

City of Carpinteria
AMENDED*
City Council Regular Meeting Agenda
Monday, December 8, 2014
Council Chamber, 5775 Carpinteria Avenue
5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

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

**ESTIMATED
TIME:**

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

5:30 p.m. **ROLL CALL**

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

5:31 p.m. **OATH OF OFFICE**

1. Administration of Oath of Office and presentation of a Certificate of Election to Councilmembers.

5:35 p.m. **ELECTION OF MAYOR AND VICE MAYOR**

2. Nominations for Mayor and Vice Mayor.

5:40 p.m. **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

3. Presentation of a Proclamation Designating January as Business Month.
4. Proclamation of the City Council Designating April 2015 as Department of Motor Vehicles/Donate Life California Month.

5:45 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:47 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.

5:50 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 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.

6:00 p.m. **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.

5. Minutes of the Regular City Council Meeting of November 24, 2014.

6 Expenditures for the period ending December 1, 2014.

7. Final Acceptance of Grading and Frontage Improvements and Release of Cash Bond for Fifth Street Cottages Project.

6:01 p.m. **ADMINISTRATIVE MATTERS: NONE**

6:01 p.m. **PUBLIC HEARING: NONE**

OTHER BUSINESS:

6:01 p.m. 8. Recommendation and Findings from the City of Carpinteria Tree Advisory Board's Annual Tree Tour

Recommendation: Support the Tree Advisory Board and Staff recommendations to remove the trees listed within the staff report and replace with an approved tree species from the City Street Tree Management Plan.

Staff presenter: Charlie Ebeling, Director of Public Works

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

6:15 p.m. 9. Recommendations from the City's Traffic Safety Committee

Recommendation: Adopt Resolution No. 5562, as read by title only, approving the recommendations of the Traffic Safety Committee meeting of November 20, 2014.

Staff presenter: Charlie Ebeling, Director of Public Works

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

6:35 p.m. 10. Electric Vehicle Charging Station Update

Recommendation: Receive and file report regarding Carpinteria's electric vehicle charging station usage.

Staff presenter: Erin Maker, Environmental Coordinator

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

6:50 p.m. 11. Agreement for Legal Services between the City of Carpinteria and Brownstein Hyatt Farber Schreck*

Recommendation: Approve the Agreement for Legal Services between the City and Brownstein Hyatt Farber Schreck.

Staff presenter: Dave Durflinger, City Manager

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

7:05 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)

7:10 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

7:10 p.m. **ADJOURNMENT**

The next regular meeting is to be held on **Monday, January 12, 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 two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Thursday, December 4, 2014, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

3. Presentation of a Proclamation Designating January as Business Month.

P R O C L A M A T I O N

PROCLAMATION OF THE CARPINTERIA CITY COUNCIL DESIGNATING JANUARY 2015 AS CARPINTERIA BUSINESS MONTH

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

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

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

WHEREAS, the Carpinteria Valley Chamber of Commerce has represented local business interests to help build a strong local economy, a positive quality of life and promoted the community for over the past 103 years and by hosting the Annual Community Awards "Best of Carpinteria" Banquet over the last 57 years with this year's theme being "Honor Our Past...Celebrate our Future"; and

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

NOW, THEREFORE, BE IT RESOLVED, as Mayor of the City of Carpinteria, on behalf of the City do hereby designate January 2015 as **Carpinteria Business Month** and recognize the continual contributions Carpinteria businesses, their employees and families have made to the local vitality and quality of life, which makes Carpinteria a very special place to live and work.

IN WITNESS THEREOF, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 8th day of December, 2014.

Mayor

ATTEST:

Fidela Garcia, City Clerk

4. Proclamation of the City Council proclaiming April 2015 as Department of Motor Vehicles/Donate Life California Month.

PROCLAMATION

A PROCLAMATION OF THE CARPINTERIA CITY COUNCIL DESIGNATING APRIL 2015 AS DMV/DONATE LIFE CALIFORNIA MONTH

WHEREAS, organ, tissue and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, more than 121,000 individuals nationwide and almost 21,000 in California are currently on the national organ transplant waitlist, and every 90 minutes one person dies while waiting for a donated organs; and

WHEREAS, more than 600,000 units of blood per year are needed to meet the need in Southern California; and

WHEREAS, at any given time, 6,000 patients are in need of volunteer marrow donors; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; donation of tissue can save and enhance the lives of up to 50 others; and a single blood donation can help three people in need; and

WHEREAS, millions of lives each year are saved and enhanced by donors of organs, tissues, and blood; and

WHEREAS, the spirit of giving and decision to donate are not restricted by age or medical condition; and

WHEREAS, nearly ten million Californians have signed up with the state-authorized Donate Life California Registry to ensure their wishes to be organ and tissue donors are honored; and

WHEREAS, California residents can sign up with the Donate Life California Registry when applying for or renewing their driver's licenses or ID cards at the California Department of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED that in recognition of National Donate Life Month, April 2015 is hereby designated as "DMV/Donate Life California Month" in the City of Carpinteria and further celebrates those individuals and families who participate in saving lives through vital organ, tissue and blood donations.

IN WITNESS THEREOF, as Mayor, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 8th day of December, 2014.

Mayor

ATTEST:

City Clerk, City of Carpinteria

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

CALL TO ORDER

Mayor Stein called the meeting to order at 4:02 p.m.

ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION: None.

CLOSED SESSION

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

1. 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
2. Conference with City Attorney – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code section 54956.9(b) (one potential case) based on City Council's consideration of potential regulations regarding oil and gas development as reviewed in City Council's October 13, 2014 meeting

TEMPORARY ADJOURNMENT TO CLOSED SESSION

The City Council recessed to Closed Session at 4:05 p.m.

CALL BACK TO ORDER

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

ROLL CALL

Councilmembers present:

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

Staff members present:

Dave Durflinger, City Manager
Peter Brown, City Attorney
Jena Shoaf, Attorney
Fidela Garcia, City Clerk
Jackie Campbell, Community Development Director

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION REPORT

Peter Brown, City Attorney, noted that the City Council met in Closed Session to discuss:

1. 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.
2. Conference with City Attorney – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code section 54956.9(b) (one potential case) based on City Council's consideration of potential regulations regarding oil and gas development as reviewed in City Council's open session on October 13, 2014 meeting.

Mr. Brown announced there were no reportable actions from the Closed Session items.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Mayor Stein reported he and Councilmember Nomura attended the 100th anniversary celebration of the Carpinteria Masonic Lodge 444 on November 22. He noted that

Grand Master Chaveria's mission in the coming year would be to lead by example. He stated that Grand Master Chaveria noted a lack of civility at the Federal level, and everyone needs to listen to each other's opinions for the best possible outcome for the community as a whole. Mayor Stein stated he recalled how civil everyone was to each other at a previous Council meeting, and he expressed he was proud of Carpinteria.

CITY MANAGER'S REPORT

- Construction activities on Carpinteria Avenue repaving project will begin, and surface grinding will take place this week on Carpinteria Avenue from the Franklin Creek Bridge to Linden Avenue, and Casita Pass Road from Linden Avenue to the freeway.
- Carpinteria Seal Watch Group will hold its annual training in the Council Chambers on December 3 at 6:30 p.m.
- City Hall will be closed November 27 and 28 for the Thanksgiving Day holiday.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Pat Kistler, representing Carpinteria First, noted that First Friday would be held on December 5 at 5:00 p.m. with the "Light Up the Season" dance performance by the Curtis Studio. She also noted a craft fair would be held on December 6 at the Casitas Plaza parking lot which would include homemade, locally made crafts items. She invited everyone to come out and support local crafters. She also noted the First Friday and Saturday would be held in January with the theme "Snow Much To Do". She stated that snow would be brought in, as well as an ice-skating rink and music. She thanked everyone for shopping locally.

AGENDA MODIFICATIONS: None

CONSENT CALENDAR

Motion by Councilmember Shaw, seconded by Councilmember Nomura, to approve the Consent Calendar and resolutions as read by title only

Upon voice vote, motion carried unanimously, with Mayor Stein abstaining from the Minutes of the October 27, 2014 Regular City Council Meeting.

1. Minutes of the Regular City Council Meeting of October 27 and November 10, 2014.
2. Expenditures for the period ending November 18, 2014.
3. Ratification of Resolution No. 5560 entitled, a Resolution of the City Council of the City of Carpinteria Recognizing the 100th Anniversary of the Carpinteria Masonic Lodge No. 444.

4. Consider Canceling the regular City Council meeting of December 22, 2014, and closure of City Hall on December 26, 2014 and January 2, 2015.

ADMINISTRATIVE MATTERS: NONE

PUBLIC HEARING: NONE

OTHER BUSINESS:

5. Status Report on City of Carpinteria Oil and Gas Regulations (Continued from October 13, 2014)

Recommendation: Direct that (i) changes to the Coastal Dependent Industry (CDI) land use designation be considered as part of the comprehensive update of the General Plan/Local Coastal Land Use Plan to be initiated in 2015; and that (ii) the drafting of updated oil and gas development regulations continue through the comprehensive zoning code update to be released for public review in 2015.

Mayor Stein inquired whether any of the Councilmembers had any ex parte communications. Vice Mayor Carty declared he met with Ian Livett before the previous City Council meeting to discuss agenda items. He noted he was asked to meet again; however, he declined. Councilmember Shaw declared he met with Ian Livett from Venoco and Linda Krop from Environmental Defense Center after the October 13, 2014 City Council meeting, and they discussed the letters that the City Council had received on October 13, 2014 and the staff report. Mayor Stein declared he was asked to meet with Ian Livett and Linda Krop; however, he did not meet with them. Councilmember Clark declared he received a phone call from a representative of the Environmental Defense Center regarding matters in the staff report, as well as phone calls from several residents regarding matters in the staff report. Councilmember Nomura stated he had no disclosures.

Dave Durflinger, City Manager, provided introductory remarks and background information.

Jackie Campbell, Community Development Director, presented the staff report.

Jena Shoaf, Deputy City Attorney, noted that at the October 13, 2014 City Council meeting, the City Attorney's office presented an example of numerous legal issues that could emerge when considering local regulation of oil and gas development. She stated that any substantial action in this area raises the possibility of litigation.

Mr. Durflinger reviewed additional considerations and potential costs for staff resources and direct expenses for consultant services to work on a project for changes to oil and gas regulations in the City's Zoning Code and development review process. He noted

that correspondence from the Environmental Defense Center, Venoco, League of Women Voters of Santa Barbara County, and Santa Barbara County Taxpayers Association were received after the agenda was posted.

Ian Livett, Vice President of Venoco in Southern California and Carpinteria resident, presented a PowerPoint presentation including a map of U.S. refineries and crude oil and refined products pipelines Infrastructure. He noted that all of the oil in California needed to be produced in California or imported by ship, train, or truck. He presented a pie chart showing California oil use, and oil produced in California and imported to California. He noted that California produces 0.6 million barrels of oil per day; however, it uses 1.6 barrels of oil per day. He presented a pie chart showing 2013 North America Energy Uses, and noted that oil and natural gas provide approximately two-thirds of its energy. He noted that Venoco is a privately owned oil and gas company founded in Carpinteria in 1992, and they have approximately 160 employees with 125 based in Southern California and 50 employed in Carpinteria. He noted that by comparison Chevron has approximately 65,000 employees. He reviewed Venoco's safety and environmental protection priorities, and he spoke regarding Venoco's community partnerships with local non-profit agencies. He presented a rendering of Venoco's Carpinteria Processing Facility located on a 55-acre site, which was purchased from Chevron in 1998 with the knowledge that there was significant oil and gas beneath the property. He stated that in 2013, over \$100 million of oil and gas was processed through this facility. He also stated that any drilling at the plant would be confined to a one-acre area. He presented a photograph of a Southern California Gas drilling rig near the University of California Santa Barbara (UCSB) located 100 yards from the beach and 200 yards from residential units. He noted that Southern California Gas worked with the local community to mitigate any drilling concerns and there have been no complaints regarding drilling from local residents. He noted that the revised Paredon project proposed two phases. He stated that the first phase would be a single on-shore well to test the geological structure and reservoir production potential. He noted that current zoning ordinances allow this. He presented a photograph of the view of the temporary Paredon drilling phase from the Tee-Time Golf Driving Range. He noted that the rig would not remain after drilling is complete, which would be about two months for the first well. He stated if the first phase is successful Venoco would apply for a Local Coastal Plan Amendment to access offshore reserves. He noted this would require the City and Local Coastal Commission approval. He stated that potential benefits from Paredon could include up to \$600 million in State royalties and \$80 million each in royalties directly to the City of Carpinteria and the County of Santa Barbara. He also stated that Paredon does not and never will include hydraulic fracturing, and Venoco is prepared to ensure that the Paredon project addresses all community concerns and maintains Carpinteria's small beach town character. He presented a rendering of Carpinteria Basin cross section at the proposed Venoco site, and stated that wells drilled from the Carpinteria plant would not go through the Carpinteria Basin water aquifers that end north of Highway 1. He noted that the Rincon Creek Fault separates the aquifers from the non-watering bearing bedrock directly beneath the Carpinteria plant. He stated that Venoco owns the Carpinteria processing facility and surrounding land, provides oil

needed by California, and is a significant component of the local economy. He also stated that with current oil prices and production forecast from their offshore platforms, they estimate the remaining life of the facility to be more than 20 years without Paredon. He noted that Venoco is prepared to work in collaboration with the City and the community to enhance existing oil and gas standards and regulations as proposed in Option 4 of the first staff report providing they are reasonable. He commented that Paredon has the potential to offer a significant economic benefit to the community without changing Carpinteria's small beach town character. He stated that Option 2 would be unacceptable to Venoco, and they would take all necessary measures to protect their property rights and investment interests. He also stated that as a resident of Carpinteria, he would ask the City Council to represent the interest of the entire community and not be swayed by personal bias or a loud, vocal minority.

Mike Wendolowski, President of the Carpinteria Valley Association (CVA), stated the CVA has a long history of active engagement in sound planning for the Carpinteria Valley since 1964. He also stated CVA played a key part in saving the Carpinteria Bluffs which is a point of pride in Carpinteria, and they support the City's efforts to ensure permanent preservation of the Bluffs. He noted the CVA worked with the City in the mid 1990's to revise the City's Local Coastal Plan, and they were a third party and friend of the court in support of the City when developers of the Bluffs I property subsequently sued the City for \$50 million claiming the amendment, if adopted, would signify a taking. He noted the City prevailed in that suit. He commented that in the late 1990's as the Chevron operation began to wind down, CVA actively supported the City's Bluffs Zero Study. He stated that CVA has repeatedly taken an active role in supporting sound planning practices in the Carpinteria Valley, including the City's rights to implement zoning for the benefit and greater good of the entire community. He also stated CVA supported the City's initiation of the Bluffs Zero Study as an important step toward protecting the community's recreational, natural, and scenic coastal resources. He commented that CVA has been waiting for 16 years for the City's General Plan and Coastal Plan to be updated. He noted that more recently, CVA opposed Measure J and its attempt to circumvent the planning process, and they supported the City's opposition to Measure J and provided litigation support for the City on the legal issues surrounding that ballot initiative. He noted that in regards to the current topic of oil and gas regulations, CVA has engaged the Environmental Defense Center in partnership with Get Oil Out and the Sierra Club Los Padres Chapter to support the City's right to plan and to consider pursuing these options, in particular Option 2.

Linda Krop, representing the Environmental Defense Center (EDC), stated she was speaking on behalf of CVA, Sierra Club, and Get Oil Out. She also stated their clients have a long history of working to protect the City's coast and the Carpinteria Bluffs area, and to prevent incompatible oil development that threatens the community's health, safety, and welfare. She commented that the City Council has the opportunity to implement a long-term vision for the City and complete a planning process that began 16 years ago with the initiation of Bluffs Zero Study. She stated that her clients would urge the City Council to resume and complete that process as soon as possible. She

also stated that Venoco and its associates in the industry are challenging the City's ability to plan for this area, and have threatened that such an effort would result in a taking of their private property. She suggested the City should not be afraid, and she stated that City has the right and the responsibility to plan for the community's future in a manner that protects the public's health, safety, and welfare. She noted this would include protecting the environment, sensitive areas such as Carpinteria Bluffs, public beaches, and the Seal Sanctuary. She also stated the City is responsible for protecting the public from accidental oil spills and toxic gas releases, and ensuring safe, adequate beach access and upholding the character of the community. She further stated the City has the police power to adopt regulations in the public interest, and it has the land use authority to update the General Plan and Zoning Ordinance to reflect the community's needs and priorities. She also stated the City has the authority to re-designate and rezone properties in the public's interest. She noted the City identified the Carpinteria oil and gas facilities as incompatible uses in 1998 and began a process by which the City could plan for this area and provide a safe, sound future for its residents. She commented that to take such an action would not result in a taking. She noted that as the California Attorney General stated, "The power of cities and counties to regulate oil and gas and geothermal well operations is complete" "... and it is our opinion that cities and counties have the power to prohibit such operations." She also noted that several courts have routinely upheld the rights of cities and counties to rezone properties and impose new land use regulations to the point of upholding bans on oil and gas development within city limits. She commented that a court would similarly uphold action by the City to adopt a designation that provides both an economic return to the property owner and a compatible land use for the surrounding community. She stated that her clients were not asking the City to adopt a designation that prohibits any use of these properties, but they were asking the City to adopt a designation or consider options for designation that allows uses that are compatible with the surrounding properties and that would protect the public from risky oil and gas development operations. She also stated that rezoning these properties would not affect existing operations, and a rezone would only prevent new industrial uses that are incompatible with the community's interest. She further stated there would not be a taking of property because these uses would be allowed to continue, and a court would likely not entertain legal challenge until and unless a property owner applies for a new use in the future and then is denied a permit by the City. She commented that at that time, the court would look at the remaining value of the property based on the uses that are allowed under the zoning, and if existing operations are still underway there would be no taking. She also commented that if existing operations are terminated, then the courts would look at what the designation allows in the future and the value provided by such uses. She stated that the EDC has confidence that the City will select a designation that allows a reasonable use and value of the property, and the EDC did not believe the City Council would do anything that would put the City at legal jeopardy or risk. She commented the EDC trusts the City Council to consider the environment, the community, and the economic consequences of its actions, and this approach would mirror the County's process of rezoning five coastal oil and gas sites in 1990. She noted that in doing so, the County prepared an environmental impact report that evaluated various options for

each of the sites and resulted in a selection of different designation for the different parcels depending on their location and what the surrounding land uses were. She noted the original designations were MCD Coastal Dependent Industry, and the following designations involved agriculture, recreation, and recreation and residential. She stated the EDC would urge the City to act expeditiously in completing the Bluffs Zero Study and preparing an environmental impact report to evaluate the best options. She stated that through this process the City could address the variations in content that were identified in the staff report. She also stated the EDC would recommend the City Council direct staff to pursue Option 2 and follow the short-term approach to ensure timely review and action. She commented that Option 2 would minimize any inefficiencies or redundancy because it follows what the City started in 1998, and whatever work has been done in these parcels would not need to be addressed in the 2015 General Plan/Local Coastal Plan Update process.

Doug White, resident of the Rincon, expressed concern with Mr. Livett's comments that the site designated for land drilling was separated from the aquifer by a fault. He stated he was concerned about lubrication of those faults and slippage, and possibly saltwater penetration into the aquifer. He noted that the aquifer is below the sea level. He stated that another concern was that it was said that Venoco is a small company, and the size of the company causes him concern because the company is too small to indemnify the City against the potential damage.

