- 14.77.100 - Density Bonus Agreement
- 14.77.110 - Control of Resale
- 14.77.120 - Judicial Relief, Waiver of Standards
- 14.77.130 - Definitions

14.77.010 - Purpose

As required by Government Code §65915, this Chapter offers density bonuses and incentives or concessions for the development of housing that is affordable to the types of households and qualifying residents identified in §14.77.020 (Eligibility for Bonus, Incentives, or Concessions), below. This Chapter is intended to implement the requirements of Government Code §65915 et seq. and the Housing Element of the General Plan.

14.77.020 - Eligibility for Bonus, Incentives or Concessions

In order to be eligible for a density bonus and other incentives or concessions as provided by this Chapter, a proposed housing development shall comply with the following requirements and shall satisfy all other applicable provisions of this Zoning Code, except as provided by §14.77.040 (Allowed Incentives or Concessions).

- A. Resident requirements. A housing development proposed to qualify for a density bonus shall be designed and constructed so that it includes at least one of the following:

1. Ten percent of the total number of proposed units for lower income households, as defined in Health and Safety Code §50079.5;
 2. Five percent of the total number of proposed units for very low income households, as defined in Health and Safety Code §50105;
 3. The project is a senior citizen housing development as defined in Civil Code §§51.3 and 51.12, or is a mobile home park that limits residency based on age requirements for housing older persons in compliance with Civil Code §798.76 or §799.5; or
 4. Ten percent of the total dwelling units in a common interest development as defined in Civil Code §1351 are for persons and families of moderate income, as defined in Health and Safety Code §50093, provided that all units in the development are offered to the public for purchase.
- B. Applicant selection of basis for bonus. For purposes of calculating the amount of the density bonus in compliance with §14.77.030 (Allowed Density Bonuses), the applicant who requests a density bonus shall elect whether the bonus shall be awarded on the basis of Subsections A.1, A.2, A.3 or A.4 (Resident requirements), above.
- C. Bonus units shall not qualify a project. A density bonus granted in compliance with §14.77.030 (Allowed Density Bonuses) shall not be included when determining the number of housing units that is equal to the percentages required by Subsection A (Resident requirements), above.
- D. Minimum project size to qualify for density bonus. The density bonus provided by this Chapter shall be available only to a housing development of five or more net new dwelling units.
- E. Condominium conversion projects. A condominium conversion project for which a density bonus is requested shall comply with the eligibility and other requirements in Government Code §65915.5.

14.77.030 - Allowed Density Bonuses

The Review authority shall determine the amount of a density bonus allowed in a housing development in compliance with this Section. For the purposes of this Chapter, "density bonus" means a density increase over the otherwise maximum allowable residential density under the applicable General Plan/Coastal Plan designation and zone as of the date of application by the applicant to the city.

- A. Density bonus. A housing development that complies with the eligibility requirements in Subsections 14.77.020.A.1, A.2, A.3, or A.4 (Resident requirements) shall be entitled to density bonuses as follows, unless a lesser percentage is proposed by the applicant.

1. Bonus for units for lower income households. A housing development that is eligible for a bonus in compliance with the criteria in Subsection 14.77.020.A.1 (10 percent of units for lower income households) shall be entitled to a density bonus calculated as follows:

Percentage of Low Income Units Proposed	Percentage of Density Bonus
10	20
11	21.5
12	23
13	24.5
14	26
15	27.5
17	30.5
18	32
19	33.5
20	35

2. Bonus for units for very low income households. A housing development that is eligible for a bonus in compliance with the criteria in Subsection 14.77.020.A.2 (five percent of units for very low income households) shall be entitled to a density bonus calculated as follows:

Percentage of Very Low Income Units Proposed	Percentage of Density Bonus
5	20
6	22.5
7	25
8	27.5
9	30
10	32.5
11	35

3. Bonus for senior citizen development. A housing development that is eligible for a bonus in compliance with the criteria in Subsection 14.77.020.A.3 (senior citizen development or mobile home park) shall be entitled to a density bonus of 20 percent.
4. Bonus for moderate income units in common interest development. A housing development that is eligible for a bonus in compliance with the criteria in Subsection 14.77.020.A.4 (10 percent of units in a common interest development for persons and families of moderate income) shall be entitled to a density bonus calculated as follows:

Percentage of Moderate Income Units Proposed	Percentage of Density Bonus
10	5
11	6
12	7
13	8
14	9
15	10
16	11
17	12
18	13
19	14
20	15
21	16
22	17
23	18
24	19
25	20
26	21
27	22
28	23
29	24
30	25

Percentage of Moderate Income Units Proposed	Percentage of Density Bonus
31	26
32	27
33	28
34	29
35	30
36	31
37	32
38	33
39	34
40	35

5. Density bonus for land donation. When an applicant for a Tentative Map, Parcel Map or other residential development approval meets a resident requirement in 14.77.020 A.1 through A.4 and donates land to the city in compliance with this Subsection, the applicant shall be entitled to a density bonus for the entire development, as follows. Nothing in this Subsection shall be construed to affect the authority of the city to require a developer to donate land as a condition of development and the developer may not be entitled to a density bonus merely due to compliance with the condition.
- a. Basic bonus. The applicant shall be entitled to a 15 percent increase above the otherwise maximum allowable residential density under the applicable General Plan/Coastal Plan land use designation and zone district for the entire development, and an additional increase as follows:

Percentage of Very Low Income Units Proposed	Percentage of Density Bonus
10	15
11	16
12	17
13	18
14	19
15	20

16	21
17	22
18	23
19	24
20	25
21	26
22	27
23	28
24	29
25	30
26	31
27	32
28	33
29	34
30	35

- b. Increased bonus. The increase identified in the table above shall be in addition to any increase in density required by Subsections A.1 through A.4, up to a maximum combined mandated density increase of 35 percent if an applicant seeks both the increase required in compliance with this Subsection A.5, as well as the bonuses provided by Subsections A.1 through A.4.
- c. Eligibility for increased bonus. An applicant shall be eligible for the increased density bonus provided by this Subsection if all of the following conditions are met:
- (1) The applicant donates and transfers the land no later than the date of approval of the Final Map, Parcel Map, or residential development application.
 - (2) The developable acreage and zoning classification of the land being transferred are sufficient to permit construction of units affordable to very low income households in an amount not less than 10 percent of the number of residential units of the proposed development.
 - (3) The transferred land is at least one acre in size, or of sufficient size to permit development of at least 40 units; has the appropriate General Plan/Coastal Plan land use designation; is appropriately zoned for development as affordable housing; and is or will be served by adequate public facilities and infrastructure. The land shall have appropriate zoning and development standards to make the development of the affordable units feasible.

- (4) No later than the date of approval of the Final Map, Parcel Map or of the residential development, the transferred land shall have all of the permits and approvals, other than Building Permits, necessary for the development of the very low income housing units on the transferred land, except that the city may subject the proposed development to subsequent design review to the extent authorized by Government Code §65583.2(i) if the design is not reviewed by the city before the time of transfer.
 - (5) The transferred land and the affordable units shall be subject to a deed restriction ensuring continued affordability of the units consistent with §14.77.070 (Continued Availability), which shall be recorded on the property at the time of dedication.
 - (6) The land is transferred to the city or to a housing developer approved by the city. The city may require the applicant to identify and transfer the land to the approved housing developer.
 - (7) The transferred land shall be within the boundary of the proposed development or, if the city agrees, within one-quarter mile of the boundary of the proposed development.
- B. Greater or lesser bonuses. The city may choose to grant a density bonus greater than provided by this Section for a development that meets the requirements of this Section, or grant a proportionately lower density bonus than required by this Section for a development that does not comply with the requirements of this Section.
- C. Density bonus calculations. The calculation of a density bonus in compliance with this Section that results in fractional units shall be rounded up to the next whole number, as required by State law. For the purpose of calculating a density bonus, the residential units do not have to be based upon individual subdivision maps or lots.
- D. Requirements for amendments or discretionary approval. The granting of a density bonus shall not be interpreted, in and of itself, to require a General Plan/Local Coastal Program Amendment, Zoning Map Amendment or other legislative and/or discretionary approval.

14.77.040 - Allowed Incentives or Concessions

A. Applicant request and city approval.

1. An applicant for a density bonus that is in compliance with this Chapter may submit to the city a proposal for the specific incentives or concessions listed in Subsection C (Type of incentives), below, that the applicant requests in compliance with this Section. The applicant may file a request either before filing an application for city approval of a proposed project or concurrently with an application for project approval. The review authority shall grant an incentive or concession request that complies with this Section unless the review authority makes any of the following findings in writing, based upon substantial evidence:
 - a. The incentive or concession is not required to provide for affordable housing costs, as defined in Health and Safety Code §50052.5, or for rents for the targeted units to be set as specified in §14.77.070.B (Unit cost requirements); or
 - b. The incentive or concession would have a specific adverse impact, as defined in Government Code §65589.5(d)(2), upon public health and safety or the physical environment, or on any real property listed in the California Register of Historical Resources and there is no feasible method to satisfactorily mitigate or avoid the specific adverse impact without rendering the development unaffordable to low and moderate income households.
 - c. The incentive or concession would be contrary to state or federal law.
 - d. The incentive or concession would be inconsistent with or violate the California Coastal Act and those policies and regulations of the city's Local Coastal Program established to protect coastal resources.

B. Number of incentives. The applicant shall receive the following number of incentives or concessions.

1. One incentive or concession. One incentive or concession for a project that includes at least 10 percent of the total units for lower income households, at least five percent for very low income households or at least 10 percent for persons and families of moderate income in a common interest development.
2. Two incentives or concessions. Two incentives or concessions for a project that includes at least 20 percent of the total units for lower income households, at least 10 percent for very low income households or at least 20 percent for persons and families of moderate income in a common interest development.

3. Three incentives or concessions. Three incentives or concessions for a project that includes at least 30 percent of the total units for lower income households, at least 15 percent for very low income households or at least 30 percent for persons and families of moderate income in a common interest development.
- C. Type of incentives. For the purposes of this Chapter, concession or incentive means any of the following:
1. A reduction in the site development standards of this Zoning Code (e.g., site coverage limitations, setbacks, reduced lot sizes, and/or parking requirements [see also §14.77.050 Parking Requirements in Density Bonus Projects]), or a modification of architectural design requirements that exceed the minimum building standards approved by the California Building Standards Commission in compliance with Health and Safety Code §18901 et seq., that would otherwise be required, that results in identifiable, financially sufficient and actual cost reductions;
 2. Approval of mixed-use land uses not otherwise allowed by this Zoning Code in conjunction with the housing development, if nonresidential land uses will reduce the cost of the housing development and the nonresidential land uses are compatible with the housing project and the existing or planned development in the area where the project will be located;
 3. Other regulatory incentives proposed by the applicant or the city that will result in identifiable, financially sufficient and actual cost reductions; and/or
 4. A direct financial contribution granted by the Council in its sole and absolute discretion, including writing-down land costs, subsidizing the cost of construction or participating in the cost of infrastructure.
- D. Effect of incentive or concession. The granting of a concession or incentive shall not be interpreted, in and of itself, to require a General Plan/Local Coastal Program Amendment, Zoning Map Amendment or other legislative and/or discretionary approval.

14.77.050 - Parking Requirements in Density Bonus Projects

- A. Applicability. This Section applies to a development that meets the requirements of §14.77.020 (Eligibility for Density Bonus, Incentives and Concessions), above, but only at the request of the applicant. An applicant may request additional parking incentives or concessions beyond those provided in this Section in compliance with §14.77.040 (Allowed Concessions and Incentives), above.

B. Number of parking spaces required.

1. At the request of the applicant, the city shall require the following vehicular parking ratios for a project that complies with the requirements of §14.77.020 (Eligibility for Density Bonus, Incentives and Concessions), above, inclusive of handicapped and guest parking.
 - a. Zero to one bedroom: One onsite parking space.
 - b. Two to three bedrooms: Two onsite parking spaces.
 - c. Four or more bedrooms: Two and one-half onsite parking spaces.
2. If the total number of parking spaces required for a development is other than a whole number, the number shall be rounded up to the next whole number.

C. Location of parking. For purposes of this Section, a development may provide onsite parking through tandem parking or uncovered parking, but not through on-street parking.

14.77.060 - Bonus and Incentives for Housing with Child Care Facilities

A housing development that complies with the resident and project size requirements of §14.77.020 (Eligibility for Bonus, Incentives or Concessions) and also includes as part of that development a child care facility other than a large or small family day care home that will be located on the site or adjacent to the development, shall be subject to the following additional bonus, incentives and requirements.

A. Additional bonus and incentives. The city shall grant a housing development that includes a child care facility in compliance with this Section either of the following:

1. An additional density bonus that is an amount of floor area in square feet of residential space that is equal to or greater than the floor area of the child care facility; or
2. An additional incentive that contributes significantly to the economic feasibility of the construction of the child care facility.

B. Requirements to qualify for additional bonus and incentives.

1. The city shall require, as a condition of approving the housing development, that:
 - a. The child care facility shall remain in operation for a period of time that is as long as or longer than the period of time during which the density bonus units are required to remain affordable in compliance with §14.77.070 (Continued Availability), below; and

- b. Of the children who attend the child care facility, the number of children of very low income households, lower income households or moderate income households shall be equal to or greater than the percentage of dwelling units required for very low income households, lower income households or moderate income households in compliance with Subsection 14.77.020.A (Resident requirements), above.
2. The city shall not be required to provide a density bonus for a child care facility in compliance with this Section if it finds, based upon substantial evidence, that the community has adequate child care facilities.

14.77.070 - Continued Availability

The units that qualified the housing development for a density bonus and other incentives and concessions shall continue to be available as affordable units in compliance with the following requirements, as required by Government Code §65915(c). See also §14.77.110 (Control of Resale).

- A. Duration of affordability. The applicant shall agree to, and the city shall ensure, the continued availability of the units that qualified the housing development for a density bonus and other incentives and concessions, as follows:
 1. Low and very low income units. The continued affordability of all low and very low income qualifying units shall be maintained for at least 30 years. The time limit can be longer if otherwise required, for example, by the construction or mortgage financing assistance program, mortgage insurance program, rental subsidy program or by city policy or ordinance.
 2. Moderate income units in common interest development. The continued availability of moderate income units in a common interest development shall be maintained for at least 10 years. The time limit can be longer if otherwise required by city policy or ordinance.
- B. Unit cost requirements. The rents and owner-occupied costs charged for the housing units in the development that qualify the project for a density bonus and other incentives and concessions shall not exceed the following amounts during the period of continued availability required by this Section:
 1. Lower income units. Rents for the lower income density bonus units shall be set at an affordable rent as defined in Health and Safety Code §50053; and
 2. Owner-occupied units. Owner-occupied units shall be available at an affordable housing cost as defined in Health and Safety Code §50052.5.

C. Occupancy and resale of moderate income common interest development units. An applicant shall agree to and the city shall ensure that the initial occupants of moderate income units that are directly related to the receipt of the density bonus in a common interest development as defined in Civil Code §1351 are persons and families of moderate income as defined in Health and Safety Code §50093, and that the units are offered at an affordable housing cost as defined in Health and Safety Code §50052.5. The city shall enforce an equity sharing agreement unless it is in conflict with the requirements of another public funding source or law. The following requirements apply to equity sharing agreements:

1. Upon resale, the seller of the unit shall retain the value of any improvements, the down payment and the seller's proportionate share of appreciation.
2. The city shall recapture any initial subsidy and its proportionate share of appreciation, which shall then be used within three years for any of the purposes described in Health and Safety Code §33334.2(e) that promote home ownership. For the purposes of this Section:
 - a. The city's initial subsidy shall be equal to the fair market value of the residence at the time of initial sale, minus the initial sale price to the moderate income household, plus the amount of any down payment assistance or mortgage assistance. If upon resale the market value is lower than the initial market value, then the value at the time of the resale shall be used as the initial market value; and
 - b. The city's proportionate share of appreciation shall be equal to the ratio of the initial subsidy to the fair market value of the residence at the time of initial sale.

14.77.080 - Location and Type of Affordable Units

- A. Location/dispersal of units. As required by the review authority in compliance with §14.77.090 (Processing of Bonus Requests), affordable units shall be reasonably dispersed throughout the project where feasible, shall contain on average the same number of bedrooms as the non-affordable units in the project and shall be compatible with the design or use of remaining units in terms of appearance, materials and finished quality.
- B. Phasing. If a project is to be built in phases, the density bonus units shall be phased in the same proportion as the non-density bonus units or phased in another sequence acceptable to the city.

14.77.090 - Processing of Bonus Requests

Permit requirement. A request for a density bonus and other incentives and concessions shall be evaluated and decided through Development Plan review in compliance with §14.68.030 (Development Plan Processing).

