City of Carpinteria
City Council Regular Meeting Agenda
Monday, January 26, 2015
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**

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

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

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

1. Presentation of Resolution No. 5565 Recognizing and Commending Lee Heller for Outstanding Volunteer Service to the Carpinteria Community. **(Motion to approve resolution followed by presentation)**

2. Presentation of Employee Service Awards:
5 Year - Charlie Ebeling, Director of Public Works
10 Year - John Keiser, Maintenance Worker
15 Year – Dave Durflinger, City Manager
20 Year – Kevin Silk, Assistant to the City Manager

3. Presentation by Gas Company representative on hydrostatic testing of high pressure natural gas pipelines.

5:55 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:58 p.m. **CITY MANAGER'S REPORT**

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

6:01 p.m. **PRESENTATIONS BY CITIZENS/PUBLIC COMMENT**

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

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

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

6:15 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.

6:15 p.m. **CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances as read by title only).** Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

4. Minutes of the regular meeting held December 8, 2014 and the minutes of the special meetings held December 15 and December 22, 2014.

5. Expenditures for the period ending December 2, 2014 and January 5, 2015.

6. Contracts Awarded by the City Manager for the Period of October through December 2014.

ADMINISTRATIVE MATTER:

6:17 p.m. 7. Extension of an Agreement between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County for Implementation of the Workforce Homebuyer Down Payment Loan Program through December 31, 2016

Staff Presenter: Jackie Campbell, Community Development Director

a. Staff Report

b. Public Comment
c. City Council Determination

6:27 p.m. **PUBLIC HEARING**: None

OTHER BUSINESS:

6:27 p.m. 8. Contract Amendment No. 3 with Drake Haglan and Associates for Preliminary Engineering Services for the Carpinteria Avenue Bridge Project

Recommendation: Approve and authorize the Mayor to sign Amendment No. 3 to the agreement for professional engineering services with Drake Haglan and Associates, Inc. for additional environmental studies and structural analysis for Carpinteria Avenue Bridge.

Staff presenter: Charlie Ebeling, Director of Public Works

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

6:37 p.m. 9. Schedule of Annual Work Plan Meeting

Recommendation: Set the special meeting date of Saturday, January 24, 2015, 8 am - 1 pm, for consideration of the Annual Work Plan.

Staff presenter: Dave Durflinger, City Manager

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

6:47 p.m. 10. Budget for 50th Anniversary Events and Materials Related to Appropriately Recognizing the City's Anniversary

Recommendation: Receive the recommendation of the City Council ad hoc committee and approve a 50th Anniversary budget.

Staff presenter: Dave Durflinger, City Manager

a. Staff Report
b. Public Comment

c. City Council Determination

6:57 p.m. **11.** Selection of Council Representatives on Regional Agencies, Committees and Ad Hoc Committees

Recommendation: Appoint Councilmembers to Regional Agencies, Committees and Ad Hoc Committees, as determined appropriate.

Staff presenter: Dave Durflinger, City Manager

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

7:07 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) (Clark)
   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)
   g. 50th Anniversary Committee (Carty & Nomura)

3. Ad Hoc Committees

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

4. City Representatives on other Committees

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

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

The next regular meeting to be held on **Monday, January 26, 2015** 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 Wednesday, January 7, 2015, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

AGENDA SECTION: PRESENTATION
AGENDA ITEM # 1
REPORT # 15-161

STAFF REPORT
COUNCIL MEETING DATE
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION

ADOPTING RESOLUTION NO. 5565 RECOGNIZING AND COMMENDING LEE HELLER FOR OUTSTANDING VOLUNTEER SERVICE TO THE CARPINTERIA COMMUNITY.

Report prepared by: Julie E. Jeakle
Volunteer Services Coordinator

Signature

Reviewed by: Dave Durflinger
City Manager

Signature

STAFF RECOMMENDATION

Action X Non-Action ___

Recommendation: Adopt Resolution No. 5565 recognizing and commending Lee Heller for outstanding volunteer service to the Carpinteria community.

Motion: I move to adopt Resolution No. 5565, recognizing and commending Lee Heller for outstanding volunteer service to the Carpinteria community.

I. BACKGROUND/DISCUSSION

Lee Heller has been an active supporter and champion of the City's animal care program for the past two years. Her commitment to both the City of Carpinteria and community-based organizations that aid vulnerable animals has been exemplary and, as such, it merits recognition and commendation.

As the City's only foster care provider for dogs, Lee has fostered several dogs over the past year. The service and care Lee provides for these animals, including food, training, medical care and love, has resulted in nine successful adoptions in the past year alone. Without Lee's assistance, these dogs would have most likely stayed in kennels at City Hall or the Animal Medical Clinic while awaiting adoption. Instead, because of Lee's efforts and her willingness to take City strays into her own home, these lucky dogs are given basic training, taken on beach walks and hikes, and are socialized with other dogs and dog owners. All of these efforts directly relate to these animals being adopted into permanent homes much more quickly.

In addition to the care she provides for individual dogs, Lee has also placed a special emphasis on building relationships with other animal welfare organizations, such K-9 Pals and ASAP. Because of Lee's collaboration with these agencies, the City's animal care team now has a connection with these organizations and other volunteers should the need for additional support arise.

The same care Lee applies to her relationships with community organizations she applies to potential adoptive families. Lee goes above and beyond to establish meaningful relationships with potential adoptive families to be sure the match between them and the dog will be successful. She truly wants the very best for these dogs and it shows through her undivided devotion to these animals. She has driven as far as Lompoc to conduct a home visit and made herself available on short notice on multiple occasions to accommodate a potential adopter's schedule.

The City of Carpinteria is afforded an opportunity to recognize the service of a City volunteer at the Annual Community Awards Banquet hosted by the Carpinteria Valley Chamber of Commerce. This year, the City elects to honor Lee Heller in recognition and commendation for the significant impact she has had on the City's animal care programs and for exemplifying the best and highest principles of volunteer service and civic duty.

II. PRINCIPAL PARTIES EXPECTED AT MEETING

Lee Heller, Community Volunteer

III. ATTACHMENT

Attachment: Resolution No. 5565

Attachment

RESOLUTION NO. 5565

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA RECOGNIZING AND COMMENDING LEE HELLER FOR OUTSTANDING VOLUNTEER SERVICE TO THE CARPINTERIA COMMUNITY

WHEREAS, Lee Heller is a devoted community member and dedicates her time, talents and volunteer efforts throughout Carpinteria; and

WHEREAS, Lee has been an active supporter and champion of the City's animal care program and lends her undivided devotion to vulnerable animals in our community; and

WHEREAS, Lee serves as a foster care provider for dogs, delivering the highest level of service and care by providing food, training, medical care, socialization and love; and

WHEREAS, Lee goes above and beyond to establish meaningful relationships with potential adoptive families to be sure the match with the dog will be successful; and

WHEREAS, Lee Heller exemplifies the best and highest principles of volunteer service and civic participation.

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

1. That Lee Heller is hereby recognized and commended for her many accomplishments and valuable contributions to the City of Carpinteria and other community-based organizations.
2. That a copy of this Resolution shall be furnished by the City Clerk to Lee Heller as a token of the sincere gratitude and appreciation of the City of Carpinteria.
3. That this Resolution is effective upon its adoption.

PASSED, APPROVED, AND ADOPTED this 12th day of January 2015, by the following called vote;

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 12th day of January 2015.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

OTHER BUSINESS
AGENDA ITEM # 2
REPORT # 15-162

STAFF REPORT
COUNCIL MEETING
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION:

PRESENTATION OF EMPLOYEE SERVICE AWARDS

Report prepared by: Arlene Balmadrid, HR Administrator

Department: _Signature_

Reviewed by: Dave Durflinger, City Manager

City Manager _Signature_

STAFF RECOMMENDATION:

ACTION ITEM ___; NON-ACTION ITEM X

Present employees that have service anniversaries with the appropriate recognition.

I. BACKGROUND:

The City has established employee service awards to appropriately recognize employees for their dedicated service to the City and the community for five, ten, fifteen, twenty and twenty-five years of continuous service.

II. PRESENTATIONS:

FIVE YEAR RECOGNITION

Charlie Ebeling, Director of Public Works

TEN YEAR RECOGNITION

Jon Keiser, Maintenance Worker II

FIFTEEN YEAR RECOGNITION

Dave Durflinger, City Manager

TWENTY YEAR RECOGNITION

Kevin Silk, Assistant to the City Manager

City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, December 8, 2014

CALL TO ORDER

Mayor Stein called the meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:

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

Staff members present:
Dave Durflinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Charles Ebeling, Public Works Director
Erin Maker, Environmental Coordinator

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE

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

City Clerk Fidela Garcia administered the Oath of Office to Councilmembers Gregg Carty, Al Clark, and J. Bradley Stein. She presented the Certificates of Election to Councilmembers.

Mayor Stein thanked the community for their support. He noted that the Councilmembers ran unopposed and the election was cancelled thus saving the taxpayers money. He also thanked the community for having faith in them.

Vice Mayor Carty addressed Mayor Stein and stated that his commitment continues to amaze him and his love for Carpinteria is true. He thanked Mayor Stein for his service.

Councilmember Clark addressed Mayor Stein and acknowledged him for his service.

ELECTION OF MAYOR AND VICE MAYOR

2. Nominations for Mayor and Vice Mayor.

Motion by Mayor Stein, seconded by Councilmember Clark, to nominate Gregg Carty for Mayor.

Motion by Mayor Stein, seconded by Councilmember Clark, to close the nominations for Mayor.

Upon voice vote for closing the nominations for Mayor, motion carried unanimously.

Upon voice vote for nominating Gregg Carty for Mayor, motion carried unanimously.

Mayor Carty took his seat at the dais. He thanked his constituents and the Councilmembers for having trust and confidence in him. He stated he would always strive to do what is best for the community.

Motion by Councilmember Stein, seconded by Councilmember Clark, to nominate Fred Shaw as Vice Mayor.

Motion by Mayor Carty to nominate Wade Nomura as Vice Mayor. Motion died for lack of a second.

There being no further nominations, Mayor Carty closed the nominations for Vice Mayor. Upon voice vote, motion carried unanimously.

Upon voice vote to nominate Fred Shaw as Vice Mayor, motion carried unanimously.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

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

Mayor Carty read the proclamation designating January 2015 as Carpinteria Business Month. He presented the proclamation to Lynda Lang and Karen Graff from the Carpinteria Valley Chamber of Commerce.

Ms. Lang expressed her appreciation to the City Council. She congratulated Vice Mayor Shaw on his nomination as Vice Mayor and Mayor Carty for his nomination as Mayor.

She thanked the City Council for its continued support, and she invited everyone to attend the Annual Community Awards event on January 24, 2015.

Ms. Graff stated that the Chamber of Commerce would embrace the City's 50th anniversary in the coming year.

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

Mayor Carty read the proclamation designating April 2015 as Department of Motor Vehicles/Donate Life California Month.

Councilmember Nomura noted that a fellow Rotarian had asked that the City Council issue this proclamation, and he stated he would present the proclamation at the Rose Parade.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Councilmember Shaw commented that the holidays are a very stressful time for people, and he noted that mental health services are available through the County of Santa Barbara on Tuesdays and Thursdays. He also noted that people may go online to www.hopenetofcarp.org to contact a member of the Board for assistance.

CITY MANAGER'S REPORT

- Holiday Spirit Parade on December 13 on Linden Avenue at 3:00 p.m., followed by the Hospice Tree Lighting at 5:30 p.m. at the Seal Fountain.
- Special City Council Meeting scheduled on December 15 at 5:30 p.m. for a workshop on the Public Skate Park Study.
- City Hall will be closed December 25 and 26 and January 1 and 2.
- City's animal shelter has a dog named Alaska available for adoption. Alaska was found tied to a bus stop on Via Real. People interested in adopting Alaska may inquire at City Hall.

Charles Ebeling, Public Works Director, provided an update on the Carpinteria Avenue Paving Project and the Ninth Street Pedestrian Bridge Replacement Project. He reported that two-thirds of the grinding and 25 percent of the roadway were completed for the paving project. He also reported that 20,000 square feet out of 80,000 square feet was completed, and it was anticipated that the first leveling course of asphalt concrete would be completed this week. He reported that the abutments for the new bridge project were installed and work would begin on the approach walkways.

Peter Brown, City Attorney, introduced Hillary Steenberge who recently joined his law firm. He stated that Ms. Steenberge originally came from Maine and she received her law degree in Virginia. He noted that she previously worked for the Law Firm of

Lathman and Watkins in Southern California specializing in hazardous material, California Environmental Quality Act (CEQA), land use, and public contracting.

Ms. Steenberge thanked the City Council for welcoming her, and she stated she was looking forward to working with the City.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Peter Bonning, representing Carpinteria Skate Park Foundation, commented on the upcoming workshop for the Skate Park Feasibility Study. He thanked the City Council and the community for recognizing genuine needs in the community, and he acknowledged the City Councilmembers for what they do for the community.

Susan Allen stated she was present to continue her comments from the previous City Council meeting regarding Venoco. She indicated she had provided an aerial of the plant and the surrounding area and noted that many of the homes, businesses, hotels, and City Hall were not built when the plant was built. She stated that freeway traffic has greatly increased since the 1960s and the City has done little to protect those increased uses since that time. She noted that Venoco's letter to the City Council stated "has safely operated the CP for over 15 years and is continually committed to conducting operations with full concern for and safeguarding of the environment, employees, and the public." She asked the City Council to keep in mind that Venoco is 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 have had problems. She stated she takes exception to the statement that Venoco and the other companies are self-reporting meaning they can forget to report, fail to report, or understate the issue. She commented that people have taken great lengths and spent many hours to get answers. She also commented that fines are often less expensive than fixing the problem or operating correctly. She stated that the previous Sunday the neighbors were plagued with noises that lasted throughout the day, including a high-pitched whine. She commented that a walk down Dump Road indicated the noise was coming from the plant and should have been easily heard by the employees; however, the noise persisted until it was called out publicly at the previous City Council meeting. She stated that oil related chemicals are moved across city streets and stored on the property. She also stated that last spring, hazardous materials were found stored on the property without proper documentation. She further stated that Venoco operated a stack for years and gave incorrect data to the County, and it was only repaired after constant inquiry by the private sector. She indicated that a tank cleaning gone wrong fouled the area twice in one week because Venoco failed to follow proper procedures and failed to report the incident until it was turned in by the private sector. She also indicated that stormwater runoff from Tank 861 basin has been an ongoing concern and there were questionable answers on how runoff is treated and where it is going. She stated that Venoco thwarted cleanup of the buffer zone, which Chevron was more than willing to do. She also stated that with the help of Santa Barbara Channel Keepers, the community received the level of cleanup it deserved. She commented that off-loading of natural gas went on for years unpermitted and the neighborhood suffered noise and odors on a regular basis. She stated the equipment was in an unregulated area and when finally called out the gas compnay found they no longer needed to use that operation, but not before insinuating that the community was uncaring. She noted that the roller hockey rink facility was to be cleaned and have filters replaced every three months, but instead they were doing it every three years. She stated that odors were frequent, particularly at City Hall, and a major incident that sickened children at the rink finally cleaned up the problem. She noted that rusting, broken pipes at the beaches have not been removed for public safety because Venoco might want to reserve their rights to replace them for other projects. She also noted that boats operating from the pier are an ongoing target and this place was not to be used; however, when photographs showed it was operating, it suddenly disappeared when the photographs were given to the Air Pollution Control District. She noted that people have been told that two or three boats operate there; however, they count as many as five boats. She noted that a methyl mercaptan spill only sickened employees in the private sector; however, a recent similar spill in Texas killed four people. She stated that these are some of the things people have discovered and she questioned how many have they missed. She asked the City Council to revise the three-page document that governs this area.

Councilmember Clark asked Mrs. Allen to explain the handout. Mrs. Allen stated that when people talk about the plant they only refer to the Concha Loma neighborhood. She stated she wanted to circle the areas affected.

AGENDA MODIFICATIONS: None

CONSENT CALENDAR

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

Upon voice vote, motion carried unanimously, with Mayor Carty abstaining from Item 7 because he participated in the construction.

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.

ADMINISTRATIVE MATTERS: NONE

PUBLIC HEARING: NONE

OTHER BUSINESS:

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.

Charlie Ebeling, Director of Public Works, presented the staff report and PowerPoint presentation.

Councilmember Stein inquired regarding requests from homeowners for the removal and replacement of street trees. Mr. Ebeling explained the process outlined in the Municipal Code for the annual tree tour. He noted that emergency situations for requests for tree removal are considered on a case-by-case basis.

Councilmember Nomura suggested the City be more proactive in evaluating the street trees prior to their creating any damage. He noted that new developments do not plant trees in the parkway and he suggested the City consider this in the future.

There was no public comment.

Motion by Councilmember Stein, seconded by Councilmember Clark, to 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.

Councilmember Shaw suggested the motion include revisiting certain trees on Via Real that have lifted the sidewalk.

Councilmember Stein amended his motion to include revisiting certain trees on Via Real. Councilmember Clark seconded the amended motion.

Upon voice vote, motion carried.

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.

Charlie Ebeling, Director of Public Works, presented the staff report and PowerPoint presentation.

Councilmember Nomura suggested that the current red curb located by the mailbox at

5180 Carpinteria Avenue could be removed to allow parking with the installation of the new red curb. He inquired whether one parking space length could be painted red at the curb at 4696 Ninth Street. Mr. Ebeling responded there is 30 to 35 feet of curb, which would allow only one and one-half parking spaces. He recommended that the entire curb be painted red due to the width of the street.

Mayor Carty inquired whether there was a curb cut at the red curb near the mailbox next to 5180 Carpinteria Avenue. Mr. Ebeling noted it appeared to be a dirt driveway and this could the reason there is red curb for site visibility at this location

Alice Wissing, speaking on behalf of her father who owns the property at 4682 Ninth Street, stated that in order to exit the property they must make a three-point turn and back-up the vehicle. She also stated it is difficult to exit the property when vehicles are parked in front of the property. She expressed concern with the loss of eight feet due to the new pedestrian bridge with accessibility ramp on Ninth Street. She also expressed concern they will not have egress from the property even with the new red curb. She encouraged the City Council to approve installation of red curb at this location.

Mr. Ebeling noted that staff conducted tests using large vehicles to successfully make the three-point turn at his location if the red curb were to be installed. He stated these tests were conducted when staff laid out the new Ninth Street Bridge and approaches.

Motion by Councilmember Shaw, seconded by Councilmember Stein, to adopt Resolution No. 5562, as read by title only, approving the recommendations of the Traffic Safety Committee meeting of November 20, 2014.

Upon voice vote, motion carried.

10. Electric Vehicle Charging Station Update

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

Erin Maker, Environmental Coordinator, presented the staff report.

Councilmember Clark inquired regarding the fee for use of the charging station. Ms. Maker responded the fee is 30 cents per Kilowatt-hour.

Mayor Carty inquired whether a charging station was considered for installation at City Hall. Ms. Maker responded that the City received a destination grant and staff looked at locations within walking distance to shops, restaurants, and beaches. She stated that City Hall was not an eligible location.

Councilmember Nomura inquired whether the charging station locations are advertised on the website. Ms. Maker responded that charging stations are part of the Charge

Point Network available to all electric vehicle owners. She noted that the network allows electric vehicles owners to log into that website to show whether the location is in use or whether there is something wrong with the station. She stated that the charging station location could be included on the City's website.

There was no public comment.

Motion by Councilmember Stein, seconded by Councilmember Clark, to receive and file report regarding Carpinteria's electric vehicle charging station usage.

Motion carried unanimously.

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.

Peter Brown, City Attorney, stated he would step down during discussion of this item; however, he would be available to answer questions. He noted that independent Special Counsel advised on the formation of the contract.

Dave Durflinger, City Manager, presented the staff report and PowerPoint presentation.

Mayor Carty inquired how the hours for legal services are tracked. Mr. Durflinger responded that legal counsel use software systems and the City receives invoices detailed by matter which are reviewed by him and City staff.

Mayor Carty inquired whether the time spent is rounded up. Mr. Brown responded that time spent is tracked electronically and his firm bills in six-minute increments measured by the tenth of the hour.

There was no public comment.

Motion by Councilmember Stein, seconded by Councilmember Clark, to approve the Agreement for Legal Services between the City and Brownstein Hyatt Farber Schreck.

Motion carried unanimously.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS: None

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All of the Councilmembers are expected to be in attendance at the December 15, 2014 Special City Council meeting.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m. by Mayor Carty.

Gregg Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

City of Carpinteria
City Council Minutes
Special Meeting
Council Chambers
Monday, December 15, 2014

CALL TO ORDER

Mayor Carty called the meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:

Councilmember Al Clark
Councilmember Wade Nomura
Vice Mayor Fred Shaw
Mayor Gregg Carty

Councilmember J. Bradley Stein was absent.

Staff members present:
Dave Durflinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Matt Roberts, Community Services Director
Jackie Campbell, Community Services Director

PLEDGE OF ALLEGIANCE

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

1. Carpinteria Skate Park Feasibility Study

Recommendation: Receive and file the Carpinteria Skate Park Feasibility Study; b) Provide direction to staff regarding a preferred site(s); and c) Provide direction to staff to pursue site design alternatives, funding and operational agreement for a skatepark with the Carpinteria Skate Park Foundation.

Matt Roberts, Community Services Director, presented the staff report and PowerPoint presentation.

Peter Brown, City Attorney, noted that Councilmember Stein was not present due to a potential conflict of interest due to a property interest in property that is in an area affected by the feasibility study.

Peter Bonning acknowledged Mr. Roberts for taking the extra time to complete the feasibility study. He exhibited postcards signed by over 700 people in support of a skate park. He also spoke in support of a skate park at any location.

Lynn Springer, mother of a 17-year old skater, noted that her son spent summers at the Santa Barbara Skate Camps. She also noted that her son has visited several skate parks throughout the state. She expressed her support of a skate park in Carpinteria.

Pat Kistler, representing Carpinteria Valley Chamber of Commerce, stated that the Carpinteria Skate Park Foundation has been a wonderful partner with the Chamber and they have done a wonderful job spreading the word to involve everyone in the decision-making process. She acknowledged Mr. Roberts and staff for their efforts on this project.

Kika Hutchings, Carpinteria resident and former teacher, expressed concern with skaters falling and getting hurt. She inquired who would be responsible for paying for injuries and expressed her hope that the taxpayers would not be responsible.