Jaleh White noted that at the previous City Council meeting, Councilmember Carty addressed Bob Poole from Western States Petroleum Association and asked how much of the oil produced in California stays in California. She also noted that Mr. Poole stated that all of the oil produced in California stays in California, and he stated there are laws against exporting crude oil out of California. She commented that Mr. Poole did not mention that there is no ban on exporting oil once it is refined into gasoline or diesel fuel. She stated that refineries in the United States are now shipping record amounts of gasoline and diesel abroad. She also stated the City Council has done an excellent job in protecting Carpinteria, and she asked the City Council to choose Option 2.

Kyle Hanson asked the City Council to support Option 4. He suggested letting the process go forward and that the City Council utilize its discretionary review. He also suggested taking a look at some other options at a later time regarding rezoning. He stated that in the meantime, this is the process that is currently underway and it would be nice to see it continue its course.

Dave Moore commented that he found Venoco's indignant ranting on the taking of their gas and oil plant not the least bit neighborly particularly when they are viewed in the much larger context of the takings which may be inflicted on Carpinterians if drilling is permitted. He stated that local realtors have estimated that neighbors adjacent to the Venoco plant will see the values of their properties decrease by as much as 50 percent the day after drilling commences. He also stated the quality of life, including health concerns, would also likely take a dramatic hit in Carpinteria. He commented that

history would suggest that the third taking would be the dismantling of Carpinteria's successful tourist trade, and communities that have handed off the keys to their cities to oil companies have generally seen a rapid, comprehensive taking of their tourist trades.

Ike Ikerd, General Manager of Clean Seas, an oil spill response organization since 1970, stated his company employs 40 employees, some who live in Carpinteria and many who live in Ventura and Santa Barbara Counties. He suggested that if the City Council proceeds with the direction to get oil out, Clean Seas will have to relocate and some of their employees may lose their jobs. He asked the City Council to consider its actions in today's world, as it would affect jobs and the City's economy.

George Jimenez stated his parents brought him to Carpinteria when he was five years old, and his parents worked two to three jobs to be able to own a home. He noted he has lived in Carpinteria for over 50 years, and he grew up enjoying surfing, fishing the local waters, tar pits, Jelly Bowl, and Rincon, and hanging out at Concha Loma with his friends. He stated he and his family have enjoyed eating the local fish and shellfish, and he also enjoys being able to ride motorcycles at Thunder Bowl. He noted that as an adult, he began windsurfing, jet skiing, and paragliding over Rincon. He stated he attended Catholic school and graduated from Carpinteria High School, and he enlisted in the military and proudly served the country for three years. He noted that when he returned he got a job with Chevron, and he also worked for Getty, Texaco, and Venoco. He stated that working for the oil industry has allowed him and his family the opportunity to build a life and afford a home in Carpinteria, and many of his friends are long-time locals who work blue-collar jobs. He commented there are very few industries that provide well paying jobs to the local area and make it possible for local Carpinterians to be able to keep pace with rising property prices. He commented that people are misled in thinking that oil companies are the bad guys, and that without these companies people would have a lot less open space to enjoy. He also commented that without their tax revenue, the community would not be able to run City schools and other services such as Fire and Police. He stated that in his 30 years of working with several different oil companies, he would say Venoco has been one of the best, and that Venoco stands for what he believes in for safety, nature, the environment, and the betterment of the community.

Bukola Tshola stated she opposes any changes to the existing ordinance. She commented that one of her favorites things about living in Santa Barbara County is the love everyone has for the environment and the natural beauty. She noted that her parents are Nigerian immigrants and on past family vacations she physically witnessed the negative environmental impacts that oil companies have done to Nigeria. She also noted that most Nigerian citizens despise oil companies because of the lack of effort put forth to preserve Nigeria's natural beauty. She stated that Nigeria is located in coastal West Africa along the equator and it has green, lavish rainforest. She also stated that due to a lack of preventative environmental measures, Nigeria is one of the countries with the highest rate of deforestation in the world. She noted that while working in Venoco's Environment and Safety Department, she learned that Santa Barbara County

is one of the most regulated counties in the world. She stated that with the enforced regulations in place in this country, she would much rather see oil produced domestically than in a country that does not share the love of the world that she does. She also stated she did not believe it was fair to exploit another area out for gain just like what happened in Nigeria. She further stated she opposes any changes to the existing ordinance.

Martha Saavedra stated she was a 30-year Carpinteria resident and she has worked for Venoco for 13 years. She also stated she is a single mother and her job has given her a secure income that has enabled her to purchase her first home for her and her daughter. She commented that the people needed generous companies like Venoco in Carpinteria that not only gives the younger population the opportunity to afford to live comfortably and work, but also support the local schools and non-profit organizations. She stated that Venoco is made up of great people, and she is proud to work for a company that cares about its employees and gives people such as herself the opportunity to realize their dreams.

Kristof Igloi, Venoco employee, stated he graduated from UCSB with an Earth Science degree and he secured a job as an Engineering Technician with Venoco. He also stated he feels fortunate to spend his days in Carpinteria. He mentioned that he swam for UCSB for three years and he enjoys visiting the Carpinteria pool during his lunch breaks. He stated that if there is surf, he is in the ocean during his lunch breaks or after work. He also stated that along with his running, swimming, surfing, and biking coworkers, the workers at Venoco care deeply about the environment. He noted that he has first hand experience with the stringent permitting process that each drilling project goes through, and that one of his duties at Venoco is to work with the regulatory agencies. He asked the City Council to let the project run its course and not make any changes.

Gail Marshall, Carpinteria resident, speaking on behalf of Get Oil Out, stated they support eliminating all new oil and gas development and expansions in Santa Barbara County. She also stated they are in favor of supporting the development of renewable energy. She commented that fulfilling the dream begins and ends with each decision made at each City Council in the County and with the County Board of Supervisors, and each step to control the expansion of oil and gas development is the right step for the future. She noted that the community places a high value on The Bluffs, and the Goleta Valley places a high value on their coastal areas. She also noted that in the early 1990s, the County Board of Supervisors rezoned the Goleta Venoco properties from existing industrial use to residential and recreation, a use more in keeping with their 20 plus vision for the community. She stated that this did not mean that Venoco had to go away, but rather it meant Venoco could continue to do business as a nonconforming use but not expand. She also stated that Venoco could still upgrade their operations within the nonconforming designation and there were no lawsuits.

Steven McWhirter stated the City Council's approach to attempting to rezone Venoco's Carpinteria facility through proposing changes to present oil and gas regulations is wrong and unfair. He also stated Venoco's property would be the only one in Carpinteria to be affected by such changes, and it comes at a time when a most recent application has already been deemed complete. He noted that for over 30 years as an independent contractor he has had the opportunity to work for the majority of all the oil and gas operators in Santa Barbara County. He stated it has been his experience that out of all companies he has worked for, Venoco has some of the highest, strictest, and safest practices to be followed, not just on their operations but on the environment as well. He noted there is already a process in place, and Venoco has a right to have its application go through the established process without bias or prejudice. He stated that based on City staff findings, the City's policies and regulations and development review process that apply to any processed oil and gas project applications are adequate to support the full range of possible City decision-maker actions.

Eric Bridford, Engineer for Venoco, stated that oil is something everyone uses and needs. He noted that surfboards and wetsuits are made from oil. He also noted that oil is how avocados and flowers are transported to market, it is how tourists travel to Carpinteria, and it is how everyone keeps their children warm at night. He stated that if oil is produced in Carpinteria, Venoco can control the process, it can mandate the safety standards and practices, and it can direct the tax revenue so that all will benefit. He asked the City Council to think globally, act locally, support its local organic energy producer, and keep oil in Carpinteria.

Alice Green expressed her support for Venoco's continuation of operations at its Carpinteria site, and her objection to the proposed zoning ordinance change. She stated she is an environmental consultant and she has lived in South Santa Barbara County since 1990. She also stated she began working on local oil and gas issues in 1985. She commented that she has observed environmentally responsible production of local oil and gas resources by Venoco and other operators in the area, and she believes Santa Barbara County and the communities within can serve as a model on how to effectively develop and use the resources. She stated that everyone needs energy and locally produced oil and gas provides revenue for the development of renewable resources. She also stated that as everyone enjoys Thanksgiving, people should ask themselves where the energy they use comes from. She further stated that she believes there are misconceptions about how oil and gas projects are regulated versus how that process happens for alternative energies. She noted that every project has environmental impacts.

Andy Sheaffer stated that most people do not consider when thinking about zoning the method in which local schools derive their revenue. He noted that Carpinteria Unified School District is a basic aid school district, which means it receives more dollars from property taxes than from State-mandated minimum per student funding formula. He also noted this is the only mechanism by which the school district can derive revenue, although schools are still obligated to spend mandated amounts on the concentrated

student populations in the district whether it be special education, socio-economically disadvantaged, or English learners. He stated that the school district's budgets have been severely affected for the past few years by State fair share cuts to funding. He commented that every time the City purchases a property or down zones land, it negatively affects the school district's ability to improve its revenues which limits its ability to improve school programs or increase salaries for teachers. He stated that the people are fortunate to live in a community that values education as was evidenced by the overwhelming approval of Measure U, and which will allow the school district to modernize campuses and build new science and engineering classrooms and laboratories. He noted that Measure U would not provide funding for day-to-day operations such as salaries, benefits, classroom programs, etc. He stated that as a basic aid district, the school district needs higher property values in order to improve the value and the salaries to pay teachers and attract and retain good teachers.

Ted Rhodes expressed his support for the City and the City Council's right to plan. He stated he was not anti-Venoco, not anti-jobs, and not anti-oil, and that he realizes how dependent everybody is on oil. He disclosed that his great, great-grandfather started the Oil Well Supply Company in Pennsylvania and he was familiar with the oil industry. He commented that Carpinteria is no longer the oil town it once was. He expressed his opinion that having projects such as the Paredon project, that was recently brought to the City, no longer makes sense. He also stated they were all are talking about rational planning and visioning, and they may be talking about some other industry that would be inappropriate in such close proximity to the coastline, beaches, Salt Marsh, bluff tops, neighborhoods such as Concha Loma, Arbol Verde, Rancho Granada, San Roque Mobile Home Park, two visitor-serving motels, Harbor Seal Rookery, and Carpinteria Bluffs. He expressed his opinion that it no longer makes sense to have an expanded oil industry within city limits. He stated that current operations would continue under Option 2 and he expressed his support for Option 2.

Pat Moran stated he is a 17-year employee of Venoco, mostly in Carpinteria, and he has been in the business for 33 years. He also stated his job is a land man and he searches, talks to, and negotiates oil and gas leases with landowners for both the surface and mineral owners. He noted that people buy land for an investment and they want a return on their investment. He indicated that his hope is that every time he signs a lease the owners will receive a return on their investment. He noted there are landowners in Carpinteria that are Venoco privately held, State of California, and a railroad that goes through the project. He commented that 600,000 barrels of oil in the State is not enough to feed the energy needs of the State. He also commented that people finding that their natural gas bill is less than it was four to five years ago will find that this is due to increased drilling and the natural gas industry has lowered the gas prices. He suggested this could occur in California. He expressed his opposition to the ordinance.

Linda Reimel, Santa Barbara League of Women Voters, stated there was no need to reiterate the reasons to prohibit oil drilling in the area currently zoned MCD. She noted

that the environmental analysis for the original Paredon project did a thorough job of analyzing the reasons production is not appropriate in locations close to residences and the Seal Rookery, and restricting local coastal access. She stated that the vote on Measure J provided overwhelming public approval of such a prohibition. She noted that the League of Women Voters was part of the opposition to Measure J because they have long-standing policies that are in favor of good land use planning and the protection of the environment. She stated that in applying these policies to the choices described in the staff report, the League of Women Voters prefer Option 2 to rezone and re-designate the properties to the Coastal Industrial District (CID) and Coastal Dependency District (CDD). She expressed her opinion that Option 2 would give the City the opportunity to consider what is the best use for the bluff top property and the updated Bluff Zero Study would provide a good foundation for making that determination.

Sandra Burnhart, Western States Petroleum Association (WSPA), noted that Venoco is a member of WSPA, and that WSPA had previously submitted a letter. She noted that local jurisdictions across the State are looking at or have looked at doing these types of local regulation. She also noted that the City of Compton attempted a local regulation and was litigated against by the industry. She stated that the City of Compton felt there was too much exposure and they withdrew their regulation. She noted that the City of Los Angeles approved a ban, but they halted moving forward with that regulation due to concerns with legal exposure. She also noted the City of Carson approved a ban and later lifted that ban. She further noted the mineral rights owners in San Luis Obispo are currently litigating a potential ban against the industry. She stated that these were a few examples of pending litigation, and there is no certainty on these legal issues. She commented that the only people who are winning are the attorneys because they are the ones making money on both sides of this issue. She urged the City Council to step back on this issue and understand what is going on in other cities. She suggested the City Council allow these cases to move through before stepping into something that might cost a lot of money to Carpinteria.

Carl Edwards stated that he and his wife are UCSB graduates, and they recently purchased a home in Lagunitas in Carpinteria. He also stated he recently received his 2015 property tax bill totaling \$10,287 based on 1.2 percent tax rate. He noted that the school district in Carpinteria relies on development such as Venoco's project for critical tax revenue. He commented that decisions for him and his wife to stay locally will be based on how that education system develops in town. He stated that he believed the electoral defeat on No on P demonstrated general public support for oil and gas production in Santa Barbara County. He suggested looking towards the results of the comprehensive environmental impact report prior to rushing to judgment.

David Gardner, Camarillo resident, consultant, and Certified Hydrogeologist, stated he was a consulting hydrogeologist for the Carpinteria Valley Water District since the mid-1970s. He noted that he authored the Groundwater Resources Report for the Carpinteria Groundwater Basin, and he prepared the Groundwater Management Plan in

the mid-1990s. He stated that for the last 15 years he has been putting together the annual reports of groundwater conditions in Carpinteria Basin. He indicated he was present to discuss the Paredon project, the hydrogeology, and the water resources of the Carpinteria Groundwater Basin. He stated that the Paredon wells originate and remain at all times in the bedrock of the Monterey formation to depths of 5,000 feet; the wells do not intersect the aquifers of the basin; the oil reservoir is bounded by fault; these are non-active faults as zoned by the State; the faults have been dormant for millions of years; there is no impact relative to extraction of oil to these faults or lubrication of the fault; the wells for the Paredon project are all encased on conductor casings that are required by the State; and these wells will go down to 5,000 feet and several thousand feet below the effect of base of fresh water in the Carpinteria Basin. He stated that in 2009 he was asked by the Carpinteria Valley Water District to give an opinion on the Paredon project and the opinions he expressed that evening were the same he gave to the District in 2009. He noted that the previous year he was asked by Venoco to look at the revised Paredon project and his opinions remain the same. He stated that the project does not affect the groundwater resources of the Carpinteria Basin.

Zach Schack stated he has worked for Venoco for 7½ years as an Engineer, and he first came to Carpinteria as a summer intern in 2007 while completing his college degree in Petroleum Engineering. He also stated his wife is a Westmont graduate and an Art Major, and she is an artist who relies on the natural beauty of Carpinteria for her work. He noted that he and his wife are Carpinteria homeowners and they are invested in the community. He stated that Venoco has provided his family with the opportunity to make a life and raise a family. He also stated they are blessed to live in such a beautiful place while continuing to develop the natural resources that are a part of Carpinteria's history. He indicated he was honored to be part of a company that places such a high priority on protecting the environment, as well as safety of its employees, contractors, and general public. He stated he opposes any change to the existing zoning, and he hopes Venoco and the City of Carpinteria can continue to work together to act in the best interest of the community.

Carol Tokar stated she lives close to the Concho Loma neighborhood and she is a Registered Nurse with a Masters Degree in Community Health Nursing. She commented on what an opportunity it was to meet Ian Livett and speak with Jackie Campbell. She stated there is a loud, whiny noise that has been occurring over a past period of time. She also stated she did not demonize Venoco, and she did not assume it was Venoco who was creating the noise. She indicated she first thought the noise was coming from the Highway 101 project with all the chaos on Carpinteria Avenue, but that all went away. She stated she asked online to her neighborhood regarding the whiny noise and people said sometimes it was coming from Venoco. She also stated she walked with her dog on Dump Road and the noise was heard at Gate 1. She indicated she can hear the noise at all times, but she really hears it at night because she sleeps with her windows open. She suggested that if Venoco wants to be good neighbors, they should show her how they can mitigate the noise because they are not doing any

special right now. She stated the noise is an industrial whiny noise; it is not audible everywhere but it seems to drift to her part of the neighborhood; it is loud; and she thinks it should be changed. She expressed her support for Option 2.

Brad Prociuk stated he works for Baker Hughes, an oil service company. He also stated his company does a lot of work with Venoco in Carpinteria and other locations, and the primary reason they do business with Venoco is to treat their flow lines and pipelines. He noted that their job is to ensure the pipes do not spring any leaks or cause pipeline failures. He stated Venoco could go to a lower cost supplier of chemicals for this type of service, but they go with Baker Hughes and one of their competitors who is also a premier company. He also stated that Venoco is committed to investing with a company such as his and the competitors, and they could buy from a lower cost provider but they choose to go with his company. He commented that his family loves to go to the beach in Carpinteria. He noted that Huntington Beach is another place that has oil and gas, there are no problems there, and they have many visitors as well.

Rick Joy stated everybody would acknowledge what CVA has done much for Carpinteria over the years. He also stated that CVA's hard work and success have made Carpinteria remain what as it is today and he thanked them for their efforts. He further stated that everybody is an environmentalist and everybody is good people. He noted that the oil and gas industry in Carpinteria have been here longer than most people, it has a good track record, it is a good company, and it is good people

Paul Petting stated that what Carpinteria's Children's Project at Main, Carp Cares, Carpinteria Women's Club, student art contests, Carpinteria High School scholarships, Girls Inc., Boys and Girls Club, Carpinteria Education Foundation have in common is a good community partner for over the past five to ten years. He also stated that Venoco has infused approximately \$500,000 into these organizations, and they are there when the organizations need money. He further stated that Carpinteria's youth are not served without these organizations, and Venoco is helping students, schools, and the youth.

Olivia Marr, Attorney with Binack, Farver, Archibald, and Spray, and outside legal counsel for Venoco, stated that Venoco has substantial assets in the community as well as an offshore oil and gas lease at risk. She also stated these are extremely valuable interests and it is only logical that Venoco is exploring all options, including litigation. She noted that litigation would be costly and time-consuming for all parties. She stated that the City of Hermosa Beach lawsuit were brought up in the previous meeting and in comment letters, and the EDC challenged the use of these cases; however, EDC missed Venoco's point. She commented that the Hermosa Beach cases illustrated 15 plus years and untold resources that litigation can cost a community. She stated that the EDC and Get Oil Out also use the County of Santa Barbara's re-designation of similar uses as an example for why the City can proceed with Option 2; however, in her opinion, EDC failed to point out one main difference which is that the landowner at that time, ARCO, had both feet out the door. She noted that the County did not face liability because the entity involved did not have interest in protecting its property rights at that

time and it was not because of settled case law. She stated that Venoco is committed to Carpinteria and to ensuring its rights are protected throughout this process. She also stated it is Venoco's preference to stay out of the courtroom. She indicated that on behalf of Venoco, she would urge the City Council to step away from Option 2. She noted that Venoco is willing to work with the City on reasonable development and operating standards, and also willing to discuss and negotiate other parameters on the Paredon project. She stated that Venoco was requesting the City Council to let the Paredon application proceed without Option 2 looming over its shoulders.

Miguel Checca stated that Geologist Gardner's opinion has been challenged at the Carpinteria Valley Water District by Hydrogeologist Hugo Loaiciga, a UCSB professor. He asked the City Council to explore this as soon as possible. He commented that there is no responsible oil and gas activity anymore in the world. He expressed concern that CO₂ levels are currently at 400 parts per million when it was 350 parts per million in the 1950s. He also expressed concern with the oceans being 30 percent more acidic since the beginning of the Industrial Revolution, and there is no responsible oil and gas activity. He asked the City Council to consider Option 2 and eliminate allowing all new oil and gas activities. He stated these are incumbent energy activities that have already cost too much damage worldwide, and the people have arrived at the era where they must support the new energy economy as soon as possible.