14.77.100 - Density Bonus Agreement

- A. Agreement required. An applicant requesting a density bonus shall agree to enter into a density bonus agreement (referred to as the "agreement") with the city in the city's standard form of agreement.
- B. Agreement provisions.
 - 1. Project information. The agreement shall include at a minimum, the following information about the project:
 - a. The total number of units approved for the housing development, including the number of affordable dwelling units;
 - b. A description of the household income group to be accommodated by the housing development and the standards and methodology for determining the corresponding affordable rent or affordable sales price and housing cost consistent with HUD Guidelines;
 - c. The marketing plan for the affordable units;
 - d. The location, unit sizes (square feet) and number of bedrooms of the affordable dwelling units;
 - e. Tenure of the use restrictions for affordable dwelling units of the time periods required by §14.77.070 (Continued Availability);
 - f. A schedule for completion and occupancy of the affordable dwelling units;
 - g. A description of the additional incentives and concessions being provided by the city;
 - h. A description of the remedies for breach of the agreement by the owners, developers and/or successors in interest of the project; and
 - i. Other provisions to ensure successful implementation and compliance with this Chapter.
 - 2. Minimum requirements. The agreement shall provide, at minimum, that:
 - a. The developer shall give the city the continuing right of first refusal to lease or purchase any or all of the affordable dwelling units at the appraised value;

- b. The deeds to the affordable dwelling units shall contain a covenant stating that the developer or successors in interest shall not assign, lease, rent, sell, sublet or otherwise transfer any interests for affordable units without the written approval of the city;
 - c. When providing the written approval, the city shall confirm that the price (rent or sale) of the affordable dwelling unit is consistent with the limits established by HUD;
 - d. The city shall have the authority to enter into other agreements with the developer or purchasers of the affordable dwelling units to ensure that the required dwelling units are continuously occupied by eligible households;
 - e. Applicable deed restrictions, in a form satisfactory to the City Attorney, shall contain provisions for the enforcement of owner or developer compliance. Any default or failure to comply may result in foreclosure, demand for specific performance, withdrawal of the Certificate of Occupancy or other action;
 - f. In any action taken to enforce compliance with the deed restrictions, the City Attorney shall, if compliance is ordered by a court of competent jurisdiction, take all action that may be allowed by law to recover all of the city's costs of action including legal services; and
 - g. Compliance with the agreement will be monitored and enforced in compliance with the measures included in the agreement.
3. For-sale housing conditions. In the case of a for-sale housing development, the agreement shall provide for the following conditions governing the initial sale and use of affordable dwelling units during the applicable restriction period:
- a. Affordable dwelling units shall be owner occupied by eligible households or by qualified residents in the case of senior housing; and
 - b. The initial purchaser of each affordable dwelling unit shall execute an instrument or agreement approved by the city which:
 - (1) Restricts the sale of the unit in compliance with this Chapter, or other applicable city policy or ordinance, during the applicable use restriction period;
 - (2) Contains provisions as the city may require to ensure continued compliance with this Chapter and State law; and
 - (3) Shall be recorded against the lot containing the affordable dwelling unit.

4. Rental housing conditions. In the case of a rental housing development, the agreement shall provide for the following conditions governing the use of affordable dwelling units during the applicable restriction period:
 - a. The rules and procedures for qualifying tenants, establishing affordable rent, filling vacancies and maintaining the affordable dwelling units for qualified tenants;
 - b. Provisions requiring owners to annually verify tenant incomes and maintain books and records to demonstrate compliance with this Chapter;
 - c. Provisions requiring owners to submit an annual report to the city, which includes the name, address and income of each person occupying the affordable dwelling unit and which identifies the bedroom size and monthly rent or cost of each unit; and
 - d. The applicable use restriction period shall comply with the time limits for continued availability in §14.77.070 (Continued Availability), above.

C. Execution of agreement.

1. Following approval of the agreement and execution of the agreement by all parties, the city shall record the completed agreement on the lots designated for the construction of affordable dwelling units at the County Recorder's Office.
2. The approval and recordation shall take place at the same time as the Final Map or, where a map is not being processed, before issuance of Building Permits for the affordable dwelling units.
3. The agreement shall be binding on all future owners, developers and/or successors in interest.

14.77.110 - Control of Resale

In order to maintain the availability of for-sale affordable housing units constructed in compliance with this Chapter, the following resale conditions shall apply.

- A. Limits on resale price. The maximum price received by the seller of an affordable unit shall be limited to the purchase price plus an increase based on the Consumer Price Index for all Urban Consumers (CPI-U) published by the Bureau of Labor Statistics, U.S. Department of Labor, for the Santa Barbara, California area, an amount consistent with the increase in the median income since the date of purchase or the fair market value, whichever is less. Before offering an affordable housing unit for sale, the seller shall provide written notice to the city of the intent to sell. The notice shall be provided by certified mail to the Director.

- B. Units to be offered to the city. Home ownership affordable units constructed, offered for sale or sold under the requirements of this Section shall be offered to the city or its assignee for a period of at least 90 days from the date the notice of intent to sell is delivered to the city by the first purchaser or subsequent purchasers. Home ownership affordable units shall be sold and resold from the date of the original sale only to households determined to be eligible for affordable units by the city in compliance with this Section. The seller shall not levy or charge any additional fees nor shall any "finder's fee" or other monetary consideration be allowed other than customary real estate commissions and closing costs.
- C. Declaration of restrictions. The owners of any affordable unit shall attach and legally reference in the grant deed conveying title of the affordable ownership unit a declaration of restrictions provided by the city, stating the restrictions imposed in compliance with this Section. The grant deed shall afford the grantor and the city the right to enforce the declaration of restrictions. The declaration of restrictions shall include all applicable resale controls, occupancy restrictions and prohibitions required by this Section.
- D. City to monitor resale of units. The city shall monitor the resale of ownership affordable units. The city or its designee shall have a 90-day option to commence purchase of ownership affordable units after the owner gives notification of intent to sell. Any abuse in the resale provisions shall be referred to the city for appropriate action.

14.77.120 - Judicial Relief, Waiver of Standards

- A. Judicial relief. As provided by Government Code §65915(d)(3), the applicant may initiate judicial proceedings if the city refuses to grant a requested density bonus, incentive or concession.
- B. Waiver of standards preventing the use of bonuses, incentives or concessions.
 - 1. As required by Government Code §65915(e), the city will not apply a development standard that will have the effect of precluding the construction of a development meeting the criteria of Subsection 14.77.020.A. (Resident requirements), above, at the densities or with the concessions or incentives allowed by this Chapter.
 - 2. An applicant may submit to the city a proposal for the waiver or reduction of development and zoning standards that would otherwise inhibit the utilization of a density bonus on a specific site, including minimum lot size, setbacks and placement of infrastructure improvements.
 - 3. The applicant shall show that the waiver or modification is necessary to make the housing units economically feasible.

C. City exemption. Notwithstanding the provisions of Subsections A and B, above, nothing in this Section shall be interpreted to require the city to:

1. Grant a density bonus, incentive, concession or waive or reduce development standards, if the bonus, incentive, concession, waiver or reduction would have an adverse impact, as defined in Government Code §65589.5(d)(2), upon health, safety or the physical environment, and for which there is no feasible method to satisfactorily mitigate or avoid the adverse impact; or
2. Grant a density bonus, incentive, concession or waive or reduce development standards, if the bonus, incentive, concession, waiver or reduction would have an adverse impact on any real property that is listed in the California Register of Historical Resources.

14.77.130 - Definitions

Whenever the following terms are used in this Chapter, they shall have the meaning established in this section:

1. "Affordable housing policies and procedures" means policies and procedures for the implementation of the city's affordable housing ordinances and programs, as adopted by the city and amended from time to time.
2. "Affordable unit(s)" means those residential units that must be offered to eligible purchasers at a city-approved affordable sale price or rental rate according to the requirements of this chapter.
3. "Child care facility" means a child care facility other than a family day care home, including but not limited to infant centers, pre-schools, attached day care facilities and school age child care centers.
4. "Common interest development" means a type of housing, composed of individually owned units, such as condominiums, townhouses, or single-family homes, that share ownership of common areas, such as swimming pools, landscaping and parking. Common interest developments are managed by homeowners' associations.
5. "Density bonus unit(s)" means those residential units granted pursuant to the provisions of this chapter, which exceed the otherwise allowable maximum residential density for the development site. All density bonus calculations resulting in fractional units shall be rounded up to the next whole number. The density bonus units shall not be included when determining the number of housing units allowed under the maximum residential density for the development site.

6. "Development standard" means any ordinance, general plan element, specific plan, or other local law, policy, resolution or regulation.
7. "Housing cost" means the sum of actual or projected monthly payments for all of the following costs and expenses associated with for-sale bonus density units: principal and interest on a mortgage loan, including any loan insurance fees, property taxes and assessments, fire and casualty insurance, property maintenance and repairs, homeowner association fees and a reasonable allowance for utilities.
8. "Housing development" means construction projects consisting of five or more residential units, including single-family, multifamily and mobile homes for sale or rent. It shall also include either a project to substantially rehabilitate and convert an existing commercial building to residential use or the substantial rehabilitation of an existing multifamily dwelling as defined in subsection (d) of Government Code Section 65863.4, where the result of the rehabilitation would be a net increase in available residential units.
9. "Low income household" means a household whose income does not exceed the lower income limits applicable to Santa Barbara County, as published and periodically updated by the State Department of Housing and Community Development pursuant to Section 50079.5 of the California Health and Safety Code.
10. "Moderate income household" means a household whose income does not exceed the moderate income limits applicable to Santa Barbara County, as published and periodically updated by the State Department of Housing and Community Development pursuant to Section 50093 of the California Health and Safety Code.
11. "Qualifying resident" means a senior citizen or other person(s) eligible to reside in senior citizen housing.
12. "Very-low income household" means a household whose income does not exceed the very-low income limits applicable to Santa Barbara County, as published and periodically updated by the State Department of Housing and Community Development pursuant to Section 50105 of the California Health and Safety Code.

Transitional and Supportive Housing

Chapter 14.08 Definitions will be amended to add the following three new Sections:

14.08.607 Supportive housing.

"Supportive housing" means housing with no limit on length of stay, that is occupied by the target population and linked to an onsite or offsite service that assists the supportive housing resident in retaining the housing, improving his or her health status and maximizing his or her ability to live, and when possible, work in the community. Supportive housing is a residential use subject only to the same regulations and procedures that apply to other residential uses of the same type in the same zone.

14.08.612 Target population.

"Target population" means persons with low incomes who have one or more disabilities, including mental illness, HIV or AIDS, substance abuse or other chronic health condition, or individuals eligible for services provided pursuant to the Lanterman Developmental Disabilities Services Act (Division 4.5 [commencing with Section 4500] of the Welfare and Institutions Code) and may include, among other populations, adults, emancipated minors, families with children, elderly persons, young adults aging out of the foster care system, individuals exiting from institutional settings, veterans and homeless people.

14.08.622 Transitional housing.

"Transitional housing" means buildings configured as rental housing developments that require the termination of assistance and recirculating of the assisted unit to another eligible program recipient at a predetermined future point in time that shall be no less than six months from the beginning of the assistance. Transitional housing is a residential use subject only to the same regulations and procedures that apply to other residential uses of the same type in the same zone.

Single Room Occupancy Housing

Chapter 14.08 Definitions will be amended to add the following new Section:

14.08.562 Single room occupancy (SRO).

"Single Room Occupancy (SRO)" means a multi-unit residential development where occupants may share common kitchen and bathroom facilities.

Chapter 14.14 Planned Residential Development District, Section 14.14.040 Uses permitted subject to conditional use permit will be amended to read as follows:

14.14.040 Uses permitted subject to conditional use permit.

Permitted uses subject to conditional use permit in the PRD district are as follows:

1. Single Room Occupancy (SRO) housing subject to Section 14.62.090 of this code;
2. As provided in Chapter 14.62.

Chapter 14.49 Residential Overlay District will be amended to add Section 14.49.070 to read as follows:

14.49.070 Uses permitted subject to conditional use permit.

Notwithstanding any other provision of this code, Single Room Occupancy (SRO) housing units subject to Section 14.62.090.

Chapter 14.62 Conditional Use Permit will be amended to add Section 14.62.090 to read as follows:

14.62.090 Development standards for single room occupancy (SRO) housing units.

A. A SRO unit shall have a minimum size of 150 square feet and a maximum size of 400 square feet.

B. Occupancy shall be limited to a maximum of two persons per unit.

C. A SRO unit is not required to but may contain partial or full bathroom facilities. A partial bathroom facility shall have at least a toilet and sink; a full facility shall have a toilet, sink and bathtub, shower or bathtub/shower combination. If a full bathroom facility is not provided, common bathroom facilities shall be provided in accordance with the California Building Code for congregate residences with at least one full bathroom per floor.

D. A SRO unit is not required to but may contain partial or full kitchen facilities. A full kitchen includes a sink, a refrigerator and a stove, range top or oven. A partial kitchen is missing at least one of these appliances. If a full kitchen is not provided, common kitchen facilities shall be provided with at least one full kitchen per floor.

E. Each SRO unit shall be provided with one closet per person, telephone hookups and cable or satellite TV hookups.

F. If laundry facilities are not provided in each unit, common laundry facilities shall be provided, with one washer and one dryer on the premises for every 10 units.

G. Elevators shall be required for SRO buildings of two or more stories.

H. Onsite management shall be provided at all times.

I. Off-street parking shall be provided at the rate of 0.5 space per unit, plus one space for each employee on duty.

J. Tenancy of SRO units shall be limited to 30 or more days.

Housing for Agricultural Employees

Chapter 14.08 Definitions will be amended to add the following new section:

14.08.222 Employee housing.

“Employee housing” has the same meaning as that term is defined in Section 17008 of the Health and Safety Code, or successor statute.

Chapter 14.32 Agriculture District, Section 14.32.030 Uses Permitted and Section 14.32.040 Uses permitted Subject to Conditional Use Permit will be amended to read as follows:

14.32.030 Uses permitted.

Uses permitted in the A district are as follows:

1. All types of agriculture and farming except a poultry ranch, dairy, hog ranch, animal feed yard, or animal sales yard, subject to the limitations hereinafter provided in this district;
2. Noncommercial raising of animals not to exceed one horse, mule, or cow; or three (3) goats, hogs, or other livestock not specifically enumerated in this chapter, shall be permitted for each twenty thousand (20,000) square feet of area of the parcel of land upon which the same are kept, except that no more than three (3) hogs shall be kept on any parcel;
3. One single-family dwelling unit per legal parcel. ~~only for occupancy by the owner or lessee of the land upon which such dwelling is located~~ For purposes of this section, any employee housing providing accommodations for six or fewer employees shall be deemed a single-family structure pursuant to Section 17021.5 of the Health and Safety Code, or successor statute;

4. Employee housing consisting of no more than 36 beds in a group quarters or 12 units or spaces designed for use by a single-family or household, in conformance with Health and Safety Code Section 17201.6 or successor statute.

14.32.040 Uses permitted subject to conditional use permit.

Uses permitted in the A district subject to the conditional use permit are as follows:

1. Animal hospital when located upon a parcel containing at least five (5) acres;
2. Sale of agricultural products produced on the premises provided that such sale is conducted either within an existing agricultural building or from a separate stand not exceeding two hundred (200) square feet and located no closer than twenty (20) feet, nor more than eighty (80) feet, from of the right-of-way of any street;
3. Greenhouses, hothouses, other plant protection structures, or related development, i.e., packing sheds, parking, driveways, etc.;
- ~~4. Additional dwellings for employees of the owner or lessee of the land engaged full time in agriculture on the farm or ranch upon which the dwelling is located; such additional dwellings shall be clustered on no more than three (3) percent of the property; the applicant shall provide the city with adequate verification of the need for such additional dwellings and proof of the full time nature of the employees;~~
4. 5 Commercial raising of animals, boarding of animals, commercial riding stables, and animal husbandry services;
5. 6 Kennels;
6. 7 Family care homes, large, as defined in Chapter 14.08;
7. 8 Uses, buildings and structures accessory and customarily incidental to the above uses.

Chapter 14.12 R-1 Single-Family Residential District, Section 14.12.030 Uses permitted by right will be amended to read as follows:

14.12.030 Uses permitted by right.

Uses permitted by right in the R-1 district are as follows:

1. One single-family dwelling per legal parcel;

2. Uses, buildings and structures customarily incidental to single-family dwellings, for exclusive use of the residents of the site, and not involving the maintenance of a commercial enterprise on the premises;
3. Home occupations subject to the provisions of Section 14.50.030;
4. Golf courses and country clubs operated in connection with the single-family residential development, but not including commercial driving tees, ranges, putting courses, or miniature golf courses;
5. Orchards, truck and flower gardens, and the raising of field crops; provided there is no sale on the property of the products produced;
6. Nurseries and greenhouses used only for the propagation and cultivation of plants, provided no advertising sign, commercial display room, or stand is maintained in connection therewith, and provided further that the aggregate square feet of floor area or ground area of all such building shall not exceed three hundred (300) square feet;
7. The keeping of animals and poultry as provided in Sections 6.04.390 and 6.04.420;
8. Public parks, playgrounds, and community centers;
9. Child day care use; provided such use does not detrimentally change the residential appearance of the property or neighborhood;
10. Small ~~family care homes~~ residential care facility, as defined in Chapter 14.08.
11. Agricultural employee housing consistent with Sections 17201.5 and 17201.6 of the Health and Safety Code or successor statute.

Emergency Shelters

Chapter 14.26 (M-RP) Industrial/Research Park District will be amended to add the following new Section:

14.26.025 Uses permitted by right.

Notwithstanding any other provision of this code, emergency shelters are permitted by right in the M-RP District subject to the following standards.

1. Permitting. No discretionary review including Conditional Use Permit or Development Plan will be required for an emergency shelter in the M-RP Zone. Applications for emergency shelters shall be submitted to the Community Development Department. If the application meets

all applicable standards and any other state or local requirement, the application shall be reviewed ministerially by the Planning Commission.

2. Standards. Emergency shelters shall only be subject to those development and management standards that apply to residential or commercial use within the M-RP Zone District and the following standards.

a. Maximum Occupancy. A maximum of 25 occupants/clients shall be permitted at each facility. Occupants shall be counted as persons served by overnight accommodations in a 24-hour period. Higher occupancy facilities may be considered through a Conditional Use Permit.

b. Vehicle and Bicycle Parking. One vehicle parking space shall be provided onsite per five beds, plus one space for each employee on duty. One bicycle parking space shall be provided onsite per five beds. Bicycle parking shall be secure, located near a common building entrance and well-lit.

c. Waiting intake area. A client lobby or intake room shall be provided near the entrance of the facility. The area shall provide seats or beds and be large enough to accommodate regular occupancy.

d. Support services and amenities. The facility may provide amenities such as: commercial kitchen, recreation room, support services, laundry services and storage areas.

e. Length of stay. Individual occupancy in a facility shall be limited to no more than six months in any 12-month period.

f. Management and Security. A written management plan shall be submitted to the city prior to occupancy of the facility. The management plan shall include provisions for staffing, management, security, outdoor uses, temporary storage, site maintenance, service amenities and transportation.

g. Lighting. The facility shall include appropriate lighting for security and safety. Such lighting shall be installed prior to occupancy.

h. Proximity. The facility shall be located no closer than 300 feet to any other emergency shelter, as measured property boundary to property boundary.