Suzanne Ahn stated she lives near the proposed site by Fifth Street and she expressed her concern for impacts to residential areas. She suggested considering the City Hall site. She also expressed concern regarding liability.

Doug Galati commented the Parks and Recreation Department for their efforts on this project. He stated he was encouraged to see so many people in the audience who want to participate in the process to see a skate park built in the City. He inquired whether Councilmember Stein's absence would delay any decision on approving the conclusion of the feasibility study for moving forward. City Attorney Peter Brown noted there was a quorum present of the City Council who would be able to make an appropriate decision. Mr. Galati expressed his support for a skate park in Carpinteria.

Sunday Rylander, Vice Chair of the Ojai Parks and Recreation Commission, speaking on her own behalf, noted that she is also a member of Skate Ojai. She spoke regarding their efforts to bring a skate park to Ojai, and she expressed her support for a skate park in Carpinteria.

Julian Contreras, accompanied by a group of fellow skaters, expressed his support for a skate park in Carpinteria.

Patrick Murphy noted he was 16 years old when the wooden skate rink was built and skating changed his life. He also noted he has skated at skate parks all over the country. He stated that skate parks bring in tourism, and he expressed his support for a skate park in Carpinteria.

Elliott Rebuck stated that skateboarding changed his life. He also stated he is Co-President of the Goleta Skateboarding Movement. He expressed his support for a skate park in Carpinteria. He stated that skate parks provide the opportunity to improve health and safety by keeping youth off the streets and into skate parks, minimize potential skating accidents occurring on streets, and provide economic benefits.

C.J. Garcia and Hunter Garcia thanked the City Council for their support for building a skate park in Carpinteria.

Ben Pitterle spoke in support of building a skate park for the youth in the City. He also spoke in support siting the facility in an accessible location.

John Culbertson, Carpinteria resident, noted that his four children participated in many recreational activities in the City. He expressed his support for a skate park in Carpinteria.

Peggy Oki noted that she along with Rodney Mullen, was inducted in the Skateboarders Hall of Fame in 2012. She submitted an informational card containing several names and websites. She noted that benefits of public skate parks include reducing illicit behavior, reducing damage to private properties, promoting health and mental health benefits, and providing positive economic impacts. She spoke in support of the Carpinteria Skate Foundation and Community Garden being a part of a skate park at the Fifth Street location.

Cindy Rief, teacher and Little League Boardmember, stated there is a need for a skate park in the community. She acknowledged the youth in the audience and expressed her support for a skate park in Carpinteria.

Jim James, Carpinteria resident and businessman, introduced his sons Benjamin and Alexander. He shared a newspaper dated 1998 with a headline, "Skateboard Park Dreams Come True." He spoke in support of a skate park in Carpinteria.

James Pike thanked everyone in the audience for coming to show their support. He stated he ran the Santa Barbara Parks and Recreation Program and the benefits that come from a skate camp gives people an opportunity to learn how to skate and encourage them to try different activities. He noted that young skaters create new friendships and long-lasting bonds, and parents are very appreciative of having a place where their children can learn to skate in a safe environment. He expressed his appreciation to the City Council to consider building a skate park because the youth deserve this opportunity.

Steven DePinto, originally from the San Diego area, a 57-year old who has been skating since he was four years old, stated he continues to skate. He indicated he was present to support the idea of a skate park. He noted he lives at the entry of the State Park where many youth ride bicycles and skate. He suggested incorporating the City's recreation system with the State's recreation system, and having a skate park in a visible area in order to benefit the economy and social culture.

Jana Gonzales, mother of two boys ages 6 and 11, owner of Net Belly Deli and Pizzeria, spoke in support of a skate park in Carpinteria. She stated a skate park would provide a safe environment to skate, benefit the quality of life for the youth, and strengthen society as a social place for the community. She also stated that skating focuses on sportsmanship and camaraderie, promotes healthy and active lifestyles, and attracts tourism. She further stated that a skate park would benefit businesses in the downtown.

Terence Ford, resident of Carpinteria, stated he lives adjacent to two of the proposed sites for a skate park within the City. He expressed his concern with issues raised by siting a skate park in a residential community including visual impacts, light pollution at night, sound emanating from a skateboard park, and behavior-issues from skaters and their families. He stated that although he is not opposed to a skateboard park, he believed there was not enough consideration taken on what would happen if the City decides to site a skateboard park in a residential community.

Dustin Hunter, accompanied by C.J. Garcia, stated he would like to have scooters, skateboards, and perhaps bicycles at a skate park. He wished everyone a Merry Christmas.

Sean Bolis stated he is 30 years old with a four-year old son. He noted he received the Santa Barbara 2014 Spirit of Service Award by working with youth to cleanup graffiti and pick up trash through skateboard-based efforts. He stated that skateboarding is a big part of his life and skate parks are a place where families can get together and exercise. He expressed his support for the Skate Park Foundation's fundraising efforts and he expressed his support for a skate park in Carpinteria.

Naren Porter, Carpinteria resident, stated he spent his youth traveling to Santa Barbara's skate park, and he spoke in support of a skate park in Carpinteria. He noted that he teaches at the skate clinic in Santa Barbara and the youth can gain self-confidence through skateboarding.

Logan Vanderkar stated he grew up in Carpinteria for 18 years and he also traveled to Santa Barbara's skate park nearly every weekend. He indicated he believed Carpinteria has a great need for a skate park. He noted that he sees many middle and high school youth skating at the dyke next to the high school, and he suggested having a skate park would alleviate issues of skaters skating in unpermitted locations.

Vice Mayor Shaw noted that the people demonstrated there is a huge call from youth and adults for a skate park in Carpinteria. He stated he has spoken with many people in the City and surrounding areas and most of the people say a skate park is a valuable tool for recreational activity. He noted that supporters for a skate park range from very young to people in their 80's. He shared a story that when he was in his 30's he and his roommates purchased a home at the top of a hill so that they could skate down the hill. He expressed his support for having a skate park in the City.

Councilmember Clark stated that having a skate park is a community effort and everyone needed to figure out how to pay for it and where to site it. He noted the City has very limiting funding for new parks and the City will need a public-private partnership with the community. He expressed his preference to site the skate park away from residential areas and his preference for the location next to City Hall. He suggested the City explore entering into an agreement with the Skate Park Foundation to proceed forward.

Councilmember Nomura expressed his support for developing a skate park in Carpinteria. He noted that challenges include operational expenses, policies, and liability, and how these will be put in place. He stated he looks forward to the Skate Park Foundation assisting the City with this project. He noted that other challenges included how to raise funds to build, develop, and maintain a skate park. He stated he believed the Skate Park Foundation would need to come up with a solution such as establishing an endowment. He expressed his support for siting a skate park at the location adjacent to the City Hall site. He suggested it would be easier to develop a skate park at this location; there would be enhanced partnership because the site is City-owned property, and it would be an ideal location for large events. He noted there is a definite need for a skate park.

Mayor Carty stated it was obvious there is a need for a skate park and it would be an asset to the park system. He suggested that everyone needed to have an open mind. He stated he agreed with having an endowment established, and that he believed the City Hall site would be the best location. He inquired whether the Coastal Commission would need to make the final decision regarding this location. Jackie Campbell, Community Development Director, responded that the use of a skate park in the Community Facilities Zone site, including the area of City Hall, is a permitted use and can be permitted through a development plan with a development permit. She noted that the decision-making body would be the Planning Commission and it would only go to the City Council if there were an appeal. She also noted it would further go to the Coastal Commission if there were an appeal.

Mayor Carty inquired regarding the proposed Fifth Street site. Ms. Campbell responded that the City is in the process of rezoning the Fifth Street site. She noted that there is currently an inconsistency between its land use designation and zoning, and a skate park could be sited through permitting with the Coastal Commission. She stated the site would be rezoned Open Space Recreational when the City concludes its process with the Coastal Commission, and the new zoning designation would allow this type of public recreational facility.

Mayor Carty stated he would support entering into an agreement or Memorandum of Understanding between the Skate Park Foundation and the City for fundraising and maintaining the skate park. He expressed his support for a skate park and stated he could not wait to see it built.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to have staff go forward with the preferred site being the City Hall site, and at the same time also pursue site design alternatives, funding, and operational agreements for a skate park with the Carpinteria Skate Park Foundation, and receive and file the Skate Park Feasibility Study.

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

ADJOURNMENT

The meeting was adjourned at 7:25 p.m. by Mayor Carty.

____
Gregg Carty, Mayor

ATTEST:

____
Fidela Garcia, CMC, City Clerk

City of Carpinteria
City Council Minutes
Special Meeting
Council Chamber
Monday, December 22, 2014

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT ON CLOSED SESSION – None.

CLOSED SESSION

Dave Durflinger, City Manager, announced that the City Council would temporarily adjourn to a Closed Session for the purpose of the following item:

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

TEMPORARY ADJOURNMENT TO CLOSED SESSION

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

CALL BACK TO ORDER

The special meeting was reconvened in open session and called to order by Mayor Stein at 5:30 p.m.

CLOSED SESSION REPORT – None.

The City Council met for the following purpose:

1. Resolution No. 5563 Approving and Adopting the Memorandum of Understanding for Fiscal Year 2014-2017 between the City and Service Employees International Union (SEIU) Local 620 Representing employees in the General Service and Public Works Bargaining Units

   Recommendation: Adopt Resolution No. 5563, as read by title only, adopting the Memorandum of Understanding for Fiscal Year 2014-2017 between the City of Carpinteria and Service Employees International (SEIU) Local 620 and authorize the City Manager to implement the changes effective July 1, 2014.

Arlene Balmadrid, Human Resources Administrator, presented the staff report and stated the recommended effective date for the Memorandum of Understanding (MOU) is December 23, 2014 through June 30, 2017.

Dave Durflinger, City Manager, thanked Cynthia Goena, Lorena Esparza, Manny Gonzalez and Jeffrey Dinnkin for their part in the work that went into cleaning up the language of the boiler plate agreement that had been in use for some time now, having undergone amendments over the years and much in need of a work over. He also stated his appreciation for their work in terms of adjusting retirement and health insurance costs and in fair adjustments to compensation. He expressed his pleasure at having reached a point at which together with the Union, they could make a recommendation of approval.

Cythia Goena thanked Mr. Durflinger and Ms. Balmadrid for their professionalism and working in a cooperative way with the Union group. She stated members of the union have agreed to begin helping out with health care and pension costs and that the Union membership is recommending approval of the terms of the agreement.

It was moved by Councilmember Stein, seconded by Councilmember Clark to adopt Resolution 5563, as read by title only, with the suggested changes made by staff to go into effect beginning December 23 to June 30, 2017.

Upon voice vote, motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 5:27 p.m. by Mayor Carty.

Gregg Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

AGENDA SECTION: CONSENT
AGENDA ITEM # 5
REPORT # 15-163

STAFF REPORT
CITY COUNCIL MEETING
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION

EXPENDITURES FOR THE PERIOD BEGINNING DECEMBER 2, 2014 AND ENDING JANUARY 5, 2015

Report prepared by: Monique Epley, Finance Supervisor	Signature
Reviewed by: John Thornberry, Administrative Services Director	Signature
Reviewed by: Dave Durflinger, City Manager	Signature

STAFF RECOMMENDATION

Action Item __; Non-Action Item _X_

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, a list of all checks (attached) dispersed since the last reporting period is presented to the City Council pursuant to C.M.C. 2.08.150(F). The purpose of the presentation, in part, is the Staff certification that the expenditures have been reviewed and are within the budgeted appropriations.

II. FINANCIAL CONSIDERATIONS

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

III. ATTACHMENT

Warrant Register for the period beginning December 2, 2014 and ending January 5, 2015

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84531	**12/03/14**	**A-OK POWER EQUIPMENT**	**A-OK POWER EQU...**	**INVOICE #68854**	**1000101 · Operating Cash 10**	
68854	11/07/14		A-OK POWER EQU...	EQUIPMENT RENTAL	2531308 · Supplies & Materials 31	(18.51)
TOTAL						(18.51)
84532	**12/03/14**	**ANIMAL MEDICAL CLINIC**	**ANIMAL MEDICAL ...**	**INVOICE #153506**	**1000101 · Operating Cash 10**	
153506	11/17/14		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,647.80)
TOTAL						(1,647.80)
84533	**12/03/14**	**ATT**	**ATT**	**ACCOUNT 030-149-5366-001**	**1000101 · Operating Cash 10**	
0301495366...	11/19/14		ATT	CIVIC CENTER	1013301 · Telephone 13	(927.15)
			ATT	PW	2531301 · Telephone 31	(41.34)
			ATT	BEACH	2862301 · Telephone 62	(150.59)
			ATT	POOL	4866301 · Telephone 66	(165.35)
TOTAL						(1,284.43)
84534	**12/03/14**	**BALMADRID, ARLENE**	**BALMADRID, ARL...**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		BALMADRID, ARLE...	CELL PHONE REIMBURSEMENT	1016308 · Supplies & Materials 16	(65.00)
TOTAL						(65.00)
84535	**12/03/14**	**BEGA**	**BEGA**	**INVOICE #196559**	**1000101 · Operating Cash 10**	
196559	11/13/14		BEGA	CITY LIGHTING	2923225 · Public Right of Way Lig...	(8,081.25)
TOTAL						(8,081.25)
84536	**12/03/14**	**BENGAL ENGINEERING**	**BENGAL ENGINEE...**	**INVOICE #2496**	**1000101 · Operating Cash 10**	
2496	11/10/14		BENGAL ENGINEE...	RINCON TRAIL MEASURE A GRANT	2000261 · Deferred Revenue 20	(1,800.00)
TOTAL						(1,800.00)
84537	**12/03/14**	**CA DEPT CONSERVATION**	**CA DEPT CONSER...**	**SMIP REPORT: JUL - SEP 2014**	**1000101 · Operating Cash 10**	
SMIP Q3 20...	11/20/14		CA DEPT CONSER...	SMIP REPORT: JUL - SEP 2014	1000202 · SMIP Payable	(432.99)
TOTAL						(432.99)
84538	**12/03/14**	**CAMPBELL, JACQUELINE**	**CAMPBELL, JACQ...**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		CAMPBELL, JACQ...	CELL PHONE REIMBURSEMENT	1041308 · Supplies & Materials 41	(65.00)
TOTAL						(65.00)
84539	**12/03/14**	**CARPINTERIA VETERINARY HOSPITAL INC**	**CARPINTERIA VET...**		**1000101 · Operating Cash 10**	
225242	11/07/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(55.00)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
225587	11/13/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(35.00)
TOTAL						(90.00)
84540	**12/03/14**	**COASTAL VIEW NEWS**	**COASTAL VIEW N...**		**1000101 · Operating Cash 10**	
44407	11/01/14		COASTAL VIEW NE...	CARP MAGAZINE WINTER 2014-2015	1044302 · Marketing Materials	(1,000.00)
44501	11/06/14		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(462.50)
44664	11/26/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(20.00)
TOTAL						(1,482.50)
84541	**12/03/14**	**COLSON, MARY ANN**	**COLSON, MARY A...**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		COLSON, MARY ANN	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL						(350.91)
84542	**12/03/14**	**COUNCIL ON ALCOHOLISM & DRUG ABU...**	**COUNCIL ON ALC...**	**103114CALGRIP2**	**1000101 · Operating Cash 10**	
103114CAL...	11/17/14		COUNCIL ON ALC...	CALGRIP GRANT	2000261 · Deferred Revenue 20	(14,665.68)
TOTAL						(14,665.68)
84543	**12/03/14**	**DIAZ, JAYNE**	**DIAZ, JAYNE**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		DIAZ, JAYNE	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL						(350.91)
84544	**12/03/14**	**DRAKE HAGLAN & ASSOCIATES, INC.**	**DRAKE HAGLAN &...**		**1000101 · Operating Cash 10**	
12034-22	11/10/14	15016	DRAKE HAGLAN & ...	HBR GRANT	2000261 · Deferred Revenue 20	(11,883.16)
		15016	DRAKE HAGLAN & ...	HBR GRANT	2079614 · FHWA HBR 20	(11,883.18)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3100232 · DIF Highway Interchange	(1,539.60)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3179616 · FHWA HBR 31	(1,539.60)
12034-23	11/10/14	15016	DRAKE HAGLAN & ...	HBR GRANT	2000261 · Deferred Revenue 20	(1,405.69)
		15016	DRAKE HAGLAN & ...	HBR GRANT	2079614 · FHWA HBR 20	(1,405.71)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3100232 · DIF Highway Interchange	(182.14)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3179616 · FHWA HBR 31	(182.14)
		15016	DRAKE HAGLAN & ...	PROJ 1522	1000251 · Development Deposits	(30,169.00)
TOTAL						(60,190.22)
84545	**12/03/14**	**DRIGGERS, LARRY**	**DRIGGERS, LARRY**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		DRIGGERS, LARRY	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL						(350.91)
84546	**12/03/14**	**DURFLINGER, DAVID**	**DURFLINGER, DAV...**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		DURFLINGER, DAV...	CELL PHONE REIMBURSEMENT	1012308 · Supplies & Materials 12	(65.00)
TOTAL						(65.00)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84547	**12/03/14**	**EASY LIFT TRANSPORTATION**	**EASY LIFT TRANS...**	**INVOICE 6172**	**1000101 · Operating Cash 10**	
6172	12/01/14		EASY LIFT TRANS...	CLAIM PER CONTRACT FOR DECEMBER	2734221 · Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
84548	**12/03/14**	**EBELING, CHARLES**	**EBELING, CHARLES**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		EBELING, CHARLES	CELL PHONE REIMBURSEMENT	1030308 · Supplies & Materials 30	(65.00)
TOTAL						(65.00)
84549	**12/03/14**	**FIDELITY SECURITY LIFE INSURANCE**	**FIDELITY SECURIT...**	**INVOICE #9352582**	**1000101 · Operating Cash 10**	
9352582	11/21/14		FIDELITY SECURIT...	DECEMBER 2014 VISION	1016194 · Wellness 16	(17.56)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1041194 · Wellness 41	(8.78)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1030194 · Wellness 30	(8.78)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1030194 · Wellness 30	(25.81)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1022194 · Wellness 22	(17.56)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	2531194 · Wellness 31	(25.81)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1069194 · Wellness 69	(8.78)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1051194 · Wellness 51	(16.68)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1011194 · Wellness 11	(8.78)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1069194 · Wellness 69	(25.81)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	1044194 · Wellness 44	(16.68)
			FIDELITY SECURIT...	DECEMBER 2014 VISION	2531194 · Wellness 31	(8.78)
TOTAL						(189.81)
84550	**12/03/14**	**FRONTADO, JOHN**	**FRONTADO, JOHN**	**WELLNESS PAYMENT**	**1000101 · Operating Cash 10**	
	12/01/14		FRONTADO, JOHN	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL						(350.91)
84551	**12/03/14**	**GARCIA, FIDELA**	**GARCIA, FIDELA**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		GARCIA, FIDELA	CELL PHONE REIMBURSEMENT	1011308 · Supplies & Materials 11	(65.00)
TOTAL						(65.00)
84552	**12/03/14**	**GONZALEZ, MANUEL**	**GONZALEZ, MANU...**	**REIMBURSEMENT**	**1000101 · Operating Cash 10**	
REIMBURS...	12/02/14		GONZALEZ, MANU...	GONZALEZ - REPLACEMENT PHONE EQUIPM...	2531301 · Telephone 31	(102.57)
TOTAL						(102.57)
84553	**12/03/14**	**HASLER**	**HASLER**	**7900-0110-3770-5400**	**1000101 · Operating Cash 10**	
7900011037...	11/06/14		HASLER	POSTAGE	1013302 · Postage 13	(1,000.00)
TOTAL						(1,000.00)
84554	**12/03/14**	**HIDALGO, BENNY**	**HIDALGO, BENNY**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		HIDALGO, BENNY	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

	Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL							
							(350.91)
	84555	**12/03/14**	**JFM WEB DESIGN**	**JFM WEB DESIGN**	**INVOICE 140179**	**1000101 · Operating Cash 10**	
	140179	11/25/14		JFM WEB DESIGN	QUARTERLY BASIC HOSTING TRIATHLON 2015	4863300 · Triathlon Expense	(41.85)
TOTAL							(41.85)
	84556	**12/03/14**	**JIMENEZ, ERNEST**	**JIMENEZ, ERNEST**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
		12/01/14		JIMENEZ, ERNEST	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL							(350.91)
	84557	**12/03/14**	**LEISURE CONCEPTS INTL**	**LEISURE CONCEP...**	**INVOICE 21405214**	**1000101 · Operating Cash 10**	
	21405214	07/01/14		LEISURE CONCEP...	BEACH CONCESSION MISCELLANEOUS BEA...	4864302 · Purchases for Inventory...	(1,411.62)
TOTAL							(1,411.62)
	84558	**12/03/14**	**LEMERE, PATRICIA**	**LEMERE, PATRICIA**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
		12/01/14		LEMERE, PATRICIA	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(350.91)
TOTAL							(350.91)
	84559	**12/03/14**	**LINCOLN FINANCIAL GROUP**	**LINCOLN FINANCI...**	**DECEMBER 2014 BILLING**	**1000101 · Operating Cash 10**	
	DEC 2014 B...	12/01/14		LINCOLN FINANCIA...	DECEMBER 2014	1051191 · Life Insurance Premium...	(67.75)
				LINCOLN FINANCIA...	DECEMBER 2014	1011191 · Life Insurance Premium...	(100.63)
				LINCOLN FINANCIA...	DECEMBER 2014	1012191 · Life Insurance Premium...	(122.49)
				LINCOLN FINANCIA...	DECEMBER 2014	1013191 · Life Insurance Premium...	(32.07)
				LINCOLN FINANCIA...	DECEMBER 2014	1014191 · Life Insurance Premium...	(184.06)
				LINCOLN FINANCIA...	DECEMBER 2014	1016191 · Life Insurance Premium...	(172.37)
				LINCOLN FINANCIA...	DECEMBER 2014	1030191 · Life Insurance Premium...	(283.10)
				LINCOLN FINANCIA...	DECEMBER 2014	2531191 · Life Insurance Premium...	(181.69)
				LINCOLN FINANCIA...	DECEMBER 2014	1041191 · Life Insurance Premium...	(390.29)
				LINCOLN FINANCIA...	DECEMBER 2014	1042191 · Life Insurance Premium...	(184.15)
				LINCOLN FINANCIA...	DECEMBER 2014	1069191 · Life Insurance Premium...	(184.07)
				LINCOLN FINANCIA...	DECEMBER 2014	1022191 · Life Insurance Premium...	(129.06)
				LINCOLN FINANCIA...	DECEMBER 2014	3332191 · Life Insurance Premium...	(73.64)
				LINCOLN FINANCIA...	DECEMBER 2014	1044191 · Life Insurance Premium...	(91.90)
				LINCOLN FINANCIA...	DECEMBER 2014	2361191 · Life Insurance Premium...	(58.71)
				LINCOLN FINANCIA...	DECEMBER 2014	4868191 · Life Insurance Premium...	(65.04)
TOTAL							(2,321.02)
	84560	**12/03/14**	**METLIFE - GROUP BENEFITS**	**METLIFE - GROUP ...**	**DECEMBER 2014 DENTAL**	**1000101 · Operating Cash 10**	
	DEC 2014 D...	11/16/14		METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1051194 · Wellness 51	(537.07)
				METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1011194 · Wellness 11	(175.90)
				METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1012194 · Wellness 12	(246.38)
				METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1013194 · Wellness 13	(189.49)
				METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1014194 · Wellness 14	(378.98)
				METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1016194 · Wellness 16	(56.89)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1030194 · Wellness 30	(538.14)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	2531194 · Wellness 31	(568.47)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1041194 · Wellness 41	(551.73)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1042194 · Wellness 42	(189.49)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1069194 · Wellness 69	(246.38)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1022194 · Wellness 22	(232.79)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	3332194 · Wellness 32	(305.35)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	1044194 · Wellness 44	(189.49)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	2361194 · Wellness 61	(189.49)
			METLIFE - GROUP ...	DECEMBER 2014 DENTAL	4868194 · Wellness 68	(113.78)
TOTAL						(4,709.82)
84561	**12/03/14**	**MNS ENGINEERS INC**	**MNS ENGINEERS I...**		**1000101 · Operating Cash 10**	
64893	11/21/14	15037	MNS ENGINEERS I...	CITY TRANSPORTATION PLAN	2734224 · Traffic Engineering Ret...	(1,400.00)
64894	11/21/14		MNS ENGINEERS I...	PROJ 5436	1000251 · Development Deposits	(4,450.00)
64895	11/21/14		MNS ENGINEERS I...	ENGINEERING SERVICES	2536226 · Engineering Retainer	(2,712.50)
64896	11/21/14		MNS ENGINEERS I...	PROJ 1710	1000251 · Development Deposits	(600.00)
64897	11/21/14	15018	MNS ENGINEERS I...	9TH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(560.00)
64858	11/21/14	15030	MNS ENGINEERS I...	SSV GRANT	2000261 · Deferred Revenue 20	(10,136.25)
		15030	MNS ENGINEERS I...	SSV GRANT	2079275 · Public Work Grants	(10,136.25)
TOTAL						(29,995.00)
84562	**12/03/14**	**QUALITY DISCOUNT ICE CREAM**	**QUALITY DISCOUN...**	**INVOICE 30400726**	**1000101 · Operating Cash 10**	
30400726	11/24/14		QUALITY DISCOUN...	POOL RESALE ITEMS	4866350 · Supplies for Resale	(61.44)
TOTAL						(61.44)
84563	**12/03/14**	**RADIOSHACK**	**RADIOSHACK**	**ACCT: 00000403062193**	**1000101 · Operating Cash 10**	
034518	10/24/14		RADIOSHACK	PW SUPPLIES	3332225 · ROW Maintenance 32	(21.56)
TOTAL						(21.56)
84564	**12/03/14**	**ROBERTS, MATTHEW**	**ROBERTS, MATTH...**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
	12/01/14		ROBERTS, MATTH...	CELL PHONE REIMBURSEMENT	1069308 · Supplies & Materials 69	(65.00)
TOTAL						(65.00)
84565	**12/03/14**	**SANTA BARBARA COUNTY, TREAS/TAX C...**	**SANTA BARBARA ...**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84566	**12/03/14**	**SHAW CONTRACTING INC.**	**SHAW CONTRACTI...**	**INVOICE 545-14**	**1000101 · Operating Cash 10**	
545-14	11/07/14	15075	SHAW CONTRACTI...	5320 CARP AVE CURB RELACEMENT	2770414 · Capital Maintenance	(4,154.00)
TOTAL						(4,154.00)
84567	**12/03/14**	**SILK, KEVIN**	**SILK, KEVIN**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
	12/01/14		SILK, KEVIN	CELL PHONE REIMBURSEMENT	1044308 · Supplies & Materials 44	(35.00)
TOTAL						(35.00)
84568	**12/03/14**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-27-939-99...	11/18/14		SO CA EDISON	HOCKEY RINK	1013314 · Utility - Natural Gas	(25.92)
2-25-126-20...	11/18/14		SO CA EDISON	VIOLA	2361313 · Utility - Electric 23	(37.36)
2-00-378-20...	11/22/14		SO CA EDISON	CIVIC CENTER	1013313 · Utility - Electric 13	(1,723.74)
			SO CA EDISON	ROW	3332313 · Utility - Electric 32	(46.88)
			SO CA EDISON	PARKING	3332313 · Utility - Electric 32	(156.72)
			SO CA EDISON	PARKS	2361313 · Utility - Electric 23	(406.71)
			SO CA EDISON	POOL	4866313 · Utility - Electric 66	(1,116.49)
			SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(548.66)
			SO CA EDISON	BIKEWAYS	2923225 · Public Right of Way Lig...	(64.41)
TOTAL						(4,126.89)
84569	**12/03/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
3246763232	10/30/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(261.66)
3247843630	11/05/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(467.11)
3248110432	11/06/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(38.07)
3247974789	11/07/14		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(300.36)
3247974788	11/07/14		STAPLES ADVANT...	PARKS	2361222 · Equip/Vehicle Maintena...	(139.65)
			STAPLES ADVANT...	PW	2531308 · Supplies & Materials 31	(93.09)
3248110431	11/08/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(106.45)
3248110430	11/08/14		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(118.27)
TOTAL						(1,524.66)
84570	**12/03/14**	**STATE HUMANE ASSOC OF CA**	**STATE HUMANE A...**	**2015 MEMBERSHIP DUES**	**1000101 · Operating Cash 10**	
2015 MEMB...	12/01/14		STATE HUMANE A...	2015 MEMBERSHIP DUES	1022305 · Dues & Subscriptions 22	(230.00)
TOTAL						(230.00)
84571	**12/03/14**	**STUDENT TRANSPORTATION OF AMERICA**	**STUDENT TRANSP...**	**INVOICE 0377567**	**1000101 · Operating Cash 10**	
0377567	07/20/14		STUDENT TRANSP...	JR LIFEGUARD TRANSPORTATION	4862329 · Jr. Lifeguard Expenses	(1,986.25)
TOTAL						(1,986.25)
84572	**12/03/14**	**THORNBERRY, JOHN**	**THORNBERRY, JO...**	**CELL PHONE REIMBURSEMENT - JAN 2014**	**1000101 · Operating Cash 10**	
	12/01/14		THORNBERRY, JO...	CEL PHONE REIMBURSEMENT JAN 2014	1014308 · Supplies & Materials 14	(65.00)
TOTAL						(65.00)
84573	**12/03/14**	**TOM WATTS AUTOMOTIVE**	**TOM WATTS AUTO...**	**INVOICE 032682**	**1000101 · Operating Cash 10**	
032682	11/06/14		TOM WATTS AUTO...	VEHICLE REPAIR	2361307 · Vehicle Oper/Maintena...	(1,517.51)
TOTAL						(1,517.51)
84574	**12/03/14**	**TRANSAMERICA EMPLOYEE BENEFITS**	**TRANSAMERICA E...**	**GROUP ID#G000026466**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
DEC 2014 B...	11/25/14		TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1030194 · Wellness 30	(18.75)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1016194 · Wellness 16	(35.70)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1030194 · Wellness 30	(56.75)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1041194 · Wellness 41	(36.45)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1051194 · Wellness 51	(33.12)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	4868194 · Wellness 68	(35.70)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1011194 · Wellness 11	(18.75)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1030194 · Wellness 30	(40.68)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1012194 · Wellness 12	(33.12)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1022194 · Wellness 22	(35.70)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1042194 · Wellness 42	(99.37)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1041194 · Wellness 41	(87.43)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1041194 · Wellness 41	(33.12)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1022194 · Wellness 22	(72.48)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1012194 · Wellness 12	(18.75)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1042194 · Wellness 42	(67.40)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	2531194 · Wellness 31	(109.37)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1030194 · Wellness 30	(35.70)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	2531194 · Wellness 31	(67.40)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1011194 · Wellness 11	(35.70)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	1022194 · Wellness 22	(18.75)
			TRANSAMERICA E...	DECEMBER 2014 WELLNESS	4868194 · Wellness 68	(18.75)
TOTAL						(1,008.94)
84575	**12/03/14**	**WIP COMMUNICATIONS, INC**	**WIP COMMUNICAT...**		**1000101 · Operating Cash 10**	
243792	11/17/14		WIP COMMUNICAT...	PHONE MAINTENANCE	1018222 · Equipment Maintenance	(125.00)
243829	12/01/14		WIP COMMUNICAT...	PHONE MAINTENANCE	1018222 · Equipment Maintenance	(125.00)
TOTAL						(250.00)
84576	**12/03/14**	**TRI-CO BLUE PRINT & SUPPLY**	**TRI-CO BLUE PRIN...**	**15282**	**1000101 · Operating Cash 10**	
15282	11/10/14		TRI-CO BLUE PRIN...	COPIES OF PLANS	1030308 · Supplies & Materials 30	(32.27)
TOTAL						(32.27)
84577	**12/03/14**	**ALL AROUND LANDSCAPE SUPPLY**	**ALL AROUND LAN...**	**INVOICE #S1767737.001**	**1000101 · Operating Cash 10**	
S1767737.0...	11/13/14		ALL AROUND LAN...	SHOP	3332308 · Supplies & Materials 32	(9.04)
TOTAL						(9.04)
84578	**12/03/14**	**CARPINTERIA VETERINARY HOSPITAL INC**	**CARPINTERIA VET...**	**INVOICE 226014**	**1000101 · Operating Cash 10**	
226014	11/20/14		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(10.00)
TOTAL						(10.00)
84579	**12/03/14**	**FLOWERS & ASSOCIATES INC**	**FLOWERS & ASSO...**	**VOID: WO #1386**	**1000101 · Operating Cash 10**	
TOTAL						0.00