Jackie Morris, a 12-year Carpinteria resident, stated that people are lucky to live in Carpinteria. She also stated that Carpinteria is a treasure and it is at risk. She noted that no one was talking about closing down Venoco. She stated she was glad everyone who works at Venoco is so happy. She expressed concern that they were talking about an expansion of that capability. She stated that people opposed to Venoco's plan are not a vocal minority as expressed earlier by a Venoco representative. She reminded everyone regarding the victory of Proposition J in 2010, and stated it was a landslide victory against the expansion of the Paredon project. She asked the City Council to keep this in mind, and stated that the people are not the minority.

Larry Eberstein stated that oil is good for Santa Barbara County and it is good for Carpinteria. He also stated that oil creates a lot of jobs and creates a lot of government revenue. He suggested that the better approach to regulating these processes is through the City Council. He stated he did not think there is any concern that the Carpinteria City Council or any City Council in Santa Barbara County would approve anything that is not in the interest of the County. He noted that Measure P was defeated in Carpinteria, and he encouraged the City Council to remember the strong benefits to government revenues and local employment through the oil and gas industry in Santa Barbara County.

Susan Allen stated that Venoco provided the City an interesting letter. She also stated that after pushing Measure J on the community and with the expense to the City, they now come back threatening a lawsuit hoping the City will fold and let Venoco do what it wants. She questioned since when is a hope that you might be able to make some

money doing something that zoning might prohibit be grounds for a lawsuit. She also questioned why even bother with local government if you are not going to look out for the general welfare of all. She noted that Venoco's letter also stated that it has safely operated this CPF for over 15 years and it is continually committed to conducting operations with full concern and safeguarding of the environment, employees, and public. She asked the City Council to keep in mind that Venoco is only one of several businesses operating on the property. She expressed her opinion that Venoco does not appear to supervise or monitor their tenants and other businesses on the property, and they have had problems. She stated that she takes exception with the statement. She noted that most recently her neighborhood has been plagued with a high pitched whine, and a walk down Dump Road indicates the noise is coming from the plant. She noted that she had a list of eight more things that Venoco has done, Venoco have not operated safely, and she takes exception to Venoco saying it has been the private sector that has brought this to the City Council's attention.

James Connell, Vice President of Irwin Industries and general contractor, stated he lives in Port Hueneme and his shop and office are in Port Hueneme. He also stated Irwin Industries supports Venoco, and they do a lot of work for Venoco and other nearby oil operators. He noted that his company has 107 employees who live in Santa Barbara and Ventura Counties. He stated that tonight's discussion was about stopping work and impacting lives. He commented that he considers himself an environmentalist, animal lover, and most importantly a father, and the decisions he makes affect his grandchildren and children. He asked the City Council to reconsider what it is doing, look at what is needed today, vote yes on oil, and keep them going in the County.

George Ramsay, Facilities Engineering Manager for Venoco, stated he has 35 years' experience in the industry. He also stated he has designed many on and offshore petroleum facilities throughout the State of California and around the world. He noted that he met earlier in the day with Jackie Campbell and the proposed environmental consultant, and he was assured it would be a very thorough effort on the order of a half million dollar magnitude. He stated it is a great opportunity for the public and the City to obtain their input and develop regulations side-by-side to keep the facility safe and address all the risks that were brought up. He noted that the fee would be paid by Venoco at some point. He expressed his belief that this is a good partnership and a good revenue producer for the City.

Chris Collier, representing the Coastal Energy Alliance, stated he was present to advocate that the City Council not move forward on banning oil drilling in the City of Carpinteria. He noted that Carpinteria residents voted to oppose Measure P which would have been a total ban on oil production in Santa Barbara County. He stated the results of the November election validate the idea that voters believe when good, responsible local projects come forward, the planning process should vet and not an ultimate ban on production. He spoke in regards to litigation and noted that the Coastal Energy Alliance represents both Ventura and Santa Barbara Counties. He noted that the Ventura County Counsel's Office looked at local regulations, and after much

consideration of the rules of local jurisdiction, they found that the local jurisdictions are preempted by the State for regulating what is considered down-hole activities. He expressed his hope that the City Council will take this under consideration.

Larry Huskins stated that he works, lives, and plays in Carpinteria. He commented that everyone talks about the environment and loving the environment. He suggested the City Council should select the best global environmental preferred solution for the community. He noted there are currently 7.2 billion people in the world and about 20 percent of them do not have any electricity. He stated that because of this, 10,000 new energy customers are born every hour, which means 1.5 million people every week gain some form of energy. He stated that all people want lights, power, cell phones, etc. He questioned where should they provide that energy, and noted that as President Obama would say, it is an all of the above strategy that has to be employed. He stated that if oil and gas is not produced in the most highly regulated areas of the world such as Carpinteria, other places such as Nigeria, China, and other places that are not as friendly as Carpinteria would have the opportunity to produce oil and gas and do more damage to the environment. He challenged everyone to think globally and to do what is right for everyone. He suggested producing energy for the entire world in the most responsible area in Carpinteria.

Bill Murphy, Carpinteria resident President of the Board of Directors of the Lagunitas Homeowners Association, stated he does not work for Venoco. He noted he participated in many conservative efforts such as working on Measure J. He urged the City Council to push forward with Option 2 as it is the best thing to do.

Linnea Person-Murphy stated she lives in Carpinteria and plans to live in Carpinteria for the rest of her life. She noted she was born in Carpinteria and she was present in 1969. She stated she was attending City College and she had a firsthand view of what happens when it goes bad. She also stated it was painful to remember what it was like for the oil spill in Santa Barbara right below City College, and it has never recovered. She noted that her mother used to take her to that beach as a child, and the area has never gotten back the marine life that was there with the tide pools since 1969. She commented that there is no such thing as safe oil and there will always be some type of problem. She stated that in her opinion, the community makes most of its revenue from tourism, and the community will make more money from tourism as it goes along in the next 50 years. She indicated she believed Venoco does not plan to be in the area in 50 years, and Venoco is aware there is a limited amount of oil and knows they will not be here in probably 25 years.

Giti White stated she was a community member who happened upon a meeting of the Regional Water Quality Control Board and watched industry representatives dodging their responsibility to remediate in Carpinteria. She also stated she would not recommend trusting Venoco. She commented that as an attorney she would echo Linda Krop's statement and say be afraid. She stated that the issue was really about when is the right time to say no. She suggested that now was the time by opting for either

Option 1 or 2. She stated that the City Council is entrusted with protecting the community, and she urged the City Council not to wait until it is too late to prevent the risks the community faces. She commented that everyone would be kidding themselves if they do not realize that at some point they will have to stand up to the oil industry to protect the community. She stated that the legacy of Nigeria and Ken Saro-Wiwa is not to give a green light to the oil industry, and contrary to industry representations this is not a matter of environmentalist hysteria versus reason. She also stated that scientific studies have linked injection wells to increased seismic activity. She noted that Carpinteria is a fault-riddled location, and as time goes by, the facts do not support the oil industry. She noted that over 200 wells in Pennsylvania have been contaminated as a result of fracking, and in the California Central Valley the Regional Board is investigating pollution of aquifers with billions of gallons of oil industry wastewater. She stated that accidents and spills happen.

Harry Harper, a 15-year Carpinteria resident, stated he has been in the oil and gas industry for more than 50 years as a land man and lawyer. He also stated it appeared everybody was thinking about Venoco; however, when considering property rights, there is a surface owner and a mineral owner. He noted that many own the surface rights and some might own the mineral rights. He also noted that as an example, Union Pacific Railroad owns surface and mineral rights. He stated he conducted a quick title review and determined there is no less than approximately 24 mineral property owners very close to the plant and where the proposed drilling is to be done. He stated that when the City Council takes and passes a drilling ban they would not just be taking from Venoco, but also from any mineral rights owner within the City of Carpinteria. He asked the City Council to take this under consideration.

Wayne Babcock stated he believed the City Council should support Option 2. He also stated the oil industry is about making money, and it has shown over and over again how it can say one thing and then something else happens. He stated he believed the City Council is in charge of taking care of the citizens of Carpinteria and Option 2 would be the best thing to do that. He noted there are people threatening lawsuits and they have Venoco well represented. He asked the City Council to keep the quality of life in Carpinteria. He noted that he is a property taxpayer and he supports Option 2.

Valerie Bents stated she is a newcomer and she and her husband moved to the area a little over a year ago. She also stated they lived in Cambria for a decade, and they worked very hard with colleagues to help preserve and maintain the Cambria area. She noted she has been a professor for over 40 years teaching philosophy, sociology, logic, and other subjects, and she believed she could bring a fresh perspective. She stated that when she and her husband moved here and first walked on The Bluffs she thought it was wonderful. She noted they were looking into buying a home in Carpinteria and when they saw Venoco she had second thoughts about moving here because of this industry being located right in the middle of town. She stated that the logic thing has to do with money because one of the reasons Measure P was defeated was because a lot of money was paid towards advertising. She also stated the logic is when a person says

something and then personally benefits from it. She indicated she does not work for Venoco; however, a lot of people in the audience do work for Venoco. She stated there was nothing wrong with this and Venoco sounded like a wonderful company; however, if a position is based on personal interest, a person needed to discard it and look at the objective facts. She stated the environment is too precious, and she asked the city Council to consider Option 2.

Catherine Overman, Carpinteria resident, stated that as long as everyone was looking at the future, she hoped the City Council would support Option 2 and try to eliminate the 20 potential new rigs that Venoco wants to operate on the lands. She also stated it was no longer appropriate to do this on the bluffs land. She asked the City Council to consider Option 2 as quickly as possible. She stated that when Ian Livett spoke he appeared to threaten to do whatever it takes to drill on his land. She also stated she found this very offensive, and she values the land on the bluffs.

Tim Mahoney, Southern California Gas Company, stated they own and operate the receiver stations where they take natural gas from the offshore pipelines and put that into their distribution and transportation network to deliver natural gas to homes. He also stated they have a very good working relationship with the City. He further stated they have been here for numerous years and the process is working. He commented that what is in place is a good process and it works. He suggested that if the process needs to be adjusted, this is something that should be considered. He indicated that rezoning and things of that nature are an overreach, and he believed everyone should sit down and have a good discussion and continue on the right path with the process they have. He stated that he believed the current regulations are working, and he urged the City Council to consider that in its deliberations.

Vera Benson, resident on Lomita Lane, commended the City Council and previous City Councils for taking care of the wonderful, small, rural beach town and the goal of the General Plan. She stated she believed it was everyone's job to continue to take care of Carpinteria because there are hardly any beach towns along the Southern California Coast that are as beautiful as Carpinteria. She asked City Council to consider Option 2 and protect the people, the community, and the environment.

Former Mayor Weinberg stated he had not planned on speaking, but he wondered where all the people from Carpinteria were in the audience. He noted that he heard from people who either work for or are customers of Venoco. He reminded the City Council that Carpinteria is made up of a lot of other folks. He noted that previously when Venoco wanted to drill the people were not against Venoco, but they were against drilling. He also noted that 70 percent of the voters in Carpinteria voted against drilling in Carpinteria and in the city limits. He stated the City Council was elected by those people and he asked the City Council to pay attention to what the people are saying to them. He emphasized that the problem is drilling. He stated that he knows Ian Livett and Mr. Livett is a nice man; however, he told Mr. Livett then and he would tell him again today the people think Venoco is a good company and it does a good job without drilling in

Carpinteria. He stated Venoco does not need to drill in the city limits. He asked the City Council to keep the town for everyone who lives here and for those who say what a wonderful place it is. He also asked the City Council to keep it that way and not risk everyone's lives and the community for one well to have a mistake and ruin everything.

Councilmember Shaw noted there was discussion about the amount of money that the City could possibly receive from Venoco's proposal. He asked staff to explain how the proposal relates to the Maddy bill. Mr. Durflinger responded that the Maddy bill is State law that existed during the period of time when Venoco applied for the Paredon project through the State Lands Commission. He stated that staff from the State Lands Commission suggested that the Paredon project, if ultimately permitted, would qualify under the Maddy bill which means that local royalties would be available rather than just the State royalties. He noted that the purpose of the Maddy bill was to create the opportunity for local revenue sharing out of the State pool of money that goes from oil and gas production royalties to the State. He stated there was much analysis done on this subject for Measure J, and his recollection from this analysis was that there was a range given about the potential amount of revenue. He noted this was State Lands Commission staff's opinion; however, they would not be the decision makers regarding whether or not Paredon would still qualify for Maddy bill status, and this would need to be determined by application approval.

Councilmember Shaw noted that should the City Council move forward with Option 2, the work for the Bluffs Zero Study would cost the City up to \$500,000 to complete the study concurrently with the Paredon project. He inquired whether the City would be responsible for preparing a separate environmental impact report. Ms. Campbell responded that the City would be responsible for any action it takes to study a different land use designation for the properties currently designated CDI. She noted this would be subject to environmental review and could require its own environmental impact report.

Motion by Councilmember Clark to instruct staff to proceed with developing development regulations through the Zone Code Update Workplan that they are following, and also to make changes to the Land Use Designation Option No. 2 through the General Plan Update process.

Vice Mayor Carty asked to clarify Councilmember Clark's motion and whether it was to direct staff to make changes to the Coastal Dependent Industry Land Use Designation be considered as part of the Comprehensive Update of the General Plan, Local Coastal Land Use Plan to be initiated in 2015, and that the drafting of the updated oil and gas development regulations continue through the Comprehensive Zoning Code Update to be released for public review in 2015. Councilmember Clark confirmed this was his motion. Vice Mayor Carty seconded the motion.

Roll call on motion:

Ayes: Shaw, Nomura, Clark, Carty, Stein

Noes: None

Abstain: None

Absent: None

Motion carried unanimously.

The City Council recessed to a break at 7:40 p.m. and reconvened at 7:45 p.m.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS:

Mayor Stein reported that the Utilities Committee met and they are moving forward with looking at the tertiary and reclaimed water portions. He noted there is a parcel in Goleta that has 200,000 acre feet of water underneath, and the Goleta Water District is in negotiations to possibly put the water back in Lake Cachuma. City Manager Dave Durflinger reported that the Utilities Committee received an update regarding the status of the grant application filed jointly amongst the City of Carpinteria, Carpinteria Sanitary District, and Carpinteria Valley Water District to the State Water Regional Water Quality Control Board for a planning grant for recycled water. He also reported they received an update regarding water bond revenues related to water projects, and this could include revenues for recycled water capital projects.

Councilmember Shaw reported that he, Mr. Durflinger, Erin Maker, and John Moyer from the Planning Commission attended the Sustainability Conference in UCSB last week where they discussed Community Choice Aggregation. He noted this has been done in Marin County and it allows residents, as part of their power bill, to opt for other power sources such as solar and wind rather than just gas and oil. He also noted that he spoke with Mr. Durflinger about possibly bringing this up next year and getting together with other communities in the South Coast area to put together a feasibility study to see if it is possible.

Councilmember Clark reported he attended the Santa Barbara County Association of Governments and Air Pollution Control District meetings. He noted that all discussions were held in Closed Session.

Councilmember Nomura reported that the 50th Anniversary Committee is looking for a logo design, events are in place, and activities are being planned. He noted that the first event would be the Holiday Parade where they will have a special float being done by Will Grant. He stated the Committee would bring forth a budget at the December 8 City Council meeting to help fund a portion of the activities. Vice Mayor Carty noted that the next event would be Carpinterian of the Year, and the committee discussed putting together a video for that event.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The meeting was adjourned at 7:51 p.m. by Mayor Stein.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

STAFF REPORT
CITY COUNCIL MEETING
December 8, 2014

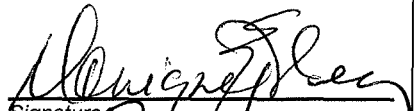
ITEM FOR COUNCIL CONSIDERATION

EXPENDITURES FOR THE PERIOD ENDING DECEMBER 1, 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 December 1, 2014

10:06 AM

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CITY OF CARPINTERIA
Warrant Register
November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84408	11/19/14	AFLAC	AFLAC	INVOICE #479386	1000101 · Operating Cash 10	
479386	11/04/14		AFLAC	WELLNESS - DECEMBER	2361194 · Wellness 61	(48.80)
			AFLAC	WELLNESS - DECEMBER	1016194 · Wellness 16	(75.30)
			AFLAC	WELLNESS - DECEMBER	1041194 · Wellness 41	(24.10)
			AFLAC	WELLNESS - DECEMBER	1051194 · Wellness 51	(43.30)
			AFLAC	WELLNESS - DECEMBER	1012194 · Wellness 12	(62.60)
			AFLAC	WELLNESS - DECEMBER	1030194 · Wellness 30	(43.30)
			AFLAC	WELLNESS - DECEMBER	1022194 · Wellness 22	(23.60)
			AFLAC	WELLNESS - DECEMBER	1042194 · Wellness 42	(100.76)
			AFLAC	WELLNESS - DECEMBER	1041194 · Wellness 41	(32.20)
			AFLAC	WELLNESS - DECEMBER	1022194 · Wellness 22	(35.10)
			AFLAC	WELLNESS - DECEMBER	2531194 · Wellness 31	(48.80)
			AFLAC	WELLNESS - DECEMBER	1042194 · Wellness 42	(63.10)
			AFLAC	WELLNESS - DECEMBER	1030194 · Wellness 30	(29.60)
			AFLAC	WELLNESS - DECEMBER	2531194 · Wellness 31	(52.10)
			AFLAC	WELLNESS - DECEMBER	3332194 · Wellness 32	(106.80)
			AFLAC	WELLNESS - DECEMBER	1069194 · Wellness 69	(56.96)
			AFLAC	WELLNESS - DECEMBER	1014194 · Wellness 14	(50.31)
			AFLAC	WELLNESS - DECEMBER	1069194 · Wellness 69	(76.00)
			AFLAC	WELLNESS - DECEMBER	1051194 · Wellness 51	(32.20)
			AFLAC	WELLNESS - DECEMBER	2531194 · Wellness 31	(48.80)
TOTAL						(1,053.73)
84409	11/19/14	ALAMO SELF STORAGE	ALAMO SELF STO...	OFFSITE STORAGE FEES	1000101 · Operating Cash 10	
	11/17/14		ALAMO SELF STO...	OFFSITE STORAGE FEES	1013221 · Miscellaneous Contract...	(295.00)
TOTAL						(295.00)
84410	11/19/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
S1763834.0...	10/24/14		ALL AROUND LAN...	POOL	4866308 · Supplies & Materials 66	(24.45)
S1763646.0...	10/24/14		ALL AROUND LAN...	POOL	4866308 · Supplies & Materials 66	(112.47)
TOTAL						(136.92)
84411	11/19/14	ALLIANT INSURANCE SERVICES	ALLIANT INSURAN...	2014 SPECIAL EVENTS REPORT	1000101 · Operating Cash 10	
2014 SPECI...	09/30/14		ALLIANT INSURAN...	2014 SPECIAL EVENTS REPORT	1000152 · Deposits	(484.99)
TOTAL						(484.99)
84412	11/19/14	AT & T MOBILITY	AT & T MOBILITY	ACCOUNT 828848611	1000101 · Operating Cash 10	
828848611	11/05/14		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(96.06)
			AT & T MOBILITY	ASP/AC	4868308 · Supplies & Materials 68	(57.11)
			AT & T MOBILITY	PARK MTC	2862308 · Supplies & Materials 62	(12.41)
			AT & T MOBILITY	JR GUARDS	2862308 · Supplies & Materials 62	(57.11)
TOTAL						(222.69)
84413	11/19/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 · Operating Cash 10	