Housing for Persons with Disabilities

Chapter 14.08 Definitions, Section 14.08.235 will be amended to read as follows:

14.08.235 Family.

"Family" means one or more persons ~~related by blood or marriage, or a group of not to exceed five persons not all related by blood or marriage, occupying premises and living as a single nonprofit housekeeping unit, as distinguished from a group occupying a boardinghouse or lodginghouse, hotel, club, or similar dwelling for group use. A family shall not include a fraternal, religious, social, or business group.~~ living together as a single nonprofit housekeeping unit and sharing common living, sleeping, cooking and eating facilities. Members of a family need not be related but are distinguished from a group occupying a boarding or lodging house, hotel, club or similar dwelling for group uses. A family shall be deemed to include domestic servants employed by the family.

Chapter 14.08 Definitions, Sections 14.08.240 and 14.08.245 shall be replaced in their entirety by new sections 14.08.540 and 14.08.541, and existing Section 14.08.540 shall be renumbered to Section 14.08.537, to read as follows:

~~14.08.240 Family care home – Large.~~

~~"Large family care home" means a residential home providing 24-hour nonmedical care and supervision that:~~

- ~~1. Has a license for a capacity of four, five or six clients from the state Department of Health or a licensing agency authorized by said Department as a "small family home – children," "small family home – adults," "group home – children," "group home – adults," or "foster home;" and~~
- ~~2. Does not detrimentally change the residential condition or appearance of the property.~~

~~14.08.245 Family care home – Small.~~

~~"Small family care home" means a residential home providing 24-hour nonmedical care and supervision that:~~

- ~~1. Has a license for a capacity of no more than three clients from the state Department of Health or a licensing agency authorized by said Department as a "small family home – children," "small family home – adults," "group home – children," "group home – adults" or "foster home;" and~~
- ~~2. Does not detrimentally change the residential condition and appearance of the property.~~

~~14.08.565 Special care home.~~

~~"Special care home" means a residential home providing twenty-four hour nonmedical care and supervision that has a license for a capacity of seven or more clients from the state Department of Health or a licensing agency authorized by said Department as a "large family home children," "large family home adults, group home children," "group home adults," or "foster home."~~

14.08.54037 Recreational vehicle park.

"Recreational vehicle park" means any area or tract of land, where one or more lots are rented or leased or offered for rent or lease to owners or users of recreational vehicles or tents and which is occupied for temporary purposes.

14.08.540 Residential care facility – Large.

"Large residential care facility" means a state-licensed residential facility providing non-medical care to seven or more persons in need of personal services, supervision or assistance essential for sustaining the activities of daily living or for the protection of the individual.

14.08.541 Residential care facility – Small.

"Small residential care facility" means a state-licensed residential facility providing non-medical care to six or fewer persons in need of personal services, supervision or assistance essential for sustaining the activities of daily living or for the protection of the individual. For purposes of this Code, the residents and operators of a small licensed residential care facility shall be considered to be a family.

Chapter 14.62 Conditional Use Permit, Section 14.62.030 will be amended to read as follows:

14.62.030 Conditional uses.

In addition to the conditionally permitted uses listed in specific zoning districts, the following uses may be permitted in any district in which they are not otherwise permitted, subject to the granting of a conditional use permit as set forth in this chapter:

1. Airport;
2. Animals, use of property for animals different in kind or greater in number than otherwise permitted in this title;
3. Artist's studio;
4. Cemetery;
5. Church;
6. Club;

7. Educational facilities, including nursery schools and day nurseries, colleges, and schools;
8. Electrical substations;
9. Charitable institutions for the care of human beings (except when human beings are housed under restraint);
10. Fairgrounds;
11. Fences and walls of six feet or more in height;
12. Golf courses and driving ranges;
13. Hospitals, sanitariums, convalescent homes, rest homes, subject to the additional requirements of this chapter;
14. Library;
15. Master television antenna system;
16. Monastery;
17. Museum;
18. Pipelines pursuant to the provisions of Section 14.50.010(11), (12), and (13);
19. Buildings, structures, and uses of a public works, public service or public utility nature, excluding the permitted uses of the public utility zoning district;
20. Sea walls, revetments, and groins, subject to the provisions of Section 14.50.010(4);
21. Riding arena;
22. ~~Special care homes~~ Large residential care facility;
23. Stable, commercial;
24. Transmission lines, high voltage;
25. Uses, buildings and structures accessory and customarily incidental to the above uses;
26. Any other use, building, or structure which in the opinion of the planning commission is compatible with the zoning district, is of similar or lighter intensity of use, and is not injurious to the health, safety or welfare of the neighborhood because of noise, odor, dust, smoke, vibration, danger to life and property or other similar causes.

SECTION 3: EFFECTIVE DATE.

This Ordinance shall be in full force and effect thirty (30) days following certification as an amendment to the City's Local Coastal Program by the California Coastal Commission, acceptance of such certification by resolution, and second reading by the City Council; and before the expiration of fifteen (15) days of its passage shall be published once with the names of the City Council voting for and against the same in the Coastal View News, a newspaper of general circulation, published in the City of Carpinteria.

SECTION 4: SEVERABILITY.

If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid by a court of competent jurisdiction, such decisions shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed and adopted this Ordinance, and each and all provisions hereof, irrespective of the fact that one or more provisions may be declared invalid.

SECTION 5: CEQA EXEMPTION.

The City Council accepts the Negative Declaration (ND) prepared for the City's 2009-2014 Housing Element as adequate environmental review for Project No. 14-1712-ORD/LCPA pursuant to §15162 of the California Environmental Quality Act, no additional environmental review is necessary for a project when there is a previously adopted EIR or ND and there have been no changes to the scope of the project, the project's potential impacts, or any project mitigation measures/project alternatives.

PASSED, APPROVED, AND ADOPTED this 28th day of July 2014, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Mayor of the City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 28th day of July 2014.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

Peter N. Brown, City Attorney
City of Carpinteria

Attachment B

Negative Declaration Adopted for the 2009 - 2014 Housing Element

Zoning Code Housing Element Update
July 28, 2014

CITY OF CARPINTERIA
FINAL NEGATIVE DECLARATION

1. Project Title: City of Carpinteria 2009 – 2014 Housing Element Update
2. Lead Agency: City of Carpinteria
3. Contact Person and Phone:
Jackie Campbell, Director (805) 684-5405 x451
Community Development Department
5775 Carpinteria Avenue
Carpinteria, CA 93013
4. Project Location: City of Carpinteria
5. Project Sponsor (name and address): City of Carpinteria, 5775 Carpinteria Avenue, Carpinteria, CA 93013
6. Description of project: The proposed project is an update to the City's 2004 Housing Element for the 2009 – 2014 planning period. A Draft Housing Element has been prepared by the City of Carpinteria in compliance with state law which requires that the Housing element be updated every five years. The proposed Housing Element identifies goals and objectives and the programs designed to implement them. Some of these goals include the following:
 1. Attain additions to the housing supply that meet the housing needs of all economic segments.
 2. Maintain a jobs-housing balance.
 3. Attain a housing supply that meets the needs of special population groups.
 4. Address governmental constraints to the maintenance, preservation and development of housing.
 5. Implement land use regulations that facilitate meeting affordable housing needs.
 6. Conserve existing housing such as apartment rental housing, mobile home parks and the affordable housing stock.
 7. Attain a housing supply free from substandard and deteriorated housing conditions.
 8. Attain a housing supply with fair housing choice, meaning the ability of persons of similar income levels regardless of race, color, religion, sex, etc., to have available to them the same housing choices.
7. Surrounding Land Uses and Setting: The City of Carpinteria is located in southern Santa Barbara County along the coast and adjacent to the Santa Ynez Mountains. It is surrounded by agriculture and open space lands in the County of Santa Barbara.
8. Other Public Agencies Whose Approval is Required: State of California Department of Housing and Community Development

EVALUATION OF ENVIRONMENTAL IMPACTS

- 1) A brief explanation is required for all answers except "No Impact" answers that are adequately supported by the information sources a lead agency cites in the parentheses following each question. A "No Impact" answer is adequately supported if the referenced information sources show that the impact simply does not apply to projects like the one involved (e.g., the project falls outside a fault rupture zone). A "No Impact" answer should be explained where it is based on project-specific factors as well as general standards (e.g., the project will not expose sensitive receptors to pollutants, based on a project-specific screening analysis).
- 2) All answers must take account of the whole action involved, including off-site as well as on-site, cumulative as well as project-level, indirect as well as direct, and construction as well as operational impacts.
- 3) Once the lead agency has determined that a particular physical impact may occur, then the checklist answers must indicate whether the impact is potentially significant, less than significant with mitigation, or less than significant. "Potentially Significant Impact" is appropriate if there is substantial evidence that an effect may be significant. If there are one or more "Potentially Significant Impact" entries when the determination is made, an EIR is required.
- 4) Negative Declaration: "Less Than Significant With Mitigation Incorporated" applies where the incorporation of mitigation measures has reduced an effect from "Potentially Significant" to "Less Than Significant." The lead agency must describe the mitigation measures and briefly explain how they reduce the effect to a less than significant level (mitigation measures as described in 5) below may be cross-referenced).
- 5) Earlier analyses may be used where, pursuant to the tiering, program EIR, or other CEQA processes, an effect has been adequately analyzed in an earlier EIR or negative declaration (§15063(c)(3)(D)). In this case, a brief discussion should identify the following:
 - a) Earlier Analysis Used. Identify and state where they are available for review.
 - b) Impacts Adequately Addressed. Identify which effects from the above checklist were within the scope of and adequately analyzed in an earlier document pursuant to applicable legal standards, and state whether such effects were addressed by mitigation measures based on the earlier analysis.
 - c) Mitigation Measures. For effects that are "Less than Significant with Mitigation Measures Incorporated," describe the mitigation measures which were incorporated or refined from the earlier document and the extent to which they address site-specific conditions for the project.
- 6) Lead agencies are encouraged to incorporate into the checklist references to information sources for potential impacts (e.g., general plans, zoning ordinances). Reference to a previously prepared or outside document should include a reference to the page or pages where the statement is substantiated.
- 7) Supporting Information Sources: A source list should be attached, and other sources used or individuals contacted should be cited in the discussion.
- 8) The explanation of each issue should identify:
 - a) the significance criteria or threshold, if any, used to evaluate each question; and
 - b) the mitigation measure identified, if any, to reduce the impact to less than significance.

1. AESTHETICS	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Have a substantial adverse effect on a scenic vista?				X	
b) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings and historic buildings within a state scenic highway?				X	
c) Substantially degrade the existing visual character or quality of the site and its surroundings?				X	
d) Create a new source of substantial light or glare that would adversely affect day or nighttime views in the area?				X	

Existing Environmental Setting: The City of Carpinteria is situated along the coastline of southern Santa Barbara County. The City's coastal setting is framed by the foothills of the Santa Ynez Mountains and the Pacific Ocean, and includes natural coastal terrain and agricultural lands. The City is composed of several distinct and unique neighborhoods and districts that are defined by a well-connected network of streets and open spaces. The physical center of the City is the downtown district near the beach, around which the neighborhoods and other districts are arrayed. Several areas in the City are particularly noteworthy for their visual quality. The Carpinteria Bluffs include substantial undeveloped area, much of which supports natural coastal sage scrub and other sensitive habitats. As one of the primary access areas to the coast, the bluffs are particularly sensitive visually.

Project Specific Impacts: (a-d) No Impact. The proposed Housing Element reflects existing land use policy and would not result in significant environmental effects on the City's visual resources. The updated element does not include any rezoning or other actions that would result in direct physical impacts to the environment. Further, the City's policies regarding protection of visual resources stress the importance of maintaining the City's small town character and preserving views to the mountains and the coast. These policies are applied to all applications for new development in the City and would apply to any housing projects proposed in order to achieve provision of the City's regional share of housing. Where appropriate, mitigation would be required to avoid or reduce any visual resource impacts to less than significant levels and to maintain consistency with the City's small town character.

Cumulative Impacts: The Housing Element Update is not anticipated to result in any substantial change in the aesthetic character of the city, either individually or cumulatively. Therefore, the project would not cause a cumulatively significant effect on aesthetics.

Recommended/Required Mitigation Measures: No impacts are identified; therefore, no mitigation measures are required.

2. AGRICULTURAL AND FORESTRY RESOURCES	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project					
a) Convert Prime Farmland, Unique Farmland or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?				X	
b) Conflict with existing zoning for agricultural use or a Williamson Act contract?				X	
c) Conflict with existing zoning for, or cause rezoning of, forest land (as defined in Public Resources Code §12220(g)), timberland (as defined by Public Resources Code §4526), or timberland zoned Timberland Production (as defined by Government Code §51104(g))?				X	
d) Result in the loss of forest land or conversion of forest land to non-forest use?				X	
e) Involve other changes in the existing environment which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use?				X	

Existing Environmental Setting: There are two agriculturally zoned properties in the City of Carpinteria that are in active agricultural production and one property zoned residential that is also used for agriculture. None of these sites is included in the Housing Element Update as future housing sites and are expected to remain in agricultural use. In the unincorporated lands surrounding the City, County of Santa Barbara zoning and land use designations identify agriculture as the primary land use and include open field agricultural operations as well as greenhouses and packing houses to support production and shipment of locally grown agricultural products.

Project Specific Impacts: (a – e) No Impact. The proposed Housing Element would not result in significant environmental effects on the City's agricultural resources. Housing Element policies support the development of housing for agricultural employees on appropriately zoned properties in the urban area to further support the preservation of agriculture in the City and the surrounding County lands. The 2009 – 2014 Housing Element shows that the City can accommodate its regional share of housing need under existing zoning. No rezoning of any agricultural properties will occur. Existing land use policies supporting the preservation of agriculture in the City will not be affected.

Cumulative Impacts: The Housing Element policies support the development of agricultural employee housing on appropriately zoned properties within the urban areas of the City. These policies along with the agricultural preservation policies included in the City's Local Coastal Program assist in the continuation of existing agricultural operations within the City. Therefore, no cumulative significant impacts to agricultural resources would result from the project.

Recommended/Required Mitigation Measures: No impacts are identified; therefore, no mitigation measures are required.

3. AIR QUALITY Would the project:	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
a) Conflict with or obstruct implementation of the Clean Air Plan?				X	
b) Violate any air quality standard or contribute substantially to an existing or projected air quality violation?				X	
c) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable federal or state ambient air quality standard (including releasing emissions which exceed quantitative thresholds for ozone precursors)?				X	
d) Expose sensitive receptors to substantial pollutant concentrations?				X	
e) Create objectionable odors affecting a substantial number of people?				X	

Existing Environmental Setting: Santa Barbara County and the City of Carpinteria are located in the South Central Coast air basin. The Santa Barbara County Air Pollution Control District (APCD) is the regulatory agency for air quality in Santa Barbara County. A summary of Santa Barbara County's attainment status with the National Ambient Air Quality Standards (NAAQS) and the California Ambient Air Quality Standards (CAAQS) is presented in the table below. The County is currently in attainment for all national standards, but is in non-attainment for the state eight-hour ozone standards as well as for particulate matter less than 10 microns in diameter (PM10).

Santa Barbara County Attainment Status and Air Quality Standards					
Pollutant	Averaging Time	California Standards		National Standards	
		Concentration	Attainment Status	Concentration	Attainment Status
Ozone	8 hour	0.070 ppm	N*	0.075 ppm	A
	1 hour	0.09 ppm (180 µg/m ³)	A	revoked	A
Carbon Monoxide	8 hour	9.0 ppm (10 mg/m ³)	A	9.0 ppm (10 mg/m ³)	A
	1 hour	20.0 ppm (23 mg/m ³)	A	35.0 ppm (40 µg/m ³)	A
Nitrogen Dioxide***	annual average	0.030 ppm (56 µg/m ³)	A	0.053 ppm (100 µg/m ³)	A
	1 hour	0.18 ppm (338 µg/m ³)	A	--	--
Sulfur Dioxide	annual average	--	--	0.03 ppm (80 µg/m ³)	A
	24 hour	0.04 ppm (105 µg/m ³)	A	0.14 ppm (365 µg/m ³)	A
	1 hour	0.25 ppm (655 µg/m ³)	A	--	--
Particulate Matter (PM10)	annual arithmetic mean	20 µg/m ³	N	revoked	A
	24 hour	50 µg/m ³	N	150 µg/m ³	A
Particulate Matter - Fine (PM2.5)	annual arithmetic mean	12µg/m ³	U	15 µg/m ³	U/A
	24 hour	--	--	35 µg/m ³ **	U/A
Sulfates	24 hour	25 µg/m ³	A		
Lead	calendar	--	--	1.5 µg/m ³	A

Santa Barbara County Attainment Status and Air Quality Standards					
Pollutant	Averaging Time	California Standards		National Standards	
		Concentration	Attainment Status	Concentration	Attainment Status
	quarter				
	30 day average	1.5 $\mu\text{g}/\text{m}^3$	A	--	--
Hydrogen Sulfide	1 hour	0.03 ppm (42 $\mu\text{g}/\text{m}^3$)	A	--	--
Vinyl Chloride (chloroethene)	24 hour	0.010 ppm (26 $\mu\text{g}/\text{m}^3$)		--	--
Visibility Reducing Particles	8 hour (1000 to 1800 PST)		A	--	--

A=Attainment

N=Nonattainment

U=Unclassified

U/A=Unclassifiable/Attainment

* This standard went into effect in June 2006. Official designations have not yet been announced; our data indicate we will be considered in nonattainment of this standard.