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84580	**12/03/14**	**SANTA BARBARA COUNTY, SHERIFF'S D...**	**SANTA BARBARA ...**	**INVOICE 15-111**	**1000101 · Operating Cash 10**	
15-111	11/10/14		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(275.41)
TOTAL						(275.41)
84581	**12/03/14**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-17-070-74...	11/26/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(58.73)
2-19-146-82...	11/26/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(38.62)
TOTAL						(97.35)
84583	**12/03/14**	**VENCO POWER SWEEPING INC**	**VENCO POWER S...**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84584	**12/03/14**	**VERIZON CALIFORNIA**	**VERIZON CALIFOR...**	**011711126512506601**	**1000101 · Operating Cash 10**	
0117111265...	11/22/14		VERIZON CALIFOR...	OUTSIDE PD	1013301 · Telephone 13	(92.33)
TOTAL						(92.33)
84585	**12/03/14**	**ZUMAR INDUSTRIES INC.**	**ZUMAR INDUSTRI...**	**INVOICE 0155646**	**1000101 · Operating Cash 10**	
0155646	11/12/14		ZUMAR INDUSTRIE...	SIGNAGE	2862308 · Supplies & Materials 62	(174.97)
TOTAL						(174.97)
84586	**12/03/14**	**VENCO POWER SWEEPING INC**	**VENCO POWER S...**	**INVOICE 0045668-IN**	**1000101 · Operating Cash 10**	
0045668-IN	11/15/14		VENCO POWER S...	STREET SWEEPING SERVICE	2531227 · Street Sweeping	(3,318.60)
TOTAL						(3,318.60)
84587	**12/10/14**	**A-OK POWER EQUIPMENT**	**A-OK POWER EQU...**	**INVOICE #69374**	**1000101 · Operating Cash 10**	
69374	11/12/14		A-OK POWER EQU...	EQUIPMENT RENTAL	2531308 · Supplies & Materials 31	(10.36)
TOTAL						(10.36)
84588	**12/10/14**	**A T & T MOBILITY**	**A T & T MOBILITY**	**ACCOUNT 337015224648**	**1000101 · Operating Cash 10**	
3370152246...	11/23/14		A T & T MOBILITY	PW CREW	1013308 · Supplies & Materials 13	(43.97)
			A T & T MOBILITY	PW CREW	3332308 · Supplies & Materials 32	(125.49)
TOTAL						(169.46)
84589	**12/10/14**	**AT & T MOBILITY**	**AT & T MOBILITY**	**ACCOUNT 832685259**	**1000101 · Operating Cash 10**	
832685259	11/21/14		AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(126.06)
			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(132.11)
			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(42.11)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(300.28)
84590	**12/10/14**	**BALMADRID, ARLENE**	**BALMADRID, ARL...**	**REIMBURSEMENT**	**1000101 · Operating Cash 10**	
REIMBURS...	11/21/14		BALMADRID, ARLE...	REIMBURSEMENT	1016310 · Employee/Public Relati...	(46.16)
TOTAL						(46.16)
84591	**12/10/14**	**BOB TRAUTZ LAND DEV CO, INC**	**BOB TRAUTZ LAN...**		**1000101 · Operating Cash 10**	
4903	10/22/14		BOB TRAUTZ LAN...	BOAT HOUSE	2862308 · Supplies & Materials 62	(395.88)
4904	10/27/14		BOB TRAUTZ LAN...	PARKS	2361221 · Miscellaneous Contracts	(371.76)
4905	11/10/14		BOB TRAUTZ LAN...	SEASIDE PARK	3100242 · Park Improvements DIF	(912.05)
TOTAL						(1,679.69)
84592	**12/10/14**	**CALIFORNIA STATE DISBURSEMENT UNIT**	**CALIFORNIA STAT...**	**CASE NUMBER 0850182383-01**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		CALIFORNIA STAT...	PAYROLL WITHHOLDING 12-11-14	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
84593	**12/10/14**	**COAST AUTO PARTS, INC.**	**COAST AUTO PAR...**	**NOVEMBER 2014 BILLING**	**1000101 · Operating Cash 10**	
NOV 2014 B...	11/30/14		COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(45.72)
			COAST AUTO PAR...	PHONE BOOTH REMOVAL	3332225 · ROW Maintenance 32	(11.33)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(249.02)
TOTAL						(306.07)
84594	**12/10/14**	**COASTAL VIEW NEWS**	**COASTAL VIEW N...**	**INVOICE #44706**	**1000101 · Operating Cash 10**	
44706	12/04/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(20.00)
TOTAL						(20.00)
84595	**12/10/14**	**COUNTY OF SANTA BARBARA, PROJECT ...**	**COUNTY OF SANT...**	**INVOICE #CAR11142014**	**1000101 · Operating Cash 10**	
CAR111420...	11/14/14		COUNTY OF SANT...	CBSM COST SHARE AGREEMENT - 1ST INST...	1072217 · WM Program Implemen...	(2,321.50)
TOTAL						(2,321.50)
84596	**12/10/14**	**EDD-SDI**	**EDD-SDI**	**776-5147-9**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		EDD-SDI	PAYROLL 12-11-14	1000223 · SDI Withheld 10	(751.44)
TOTAL						(751.44)
84597	**12/10/14**	**EDD-SIT**	**EDD-SIT**	**932-0283-6**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		EDD-SIT	PAYROLL 12-11-14	1000221 · SIT Withheld 10	(4,003.54)
TOTAL						(4,003.54)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84598	**12/10/14**	**ERDMAN VIDEO SYSTEMS**	**ERDMAN VIDEO S...**	**INVOICE #3131**	**1000101 · Operating Cash 10**	
3131	07/25/14		ERDMAN VIDEO S...	WEBHOSTING	2862308 · Supplies & Materials 62	(540.00)
TOTAL						(540.00)
84599	**12/10/14**	**FORD OF VENTURA**	**FORD OF VENTURA**	**RO #5017075**	**1000101 · Operating Cash 10**	
5017075	11/20/14		FORD OF VENTURA	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(308.77)
TOTAL						(308.77)
84600	**12/10/14**	**HOUSING TRUST FUND OF SB COUNTY**	**HOUSING TRUST F...**	**VOID: OCT - DEC 2013 PROGRESS PAYMENT**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84601	**12/10/14**	**LESLIE'S POOL SUPPLIES INC**	**LESLIE'S POOL SU...**	**INVOICE #308-266608**	**1000101 · Operating Cash 10**	
308266608	11/18/14		LESLIE'S POOL SU...	POOL SUPPLIES	4866338 · Chemicals	(190.99)
TOTAL						(190.99)
84602	**12/10/14**	**M AYER, TYLER**	**M AYER, TYLER**	**PROJECT 1736 REFUND**	**1000101 · Operating Cash 10**	
PROJ 1736 ...	12/10/14		M AYER, TYLER	PROJ 1736 REFUND	1000251 · Development Deposits	(950.00)
TOTAL						(950.00)
84603	**12/10/14**	**MISSION UNIFORM SERVICE**	**MISSION UNIFORM...**	**NOVEMBER 2014 UNIFORM**	**1000101 · Operating Cash 10**	
NOV 2014 B...	11/30/14		MISSION UNIFORM...	UNIFORM EXPENSE	2531198 · Uniform Rental 31	(72.66)
			MISSION UNIFORM...	UNIFORM EXPENSE	3332198 · Uniform Rental 32	(72.66)
			MISSION UNIFORM...	UNIFORM EXPENSE	1013198 · Uniform Rental 13	(36.33)
			MISSION UNIFORM...	UNIFORM EXPENSE	2361198 · Uniform Rental 61	(36.31)
TOTAL						(217.96)
84604	**12/10/14**	**PACIFIC PLUMBING SPECIALITIES**	**PACIFIC PLUMBIN...**		**1000101 · Operating Cash 10**	
063800	11/03/14		PACIFIC PLUMBIN...	VETS HALL	4865309 · Misc Operating Expens...	(111.89)
063799	11/03/14		PACIFIC PLUMBIN...	VETS HALL	4865309 · Misc Operating Expens...	(95.69)
063832	11/10/14		PACIFIC PLUMBIN...	ASH AVE RESTROOMS	2862308 · Supplies & Materials 62	(253.52)
TOTAL						(461.10)
84605	**12/10/14**	**REAL GREEN GARDENING**	**REAL GREEN GAR...**		**1000101 · Operating Cash 10**	
001253	09/18/14		REAL GREEN GAR...	COMMUNITY POOL	4866308 · Supplies & Materials 66	(320.42)
SEPT 2014 ...	09/30/14		REAL GREEN GAR...	BAILARD	2361306 · Bluffs Park Expense	(540.00)
			REAL GREEN GAR...	CARP CREEK	2361225 · Park Maintenance 61	(540.00)
			REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(75.00)
			REAL GREEN GAR...	PALM TO LINDEN TRAIL GRANT	2000261 · Deferred Revenue 20	(540.00)
			REAL GREEN GAR...	MARSH PARK	2861225 · Marsh Park Maintenance	(450.00)
			REAL GREEN GAR...	MONTE VISTA	2361225 · Park Maintenance 61	(1,375.00)
			REAL GREEN GAR...	SEASIDE	4865220 · Grounds Maintenance 65	(275.00)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			REAL GREEN GAR...	COASTAL VISTA TRAIL	2861225 · Marsh Park Maintenance	(360.00)
			REAL GREEN GAR...	TAR PITS PARK	2861225 · Marsh Park Maintenance	(450.00)
			REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(120.60)
			REAL GREEN GAR...	VETS HALL	4865221 · Miscellaneous Contract...	(59.40)
			REAL GREEN GAR...	VIOLA FIELDS	2361306 · Bluffs Park Expense	(720.00)
001255	10/03/14		REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(91.22)
			REAL GREEN GAR...	VETS HALL	4865309 · Misc Operating Expens...	(44.92)
001254	10/10/14		REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(140.70)
			REAL GREEN GAR...	VETS HALL	4865309 · Misc Operating Expens...	(69.30)
001256	11/03/14		REAL GREEN GAR...	EL CARRO PARK	2361221 · Miscellaneous Contracts	(1,082.55)
001257	11/11/14		REAL GREEN GAR...	HEATH RANCH PARK	2361221 · Miscellaneous Contracts	(2,138.00)
001252	09/30/14		REAL GREEN GAR...	SEASIDE PARK WORK	3100242 · Park Improvements DIF	(4,191.87)
TOTAL						(13,583.98)
84606	**12/10/14**	**SANTA BARBARA NEWS PRESS**	**SANTA BARBARA ...**	**ACCOUNT #371831**	**1000101 · Operating Cash 10**	
T3619018	11/20/14		SANTA BARBARA ...	PW ADVERTISING	1030308 · Supplies & Materials 30	(182.40)
TOTAL						(182.40)
84607	**12/10/14**	**SERIGRAPH INDUSTRIES, INC**	**SERIGRAPH INDU...**	**INVOICE 005760**	**1000101 · Operating Cash 10**	
005760	08/07/14		SERIGRAPH INDU...	JG SHIRTS	4862329 · Jr. Lifeguard Expenses	(74.49)
TOTAL						(74.49)
84608	**12/10/14**	**SEUI LOCAL 620**	**SEUI LOCAL 620**	**PAYROLL 12-11-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		SEUI LOCAL 620	PAYROLL 12-11-14	1000229 · SEIU Local 620	(146.19)
TOTAL						(146.19)
84609	**12/10/14**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-22-684-64...	11/29/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(28.19)
2-14-791-58...	11/29/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(110.31)
TOTAL						(138.50)
84610	**12/10/14**	**SOLID WASTE SOLUTIONS INC**	**SOLID WASTE SO...**	**INVOICE #111**	**1000101 · Operating Cash 10**	
111	12/01/14		SOLID WASTE SOL...	AB949 COORDINATION	3937221 · Solid Waste	(195.00)
TOTAL						(195.00)
84611	**12/10/14**	**SOUTHERN CALIFORNIA SWIMMING**	**SOUTHERN CALIF...**	**2014 CA PVST SWIM MEET**	**1000101 · Operating Cash 10**	
2014 CA PV...	12/10/14		SOUTHERN CALIF...	2014 CA PVST SWIM MEET	4868308 · Supplies & Materials 68	(230.00)
TOTAL						(230.00)
84612	**12/10/14**	**T. ROWE PRICE**	**T. ROWE PRICE**	**PAYROLL CONTRIBUTION - ANTHONY VEGA**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		T. ROWE PRICE	PAYROLL 12-11-14 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(50.00)
84613	**12/10/14**	**TOM WATTS AUTOMOTIVE**	**TOM WATTS AUTO...**		**1000101 · Operating Cash 10**	
032662	11/04/14		TOM WATTS AUTO...	VEHICLE REPAIR	1013307 · Vehicle Oper & Mainten...	(51.75)
032659	11/04/14		TOM WATTS AUTO...	VEHICLE REPAIR	1013307 · Vehicle Oper & Mainten...	(51.75)
032681	11/04/14		TOM WATTS AUTO...	VEHICLE REPAIR	1013307 · Vehicle Oper & Mainten...	(51.75)
032722	11/14/14		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(101.75)
032636	11/14/14		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(41.75)
032628	11/14/14		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)
TOTAL						(350.50)
84614	**12/10/14**	**TRIBUNE MEDIA SERVICES, INC.**	**TRIBUNE MEDIA S...**	**INVOICE #0640066**	**1000101 · Operating Cash 10**	
0640066	12/05/14		TRIBUNE MEDIA S...	PROJ 4863 LISTINGS GATV	1000251 · Development Deposits	(57.97)
TOTAL						(57.97)
84615	**12/10/14**	**UNITED WAY OF SANTA BARBARA COUN...**	**UNITED WAY OF S...**	**PAYROLL 12-11-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		UNITED WAY OF S...	PAYROLL 12-11-14	1000224 · United Way Payable	(20.00)
TOTAL						(20.00)
84616	**12/10/14**	**VANTAGEPOINT TRANSFER AGENTS - 457**	**VANTAGEPOINT T...**	**PAYROLL 12-11-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/10/14		VANTAGEPOINT T...	PAYROLL CONTRIBUTION 12-11-14	1000105 · ICMA Cash	(1,000.00)
TOTAL						(1,000.00)
84617	**12/10/14**	**VENCO WESTERN INC**	**VENCO WESTERN ...**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84618	**12/10/14**	**VERIZON CALIFORNIA**	**VERIZON CALIFOR...**	**011711128612505709**	**1000101 · Operating Cash 10**	
0117111286...	11/25/14		VERIZON CALIFOR...	OUTSIDE PD	1013301 · Telephone 13	(87.49)
TOTAL						(87.49)
84619	**12/10/14**	**VILLAGE POOL SUPPLY**	**VILLAGE POOL SU...**	**ACCOUNT #C159**	**1000101 · Operating Cash 10**	
21624	11/30/14		VILLAGE POOL SU...	POOL	4866338 · Chemicals	(20.52)
TOTAL						(20.52)
84620	**12/10/14**	**ZUMAR INDUSTRIES INC.**	**ZUMAR INDUSTRI...**	**INVOICE 0155696**	**1000101 · Operating Cash 10**	
0155696	11/14/14		ZUMAR INDUSTRIE...	PROJ 4865	1000251 · Development Deposits	(21.78)
			ZUMAR INDUSTRIE...	VETS HALL	4865309 · Misc Operating Expens...	(10.72)
TOTAL						(32.50)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84621	**12/10/14**	**ALL AROUND LANDSCAPE SUPPLY**	**ALL AROUND LAN...**	**INVOICE #S1768837.001**	**1000101 · Operating Cash 10**	
S1768837.0...	11/19/14		ALL AROUND LAN...	SHOP	2531223 · Drainage Maintenance	(54.55)
TOTAL						(54.55)
84622	**12/10/14**	**CARPINTERIA VALLEY LUMBER CO**	**CARPINTERIA VAL...**	**ACCOUNT 164**	**1000101 · Operating Cash 10**	
NOV 2014 B...	11/30/14		CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(49.66)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(8.18)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(31.62)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(31.85)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(14.21)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(16.14)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(18.42)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(33.77)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(122.79)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(7.11)
			CARPINTERIA VAL...	BIKE RACKS	3100242 · Park Improvements DIF	(18.88)
			CARPINTERIA VAL...	POOL	4866308 · Supplies & Materials 66	(11.33)
			CARPINTERIA VAL...	PARL TO LINDEN TRAIL	2361221 · Miscellaneous Contracts	(25.91)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(76.87)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(82.67)
			CARPINTERIA VAL...	PW SUPPLIES	2531308 · Supplies & Materials 31	(17.81)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(9.39)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(14.87)
			CARPINTERIA VAL...	POOL	4866308 · Supplies & Materials 66	(165.95)
TOTAL						(757.43)
84623	**12/10/14**	**EARTH SYSTEMS PACIFIC**	**EARTH SYSTEMS ...**	**INVOICE #251679**	**1000101 · Operating Cash 10**	
251679	11/18/14	15018	EARTH SYSTEMS ...	NINTH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(3,134.50)
TOTAL						(3,134.50)
84624	**12/10/14**	**ERDMAN VIDEO SYSTEMS**	**ERDMAN VIDEO S...**	**INVOICE #3300**	**1000101 · Operating Cash 10**	
3300	11/17/14		ERDMAN VIDEO S...	WEBHOSTING	2862308 · Supplies & Materials 62	(360.00)
TOTAL						(360.00)
84625	**12/10/14**	**FIRST BANKCARD**	**FIRST BANKCARD**		**1000101 · Operating Cash 10**	
1081	11/26/14		FIRST BANKCARD	BACKGROUND CHECK	4868308 · Supplies & Materials 68	(39.00)
			FIRST BANKCARD	BACKGROUND CHECK	4868308 · Supplies & Materials 68	(19.00)
			FIRST BANKCARD	ADVERTISING	4863300 · Triathlon Expense	(57.99)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(74.96)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(103.47)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(41.98)
			FIRST BANKCARD	VETS HALL	4865309 · Misc Operating Expens...	(281.56)
			FIRST BANKCARD	ADVERTISING	4863308 · Special Events Expenses	(17.94)
9739	11/26/14		FIRST BANKCARD	MEMBERSHIP	1042305 · Dues & Subscriptions 42	(100.00)
TOTAL						(735.90)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84626	**12/10/14**	**KIMBALL MIDWEST**	**KIMBALL MIDWEST**		**1000101 · Operating Cash 10**	
3902692	11/18/14		KIMBALL MIDWEST	PW SHOP	3332308 · Supplies & Materials 32	(156.49)
3908025	11/20/14		KIMBALL MIDWEST	PW SHOP	3332308 · Supplies & Materials 32	(182.48)
TOTAL						(338.97)
84627	**12/10/14**	**NORMAN'S NURSERY**	**NORMAN'S NURSE...**		**1000101 · Operating Cash 10**	
515520	11/18/14		NORMAN'S NURSE...	CITY TREES	3332220 · Public Tree Maintenance	(457.92)
516029	11/20/14		NORMAN'S NURSE...	CITY TREES	3332220 · Public Tree Maintenance	(138.24)
TOTAL						(596.16)
84628	**12/10/14**	**PACIFIC MATERIALS LABORATORY**	**PACIFIC MATERIA...**	**INVOICE 114319**	**1000101 · Operating Cash 10**	
114319	11/18/14		PACIFIC MATERIAL...	CITY HALL	3179614 · City Hall Improvements	(1,398.00)
			PACIFIC MATERIAL...	CITY HALL	3100231 · DIF Gen'l Facilities	(1,398.00)
TOTAL						(2,796.00)
84629	**12/10/14**	**PRAXAIR**	**PRAXAIR**	**INVOICE #51061626**	**1000101 · Operating Cash 10**	
51061626	11/20/14		PRAXAIR	PW SUPPL,IES	2531308 · Supplies & Materials 31	(26.62)
TOTAL						(26.62)
84630	**12/10/14**	**RECREONICS**	**RECREONICS**	**INVOICE 679240**	**1000101 · Operating Cash 10**	
679240	11/20/14		RECREONICS	POOL SUPPLIES	4866308 · Supplies & Materials 66	(49.87)
TOTAL						(49.87)
84631	**12/10/14**	**SANTA BARBARA COUNTY, SHERIFF'S D...**	**SANTA BARBARA ...**	**INVOICE 15-119**	**1000101 · Operating Cash 10**	
15-119	11/20/14		SANTA BARBARA ...	DECEMBER 2014 CONTRACT SERVICES	1021214 · SB County Sheriff	(276,199.42)
			SANTA BARBARA ...	DECEMBER 2014 CONTRACT SERVICES	1000150 · COPS Grant Receivable	(8,333.33)
			SANTA BARBARA ...	DECEMBER 2014 CONTRACT SERVICES	1121214 · SB County Sheriff 11	(1,303.25)
TOTAL						(285,836.00)
84632	**12/10/14**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-30-652-42...	12/02/14		SO CA EDISON	STREET LIGHTING	4865309 · Misc Operating Expens...	(69.82)
2-32-832-75...	12/02/14		SO CA EDISON	PROJ 4865	1000251 · Development Deposits	(663.40)
			SO CA EDISON	VETS HALL	4865309 · Misc Operating Expens...	(326.74)
2-26-504-72...	12/03/14		SO CA EDISON	STREET LIGHTING	2923210 · Traffic Signals	(34.14)
TOTAL						(1,094.10)
84633	**12/10/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**	**3248956657**	**1000101 · Operating Cash 10**	
3248956657	11/19/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013301 · Telephone 13	(198.09)
TOTAL						(198.09)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84634	**12/10/14**	**VERIZON CALIFORNIA**	**VERIZON CALIFOR...**	**011711114329800406**	**1000101 · Operating Cash 10**	
0117111143...	11/28/14		VERIZON CALIFOR...	CIVIC CENTER	1013301 · Telephone 13	(844.75)
			VERIZON CALIFOR...	PW	2531301 · Telephone 31	(37.66)
			VERIZON CALIFOR...	BEACH	2862301 · Telephone 62	(120.80)
			VERIZON CALIFOR...	POOL	4866301 · Telephone 66	(235.25)
			VERIZON CALIFOR...	CONCESSION	2864308 · Supplies & Materials 64	(113.71)
TOTAL						(1,352.17)
84635	**12/10/14**	**WESCORP**	**WESCORP**	**INVOICE #444**	**1000101 · Operating Cash 10**	
444	11/18/14		WESCORP	SIGNAL REPAIR	2770414 · Capital Maintenance	(5,389.52)
TOTAL						(5,389.52)
84636	**12/10/14**	**ZUMAR INDUSTRIES INC.**	**ZUMAR INDUSTRI...**	**INVOICE 0155763**	**1000101 · Operating Cash 10**	
0155763	11/19/14		ZUMAR INDUSTRIE...	SIGNAGE	3100242 · Park Improvements DIF	(261.11)
TOTAL						(261.11)
84637	**12/10/14**	**TORO ENTERPRISES, INC.**	**TORO ENTERPRIS...**	**INVOICE #8938**	**1000101 · Operating Cash 10**	
8938	11/30/14	15068	TORO ENTERPRIS...	PAVEMENT REHAB	2779612 · Pavement Rehabilitation	(25,379.25)
TOTAL						(25,379.25)
84638	**12/10/14**	**VENCO WESTERN INC**	**VENCO WESTERN ...**	**INVOICE #0149019-IN**	**1000101 · Operating Cash 10**	
	11/24/14		VENCO WESTERN ...	ROW	3332221 · Miscellaneous Contract...	(1,793.19)
			VENCO WESTERN ...	CITY HALL	1013225 · Grounds Maintenance	(742.10)
			VENCO WESTERN ...	PROJ 4865	1000251 · Development Deposits	(221.26)
			VENCO WESTERN ...	VETS HALL	4865220 · Grounds Maintenance 65	(108.66)
			VENCO WESTERN ...	POOL	4866220 · Grounds Maintenance 66	(221.73)
			VENCO WESTERN ...	ROW	3323220 · Parking Lot Landscape	(422.38)
			VENCO WESTERN ...	PARKS	2361225 · Park Maintenance 61	(4,523.56)
TOTAL						(8,032.88)
84639	**12/10/14**	**HOUSING TRUST FUND OF SB COUNTY**	**HOUSING TRUST F...**	**OCT - DEC 2013 PROGRESS PAYMENT**	**1000101 · Operating Cash 10**	
OCT - DEC ...	12/02/14		HOUSING TRUST F...	WORKFORCE HOMEBUYER DOWNPAYMENT ...	4200276 · Fees Affordable Housing	(6,100.00)
TOTAL						(6,100.00)
88582	**12/03/14**	**SANTA BARBARA COUNTY, TREAS/TAX C...**	**SANTA BARBARA ...**		**1000101 · Operating Cash 10**	
004-105-011	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	3361317 · Utility - Sewer 61	(414.65)
004-047-001	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	3333335 · ROW #3 - CURRENT Y...	(475.70)
004-005-005	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	2361317 · Utility - Sewer 23	(965.08)
003-470-013	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	2862315 · Utility - Sewer	(547.54)
003-261-008	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	3361317 · Utility - Sewer 61	(540.42)
001-180-072	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	2361317 · Utility - Sewer 23	(344.62)
001-180-062	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	3333335 · ROW #3 - CURRENT Y...	(36.02)

CITY OF CARPINTERIA
Warrant Register
December 2 - 16, 2014

Num	Date	Name	Source Name	Memo	Account	Paid Amount
001-170-018	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	1013317 · Utility - Sewer 13	(1,911.24)
001-080-038	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	2361317 · Utility - Sewer 23	(622.08)
004-047-040	12/03/14		SANTA BARBARA ...	FY14-15 PROPERTY TAXES 1ST INSTALLMENT	4866317 · Utility - Sewer 66	(4,200.92)
004-047-017	12/03/14		SANTA BARBARA ...	PROJ 4865 PROPERTY TAXES FY 14-15	1000251 · Development Deposits	(1,275.48)
			SANTA BARBARA ...	FY 14-15 PROPERTY TAXES FIRST INSTALLM...	4865309 · Misc Operating Expens...	(628.22)
TOTAL						(11,961.97)