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CITY OF CARPINTERIA
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November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
447641	07/31/14		BIG GREEN CLEAN...	JULY 4 EXTRA WORK	2862308 · Supplies & Materials 62	(192.00)
447768	08/01/14		BIG GREEN CLEAN...	CITY HALL	1013224 · Interior Maintenance	(861.00)
			BIG GREEN CLEAN...	VETS HALL	4865224 · Custodial Services	(776.00)
447766	08/01/14		BIG GREEN CLEAN...	SEASIDE BUILDING	4865224 · Custodial Services	(177.00)
TOTAL						(2,006.00)
84414	11/19/14	BUELLTON, CITY OF	BUELLTON, CITY OF	MONTHLY MANAGER'S MEETING	1000101 · Operating Cash 10	
CM MEETING	11/17/14		BUELLTON, CITY OF	MONTHLY MANAGER'S MEETING REIMBURS...	1012306 · Meetings & Travel 12	(30.05)
TOTAL						(30.05)
84415	11/19/14	CARP EVENTS	CARP EVENTS	2014 HOLIDAY SPIRIT PARADE	1000101 · Operating Cash 10	
2014 HOLID...	11/13/14		CARP EVENTS	2014 HOLIDAY PARADE	3845222 · Marketing/Project Carpi...	(1,800.00)
			CARP EVENTS	2014 HOLIDAY PARADE	1045220 · Contract Services 45	(2,750.00)
TOTAL						(4,550.00)
84416	11/19/14	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	INVOICE #AR28654	1000101 · Operating Cash 10	
AR28654	11/11/14		CENTRAL COAST I...	COPIER MAINTENANCE	1018222 · Equipment Maintenance	(661.37)
TOTAL						(661.37)
84417	11/19/14	COAST AUTO PARTS, INC.	COAST AUTO PAR...	SEPT 2014 BILLING	1000101 · Operating Cash 10	
SEPT 2014 ...	09/02/14		COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(48.47)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(46.18)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(110.89)
TOTAL						(205.54)
84418	11/19/14	COASTAL VIEW NEWS	COASTAL VIEW N...	INVOICE #44466	1000101 · Operating Cash 10	
44466	11/04/14		COASTAL VIEW NE...	CITY HALL NEWS	1045303 · Printing & Advertising 45	(2,682.00)
TOTAL						(2,682.00)
84419	11/19/14	COM3 CONSULTING INC	COM3 CONSULTIN...	INVOICE NO. CAB-1014	1000101 · Operating Cash 10	
CAB-1014	10/31/14	15016	COM3 CONSULTIN...	DIF HWY BRIDGES & INTERCHANGES	3100232 · DIF Highway Interchange	(5,042.50)
		15016	COM3 CONSULTIN...	DIF HWY BRIDGES & INTERCHANGES	3179616 · FHWA HBR 31	(5,042.50)
TOTAL						(10,085.00)
84420	11/19/14	COMMUNITY ACTION COMMISSION	COMMUNITY ACTI...	FY 14-15 SENIOR NUTRITION PROGRAMS	1000101 · Operating Cash 10	
14-15 SERV...	10/29/14		COMMUNITY ACTI...	FY 14-15 SENIOR NUTRITION PROGRAMS	1046222 · CAC Senior Nutrition	(10,000.00)
TOTAL						(10,000.00)
84421	11/19/14	FIRST BANKCARD	FIRST BANKCARD	1438	1000101 · Operating Cash 10	
1438	10/28/14		FIRST BANKCARD	GET WELL FLOWERS	1051310 · Public Relations 51	(70.20)

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November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(70.20)
84422	11/19/14	FLOWERS & ASSOCIATES INC	FLOWERS & ASSO...		1000101 · Operating Cash 10	
1386	10/13/14		FLOWERS & ASSO...	ENGINEERING SVCS THRU SEPTEMBER 2014	3100231 · DIF Gen'l Facilities	(10,579.20)
	10/13/14		FLOWERS & ASSO...	ENGINEERING SVCS THRU OCOBER 2014	3100231 · DIF Gen'l Facilities	(414.35)
TOTAL						(10,993.55)
84423	11/19/14	GIRLS INC	GIRLS INC	COMMUNITY SERVICE GRANT FY 14/15	1000101 · Operating Cash 10	
087624	10/31/14		GIRLS INC	COMMUNITY SERVICE GRANT FY 14/15	1046213 · Girls Inc Funding	(17,000.00)
TOTAL						(17,000.00)
84424	11/19/14	IMPULSE INTERNET SERVICES	IMPULSE INTERNE...	INVOICE #781963	1000101 · Operating Cash 10	
781963	11/12/14		IMPULSE INTERNE...	EMAIL FILTERING SERVICES	1018222 · Equipment Maintenance	(89.95)
TOTAL						(89.95)
84425	11/19/14	LEAGUE OF CA CITIES	LEAGUE OF CA CI...		1000101 · Operating Cash 10	
1516	09/30/14		LEAGUE OF CA CI...	DIVISION MEETING 09-04-14 - NOMURA	1051306 · Meetings & Travel 51	(25.00)
1524	10/24/14		LEAGUE OF CA CI...	DIVISION MEETING 10-24-14 - SHAW	1051306 · Meetings & Travel 51	(30.00)
TOTAL						(55.00)
84426	11/19/14	PACIFIC PLUMBING SPECIALITIES	PACIFIC PLUMBIN...	INVOICE 063769	1000101 · Operating Cash 10	
063769	10/24/14		PACIFIC PLUMBIN...	ASH AVE	2862308 · Supplies & Materials 62	(158.11)
			PACIFIC PLUMBIN...	VETS HALL	4865309 · Misc Operating Expens...	(50.42)
TOTAL						(208.53)
84427	11/19/14	QUALITY DISCOUNT ICE CREAM	QUALITY DISCOUN...		1000101 · Operating Cash 10	
30400349	09/30/14		QUALITY DISCOUN...	POOL RESALE ITEMS	4866350 · Supplies for Resale	(119.28)
30400645	11/12/14		QUALITY DISCOUN...	POOL RESALE ITEMS	4866350 · Supplies for Resale	(7.92)
TOTAL						(127.20)
84428	11/19/14	SANSUM CLINIC	SANSUM CLINIC		1000101 · Operating Cash 10	
109228-001	11/12/14		SANSUM CLINIC	PHYSICAL - LOPEZ	1016320 · Pre-placement Health S...	(121.00)
109228-002	11/12/14		SANSUM CLINIC	PHYSICAL - LOPEZ	1016320 · Pre-placement Health S...	(35.00)
TOTAL						(156.00)
84429	11/19/14	SB TIMING LLC	SB TIMING LLC	2014 TRIATHLON	1000101 · Operating Cash 10	
TRIATHLO...	09/27/14		SB TIMING LLC	TRIATHLON MISSING BANDS & CHIPS	4863300 · Triathlon Expense	(290.00)
TOTAL						(290.00)

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CITY OF CARPINTERIA
Warrant Register
November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84430	11/19/14	SO CA GAS COMPANY	SO CA GAS COMP...	140-914-3084-4	1000101 · Operating Cash 10	
140-914-30...	11/03/14		SO CA GAS COMP...	PROJ 4865 VETS HALL	1000251 · Development Deposits	(45.07)
			SO CA GAS COMP...	VETS HALL	4865309 · Misc Operating Expens...	(22.19)
TOTAL						(67.26)
84431	11/19/14	STRADLING YOCCA CARLSON & RAUTH	STRADLING YOCC...	292506-0001	1000101 · Operating Cash 10	
292506-0001	11/24/14		STRADLING YOCC...	MISC EMPLOYMENT MATTERS	1072211 · Personnel Services	(5,276.00)
TOTAL						(5,276.00)
84432	11/19/14	THE BOTTOM LINE	THE BOTTOM LINE		1000101 · Operating Cash 10	
8406	11/12/14		THE BOTTOM LINE	POOL POS SYSTEM	1018224 · Software Maintenance	(1,241.97)
8361	11/16/14		THE BOTTOM LINE	QUICKBOOKS CONSULTING	1018220 · System Administration	(3,620.83)
TOTAL						(4,862.80)
84433	11/19/14	TRIBUNE MEDIA SERVICES, INC.	TRIBUNE MEDIA S...	INVOICE #0638159	1000101 · Operating Cash 10	
0638159	10/27/14		TRIBUNE MEDIA S...	PROJ 4863 LISTINGS GATV	1000251 · Development Deposits	(57.97)
TOTAL						(57.97)
84434	11/19/14	VAN ATTA ASSOCIATES INC	VAN ATTA ASSOCI...	INVOICE #5113	1000101 · Operating Cash 10	
5113	10/23/14		VAN ATTA ASSOCI...	CARPINTERIA FRANKLIN PARK	3100242 · Park Improvements DIF	(590.00)
TOTAL						(590.00)
84435	11/19/14	VERIZON WIRELESS	VERIZON WIRELESS	INVOICE #9735137270	1000101 · Operating Cash 10	
9735137270	11/09/14		VERIZON WIRELESS	CELL PHONE - BUILDING INSPECTOR	1042308 · Supplies & Materials 42	(113.38)
TOTAL						(113.38)
84436	11/19/14	VOLGISTICS INC	VOLGISTICS INC	ORDER-INVOICE #80658042	1000101 · Operating Cash 10	
80658042	11/13/14		VOLGISTICS INC	VOLUNTEER TRACKING	1045305 · Dues & Subscriptions 45	(144.00)
TOTAL						(144.00)
84437	11/19/14	WILDING, BEAU	WILDING, BEAU	NOV 2014 FIRST FRIDAY	1000101 · Operating Cash 10	
2014 FIRST...	10/18/14		WILDING, BEAU	NOVEMBER FIRST FRIDAY PERFORMANCE	1044302 · Marketing Materials	(135.00)
TOTAL						(135.00)
84438	11/19/14	ZEP SALES & SERVICE	ZEP SALES & SER...	INVOICE #9001276159	1000101 · Operating Cash 10	
9001276159	10/22/14		ZEP SALES & SER...	POOL	4866308 · Supplies & Materials 66	(263.17)

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November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(263.17)
84439	11/19/14	A-OK POWER EQUIPMENT	A-OK POWER EQU...	INVOICE #67337	1000101 · Operating Cash 10	
67337	10/27/14		A-OK POWER EQU...	EQUIPMENT RENTAL	3332308 · Supplies & Materials 32	(14.60)
TOTAL						(14.60)
84440	11/19/14	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...		1000101 · Operating Cash 10	
584174	11/17/14		BROWNSTEIN HYA...	LITIGATION	1017228 · Litigation	(484.50)
584176	11/17/14		BROWNSTEIN HYA...	LITIGATION	1017228 · Litigation	(4,404.00)
584215	11/17/14		BROWNSTEIN HYA...	CITY ATTORNEY OVER 50 HOURS	1017229 · City Attorney Off-Retainer	(22,083.00)
584177	11/17/14		BROWNSTEIN HYA...	LITIGATION MATTERS	1017228 · Litigation	(459.00)
TOTAL						(27,430.50)
84441	11/19/14	COLSON'S TOWING INC	COLSON'S TOWIN...	INVOICE #1322	1000101 · Operating Cash 10	
1322	10/30/14		COLSON'S TOWIN...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(171.41)
TOTAL						(171.41)
84442	11/19/14	FEDEX	FEDEX	2-845-50982	1000101 · Operating Cash 10	
2-845-50982	11/14/14	15016	FEDEX	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(14.00)
		15016	FEDEX	DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(14.00)
TOTAL						(28.00)
84443	11/19/14	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...	15-094	1000101 · Operating Cash 10	
15-094	10/27/14		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(7,481.25)
TOTAL						(7,481.25)
84444	11/19/14	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...		1000101 · Operating Cash 10	
55665	10/29/14		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
55917	10/29/14		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(125.00)
TOTAL						(190.00)
84445	11/19/14	SWRCB FEES	SWRCB FEES	INVOICE #SW-0090196	1000101 · Operating Cash 10	
SW-0090196	10/30/14		SWRCB FEES	SWRCB FEES 7-01-14 TO 06-30-15	2779618 · Storm Water Projects	(8,740.00)
TOTAL						(8,740.00)
84446	11/19/14	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711121344992803	1000101 · Operating Cash 10	
0117111213...	11/07/14		VERIZON CALIFOR...	BOAT HOUSE	2862301 · Telephone 62	(187.37)
TOTAL						(187.37)

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CITY OF CARPINTERIA
Warrant Register
November 19 through December 1, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84447	11/19/14	WICK BOILER SERVICE	WICK BOILER SER...	INVOICE 648891	1000101 · Operating Cash 10	
648891	10/27/14		WICK BOILER SER...	POOL BOILER SERVICE	4866223 · Equipment Maintenanc...	(4,211.20)
TOTAL						(4,211.20)
84448	11/19/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	INVOICE #447771	1000101 · Operating Cash 10	
447771	08/01/14		BIG GREEN CLEAN...	ASH	2861225 · Marsh Park Maintenance	(371.00)
			BIG GREEN CLEAN...	PARKING LOTS	3332221 · Miscellaneous Contract...	(742.00)
			BIG GREEN CLEAN...	PARKS	2361225 · Park Maintenance 61	(1,488.00)
TOTAL						(2,601.00)
84449	11/19/14	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...	INVOICE #584210	1000101 · Operating Cash 10	
584210	11/17/14		BROWNSTEIN HYA...	CITY ATTORNEY RETAINER	1017220 · City Attorney Retainer	(10,006.79)
TOTAL						(10,006.79)
84450	11/19/14	CASSO-CLOONAN, AKELA	CASSO-CLOONAN,...	REPLACE STALE PR CHK	1000101 · Operating Cash 10	
PAYROLL 0...	11/19/14		CASSO-CLOONAN,...	REPLACE STALE PAYROLL CHECK #1367189 ...	1000101 · Operating Cash 10	(254.67)
TOTAL						(254.67)
84451	11/25/14	ALCOHOL, DRUG & MENTAL HEALTH SE...	ALCOHOL, DRUG ...	VOID: INVOICE # COC FY2014-15	1000101 · Operating Cash 10	
TOTAL						0.00
84452	11/25/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	VOID: INVOICE #S1765623.001	1000101 · Operating Cash 10	
TOTAL						0.00
84453	11/25/14	AQUATICS BY ARMANDO	AQUATICS BY AR...	VOID: INVOICE #2014-0002	1000101 · Operating Cash 10	
TOTAL						0.00
84454	11/25/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84455	11/25/14	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	VOID: CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
TOTAL						0.00
84456	11/25/14	CalPERS	CalPERS	VOID: DECEMBER 2014 HEALTH	1000101 · Operating Cash 10	

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84457	11/25/14	CARPINTERIA UNIFIED SCHOOL DISTRICT	CARPINTERIA UNI...	VOID: CALGRIP GRANT YEAR 1	1000101 · Operating Cash 10	
TOTAL						0.00
84458	11/25/14	CC REGIONAL WATER QUALITY CONTRO...	CC REGIONAL WA...	VOID: 2015 401 CERTIFICATION	1000101 · Operating Cash 10	
TOTAL						0.00
84459	11/25/14	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...	VOID: INVOICE #4925	1000101 · Operating Cash 10	
TOTAL						0.00
84460	11/25/14	COASTAL VIEW NEWS	COASTAL VIEW N...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84461	11/25/14	DATA TICKET INC	DATA TICKET INC	VOID: INVOICE 56738	1000101 · Operating Cash 10	
TOTAL						0.00
84462	11/25/14	EDD-SDI	EDD-SDI	VOID: 776-5147-9	1000101 · Operating Cash 10	
TOTAL						0.00
84463	11/25/14	EDD-SIT	EDD-SIT	VOID: 932-0283-6	1000101 · Operating Cash 10	
TOTAL						0.00
84464	11/25/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	VOID: ACCT #1587	1000101 · Operating Cash 10	
TOTAL						0.00
84465	11/25/14	KIRK MILLER CONSTRUCTION	KIRK MILLER CON...	VOID: PROJECT 5634 REFUND	1000101 · Operating Cash 10	
TOTAL						0.00
84466	11/25/14	LESLIE'S POOL SUPPLIES INC	LESLIE'S POOL SU...	VOID: INVOICE #308-266707	1000101 · Operating Cash 10	
TOTAL						0.00
84467	11/25/14	MCCORMIX CORP	MCCORMIX CORP	VOID: INVOICE #895111	1000101 · Operating Cash 10	

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84468	11/25/14	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	VOID: INVOICE AS11140833	1000101 · Operating Cash 10	
TOTAL						0.00
84469	11/25/14	SEUI LOCAL 620	SEUI LOCAL 620	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84470	11/25/14	T. ROWE PRICE	T. ROWE PRICE	VOID: PAYROLL CONTRIBUTION - ANTHONY ...	1000101 · Operating Cash 10	
TOTAL						0.00
84471	11/25/14	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84472	11/25/14	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84473	11/25/14	WIP COMMUNICATIONS, INC	WIP COMMUNICAT...	VOID: INVOICE #243805	1000101 · Operating Cash 10	
TOTAL						0.00
84474	11/25/14	WISSING, ALICE	WISSING, ALICE	VOID: PC 11-03-14	1000101 · Operating Cash 10	
TOTAL						0.00
84475	11/25/14	ALCOHOL, DRUG & MENTAL HEALTH SE...	ALCOHOL, DRUG ...	VOID: INVOICE # COC FY2014-15	1000101 · Operating Cash 10	
TOTAL						0.00
84476	11/25/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	VOID: INVOICE #S1765623.001	1000101 · Operating Cash 10	
TOTAL						0.00
84477	11/25/14	AQUATICS BY ARMANDO	AQUATICS BY AR...	VOID: INVOICE #2014-0002	1000101 · Operating Cash 10	
TOTAL						0.00
84478	11/25/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	VOID:	1000101 · Operating Cash 10	

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84479	11/25/14	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	VOID: CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
TOTAL						0.00
84480	11/25/14	CalPERS	CalPERS	VOID: DECEMBER 2014 HEALTH	1000101 · Operating Cash 10	
TOTAL						0.00
84481	11/25/14	CARPINTERIA UNIFIED SCHOOL DISTRICT	CARPINTERIA UNI...	VOID: CALGRIP GRANT YEAR 1	1000101 · Operating Cash 10	
TOTAL						0.00
84482	11/25/14	CC REGIONAL WATER QUALITY CONTRO...	CC REGIONAL WA...	VOID: 2015 401 CERTIFICATION	1000101 · Operating Cash 10	
TOTAL						0.00
84483	11/25/14	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...	VOID: INVOICE #4925	1000101 · Operating Cash 10	
TOTAL						0.00
84484	11/25/14	COASTAL VIEW NEWS	COASTAL VIEW N...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84485	11/25/14	DATA TICKET INC	DATA TICKET INC	VOID: INVOICE 56738	1000101 · Operating Cash 10	
TOTAL						0.00
84486	11/25/14	EDD-SDI	EDD-SDI	VOID: 776-5147-9	1000101 · Operating Cash 10	
TOTAL						0.00
84487	11/25/14	EDD-SIT	EDD-SIT	VOID: 932-0283-6	1000101 · Operating Cash 10	
TOTAL						0.00
84488	11/25/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	VOID: ACCT #1587	1000101 · Operating Cash 10	
TOTAL						0.00
84489	11/25/14	KIRK MILLER CONSTRUCTION	KIRK MILLER CON...	VOID: PROJECT 5634 REFUND	1000101 · Operating Cash 10	