*** The state Nitrogen Dioxide ambient air quality standard was amended on February 22, 2007, to lower the 1-hour standard to 0.18 ppm and establish a new annual standard

Project Specific Impacts: (a – f) No Impact. The proposed Housing Element would not result in significant environmental effects on the City's air quality. The Element supports the development of housing consistent with existing zoning and general plan designations. No rezoning of property is required to accommodate the City's share of the regional housing need. The Housing Element Update implements existing land use policies in the City by supporting development of housing within the City and adjacent to urban services such as transit, schools, shopping and employment centers. These land use policies promote the use of alternative transportation which reduces air quality emissions associated with vehicle transportation, the largest contributor to greenhouse gas emissions in the City. The Housing Element is consistent with the 2010 Clean Air Plan in that all capacity for housing development to meet the City's RHNA number can be accommodated under existing zoning; no rezoning is required.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect air quality in an adverse manner. Therefore, no cumulatively significant impacts to air quality would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

4. BIOLOGICAL RESOURCES	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive or special status species in local or regional plans, policies or regulations or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?				X	
b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, regulations or by the California Department of Fish and Game or US Fish and Wildlife Service?				X	
c) Have a substantial adverse effect on wetlands as defined by §404 of the Clean Water Act (including but not limited to marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?				X	
d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors or impede the use of native wildlife nursery sites?				X	
e) Conflict with any local policies or ordinances protecting biological resources, such as a creek preservation policy or tree protection ordinance?				X	
f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan or other approved local, regional or state habitat conservation plan?				X	

Existing Environmental Setting: The Carpinteria area has a wide variety of habitats, including the Carpinteria Salt Marsh, tidal zones, dunes, riparian habitat, monarch butterfly habitat, a harbor seal rookery and native plant communities. Many of these habitats are located on or near the coast. Several streams flow south from the mountains through the City to the Pacific Ocean. These include Carpinteria Creek, Santa Monica Creek and Franklin Creek.

Project Specific Impacts: (a – k) No Impact. The proposed Housing Element Update would not result in significant impacts to the City's biological resources as the update process does not include any proposed rezone or site specific development proposals which would result in physical impacts to the environment. Nor does the Element include any proposed physical development. The Housing Element quantifies the City's capacity to accommodate additional residential development consistent with the General Plan on appropriately zoned properties in the urban area. And, none of the sites designated to accommodate the City's RHNA in the Adequate Sites Analysis, none has been mapped as an Environmentally Sensitive Habitat Area (ESHA) nor is known to contain any sensitive resources.

Cumulative Impacts: As mentioned above, the 2009 – 2014 Housing Element Update would not result in any direct physical impacts that would significantly adversely affect biological resources. The Element does contain policies that support residential development on existing urban sites zoned for that use. Therefore, no cumulatively significant impacts to biological resources would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

5. CULTURAL RESOURCES	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Cause a substantial adverse change in the significance of a historical resource as defined in §15064.5?				X	
b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to §15064.5?				X	
c) Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature?				X	
d) Disturb any human remains, including those interred outside of formal cemeteries?				X	

Existing Environmental Setting: For the past 10,000 years, the area that is now Carpinteria has been inhabited by Native Americans and their ancestors. According to archaeological records, large Chumash settlements were located along the coastline and in proximity to creeks in the Carpinteria Valley and throughout Santa Barbara County. Additionally, there are a number of historical properties in Carpinteria, including one state landmark (La Carpinteria).

Project Specific Impacts: (a – g) No Impact. The proposed Housing Element Update would not result in significant effects on the City's cultural resources. The policy framework included in the document encourages development of existing properties in the City with appropriate zoning in the urban areas to accommodate the City's share of the regional housing need consistent with the General Plan. During the review of specific development applications, potential impacts to archaeological resources are considered

and all projects must be found consistent with archaeological resource protection policies which discourage development on important archaeological or historically valuable sites. Implementation policies in the General Plan provide several specific measures which must be applied to avoid impacts to these resources by siting development away from known cultural resource sites. Adoption of the Housing Element Update does not modify the City's process for review of potential impacts to sensitive resources associated with any housing development proposal. And, as discussed under various sections of this environmental document, the Housing Element does not include any proposed physical development, no rezones or no changes to the land use designations adopted in 2003 as part of the City's General Plan/Coastal Land Use Plan. Additionally, future development projects subject to discretionary review will be analyzed for their potential to impact cultural resources.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect cultural resources in an adverse manner. Therefore, no cumulatively significant impacts to cultural resources would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

6. GEOLOGY AND SOILS	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving: rupture of a known earthquake fault as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault?				X	
b) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury or death involving: strong seismic ground shaking, seismic-related ground failure or landslides?				X	
c) Result in substantial soil erosion or the loss of topsoil?				X	
d) Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project and potentially result in on-or off-site landslide, lateral spreading subsidence, liquefaction or collapse?				X	
e) Be located on expansive soil as defined in					

Table 18-1-B of the Uniform Building Code (1994) creating substantial risk to life or property?				X	
f) Have soils incapable of adequately supporting the use of septic tanks or alternative waste water disposal systems where sewers are not available for the disposal of wastewater?				X	

Existing Environmental Setting: Santa Barbara County contains a wide variety of geologic conditions, some of which constitute a hazard to public health and safety. Geologic hazards present in Carpinteria include fault rupture, ground shaking, landslides, liquefaction, high groundwater, expansive soils and tsunami inundation. Faults in the Carpinteria area include the Carpinteria Fault, the Rincon Creek Fault, the Arroyo Parida Fault and the Shepard Mesa Fault. According to the State of California Conservation Department Division of Mines and Geology (CDMG), none of these faults is considered "active." The CDMG has calculated the probabilities for earthquakes throughout the state of California; the research indicates a 10 percent probability within the next 50 years for an earthquake between magnitudes 6.5 and 7.0 to occur along a fault within five miles of the Carpinteria Planning Area. This could result in peak horizontal ground accelerations between 0.4g to 0.6g. There are no Alquist-Priolo Special Studies Zones for the Carpinteria Planning Area. No recent movement (within the last 11,000 years) or recent fault rupture has been identified along the known faults in the Carpinteria Planning Area.

Project Specific Impacts: (a – f) No Impact. The proposed Housing Element Update would not result in significant environmental effects on the City's natural geologic processes. The policies in the Element do not recommend or allow development in geologically sensitive areas and do not modify the City's review process for new development applications. All proposed structures must comply with the City's Safety Element and the standards in the California Building Code which require adequate setback distances from known hazards such as faults. Therefore, the project would not result in any new exposure of the public to geologic hazards.

Cumulative Impacts: As discussed above, the Housing Element Update would not result in any direct physical impacts that would significantly affect geology and soils in an adverse manner. Therefore, no cumulatively significant impacts to geology and soils would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

7. GREENHOUSE GAS EMISSIONS	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
... Would the project:					
a) Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment?				X	
b) Conflict with an applicable plan, policy or					

regulation adopted for the purpose of reducing the emissions of greenhouse gases?				X	
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Existing Environmental Setting: The City of Carpinteria is located in the South Central Coast air basin. The Santa Barbara County Air Pollution Control District (APCD) is the regulatory agency for air quality in Santa Barbara County. The physical and regulatory air quality setting for the Carpinteria Valley and Santa Barbara County is described in detail in the APCD's 2007 ~~2010~~ Clean Air Plan (CAP), which is incorporated by reference. The 2007 CAP is available for review at local libraries, Carpinteria City Hall and at the APCD's office at 260 N. San Antonio Road, Ste A, Santa Barbara or on their website at: www.sbcapcd.org.

Global climate change (global warming) is a growing concern. Greenhouse gases (GHGs) include water vapor, carbon dioxide (CO₂), methane (CH₄), nitrous oxide (N₂O) and other compounds including hydro-fluorocarbons, perfluorocarbons and sulfur hexafluoride. Combustion of fossil fuels constitutes the primary source of GHGs. GHGs accumulate in the atmosphere, where they trap heat near the earth's surface by absorbing infrared radiation. This effect causes global warming and climate change, with adverse impacts on humans and the environment. Potential effects include reduced water supplies in some areas, ecological changes that threaten some species, reduced agricultural productivity in some areas, increased coastal flooding and other effects.

There are currently no adopted thresholds for measuring the significance of a project's specific or cumulative contribution to global climate change in Santa Barbara County. Global climate change is a cumulative impact; a project participates in this potential impact through its incremental contribution, combined with the cumulative increase of all other sources of greenhouse gases.

The EPA developed a reporting threshold of 25,000 metric tons of CO₂ emissions per year as this number would cover approximately 10,000 facilities and 85 percent of total GHG emissions. As a comparison, 25,000 metric tons of CO₂ emissions are equivalent to the emissions from the annual energy use of approximately 2,300 homes (EPA website: Climate Change- Regulatory Initiatives).

On June 2, 2010, the Bay Area Air Quality Management District (BAAQMD) became the first regulatory agency in the nation to approve guidelines that establish thresholds of significance for greenhouse gas emissions from proposed development projects. While these thresholds have not been adopted by the Santa Barbara County APCD, they serve as a guideline for the analysis in this document.

The BAAQMD thresholds state that GHG emissions from projects other than stationary or industrial sources (i.e., fixed sources of emissions that are subject to permitting by the air district) as "insignificant" if they fall under a quantitative threshold of 1,100 metric tons of carbon dioxide equivalents per year or a performance standard of 4.6 metric tons of carbon dioxide equivalents per year per resident or employee in the project's service population. GHG emissions from stationary or industrial sources are significant under the new guidelines if they exceed 10,000 metric tons per year.

Project Specific Impacts: (a – b) No Impact. The proposed Housing Element Update would not result in significant environmental impacts on the City's air quality as the Element does not include any rezoning of property nor any change in land use designations in the City's General Plan. The Element also does not include any proposal for physical construction of new housing units. Information and policies in the Element

show that there is adequate capacity on existing properties under existing zoning in the City's urban area to accommodate the City's share of the regional housing need which is also within the build-out capacity identified in the City's General Plan.

Additionally, Program 2 in the 2009 – 2014 Housing Element Update supports the use of various strategies to increase the energy efficiency of the City's housing stock. These methods include determining baseline energy use, establishing specific targets for energy conservation and implementing measures that increase energy conservation and efficiency. The City will use its website to provide information to educate residents, businesses and visitors on actions they can take to conserve energy. The City will adopt model energy conservation projects and programs that showcase new energy conservation, sustainability and alternative technologies.

The implementation of this effort would result in the reduction of fossil fuel emissions as related to the operation of coal burning power plants that in part supply electricity to the City's housing stock. The reduction of such fossil fuel emissions would improve overall air quality and marginally mitigate the effects of climate change.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly increase greenhouse gas emissions in the City. All capacity for the development of Carpinteria's share of the regional housing need can be accommodated on existing properties within the City's urban area under existing zoning and land use designations. Therefore, no cumulatively significant impacts to greenhouse gas emissions would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

8. HAZARDS AND HAZARDOUS MATERIALS	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?				X	
b) Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment?				X	
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances or waste within one-quarter mile of an existing or proposed school?				X	
d) Be located on a site which is included on a list of hazardous materials sites compiled					

pursuant to Government Code §65962.5 and, as a result, would it create a significant hazard to the public or the environment?				X	
e) Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?				X	
f) Expose people or structures to a significant risk of loss, injury or death involving wildland fires, including where wildlands are adjacent to urbanized areas or where residences are intermixed with wildlands?				X	

Existing Environmental Setting: There are various sources of hazardous materials in the City such as industrial facilities, gas stations and produce coolers which use anhydrous ammonia. Residences can also generate small amounts of hazardous waste in the form of paint, cleaning solutions and batteries.

Project Specific Impacts: The proposed Housing Element Update would not result in significant environmental effects from the release or upset of hazardous materials. As presented in the City's General Plan, residential land uses tend to generate smaller amounts and lower risk hazardous materials than industrial land uses. Therefore, the encouragement of development of housing within the urban area of the City consistent with zoning and General Plan land use designations would not result in significant new impacts from hazardous waste.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect hazardous materials in an adverse manner. Therefore, no cumulatively significant impacts to hazards or hazardous materials would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

9. HYDROLOGY AND WATER QUALITY	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Violate any water quality standards or waste discharge requirements?				X	
b) Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of re-existing nearby wells would drop to a level which would not				X	

support existing land uses or planned uses for which permits have been granted)?					
c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner which would result in substantial erosion or siltation on- or off-site?				X	
d) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of the surface runoff in a manner which would result in flooding on- or off-site?				X	
e) Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff?				X	
f) Otherwise substantially degrade water quality?				X	
g) Place housing within a 100-year flood hazard area as mapped on a federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?				X	
h) Place within a 100-year flood hazard area structures which would impede or redirect flood flows?				X	
i) Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam?				X	
j) Inundation by seiche, tsunami or mudflow?				X	

Existing Environmental Setting: The City of Carpinteria is primarily on a low-lying alluvial area with a sandy shoreline fronting onto the Santa Barbara Channel within the Pacific Ocean. The watershed is defined by the Santa Ynez Mountains to the north. Three streams pass through the City: Carpinteria Creek, Franklin Creek and Santa Monica Creek.

Flood hazard areas of the City are subject to periodic inundation which can result in destruction of property, loss of life, health and safety hazards and disruption of commerce and government services. The Federal Emergency Management Agency (FEMA) establishes based flood heights for 100-year and 500-year flood zones. The 100-year flood zone is defined as the area that could be inundated by the flood which has a one percent probability of occurring in any given year. The 500-year flood is defined as the

flood with a 0.2 percent probability of occurring in any given year. The FEMA Flood Insurance Rate Map for the City was updated in 2010.

City residents are served municipal water by the Carpinteria Valley Water District. A portion of the District's municipal water is sourced from local groundwater supplies, with the remainder coming from the State Water Project.

Project Specific Impacts: (a – j) No Impact. The proposed 2009 – 2014 Housing Element Update project would not result in significant environmental effects on the City's water resources or water quality and would not result in significant new flooding hazards as there is no physical development proposed and all capacity for meeting the City's share of the regional housing need is available within the urban area of the City and under current zoning and land use designations.

All new development is required to comply with flood hazard development standards as set forth in the Safety Element. The Housing Element Update does not modify the City's existing review process for setting minimum base flood elevation heights for new structures.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect hydrology and water quality in an adverse manner. Therefore, no cumulatively significant impacts to hydrology and water quality would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

10. LAND USE AND PLANNING	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Physically divide an established community?				X	
b) Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to the general plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?				X	
c) Conflict with any applicable habitat conservation plan or natural community conservation plan?				X	

Existing Environmental Setting: The City of Carpinteria is located within the coastal zone and covers 7.3 square miles (2.6 square miles of land and 4.7 square miles of tidelands). The largest land use by area in

the City is residential (approximately 32% of the total land area). Nearly the entire boundary of the City is located to adjacent to County lands zoned and used for agriculture. The City's Land Use Element presents a plan that reflects the community's desire to maintain and enhance an enjoyable, balanced quality of life as expressed in the community's goal:

...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.

Project Specific Impacts: (a – c) No Impact. The Housing Element Update project is a policy level document and would not result in any physical effects on the environment. There are also no changes to existing zoning or land use designations. There are policies in the document that support and encourage the development of housing for all income levels, and for special needs households such as farm employees and disabled individuals. Any future development proposed to implement the policies and programs in the Housing Element would be subject to the City's permit review process and environmental review where applicable. There are no habitat conservation plans or natural communities conservation plans adopted in the City. The Housing Element shows that there is adequate capacity in the City under existing zoning and land use designations to accommodate the City's share of the regional housing need. And, as a policy level document, there is no proposed development associated with the Updated Housing Element.

Cumulative Impacts: As discussed above, the Housing Element would not create any significant impacts to land use. There are no changes proposed to existing zoning or land use designations and no physical development is proposed. Therefore, no cumulatively significant impacts to land use would result from the project. All necessary capacity for housing is available in the City under current zoning and land use designations and is within the scope of the community build-out analyzed in the City's 2003 General Plan Update.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

11. MINERAL RESOURCES	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
.... Would the project:					
a) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the state?				X	
b) Result in the loss of availability of a locally-important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?				X	

Existing Environmental Setting: Oil is the only known mineral resource in the City in significant quantities. Oil extraction is limited to offshore drilling and platforms that send hydrocarbon products to the Carpinteria Oil and Gas Processing Facility currently operated by Venoco, Inc.

Project Specific Impacts: The proposed Housing Element Update does not include any physical development and does not require any change to existing zoning and land use designations in order for the City to meet its share of capacity for the regional housing need. In addition, future development proposed to implement the Housing Element policies will be reviewed through the City's development review process to ensure that no significant effects to mineral resources would result, particularly given that activities related to mineral resource production are located offshore or in one isolated area.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect mineral resources in an adverse manner. Therefore, no cumulatively significant impacts to mineral resources would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

12. NOISE	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project result in:					
a) Exposure of persons to or generation of noise levels in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies?				X	
b) Exposure of persons to or generation of excessive groundborne vibration or groundborne noise levels?				X	
c) A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project?				X	
d) A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project?				x	

Existing Environmental Setting: The City of Carpinteria is affected by several different sources of noise associated with automobile and train traffic, agricultural and industrial activity and ocean waves and wind.

Project Specific Impacts: (a – d) No Impact. The proposed Housing Element would not result in any new construction or any changes to land use or zoning designations already existing in the City. The City's General Plan discusses the effects of noise exposure on the population and sets acceptable noise levels for

different land use categories. Wherever new residential development is proposed, an evaluation of the impacts of noise exposure on new housing will be evaluated as part of the City's development review process. No project can be approved that would expose residents to noise levels higher than 65dBA in indoor spaces and no more than 45dBA in outdoor spaces. The proposed Housing Element will not modify these adopted standards, nor will development of housing consistent with the Housing Element create noise impacts to existing residential or other noise sensitive uses as residential uses are not significant noise generating land uses.

Cumulative Impacts: As noted above, the Housing Element would not result in any direct physical impacts that would create significant effects from the creation of new noise generation, nor would new residential development be allowed to be approved unless all noise impacts to residents can be mitigated to less than significant levels pursuant to the City's thresholds. Therefore, no cumulatively significant impacts from new noise generating sources would be created with this project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

13. POPULATION AND HOUSING Would the project:	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
a) Induce substantial population growth in an area, either directly (e.g., by proposing new homes and businesses) or indirectly?				X	
b) Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere?				X	
c) Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?				X	

Existing Environmental Setting: The City of Carpinteria has a population of approximately 13,000 people according to the 2010 census. This is a reduction of approximately 8% from the population of just over 14,000 reported in the 2000 census. Residential is the largest geographic zoning designation in the City, comprising approximately 32% of the land area and supporting approximately 5,000 housing units.