TOTAL $535,535.07

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
	12/31/14	EBELING, CHARLES	EBELING, CHARLES	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
CCADJ	12/17/14			Fee ID=1061717848	1000101 · Operating Cash 10	
				Fee ID=1061717848	1014321 · Credit Card Fees	(5.40)
TOTAL						(5.40)
CCADJ	12/18/14			Fee ID=1061820070	1000101 · Operating Cash 10	
				Fee ID=1061820070	1014321 · Credit Card Fees	(2.36)
TOTAL						(2.36)
CCADJ	12/21/14			Fee ID=1062205616	1000101 · Operating Cash 10	
				Fee ID=1062205616	1014321 · Credit Card Fees	(1.27)
TOTAL						(1.27)
CCADJ	12/23/14			Fee ID=1062480790	1000101 · Operating Cash 10	
				Fee ID=1062480790	1014321 · Credit Card Fees	(39.72)
TOTAL						(39.72)
CCADJ	12/24/14			Fee ID=1062510942	1000101 · Operating Cash 10	
				Fee ID=1062510942	1014321 · Credit Card Fees	(10.04)
TOTAL						(10.04)
84640	12/17/14	76 FLEET SERVICES	76 FLEET SERVICES	INVOICE 38986840	1000101 · Operating Cash 10	
38986840	11/30/14		76 FLEET SERVICES	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(40.01)
			76 FLEET SERVICES	VEHICLE FUEL	2531307 · Vehicle Oper & Mainten...	(110.05)
			76 FLEET SERVICES	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(388.86)
			76 FLEET SERVICES	VEHICLE FUEL	4868308 · Supplies & Materials 68	(80.76)
TOTAL						(619.68)
84641	12/17/14	ACCESS CONTROL SECURITY, INC.	ACCESS CONTRO...		1000101 · Operating Cash 10	
0020234	11/17/14		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(122.85)
0020304	12/02/14		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(283.50)
TOTAL						(406.35)
84642	12/17/14	ADRIANA H ERNANDEZ	ADRIANA H ERNA...	CLEANING DEPOSIT REFUND	1000101 · Operating Cash 10	
DEPOSIT R...	12/02/14		ADRIANA H ERNAN...	CLEANING DEPOSIT REFUND	1000231 · Veterans Building Depo...	(295.25)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(295.25)
84643	12/17/14	AERIOCONNECT	AERIOCONNECT	743455	1000101 · Operating Cash 10	
743455	12/01/14		AERIOCONNECT	DSL MONTHLY SERVICE CHARGE - JANUAR...	1018222 · Equipment Maintenance	(66.05)
TOTAL						(66.05)
84644	12/17/14	ALAMO SELF STORAGE	ALAMO SELF STO...	VOID: OFFSITE STORAGE FEES	1000101 · Operating Cash 10	
TOTAL						0.00
84645	12/17/14	BENGAL ENGINEERING	BENGAL ENGINEE...	INVOICE #2519	1000101 · Operating Cash 10	
2519	12/03/14		BENGAL ENGINEE...	RINCON TRAIL MEASURE A GRANT	2000261 · Deferred Revenue 20	(600.00)
TOTAL						(600.00)
84646	12/17/14	CA STATE PARKS	CA STATE PARKS	FY 14-15 DAY USE FEES	1000101 · Operating Cash 10	
FY 14-15 D...	12/03/14		CA STATE PARKS	STATE PARK FEES	2323103 · STATE DAY USE PAR...	(20,689.95)
TOTAL						(20,689.95)
84647	12/17/14	CAL PERS	CAL PERS	INVOICE #100000014432875	1000101 · Operating Cash 10	
1000000014...	12/03/14		CAL PERS	JUNE 30, 1012 UNFUNDED LIABILITY	1021193 · Safety Plan - PERS	(89,017.00)
TOTAL						(89,017.00)
84648	12/17/14	CARPINTERIA VALLEY WATER DISTRICT	CARPINTERIA VAL...	NOVEMBER 2014 BILLING	1000101 · Operating Cash 10	
NOV 2014 B...	11/28/14		CARPINTERIA VAL...	CIVIC CENTER	1013312 · Utility - Water 13	(354.84)
			CARPINTERIA VAL...	STREETS	3332312 · Utility - Water 32	(1,322.69)
			CARPINTERIA VAL...	PARKS	2361312 · Utility - Water 23	(4,137.82)
			CARPINTERIA VAL...	POOL	4866312 · Utility - Water 66	(695.00)
			CARPINTERIA VAL...	VETS HALL	4865309 · Misc Operating Expens...	(154.50)
			CARPINTERIA VAL...	PROJ 4865 VETS HALL	1000251 · Development Deposits	(313.67)
TOTAL						(6,978.52)
84649	12/17/14	CHEVRON & TEXACO BUSINESS CARD S...	CHEVRON & TEXA...	789-819-058-7	1000101 · Operating Cash 10	
42834195	11/22/14		CHEVRON & TEXA...	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(172.91)
			CHEVRON & TEXA...	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(369.65)
			CHEVRON & TEXA...	VEHICLE FUEL	2531307 · Vehicle Oper & Mainten...	(84.93)
			CHEVRON & TEXA...	VEHICLE FUEL	2361307 · Vehicle Oper/Maintena...	(144.19)
			CHEVRON & TEXA...	VEHICLE FUEL	4868308 · Supplies & Materials 68	(85.10)
TOTAL						(856.78)
84650	12/17/14	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
44584	11/12/14		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(132.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
44590	11/12/14		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(63.00)
44636	11/20/14		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(98.00)
44733	12/11/14		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(346.50)
TOTAL						(639.50)
84651	**12/17/14**	**COM3 CONSULTING INC**	**COM3 CONSULTIN...**	**INVOICE NO. CIP-1114**	**1000101 · Operating Cash 10**	
CIP-1114	11/30/14		COM3 CONSULTIN...	CIP-DIF UPDATE	1030221 · Contract Services 30	(6,654.00)
TOTAL						(6,654.00)
84652	**12/17/14**	**COUNCIL ON ALCOHOLISM & DRUG ABU...**	**COUNCIL ON ALC...**	**113014CALGRIP2**	**1000101 · Operating Cash 10**	
113014CAL...	12/15/14		COUNCIL ON ALC...	CALGRIP GRANT	2000261 · Deferred Revenue 20	(12,161.72)
TOTAL						(12,161.72)
84653	**12/17/14**	**COX COMMUNICATIONS**	**COX COMMUNICA...**	**001-3011-022093901**	**1000101 · Operating Cash 10**	
001-3011-0...	12/01/14		COX COMMUNICA...	INTERNET SERVICES	1018222 · Equipment Maintenance	(132.00)
TOTAL						(132.00)
84654	**12/17/14**	**DATA TICKET INC**	**DATA TICKET INC**	**INVOICE 57427**	**1000101 · Operating Cash 10**	
57427	12/02/14		DATA TICKET INC	CITATION PROCESSING	1022214 · Hearing Officer	(200.00)
TOTAL						(200.00)
84655	**12/17/14**	**DUDEK**	**DUDEK**		**1000101 · Operating Cash 10**	
20145885	12/10/14		DUDEK	PROJ 1522	1000251 · Development Deposits	(312.88)
20145925	12/12/14		DUDEK	PROJ 7432	1000251 · Development Deposits	(2,265.12)
TOTAL						(2,578.00)
84656	**12/17/14**	**FIRST BANKCARD**	**FIRST BANKCARD**		**1000101 · Operating Cash 10**	
1438	11/26/14		FIRST BANKCARD	SYMPATHY BOUQUET	1016310 · Employee/Public Relati...	(62.34)
			FIRST BANKCARD	HOLIDAY PARTY SUPPLIES	1016310 · Employee/Public Relati...	(59.70)
1214	11/26/14		FIRST BANKCARD	CM MEETING	1012306 · Meetings & Travel 12	(63.03)
			FIRST BANKCARD	SKATE PARK	1012308 · Supplies & Materials 12	(7.00)
			FIRST BANKCARD	CONFERENCE CALL	1013301 · Telephone 13	(0.49)
			FIRST BANKCARD	CONFERENCE CALL	1013301 · Telephone 13	(10.94)
1644	11/26/14		FIRST BANKCARD	SYMPATHY GIFT	1016310 · Employee/Public Relati...	(91.36)
			FIRST BANKCARD	DOCUMENT FRAMES	1051308 · Supplies & Materials 51	(43.16)
			FIRST BANKCARD	MEETING ATTENDANCE	1016228 · Employee Training	(50.00)
9671	11/26/14		FIRST BANKCARD	SUPPLIES	1024215 · Disaster Preparedness	(34.58)
			FIRST BANKCARD	SUPPLIES	1024215 · Disaster Preparedness	(14.95)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(29.18)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(10.00)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(15.00)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(60.00)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(27.00)
			FIRST BANKCARD	SUPPLIES	1045308 · Supplies & Materials 45	(10.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(588.73)
84657	**12/17/14**	**J & H ENGINEERING GEN CONT**	**J & H ENGINEERIN...**	**APPLICATION #2 - NINTH STREET BRIDGE**	**1000101 · Operating Cash 10**	
APPLICATI...	11/30/14	15018	J & H ENGINEERIN...	NINTH STREET PED BRIDGE	4179612 · Ninth Street Ped. Bridge	(32,976.85)
TOTAL						(32,976.85)
84658	**12/17/14**	**JEAKLE, JULIE**	**JEAKLE, JULIE**	**MEETING REIMBURSEMENT**	**1000101 · Operating Cash 10**	
REIMBURS...	12/11/14		JEAKLE, JULIE	MEETING EXPENSE REIMBURSEMENT	1024215 · Disaster Preparedness	(28.94)
TOTAL						(28.94)
84659	**12/17/14**	**JOY EQUIPMENT PROTECTION INC**	**JOY EQUIPMENT P...**	**INVOICE #60596**	**1000101 · Operating Cash 10**	
60596	11/21/14		JOY EQUIPMENT P...	FIRE EXTINGUISHERS	4866308 · Supplies & Materials 66	(271.40)
TOTAL						(271.40)
84660	**12/17/14**	**OMAR GALLEGOS & MONICA GALLARDO**	**OMAR GALLEGOS ...**	**CLEANING DEPOSIT REFUND**	**1000101 · Operating Cash 10**	
DEPOSIT R...	12/02/14		OMAR GALLEGOS ...	CLEANING DEPOSIT REFUND	1000231 · Veterans Building Depo...	(300.00)
TOTAL						(300.00)
84661	**12/17/14**	**P E R S**	**P E R S**	**CALPERS ID 3472970236 UNDERPAYMENT**	**1000101 · Operating Cash 10**	
3472970236	12/03/14		P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1011193 · Paid PERS-Employer 11	(472.68)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1012193 · Paid PERS-Employer 12	(795.19)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1013193 · Paid PERS-Employer 13	(184.18)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1014193 · Paid PERS-Employer 14	(690.48)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1016193 · Paid PERS-Employer 16	(317.73)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1030193 · Paid PERS Employer 30	(1,161.38)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	2531193 · Paid PERS-Employer 31	(433.81)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1041193 · Paid PERS Employer 41	(1,284.06)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1042193 · Paid PERS Employer 42	(514.87)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1069193 · Paid PERS Employer 69	(592.50)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1022193 · Paid PERS Employer 22	(631.05)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	3332193 · Paid PERS Employer 32	(536.40)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	1044193 · Paid PERS Employer 44	(317.73)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	4868193 · Paid -PERS Employer 68	(285.88)
			P E R S	PERS EMPLOYEE UNDERPAYMENT FY14-15	2361193 · Paid PERS-employer 61	(175.44)
TOTAL						(8,393.38)
84662	**12/17/14**	**RADIOSHACK**	**RADIOSHACK**	**ACCT: 00000403062193**	**1000101 · Operating Cash 10**	
035581	11/29/14		RADIOSHACK	DOWNTOWN ROW	3332223 · Chemical Treatment	(21.58)
TOTAL						(21.58)
84663	**12/17/14**	**SELECT STAFFING**	**SELECT STAFFING**		**1000101 · Operating Cash 10**	
SL 1224096	11/30/14		SELECT STAFFING	TEMPORARY HELP	1011221 · Contract Services 11	(533.66)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
SL 1229080	12/07/14		SELECT STAFFING	TEMPORARY HELP	1011221 · Contract Services 11	(359.52)
TOTAL						(893.18)
84664	**12/17/14**	**SUAREZ, JOSE L UIS**	**SUAREZ, JOSE L U...**	**DELIVERY GRATUITY**	**1000101 · Operating Cash 10**	
DELIVERY ...	12/07/14		SUAREZ, JOSE L UIS	NEWSPAPER DELIVERY GRATUITY	1010181 · CITY CLERK CHARGES	(21.00)
TOTAL						(21.00)
84665	**12/17/14**	**THE STORAGE PLACE**	**THE STORAGE PL...**	**STORAGE RENTAL DECEMBER 2014**	**1000101 · Operating Cash 10**	
DEC 2014 S...	12/03/14		THE STORAGE PL...	OFFSITE STORAGE RENTAL	1013221 · Miscellaneous Contract...	(325.00)
TOTAL						(325.00)
84666	**12/17/14**	**VENANCIO, FRANCISC O**	**VENANCIO, FRAN...**	**CLEANING DEPOSIT REFUND**	**1000101 · Operating Cash 10**	
DEPOSIT R...	12/10/14		VENANCIO, FRANC...	VETS HALL REFUND	1000231 · Veterans Building Depo...	(300.00)
TOTAL						(300.00)
84667	**12/17/14**	**VENCO POWER SWEEPING INC**	**VENCO POWER S...**	**INVOICE 0002502-IN**	**1000101 · Operating Cash 10**	
0002502-IN	11/30/14		VENCO POWER S...	STREET SWEEPING SERVICE	2779612 · Pavement Rehabilitation	(180.00)
TOTAL						(180.00)
84668	**12/17/14**	**WESTERN EXTERMINATOR COMPANY**	**WESTERN EXTER...**	**NOVEMBER 2014 BILLING**	**1000101 · Operating Cash 10**	
NOV 2014 B...	11/30/14		WESTERN EXTER...	PROJ 4865 MEDICAL CLINIC	1000251 · Development Deposits	(46.50)
TOTAL						(46.50)
84669	**12/17/14**	**WISSING, ALICE**	**WISSING, ALICE**	**PC 12-01-14**	**1000101 · Operating Cash 10**	
PC 12-01-14	12/10/14		WISSING, ALICE	MISC PC MINUTES	1041225 · Misc. Planning Contracts	(41.25)
			WISSING, ALICE	PROJ 1737	1000251 · Development Deposits	(82.50)
			WISSING, ALICE	PROJ 1630	1000251 · Development Deposits	(55.00)
TOTAL						(178.75)
84670	**12/17/14**	**A-OK POWER EQUIPMENT**	**A-OK POWER EQU...**	**INVOICE #71070**	**1000101 · Operating Cash 10**	
71070	11/26/14		A-OK POWER EQU...	EQUIPMENT RENTAL	2923225 · Public Right of Way Lig...	(20.47)
TOTAL						(20.47)
84671	**12/17/14**	**ALAMO SELF STORAGE**	**ALAMO SELF STO...**	**OFFSITE STORAGE FEES**	**1000101 · Operating Cash 10**	
	12/17/14		ALAMO SELF STO...	OFFSITE STORAGE FEES	1013221 · Miscellaneous Contract...	(335.00)
TOTAL						(335.00)
84672	**12/17/14**	**BIG GREEN CLEANING COMPANY**	**BIG GREEN CLEA...**		**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
452471	11/25/14		BIG GREEN CLEAN...	WASTE DISPOSAL	3332221 · Miscellaneous Contract...	(160.00)
452474	11/25/14		BIG GREEN CLEAN...	CLEANING CREEK	2531223 · Drainage Maintenance	(240.00)
TOTAL						(400.00)
84673	**12/17/14**	**BROWNSTEIN HYATT FARBER SCHRECK**	**BROWNSTEIN HYA...**		**1000101 · Operating Cash 10**	
585896	12/08/14		BROWNSTEIN HYA...	LITIGATION	1017228 · Litigation	(3,091.50)
585894	12/08/14		BROWNSTEIN HYA...	LITIGATION	1017228 · Litigation	(505.50)
585892	12/08/14		BROWNSTEIN HYA...	LITIGATION	1017228 · Litigation	(28.50)
TOTAL						(3,625.50)
84674	**12/17/14**	**LAWSON PRODUCTS INC**	**LAWSON PRODUC...**	**INVOICE 9302905607**	**1000101 · Operating Cash 10**	
9302905607	11/25/14		LAWSON PRODUC...	GENERAL SHOP SUPPLIES	2531308 · Supplies & Materials 31	(184.91)
TOTAL						(184.91)
84675	**12/17/14**	**MNS ENGINEERS INC**	**MNS ENGINEERS I...**		**1000101 · Operating Cash 10**	
65013	12/15/14	15037	MNS ENGINEERS I...	TRANSPORTATION PLAN	2734224 · Traffic Engineering Ret...	(7,917.50)
65014	12/15/14		MNS ENGINEERS I...	PROJ 1626	1000251 · Development Deposits	(200.00)
65015	12/15/14		MNS ENGINEERS I...	PROJ 5436	1000251 · Development Deposits	(1,875.00)
65016	12/15/14	15007	MNS ENGINEERS I...	DIF HWY INTERCHANGE	3179615 · Contract Services 31	(1,945.00)
		15007	MNS ENGINEERS I...	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(1,945.00)
65017	12/15/14	15018	MNS ENGINEERS I...	NINTH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(1,520.00)
65018	12/15/14		MNS ENGINEERS I...	PROJ 1728	1000251 · Development Deposits	(600.00)
TOTAL						(16,002.50)
84676	**12/17/14**	**RBF CONSULTING**	**RBF CONSULTING**	**INVOICE #893827**	**1000101 · Operating Cash 10**	
893827	11/25/14	15045	RBF CONSULTING	MEASURE A GRANT 7	2000261 · Deferred Revenue 20	(2,336.42)
		15045	RBF CONSULTING	MEASURE A GRANT 7	2079275 · Public Work Grants	(2,336.43)
		15045	RBF CONSULTING	VIA REAL SIDEWALK	2779623 · Ped Facilities Improve...	(5,720.21)
TOTAL						(10,393.06)
84677	**12/17/14**	**RECREONICS**	**RECREONICS**	**INVOICE 679316**	**1000101 · Operating Cash 10**	
679316	11/24/14		RECREONICS	CARPINTERIA AQUATICS GRANT	2000261 · Deferred Revenue 20	(1,421.40)
TOTAL						(1,421.40)
84678	**12/17/14**	**SANTA BARBARA PEST CONTROL**	**SANTA BARBARA ...**		**1000101 · Operating Cash 10**	
56567	11/17/14		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(30.15)
			SANTA BARBARA ...	VETS HALL	4865309 · Misc Operating Expens...	(14.85)
56566	11/17/14		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
TOTAL						(110.00)
84679	**12/17/14**	**SILICON CONSTELLATIONS INC**	**SILICON CONSTEL...**	**INVOICE #607BH92**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
607BH92	11/26/14		SILICON CONSTEL...	MATERIALS FOR LIGHTED CROSSWALK	2779612 · Pavement Rehabilitation	(9,388.59)
TOTAL						(9,388.59)
84680	**12/17/14**	**SO CA EDISON**	**SO CA EDISON**	**2-01-201-6465**	**1000101 · Operating Cash 10**	
2-01-201-64...	12/09/14		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(7,666.93)
TOTAL						(7,666.93)
84681	**12/17/14**	**SO CA GAS COMPANY**	**SO CA GAS COMP...**		**1000101 · Operating Cash 10**	
006-514-27...	12/05/14		SO CA GAS COMP...	POOL	4866314 · Utility - Natural Gas 66	(1,286.59)
014-914-32...	12/05/14		SO CA GAS COMP...	SEASIDE	4865309 · Misc Operating Expens...	(4.46)
140-914-30...	12/05/14		SO CA GAS COMP...	PROJ 4865	1000251 · Development Deposits	(71.63)
			SO CA GAS COMP...	VETS HALL	4865309 · Misc Operating Expens...	(35.28)
TOTAL						(1,397.96)
84682	**12/17/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**	**3249421776**	**1000101 · Operating Cash 10**	
3249421776	11/23/14		STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(93.10)
			STAPLES ADVANT...	PW	2531308 · Supplies & Materials 31	(93.09)
TOTAL						(186.19)
84683	**12/17/14**	**TRI-CO BLUE PRINT & SUPPLY**	**TRI-CO BLUE PRIN...**	**16123**	**1000101 · Operating Cash 10**	
16123	11/25/14		TRI-CO BLUE PRIN...	COPIES OF PLANS	1042308 · Supplies & Materials 42	(5.00)
			TRI-CO BLUE PRIN...	COPIES OF PLANS	1010181 · CITY CLERK CHARGES	(37.01)
TOTAL						(42.01)
84684	**12/17/14**	**VERIZON CALIFORNIA**	**VERIZON CALIFOR...**	**011711121344992803**	**1000101 · Operating Cash 10**	
0117111213...	12/07/14		VERIZON CALIFOR...	BOAT HOUSE	2862301 · Telephone 62	(189.36)
TOTAL						(189.36)
84685	**12/18/14**	**FIRST BANKCARD**	**FIRST BANKCARD**	**9259**	**1000101 · Operating Cash 10**	
9259	11/26/14		FIRST BANKCARD	PHONE SUPPLIES	2531301 · Telephone 31	(152.38)
			FIRST BANKCARD	DISPUTED CVS CHARGE	1030308 · Supplies & Materials 30	(103.36)
			FIRST BANKCARD	SHOP	3332308 · Supplies & Materials 32	(89.26)
			FIRST BANKCARD	PHONE SUPPLIES	2531301 · Telephone 31	(60.00)
			FIRST BANKCARD	ROW	3332308 · Supplies & Materials 32	(135.80)
			FIRST BANKCARD	MEETING REGISTRATION - BARRETT	1016228 · Employee Training	(50.00)
			FIRST BANKCARD	MEETING REGISTRATION - MAECHLER	1016228 · Employee Training	(50.00)
			FIRST BANKCARD	MEETING REGISTRATION - EBELING	1016228 · Employee Training	(50.00)
TOTAL						(690.80)
84686	**12/18/14**	**WILSON, DAVI D**	**WILSON, DAVI D**	**CLEANING DEPOSIT REFUND**	**1000101 · Operating Cash 10**	
DEPOSIT R...	12/18/14		WILSON, DAVI D	VETS HALL CLEANING DEPOSIT REFUND	1000231 · Veterans Building Depo...	(300.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(300.00)
84687	**12/19/14**	**BIG GREEN CLEANING COMPANY**	**BIG GREEN CLEA...**	**INVOICE #446196**	**1000101 · Operating Cash 10**	
446196	07/01/14		BIG GREEN CLEAN...	PARKS	2861225 · Marsh Park Maintenance	(81.45)
			BIG GREEN CLEAN...	ROW	3332221 · Miscellaneous Contract...	(162.85)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(325.70)
TOTAL						(570.00)
84688	**12/22/14**	**SAMANTHA GREEN**	**SAMANTHA GREEN**	**XMAS PARTY 2014 CATERING**	**1000101 · Operating Cash 10**	
XMAS PAR...	12/22/14		SAMANTHA GREEN	CHRISTMAS PARTY CATERING	1016310 · Employee/Public Relati...	(302.50)
TOTAL						(302.50)
84689	**12/22/14**	**ZOOKERS**	**ZOOKERS**	**XMAS PARTY CATERING 2014**	**1000101 · Operating Cash 10**	
XMAS CAT...	12/22/14		ZOOKERS	XMAS PARTY CATERING 2014	1016310 · Employee/Public Relati...	(1,633.50)
TOTAL						(1,633.50)
84690	**12/24/14**	**ALL AROUND LANDSCAPE SUPPLY**	**ALL AROUND LAN...**	**INVOICE #S1769164.001**	**1000101 · Operating Cash 10**	
S1769164.0...	11/21/14		ALL AROUND LAN...	SHOP	2531308 · Supplies & Materials 31	(33.32)
TOTAL						(33.32)
84691	**12/24/14**	**ANIMAL MEDICAL CLINIC**	**ANIMAL MEDICAL ...**	**INVOICE #153957**	**1000101 · Operating Cash 10**	
153957	12/12/14		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(2,013.00)
TOTAL						(2,013.00)
84692	**12/24/14**	**AT & T MOBILITY**	**AT & T MOBILITY**	**ACCOUNT 828848611**	**1000101 · Operating Cash 10**	
828848611	12/05/14		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(96.06)
			AT & T MOBILITY	ASP/AC	4866308 · Supplies & Materials 66	(57.11)
			AT & T MOBILITY	PARKS	2862308 · Supplies & Materials 62	(13.61)
			AT & T MOBILITY	JR GUARDS	2862308 · Supplies & Materials 62	(57.11)
TOTAL						(223.89)
84693	**12/24/14**	**BALMADRID, ARLENE**	**BALMADRID, ARL...**		**1000101 · Operating Cash 10**	
REIMBURS...	12/05/14		BALMADRID, ARLE...	CHRISTMAS PARTY REIMBURSEMENT	1016310 · Employee/Public Relati...	(121.42)
REIMBURS...	12/18/14		BALMADRID, ARLE...	TRAVEL REIMBURSEMENT	1016308 · Supplies & Materials 16	(24.64)
TOTAL						(146.06)
84694	**12/24/14**	**BERYLWOOD TREE FARM**	**BERYLWOOD TRE...**	**INVOICE #0008342**	**1000101 · Operating Cash 10**	
0008342	11/26/14		BERYLWOOD TRE...	CITY TREES	3332220 · Public Tree Maintenance	(1,387.81)
TOTAL						(1,387.81)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84695	**12/24/14**	**BH SKATING PARKS LLC**	**BH SKATING PAR...**	**INVOICE #12021402**	**1000101 · Operating Cash 10**	
12021402	12/20/14		BH SKATING PARK...	SNOW DAY SKATING RINK BALANCE	1044302 · Marketing Materials	(819.50)
TOTAL						(819.50)
84696	**12/24/14**	**BUSINESS MACHINES PLUS**	**BUSINESS MACHI...**	**INVOICE 15437**	**1000101 · Operating Cash 10**	
15437	12/15/14		BUSINESS MACHI...	PRINTER REPAIR	1018222 · Equipment Maintenance	(96.00)
TOTAL						(96.00)
84697	**12/24/14**	**CAL-COAST MACHINERY, INC.**	**CAL-COAST MACH...**	**INVOICE 219283**	**1000101 · Operating Cash 10**	
219283	12/12/14		CAL-COAST MACHI...	PARTS SALES	2531307 · Vehicle Oper & Mainten...	(312.17)
TOTAL						(312.17)
84698	**12/24/14**	**CALIFORNIA STATE DISBURSEMENT UNIT**	**CALIFORNIA STAT...**	**CASE NUMBER 0850182383-01**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		CALIFORNIA STAT...	PAYROLL WITHHOLDING 12-25-14	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
84699	**12/24/14**	**CalPERS**	**CalPERS**	**JANUARY 2015 HEALTH**	**1000101 · Operating Cash 10**	
JAN 2015 H...	12/15/14		CalPERS	JANUARY 2015 HEALTH	1051194 · Wellness 51	(4,722.92)
			CalPERS	JANUARY 2015 HEALTH	1011194 · Wellness 11	(1,039.05)
			CalPERS	JANUARY 2015 HEALTH	1012194 · Wellness 12	(1,940.86)
			CalPERS	JANUARY 2015 HEALTH	1013194 · Wellness 13	(1,346.46)
			CalPERS	JANUARY 2015 HEALTH	1014194 · Wellness 14	(4,253.59)
			CalPERS	JANUARY 2015 HEALTH	1016194 · Wellness 16	(585.18)
			CalPERS	JANUARY 2015 HEALTH	1030194 · Wellness 30	(4,751.15)
			CalPERS	JANUARY 2015 HEALTH	2531194 · Wellness 31	(4,039.38)
			CalPERS	JANUARY 2015 HEALTH	1041194 · Wellness 41	(4,019.51)
			CalPERS	JANUARY 2015 HEALTH	1042194 · Wellness 42	(1,355.07)
			CalPERS	JANUARY 2015 HEALTH	1069194 · Wellness 69	(2,106.65)
			CalPERS	JANUARY 2015 HEALTH	1022194 · Wellness 22	(2,382.20)
			CalPERS	JANUARY 2015 HEALTH	2361194 · Wellness 61	(1,346.46)
			CalPERS	JANUARY 2015 HEALTH	3332194 · Wellness 32	(2,382.20)
			CalPERS	JANUARY 2015 HEALTH	1044194 · Wellness 44	(1,346.46)
			CalPERS	JANUARY 2015 HEALTH	1000249 · Health Insurance Premi...	(352.63)
			CalPERS	JANUARY 2015 HEALTH	1016196 · Health Insurance Surch...	(151.01)
			CalPERS	JANUARY 2015 HEALTH	4868194 · Wellness 68	(1,035.74)
TOTAL						(39,156.52)
84700	**12/24/14**	**CENTRAL COAST IMAGING SOLUTIONS**	**CENTRAL COAST I...**	**INVOICE #AR28873**	**1000101 · Operating Cash 10**	
AR28873	12/09/14		CENTRAL COAST I...	COPIER MAINTENANCE	1018222 · Equipment Maintenance	(388.64)
TOTAL						(388.64)
84701	**12/24/14**	**CHEVRON & TEXACO BUSINESS CARD S...**	**CHEVRON & TEXA...**	**789-819-058-7**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
7898190587	12/22/14		CHEVRON & TEXA...	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(263.30)
			CHEVRON & TEXA...	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(269.10)
			CHEVRON & TEXA...	VEHICLE FUEL	2361307 · Vehicle Oper/Maintena...	(155.03)
TOTAL						(687.43)
84702	**12/24/14**	**COAST OFFICE TECHNOLOGY**	**COAST OFFICE TE...**	**INVOICE #2014114**	**1000101 · Operating Cash 10**	
2014114	12/11/14		COAST OFFICE TE...	COMPUTER PRODUCT	1070417 · Computer Hardware	(1,076.26)
TOTAL						(1,076.26)
84703	**12/24/14**	**COASTAL VIEW NEWS**	**COASTAL VIEW N...**		**1000101 · Operating Cash 10**	
44689	12/04/14		COASTAL VIEW NE...	FIRST FRIDAY AD	1044302 · Marketing Materials	(825.00)
44752	12/11/14		COASTAL VIEW NE...	OIL PAYMENT PROGRAM GRANT	2000261 · Deferred Revenue 20	(215.00)
44738	12/11/14		COASTAL VIEW NE...	FIRST FRIDAY AD	1044302 · Marketing Materials	(578.00)
44763	12/17/14		COASTAL VIEW NE...	FIRST FRIDAY AD	1044302 · Marketing Materials	(578.00)
TOTAL						(2,196.00)
84704	**12/24/14**	**EDD-SDI**	**EDD-SDI**	**776-5147-9**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		EDD-SDI	PAYROLL 12-25-14	1000223 · SDI Withheld 10	(728.63)
TOTAL						(728.63)
84705	**12/24/14**	**EDD-SIT**	**EDD-SIT**	**932-0283-6**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		EDD-SIT	PAYROLL 12-25-14	1000221 · SIT Withheld 10	(3,854.87)
TOTAL						(3,854.87)
84706	**12/24/14**	**ENDEMAN-LINCOLN-TUREK-HEATER**	**ENDEMAN-LINCOL...**	**MHRP RENT CONTROL**	**1000101 · Operating Cash 10**	
292990	08/29/14		ENDEMAN-LINCOL...	MHP	1017223 · MHRS Ordinance	(750.00)
TOTAL						(750.00)
84707	**12/24/14**	**FIRST BANKCARD**	**FIRST BANKCARD**	**0570**	**1000101 · Operating Cash 10**	
0570	11/30/14		FIRST BANKCARD	VETS HALL	2361221 · Miscellaneous Contracts	(46.01)
			FIRST BANKCARD	COMPUTER SUPPLIES	1018224 · Software Maintenance	(2,852.33)
			FIRST BANKCARD	COMPUTER SUPPLIES	1018224 · Software Maintenance	(296.78)
TOTAL						(3,195.12)
84708	**12/24/14**	**GRANICUS**	**GRANICUS**	**INVOICE #60812**	**1000101 · Operating Cash 10**	
60812	12/16/14		GRANICUS	JAN - MAR 2015 SERVICES	1018224 · Software Maintenance	(1,797.00)
TOTAL						(1,797.00)
84709	**12/24/14**	**HASLER**	**HASLER**	**7900-0110-3770-5400**	**1000101 · Operating Cash 10**	
7900-0110-...	12/07/14		HASLER	POSTAGE	1013302 · Postage 13	(1,046.26)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(1,046.26)
84710	**12/24/14**	**HINDERLITER DE LLAMAS**	**HINDERLITER DE ...**	**INVOICE 0023010-IN**	**1000101 · Operating Cash 10**	
0023010-IN	11/20/14		HINDERLITER DE L...	CONTRACT SERVICES - SALES TAX 4TH QUA...	1010121 · SALES TAX	(917.24)
TOTAL						(917.24)
84711	**12/24/14**	**IMPULSE INTERNET SERVICES**	**IMPULSE INTERNE...**	**INVOICE #784515**	**1000101 · Operating Cash 10**	
784515	12/12/14		IMPULSE INTERNE...	EMAIL FILTERING SERVICES	1018222 · Equipment Maintenance	(89.95)
TOTAL						(89.95)
84712	**12/24/14**	**MCCORMIX CORP**	**MCCORMIX CORP**	**INVOICE #896276**	**1000101 · Operating Cash 10**	
896276	11/30/14		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(204.18)
TOTAL						(204.18)
84713	**12/24/14**	**METLIFE - GROUP BENEFITS**	**METLIFE - GROUP ...**	**JANUARY 2015 DENTAL**	**1000101 · Operating Cash 10**	
JAN 2015 D...	12/15/14		METLIFE - GROUP ...	JANUARY 2015 DENTAL	1051194 · Wellness 51	(537.07)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1011194 · Wellness 11	(175.90)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1012194 · Wellness 12	(246.38)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1013194 · Wellness 13	(189.49)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1014194 · Wellness 14	(378.98)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1016194 · Wellness 16	(56.89)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1030194 · Wellness 30	(538.14)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	2531194 · Wellness 31	(568.47)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1041194 · Wellness 41	(551.73)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1042194 · Wellness 42	(189.49)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1069194 · Wellness 69	(246.38)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1022194 · Wellness 22	(232.79)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	3332194 · Wellness 32	(305.35)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	1044194 · Wellness 44	(189.49)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	2361194 · Wellness 61	(189.49)