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84490	11/25/14	LESLIE'S POOL SUPPLIES INC	LESLIE'S POOL SU...	VOID: INVOICE #308-266707	1000101 · Operating Cash 10	
TOTAL						0.00
84491	11/25/14	MCCORMIX CORP	MCCORMIX CORP	VOID: INVOICE #895111	1000101 · Operating Cash 10	
TOTAL						0.00
84492	11/25/14	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	VOID: INVOICE AS11140833	1000101 · Operating Cash 10	
TOTAL						0.00
84493	11/25/14	SEUI LOCAL 620	SEUI LOCAL 620	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84494	11/25/14	T. ROWE PRICE	T. ROWE PRICE	VOID: PAYROLL CONTRIBUTION - ANTHONY ...	1000101 · Operating Cash 10	
TOTAL						0.00
84495	11/25/14	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84496	11/25/14	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	VOID: PAYROLL 11-27-14	1000101 · Operating Cash 10	
TOTAL						0.00
84497	11/25/14	WIP COMMUNICATIONS, INC	WIP COMMUNICAT...	VOID: INVOICE #243805	1000101 · Operating Cash 10	
TOTAL						0.00
84498	11/25/14	ALCOHOL, DRUG & MENTAL HEALTH SE...	ALCOHOL, DRUG ...	INVOICE # COC FY2014-15	1000101 · Operating Cash 10	
COC FY201...	11/13/14		ALCOHOL, DRUG &...	MHAT SERVICES 7/1/14 THROUGH 6/30/15	1021213 · SB County Mental Health	(2,108.00)
TOTAL						(2,108.00)
84499	11/25/14	AQUATICS BY ARMANDO	AQUATICS BY AR...	INVOICE #2014-0002	1000101 · Operating Cash 10	
2014-0002	08/26/14		AQUATICS BY ARM...	CERTIFIED POOL OPERATOR TRAINING	4866308 · Supplies & Materials 66	(229.99)
TOTAL						(229.99)

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
84500	11/25/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	INVOICE #451379	1000101 · Operating Cash 10	
451379	10/31/14		BIG GREEN CLEAN...	BEACHES	2861225 · Marsh Park Maintenance	(59.42)
			BIG GREEN CLEAN...	ROW	3332221 · Miscellaneous Contract...	(118.86)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(237.72)
TOTAL						(416.00)
84501	11/25/14	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		CALIFORNIA STAT...	PAYROLL WITHHOLDING 11-27-14	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
84502	11/25/14	CalPERS	CalPERS	DECEMBER 2014 HEALTH	1000101 · Operating Cash 10	
DEC 2014 H...	11/20/14		CalPERS	DECEMBER 2014 HEALTH	1051194 · Wellness 51	(4,558.35)
			CalPERS	DECEMBER 2014 HEALTH	1011194 · Wellness 11	(1,011.70)
			CalPERS	DECEMBER 2014 HEALTH	1012194 · Wellness 12	(1,834.02)
			CalPERS	DECEMBER 2014 HEALTH	1013194 · Wellness 13	(1,221.77)
			CalPERS	DECEMBER 2014 HEALTH	1014194 · Wellness 14	(4,130.00)
			CalPERS	DECEMBER 2014 HEALTH	1016194 · Wellness 16	(599.19)
			CalPERS	DECEMBER 2014 HEALTH	1030194 · Wellness 30	(4,305.11)
			CalPERS	DECEMBER 2014 HEALTH	2531194 · Wellness 31	(3,665.31)
			CalPERS	DECEMBER 2014 HEALTH	1041194 · Wellness 41	(3,647.24)
			CalPERS	DECEMBER 2014 HEALTH	1042194 · Wellness 42	(1,408.65)
			CalPERS	DECEMBER 2014 HEALTH	1069194 · Wellness 69	(2,157.08)
			CalPERS	DECEMBER 2014 HEALTH	1022194 · Wellness 22	(2,161.59)
			CalPERS	DECEMBER 2014 HEALTH	2361194 · Wellness 61	(1,221.77)
			CalPERS	DECEMBER 2014 HEALTH	3332194 · Wellness 32	(2,161.59)
			CalPERS	DECEMBER 2014 HEALTH	1044194 · Wellness 44	(1,221.77)
			CalPERS	DECEMBER 2014 HEALTH	1000249 · Health Insurance Premi...	(298.21)
			CalPERS	DECEMBER 2014 HEALTH	1016196 · Health Insurance Surch...	(140.27)
			CalPERS	DECEMBER 2014 HEALTH	4868194 · Wellness 68	(939.82)
TOTAL						(36,683.44)
84503	11/25/14	CARPINTERIA UNIFIED SCHOOL DISTRICT	CARPINTERIA UNI...	CALGRIP GRANT YEAR 1	1000101 · Operating Cash 10	
CALGRIP G...	11/30/14		CARPINTERIA UNI...	CALGRIP GRANT YEAR 1	2000261 · Deferred Revenue 20	(56,027.00)
TOTAL						(56,027.00)
84504	11/25/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	INVOICE #S1765623.001	1000101 · Operating Cash 10	
S1765623.0...	11/01/14		ALL AROUND LAN...	SHOP	3332308 · Supplies & Materials 32	(39.99)
TOTAL						(39.99)
84505	11/25/14	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 · Operating Cash 10	
451569	11/01/14		BIG GREEN CLEAN...	CITY HALL	1013224 · Interior Maintenance	(861.00)
			BIG GREEN CLEAN...	VETS HALL	4865224 · Custodial Services	(776.00)
451572	11/01/14		BIG GREEN CLEAN...	ASH AVE	2861225 · Marsh Park Maintenance	(371.00)
			BIG GREEN CLEAN...	ROW	3332221 · Miscellaneous Contract...	(742.00)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(1,488.00)

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
451567	11/01/14		BIG GREEN CLEAN...	SEASIDE BUILDING	4865224 · Custodial Services	(177.00)
TOTAL						(4,415.00)
84506	11/25/14	CC REGIONAL WATER QUALITY CONTRO...	CC REGIONAL WA...	2015 401 CERTIFICATION	1000101 · Operating Cash 10	
2015 CERTI...	11/20/14		CC REGIONAL WA...	2015 401 WATER QUALITY CERTIFICATION	2862220 · Contract Services (Ber...	(8,988.00)
TOTAL						(8,988.00)
84507	11/25/14	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...	INVOICE #4925	1000101 · Operating Cash 10	
4925	11/01/14		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(2,189.00)
TOTAL						(2,189.00)
84508	11/25/14	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
44591	11/12/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(40.00)
44635	11/20/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(40.00)
TOTAL						(80.00)
84509	11/25/14	DATA TICKET INC	DATA TICKET INC	INVOICE 56738	1000101 · Operating Cash 10	
56738	10/13/14		DATA TICKET INC	CITATION PROCESSING	1022214 · Hearing Officer	(200.00)
TOTAL						(200.00)
84510	11/25/14	EDD-SDI	EDD-SDI	776-5147-9	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		EDD-SDI	PAYROLL 11-27-14	1000223 · SDI Withheld 10	(730.08)
TOTAL						(730.08)
84511	11/25/14	EDD-SIT	EDD-SIT	932-0283-6	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		EDD-SIT	PAYROLL 11-27-14	1000221 · SIT Withheld 10	(4,123.54)
TOTAL						(4,123.54)
84512	11/25/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	ACCT #1587	1000101 · Operating Cash 10	
1587	11/05/14		HOME DEPOT CRE...	PROJ 4865 - LANDSCAPING	1000251 · Development Deposits	(18.39)
			HOME DEPOT CRE...	VETS HALL LANDSCAPING	4865309 · Misc Operating Expens...	(9.05)
			HOME DEPOT CRE...	MONTE VISTA STREET LIGHTS	2923220 · Street Lighting	(251.22)
			HOME DEPOT CRE...	BEACH RESTROOMS	2862308 · Supplies & Materials 62	(96.81)
TOTAL						(375.47)
84513	11/25/14	KIRK MILLER CONSTRUCTION	KIRK MILLER CON...	VOID: PROJECT 5634 REFUND	1000101 · Operating Cash 10	
TOTAL						0.00

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
84514	11/25/14	LESLIE'S POOL SUPPLIES INC	LESLIE'S POOL SU...	INVOICE #308-266707	1000101 · Operating Cash 10	
308-266707	11/21/14		LESLIE'S POOL SU...	POOL SUPPLIES	4866338 · Chemicals	(695.68)
TOTAL						(695.68)
84515	11/25/14	MCCORMIX CORP	MCCORMIX CORP	INVOICE #895111	1000101 · Operating Cash 10	
895111	10/31/14		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(203.05)
TOTAL						(203.05)
84516	11/25/14	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	INVOICE AS11140833	1000101 · Operating Cash 10	
AS11140833	11/01/14		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 · Disaster Preparedness	(42.75)
TOTAL						(42.75)
84517	11/25/14	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 11-27-14	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		SEUI LOCAL 620	PAYROLL 11-27-14	1000229 · SEIU Local 620	(146.19)
TOTAL						(146.19)
84518	11/25/14	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		T. ROWE PRICE	PAYROLL 11-27-14 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						(50.00)
84519	11/25/14	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	PAYROLL 11-27-14	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		UNITED WAY OF S...	PAYROLL 11-27-14	1000224 · United Way Payable	(20.00)
TOTAL						(20.00)
84520	11/25/14	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	PAYROLL 11-27-14	1000101 · Operating Cash 10	
PAYROLL 1...	11/20/14		VANTAGEPOINT T...	PAYROLL CONTRIBUTION 11-27-14	1000105 · ICMA Cash	(950.00)
TOTAL						(950.00)
84521	11/25/14	WIP COMMUNICATIONS, INC	WIP COMMUNICAT...	INVOICE #243805	1000101 · Operating Cash 10	
243805	11/20/14		WIP COMMUNICAT...	PHONE TREE ASSISTANCE	1018222 · Equipment Maintenance	(1,203.60)
TOTAL						(1,203.60)
84522	11/25/14	WISSING, ALICE	WISSING, ALICE	PC 11-03-14	1000101 · Operating Cash 10	
PC 11-03-14	11/24/14		WISSING, ALICE	MISC PC MINUTES	1041225 · Misc. Planning Contracts	(41.25)
			WISSING, ALICE	PROJ 1728	1000251 · Development Deposits	(68.75)
			WISSING, ALICE	PROJ 1722	1000251 · Development Deposits	(55.00)
TOTAL						(165.00)

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Num	Date	Name	Source Name	Memo	Account	Paid Amount
84523	11/25/14	A-OK POWER EQUIPMENT	A-OK POWER EQU...		1000101 · Operating Cash 10	
68469	11/05/14		A-OK POWER EQU...	EQUIPMENT RENTAL	2531308 · Supplies & Materials 31	(85.98)
68647	11/06/14		A-OK POWER EQU...	EQUIPMENT RENTAL	3332308 · Supplies & Materials 32	(12.91)
TOTAL						(98.89)
84524	11/25/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
S1766506.0...	11/06/14		ALL AROUND LAN...	CITY IRRIGATION	3332225 · ROW Maintenance 32	(12.96)
S1766581.0...	11/06/14		ALL AROUND LAN...	BANNERS	3332308 · Supplies & Materials 32	(22.47)
TOTAL						(35.43)
84525	11/25/14	EARTH SYSTEMS PACIFIC	EARTH SYSTEMS ...	INVOICE #251540	1000101 · Operating Cash 10	
251540	11/04/14	15018	EARTH SYSTEMS ...	NINTH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(1,515.00)
TOTAL						(1,515.00)
84526	11/25/14	VJS BIOLOGICAL CONSULTING	VJS BIOLOGICAL ...	AUG - OCT 2014 BILLING	1000101 · Operating Cash 10	
AUG - OCT ...	11/05/14		VJS BIOLOGICAL C...	PROJ 1734	1000251 · Development Deposits	(75.00)
			VJS BIOLOGICAL C...	BIOLOGICAL SERVICES	1041225 · Misc. Planning Contracts	(345.00)
TOTAL						(420.00)
84527	11/25/14	WATER GEAR INC	WATER GEAR INC	INVOICE 00239649	1000101 · Operating Cash 10	
00239649	11/06/14		WATER GEAR INC	POOL RESALE ITEMS	4866350 · Supplies for Resale	(227.79)
TOTAL						(227.79)
84528	11/25/14	ZUMAR INDUSTRIES INC.	ZUMAR INDUSTRI...	INVOICE 0155495	1000101 · Operating Cash 10	
0155495	11/04/14	15018	ZUMAR INDUSTRIE...	SIGNAGE	4179612 · Ninth Street Ped. Bridge	(433.26)
TOTAL						(433.26)
84529	12/01/14	KIRK MILLER CONSTRUCTION	KIRK MILLER CON...	PROJECT 5634 REFUND	1000101 · Operating Cash 10	
PROJ 5634 ...	11/05/14		KIRK MILLER CON...	PROJ 5634 REFUND	1000251 · Development Deposits	(2,160.18)
TOTAL						(2,160.18)
84530	12/01/14	CARPINTERIA BOY SCOUTS	CARPINTERIA BOY...	2014 CITY TREE	1000101 · Operating Cash 10	
2014 CITY ...	12/01/14		CARPINTERIA BOY...	CITY HALL HOLIDAY TREE 2014	1013308 · Supplies & Materials 13	(124.74)
TOTAL						(124.74)

TOTAL \$259,657.62

STAFF REPORT
CITY COUNCIL MEETING
December 8, 2014

ITEM FOR COUNCIL CONSIDERATION:

**Final Acceptance of Grading and Frontage Improvements and Release of Cash Bond
for Fifth Street Cottages Project**

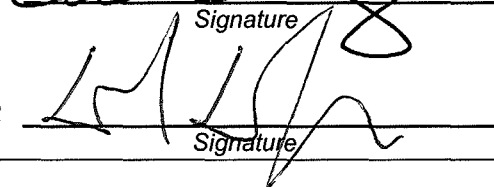
Report prepared by: Melissa Angeles, Engineering Technician
Department: Public Works


Signature

Reviewed by
Director of
Public Works:


Signature

Reviewed by
City Manager:


Signature

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

Recommendation: Accept the grading and frontage improvements for the Fifth Street Cottages project and authorize the City Finance Manager to release the cash bond in the amount of \$25,000.

Sample Motion: I move to accept the grading and frontage improvements for the Fifth Street Cottages project and authorize the City Finance Manager to release the cash bond in the amount of \$25,000, as all contemplated work has been completed.

I. BACKGROUND:

In 2013, the Public Works Department issued Engineering Permit 5289 to Seventh Street Cottages LLC to conduct on-site grading and construct frontage improvements related to the Fifth Street Cottages project. In conjunction with the permit, a cash bond was required to be posted with the City per Municipal Code Section 8.36.130.

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

The bond release that is being considered tonight is a cash bond in the amount of \$25,000 for the Fifth Street Cottages project.

II. DISCUSSION:

At this time, the Public Works Department has determined that the work described in Engineering Permit 5289, 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 the bond for the Fifth Street Cottages project by Council action is consistent with Municipal Code Section 2.17.110 - Release of Bonds.

IV. FINANCIAL CONSIDERATIONS:

Approval of the bond release 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 003-305-008

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 December 2, 2014 to the satisfaction of the City Engineer. The work done was: on-site grading and frontage improvements under Engineering Permit 5289.
6. The name of the contractor, if any, for such work of improvement was Seventh Street Cottages LLC.
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 4870 Fifth Street, Carpinteria, CA 93013, APN 003-305-008.

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
December 8, 2014

ITEM FOR COUNCIL CONSIDERATION:

**Recommendation and Findings from the City of Carpinteria
Tree Advisory Board's Annual Tree Tour**

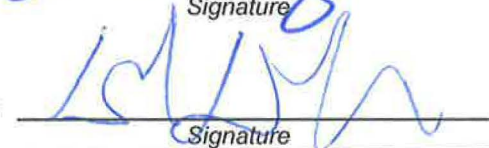
Report prepared by: Melissa Angeles, Engineering Technician

Department: Public Works

**Reviewed by
Public Works
Director:**


Signature

**Reviewed by
City Manager:**


Signature

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

Recommendation: That the City Council support the Tree Advisory Board and Staff recommendations to remove the trees listed herein and replace with an approved tree species from the City Street Tree Management Plan.

Sample Motion: I move to support the Tree Advisory Board and Staff recommendations to remove the trees listed herein and replace with an approved tree species from the City Street Tree Management Plan.

I. BACKGROUND:

The City has a Street Tree Management Program relating to the planting, care, maintenance, removal, and replacement of trees, shrubs and any other plantings in public areas governed by Carpinteria Municipal Code (Chapter 12.28 CMC). More specifically, pursuant to CMC Section 12.28.210, property owners desiring that a tree be removed or replaced within the public right-of-way fronting their property may submit a letter of request to the City seeking action. Public requests and City staff recommendations are received throughout the year. Each October, to assist in its making recommendations, the City Tree Advisory Board (TAB) compiles a list of

requests for tree replacements and schedules a site visit to see each tree i.e., the "Tree Tour". Trees nominated for replacement in this process are posted and notice is published in the newspaper indicating the dates of the TAB site visit and subsequent public meetings. The TAB recommendations are then forwarded to the City Council for review. Property owners requesting tree removals have been encouraged to attend the TAB meeting and the subsequent City Council meeting. It should be noted that pursuant to CMC Chapter 12.28, the City Council's approval of the TAB decisions for tree replacement is only required upon public appeal, but it has been the City's practice to present such matters to City Council for authorization.

II. DISCUSSION:

On October 25, 2014 the TAB visited each of the following tree sites as noted on the following table. Photos of each tree is provided in Attachment A of this report. The table also documents the TAB recommendations made at their November 6, 2014 meeting addressing each property owner's request. The approved pallet of replacement trees are listed and available for review in the City's approved Street Tree Management Plan (STMP). The scheduling of tree replacements is based on having new trees available for planting, and/or the availability of construction crews to perform necessary repairs to curb, gutter, and sidewalk as may be needed.

The City's practice has been to provide replacement trees based on the adjacent property owner's preference from the approved tree species list for that roadway in the STMP, when possible, if a tree in front of their property is determined to be unhealthy, hazardous, or undesirable in accordance with CMC Chapter 12.28.210(A)(1-10).

Tree Location	TAB/Staff Recommendations
5671 Calle Pacific (Glossy Privet) See Figure 1	<u>The TAB recommended:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way.
973 Linden Avenue (Tipuana) See Figure 2	<u>The TAB recommended:</u> The tree be removed and replaced with a Gingko Biloba. <u>Basis for recommendation:</u> Extensive damage to curb, gutter, sidewalk and irrigation system. <u>City Staff recommends:</u> The tree be removed and replaced with a Gingko Biloba.

507 Linden Avenue (Tipuana) See Figure 3	<u>The TAB recommended:</u> The tree be removed and replaced north of existing location with a Gingko Biloba. <u>Basis for recommendation:</u> Extensive damage to curb, gutter and sidewalk. <u>City Staff recommends:</u> The tree be removed and replaced north of existing location with a Gingko Biloba.
4930 Nipomo Drive (Purple Leaf Plum) See Figure 4	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> The tree has severe health issues. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street. Replacement species: • Agonis flexuosa (Jervis Bay Afterdark) • Cercis Canadensis (Forest Pansy) • Tristania Laurina (Water Gum)
4895 Nipomo Drive (Purple Leaf Plum) See Figure 5	<u>The TAB recommended:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is not causing any damage to the public street/right-of-way. However, this tree is a fruit bearing species which can cause public health and safety concerns due to fruit dropping and attracting rodents. Staff recommends that these types of trees be monitored for future replacement.
1325 Linhere Drive (Purple Leaf Plum) See Figure 6	<u>The TAB recommended:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is not causing any damage to the public street/right-of-way. However, this tree is a fruit bearing species which can cause public health and safety concerns due to fruit dropping and attracting rodents. Staff recommends that these types of trees be monitored for future replacement.