Project Specific Impacts: The proposed Housing Element Update is a policy document that sets out goals and objectives to support the development of housing affordable to all economic sectors of the community and shows how the City can accommodate its share of the regional housing need, established at 305 units in the most recent Regional Housing Needs Assessment (RHNA) cycle. Based on existing zoning and land use designations, there is adequate capacity in the City to accommodate this level of housing development. While no physical impacts will occur as a result of the project, the Element does show how this need can be met within the parameters of the housing density and build-out of the community identified in the City's 2003 General Plan/Coastal Land Use Plan.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect population and housing in an adverse manner and in fact shows that the City has capacity to accommodate its share of the housing need in our area. Therefore, no cumulatively significant impacts to population and housing would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

14. PUBLIC SERVICES	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
a) Would the project result in substantial adverse physical impacts associated with the need or provision of new or physically altered governmental facilities, the construction of which could cause significant environmental impacts in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:					
Fire protection?				X	
Police protection?				X	
Schools?				X	
Parks?				X	
Other public facilities?				X	

Existing Environmental Setting: Properties within the City of Carpinteria are served by existing public services including the Carpinteria Valley Water District, Carpinteria Sanitary District, Carpinteria-Summerland Fire Protection District and the Santa Barbara County Sherriff's Department.

Project Specific Impacts: The Housing Element is a policy document which shows the City's capacity to accommodate its share of the regional housing need. This capacity is currently available given existing zoning and land use designations adopted through the General Plan Update in 2003 for which there are adequate public services to accommodate a theoretical build-out of 852 residential units. As the Housing Element Update document shows there is capacity for 305 housing units (the City's share of the regional housing need), there are adequate services in place to serve this level of development. Therefore, no impacts to public services would result from the project.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect public services in an adverse manner. Therefore, no cumulatively significant impacts to public services would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

15. RECREATION	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
a) Would the project increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?				X	
b) Does the project include recreational facilities or require the construction or expansion of recreational facilities which might have an adverse physical effect on the environment?				X	

Existing Environmental Setting: Carpinteria has approximately 100 acres of City parks that provide both passive and active recreation opportunities. There are also trails throughout the City. Carpinteria State Beach is located within the City and offers camping and day use opportunities for residents and visitors. The City includes approximately 4.7 miles of tidelands and is adjacent to the Santa Ynez Mountains.

Project Specific Impacts: (a – b) No Impact. The Housing Element Update will not require any rezoning or change in existing land use designations to show that the City has adequate capacity to accommodate its share of the regional housing need. No physical development will result from the project and therefore no impacts to recreation resources will occur. The existing Development Impact Fee (DIF) program would not be affected by the Update and new projects would be subject to fee payment per the DIF Ordinance through the development review process for all new development.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect recreation in an adverse manner. Therefore, no cumulatively significant impacts to recreation would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

16. TRANSPORTATION AND TRAFFIC	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Conflict with any applicable plan, ordinance or policy establishing measures of effectiveness for the performance of the circulation system, taking into account all modes of transportation including mass transit and non-motorized travel and				X	

relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths and mass transit?					
b) Conflict with an applicable congestions management program, including, but not limited to level of service standards and travel demand measures or other standards established by the county congestion management agency for designated road or highways?				X	
c) Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that results in substantial safety risks?				X	
d) Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?				X	
e) Result in inadequate emergency access?				X	
f) Conflict with adopted policies, plans or programs regarding public transit, bicycle, or pedestrian facilities, or otherwise decrease the performance or safety of such facilities?				X	

Existing Environmental Setting: U.S. 101 is the only freeway serving the Carpinteria area. There are two State Routes that traverse the City: SR 150 and SR 192. Freeway interchanges are located at State Route 150, Bailard Avenue, Casitas Pass Road, Linden Avenue, Santa Monica Road, Reynolds Avenue and Carpinteria Avenue. Several of the Carpinteria – 101 interchanges are non-standard in design. There are no Official Scenic Highways in Carpinteria. The City has arterial streets, collector streets and a truck route. There is no airport, however the Union Pacific Rail Road corridor runs through Carpinteria and an Amtrak Platform is provided near the Linden Avenue railroad crossing.

The City has 4.1 miles of bikeways, including 3.6 miles of formal street bikeway facilities and 0.5 miles of off-street bikeway facilities. Carpinteria is serviced by the Santa Barbara Metropolitan Transit District (MTD), a public district serving the south coast of Santa Barbara County. MTD operates the Seaside Shuttle, an electric shuttle that connects the downtown area with the outer areas of the City.

Project Specific Impacts: (a – f) No Impact. The proposed Housing Element Update is not anticipated to produce any significant increase in traffic generation or changes in traffic distribution patterns as it is a policy document that shows how the City can accommodate its share of the regional housing need within the existing boundaries of the City under current zoning and general plan designations. There are no proposed changes to the City's circulation system or the City's Circulation Element policies. Given that there is no change to existing zoning or land use designations, there is no increase in density beyond that

which was reviewed and approved as part of the City's General Plan Update in 2003. As there is no new physical development associated with the Update, there are no impacts to existing parking facilities, bikeway facilities or transit services. The City's share of the regional housing need (305 units) is within the identified build-out capacity of 852 units set forth in the General Plan. Therefore, adoption of the Housing Element Update will not impact the City's transportation system.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect transportation and traffic in an adverse manner. Therefore, no cumulatively significant impacts to transportation and traffic would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

17. UTILITIES AND SERVICE SYSTEMS	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
Would the project:					
a) Exceed wastewater treatment requirements of the Regional Water Quality Control Board?				X	
b) Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				X	
c) Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?				X	
d) Have sufficient water supplies available from existing entitlements and resources, or create the need for new or expanded entitlements?				X	
e) Result in a determination by the wastewater treatment provider that it has adequate capacity to serve the project's projected demand in addition to the provider's existing commitments?				X	
f) Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs?				X	
g) Comply with federal, state and local regulations related to solid waste?				X	

Existing Environmental Setting: The City of Carpinteria is served by the Carpinteria Valley Water District and the Carpinteria Sanitary District. Solid waste generated in Carpinteria is taken to the Gold Coast Recycling and Transfer Station in Ventura for sorting. Non-recyclable waste is disposed of at the Toland Road Landfill in Santa Paula, a Class III municipal facility, managed by the Ventura Regional Sanitation District. Expansion in recent years has extended the lifespan of the landfill to 2027.

Project Specific Impacts: The Housing Element is a policy document that shows the City's capacity to accommodate its share of the regional housing need. This capacity is currently available given existing zoning and land use designations adopted through the General Plan Update in 2003 for which there are adequate public services to accommodate a theoretical build-out of 852 residential units. As the Housing Element Update document shows there is capacity for 305 housing units (the City's share of the regional housing need), based on the City's General Plan, there are adequate services in place to serve this level of development. Therefore, no impacts to utilities and service systems would result from the project. Further, as a policy document, there is no physical development proposed. The Element only shows that under existing zoning and land use designations, the City has adequate capacity for future residential development to meet its share of the regional housing need.

Cumulative Impacts: As discussed above, the Housing Element would not result in any direct physical impacts that would significantly affect utilities and service systems in an adverse manner. Therefore, no cumulatively significant impacts to utilities and service systems would result from the project.

Recommended/Required Mitigation Measures: No impacts would result; therefore, no mitigation is required.

18. MANDATORY FINDINGS OF SIGNIFICANCE	POTENTIALLY SIGNIFICANT IMPACT	POTENTIALLY SIGNIFICANT IMPACT UNLESS MITIGATION INCORPORATED	LESS THAN SIGNIFICANT IMPACT	NO IMPACT	REVIEWED UNDER PREVIOUS DOCUMENT
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal or eliminate important examples of the major periods of California history or pre-history?				X	
b) Does the project have impacts that are individually limited but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects,				X	

the effects of other current projects, and the effects of probable future projects).					
c) Does the project have environmental effects which will cause substantial adverse effects on human beings, either directly or indirectly?				X	

Impact Discussion for Mandatory Findings of Significance: As discussed throughout this document, the proposed 2009 – 2014 Housing Element Update would not result in any significant impacts to the environment as there is no physical development proposed. The Element includes policies and programs that facilitate the development of housing affordable to all segments of the community in an environmentally responsible way, by promoting development in the existing urban area of the City consistent with the density and land use policies of the General Plan and locating that development in proximity to urban services. All of the City's share (305 units) of the regional housing need can be accommodated within the urban area of the City under existing zoning and General Plan land use designations and is within the City's theoretical build-out of 852 units analyzed in the 2003 General Plan Update.

19. PROJECT ALTERNATIVES

Pursuant to CEQA Guidelines, alternatives are only required for projects which would result in significant and unmitigable impacts to the environment (Class 1). As discussed in this document, the proposed 2009 – 2014 Housing Element Update would not have significant impacts on the environment. Therefore, no project alternatives are required.

20. ATTACHMENTS

1. Santa Barbara County Air Pollution Control District Comment Letter, August 2, 2011

Authority cited: Sections 21083 and 21087 21083.05, Public Resources Code. Reference: Section 65088.4, Gov. Code; Sections 21080(c), 21080.1, 21080.3, 21082.1, 21083, 21083.05, 21083.3, 21093, 21094, 21095, and 21151, Public Resources Code; *Sundstrom v. County of Mendocino*, (1988) 202 Cal.App.3d 296 (1988); *Leonoff v. Monterey Board of Supervisors*, (1990) 222 Cal.App.3d 1337 (1990); *Eureka Citizens for Responsible Govt. v. City of Eureka* (2007) 147 Cal.App.4th 357; *Protect the Historic Amador Waterways v. Amador Water Agency* (2004) 116 Cal.App.4th at 1109; *San Franciscans Upholding the Downtown Plan v. City and County of San Francisco* (2002) 102 Cal.App.4th 656.



**Santa Barbara County
Air Pollution Control District**

August 2, 2011

Jackie Campbell
City of Carpinteria
Community Development Department
5775 Carpinteria Ave
Carpinteria, CA 93013

AUG 08 2011

Re: APCD Comments on Negative Declaration for the Housing Element Update, 09-1508-GPA

Dear Ms. Campbell:

The Air Pollution Control District (APCD) has reviewed the Draft Negative Declaration (ND) for an update to the City of Carpinteria's 2004 Housing Element for the 2009-2014 planning period. The proposed Housing Element Update (HEU) provides programs, policies, and actions that together evidence the ability to meet the City's regional fair share of housing needs for the planning period 2009-2014. The City's share of regional housing needs for 2009-2014 is 305 housing units. All capacity for the development of the City's share of the regional housing need can be accommodated on existing properties within the City's urban area under existing zoning and land use designations. The City of Carpinteria is located in southern Santa Barbara County along the coast and adjacent to the Santa Ynez Mountains.

Air Pollution Control District staff has reviewed the Draft ND and concludes that the approval of the HEU is consistent with the growth assumptions in the 2010 Clean Air Plan (CAP). APCD staff offers the following comment on the Draft ND:

1. Section 3, Air Quality and Section 7, Greenhouse Gas Emissions, Pages 8 and 13:

- The first paragraph on page 8 refers to "the Clean Air Plan". Please revise the text to be more specific as to which APCD Clean Air Plan is being referenced.
- The first paragraph on page 13 refers to APCD's 2007 Clean Air Plan. It should be noted that APCD has a more recent Board-adopted CAP, the 2010 Clean Air Plan. Please revise the text as necessary.

If you have any questions regarding these comments, please feel free to contact me at (805) 961-8890 or via email at cwv@sbcapcd.org.

Sincerely,



Carly Wilburton,
Air Quality Specialist
Technology and Environmental Assessment Division

cc: TEA Chron File

STAFF REPORT
COUNCIL MEETING:
July 28, 2014

ITEMS FOR COUNCIL CONSIDERATION:

**Annual Review of the City's Development Impact Fee Program and
Capital Improvement Plan**

Report prepared by: Brian C. Barrett, Management Analyst

Department: Public Works


Signature

**Reviewed by
Public Works
Director:**


Signature

**Reviewed by
City Manager:**


Signature

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

Recommendation: Adopt Resolution No. 5541, Updating the City's Capital Improvement Plan and Approving and Accepting the Annual Report on the City's Development Impact Fee Program.

Sample Motion: I move to adopt Resolution No. 5541, as read by title only, approving and adopting the Development Impact Fee Annual Report and updating the City's Capital Improvement Plan.

I. BACKGROUND:

To offset the demands on public facilities generated by new development, the City of Carpinteria collects eleven categories of Development Impact Fees (DIFs). Public improvement projects, known as Capital Projects, that have been determined to be necessary to respond to the demands placed on public facilities by development are included in the City's Capital Improvement Plan. The amount of each Development Impact Fee is based on a determination made in a study¹ of the portion of Capital

¹ 2003 Development Impact Fee Report, City of Carpinteria dated December 8, 2003

Improvement Plan costs, i.e., the "fair share", attributable to new development projects. The fees are collected under the authority of the California Mitigation Fee Act, Government Code Section 66000. The Mitigation Fee Act requires implementing agencies follow certain reporting and accounting requirements. The City's DIF program is established in the City's Municipal Code (Section 15.80.110 and 15.80.160).

Each year the City is required to prepare an annual report. The City is also required to prepare certain findings every five years. Since many of the DIF categories had different start years, the five year findings for all categories of DIFs are presented every year with the Annual Report. As required by the Mitigation Fee Act, the Annual Report with the appropriate findings and the Capital Improvement Plan must be presented at a public hearing for the Council's consideration regarding adequacy and compliance with State and Local regulations.

The City also collects fees for park acquisition known as Quimby fees, as a condition of approval of residential subdivisions in accordance with Government Code Section 66477. Collection of Quimby fees also requires certain reporting and accounting. For the purposes of this report, the eleven DIFs discussed above and the Quimby fees will collectively be referred to as DIFs.

Resolution No. 5541, with all its exhibits, serves as the Annual Report required under the Mitigation Fee Act, makes the five-year findings, and constitutes the Capital Improvement Plan. The complete list of DIFs with descriptions is attached as Exhibit 1 of the proposed Resolution No. 5541.

II. DISCUSSION:

The City's Development Impact Fee program was first established in 1994. The 2013 Annual Report was received and accepted on August 12, 2013 and adopted by Resolution No. 5478. The Carpinteria Municipal Code also requires that DIFs be adjusted annually by application of an annual inflationary index. A description of the annual report requirements for the DIFs including Quimby fees and the Capital Improvement Plan is provided below:

Development Impact Fee Annual Reporting

For DIFs collected pursuant to the Mitigation Fee Act, Government Code Section 66006 (b) requires that specific information be included in the annual report. The following is a list of those requirements and a corresponding reference to where that information can be found in this report.

- A. A brief description of the type of fee in the account or fund (see Exhibit 1 of the attached Resolution).
- B. The amount of the fees (see Exhibit 2 and 3 of the attached Resolution).
- C. The beginning and ending balance of the account or fund (see Exhibit 5 of the attached Resolution).
- D. The amount of the fees collected and the interest earned (see Exhibit 5 of the attached Resolution).
- E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement funded with fees (see Table1 below).

- F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on a public improvement, as identified in paragraph (2) of the subdivision (a) of Section 66001 (see Exhibit 4 of the attached Resolution).
- G. A description of each inter-fund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fee will be expended, and, in the case of an inter-fund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan. (No inter-fund transfers have been made.)
- H. The amounts of refunds made pursuant to subdivision (e) of Section 660 01 and any allocation pursuant to subdivision (f) of section 66001. (No refunds or allocations have been made.)

Government Code Section 66001 (d) requires that for the fifth year following the first deposit into a DIF account or fund, and every five years thereafter, the local agency shall make findings as follows:

1. Identify the purpose for which the fee is to be expended.
2. Demonstrate a reasonable relationship between the fee and the purpose for which it is charged.
3. Identify all sources and amounts of funding anticipated to complete financing for incomplete improvements.
4. Designate the approximate dates on which the funding referred to in item 3 above is expected to be deposited into the appropriate account or fund.

As noted above, the five-year findings are included in the attached Resolution. DIF funds expended during Fiscal Year 2013-2014 are shown in Table 1.

Quimby Act Fees

For Quimby Fees collected pursuant to the Quimby Act, Section 66477 et seq, requires the City to:

1. Develop a schedule specifying how, when, and where it will use the land or fees or both to develop park and recreational facilities to serve residents of the subdivision.
2. Commit any fees to approved projects within five years of the date they were collected.

Exhibit D sets forth the Parks & Recreation Property Acquisitions to which Quimby funds will be allocated. All future Quimby fees collected are committed to the property acquisition projects on the list.

TABLE 1

Project Number	Project Name	DIF Category	DIF Funds Expended in FY 2013/2014	% Total Expended To Date
HI-03/HI-04	HWY 101 Linden Ave Interchange/Hwy 101 Casitas Pass Rd Interchange	Highway Interchanges & Bridges	\$18,226.03	0.08%
HI-07	Carpinteria Avenue Bridge over Carpinteria Creek	Highway Interchanges & Bridges	\$53,416.47	3.16%

HI-08	Eighth Street Pedestrian Bridge	Highway Interchanges & Bridges / Streets & Thoroughfares	\$3,342.68	0.32%
PR-13	Acquisition of the UPRR Property at Fifth Street	Park Land Acquisition	\$384,142.56	56.77%

Table 2 identifies those projects in the City's Capital Improvement Plan that have been designated high priority and determined that sufficient DIFs may be collected for the City to undertake these projects. Additional project funding may be derived from other sources such as Measure A, Gas Tax, and grants.

TABLE 2

Project Number	Project Name	Estimated Cost*	Project Description
HI-03	Highway 101 Linden Avenue Interchange	\$35,547,686	Reconstruction of the Linden Avenue interchange. Includes new southbound on ramp and northbound off ramp, and the extension of Via Real from Casitas Pass Road to Linden Avenue.
HI-04	Highway 101 Casitas Pass Road Interchange	\$59,318,839	Reconstruction of the Casitas Pass Rd. interchange. Includes new northbound hook on and off ramps and the extension of Via Real from San Roque MHP to Casitas Pass Road.
HI-07	Carpinteria Avenue Bridge over Carpinteria Creek	\$2,462,168	Reconstruction of the Carpinteria Avenue bridge over Carpinteria Creek.

*Estimates reflect total project costs, not necessarily the contribution amount from the DIF Fund.