			METLIFE - GROUP ...	JANUARY 2015 DENTAL	4868194 · Wellness 68	(113.78)
TOTAL						(4,709.82)
84714	**12/24/14**	**NATIONAL BUSINESS FURNITURE**	**NATIONAL BUSINE...**	**OFFICE FURNITURE**	**1000101 · Operating Cash 10**	
MK433673	11/24/14		NATIONAL BUSINE...	OFFICE FURNITURE PURCHASE	1013224 · Interior Maintenance	(376.24)
TOTAL						(376.24)
84715	**12/24/14**	**RADIOSHACK**	**RADIOSHACK**		**1000101 · Operating Cash 10**	
035085	11/29/14		RADIOSHACK	PW SUPPLIES	3332225 · ROW Maintenance 32	(21.56)
035368	11/29/14		RADIOSHACK	POOL	4866308 · Supplies & Materials 66	(20.50)
TOTAL						(42.06)
84716	**12/24/14**	**RED WING SHOE STORE**	**RED WING SHOE S...**	**SAFETY EQUIPTMENT**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
1310000014...	12/04/14		RED WING SHOE S...	SAFETY EQUIPMENT	3332308 · Supplies & Materials 32	(137.05)
TOTAL						(137.05)
84717	**12/24/14**	**RUDY PEREZ PAINTING**	**RUDY PEREZ PAIN...**	**DEC 2014 PAINTING SERVICES**	**1000101 · Operating Cash 10**	
DEC 2014	12/15/14		RUDY PEREZ PAIN...	PAINTING NEWS RACKS	3332221 · Miscellaneous Contract...	(925.00)
TOTAL						(925.00)
84718	**12/24/14**	**SANTA BARBARA COUNTY, SHERIFF'S D...**	**SANTA BARBARA ...**	**INVOICE 15-134**	**1000101 · Operating Cash 10**	
15-134	12/11/14		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(1,095.65)
TOTAL						(1,095.65)
84719	**12/24/14**	**SANTA BARBARA PEST CONTROL**	**SANTA BARBARA ...**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84720	**12/24/14**	**SEUI LOCAL 620**	**SEUI LOCAL 620**	**PAYROLL 12-25-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		SEUI LOCAL 620	PAYROLL 12-25-14	1000229 · SEIU Local 620	(146.19)
TOTAL						(146.19)
84721	**12/24/14**	**SO CA GAS COMPANY**	**SO CA GAS COMP...**	**016-913-9500-6**	**1000101 · Operating Cash 10**	
016-913-95...	12/08/14		SO CA GAS COMP...	CITY HALL	1013314 · Utility - Natural Gas	(146.92)
TOTAL						(146.92)
84722	**12/24/14**	**STEWART'S DE-ROOTING & PLUMBING**	**STEWART'S DE-R...**	**INVOICE 40986**	**1000101 · Operating Cash 10**	
40986	11/21/14		STEWART'S DE-R...	ROW DRAIN CLEANING	2531223 · Drainage Maintenance	(2,000.00)
TOTAL						(2,000.00)
84723	**12/24/14**	**STRADLING YOCCA CARLSON & RAUTH**	**STRADLING YOCC...**	**293457-0001**	**1000101 · Operating Cash 10**	
293457-0001	11/30/14		STRADLING YOCC...	MISC EMPLOYMENT MATTERS	1072211 · Personnel Services	(8,068.50)
TOTAL						(8,068.50)
84724	**12/24/14**	**T. ROWE PRICE**	**T. ROWE PRICE**	**PAYROLL CONTRIBUTION - ANTHONY VEGA**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		T. ROWE PRICE	PAYROLL 12-25-14 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						(50.00)
84725	**12/24/14**	**THE BOTTOM LINE**	**THE BOTTOM LINE**	**INVOICE #8442**	**1000101 · Operating Cash 10**	
8442	12/02/14		THE BOTTOM LINE	QUICKBOOKS CONSULTING	1018220 · System Administration	(4,562.50)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(4,562.50)
84726	**12/24/14**	**THE ENTERTAINMENT CONTRACTOR**	**THE ENTERTAINM...**	**JANUARY 2015 FIRST FRIDAY**	**1000101 · Operating Cash 10**	
10315	12/15/14		THE ENTERTAINM...	JAN 2015 FIRST FRIDAY SNOW INSTALLATION	1044302 · Marketing Materials	(1,300.00)
TOTAL						(1,300.00)
84727	**12/24/14**	**UNITED WAY OF SANTA BARBARA COUN...**	**UNITED WAY OF S...**	**PAYROLL 12-25-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		UNITED WAY OF S...	PAYROLL 12-25-14	1000224 · United Way Payable	(20.00)
TOTAL						(20.00)
84728	**12/24/14**	**VANTAGEPOINT TRANSFER AGENTS - 457**	**VANTAGEPOINT T...**	**PAYROLL 12-25-14**	**1000101 · Operating Cash 10**	
PAYROLL 1...	12/23/14		VANTAGEPOINT T...	PAYROLL CONTRIBUTION 12-25-14	1000105 · ICMA Cash	(1,000.00)
TOTAL						(1,000.00)
84729	**12/24/14**	**VERIZON WIRELESS**	**VERIZON WIRELESS**	**VOID: INVOICE #9736847354**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84732	**12/24/14**	**WIP COMMUNICATIONS, INC**	**WIP COMMUNICAT...**	**INVOICE #243825**	**1000101 · Operating Cash 10**	
243825	12/01/14		WIP COMMUNICAT...	PHONE MAINTENANCE	1013301 · Telephone 13	(420.00)
TOTAL						(420.00)
84733	**12/24/14**	**WEST GROUP**	**WEST GROUP**	**565-139-500**	**1000101 · Operating Cash 10**	
830808238	12/02/14		WEST GROUP	SUBSCRIPTION PRODUCT CHARGES	1051305 · Dues & Subscriptions 51	(128.82)
TOTAL						(128.82)
84734	**12/24/14**	**SANTA BARBARA PEST CONTROL**	**SANTA BARBARA ...**		**1000101 · Operating Cash 10**	
57332	12/10/14		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
57333	12/10/14		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(30.75)
			SANTA BARBARA ...	VETS HALL PEST CONTROL	4865309 · Misc Operating Expens...	(14.25)
TOTAL						(110.00)
84735	**12/24/14**	**VERIZON WIRELESS**	**VERIZON WIRELESS**	**INVOICE #9736847354**	**1000101 · Operating Cash 10**	
9736847354	12/09/14		VERIZON WIRELESS	CELL PHONE - BUILDING INSPECTOR	1042308 · Supplies & Materials 42	(118.38)
TOTAL						(118.38)
84736	**12/24/14**	**AFLAC**	**AFLAC**	**INVOICE #912082**	**1000101 · Operating Cash 10**	
912082	12/11/14		AFLAC	WELLNESS - JANUARY	2361194 · Wellness 61	(48.80)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			AFLAC	WELLNESS - JANUARY	1016194 · Wellness 16	(75.30)
			AFLAC	WELLNESS - JANUARY	1041194 · Wellness 41	(24.10)
			AFLAC	WELLNESS - JANUARY	1051194 · Wellness 51	(43.30)
			AFLAC	WELLNESS - JANUARY	1012194 · Wellness 12	(62.60)
			AFLAC	WELLNESS - JANUARY	1030194 · Wellness 30	(43.30)
			AFLAC	WELLNESS - JANUARY	1022194 · Wellness 22	(23.60)
			AFLAC	WELLNESS - JANUARY	1042194 · Wellness 42	(100.76)
			AFLAC	WELLNESS - JANUARY	1041194 · Wellness 41	(32.20)
			AFLAC	WELLNESS - JANUARY	1022194 · Wellness 22	(35.10)
			AFLAC	WELLNESS - JANUARY	2531194 · Wellness 31	(48.80)
			AFLAC	WELLNESS - JANUARY	1042194 · Wellness 42	(63.10)
			AFLAC	WELLNESS - JANUARY	1030194 · Wellness 30	(29.60)
			AFLAC	WELLNESS - JANUARY	2531194 · Wellness 31	(52.10)
			AFLAC	WELLNESS - JANUARY	3332194 · Wellness 32	(106.80)
			AFLAC	WELLNESS - JANUARY	1069194 · Wellness 69	(56.96)
			AFLAC	WELLNESS - JANUARY	1014194 · Wellness 14	(50.31)
			AFLAC	WELLNESS - JANUARY	1069194 · Wellness 69	(76.00)
			AFLAC	WELLNESS - JANUARY	1051194 · Wellness 51	(32.20)
			AFLAC	WELLNESS - JANUARY	2531194 · Wellness 31	(48.80)
TOTAL						(1,053.73)
84737	**12/24/14**	**ALL AROUND LANDSCAPE SUPPLY**	**ALL AROUND LAN...**	**INVOICE #S1770822.001**	**1000101 · Operating Cash 10**	
S1770822.0...	12/03/14		ALL AROUND LAN...	SHOP	3332225 · ROW Maintenance 32	(7.82)
TOTAL						(7.82)
84738	**12/24/14**	**AQUASOURCE**	**AQUASOURCE**	**INVOICE #36378**	**1000101 · Operating Cash 10**	
36378	12/01/14		AQUASOURCE	POOL SUPPLIES	4866338 · Chemicals	(3,692.30)
TOTAL						(3,692.30)
84739	**12/24/14**	**BIG GREEN CLEANING COMPANY**	**BIG GREEN CLEA...**		**1000101 · Operating Cash 10**	
452774	12/01/14		BIG GREEN CLEAN...	SEASIDE BUILDLING	4865309 · Misc Operating Expens...	(177.00)
452776	12/01/14		BIG GREEN CLEAN...	CITY HALL	1013224 · Interior Maintenance	(861.00)
			BIG GREEN CLEAN...	VETS HALL	4865224 · Custodial Services	(776.00)
452779	12/01/14		BIG GREEN CLEAN...	ASH AVE	2861225 · Marsh Park Maintenance	(371.00)
			BIG GREEN CLEAN...	PARKING LOTS	3332221 · Miscellaneous Contract...	(742.00)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(1,488.00)
TOTAL						(4,415.00)
84740	**12/24/14**	**CHANNEL ISLANDS RESTORATION**	**CHANNEL ISLAND...**	**VOID: OCTOBER 2014**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84741	**12/24/14**	**EARTH SYSTEMS PACIFIC**	**EARTH SYSTEMS ...**	**INVOICE #251945**	**1000101 · Operating Cash 10**	
251945	12/01/14	15018	EARTH SYSTEMS ...	NINTH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(2,311.00)
TOTAL						(2,311.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84742	**12/24/14**	**LAWSON PRODUCTS INC**	**LAWSON PRODUC...**		**1000101 · Operating Cash 10**	
9302923465	12/04/14		LAWSON PRODUC...	GENERAL SHOP SUPPLIES	3332308 · Supplies & Materials 32	(222.78)
9302923098	12/04/14		LAWSON PRODUC...	GENERAL SHOP SUPPLIES	2531307 · Vehicle Oper & Mainten...	(21.25)
TOTAL						(244.03)
84743	**12/24/14**	**MUNICIPAL CODE CORPORATION**	**MUNICIPAL CODE ...**	**INVOICE #00249954**	**1000101 · Operating Cash 10**	
00249954	12/03/14		MUNICIPAL CODE ...	SUPPLEMENT PAGES	1011221 · Contract Services 11	(650.00)
TOTAL						(650.00)
84744	**12/24/14**	**PQL LIGHTING**	**PQL LIGHTING**	**INVOICE #360270**	**1000101 · Operating Cash 10**	
360270	12/04/14		PQL LIGHTING	SEASIDE LIGHTING	4865309 · Misc Operating Expens...	(296.08)
TOTAL						(296.08)
84745	**12/24/14**	**SANTA BARBARA SAND & TOP SOIL CORP**	**SANTA BARBARA ...**	**NOVEMBER 2014 STATEMENT**	**1000101 · Operating Cash 10**	
NOV 2014 B...	11/30/14		SANTA BARBARA ...	PUBLIC WORKS YARD	2531308 · Supplies & Materials 31	(547.59)
			SANTA BARBARA ...	PUBLIC WORKS YARD	2531308 · Supplies & Materials 31	(586.70)
			SANTA BARBARA ...	PUBLIC WORKS YARD	2531308 · Supplies & Materials 31	(551.62)
TOTAL						(1,685.91)
84746	**12/24/14**	**SATCOM GLOBAL FZE**	**SATCOM GLOBAL ...**	**INVOICE AS12140762**	**1000101 · Operating Cash 10**	
AS12140762	12/01/14		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 · Disaster Preparedness	(42.75)
TOTAL						(42.75)
84747	**12/24/14**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
2-25-126-20...	12/18/14		SO CA EDISON	VIOLA	2361313 · Utility - Electric 23	(32.37)
2-27-939-99...	12/18/14		SO CA EDISON	HOCKEY RINK	1013314 · Utility - Natural Gas	(25.08)
TOTAL						(57.45)
84748	**12/24/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
3250485944	12/03/14		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(195.23)
3250485945	12/03/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(93.30)
TOTAL						(288.53)
84749	**12/31/14**	**BALMADRID, ARLENE**	**BALMADRID, ARL...**	**VOID: REIMBURSEMENT**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84750	**12/31/14**	**CAMPBELL, JACQUELINE**	**CAMPBELL, JACQ...**	**VOID: CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84751	12/31/14	CHANNEL ISLANDS RESTORATION	CHANNEL ISLAND...	VOID: INVOICE #2014CARP01	1000101 · Operating Cash 10	
TOTAL						0.00
84752	12/31/14	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	VOID: 10001	1000101 · Operating Cash 10	
TOTAL						0.00
84753	12/31/14	CITY OF SANTA BARBARA	CITY OF SANTA B...	VOID: JUL - SEP 2014 INVOICE	1000101 · Operating Cash 10	
TOTAL						0.00
84754	12/31/14	CLEAN HARBORS ENVIRONMENTAL SER...	CLEAN HARBORS ...	VOID: INVOICE #1000692825	1000101 · Operating Cash 10	
TOTAL						0.00
84755	12/31/14	COASTAL VIEW NEWS	COASTAL VIEW N...	VOID: 44787	1000101 · Operating Cash 10	
TOTAL						0.00
84756	12/31/14	COLSON, MARY ANN	COLSON, MARY A...	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84757	12/31/14	DIAZ, JAYNE	DIAZ, JAYNE	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84758	12/31/14	DRIGGERS, LARRY	DRIGGERS, LARRY	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84759	12/31/14	DURFLINGER, DAVID	DURFLINGER, DAV...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84762	12/31/14	GARCIA, FIDELA	GARCIA, FIDELA	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84763	12/31/14	HIDALGO, BENNY	HIDALGO, BENNY	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84764	12/31/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	VOID: ACCT #1587	1000101 · Operating Cash 10	
TOTAL						0.00
84765	12/31/14	JIMENEZ, ERNEST	JIMENEZ, ERNEST	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84766	12/31/14	LEMERE, PATRICIA	LEMERE, PATRICIA	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84767	12/31/14	MACDONALD, CLARE	MACDONALD, CLA...	VOID: HEARING OFFICER SERVICES	1000101 · Operating Cash 10	
TOTAL						0.00
84768	12/31/14	PAVEMENT ENGINEERING, INC.	PAVEMENT ENGIN...	VOID: INVOICE #1411-047	1000101 · Operating Cash 10	
TOTAL						0.00
84769	12/31/14	PROFESSIONAL WASH CENTER	PROFESSIONAL W...	VOID: INVOICE #8386	1000101 · Operating Cash 10	
TOTAL						0.00
84770	12/31/14	ROBERTS, MATTHEW	ROBERTS, MATTH...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84771	12/31/14	SILK, KEVIN	SILK, KEVIN	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84772	12/31/14	SOUTHERN CALIFORNIA SWIMMING	SOUTHERN CALIF...	VOID: USA SWIMMING RENEWAL	1000101 · Operating Cash 10	
TOTAL						0.00
84773	12/31/14	STAPLES ADVANTAGE	STAPLES ADVANT...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84774	12/31/14	THE ENTERTAINMENT CONTRACTOR	THE ENTERTAINM...	VOID: JANUARY 2015 FIRST FRIDAY BALANC...	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84775	12/31/14	THORNBERRY, JOHN	THORNBERRY, JO...	VOID: CELL PHONE REIMBURSEMENT - JAN ...	1000101 · Operating Cash 10	
TOTAL						0.00
84776	12/31/14	UNION PACIFIC RAILROAD COMPANY	UNION PACIFIC RA...	VOID: BILL NO. 90049299	1000101 · Operating Cash 10	
TOTAL						0.00
84777	12/31/14	BALMADRID, ARLENE	BALMADRID, ARL...	VOID: REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84778	12/31/14	CAMPBELL, JACQUELINE	CAMPBELL, JACQ...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84779	12/31/14	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	VOID: 10001	1000101 · Operating Cash 10	
TOTAL						0.00
84780	12/31/14	CITY OF SANTA BARBARA	CITY OF SANTA B...	VOID: JUL - SEP 2014 INVOICE	1000101 · Operating Cash 10	
TOTAL						0.00
84781	12/31/14	CLEAN HARBORS ENVIRONMENTAL SER...	CLEAN HARBORS ...	VOID: INVOICE #1000692825	1000101 · Operating Cash 10	
TOTAL						0.00
84782	12/31/14	COASTAL VIEW NEWS	COASTAL VIEW N...	VOID: 44787	1000101 · Operating Cash 10	
TOTAL						0.00
84783	12/31/14	COLSON, MARY ANN	COLSON, MARY A...	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84784	12/31/14	DIAZ, JAYNE	DIAZ, JAYNE	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84785	12/31/14	DRIGGERS, LARRY	DRIGGERS, LARRY	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84786	12/31/14	DURFLINGER, DAVID	DURFLINGER, DAV...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84787	12/31/14	STAPLES ADVANTAGE	STAPLES ADVANT...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84788	12/31/14	THE ENTERTAINMENT CONTRACTOR	THE ENTERTAINM...	VOID: JANUARY 2015 FIRST FRIDAY BALANC...	1000101 · Operating Cash 10	
TOTAL						0.00
84789	12/31/14	THORNBERRY, JOHN	THORNBERRY, JO...	VOID: CELL PHONE REIMBURSEMENT - JAN ...	1000101 · Operating Cash 10	
TOTAL						0.00
84790	12/31/14	UNION PACIFIC RAILROAD COMPANY	UNION PACIFIC RA...	VOID: BILL NO. 90049299	1000101 · Operating Cash 10	
TOTAL						0.00
84791	12/31/14	CAMPBELL, JACQUELINE	CAMPBELL, JACQ...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84792	12/31/14	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	VOID: 10001	1000101 · Operating Cash 10	
TOTAL						0.00
84793	12/31/14	CITY OF SANTA BARBARA	CITY OF SANTA B...	VOID: JUL - SEP 2014 INVOICE	1000101 · Operating Cash 10	
TOTAL						0.00
84794	12/31/14	CLEAN HARBORS ENVIRONMENTAL SER...	CLEAN HARBORS ...	VOID: INVOICE #1000692825	1000101 · Operating Cash 10	
TOTAL						0.00
84795	12/31/14	COASTAL VIEW NEWS	COASTAL VIEW N...	VOID: 44787	1000101 · Operating Cash 10	
TOTAL						0.00
84796	12/31/14	COLSON, MARY ANN	COLSON, MARY A...	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84797	12/31/14	DIAZ, JAYNE	DIAZ, JAYNE	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84798	12/31/14	DRIGGERS, LARRY	DRIGGERS, LARRY	VOID: WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84799	12/31/14	DURFLINGER, DAVID	DURFLINGER, DAV...	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
84800	12/31/14	STAPLES ADVANTAGE	STAPLES ADVANT...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84801	12/31/14	THE ENTERTAINMENT CONTRACTOR	THE ENTERTAINM...	VOID: JANUARY 2015 FIRST FRIDAY BALANC...	1000101 · Operating Cash 10	
TOTAL						0.00
84802	12/31/14	THORNBERRY, JOHN	THORNBERRY, JO...	VOID: CELL PHONE REIMBURSEMENT - JAN ...	1000101 · Operating Cash 10	
TOTAL						0.00
84803	12/31/14	UNION PACIFIC RAILROAD COMPANY	UNION PACIFIC RA...	VOID: BILL NO. 90049299	1000101 · Operating Cash 10	
TOTAL						0.00
84804	12/31/14	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	VOID: INVOICE #S1771422.001	1000101 · Operating Cash 10	
TOTAL						0.00
84805	12/31/14	C & W CONSTRUCTION SPECIALTIES, INC	C & W CONSTRUC...	VOID: CLIENT # 647	1000101 · Operating Cash 10	
TOTAL						0.00
84806	12/31/14	FEDEX	FEDEX	VOID: 2-889-81869	1000101 · Operating Cash 10	
TOTAL						0.00
84807	12/31/14	FLOWERS & ASSOCIATES INC	FLOWERS & ASSO...	VOID: NOVEMBER 2014 BILLING	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
84808	12/31/14	HASCO TAG COMPANY	HASCO TAG COM...	VOID: INVOICE #22200	1000101 · Operating Cash 10	
TOTAL						0.00
84809	12/31/14	NORMAN'S NURSERY	NORMAN'S NURSE...	VOID: INVOICE #517663	1000101 · Operating Cash 10	
TOTAL						0.00
84810	12/31/14	SO CA EDISON	SO CA EDISON	VOID: 2-00-378-2059	1000101 · Operating Cash 10	
TOTAL						0.00
84811	12/31/14	STAPLES ADVANTAGE	STAPLES ADVANT...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84812	12/31/14	STATEWIDE SAFETY & SIGNS INC	STATEWIDE SAFE...	VOID: 8033/3	1000101 · Operating Cash 10	
TOTAL						0.00
84813	12/31/14	SUN COAST RENTALS	SUN COAST RENT...	VOID: INVOICE 21420	1000101 · Operating Cash 10	
TOTAL						0.00
84814	12/31/14	VENCO POWER SWEEPING INC	VENCO POWER S...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84815	12/31/14	VJS BIOLOGICAL CONSULTING	VJS BIOLOGICAL ...	VOID: NOVEMBER 2014 SERVICES	1000101 · Operating Cash 10	
TOTAL						0.00
84816	12/31/14	BALMADRID, ARLENE	BALMADRID, ARL...	REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 C...	12/29/14		BALMADRID, ARLE...	CELL PHONE REIMBURSEMENT	1016308 · Supplies & Materials 16	(65.00)
TOTAL						(65.00)
84817	12/31/14	CAMPBELL, JACQUELINE	CAMPBELL, JACQ...	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 C...	12/29/14		CAMPBELL, JACQ...	CELL PHONE REIMBURSEMENT	1041308 · Supplies & Materials 41	(65.00)
TOTAL						(65.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84818	12/31/14	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	10001	1000101 · Operating Cash 10	
OCT 2014 B...	10/31/14		CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(15.53)
			CHANNEL ISLAND...	CODE ENF	1047308 · Supplies & Materials	(5.34)
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(12.13)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(7.47)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(36.21)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(2.42)
			CHANNEL ISLAND...	OWL BOX	2361221 · Miscellaneous Contracts	(8.43)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(38.87)
			CHANNEL ISLAND...	POOL	4800102 · Petty Cash 48	(37.37)
			CHANNEL ISLAND...	PW SUPPLIES	2531308 · Supplies & Materials 31	(39.80)
			CHANNEL ISLAND...	CITY HALL	1013224 · Interior Maintenance	(7.76)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(9.30)
NOV 2014 B...	12/04/14		CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(27.67)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(101.03)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(9.30)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(15.51)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(71.47)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(12.62)
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(15.10)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(3.87)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(3.10)
			CHANNEL ISLAND...	ROW	3332308 · Supplies & Materials 32	(13.60)
			CHANNEL ISLAND...	PROJ 4865 LIBRARY	1000251 · Development Deposits	(1.45)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(71.47)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(71.47)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(12.23)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(6.31)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(71.47)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(12.13)
TOTAL						(740.43)
84819	12/31/14	CITY OF SANTA BARBARA	CITY OF SANTA B...	JUL - SEP 2014 INVOICE	1000101 · Operating Cash 10	
JUL - SEP 2...	10/22/14		CITY OF SANTA BA...	JUL - SEP 2014 INVOICE	4200276 · Fees Affordable Housing	(2,180.00)
TOTAL						(2,180.00)
84820	12/31/14	CLEAN HARBORS ENVIRONMENTAL SER...	CLEAN HARBORS ...	INVOICE #1000692825	1000101 · Operating Cash 10	
1000692825	10/21/14		CLEAN HARBORS ...	ABOP PICK;UP	3937224 · ABOP Collection	(2,764.97)
TOTAL						(2,764.97)
84821	12/31/14	COASTAL VIEW NEWS	COASTAL VIEW N...	44787	1000101 · Operating Cash 10	
44787	12/17/14		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(40.00)
TOTAL						(40.00)
84822	12/31/14	COLSON, MARY ANN	COLSON, MARY A...	WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		COLSON, MARY ANN	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(395.87)
84823	12/31/14	DIAZ, JAYNE	DIAZ, JAYNE	WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		DIAZ, JAYNE	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)
TOTAL						(395.87)
84824	12/31/14	DRIGGERS, LARRY	DRIGGERS, LARRY	WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		DRIGGERS, LARRY	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)
TOTAL						(395.87)
84825	12/31/14	DURFLINGER, DAVID	DURFLINGER, DAV...	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 C...	12/29/14		DURFLINGER, DAV...	CELL PHONE REIMBURSEMENT	1012308 · Supplies & Materials 12	(65.00)
TOTAL						(65.00)
84826	12/31/14	EBELING, CHARLES	EBELING, CHARLES	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 C...	12/29/14		EBELING, CHARLES	CELL PHONE REIMBURSEMENT	1030308 · Supplies & Materials 30	(65.00)
TOTAL						(65.00)
84827	12/31/14	FRONTADO, JOHN	FRONTADO, JOHN	WELLNESS PAYMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		FRONTADO, JOHN	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)
TOTAL						(395.87)
84828	12/31/14	GARCIA, FIDELA	GARCIA, FIDELA	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 C...	12/29/14		GARCIA, FIDELA	CELL PHONE REIMBURSEMENT	1011308 · Supplies & Materials 11	(65.00)
TOTAL						(65.00)
84829	12/31/14	HIDALGO, BENNY	HIDALGO, BENNY	WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		HIDALGO, BENNY	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)
TOTAL						(395.87)
84830	12/31/14	HOME DEPOT CREDIT SERVICES	HOME DEPOT CRE...	ACCT #1587	1000101 · Operating Cash 10	
1587	12/05/14		HOME DEPOT CRE...	VETS HALL	4865309 · Misc Operating Expens...	(41.51)
TOTAL						(41.51)
84831	12/31/14	JIMENEZ, ERNEST	JIMENEZ, ERNEST	WELLNESS REIMBURSEMENT	1000101 · Operating Cash 10	
JAN 2015 H...	12/29/14		JIMENEZ, ERNEST	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(395.87)
84832	**12/31/14**	**LEMERE, PATRICIA**	**LEMERE, PATRICIA**	**WELLNESS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
JAN 2015 H...	12/29/14		LEMERE, PATRICIA	WELLNESS REIMBURSEMENT	1014194 · Wellness 14	(395.87)
TOTAL						(395.87)
84833	**12/31/14**	**MACDONALD, CLARE**	**MACDONALD, CLA...**	**HEARING OFFICER SERVICES**	**1000101 · Operating Cash 10**	
APR - OCT ...	12/22/14		MACDONALD, CLA...	HEARING OFFICER SERVICES 04/14 TO 10/14	1022214 · Hearing Officer	(3,860.00)
TOTAL						(3,860.00)
84834	**12/31/14**	**PAVEMENT ENGINEERING, INC.**	**PAVEMENT ENGIN...**	**INVOICE #1411-047**	**1000101 · Operating Cash 10**	
1411-047	12/05/14	15068	PAVEMENT ENGIN...	PAVEMENT REHAB	2779612 · Pavement Rehabilitation	(761.25)
TOTAL						(761.25)
84835	**12/31/14**	**PROFESSIONAL WASH CENTER**	**PROFESSIONAL W...**	**INVOICE #8386**	**1000101 · Operating Cash 10**	
8386	11/26/14		PROFESSIONAL W...	DOWNTOWN BANNERS	3845222 · Marketing/Project Carpi...	(23.13)
TOTAL						(23.13)
84836	**12/31/14**	**ROBERTS, MATTHEW**	**ROBERTS, MATTH...**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
JAN 2015 C...	12/29/14		ROBERTS, MATTH...	CELL PHONE REIMBURSEMENT	1069308 · Supplies & Materials 69	(65.00)
TOTAL						(65.00)
84837	**12/31/14**	**SILK, KEVIN**	**SILK, KEVIN**	**CELL PHONE REIMBURSEMENT**	**1000101 · Operating Cash 10**	
JAN 2015 C...	12/29/14		SILK, KEVIN	CELL PHONE REIMBURSEMENT	1044308 · Supplies & Materials 44	(35.00)
TOTAL						(35.00)
84838	**12/31/14**	**SOUTHERN CALIFORNIA SWIMMING**	**SOUTHERN CALIF...**	**USA SWIMMING RENEWAL**	**1000101 · Operating Cash 10**	
USA SWIM ...	12/29/14		SOUTHERN CALIF...	USA SWIMMING RENEWAL	4868308 · Supplies & Materials 68	(60.00)
TOTAL						(60.00)
84839	**12/31/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
3250591174	12/05/14		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(244.66)
3250876028	12/06/14		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(489.77)
TOTAL						(734.43)
84840	**12/31/14**	**THE ENTERTAINMENT CONTRACTOR**	**THE ENTERTAINM...**	**JANUARY 2015 FIRST FRIDAY BALANCE DUE**	**1000101 · Operating Cash 10**	
10315 / 2	12/15/14		THE ENTERTAINM...	JAN 2015 FIRST FRIDAY SNOW BALANCE DUE	1044302 · Marketing Materials	(1,300.00)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(1,300.00)
84841	**12/31/14**	**THORNBERRY, JOHN**	**THORNBERRY, JO...**	**CELL PHONE REIMBURSEMENT - JAN 2015**	**1000101 · Operating Cash 10**	
JAN 2015 C...	12/29/14		THORNBERRY, JO...	CEL PHONE REIMBURSEMENT JAN 2015	1014308 · Supplies & Materials 14	(65.00)
TOTAL						(65.00)
84842	**12/31/14**	**UNION PACIFIC RAILROAD COMPANY**	**UNION PACIFIC RA...**	**BILL NO. 90049299**	**1000101 · Operating Cash 10**	
90049299	12/08/14		UNION PACIFIC RA...	RINCON TRAIL MEASURE A GRANT	2000261 · Deferred Revenue 20	(107.82)
TOTAL						(107.82)
84843	**12/31/14**	**ALL AROUND LANDSCAPE SUPPLY**	**ALL AROUND LAN...**	**INVOICE #S1771422.001**	**1000101 · Operating Cash 10**	
S1771422.0...	12/08/14		ALL AROUND LAN...	SHOP	2531308 · Supplies & Materials 31	(92.28)
TOTAL						(92.28)
84844	**12/31/14**	**C & W CONSTRUCTION SPECIALTIES, INC**	**C & W CONSTRUC...**	**CLIENT # 647**	**1000101 · Operating Cash 10**	
340-14	12/08/14		C & W CONSTRUC...	ROW SUPPLIES	2531308 · Supplies & Materials 31	(1,227.05)
TOTAL						(1,227.05)
84845	**12/31/14**	**FEDEX**	**FEDEX**	**2-889-81869**	**1000101 · Operating Cash 10**	
2-889-81869	12/26/14	15016	FEDEX	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(13.78)
		15016	FEDEX	DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(13.77)
TOTAL						(27.55)
84846	**12/31/14**	**FLOWERS & ASSOCIATES INC**	**FLOWERS & ASSO...**	**NOVEMBER 2014 BILLING**	**1000101 · Operating Cash 10**	
NOV 2014 B...	12/08/14		FLOWERS & ASSO...	ENGINEERING SVCS THRU NOVEMBER 2014	3100231 · DIF Gen'l Facilities	(1,090.30)
TOTAL						(1,090.30)
84847	**12/31/14**	**HASCO TAG COMPANY**	**HASCO TAG COM...**	**INVOICE #22200**	**1000101 · Operating Cash 10**	
22200	12/08/14		HASCO TAG COMP...	DOG LICENSES	1047303 · Printing & Advertising 47	(238.29)
TOTAL						(238.29)
84848	**12/31/14**	**NORMAN'S NURSERY**	**NORMAN'S NURSE...**	**INVOICE #517663**	**1000101 · Operating Cash 10**	
517663	12/09/14		NORMAN'S NURSE...	CITY TREES	3332220 · Public Tree Maintenance	(440.64)
TOTAL						(440.64)
84849	**12/31/14**	**SO CA EDISON**	**SO CA EDISON**	**2-00-378-2059**	**1000101 · Operating Cash 10**	
2-00-378-20...	12/24/14		SO CA EDISON	CIVIC CENTER	1013313 · Utility - Electric 13	(1,670.84)