1330 Limu Drive (Purple Leaf Plum) See Figure 7	<u>The TAB recommended:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is not causing any damage to the public street/right-of-way. However, this tree is a fruit bearing species which can cause public health and safety concerns due to fruit dropping and attracting rodents. Staff recommends that these types of trees be monitored for future replacement.
1395 Tomol Street (Brazilian Pepper) <i>*Two at this location</i> See Figures 8 and 9	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> These trees have reached their life span and are causing damage to public street/right-of-way. The branches are going into the overhead electrical lines and are adjacent to utility boxes. <u>City Staff recommends:</u> The two trees be removed and replaced with one or more of the STMP listed trees for this street: Replacement species: • Agonis flexuosa (Jervis Bay Afterdark) • Chionanthus retusus (Chinese Fringe Tree) • Bauhinia blakeana (Hong Kong Orchid)
1402 Camellia Circle (Brazilian Pepper) See Figure 10	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> Tree is dead. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street. Replacement species: • Callistemon viminalis (Weeping Bottlebrush) • Pittosporum phillyreoides (Willow Pittosporum) • Magnolia grandiflora (Russet)

1492 Trenora Street (Cajeput) See Figure 11	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> The tree has severe fungus and is adjacent to utility boxes. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street. Replacement species: • Pistachia chinensis (Chinese Pistache) • Tabebuia impetiginosa (Purple Trumpet Tree)
5418 El Carro Lane (Podocarpus) See Figure 12	<u>The TAB recommended:</u> The tree be retained as it is healthy and not causing damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is healthy and not causing damage to the public street/right-of-way.
5428 El Carro Lane (Podocarpus) See Figure 13	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> The tree is causing extensive curb, gutter and sidewalk damage. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street. Replacement species: • Tabebuia impetiginosa (Purple Trumpet Tree) • Chitalpa tashkentensis (Chitalpa) • Cassia leptophylla (Gold Medallion Tree)
5458 Dariesa Street (Shamel Ash) See Figure 14	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> The tree is causing extensive curb, gutter and sidewalk damage. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed

	trees for this street. Replacement species: • Stenocarpus sinuatus (Firewheel Tree) • Koelreuteria paniculata (Goldenrain Tree) • Olea europaea (Swan Hill)
5359 Ogan Road (Carrotwood) See Figure 15	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP. The property owner's preference of STMP listed trees will be considered in the replacement selection. <u>Basis for recommendation:</u> The tree is dying. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street. Replacement species: • Quercus tomentella (Island Oak) • Olea europaea (Swan Hill) • Tristania laurina (Water Gum)
5445 Hales Lane (Podocarpus) See Figure 16	<u>The TAB recommended:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way. <u>City Staff recommends:</u> The tree be retained as it is healthy and causing minimal damage to the public street/right-of-way.

III. FINANCIAL CONSIDERATIONS:

The City's annual street tree maintenance budget is \$135,000 per year and \$25,000 a year for additional trimming, emergency maintenance, and normal tree replacements.

IV. ATTACHMENTS:

Attachment A – Tree Site Pictures

ATTACHMENT A

Figure 1-16

Pictures of Tree Sites

Figure 1 – 5671 Calle Pacific



Figure 2 – 973 Linden Avenue



Figure 3 – 507 Linden Avenue



Figure 4 – 4930 Nipomo Drive



Figure 5 – 4895 Nipomo Drive



Figure 6 – 1325 Linhere Drive



Figure 7 – 1330 Limu Drive



Figure 8 – 1395 Tomol Street (front view)

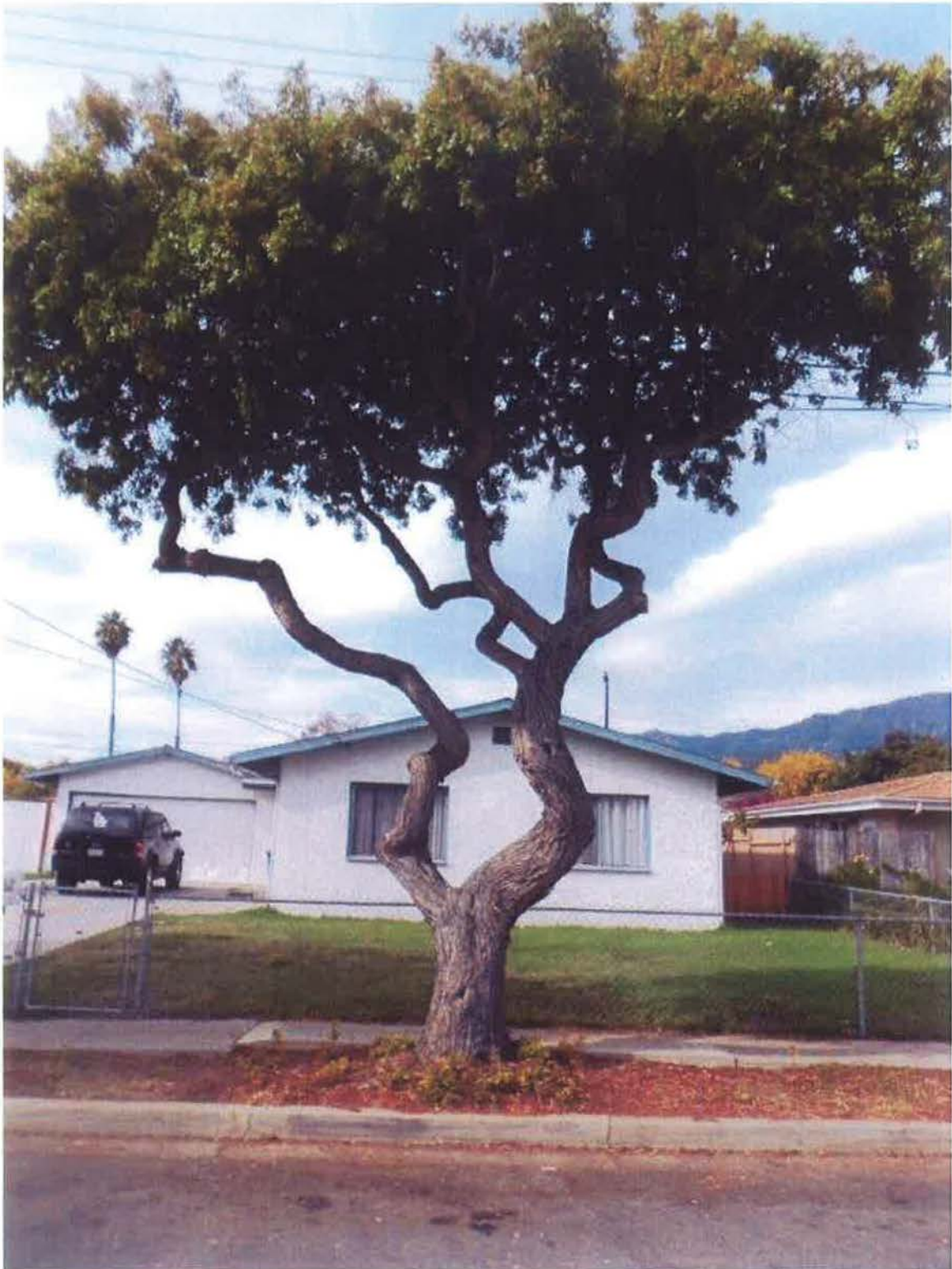


Figure 9 – 1395 Tomol Street (side view)



Figure 10 – 1402 Camellia Circle



Figure 11 – 1492 Trenora Street



Figure 12 – 5418 El Carro Lane



Figure 13 – 5428 El Carro Lane



Figure 14 – 5458 Dariesa Street



Figure 15 – 5359 Ogan Road

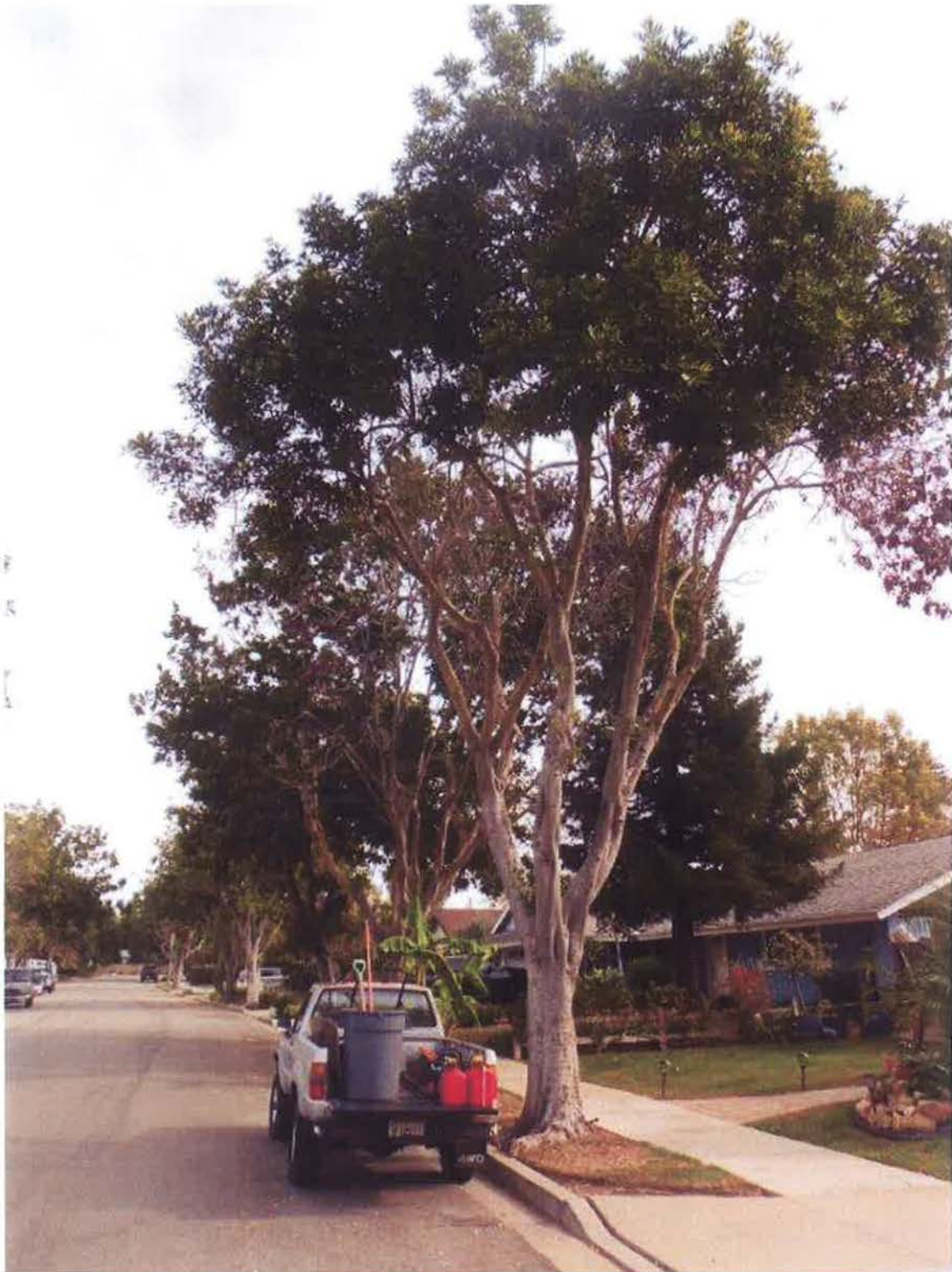
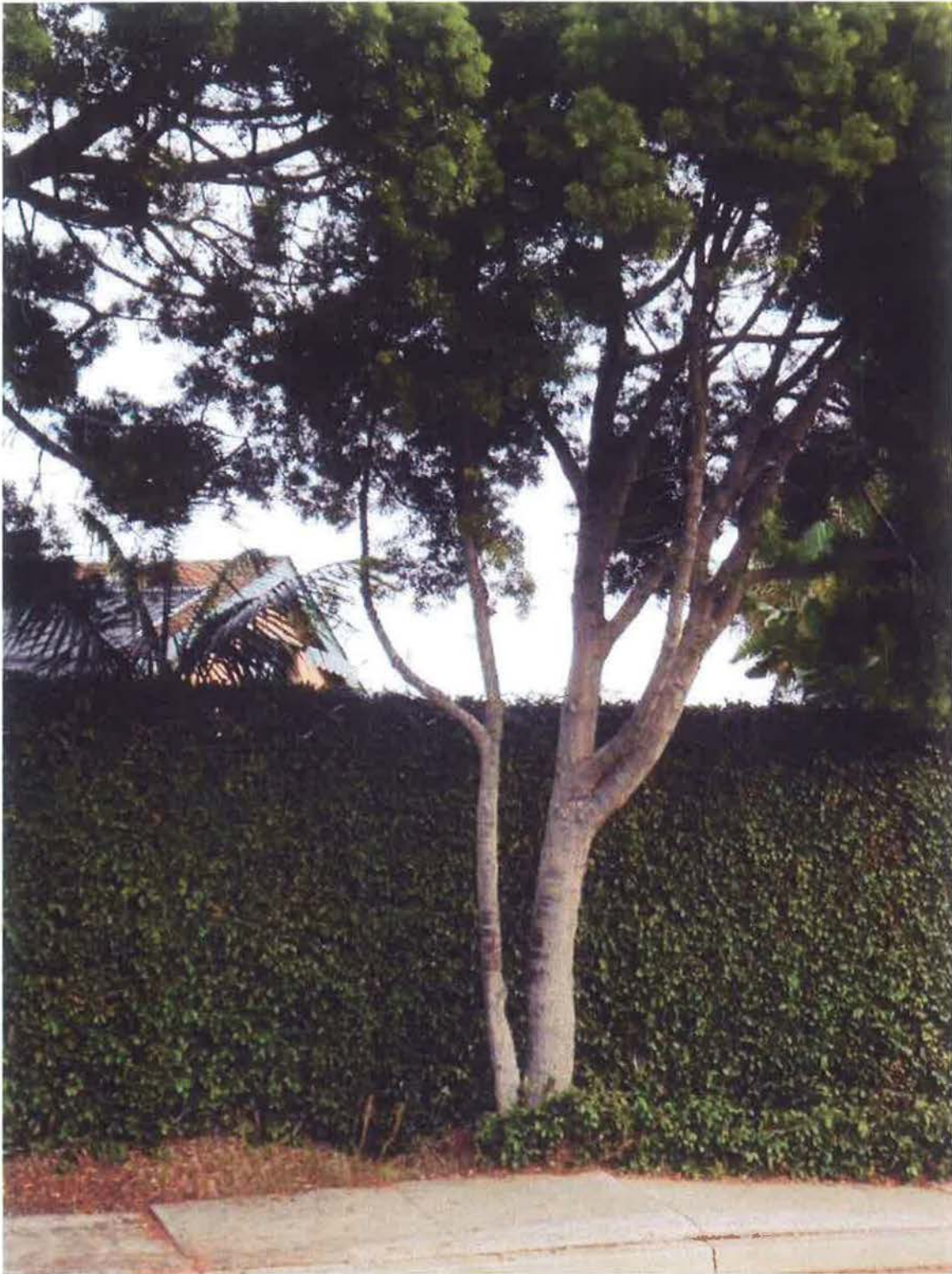


Figure 16 – 5445 Hales Lane



STAFF REPORT
CITY COUNCIL MEETING
December 8, 2014

ITEM FOR COUNCIL CONSIDERATION:

Adoption of Resolution No. 5562, approving the recommendations of the City's Traffic Safety Committee made on November 20, 2014.

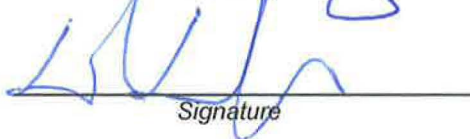
Report prepared by: Melissa Angeles, Engineering Technician
Department: Public Works


Signature

**Reviewed by
Public Works
Director:**


Signature

**Reviewed by
City Manager:**


Signature

ACTION X NON-ACTION STAFF RECOMMENDATION:

Recommendation: That the City Council adopt Resolution No. 5562, approving the recommendations of the Traffic Safety Committee from its meeting of November 20, 2014.

Sample Motion: I move to adopt Resolution No. 5562, as read by title only, approving the recommendations of the Traffic Safety Committee from its meeting of November 20, 2014.

I. BACKGROUND:

The City of Carpinteria established the Traffic Safety Committee as an advisory body to the City Council. The Committee consists of the City Traffic Engineer, Chief of Police or representative, Community Development Director or representative, as well as three citizen representatives, including a senior student representing Carpinteria High School, a representative of the safety committee of the Carpinteria Unified School District, and such other City officials or representatives of Special Districts as may be recommended by the City Manager and approved by the City Council.

The Traffic Safety Committee's role is to provide recommendations to the City Traffic Engineer and to the City Council on traffic safety matters pursuant to C.M.C. Sections 10.08.080 and 10.08.090. The purpose of this agenda matter is for the City Council to receive the recommendations of the Committee and the City Traffic Engineer; and to confirm or modify those recommendations.

The Committee normally meets on a quarterly basis and the meetings are publicly noticed. This gives members of the community a chance to come voice their support or concerns about various traffic operations issues in Carpinteria. In addition to taking public comment, the Traffic Safety Committee considers formal requests made by citizens, traffic improvements and the enforcement of regulations.

II. DISCUSSION:

On November 20, 2014, the Traffic Safety Committee met and considered several traffic safety matters initiated by staff and citizen requests. Based on public input and the discussion of the Traffic Safety Committee, the following recommendations are being forwarded to the City Council.

Matters Considered by the Traffic Safety Committee

The following matters and staff recommendations were included in the November 20, 2014 Traffic Safety Committee (TSC) meeting agenda:

- Request to Extend Red Curb at 5180 Carpinteria Avenue – The Department of Public Works received a citizen request to consider extending the red curb along the curb extension at 5180 Carpinteria Avenue (Figure 1). The concern is that often times, vehicles park along the curb extension at this location and block the bicycle lane. A field review of the site was conducted and it was found that there are approximately 23 feet of red curb installed. An additional 39 feet of red curb could be installed along the curb extension. The TSC recommended that the red curb at this location be extended by 39 feet to reinforce the no parking restriction.

Figure 1



- Request to Install a Red Curb at 4676 Ninth Street – The Department of Public Works is in the process of replacing the Ninth Street Pedestrian Bridge over Franklin Creek. The new bridge access ramps will extend into the street therefore reducing the turnaround space for vehicles at the end of the cul-de-sac. Public Works is requesting that 42 feet of red curb be installed at 4676 Ninth Street (Figure 2) to allow sufficient space for vehicles to turn around. In addition, the red curb will ensure that adequate driveway access is provided to the adjacent property at 4682 Ninth Street. The TSC recommended that 42 feet of red curb be installed at this location.

Figure 2



Recommendations of the Traffic Safety Committee

Staff recommendations from the November 20, 2014 Traffic Safety Committee meeting were approved by the Traffic Safety Committee and are being forwarded to the City Council for its consideration. The City Traffic Engineer provided professional expertise during the discussion of these matters and fully supports these recommendations.

After due consideration, Resolution No. 5562 has been prepared to formalize these recommendations for City Council action. Additional Traffic Safety Committee meeting recommendations regarding maintenance and enforcement and not requiring City Council action will be incorporated into the Department of Public Works routine street maintenance and repairs work schedule.

III. FINANCIAL CONSIDERATIONS:

All of the recommended items can be completed within the existing Street Maintenance and Repairs budget. No impact to the General Fund is expected with the approval of the recommended improvements.

IV. POLICY:

The City of Carpinteria established the Traffic Safety Committee and assigned the purpose of the committee as an advisory body to the City Council (C.M.C. 10.08.080 and 10.08.090). The purpose of the Traffic Safety Committee is to receive complaints having to do with traffic matters; to receive and publish traffic reports; to suggest practical means for coordinating the activities of the various departments of the City, law enforcement and emergency response teams; and to recommend to the City Council and to the City Traffic Engineer, measures that improve traffic conditions and enforcement of traffic regulations.