Capital Improvement Program

Municipal Code Section 15.80.160 requires that the Annual DIF Report include adjustments of the project cost estimates of the Capital Improvement Program by a specific price index to ensure that estimated construction costs for planned capital improvements in the City keep up with inflation. The provisions of the Code require staff to use the Selected Highway Construction Price Index published by the California Department of Transportation (Caltrans) for the twelve-month time period ending March 31st prior to the July 1st adjustment date. The updated fees went into effect on July 1, 2014.

Exhibit 4 attached is the adopted Capital Improvement Plan Project list with cost estimates. Each cost estimate in Exhibit 4 has been based on an improvement specific analysis to determine the current cost estimate for construction.

Since the General Plan/Local Coastal Land Use Plan designations and growth projections have not changed in the last year, the improvement projects identified on Exhibit 4 still meet the needs for future development in the City. The relationship between the need for public improvements, the amount of fees necessary to fund development of such improvements, and the impacts of development for which the fees are charged, has remained unchanged since implementing the City's DIF program in December 2003.

III. FINANCIAL CONSIDERATIONS:

Collection of Development Impact Fees and other Fees provide the revenue necessary for the City to ultimately fund the construction of the public improvements contained in the City's adopted Capital Improvement Plan.

Cost estimates for DIFs are adjusted automatically on an annual basis on July 1 of each year in accordance with the Carpinteria Municipal Code Section 15.80.050, using the Selected Highway Construction Price Index published by Caltrans. Also, effective with the adoption of Ordinance 633 DIFs collected pursuant to the Quimby Act are adjusted by the same index consistent with Carpinteria Municipal Code Section 16.24.080 (C). Exhibit 3 shows the adjusted Land Acquisition for Parks and Recreational Facilities Fee and the Open Space Land Acquisition Fee. These fees were adjusted using the sales report data provided by the Santa Barbara County Assessor's Office in accordance with Municipal Code Section 15.80.050 (A).

As of June 30, 2014, the 13/14 Fiscal Year end balances (un-audited) are as follows, and are also shown on Exhibit 5 of Resolution No. 5541.

GENERAL FACILITIES DIF	\$197,748.00
HIGHWAY INTERCHANGES & BRIDGES DIF	\$796,383.44
STORM DRAIN DIF	\$263,283.43
TRAFFIC CONTROL DIF	\$283,528.99
STREETS & THOROUGHFARES DIF	\$133,132.19
PARKING DIF	\$64,725.65
PARK LAND ACQUISITION DIF	\$54,344.54
PARK IMPROVEMENTS DIF	\$399,119.24
PARK AQUATICS DIF	\$55,914.24
PARK OPEN SPACE DIF	\$2,400.00
PARK/QUIMBY FEES	\$19,940.91
TOTAL	\$2,270,520.63

IV. LEGAL ISSUES:

The City Attorney has reviewed this report and the attached Resolution. Notice of this Public Hearing appeared in the Coastal View Newspaper on July 17, 2014 and July 24, 2014.

V. ATTACHMENTS:

- A. Resolution No. 5541, a resolution of the City of Carpinteria City Council Updating the Capital Improvement Plan and the Reporting of the City's Development Impact Fee Program

ATTACHMENT A
RESOLUTION NO. 5541

RESOLUTION NO. 5541
A RESOLUTION OF THE CITY OF CARPINTERIA CITY COUNCIL
UPDATING THE CITY'S CAPITAL IMPROVEMENT PLAN
AND APPROVING AND ACCEPTING THE ANNUAL REPORT ON THE CITY'S
DEVELOPMENT IMPACT FEE PROGRAM

WHEREAS, on January 24, 1994, the City Council adopted Ordinance No. 501, which implemented the City's Development Impact Fee program, and Resolution No. 4081, which established the level of Development Impact Fees; and

WHEREAS, by Resolution No. 4076, the City Council had previously approved a Capital Improvement Plan for the construction of public facilities in the City; and

WHEREAS, by Resolution No. 4075 adopted January 10, 1994, the City Council approved the collection of fees pursuant to Section 66477 of the Government Code; and

WHEREAS, by Resolution No. 4628 adopted October 25, 1999, the City Council approved the collection of fees pursuant to Section 66477 of the Government Code; and

WHEREAS, by Resolution No. 5478 adopted August 12, 2013 the City Council last approved the Capital Improvement Plan Project List and a revision to the level of the City's Development Impact Fees; and

WHEREAS, Carpinteria Municipal Code Section 15.80 provides for an annual review of the Capital Improvement Plan, and Section 15.80.160 provides for an annual review of both the City's Development Impact Fee Program and the balance of funds currently maintained in the City's various Development Impact Fee accounts; and

WHEREAS, the documents that collectively reflect the balance in each Development Impact Fee, Development Fee and Affordable Housing Fee account, the fee balance, interest, income, and the amount of expenditure by public facility and the amount of refunds made for the fiscal year ("the Document"), have been available for public review as required by law.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Carpinteria, California, as follows:

1. The City Council finds that new development in the City will generate additional demands on public facilities throughout the City, and will contribute to the impact upon public facilities.
2. The City Council finds that the use to which the fees will be put is construction of public improvements at estimated costs therefore described in the Capital Improvement Plan, and determines that there is a continued need for these improvements and that there is a reasonable relationship between such need and the impacts of development for which the fees are charged.
3. The City Council finds that the fees expected to be generated by new development will not exceed the costs for construction of public facilities set forth in the Capital Improvement Plan.
4. The City Council finds that there is a reasonable relationship between the fees' use and the type of development for which the fees are charged, as these reasonable relationships are

described in more detail in the City's Development Impact Fees Program and Capital Improvement Plan.

5. The City Council finds the cost estimates set forth in the Capital Improvement Plan are reasonable cost estimates for the public facilities contained in the Capital Improvement Plan, and that the fees expected to be generated by new development will not exceed the costs for construction of the public facilities set forth in the Capital Improvements Plan.
6. The City Council approves the City's adopted Capital Improvement Plan including the priorities for financing improvements as stated therein as shown in Exhibit 4 dated July 2014 without change.
7. As to funds on deposit in the General Facilities Fund, the City Council finds as follows:
 - a) The purpose of the General Facilities Fund is to Finance the Construction of General Facilities as detailed further in Exhibit 4.
 - b) A reasonable relationship between the General Facilities Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the General Facilities DIF is assessed to new development in proportion to such development's impacts on necessary General Facilities.
 - c) The sources and amounts of funding for General Facilities, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
 - d) The approximate dates on which the funding to construct the General Facilities, identified in the City's Capital Improvement Plan, are expected to be deposited into the General Facilities Fund are shown in Exhibit 4.
8. As to funds on deposit in the Highway Interchanges and Bridges Fund, the City Council finds as follows:
 - a) The purpose of the Highway Interchanges and Bridges Fund is to finance the construction of highway interchanges and bridges as detailed further in Exhibit 4.
 - b) A reasonable relationship between the Highway Interchanges and Bridges Development Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Highway Interchanges and Bridges DIF is assessed to new development in proportion to such development's impacts on necessary highway interchanges and bridges.
 - c) The sources and amounts of funding for Highway Interchanges and Bridges Facilities, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
 - d) The approximate dates on which the funding to construct the Highway Interchanges and Bridges Facilities, identified in the City's Capital Improvement Plan, are expected to be deposited into the Highway Interchanges and Bridges Fund are shown in Exhibit 4.
9. As to funds on deposit in the Storm Drain Fund, the City Council finds as follows:

- a) The purpose of the Storm Drain Fund is to finance the construction of storm drains as detailed further in Exhibit 4.
- b) A reasonable relationship between the Storm Drain Fund Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Storm Drain DIF is assessed to new development in proportion to such development's impacts on essential storm drains.
- c) The sources and amounts of funding for Storm Drain facilities, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate date on which the funding to construct the Storm Drain facilities, identified in the City's Capital Improvement Plan, is expected to be deposited into the Storm Drain Fund is shown in Exhibit 4.

10. As to funds on deposit in the Streets & Thoroughfares Fund, the City Council finds as follows:

- a) The purpose of the Streets & Thoroughfares Fund is to finance the construction of Streets & Thoroughfares as detailed further in Exhibit 4.
- b) A reasonable relationship between the Streets & Thoroughfares Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Streets & Thoroughfares DIF is assessed to new development in proportion to such development's impacts on necessary Streets & Thoroughfares.
- c) The sources and amounts of funding for Streets & Thoroughfares, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the Streets & Thoroughfares, identified in the City's Capital Improvement Plan, are expected to be deposited into the Streets & Thoroughfares Fund as shown in Exhibit 4.

11. As to funds on deposit in the Park Open Space Fund, the City Council finds as follows:

- a) The purpose of the Park Open Space Fund is to finance the acquisition of Park Open Space acreage as detailed further in Exhibit 4.
- b) A reasonable relationship between the Park Open Space Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Park Open Space DIF is assessed to new development in proportion to such development's impacts on necessary Park Open Spaces.
- c) The sources and amounts of funding for Park Open Space, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to acquire Park Open Space, identified in the City's Capital Improvement Plan, are expected to be deposited into the Park Open Space Fund are as shown in Exhibit 4.

12. As to funds on deposit in the Parking Fund, the City Council finds as follows:

- a) The purpose of the Parking Fund is to finance the construction of Parking facilities as detailed further in Exhibit 4.
- b) A reasonable relationship between the Parking Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Parking DIF is assessed to new development in proportion to such development's impacts on necessary Parking facilities.
- c) The sources and amounts of funding for Parking facilities, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the Parking facilities, identified in the City's Capital Improvement Plan, are expected to be deposited into the Parking Fund are as shown in Exhibit 4.

13. As to funds on deposit in the Traffic Control Fund, the City Council finds as follows:

- a) The purpose of the Traffic Control Fund is to finance the construction of Traffic Control equipment as detailed further in Exhibit 4.
- b) A reasonable relationship between the Traffic Control Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Traffic Control Fund DIF is assessed to new development in proportion to such development's impacts on necessary Traffic Control equipment.
- c) The sources and amounts of funding for Traffic Control equipment, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the Traffic Control equipment, identified in the City's Capital Improvement Plan, are expected to be deposited into the Traffic Control Fund are as shown in Exhibit 4.

14. As to funds on deposit in the Park Land Acquisition Fund, the City Council finds as follows:

- a) The purpose of the Park Land Acquisition Fund is to finance the acquisition of land for parks as detailed further in Exhibit 4.
- b) A reasonable relationship between the Park Land Acquisition Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Park Land Acquisition Fund DIF is assessed to new development in proportion to such development's impacts on necessary Park facilities.
- c) The sources and amounts of funding for Parks, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the acquisition of Parks, identified in the City's Capital Improvement Plan, are expected to be deposited into the Park Land Acquisition Fund as shown in Exhibit 4.

15. As to funds on deposit in the Park Aquatics Fund, the City Council finds as follows:

- a) The purpose of the Park Aquatics Fund is to finance the construction of Park Aquatics facilities as detailed further in Exhibit 4.
- b) A reasonable relationship between the Park Aquatics Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Park Aquatics Fund DIF is assessed to new development in proportion to such development's impacts on necessary Park Aquatics facilities.
- c) The sources and amounts of funding for Park Aquatics facilities, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the Park Aquatics facilities, identified in the City's Capital Improvement Plan, are expected to be deposited into the Park Aquatics Fund as shown in Exhibit 4.

16. As to funds on deposit in the Park Improvement Fund, the City Council finds as follows:

- a) The purpose of the Park Improvement Fund is to finance the design and construction for parks as detailed further in Exhibit 4.
- b) A reasonable relationship between the Park Improvement Development Impact Fee and its purpose exists, in that the City's DIF Report, as updated, demonstrates that the Park Improvement Fund DIF is assessed to new development in proportion to such development's impacts on necessary Park Improvements.
- c) The sources and amounts of funding for Park Improvements, identified in the City's Capital Improvement Plan, are identified as shown in Exhibit 4.
- d) The approximate dates on which the funding to construct the Park Improvements, identified in the City's Capital Improvement Plan, are expected to be deposited into the Park Improvement Fund as shown in Exhibit 4.

17. As to funds on deposit in the Quimby Fund, the City Council finds as follows:

- a) All the requirements of Government Code section 66477 continue to be satisfied for the City's Park and Recreation Facilities Dedication and Fees Program, codified in Carpinteria Municipal Code Chapter 16.24.

PASSED, APPROVED AND ADOPTED this 28th day of July, 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 28th day of July, 2014.

CITY CLERK

APPROVED AS TO FORM:

PETER N. BROWN
CITY ATTORNEY

EXHIBIT 1 TO RESOLUTION NO. 5541

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.

EXHIBIT 2 TO RESOLUTION NO. 5541
CITY OF CARPINTERIA
DEVELOPMENT IMPACT MITIGATION FEE SCHEDULE (1)

2014-2015

(Exclusive of Parks and Recreation Fees)

Last Updated 07/01/14

Last Updated 07/01/1					
Land Use	Streets & Thoroughfares *	Highway Interchanges & Bridges* ³	Traffic Control Facilities*	General Facilities & Equipment*	Storm Drainage Facilities*
Residential	\$ / unit				\$ / gross acre
Single Family	530.02	11,989.60	849.73	1,691.97	9,547.98
Multiple Family	348.15	7,875.52	558.15	1,279.43	10,184.13
Congregate Care	109.12	1,632.36	172.67	783.32	10,184.13
Commercial/Industrial	\$ / gross sq. ft.				\$ / gross acre
Commercial	1.52	34.35	2.43	0.27	11,457.38
Industrial	0.73	16.36	1.15	0.19	11,457.38
Resort/Hotel	\$ / room				\$ / gross acre
	265.01	5,994.80	424.86	71.43	11,457.38
Land Use	Parking Facilities				
Downtown "T" * ⁴	\$ / parking stall				
Residential	5,200.72				
Commercial	5,200.72				
Residential fee by category x # of new units = total fee					
Commercial/Industrial fee by category x gross sq. ft. = total fee					
(1) Resolution No. 4840, establishing a Development Impact Mitigation Fee schedule for development within the City of Carpinteria, adopted and approved by the City Council on January 26, 2004.					
(2) Update to the Fee Schedule for all fees was established by Resolution No. 5094 by the City Council on January 14, 2008 going into affect on March 13, 2008.					
(3) Per Resolution 5483 the Highway Interchanges and Bridges fee has been discounted by 50% for commercial, industrial, and resort/hotel uses until April 30, 2015. The fee discount will expire on that date and the appropriate fee will be assessed.					
(4) Per Resolution 5526 the Parking Facilities fee has been reduced to a rate of \$5,189.51. The rate shall be in effect through January 1, 2016 or upon update of the DIF program.					
EXPIRES: January 1, 2016					
Percent Change 2011-2012 (-14.90%) *Percent Change 2012-2013 (-1.3%) *Percent Change 2013-2014 Percent Change 2014-2015					
85.10% 98.70% 102.10% 100.22%					

EXHIBIT 3 TO RESOLUTION NO. 5541
CITY OF CARPINTERIA
DEVELOPMENT IMPACT MITIGATION FEE SCHEDULE (1)
2014-2015
(Parks and Recreation Fees)

Last Updated 07/01/14

Land Use	Land Acquisition for Parks and Recreational Facilities Fee (Quimby + Non-Quimby)**	Parks and Recreational Facilities Development Fee*	Aquatics Facilities Fee*	Open Space Land Acquisition Fee**
Residential⁴				
	\$ / unit			
Single Family	12,130.79	5,939.60	532.77	-
Multiple Family	9,172.97	4,491.36	402.88	-
Congregate Care	-	-	-	-
Commercial/Industrial				
	\$ / gross sq. ft.			
Commercial	-	-	-	2.48
Industrial	-	-	-	1.80
Resort/Hotel				
	\$ / room			
	-	-	-	248.09
(1) Resolution No. 4840, establishing a Development Impact Mitigation Fee schedule for development within the City of Carpinteria, adopted and approved by the City Council on January 26, 2004.				
(2) Resolution No. 4839, establishing a Park and Recreation Land Acquisition Fee Schedule for all new subdivisions within the City of Carpinteria, adopted and approved by the City Council on January 26, 2004.				
(3) Update to the Fee Schedule for all fees was established by *Ordinance No. 627 by the City Council on January 28, 2008 going into effect on March 13, 2008 and **Ordinance No. 640 on October 12, 2009. Refer to Municipal Code 15.80.050.				
(4) Resolution No. 5238 approved April 12, 2010 allows for a 50% reduction in Development Impact Fees for 100% Affordable Projects. See Resolution for details.				