CITY OF CARPINTERIA
Warrant Register
December 17, 2014 through January 5, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			SO CA EDISON	ROW	3332313 · Utility - Electric 32	(68.21)
			SO CA EDISON	PARKING	3332313 · Utility - Electric 32	(185.87)
			SO CA EDISON	PARKS	2361313 · Utility - Electric 23	(400.66)
			SO CA EDISON	POOL	4866313 · Utility - Electric 66	(1,287.30)
			SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(632.36)
			SO CA EDISON	BIKEWAYS	2923225 · Public Right of Way Lig...	(71.86)
TOTAL						(4,317.10)
84850	**12/31/14**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
3250988052	12/10/14		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(113.31)
3250988053	12/10/14		STAPLES ADVANT...	PW SUPPLIES	1030308 · Supplies & Materials 30	(94.40)
TOTAL						(207.71)
84851	**12/31/14**	**STATEWIDE SAFETY & SIGNS INC**	**STATEWIDE SAFE...**	**8033/3**	**1000101 · Operating Cash 10**	
8033/3	12/11/14		STATEWIDE SAFE...	SIGNAGE	2531308 · Supplies & Materials 31	(453.65)
TOTAL						(453.65)
84852	**12/31/14**	**SUN COAST RENTALS**	**SUN COAST RENT...**	**INVOICE 21420**	**1000101 · Operating Cash 10**	
21420	12/10/14		SUN COAST RENT...	STREETS/ROW	2779612 · Pavement Rehabilitation	(44.00)
TOTAL						(44.00)
84853	**12/31/14**	**VENCO POWER SWEEPING INC**	**VENCO POWER S...**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
84854	**12/31/14**	**VJS BIOLOGICAL CONSULTING**	**VJS BIOLOGICAL ...**	**NOVEMBER 2014 SERVICES**	**1000101 · Operating Cash 10**	
NOV 2014 S...	12/09/14		VJS BIOLOGICAL C...	CDD	1041225 · Misc. Planning Contracts	(240.00)
			VJS BIOLOGICAL C...	SAND BERM	2862221 · Beach Dune Maintenance	(180.00)
TOTAL						(420.00)
84855	**12/31/14**	**VENCO POWER SWEEPING INC**	**VENCO POWER S...**	**INVOICE 0045905-IN**	**1000101 · Operating Cash 10**	
0045905-IN	12/15/14		VENCO POWER S...	STREET SWEEPING SERVICE	2531227 · Street Sweeping	(3,318.60)
TOTAL						(3,318.60)

TOTAL $370,643.42

AGENDA SECTION: CONSENT
AGENDA ITEM #6
REPORT #15-164

STAFF REPORT
CITY COUNCIL MEETING
JANUARY 12, 2015

ITEM FOR COUNCIL CONSIDERATION:

Contracts Awarded by the City Manager for the Period of October through December 2014

Report prepared by: Fidela Garcia

Department: General Government

Fidela Garcia
Signature

Reviewed by: Dave Durflinger, City Manager

Signature

STAFF RECOMMENDATION:

Action ___ Non-Action X

Receive and file Report of Contracts Awarded by the City Manager for the period of October through December 2014.

I. BACKGROUND/DISCUSSION:

The City Manager is delegated authority by the Carpinteria Municipal Code (CMC), §2.08.150B, to execute contracts on behalf of the City in the amount of $30,000 or less. Pursuant to CMC §2.08.150C, a list of all contracts awarded by the City Manager is provided for City Council information and appended to this Staff Report as Attachment A. Attachment A lists all contracts entered into on behalf of the City for goods, construction and services for the month ending September 2014.

II. FINANCIAL CONSIDERATIONS:

All contracts entered into are within the appropriated budgeted amounts.

III. ATTACHMENTS:

A. Report of Contracts Awarded by the City Manager

ATTACHMENT A

Report of Contracts Awarded by the City Manager
Period of October to December 2014

VENDOR	PURPOSE	AMOUNT
JENKINS & HOGIN, LLP	LEGAL SERVICES TO DEFEND AGAINST GRASSINI V. CALIF DEPT OF TRANSPORTATION	BILLED AT HOURLY RATE
SHAW CONTRACTING	REMOVE/REPLACE CONCRETE CURB AND GUTTER	$4,154
WALLACE GROUP	ENGINEERING SERVICES FOR PEDESTRIAN BRIDGE AT 9TH STREET	$10,000
PAVEMENT ENGINEERING, INC.	CARP AVE/CASITAS PASS ROAD PAVEMENT REHABILITATION PROJECT 15068	$18,600
COM3 CONSULTING	CAPITAL IMPROVEMENT PROJECTS PLAN UPDATE	$7,100
EARTH SYSTEMS PACIFIC	MATERIALS TESTING, DRILLING AND INSPECTION FOR 9TH STREET PEDESTRIAN BRIDGE PROJECT	$20,491
CALIFORNIA STATE CONTROLLER	PREPARATION OF ANNUAL STREET REPORT	$2,000
iWORQ	DATABASE FOR CODE COMPLIANCE AND PERMITS	$8,750 + $3,000 ONE TIME COST
SOLID WASTE SOLUTIONS, INC.	SOLID WASTE PROGRAM MANAGEMENT	$16,500
CITY OF SANTA BARBARA	MEDIATION SERVICES FOR LANDLORD TENANT DISPUTES	$8,640
BOB TRAUTZ LAND DEVELOPMENT CO., INC.	TRANSPORT BEACH STORE	$1,850
FLOWERS AND ASSOCIATES	CITY HALL MASTER PLAN ENGINEERING	$25,923
DYETT & BHATIA URBAN & REGIONAL PLANNERS	ZONING ORDINANCE UPDATE	$25,000
JAMEY GESTON	FIRST FRIDAY ENTERTAINER	$100
VIC MORAGA	FIRST FRIDAY ENTERTAINER	$200
GRANITE CONSTRUCTION COMPANY	SANTA YNEZ/VIA REAL	$4,500
ACCESS CONTROL SECURITY	SECURITY FOR SPECIAL EVENTS AT VETERANS HALL	$18.90 PER HOUR PER GUARD
FAULCONER & ASSOCIATES	CITY HALL DESIGN WORK	$5,500 FOR PHASE 1; $2,250 FOR PHASE 2; $7,750 LABOR, MATERIALS, EQUIPMENT, TOOLS, TRANSPORTATION & SERVICES
THE RINCONS	SNOW DAY ENTERTAINER	$350.00

VENDOR	PURPOSE	AMOUNT
JANE FULLER DUO	FIRST FRIDAY ENTERTAINER	$250.00
BEAU WILDING	FIRST FRIDAY ENTERTAINER	$200
JMPE ELECTRICAL ENGINEERING LIGHTING DESIGN	9TH STREET PEDESTRIAN BRIDGE	$1,200
WALLACE GROUP	9TH STREET PEDESTRIAN BRIDGE	$9,000
WEST COAST ARBORIST	TREE MAINTENANCE SERVICES	NOT TO EXCEED $30,000

AGENDA SECTION: ADMINISTRATIVE
AGENDA ITEM #7
REPORT #15-165

STAFF REPORT
COUNCIL MEETING DATE
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION

Extension of an Agreement between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County for Implementation of the Workforce Homebuyer Down Payment Loan Program through December 31, 2016

Report prepared by: Jackie Campbell **Community Development Director**	Jackie Campbell Signature
Reviewed by: Dave Durflinger **City Manager**	Signature

STAFF RECOMMENDATION

Action Item _X_; Non-Action Item ___

Approve extending the agreement with the Housing Trust Fund of Santa Barbara County for Workforce Homebuyer Program Implementation

Motion: I move to authorize the City Manager to sign the Agreement between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County to extend the term to implement the Workforce Homebuyer Down Payment Loan Program through December 31, 2016.

I. BACKGROUND

In October 2011, the City entered into a Development Agreement with 4646 CARPAV, LLC authorizing the conversion of five affordable housing units to market rate units at the Lavender Court Mixed Use Development, and the payment of $571,000 to the City's Affordable Housing Trust Fund. The Council directed that the contribution to the Affordable Housing Trust Fund be designated for use in supporting affordable housing for households earning in the lower-moderate and above-moderate income categories.