V. ATTACHMENTS:

A. Resolution No. 5562

ATTACHMENT A

RESOLUTION NO. 5562

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING THE RECOMMENDATIONS OF THE TRAFFIC SAFETY COMMITTEE AS SET FORTH AT THE NOVEMBER 20, 2014 TRAFFIC SAFETY COMMITTEE MEETING

WHEREAS, Section 10.08.080 of the Carpinteria Municipal Code (CMC) establishes a Traffic Safety Committee as an advisory body to the Carpinteria City Council, and;

WHEREAS, the Traffic Safety Committee received various requests to address traffic matters around the City, and;

WHEREAS, the Traffic Safety Committee reviewed the requests at its November 20, 2014 meeting and has made the following recommendations for City Council consideration:

1. Install 39 additional feet of red curb along the curb extension at 5180 Carpinteria Avenue
2. Install 42 feet of red curb at 4676 Ninth Street

WHEREAS, the City Traffic Engineer has reviewed the Traffic Safety Committee measures and based on his professional opinion recommends that the City Council approve the recommendations of the Committee;

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY resolves that the above recommendations of the Traffic Safety Committee are approved and directs the Department of Public Works to implement the recommendations through its schedule of work within a reasonable period of time.

Passed, approved and adopted this 8th day of December, 2014 by the following called votes:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ATTEST:

Mayor, City of Carpinteria

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 8th day of December, 2014.

APPROVED AS TO FORM:

City Clerk, City of Carpinteria

Peter N. Brown, on behalf of
Brownstein Hyatt Farber Schreck, LLP
acting as City Attorney of the City of Carpinteria

STAFF REPORT
COUNCIL MEETING DATE:
December 8, 2014

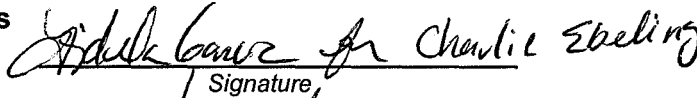
ITEMS FOR COUNCIL CONSIDERATION:

Electric Vehicle Charging Station Update

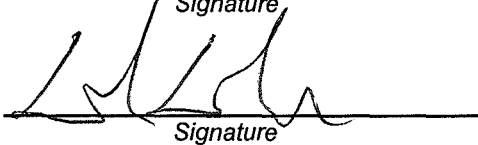
Report prepared by: Erin Maker, Environmental Coordinator
Department: Public Works


Signature

Reviewed by
Public Works
Director:


Signature

Reviewed by
City Manager:


Signature

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

Recommendation: That the City Council receive and file this update regarding Carpinteria's electric vehicle charging station usage.

Sample Motion: I move to receive and file this update regarding Carpinteria's electric vehicle charging station usage.

I. BACKGROUND:

In November of 2013, Council approved an amendment to the fee schedule to include a fee for use of electric vehicle charging stations based on kilowatt hour (kWh) to recover the electric meter and network subscription costs. As part of that action, the City Council requested that it have an opportunity to consider a rate structure in the future that discourages charging station session length abuse. The purpose of this matter is to allow City Council to consider information and provide direction concerning an update to fee structure for use of electric vehicle charging stations in Carpinteria.

The availability and consumer use of electric vehicles has significantly increased over the last decade, creating a demand for public charging stations that did not previously exist. Currently,

most electric vehicles on the market can travel between 80-200 miles on a single charge. For owners and operators of electric vehicles, this means longer road trips are feasible only in areas with electric vehicle charging stations networks. As more electric vehicle charging stations are installed, the range of the vehicles is extended and regional trips become more practicable.

Carpinteria was awarded one charging station under through a regional grant in 2012, which was installed in Parking Lot 3. Under the Central Coast Charge Ahead Project (CC-CAP) proposal, Carpinteria was awarded two additional dual-port charging stations, one of which will be installed in Parking Lot 1 and one in Parking Lot 3.

II. DISCUSSION:

The electric vehicle charging station operates on an online network that allows administrators to track usage, including kilowatts of energy, greenhouse gas emissions, and number of sessions. Customers can access this online network as well. The ChargePoint website allows users to plan trips based on location of charging stations, and shows which stations are operable, which may be down for maintenance, and how much each station costs. Users can also view which stations are currently in use and which are available.

The City entered into a master services agreement with Coulomb Technologies, the parent company of ChargePoint, in February 2012. The master services agreement addresses the activation of and continued access to the web-based ChargePoint network that operates the station.

The City's electric vehicle charging station has seen steady usage since installation in July 2012, with increased use during the summer months. More electric vehicle owners traveling; a greater number of electric vehicles on the roads; and, people learning about the station here in Carpinteria, are all possible contributors to the consistent use.

The average charging session at the station located in Parking Lot 3 is just over 1.5 hours, with 90% of the sessions taking place under 3.5 hours. Many electric vehicles now on the road, such as the basic model Nissan Leaf, charge at a rate of about 3.3kWh per hour, while other vehicles, such as Tesla's and newer models of other electric vehicles, charge at almost double the rate, or 6.6 kWh per hour. Only 3.5% of the charging sessions at the Carpinteria Parking Lot 3 station have exceeded 6 hours.

Currently, some electric vehicle owners cannot charge their vehicles at their residences due to rental property and Homeowner Association rules. It is suspected that some of the longer sessions in Carpinteria are electric vehicle owners who charge their vehicles at the station over night, when demand for the station is low.

Council has the option of amending the fee schedule to implement an escalating fee structure to discourage longer charging sessions. At this time, charging station data does not indicate a significant problem with electric vehicle car owners using the station long-term. Additionally, with the installation of four new charging ports, Carpinteria could see a change in the use pattern by car owners. There is also a competitive risk associated with an escalating fee structure. Currently, no other local agencies have implemented an escalating fee, and it is possible that such a change would prompt drivers to choose to charge their vehicles at other locations.

Staff believes it prudent to defer amending the fee schedule to include an escalating fee for electric vehicle charging. Installation of additional ports and more experience will provide important information to educate the Council's deliberation in determining an appropriate rate structure that serves the public, provides an adequate revenue stream for the service, and discourages abuse of the parking spaces.

III. POLICY:

The City Council's policy concerning the percentage recovery of costs reasonably borne is enumerated in CMC 3.34.030.

Installing electric vehicle charging stations promotes the use of electric vehicles, thereby reducing greenhouse gas emissions and improving air quality. This is consistent with the following General Plan policy:

OSC-11b. Promote the reduction of mobile source emissions related to vehicular traffic.

IV. FINANCIAL CONSIDERATIONS:

The City pays a rate of between \$0.13 and \$0.16 a kWh, depending on the time of year. Annual operating expenses, as shown below, include the network service, energy usage and billing fees, and the estimated equipment depreciation and overhead charges. The average revenue from the Lot 3 charging station since implementing a fee is \$96 a month.

Electric Vehicle Charging Station							
Estimated Monthly Operation Expenses							
	Network Service	Energy Usage*	Billing Fee	Processing Fee*	Administration Overhead	Depreciation	Total
Amount	\$16	\$56	\$25	\$11	\$62	\$41	\$211
*Amounts are approximate based on 354 kWh usage. Administration overhead based on 0.5 hours/month of those employees responsible for maintaining the system.							

Electric vehicles charge at different rates, and depending on the make and model, have different sized batteries. Below is a comparison of two vehicles common to the area, the Nissan Leaf and the Tesla Model S, based on battery size and how quickly they would charge.

Electric Vehicle Battery Comparison		
	Nissan Leaf	Tesla Model S
Battery Size	24 kWh	60 kWh
Full Charge (Hours)	7.3 hours	9 hours
Rate of Charge (kWh/hour)	3.3 kWh	6.6 kWh
Range of Travel (miles)	120 miles	208 miles

The average session length is currently one hour thirty five minutes. As shown below, the demand for longer than 3.5 hours of charging time is very limited..

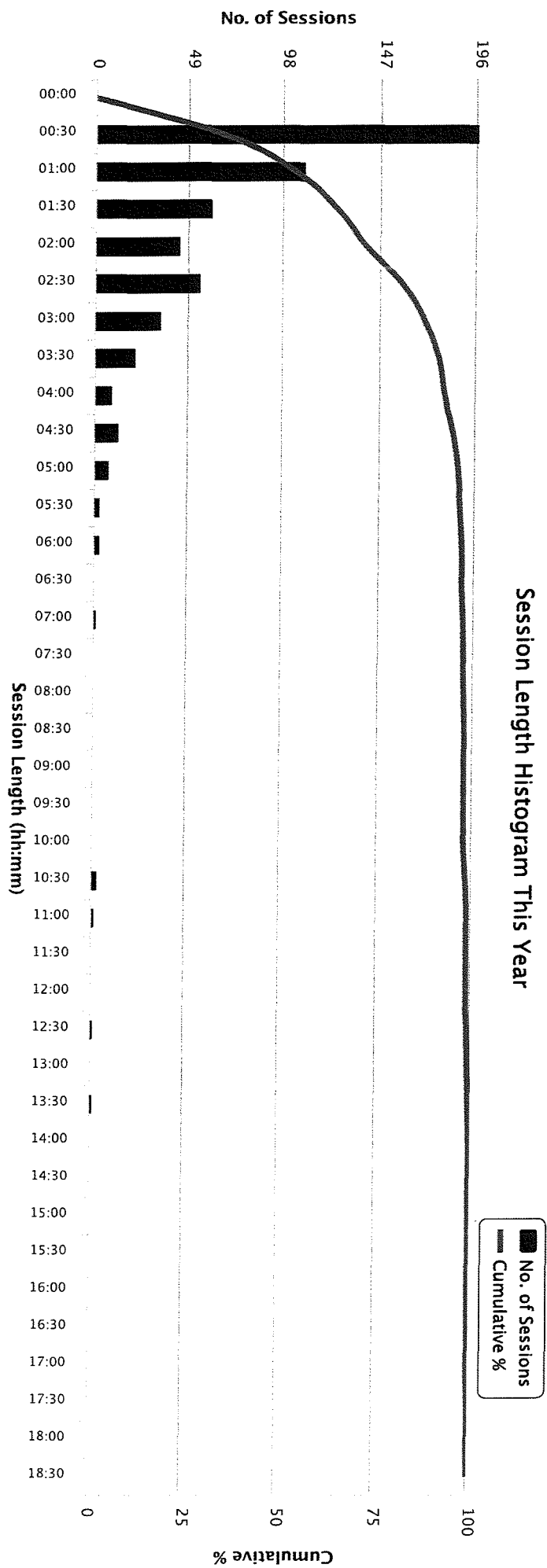
Charging Sessions at Lot 3	
Length of Time (Hours)	Percentage of Sessions
1.55 hours	63.53%
3.5 hours or less	90.23%
6 hours or less	96.51%
More than 6 hours	3.49%

V. ATTACHMENTS:

Attachment A: Electric Vehicle Charging Station Session Length Histogram

ATTACHMENT A

Electric Vehicle Charging Station Session Length Histogram

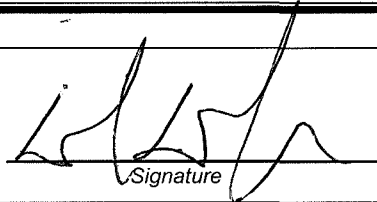


STAFF REPORT
CITY COUNCIL MEETING
December 8, 2014

ITEM FOR COUNCIL CONSIDERATION:

Agreement for Legal Services between the City of Carpinteria and Brownstein Hyatt Farber Schreck.

City Manager


Signature

STAFF RECOMMENDATION:

Action X Non-Action

Recommendation: Approve the Agreement for Legal Services between the City and Brownstein Hyatt Farber Schreck.

Sample Motion: I move to approve the agreement for legal services attached to the staff report.

I. BACKGROUND:

The City of Carpinteria contracts for legal services with the law firm of Brownstein Farber Hyatt Schreck (Brownstein). Peter Brown is a partner at Brownstein and is the principal contact attorney at Brownstein for the legal services provided to the City by Brownstein. Brownstein is a full service law firm and provides the City with routine legal services, e.g., attendance at City Council meetings and with special services, e.g., litigation representation. Brownstein notified the City in March that it wishes to renegotiate the contract. In response, at its regular meeting of April 14, the City Council adopted Resolution No. 5517, forming the an ad hoc Legal Services committee (Clark, Shaw) to work with the City Manager and Peter Brown on possible contract amendments and to make recommendations to the City Council regarding the contract.

The Legal Services committee has met on several occasions since being established, including meeting with the Peter Brown to discuss proposed changes to the contract. The Legal Services committee is recommending City Council approval of a modified agreement for legal services.

Correspondence from Brownstein that provides additional background and support for its request is included as **Attachment A** to this report.

The following is a history of milestones in the rate structure within the City's agreement for legal services. Since 1992, there have been separate rates; one rate that is fixed for retainer matters and a rate for non-retainer matters that is higher and can be adjusted annually.

1985: \$3,000/monthly retainer (\$36,000 annually), Monthly retainer cap of \$3,000 based on rate of \$120/hr Senior members and \$110/hour associates. If cap was exceeded, billed at hourly rate, if not, city received credit toward the next month.

1988: \$2,600 flat monthly charge redefines retainer.

1992: \$8,333/monthly charge (\$100,000 annually). List of exceptions to retainer includes litigation, mobile home rent stabilization board matters, development applications

1994: Labor negotiations/personnel matters added to list of matters to be billed outside retainer.

1995: Increased retainer to \$8,986/month (\$107,604 annually) and clarified schedule of charges to allow for adjustment without amendment to contract.

1999: Increased retainer to \$9,541.67/month (\$114,500 annually).

2000: Amended contract to cap the retainer at \$7,500/month and bill matters exceeding 15 hours at \$175/hour.

2006: Amended contract to set the retainer cap at \$10,000/month and establish that on a monthly basis, once 50 hours of time is expended, all matters be billed at \$235/hour for partners and \$225/hour for associates¹.

The purpose of this agenda matter is to allow the City Council to consider the request of Brownstein to amend the agreement for legal services and the related recommendation of the City Council Legal Services committee.

II. ANALYSIS:

The proposed legal services agreement (**Attachment B**) is a comprehensive update of the prior agreement and addresses two key areas: rate structure and the City's contract relationship with Brownstein.

Rate Structure. The agreement for legal services has for some time included two rates: one fixed hourly rate for matters billed as retainer matters and a separate, higher, rate for matters outside of retainer. The hourly rate for those matters billed outside of the retainer is adjustable annually. The last annual adjustment to this rate was effective July 1, 2009 and is reflected in the Current General rates in the table below.

¹ Over the term of the agreement this starting General rate has been increased three times, the last rate increase effective for July 1, 2009. The current attorney rates under the contract are \$285/hour for partners and \$270/hour for associates.

	Current		Proposed	
	General	Retainer	General	Basic
Partner	\$285.00	\$200.00	\$350.00	\$275.00
Counsel		\$200.00	\$330.00	\$275.00
Associates	\$270.00	\$200.00	\$270.00	\$270.00
Planners			\$170.00	
Paralegals/Clerks	\$165.00		\$165.00	

The proposed agreement's rate structure eliminates the retainer (which has an effective rate of \$200/hour); increases the Partner hourly rate and adds new rate categories. The Partner hourly rate would be increased from the current \$285/hour to \$350/hour. Also, in lieu of the retainer, a separate lower hourly rate is established for basic services, i.e., routine matters that would otherwise be carried out by a City Attorney if the City had appointed one and which are described in the agreement as follows:

"...attendance at City Council and Planning Commission meetings; simple review of staff-generated ordinances, resolutions and contracts."

The purpose of the new rate categories for Counsel and Planners is to appropriately capture costs associated with other Brownstein employees that are occasionally called upon to work on City matters. These are non-routine matters such as the recent support provided by Brownstein in the City's appeal of the attempt by the Internal Revenue Service (IRS) to classify Peter Brown as an employee of the City based on Brownstein's performance of legal services that otherwise would have been provided by a City Attorney if the City had appointed one.

Contract Relationship. The legal services that are referenced in the California Government Code and the Carpinteria Municipal Code in relation to the "City Attorney" are necessary for carrying out various functions performed by the City. While mentioning those legal services, neither the California Government Code nor the Carpinteria Municipal Code requires the City to appoint a City Attorney nor requires that the referenced legal services be performed by an employee of the City. Historically, the City has always engaged a law firm to perform the legal services that otherwise would have been performed by a City Attorney if the City had appointed one.

In 2012 as part of a payroll tax audit for the 2010 tax year, the IRS asserted that Peter Brown should be treated as an employee, rather than an independent contractor, of the City due to Brownstein's performance of legal services that otherwise would have been performed by a City Attorney if the City had appointed one. The City disagreed and, through the IRS appeal process, the City's argument prevailed, and Peter Brown will continue to be treated as not an employee of the City in the context of the City's agreement for legal services with Brownstein. The proposed agreement clearly states that the City contracts with Brownstein, rather than with Peter Brown or any other individual attorney with Brownstein.

III. FINANCIAL:

Staff estimates that the changes to the agreement could result in increased costs for legal services in the range of 10-15%. This is due, primarily, to the increased Partner rate. The other

changes in the agreement are anticipated to result in negligible or no cost increase. Should the agreement be approved, it goes into effect on December 15, 2014 and would apply to approximately half of the current fiscal year. The budget was approved in anticipation of increased legal services cost and is adequate to cover the estimated increase. Below is a history of legal expenses.

	Retainer + Off Retainer	Total Legal Costs	
1997	129,754	167,465	
1998	342,534	363,956	
1999	163,033	174,695	
2000	114,500	153,161	
2001	83,470	319,077	
2002	100,681	421,180	
2003	92,214	393,435	
2004	91,115	270,255	
2005	174,025	323,068	
2006	172,767	368,832	
2007	207,555	278,518	
2008	313,049	392,920	
2009	235,269	427,753	
2010	309,709	582,649	
2011	236,978	370,307	
2012	253,418	376,682	
2013	361,892	494,701	
2014	266,488	333,592	

IV. LEGAL:

The agreement was reviewed by special legal counsel for the City.

V. ATTACHMENTS:

- A. Correspondence dated November 18 and August 20, 2014
- B. Agreement for Legal Services

ATTACHMENT A

November 18, 2014

Peter N. Brown
Attorney at Law
805.882.1401 tel
805.965.4333 fax
PBrown@bhfs.com

VIA E-MAIL (DAVE@CI.CARPINTERIA.CA.US) AND U.S. MAIL

Mr. Dave Durlinger
City Manager
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93103

NOV 19 2014

RE: Contract for Legal Services

Dear Dave:

Enclosed please find a proposed contract for legal services between the City of Carpinteria and Brownstein Hyatt Farber Schreck. This proposal represents a revision and renegotiation of the existing contract for legal services dated August 1, 2006. The proposed contract follows generally the format of the current contract, but includes considerably more detail and a number of new provisions. Because this proposed contract addresses directly the contractual relationship between the City and BHFS, our firm cannot provide advice to the City on the legal aspects of the contract. We strongly advise that the City engage Special Counsel to review the contract thoroughly and to advise you regarding its provisions. We have provided at the end of the proposed contract a signature block for execution by the City's Special Counsel.

Consistent with my letter to you of August 20, 2014, the contract provides that certain highly specialized legal services, such as tax, intellectual property, and lobbying services, can be provided to the City pursuant to the contract, but that the rates for such services will be separately negotiated by the parties at the time that provision of such services may be appropriate.

Please have the City's Special Counsel contact me if you or he/she has any questions about the provisions of the proposed contract or wish to discuss them. Thank you.