Percent Change 2011-2012 (-14.9%) PW
85.10%

Percent Change 2011-2012 (+1.02843%) PR
101.02843%

*Percent Change 2012-2013 PW
98.70%

**Percent Change 2012-2013 (-6.5868%) PR
93.41%

Percent Change 2013-2014 PW (+2.10%)
102.10%

Percent Change 2013-2014 PR (+.5128%)
100.005%

Percent Change 2014-2015 (+20.5371%)
120.54%

EXHIBIT 4 TO RESOLUTION NO. 5541
July 2014 Capital Improvement Plan

STREETS AND THOROUGHFARES (1)

Project Number	Project Name	Estimated 13/14 Cost	Project Description	Priority	Funding Sources	Commence-ment Date
ST-02	El Carro Lane Sidewalk Improvements	\$92,685	Installation of Sidewalk along El Carro Lane from the 5200 to 5300 Block	N/A	DIF,MA	Completed
ST-05	Seventh Street sidewalk improvements	\$65,425	Installation of Sidewalk on 7th Street from Walnut Avenue to Cactus Avenue	Low	DIF	2016
ST-06	Walnut Avenue sidewalk improvements	\$95,957	Installation of Sidewalk along Walnut Avenue from 7th St. to 8th St.	Low	DIF	2016
ST-08	Annual Street Rehabilitation Program	\$6,542,519	Annual street rehabilitation program consisting of asphalt overlays, slurry seals, and associated miscellaneous improvements for a seven year program.	Medium	DIF, MA, RSTP	On-going
ST-09	Annual Miscellaneous Concrete Repair Program	\$1,189,646	Annual concrete repair program consisting of the removal and restoration of damage concrete sidewalks, curbs, and gutters for a 5 to 10 year program.	Medium	DIF, MA, RSTP, GT	On-going
ST-13	Widening of Via Real at Reef Motel	\$130,851	Widening of sections of Via Real at the Reef Motel to provide for continuous class II bike lanes	Medium	DIF, RSTP	2016
ST-14	Sawyer Avenue Street Improvements	\$218,084	Construction of concrete sidewalk, curb and gutter along the south side of Sawyer Avenue from Linden Avenue to Holly Avenue.	Medium	DIF	2017
ST-16	Beach Area Neighborhood Emergency at grade crossing	\$286,781	Construction of an emergency at grade railroad crossing at Holly Avenue.	Medium	DIF	2018
ST-17	Widening of Via Real at Camper Park	\$174,467	Widening of sections of Via Real at the Camper Park to provide for continuous class II bike lanes including storm drain improvements.	High	DIF	2014
ST-18	Casitas Pass Road Traffic Calming	\$398,003	Installation of landscaped medians and/or curb planters to encourage slower vehicular speeds	Medium	DIF, MA, RSTP, GT	2016
ST-19	Linden Avenue/Foothill Rd. Intersection Improvements	\$741,486	Construction of intersection improvements to accommodate pedestrians, bicyclists and truck turning movements.	Medium	DIF, MA, GT SR2S	2016

STREETS AND THOROUGHFARES (1)

Continued

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
ST-20	Foothill Road Sidewalk Improvement	\$104,680	Installation of approximately 400' sidewalk along the south side of Foothill Road East of Linden	Medium	DIF, MA, RSTP	2017
ST-21	Linden Avenue sidewalk improvement	\$128,034	Construction of concrete curb, gutter and sidewalk along the east side of Linden Avenue from Carpinteria Avenue to 100' north of Sawyer Avenue	Medium	DIF, MA, RSTP	2018
ST-22	Via Real Sidewalk Project	\$269,334	Construct concrete, curb, gutter and sidewalk along the north side of Via Real from Poplar Street to Rancho Granada Mobile Home Park.	N/A	DIF, MA, RSTP	Completed
AT-02	UPRR Pedestrian Under-crossing at Calle Ocho	\$552,842	Modifications to an existing Railroad under-crossing to accommodate provide for bicycles and pedestrians.	Medium	DIF	2020
AT-03	UPRR Multi-Use Trail Under-crossing at the Carpinteria Bluffs	\$3,091,340	Construction of a new Railroad under-crossing at the southwest corner of the Carpinteria Bluffs to accommodate bicyclists and pedestrians	Low	DIF	2018
AT-04	Carpinteria Bluffs Bike Path	\$436,168	Construction of a class I bike path along the south side of Carpinteria Avenue from City Hall to Bailard Avenue	N/A	DIF, STIP	Completed
AT-05	Franklin Channel Bike Path	\$218,084	Construction of a Class I bike path along the east side of Franklin Channel from Carpinteria Avenue to 7th Street.	Medium	DIF	2018
AT-07	Bailard Avenue Park and Ride Facility	\$760,023	Construction of a park & ride lot adjacent to the HWY 101 off ramp at Bailard Avenue.	Medium	DIF	2020
AT-08	Santa Monica Channel Bike Path Extension	\$286,781	Extension of the existing class I bike path located on the east side of the Santa Monica Channel from El Carro Lane north to HWY 192	Low	DIF	2017
AT-09	Via Real Pedestrian Bridge	\$163,563	Construction of a pedestrian bridge over the Santa Monica flood control channel on the south side of Via Real	Medium	DIF, RSTP	2018
Subtotal		\$15,946,753				

HIGHWAY INTERCHANGES AND BRIDGES (2)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
HI-02	Highway 101 Bailard Avenue Interchange	\$5,844,651	Reconstruction of the Bailard Avenue interchange to accommodate increasing traffic volumes. May include roundabouts at Carpinteria Avenue and Via Real.	Medium	DIF, STIP	2014
HI-03	Highway 101 Linden Avenue Interchange	\$35,547,686	Reconstruction of the Linden Avenue interchange. Includes new southbound on ramp and northbound off ramp, and the extension of Via Real from Casitas Pass Road to Linden Avenue.	High	DIF, STIP	In-Process-2015
HI-04	Highway 101 Casitas Pass Road Interchange	\$59,318,839	Reconstruction of the Casitas Pass Rd. interchange. Includes new northbound hook on and off ramps and the extension of Via Real from San Roque MHP to Casitas Pass Road.	High	DIF, STIP	In-Process - 2015
HI-05	Highway 101/Highway 150 Interchange	\$4,000,750	Reconstruction of the northern portion of the interchange to provide a direct connection to Via Real.	Low	DIF	2020
HI-07	Carpinteria Avenue Bridge over Carpinteria Creek	\$2,462,168	Reconstruction of the Carpinteria Avenue bridge over Carpinteria creek.	High	DIF	In-Process-2015
HI-08	Eighth Street Pedestrian Bridge	\$1,526,588	Construction of a new footbridge over Carpinteria Creek at 8th Street to accommodate bicyclists and pedestrians.	High	DIF	Completed
Subtotal		\$108,700,683				

PARKING FACILITIES (3)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
P-01	Parking Improvements	\$882,150	Construction of new parking facilities/new surface parking lot improvements within the Downtown "T".	Medium	DIF	2018
Subtotal		\$882,150				

TRAFFIC CONTROL FACILITIES (4)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
TC-01	Carpinteria Avenue/Palm Avenue Intersection Improvements	\$348,934	New Traffic Signal at the Intersection of Carpinteria Avenue and Palm Avenue	Medium	DIF	2016
TC-02	Santa Ynez Avenue/Via Real Intersection Improvements	\$338,030	New Traffic Signal at the Intersection of Santa Ynez Avenue and Via Real	Medium	DIF	2016
TC-03	Santa Monica/Via Real Intersection Modification	\$763,293	Address operational deficiencies at the intersection of Santa Monica and Via Real	Medium	DIF	2018
Subtotal		\$1,450,257				

GENERAL FACILITIES AND EQUIPMENT (5)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
GF-03	Construction/Acquisition of City Community Center	\$10,904,198	Construction of a 15,000-20,000 square foot community center in the Downtown area.	Low	DIF, GF, GT	2018
GF-07	Public Works Yard Cover Structure	\$218,084	Construction a carport style cover structure in the Public Works Yard for equipment and materials storage.	Medium	DIF, GF	2015
GF 08	Vehicle wash rack and water recycling facility	\$272,605	Construction of a wash rack and water recycling facility for City vehicles and equipment.	Low	DIF	2015
GF-10	Transit Stop Improvements	\$163,563	Improvements to existing transit stops throughout the City including landscaping, handicap access, benches, shelters and bike locks.	Medium	DIF	2015
Subtotal		\$11,558,450				

STORM DRAIN FACILITIES (6)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
SD-01	Casitas Pass Storm Drain	\$556,114	Construction of a storm drain line on Casitas Pass from El Carro Lane to Highway 101 then east to Carpinteria Creek.	Low	DIF	2020
SD-02	East Via Real Storm Drain	\$398,003	Construction of a storm drain line along the north side of Via Real from 200 feet east of Via Linda to Carpinteria Creek.	Medium	DIF	2016
SD-03	Calle Arena Storm Drain	\$109,042	Construction of a storm drain from Calle Arena to Carpinteria Creek.	Low	DIF	2016
SD-04	Upper Palm Avenue Storm Drain	\$279,147	Construction of a storm drain line along Carpinteria and Palm Avenue from Vallecito to 8th St.	Low	DIF	2016
SD-05	Walnut Avenue Storm Drain	\$476,514	Construction of a storm drain line along the north side of the UPRR from the terminus of Walnut Avenue to Carpinteria Creek.	Low	DIF	2018
SD-06	Beach Area Drainage Improvement	\$872,336	Construction of street improvements in the beach area neighborhood north of 3rd St. to improve drainage. Include full or partial street reconstruction, concrete swales and roll curbs.	Medium	DIF, MD	2016
SD-07	Star Pine Road Storm Drain	\$163,563	Construction of a storm drain line from Star Pine Rd. at Vallecito Rd. westward to the Linden Avenue on ramp.	Medium	DIF	2016
SD-10	Estero Way Box Culvert Extension	\$624,810	Construction of a double box culvert under Highway 101 Near Estero Way.	Low	DIF	2016
SD-12	Storm Drain System Retrofit Program	\$770,927	Installation of storm drain improvements to reduce storm water pollution from non point sources. Includes installation of on line storm water separators and catch basin filter devices throughout the City.	Medium	DIF, GT	2015
SD-13	Ash Avenue Storm Water Lift Station	\$556,114	Construction of an underground storm water lift station near the intersection of Ash Avenue and 3rd St. to drain the area during high tide flooding events.	Low	DIF, GT	2016
SD-14	Storm Drain Master Plan	\$111,223	Provide comprehensive analysis of existing City storm drain system.	N/A	DIF, MD, GT	Completed
SD-15	El Carro Lane Storm Drain Extension	\$439,439	Provide comprehensive analysis of existing City storm drain system.	Medium	DIF	2018
Subtotal		\$5,357,233				

PARKS AND RECREATION FACILITIES (7)

Project Number	Project Name	Estimated 12/13 Cost	Project Description	Priority	Funding Sources	Commencement Date
PR-02	Public Restrooms at Memorial Park	\$80,691	Construction of public restroom accommodations at Memorial Park including ADA Improvements.	Medium	DIF	2015
PR-04	Public Restrooms at Monte Vista Park	\$80,691	Construction of public restroom accommodations at Monte Vista Park including ADA Improvements.	N/A	DIF	Completed
PR-05	Replacement of Playground Structures at various City Parks	\$222,446	Replacement of playground structures at various city parks.	Medium	DIF, GF	On-going
PR-06	Replacement of Lifeguard Towers	\$20,718	Replacement of the Lifeguard at Holly Avenue	High	DIF, TTF	2014
PR-09	Linden Avenue Beach End Beautification	\$269,334	Improvements to the Carpinteria beach end of Linden Avenue in order to provide a more and aesthetically pleasing urban park environment and transition to the beach park	Low	DIF, MD,TTF, GT, GF	2015
PR-13	Acquisition of the UPRR Property at Fifth Street	\$1,388,104	Acquisition of UPRR property south and west of parking lot #3	Medium	DIF, GF	2012
PR-14	Coastal Access Stairway	\$218,084	Construction of a coastal access stairway at Tar Pits Park east of the Venoco pier	Medium	DIF, TTF,	2016
PR-20	Carpinteria State Beach Dune Restoration	\$1,269,248	Restoration of Dune habitat on State Park property.	Medium	DIF, GT	2015
PR-21	Public Tennis Court Facility	\$239,892	Construction of lighted public tennis court facilities for adult and youth programming.	N/A	DIF, GT	Completed
PR-23	Community Wading Pool	\$109,042	Construction of a 22 foot diameter children's wading pool at the Community Pool.	Medium	DIF	2016
PR-25	Beach Town Trail	\$510,317	Construct trail between Linden Avenue and Palm Avenue south of the Union Pacific Railroad Tracks.	N/A	DIF, TTF,GT	Completed

Subtotal

\$4,408,567

Footnote 1

“Streets and Thoroughfares” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated April 2003:

Objective C-1: To improve the community’s ability to access U.S. 101 and areas North of the freeway through the improvements of interchanges. (page 72)

Policies:

C-1a. Continue coordination and collaboration with the County of Santa Barbara and Caltrans through SBCAG to improve freeway accessibility and to resolve circulation problems in inland areas.

C-1b. The City shall strive to improve vehicular and pedestrian over crossings of the freeway and the various creeks while respecting their habitat value and sensitivity.

C-1c. The City will endeavor to work with Caltrans to resolve freeway access, interchange development and noise attenuation problems as they affect the community.

C-1d. The City shall work closely with Caltrans to assure improvements to freeway interchanges and overpasses compliment the small town quality and charm of the city. Conventional methods for improving level of service such as widening of overpasses for independent turning lanes and signalization of intersections should be avoided if possible in favor of improvements consistent with the existing small town character and charm. Improvements required as a result of a development project shall also be consistent with this policy.

Objective C-3: Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community. (page 76)

Policies:

C-3a. Consider all possible means of funding capital improvements needed to meet traffic and transportation needs generated by build-out of the General Plan.

C-3c. Review new development proposals to improve neighborhood circulation patterns and enhance the inter-neighborhood routing characteristics of the city’s master plan.

C-3f. Improve travel characteristics of the city’s circulation plan by:

- Planning and developing a continuous and direct east/west surface street route north of and parallel to Highway 101 to improve the efficiency of local traffic circulation [5-15 years]
- Considering the westerly extension of Via Real to Casitas Pass Road and from Vallecito to Linden:
- Prioritizing maximum protection for coastal waters, ESHA and agricultural resources in considering potential road extensions.

C-3h. Require all new projects to demonstrate safe traffic flow integration with the Master Plan of Streets as well as street/drainage improvements function. This shall include construction traffic and the designation of construction routes.

C-3j. Develop a prioritized Capital Improvement Program directed at roadway improvements. [2 – year]

C-3k. Segregate by design, enforcement and traffic pattern, routes of significant industrial areas to minimize interference with efficient traffic circulation.

Footnote 2

“Highway Interchanges and Bridges” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective C-1: To improve the community’s ability to access U.S. 101 and areas North of the freeway through the improvements of interchanges. (page 72)

Policies:

C-1a. Continue coordination and collaboration with the County of Santa Barbara and Caltrans through SBCAG to improve freeway accessibility and to resolve circulation problems in inland areas.

C-1b. The City shall strive to improve vehicular and pedestrian over crossings of the freeway and the various creeks while respecting their habitat value and sensitivity.

C-1c. The City will endeavor to work with Caltrans to resolve freeway access, interchange development and noise attenuation problems as they affect the community.

C-1d. The City shall work closely with Caltrans to assure improvements to freeway interchanges and overpasses compliment the small town quality and charm of the city. Conventional methods for improving level of service such as widening of overpasses for independent turning lanes and signalization of intersections should be avoided if possible in favor of improvements consistent with the existing small town character and charm. Improvements required as a result of a development project shall also be consistent with this policy.

Objective C-3: Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community. (page 76)

Policies:

C-3a. Consider all possible means of funding capital improvements needed to meet traffic and transportation needs generated by build-out of the General Plan.

C-3c. Review new development proposals to improve neighborhood circulation patterns and enhance the inter-neighborhood routing characteristics of the city’s master plan.

C-3f. Improve travel characteristics of the city’s circulation plan by:

- Planning and developing a continuous and direct east/west surface street route north of and parallel to Highway 101 to improve the efficiency of local traffic circulation [5-15 years]
- Considering the westerly extension of Via Real to Casitas Pass Road and from Vallecito to Linden:
- Prioritizing maximum protection for coastal waters, ESHA and agricultural resources in considering potential road extensions.

C-3h. Require all new projects to demonstrate safe traffic flow integration with the Master Plan of Streets as well as street/drainage improvements function. This shall include construction traffic and the designation of construction routes.

C-3j. Develop a prioritized Capital Improvement Program directed at roadway improvements. [2 – year]

C-3k. Segregate by design, enforcement and traffic pattern, routes of significant industrial areas to minimize interference with efficient traffic circulation.

Footnote 3

“Parking Facilities” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective CDS2A-3: Preserve and enhance the downtown’s historic status as the center of civic life of the city by encouraging the construction and expansion of cultural and governmental facilities in the downtown. (Page 48)

Implementation Policy 29. – On-street parking and **public parking** requirement for coastal access shall be considered in deciding the required amount of off-street parking. Parking lots are discouraged on street frontages and are strongly discouraged on corner lots.

Footnote 4

“Traffic Control” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective C-3: Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community. (page 76)

Policies:

C-3a. Consider all possible means of funding capital improvements needed to meet traffic and transportation needs generated by build-out of the General Plan.

C-3h. Require all new projects to demonstrate safe traffic flow integration with the Master Plan of Streets as well as street/drainage improvements function. This shall include construction traffic and the designation of construction routes.

Objective C-4: Improve the Carpinteria Avenue corridor to ensure adequate traffic flow, safe bicycle use and improved aesthetic qualities. (page 79)

Policies:

C-4a. Regulations should be established which minimize traffic movement friction on Carpinteria Avenue. Such standards should include but not be limited to:

- Elimination of problematic existing and proposed left hand turn movements.
- Eliminating where appropriate existing curb cuts, and
- Creating standards for when new driveways are allowed, spacing, and alignment. [5-year]

Footnote 5

“General Facilities and Equipment” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective PF-5: To provide a high quality and broad range of public services, facilities and utilities to meet the needs of all present and future residents of the Carpinteria Planning Area.

Policies:

PF-5b. The City will require proposed new development to pay a fair share of the cost of needed public facilities and services. Further, in areas of the City designated for non-residential use but where residential use may be permitted, the City shall monitor total residential development and report annually to the School, Fire, Water and Sanitary districts to permit proper facilities planning by these special districts.

Footnote 6

“Storm Drain Facilities” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective C-3: Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community. (page 76)

Policies:

C-3a. Consider all possible means of funding capital improvements needed to meet traffic and transportation needs generated by build-out of the General Plan.

C-3c. Review new development proposals to improve neighborhood circulation patterns and enhance the inter-neighborhood routing characteristics of the city’s master plan.

C-3f. Improve travel characteristics of the city’s circulation plan by:

- Planning and developing a continuous and direct east/west surface street route north of and parallel to Highway 101 to improve the efficiency of local traffic circulation [5-15 years]
- Considering the westerly extension of Via Real to Casitas Pass Road and from Vallecito to Linden:
- Prioritizing maximum protection for coastal waters, ESHA and agricultural resources in considering potential road extensions.

C-3h. Require all new projects to demonstrate safe traffic flow integration with the Master Plan of Streets as well as street/drainage improvements function. This shall include construction traffic and the designation of construction routes.

C-3j. Develop a prioritized Capital Improvement Program directed at roadway improvements. [2 – year]

C-3k. Segregate by design, enforcement and traffic pattern, routes of significant industrial areas to minimize interference with efficient traffic circulation.

Footnote 7

“Parks and Recreation Facilities” ” Subcategory is consistent with the following objectives and policies including referenced page numbers described in the City of Carpinteria General Plan/Local Coastal Land Use Plan and Environmental Impact Report dated November 2002:

Objective C-14: Provide for adequate park and recreation facilities to meet the needs of the community and visitors. (page 135)

Implementation Policy 61 – Support development of new or expanded park and recreation facilities as demand/need dictates.

Objective C-15: Maintain the existing trail system and provide additional recreation and access opportunities by expanding the trail system. (page 140)

Pursue development of a trail system and/or boardwalk system along the coastline

EXHIBIT 5 TO RESOLUTION NO. 5541
CITY OF CARPINTERIA
DEVELOPMENT IMPACT FEES ACCOUNTING (UN-AUDITED)

CITY OF CARPINTERIA

DEVELOPMENT IMPACT FEES		LEDGER At June 30, 2013	CREDITS	INTEREST	DEBITS	LEDGER At June 30, 2014
ACCOUNT	PURPOSE					
231-000	GENERAL FACILITIES DIF	\$134,983.59	\$64,591.47	\$351.49	(\$2,178.55)	\$197,748.00
232-000	HIGHWAY INTERCHANGE DIF	\$717,393.02	\$152,205.63	\$1,769.97	(\$74,985.18)	\$796,383.44
234-000	STORM DRAIN DIF	\$235,429.61	\$27,234.64	\$619.18	\$0.00	\$263,283.43
235-000	TRAFFIC CONTROL DIF	\$246,324.19	\$36,556.98	\$647.82	\$0.00	\$283,528.99
236-000	STREETS & THOROUGHFARES DIF	\$113,347.22	\$19,486.86	\$298.11	\$0.00	\$133,132.19
237-000	PARKING DIF	\$56,274.43	\$8,303.22	\$148.00	\$0.00	\$64,725.65
241-000	PARK LAND ACQUISITION DIF	\$380,327.56	\$85,484.20	\$0.00	(\$411,467.22)	\$54,344.54
242-000	PARK IMPROVEMENTS DIF	\$314,196.25	\$199,838.30	\$818.11	(\$115,733.42)	\$399,119.24
243-000	PARK AQUATICS DIF	\$39,078.13	\$17,878.77	\$102.34	(\$1,145.00)	\$55,914.24
244-000	PARK OPEN SPACE DIF	\$63,533.95	\$2,400.00	\$0.00	(\$63,533.95)	\$2,400.00
277-000	PARK/QUIMBY FEES	\$358,928.30	\$0.00	\$52.31	(\$339,039.70)	\$19,940.91
TOTAL		\$2,659,816.25	\$613,980.07	\$4,807.33	(\$1,008,083.02)	\$2,270,520.63

STAFF REPORT
CITY COUNCIL MEETING
July 28, 2014

ITEM FOR COUNCIL CONSIDERATION:

SHERIFF'S DEPARTMENT ANNUAL REPORT ON LAW ENFORCEMENT SERVICES

Report prepared by: Lt. Brad McVay

Department: General Government

Reviewed by: Dave Durlinger, City Manager

 #352

Signature


Signature

STAFF RECOMMENDATION:

ACTION: ☐ **NON-ACTION:** ☒ **X**

Receive and file report.

I. BACKGROUND:

The City of Carpinteria contracts for law enforcement services with the County of Santa Barbara Sheriff's Department for local law enforcement services. Annually, as a part of the contract services, the Sheriff's Department makes a presentation on staffing levels, general law enforcement services provided to the City and supplemental programs currently being undertaken, and data on calls for services, crimes and arrests.

II. ATTACHMENT

A. PowerPoint Presentation



BILL BROWN

SHERIFF-CORONER



Keeping The Peace Since 1850



Sheriff's Office in Carpinteria



- On July 1, 1992 law enforcement services for the City of Carpinteria were contracted to the Santa Barbara Sheriff's Office.
- Our purpose is to provide a full range of police services that enhance the quality of life for the citizens, business persons and visitors of Carpinteria.



Carpinteria Police Staff



Acting as Police Chief

Lt. Brad McVay

29 years Law Enforcement

Prior positions: Patrol, K-9,
Community Services, Problem
Oriented Policing





Carpinteria Police Staff Supervisors



Sgt. Chris
Corbett



Sgt. Dan
Calderon



Sgt. Dave
Brookshire



Sgt. Mike
McCoy





Carpinteria Police Staff

Community Resource Deputy

Special Duty Deputy/Detective



Travis Henderson

- Partially funded by state COPS Grant.
- School Liaison
- Neighborhood Watch
- Special Investigations
- Community Liaison - Events and Outreach Programs
- Crime Prevention Programs
- Criminal and Juvenile Investigations



Carpinteria Police Staff Volunteer Program



John Tapia
Henry Meyer
Giann Franco

- Assist with Customer Services at the Station
- Community Patrol
- Crime Prevention Programs
- Assist the Community Resource Deputy
- Participate in Community Events



Carpinteria Police Staffing



• Commander		.125
• Lieutenant		.56
• Sergeant	(.50)	2
• Senior Deputy	(.50)	2
• Deputy (2 per shift)	(2)	8
• Detective		1
• CRD (Grant supported)		1
• Office Support Staff		.25

Total Staff	14.935
--------------------	---------------



Police Contract Advantages Value Added Services

- SWAT
- Hostage Negotiating Team
- Search and Rescue
- Forensics
- Aviation
- K-9
- Bomb Squad
- Investigative support
- Underwater Search and Recovery
- IT
- Human Resources
- Emergency Communications
- Internal Affairs
- Records
- Gang Enforcement/Investigation
- Disaster Response
- Mounted Unit
- Major Accident Investigation
- Emergency Response Support



City of Carpinteria

Part One Crimes



	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny	Vehicle Theft	Total
2008	0	5	5	15	64	222	11	322
2009	0	3	3	21	44	158	4	233
2010	0	3	3	33	26	149	9	223
2011	0	3	3	18	43	149	12	228
2012	0	3	1	13	51	228	26	322
2013	0	3	4	14	50	191	20	282



City of Carpinteria Police Service Concerns



Documented Gang Members	71
Sex Registrants	16
Probation	Adult 76
	Juvenile 9
Parole	8
Electronic Monitoring	5
AB 109	10
Work Alternative Program	1





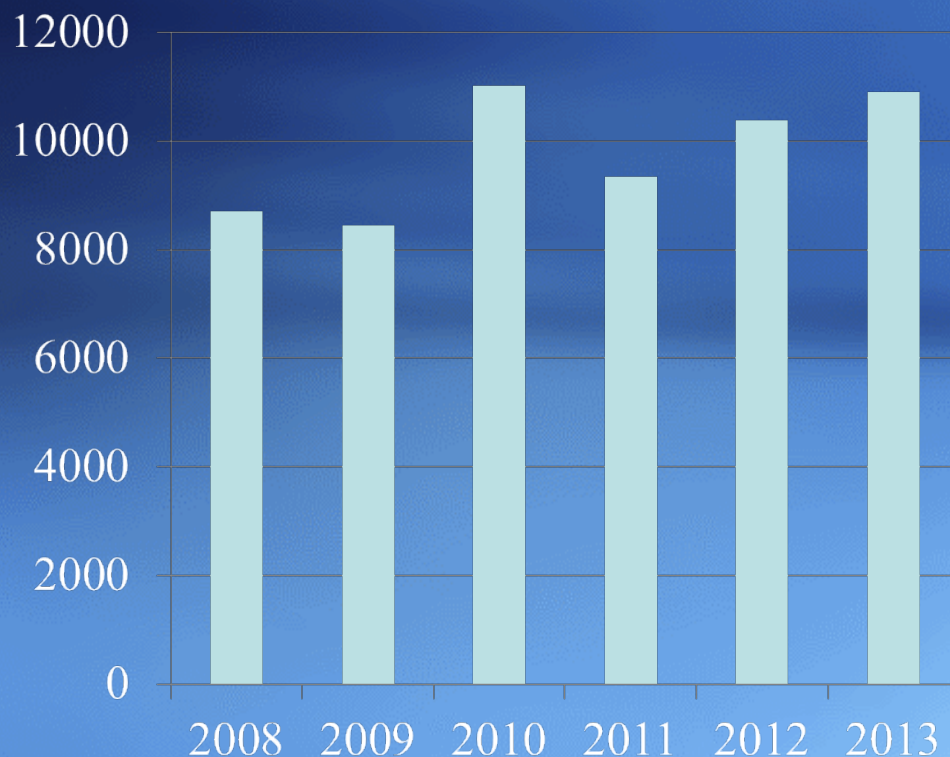
City of Carpinteria Police Calls for Service



Calls for Service
By Fiscal Year
Requested and Initiated

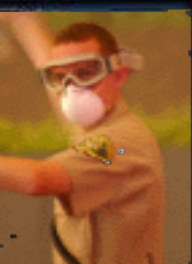
2008	8714
2009	8449
2010	11032
2011	9338
2012	10389
2013	10912

Service Calls





Carpinteria Police Services Summary 2013

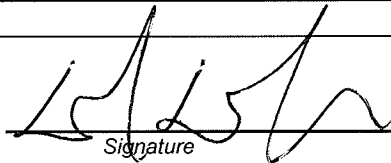


STAFF REPORT
COUNCIL MEETING DATE
July 28, 2014

ITEM FOR COUNCIL CONSIDERATION

Formation of a community committee to plan and implement appropriate celebrations and recognitions for the City of Carpinteria's 50th Anniversary.

City Manager


Signature

ACTION ITEM X ; NON-ACTION ITEM

STAFF RECOMMENDATION: Receive the recommendation of the City Council ad hoc Committee and authorize the formation of a community committee pursuant to the structure and process described.

Sample Motion: I move to authorize the formation of a 50th Anniversary community committee pursuant to the structure and process included in the City Council Committee's recommendation.

I. BACKGROUND/DISCUSSION

September 28, 2015, will mark the 50th Anniversary of the incorporation of the City of Carpinteria. At its regular meeting of March 10, 2014, the City Council adopted Resolution No. 5512 (attached), creating an ad hoc 50th Anniversary committee of the City Council to develop a plan for appropriately recognizing and celebrating the occasion.

Vice Mayor Carty and Council member Nomura serve on the 50th Anniversary committee and have met to discuss how to move forward with meeting the City's interest in planning and carrying out appropriate events and activities to recognize people and events associated with the City's history. The City Council Committee is recommending that the Council authorize the formation of a community committee to assist in developing an appropriate plan and, ultimately, implementing the scheduled activities. The recommended structure is a nine member committee, including the two Council members, organized into subcommittees to include:

Anniversary Event

Community Events

Publicity

Sponsorship

Merchandise/Promotional Items

Projects

The ad hoc Committee members will recruit community members for the committee based on the structure proposed and have set a tentative date for the first community committee meeting for Monday, August 11. The community committee plan and any associated budget request would be expected to be brought before the City Council prior to the end of the calendar year.

II. ATTACHMENTS

1. Resolution No. 5512
2. Work Plan excerpt

ATTACHMENT A

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.

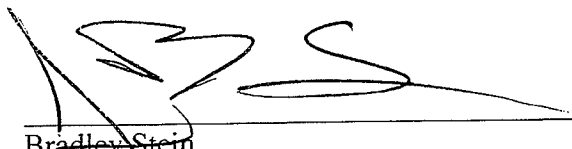
NOW, THEREFORE, BE IT RESOLVED that there is hereby created an Ad Hoc 50th Anniversary Committee consisting of Council members Nomura, and Carty.

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

AYES: COUNCIL MEMBER: CARTY, CLARK, NOMURA, SHAW, STEIN

NOES: COUNCIL MEMBER: NONE

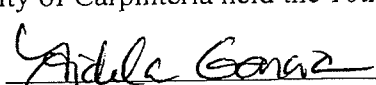
ABSENT: COUNCIL MEMBER: NONE


Bradley Stein
Mayor, City of Carpinteria

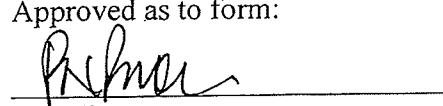
ATTEST:


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

ATTACHMENT B

**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

**CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)
5775 Carpinteria Avenue
Carpinteria, CA 93013**

**ANNUAL MEETING AGENDA
MONDAY, JULY 28, 2014
5:30 P.M.**

1. Call to order and roll call.
2. Confirmation of legal noticing and procedural requirements of meeting.
3. Approval of minutes of regular annual meeting held July 22, 2013.
4. Public Comment – This is the time for public comments on matter not otherwise on the agenda but within the subject matter of the CPIC.
5. Confirmation of officers for Fiscal Year 2014-15.
6. Approval of Report on Operations and Financial Status of the Carpinteria Public Improvement Corporation for Fiscal Years 2013-14.
7. New Business: None.
8. Adjournment.

Note: 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.

Posted on 7/23/14

**CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)
5775 Carpinteria Avenue
Carpinteria, CA 93013**

**ANNUAL MEETING MINUTES
MONDAY, JULY 22, 2013**

1. Call to Order and Roll Call

President Clark called the meeting to order at 6:40 p.m.

Directors present:

President Al Clark
Vice President J. Bradley Stein
Director Gregg Carty
Director Wade Nomura
Director Fred Shaw

Staff members present:

Dave Durlinger, Chief Executive Officer
Peter Brown, Legal Counsel
Fidela Garcia, Secretary
John Thornberry, Treasurer

2. Confirmation of legal noticing and procedural requirements of meeting.

Secretary Garcia acknowledged that all legal noticing and procedural requirements for this meeting had been met.

3. Approval of minutes of the regular meeting held July 9, 2012.

Motion by Vice President Stein, seconded by Director Carty, to approve the Minutes of the Regular Meeting held July 9, 2012.

Upon voice vote, motion carried. Directors Nomura and Shaw abstained.

4. Public Comment on matters not on the agenda but within the subject matter of the CPIC.

No public comment.

5. Confirmation of officers for the fiscal year 2013-14.

Motion by Vice President Stein, seconded by Director Shaw, to nominate J. Bradley Stein as President and Gregg Carty as Vice President, and establish the other Corporation positions for the remainder of the fiscal year to include Directors Al Clark, Wade Nomura, and Fred Shaw.

Upon voice vote, motion carried.

6. Approval of Report on the Operations and Financial Status of the Carpinteria Improvement Corporation for Fiscal Year 2012-13.

John Thornberry, Treasurer, presented the staff report.

No public comment.

President Stein inquired whether there was any advantage to retiring the debt early in order to save on interest. Mr. Thornberry responded that the Corporation was very close to the term ending in 2018 and it would not be advantageous to retire the debt or refinance at this time.

Report was received and filed.

7. New Business: None.

8. Adjournment.

The meeting was adjourned at 6:48 p.m. by President Stein.

Fidela Garcia, Carpinteria Public
Improvement Secretary

STAFF REPORT
CARPINTERIA PUBLIC IMPROVEMENT CORPORATION
BOARD MEETING
July 28, 2014

ITEM FOR BOARD CONSIDERATION:

CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC) ANNUAL REPORT

Report prepared by: John Thornberry, Treasurer

Department: Administrative Services

Reviewed by:

Chief Executive Officer

[Signature]
Signature

[Signature]
Signature

ACTION ITEM ____; NON-ACTION ITEM X

STAFF RECOMMENDATION: Receive and file the report

MOTION: None Required

I. BACKGROUND:

The Carpinteria Public Improvement Corporation was established in July 1988 as a public non-profit corporation to provide a funding mechanism for development of certain capital improvements through a lease-purchase arrangement with the City and issuance of certificates of participation by the corporation. In July 1988 \$2,015,000 in certificates were issued by the corporation to be repaid through semi-annual lease payments by the City. The \$2 million in proceeds (less \$99,960 in discount on issue) plus the interest earned was used for construction and delivery of capital improvements such as the swimming pool, El Carro Park, City Hall improvements, etc. All construction and delivery was completed at the end of FY 1989-90.

Since that time the City has made the necessary principal and interest lease payments on outstanding certificates. In June 1993, interest rates had become sufficiently low enough to enable the Corporation to refinance the COPs with considerable savings. In May of 1999, interest rates were again low enough to refinance with additional savings of more than \$80,000. The refinancing was structured to realize most of the savings in fiscal 1999-00.

In fiscal 2013-14, the City made lease payments of \$182,952 including a \$145,000 principal payment. The balance on the COPs at June 30, 2014 was \$630,000. The final payment to retire the debt is scheduled for March 1, 2018. State law requires that the CPIC consider its annual report at a public meeting of the Board. This staff report serves as the annual report and the Board meeting was properly noticed in the local newspaper.

II. FINANCIAL CONSIDERATIONS:

The City Budget for FY 2014-15 has included in it \$181,652 for the payments due in the coming year. This includes a \$145,000 principal payment.

FUND	ACCOUNT	BUDGET
General Fund	City Hall Debt	\$85,157
General Fund	Swimming Pool Debt	1,626
General Fund	Lot #3 Debt	23,310
General Fund	El Carro Park Debt 10	3,695
Park Development Fund	El Carro Park Debt 22	35,149
PBIA Fund	Lot #3 Debt 38	17,249
Recreation Services Fund	Swimming Pool Debt 48	15,466
	Total	\$181,652

Some financial alternatives to consider include:

- a. Retiring the debt in full
- b. Defeasing the debt by making advance payments
- c. Refinance the debt in times of low interest rates

As municipal securities, the holders of the COPs enjoy tax-preferred treatment of interest earnings and the City shares in the benefits of that treatment in paying lower returns. Unlike home mortgage debt, municipal securities cannot be prepaid without some financial penalty.

Retiring the debt now would require the outlay of \$630,000 in cash plus the purchase of other securities sufficient to provide holders with a guaranteed return through the first call date.

Defeasing the debt, making increased annual payments, involves similar financial considerations but on a smaller scale than outright retirement.

Although we are currently in a period of low interest rates, significant transaction costs and the non-callability feature makes the refinancing alternative not advisable at this time.

Carpinteria currently enjoys healthy cash balances enabling it to better endure national and/or State fiscal and economic crises that could impact the City. Altering that financial condition should be considered only very carefully.