Very truly yours,


Peter N. Brown

Encl.: Proposed Agreement for Performance of Legal Services
099001\0003\11711774.1

1020 State Street
Santa Barbara, CA 93101-2711
main 805.963.7000

RECEIVED

AUG 21 2014

August 20, 2014

CITY OF CARPINTERIA

Peter N. Brown
Attorney at Law
805.882.1401 tel
805.965.4333 fax
PBrown@bhfs.com

VIA EMAIL AND U.S. MAIL (DAVED@CI.CARPINTERIA.CA.US)

Dave Durlinger, City Manager
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RE: Renegotiation of Contract for Legal Services

Dear Dave:

As we have discussed, I would like to respectfully request that our firm's contract with the City for the provision of legal services (executed in 2006) be renegotiated. This letter replaces my letter of March 21, 2014 on this same topic.

This is my 23rd year serving as City Attorney. I have not requested any changes to our contract, including any hourly rate increases, for the last four years because the City and the State were suffering through the recent severe recession. I believe our firm has consistently provided a very high level of legal services to the City, but the present contract's financial terms have become unsustainable for us as the years have progressed.

Under the current contract, hourly rates for "Special Legal Services" are set at \$285/hour for partners and at \$270/hour for associate attorneys. However, the contract also requires that "Basic Legal Services," which are defined as the first 50 hours of service that are provided to the City each month, be provided at \$200/hour by all Brownstein lawyers, whether they are partners or associates. There is no difference in the type or complexity of the services provided under these two categories; the sole difference is that the first 50 hours of general service to the City are charged at a lower uniform rate.

This has had a substantial effect of reducing overall rates for providing services to the City. For example, in fiscal year 2012-13, overall rates under the contract for partners such as myself were approximately \$252/hour and for associates were \$237/hour. I believe we have been effective in providing early advice and assistance to the City to prevent legal problems before they can occur. We have also always sought to provide the highest level of service to the City, which includes having skilled attorneys immediately available on a broad range of legal issues. This is not common for most cities, who must hire outside special counsel when non-routine issues are presented. However, the rates under the current contract discourage partners in the firm from taking on City work, and are just not realistic rates for providing a superior level of service.

1020 State Street
Santa Barbara, CA 93101-2711
main 805.963.7000

035444\0001\11073176.9

The terms I propose for a new contract are generally as follows:

1. Elimination of the "first 50 hours" provision of the current contract. In addition to its effects on realized hourly rates, this provision requires hand-billing of invoices each month, which is not practical when our firm is handling so many matters for the City.

2. Adoption of new hourly rates for attorneys providing services under the contract, as follows:

- a. Partners: \$350/hour
- b. Counsel: \$330/hour
- c. Associates: \$270/hour
- d. Land Use Planners: \$170/hour
- e. Law Clerks and Paralegals: \$170/hour

These rates will be subject to potential adjustment on an annual basis. Our goal is always to have the City's work performed at the most cost-effective rate, taking into account the nature of the work that is involved.

3. Costs and expenses would be charged as provided in the current contract.

4. The contract would be subject to termination by either party upon thirty days' notice (this is the same provision that is contained in the current contract).

5. Standard provisions that are typical for such contracts would be included.

6. Provision of highly specialized services offered by our firm which are outside the expertise of most municipal law practitioners, including but not limited to lobbying services, would be separately negotiated by letter agreement if a need for these services arose.

To assist you in your analysis of our fee proposal and the potential impact of our requested rate increase on the City's legal expenses, we have compiled our billings to the City for FY 2011-12, FY 2012-13, and FY 2013-14. To provide a comparison, we have shown what the effect on these fees would be if the proposed new rates were applied to these past billings. As the footnote states, legal work and workshare percentages among attorneys will vary every year.

	<i>General</i>	<i>Litigation Matters</i>	<i>Mobile Home Matters</i>	<i>Applicant Reimbursement Matters</i>	
	<i>BHFS No. 035444</i>	<i>BHFS No. 013494</i>	<i>BHFS No. 013505</i>	<i>BHFS No. 037052</i>	<i>FY Total</i>
FY 2011-12	\$263,904	\$122,831	\$8,293	\$35,908	\$430,936
FY 2012-13	\$388,121	\$45,133	\$7,810	\$3,745	\$444,809
FY 2013-14	\$235,955	\$72,644	\$8,972	\$11,306	\$328,877
Three-Year Total, Actual	\$887,980	\$240,608	\$25,075	\$50,959	\$1,204,622
Yearly Average, Actual	\$295,993	\$80,203	\$8,358	\$16,986	\$401,541
Yearly Average, at Proposed Rates*	\$386,271	\$92,955	\$9,771	\$19,891	\$508,888
Increase, at Proposed Rates*	30.5%	15.9%	14.7%	16.9%	26.7%

* These estimates are calculated based on the proportionate workshare contributions of partners, counsel, associates, planners and paralegals/law clerks during the three-year fiscal period FY 2012 through FY 2014. The workshare contributions by these different legal professional categories can vary significantly, depending on the legal work that is required for any particular task. The workshare percentages for legal work by the City Attorney's office in future years may vary from the workshare percentages that occurred in FY 2012 through FY 2014.

If comparison is made to FY 2013-14 alone, the percentage increase for all legal matters is 23.7%.

I realize that this proposal potentially increases legal expenses for the City. We will work with the City Manager's office as we have in the past to keep legal expenses as low as possible while still seeking to provide superior service. Our standard is that all work will always be done in as cost-effective a manner as possible.

It is a great privilege for me and for my firm to serve the City. I am happy to answer any questions that you or the City Council may have regarding this matter. Thank you.

Very truly yours,



Peter N. Brown

PNB:mrh

ATTACHMENT B

AGREEMENT FOR PERFORMANCE OF LEGAL SERVICES

THIS AGREEMENT FOR PERFORMANCE OF LEGAL SERVICES ("Agreement") is effective _____, 2014, between the **CITY OF CARPINTERIA**, hereinafter referred to as "City," and **BROWNSTEIN HYATT FARBER SCHRECK**, a Colorado limited liability partnership, hereinafter referred to as "Firm" (together referred to as the "parties").

WHEREAS, Firm desires to perform legal services for City; and

WHEREAS, City desires to contract for legal services with Firm under the terms and conditions of this Agreement;

NOW, THEREFORE, City and Firm mutually agree as follows:

1. RETENTION OF FIRM.

City hereby contracts with Firm and Firm hereby agrees to perform legal services on the terms and conditions as set forth below.

2. DESCRIPTION OF LEGAL SERVICES.

The legal services to be performed by Firm, including those legal services that otherwise would be provided by a City Attorney if the City appointed one, shall be determined and modified from time to time by the City Council and shall include the following, without limitation:

a. Firm will provide legal advice to the City Council, City Boards, Commissions, Committees, other entities formed by the City Council to serve the interests of the City or as may be designated by the City Manager, and City staff in the performance of their duties.

b. Firm will represent City, and its officers, employees and agents as deemed appropriate, in all administrative and legal proceedings, as authorized by the City Council and requested by the City Manager.

c. Firm will prepare or review as to form all resolutions, ordinances, contracts, agreements, and other legal documents or instruments as may be required.

d. An attorney of Firm will attend all City Council meetings and such meetings of City Boards, Commissions, Committees, and other entities as may be requested by the City Council or City Manager, and will meet with City staff to discuss matters involving legal issues related to City business as requested by the City Manager.

e. Firm specifically will advise the City Council in a manner designed to avoid potential litigation as appropriate and expeditiously resolve outstanding lawsuits and legal issues in the most cost-effective manner.

f. Firm will provide training to the City Council, City Boards, Commissions, Committees, and City staff as deemed appropriate and as requested by the City Manager.

g. Firm will perform all other duties as may be requested by the City Council or City Manager.

City may engage legal representation other than from Firm when such representation is necessary to avoid a potential conflict of interest or to obtain expertise not offered by Firm.

3. DESIGNATION OF PRINCIPAL CONTACT.

Peter N. Brown, who is employed by Firm, will serve as the principal contact attorney for City with responsibility for account management and overall performance of the legal services provided hereunder. Mr. Brown shall have the authority to designate other attorneys from Firm to assist in the provision of the legal services provided hereunder. Should Mr. Brown cease to be employed by Firm, Firm will appoint another attorney of Firm to serve as the principal contact attorney under this Agreement, which appointment shall be memorialized by an amendment to this Agreement.

4. INDEPENDENT CONTRACTOR STATUS.

City and Firm agree that any employee of Firm providing legal services under this Agreement is at all times acting as an independent contractor rather than as an employee of City. Firm's employees shall at all times be under Firm's exclusive direction and control. Firm and its employees are free to contract to provide similar or different legal services to other clients while Firm is under contract with City. No provision of this Agreement shall be interpreted or construed to give City the right to (i) direct Firm or any employee of Firm as to the details of how the legal services provided hereunder are to be rendered or (ii) exercise any measure of control over the means by which such legal services are accomplished. City only has the right to direct Firm as to the desired end results with respect to any legal services to be provided hereunder. No employee of Firm shall be eligible for any employee benefits provided by City in connection with performance of legal services under this Agreement. Except for fees and costs paid to Firm as provided in this Agreement, City shall not pay salaries, wages or other compensation to Firm or to any employee of Firm for performing legal services for City hereunder.

5. FEES AND COSTS.

Firm shall provide legal services by charging an hourly fee for time which any employee of Firm spends on such services. Rates for hourly fees for legal services are attached hereto as Schedule A. Time for legal services is billed in minimum units of 0.10 hours (six minutes) for all tasks performed, including, but not limited to, telephone calls, correspondence, meetings,

research and investigation, review and preparation of documents, and travel and waiting time. The hourly rates set forth in Schedule A are subject to change not more than once each calendar year. Firm will give City not less than thirty (30) days' prior written notice of any such change. Firm shall consult with City on any matter which is likely to require substantial attorney time for completion so as to assist City in budgeting.

Highly specialized legal services outside the scope of services commonly required by municipalities, including but not limited to lobbying, tax, and intellectual property services, are available to City pursuant to this Agreement; the parties may agree to the provision of such services at rates to be agreed upon by the parties at the time that provision of such services may be appropriate.

6. INVOICES FOR LEGAL SERVICES; COSTS AND EXPENSES.

a. Firm may incur various costs and expenses in performing legal services under this Agreement, including but not limited to long distance telephone calls, facsimiles, messenger and delivery fees, postage, charges for computer-assisted research and outside legal research, investigation expenses, consultant fees, witness fees, filing fees, court reporter fees, mileage door to door and parking, out of town travel, photocopying and other reproduction, word processing charges, charges for computer time, and other similar items.

b. For specified items, costs will be charged by Firm at the rates listed on Schedule B. For cost items not listed on Schedule B, Firm will charge City Firm's actual costs for all costs and expenses incurred on City's behalf. The rates on Schedule B are subject to change not more than once each calendar year. Firm will give City not less than thirty (30) days notice of any changes.

c. City agrees to pay all fees, costs and other charges promptly upon Firm's submission of invoices. If Firm advances any costs, Firm will bill City for such costs along with invoices for fees, and City agrees to promptly reimburse Firm.

d. Each month City will be sent a statement of the fees and costs City has incurred for legal services. City's payment is to be received by Firm by the last day of the month following the cutoff date of the statement. By way of example, in June, City will receive a statement for May's fees and costs; Firm should receive City's payment by June 30. Should City have questions regarding a statement, City will promptly contact the principal contact Firm attorney designated in Section 3 above to resolve any such questions.

7. LOYAL AND CONSCIENTIOUS PERFORMANCE OF SERVICES.

Firm agrees that to the best of its ability and experience, Firm will at all times loyally and conscientiously perform all of the legal services and obligations required of Firm, either expressly or implicitly by the terms of this Agreement.

8. TERMINATION OF AGREEMENT BY CITY OR BY FIRM WITHOUT CAUSE.

Either City or Firm, upon thirty (30) days' written notice to the other, may terminate this Agreement without the necessity of providing or otherwise establishing any cause for such termination.

Either City or Firm will at all times have the right to terminate this Agreement immediately upon written notice (for Firm, subject to applicable professional and ethical obligations) if such party determines that continued operation under the Agreement would be unethical or inappropriate.

9. PROCEDURE FOR TERMINATION OF AGREEMENT; EFFECT OF TERMINATION OF AGREEMENT ON FEES AND COSTS.

Each party agrees to sign any documents reasonably necessary to effect or complete Firm's discharge or withdrawal. Upon the conclusion of Firm's services, all unpaid fees for legal services and costs through the conclusion date shall become immediately due and payable.

In the event of the termination of this Agreement, Firm shall be entitled to the compensation earned by Firm prior to the date of termination as provided for in this Agreement computed on a prorated basis up to and including the date on which this Agreement terminates. Firm shall be entitled to no compensation under this Agreement for any legal services rendered after the date of termination other than for services deemed reasonably necessary and required to protect City's interest and fulfill Firm's legal and/or ethical obligations to City.

If City discharges Firm or Firm elects to withdraw, City agrees to immediately secure new counsel. If an attorney of Firm is the attorney of record in any proceeding at such time, City agrees to cooperate fully in substituting such new counsel as City's attorney of record.

All legal files maintained by Firm pertaining to the services provided to City pursuant to this Agreement are and will remain property of City; however, work product of Firm, including but not limited to notes and research prepared by Firm, will be and remain the property of Firm. At the conclusion of Firm's services, City's files will be transferred to City upon request. If City does not request the return of City's files within two (2) years from either the completion of work on the matter or the termination of Firm's relationship by discharge or withdrawal, Firm has the right, but not the obligation, to destroy any files created and maintained by Firm with respect to such matter after providing the City with thirty (30) days prior written notice of City's right to receive transfer of such files.

10. INSURANCE.

Firm will obtain and carry in full force and effect during the term of this Agreement the following insurance coverage:

- a. Liability insurance coverage as is customary for law firms;

- b. Worker's compensation insurance; and
- c. Professional liability insurance in an amount not less than \$10 million each event/general aggregate.

11. PERMITS AND LICENSES.

Firm, at its sole expense, will acquire and maintain or will require the acquisition and maintenance, during the term of this Agreement, of all permits, licenses, and certificates that may be required, as determined by Firm, in connection with the performance of legal services under this Agreement. Firm occasionally provides lists of representative clients in response to requests for proposal or to legal or other publications and may use City's name in marketing materials. By entering into this Agreement, City consents that such use is acceptable.

12. NOTICES.

Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing or by mail, registered or certified, postage prepaid, with return receipt requested. Mailed notices shall be to Firm at 1020 State Street, Santa Barbara, California 93101 to the attention of the Firm attorney specified in Section 3 above, and to City at the City Hall, City of Carpinteria, 5775 Carpinteria Avenue, Carpinteria, California 93013. Each party may change its address by written notice in accordance with this Section. Notices delivered personally shall be deemed communicated as of actual receipt; mailed notices shall be deemed received as of two (2) days after mailing.

13. ASSIGNABILITY.

This Agreement is for Firm's provision of legal services to City. Any attempt by Firm to assign the benefits or burdens of this Agreement without City's written approval is prohibited and will be null and void.

14. RULES OF CONSTRUCTION.

Each party to this Agreement has had the opportunity to independently review this Agreement with legal counsel. Accordingly, this Agreement will be construed simply, as a whole, and in accordance with its fair meaning; it will not be interpreted strictly for or against either party.

15. AUTHORITY/MODIFICATION.

The parties represent and warrant that all necessary action has been taken by the parties to authorize the undersigned to execute this Agreement and to engage in the actions described herein. This Agreement may be modified by written amendment that is executed by both parties. The City Manager, or designee, may execute such amendment on behalf of City.

16. ACCEPTANCE OF FACSIMILE AND ELECTRONIC SIGNATURES.

The parties agree that this Agreement, agreements ancillary to this Agreement, and related documents to be entered into in connection with this Agreement will be considered signed when the signature of a party is delivered by facsimile or electronic transmission. Such facsimile or electronic signature will be treated in all respects as having the same effect as an original signature.

17. EFFECTIVE DATE.

Unless City Manager gives verbal or written direction to Firm to begin providing legal services sooner, this Agreement becomes effective on December 15, 2014.

18. ENTIRE AGREEMENT.

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the performance of legal services by Firm with City and contains all of the covenants and agreements between the parties with respect to the performance of such legal services in any manner whatsoever. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, that are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement will be effective only if it is in writing signed by the party to be charged.

Firm makes no representations, promises or guarantees about the outcome of any matter for which Firm provides representation to City. Nothing in this Agreement shall be construed as such a representation, promise or guarantee, nor shall any oral statement of any attorney or personnel employed by Firm be construed as such a representation, promise or guarantee.

19. MODIFICATION; SEVERABILITY.

If any provision of this Agreement is held to be invalid, illegal or unenforceable by any court or arbitrator of competent jurisdiction, then solely as to such jurisdiction and subject to this Section, that provision shall be limited ("blue-penciled") to the minimum extent necessary so that this Agreement shall otherwise remain enforceable in full force and effect in such jurisdiction and without affecting in any way the enforceability of this Agreement in other jurisdictions. To the extent such provision cannot be so modified, the offending provision shall, solely as to such jurisdiction, be deemed severable from the remainder of this Agreement, and the remaining provisions contained in this Agreement shall be construed to preserve to the maximum permissible extent the intent and purposes of this Agreement in such jurisdiction and without affecting in any way the enforceability of this Agreement in other jurisdictions.

20. CALIFORNIA LAW TO GOVERN.

This Agreement shall be governed by and construed in accordance with the laws of the State of California, with exclusive venue lying in the County of Santa Barbara.

IN WITNESS WHEREOF, the parties have executed this Agreement in triplicate on the date first above written.

CITY OF CARPINTERIA

By _____
J. Bradley Stein
Mayor, City of Carpinteria

ATTEST:

Fidela Garcia, City Clerk

APPROVED AS TO FORM:

Jeffrey A. Dinkin
Special Counsel to City

BROWNSTEIN HYATT FARBER SCHRECK

By _____
Jonathan G. Pray
Deputy General Counsel

SCHEDULE A

The hourly rates for legal personnel of Brownstein Hyatt Farber Schreck for legal services related to representation of City pursuant to the Agreement are provided below.

Partners	\$350/Hour
Except: attendance at City Council and Planning Commission meetings; simple review of staff-generated ordinances, resolutions and contracts	\$275/Hour
Counsel	\$330/Hour
Except: attendance at City Council and Planning Commission meetings; simple review of staff-generated ordinances, resolutions and contracts	\$275/Hour
Associates	\$270/Hour
Except: attendance at City Council and Planning Commission meetings; simple review of staff-generated ordinances, resolutions and contracts	\$270/Hour
Planners	\$170/Hour
Paralegals/Law Clerks	\$170/Hour

All of the above rates are subject to change as set forth in the Agreement to which this Schedule is attached.

SCHEDULE B:

The items listed below will be charged to City at the indicated rates.

City of Carpinteria Cost Summary – Description and Rate	
Airfare	Carrier's Standard Rate
Research – Westlaw	Firm's Cost
Research – Lexis	Firm's Cost
Business Meals	Vendor's Rate
Deposition Costs	Vendor's Rate
Delivery/Ground Transportation	Carrier's Standard Rate
Federal Express	Carrier's Standard Rate
Filing Fees	Vendor's Rate
Lodging	Vendor's Rate
Miscellaneous	Vendor's Rate
Mileage/Parking Expense	IRS Rate/Vendor's Rate
Out of Office Copying	Vendor's Rate
Photocopying	Vendor's Rate
Postage Expense	Carrier's Standard Rate
Professional Fees	Vendor's Rate
Recording Fees	Vendor's Rate
Research	Firm's Cost
Secretarial Overtime	Firm's Cost
Service Fees	Vendor's Rate
Transcript Expenses	Vendor's Rate
Travel Expenses	Vendor's Rate
Witness Fees	Vendor's Rate
Telephone	Vendor's Rate
Facsimile	Vendor's Rate

All of the above rates are subject to change as set forth in the Agreement to which this Schedule is attached