One of the options presented to the Council at the time of its decision to approve the Development Agreement and accept the contribution of $571,000 was from the Housing Trust Fund of Santa Barbara County. The Housing Trust Fund addressed the Council at the public hearings on the Development Agreement and suggested that the $571,000 could be used to assist low and above-moderate income earners with down payments to make home ownership a viable option for more families in Carpinteria. In February 2012, the Housing Trust Fund submitted a proposal to the City to implement a Workforce Homebuyer Down Payment Loan Program in Carpinteria. The Council evaluated the proposal and entered into an agreement with the Housing Trust Fund in April 2012 to implement the program. Over the course of that year, all of the program documents were created and reviewed and approved through the City Attorney's Office. Community Partners were approached and asked to join the program including first mortgage lenders, homebuyer education program providers, title companies and escrow officers. Several of the program documents were also translated into Spanish.

All of this background work led to publication of advertisements in the *Coastal View News* promoting a workshop held at Canalino School in May 2013. An email and post card mailing to approximately 300 people on the City's Affordable Housing Interested Persons list was also done. The workshop was attended by approximately 40 people interested in the Down Payment Loan Program. Attendees were able to ask specific questions of the lenders regarding first mortgage loan details, such as what type of loans are offered and what current interest rates might be. Follow-up conversations were held with several potential borrowers who are now currently working with first mortgage lenders and real estate agents to qualify for the program and find an eligible home for purchase. As no program funds had been expended and the original agreement with the Housing Trust Fund was set to expire, the Council extended the Agreement in June 2013 through December 2014. In that timeframe, two down payment loans have been funded enabling two local families to purchase entry-level condominiums in Carpinteria. Additional outreach is ongoing to encourage increased participation in the program.

II. DISCUSSION

The goal of the Workforce Homebuyer Down Payment Loan Program is to provide deferred re-payment of down payment loans to assist eight to ten low to above-moderate income families in purchasing a home in Carpinteria. In the program, workforce homebuyers are those households defined as earning between 80 - 200% of the Area Median Income. Down payment loans have averaged $73,000 per loan and have a 30-year repayment term; the maximum loan amount is $75,000. The current contract expired on December 31, 2014. The request to extend the contract would allow the City to continue working with the Housing Trust Fund to implement this program over the next two years, until December 31, 2016. It is anticipated that loans using the full amount of the available fund of $571,000 would be expended by that time. Once repaid to the City, the money will be returned to the Housing Trust Fund to be considered for other lower income housing needs. Section 3. TERM of the existing Agreement is proposed to be modified as follows:

3. **TERM**. This Agreement shall be effective as of the date first above written and shall continue until all Services to be provided by Consultant are completed, but in no event later than the 31st day of December ~~2014~~ 2016 unless terminated earlier as provided for herein.

III. ANALYSIS

The City's Housing Element sets out goals and policies to assist in the development of affordable housing. The goals that the City has given priority to and which meet the criteria set forth by HUD in the utilization of funds to be awarded are listed below.

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

These goals can be attained through the implementation of policies identified in Program Category 2 of the Housing Element which were specifically adopted to fulfill these goals, including a down payment loan program.

By using the City's Affordable Housing Trust Fund to support a homebuyer program for workforce employees, the City is implementing these goals and objectives identified in the recently approved 2015 - 2023 Housing Element. In particular, the opportunity for affordable home ownership meets an unmet need for housing in the lower-moderate income category and is consistent with the following goals and policies of the Housing Element.

Program Category 1: Actions to Make Sites Available to Accommodate the RHNA

Goal: *Attain additions to the housing supply that meet the housing needs of all economic segments.*

Policy: *In the General Plan/Coastal Plan and implementing ordinances provide for a mix of housing types consistent with the City's needs, including single family detached and multiple family housing.*

Over the past several years, the City has financially supported Peoples' Self-Help Housing in development of affordable rental apartments for extremely low, very low and low income households through contributions from both the HOME and Community Development Block Grant (CDBG) programs. Additionally, affordable units have been made available for purchase to households earning in the above-moderate income category through the City's Inclusionary Housing Ordinance. However, there has not been assistance for households earning in the lower-moderate income range. Therefore, implementing the proposed Workforce Homebuyer Down Payment Loan Program would benefit an income group that has not previously received direct financial support and would serve this particular income category and support the City's objective of meeting this category of need as included in the City's recently adopted Housing Element.

Program Category 2: **Assist in the Development of Adequate Housing to Meet the Needs of Extremely Low, Very Low, Low and Moderate-Income Households**

Goal: *Attain a housing supply that meets a variety of housing needs.*

As discussed under Program Category 1 above, the City has financially supported extremely low, very low and low income households through contributions toward affordable rental apartments and has implemented an inclusionary housing ordinance which has provided ownership opportunities for households in the above-moderate income category. However, the City has not previously provided financial assistance or other incentives for home ownership for lower-moderate income households. Therefore, implementing the Workforce Homebuyer Program would target an income group that has not received direct financial support from the City in the past and would serve this housing need.

Program Category 5: **Promote Housing Opportunities For All Persons**

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

The Workforce Homebuyer Program would be available to all persons who qualify on an income basis for down payment assistance according to the program rules.

IV. FINANCIAL CONSIDERATIONS

To engage the services of the Housing Trust Fund to implement the Workforce Homebuyer Program would result in an overall cost to the City of approximately $40,000. Ongoing costs for the number of hours worked by the Housing Trust Fund staff are billed at an hourly rate of $100. Thus far we have expended $16,500 on administrative program costs. These costs to implement the program are paid out of the original $571,000 received from the Development Agreement with 4646 CARPAV, LLC. The two down payment loans that have been made total $146,700. The current balance of the fund for the Down Payment Loan Program is $407,800. In the long-term, this is a self-supporting program that will generate program revenue over time as loans are repaid and equity is shared between the borrowers and the City. Program revenue can then be used to further the Down Payment Loan Program or redirect the money to another program that supports affordable housing in Carpinteria.

V. LEGAL ISSUES

The City Attorney has reviewed and approved the Extension to the Agreement as to form. The Agreement will involve the City Council's approval that will then be forwarded to the Housing Trust Fund for execution.

VI. Principal Parties Expected

Jennifer McGovern, President and CEO of the Housing Trust Fund of Santa Barbara County

VII. Options

1. Extend the Agreement between the City and the Housing Trust Fund of Santa Barbara County to December 31, 2016 to implement the Workforce Homebuyer Program (staff recommendation).

2. Extend the Agreement with modifications.

3. Receive staff report and choose not to extend the Agreement for Workforce Homebuyer Program implementation. If the Council chooses not to extend agreement with the Housing Trust Fund, the remaining $407,800 in the City's Affordable Housing Trust Fund will be unspent and may be used for other affordable housing programs in the future.

VIII. Attachments

Attachment A Second Modification to Agreement for Consultant Services Between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County

Attachment B Agreement for Consultant Services Between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County, including the Scope of Services (Exhibit A) and First Modification to the Agreement

ATTACHMENT A

Second Modification to Agreement between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County for Continued Implementation of the Workforce Homebuyer Down Payment Loan Program

City Council Meeting
January 12, 2015

SECOND MODIFICATION TO AGREEMENT FOR CONSULTANT SERVICES

THIS SECOND AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES ("First Amendment") is effective this 12th day of January 2015, by and between the City of Carpinteria, a municipal corporation ("City"), and the Housing Trust Fund of Santa Barbara County, a non-profit public benefit corporation ("Consultant"), at Carpinteria, California, with reference to the following facts:

A. The City and Consultant have entered into that certain Agreement for Consultant Services, dated April 30, 2012 ("Consultant Agreement"), pursuant to which Consultant shall provide services related to the Workforce Homebuyer Down Payment Program; and

B. The Workforce Homebuyer Down Payment Program has not yet concluded; and

C. The parties desire to extend the term of the Consultant Agreement so that Consultant may continue to provide services to the City.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 3 entitled "TERM" is hereby amended to read as follows:

   3. TERM. This Agreement shall be effective as of the date first above written and shall continue until all Services to be provided by Consultant are completed, but in no event later than the 31st day of December 2016, unless terminated earlier as provided for herein.

IN WITNESS WHEREOF, the parties have executed this Amendment to become effective as of the date and year first set forth above.

"CITY" **City of Carpinteria**	**"CONSULTANT"** **Housing Trust Fund of Santa Barbara County**
By:______________________ Dave Durflinger, City Manager	By:__________________________ Jennifer McGovern, President and CEO

APPROVED AS TO FORM:

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

ATTACHMENT B

Agreement for Consultant Services between the City of Carpinteria and the Housing Trust Fund of Santa Barbara County for Implementation of the Workforce Homebuyer Down Payment Loan Program

City Council Meeting
January 12, 2015

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT FOR CONSULTANT SERVICES ("**Agreement**") is made and effective as of the 30th day of April 2012 by and between the City of Carpinteria, a municipal corporation ("**City**"), and Housing Trust Fund of Santa Barbara County, a nonprofit public benefit corporation, ("**Consultant**") at Carpinteria, California, with reference to the following facts:

A. City has determined that it is necessary and appropriate to engage a consultant to carry out the services described herein; and

B. Consultant has represented itself as being fully qualified and available to perform the consultant services necessary to complete the work in a timely manner; and

C. City desires to contract with Consultant and Consultant is willing to perform the consultant services, subject to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **SERVICES.**

1.1 **Basic Services**. City hereby retains Consultant to perform the services described and set forth in the attached Exhibit A ("**Basic Services**"), which is incorporated by this reference as though set forth in full. Consultant hereby agrees to perform said services within the designated time frames and accepts this retention.

1.2 **Additional Services**. In addition to the Basic Services, City may elect to have Consultant perform additional services that are beyond the current scope of the project, but within the expertise of Consultant ("**Additional Services**"). Such Additional Services shall be mutually agreed to in advance and specified in writing, which shall also specify the basis for the Consultant's fee for such additional services. Basic Services and Additional Services are referenced collectively as "**Services.**"

2. **PERFORMANCE.**

2.1 **Standard of Performance**. Consultant shall faithfully, competently and diligently perform the obligations and responsibilities required by this Agreement, applying prevailing standards of professionalism and good workmanship utilized by persons engaged in providing similar services as are required of Consultant hereunder in meeting its obligations under this Agreement.

2.2 **Labor and Materials**. Consultant shall furnish, at its own expense, all labor, materials, equipment, tools, transportation and services necessary for the successful completion of the Services. Consultant shall give its attention and supervision to the fulfillment of the provisions of this Agreement by its employees and sub-contractors and shall be responsible for the timely performance of the Services required by this Agreement.

2.3 **Review of Service**. Consultant shall furnish City with reasonable opportunities from time to time to ascertain whether the Services of Consultant are being performed in accordance with this Agreement. All work done and materials furnished shall be subject to final review and approval by City; Consultant is not providing final approval or review, which is solely City's function and role. City review and approval of such work and Services shall not, however, relieve Consultant of any of its obligations under this Agreement.

2.4 **Contract Administration**. The City Manager or his/her designee shall represent the City in all matters relating to the administration of this Agreement. The City Manager or his/her designee shall have the authority to act on City's behalf to review and approve all products submitted by Consultant and may execute all necessary documents to authorize Consultant to perform Additional Services as provided for herein.

3. **TERM**. This Agreement shall be effective as of the date first above written and shall continue until all Services to be provided by Consultant are completed, but in no event later than the 30th day of June 2013, unless terminated earlier as provided for herein.

4. **COMPENSATION.**

4.1 **Basic Services**. For Basic Services, City shall pay Consultant an hourly rate of one hundred dollars ($100.00) as full compensation for all labor, materials, equipment, tools, transportation and services. This compensation shall be paid in accordance with the payment rates and schedule as set forth in Exhibit B, attached hereto and incorporated herein by this reference as though set forth in full, based on the actual time spent on the tasks.

4.2 **Additional Services**. Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing in the method provided for herein. Consultant will submit fee estimates for such additional services upon request of City.

4.3 **Invoices**. Each and every payment by City shall be subject to City's receipt of an invoice outlining the items for which payment is requested. Payment to Consultant as to any undisputed fees shall be made, after verification of Consultant's performance, within 30 (thirty) days of receipt of invoice. If City disputes any of Consultant's fees, it shall give written notice to Consultant within 30 (thirty) days of receipt of an invoice of such disputed fees.

4.4 **Withholding**. City reserves the right to withhold future payment to Consultant if any aspect of the Consultant's work is found to be substantially inadequate. City shall notify Consultant in writing of deficiencies believed to be substantially inadequate within thirty (30) days after receipt of product.

4.5 **Taxes/Insurance/Licenses**. Consultant shall be solely responsible for the payment of any federal, state or local income tax, social security tax, workers' compensation insurance, state disability insurance and any other taxes or insurance which Consultant is responsible for paying as an independent contractor under federal, state or local law. At all times during the term of this Agreement, Consultant shall have in full force and effect all licenses necessary for the performance of Services hereunder, including without limitation, business licensing from City, all at the sole cost of Consultant.

5. **RECORDS.**

5.1 **Financial Records**. Consultant shall maintain complete and accurate records with respect to sales, costs, expenses, receipts and other such information required by City that relate to the performance of services under this Agreement. Consultant shall also maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible.

5.2 **Access to Records**. Consultant shall provide free access to the representatives of City or its designees at reasonable times to such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three years after receipt of final payment.

5.3 **Original Records**. Upon completion of, or in the event of termination or suspension of this Agreement, all completed and incomplete original agreements, data, documents, designs, drawings, exhibits, maps, models, computer files, reports, studies, surveys, notes, and other work, materials or documents prepared or used to prepare Consultant's work product in the course of providing the Services pursuant to this Agreement (“**Consultant Work Product**”) shall become the sole property of City. City may duplicate, disclose, disseminate, use, reuse or otherwise dispose of Consultant Work Product in whole or in part in any manner it deems appropriate, without the permission of Consultant. With respect to computer files, Consultant shall make available to the City, at Consultant's office and upon reasonable written request by City, the necessary computer software and hardware for purposes of accessing, compiling, transferring and printing computer files. Consultant may retain copies of such Consultant Work Product as a part of its record of professional activity.

6. **TERMINATION.**

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

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

- Material breach of this Agreement by Consultant;
- Cessation of Consultant to be licensed, as required;
- Failure of Consultant to substantially comply with any applicable federal, state or local law or regulation;
- Filing by or against Consultant of any petition under any law for the relief of debtors; and,

- Filing of a criminal complaint against Consultant for any crime, other than minor traffic offenses.

6.3 **Payment Upon Termination**. In the event this Agreement is terminated, with or without cause, pursuant to this Section, City shall pay Consultant for the actual value of the work performed up to the time of termination, provided that the work performed is of value to City. Upon termination of the Agreement, Consultant will submit an invoice to City as provided for herein.

7. **INSURANCE.** Consultant shall maintain prior to the beginning of and for the duration of this Agreement insurance coverage as specified in the attached Exhibit C, which is incorporated by this reference as though set forth in full.

8. **INDEMNIFICATION.**

8.1 **Indemnification for Professional Liability**. When the law establishes a professional standard of care for Consultant's Services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless City and any and all of its officials, employees and agents (**"Indemnified Parties"**) from and against any and all liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys fees and costs, court costs, interest, defense costs and expert witness fees) (**"Claims"**), to the extent same are caused, or alleged to have been caused, in whole or in part by any act or omission, negligent or otherwise, of Consultant, its officers, agents, employees, sub-contractors or consultants or any entity or individual for whom Consultant shall bear legal liability in the performance of professional services under this Agreement. For design professionals, Consultant shall, to the fullest extent permitted by law, indemnify, protect, defend and hold harmless any Indemnified Parties from and against any and all Claims which arise out of, pertain to or relate to the negligence, recklessness or willful misconduct of the Consultant.

8.2 **Indemnification for Other Than Professional Liability**. Other than in the performance of professional services and to the full extent permitted by law, Consultant shall indemnify, defend and hold harmless any Indemnified Parties from and against any Claims, where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or entity for whom Consultant is legally liable, including but not limited to, officers, agents, employees, sub-contractors or consultants of Consultant.

9. **RELEASE OF INFORMATION.**

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

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

10. **RELATIONSHIP TO CITY.**

10.1 **Independent Contractor**. Consultant is and shall at all times remain as to the City a wholly independent contractor. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Neither City nor any of its officers, employees or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees or agents are in any manner officers, employees or agents of City. Consultant shall not incur or have the power to incur any debt, obligation or liability whatever against City, or bind City in any manner.

10.2 **No Employee Privileges**. No City employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement, City shall not pay salaries, wages or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or indemnification to Consultant for injury or sickness arising out of performing services hereunder.

10.3 **Consultant Duty to City.** Consultant understands and agrees that its responsibility to provide complete and accurate Services is owed solely to City and that its accountability under this contract shall likewise be solely to City and not to any City applicants or any other third person or entity.

10.4 **Interest of Consultant**. Consultant represents and warrants to City that it presently has no interests, and covenants that it shall not acquire any interests, direct or indirect, financial or otherwise, which would conflict with the performance of the services to be provided by Consultant under this Agreement. Consultant further covenants that, in the performance of this Agreement, no sub-contractor or employee having such an interest shall be employed by Consultant. Consultant certifies that no one who has or will have any financial interest under this Agreement is: (a) an officer or employee of City, or (b) an officer or employee of the applicant and any of its consultants.

10.5 **Undue Influence**. Consultant declares and warrants that no undue influence or pressure is used against or in concert with any officer or employee of City in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement or financial inducement. No officer or employee of City will receive compensation, directly or indirectly, from Consultant or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling City to any and all remedies at law or in equity.

11. **GENERAL PROVISIONS.**

11.1 **Further Assurances**. City and Consultant each agree to cooperate with one another, to use their best efforts, to act in good faith, and to promptly perform such acts and execute such documents or instruments as are reasonably necessary and proper to consummate the transactions contemplated by this Agreement.

11.2 **Notices**. All notices, requests, demands and other communications under this Agreement shall be in writing and shall be deemed to have been duly given on the date of service if personally served or on the second day after mailing if mailed by first-class mail, registered or certified, return receipt requested, postage prepaid and properly addressed as follows:

To City:
Jackie Campbell, Community Development
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013-2698
P: (805) 684-5405
F: (805) 684-5304

To Consultant:
Jennifer McGovern, President and CEO
Housing Trust Fund of Santa Barbara County
P.O. Box 60909
Santa Barbara, CA 93160-0909
P: (805) 685-1949

Any party may change their address for the purpose of this paragraph by giving the other party written notice of the new address in the above manner.

11.3 **Legal Responsibilities**. Consultant shall keep itself informed of state and federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this Agreement. Consultant shall at all times observe and comply with all such laws and regulations. City and its officers and employees shall not be liable at law or in equity occasioned by failure of Consultant to comply with this Section.

11.4 **Licenses**. At all times during the term of this Agreement, Consultant shall have in full force and effect, all licenses required by law for the performance of services described in this Agreement.

11.5 **Labor Conditions**. City is a public entity in the state of California, and therefore, City and Consultant are subject to the provisions of the Government Code and the Labor Code of the state of California. All provisions of law applicable to public contracts and/or this Agreement are incorporated herein by this reference and are made a part of this Agreement to the same extent as if they were fully stated in the Agreement and shall be complied with by Consultant.

11.6 **Labor Requirements**. Consultant shall abide by all federal and California laws and regulations regarding wages, including, without limitation, the Fair Labor Standards Act and the California Labor Code, which, in part, require Consultant to pay the general prevailing wage rates.

11.7 **Discrimination**. No person shall be excluded from employment in the performance of this Agreement on the grounds of race, creed, color, sex, age, marital status, sexual orientation or place of national origin. Consultant shall comply with all local, state and federal laws relating to equal employment opportunity rights.

11.8 **Assignment**. Consultant shall not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, without prior written consent of City, which shall have the sole discretion to consent to any proposed assignment. Because of the personal nature of the Services to be rendered pursuant to this Agreement, only Consultant shall perform the services described in this Agreement.

11.9 **Waiver**. No waiver of a provision of this Agreement shall constitute a waiver of any other provision, whether or not similar. No waiver shall constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.

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

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

11.12 **Attorneys Fees.** In the event any action is brought to enforce or interpret the terms of this Agreement or for damages on account of the breach hereof, the prevailing party therein shall be entitled to recover from the other party its costs and expenses incurred in connection therewith, including without limitation, reasonable attorneys fees and the costs and expenses of litigation.

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

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

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

//

//

IN WITNESS WHEREOF, the parties have executed this Agreement at the place and as of the date first written above.

"CITY"
City of Carpinteria

By: ______________________
Dave Durflinger, City Manager

"CONSULTANT"
Housing Trust Fund of Santa Barbara Count

By: Jennifer McGovern
Jennifer McGovern, President and CEO

APPROVED AS TO FORM:
City of Carpinteria

By: Beth Collins-Burgard
~~Peter Brown~~, City Attorney
Beth Collins-Burgard

2013-014

MODIFICATION TO AGREEMENT FOR CONSULTANT SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR CONSULTANT SERVICES ("First Amendment") is effective this 1st day of July 2013, by and between the City of Carpinteria, a municipal corporation ("City"), and the Housing Trust Fund of Santa Barbara County, a non-profit public benefit corporation ("Consultant"), at Carpinteria, California, with reference to the following facts:

A. The City and Consultant have entered into that certain Agreement for Consultant Services, dated April 30, 2012 ("Consultant Agreement"), pursuant to which Consultant shall provide services related to the Workforce Homebuyer Down Payment Program; and

B. The Workforce Homebuyer Down Payment Program has not yet concluded; and

C. The parties desire to extend the term of the Consultant Agreement so that Consultant may continue to provide services to the City.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 3 entitled "TERM" is hereby amended to read as follows:

   3. **TERM**. This Agreement shall be effective as of the date first above written and shall continue until all Services to be provided by Consultant are completed, but in no event later than the 31st day of December 2014, unless terminated earlier as provided for herein.

IN WITNESS WHEREOF, the parties have executed this Amendment to become effective as of the date and year first set forth above.

"CITY"
City of Carpinteria

By:
Dave Durflinger, City Manager

"CONSULTANT"
Housing Trust Fund of Santa Barbara County

By: Jennifer McGovern
Jennifer McGovern, President and CEO

APPROVED AS TO FORM:

By:
Peter N. Brown, City Attorney

<u>EXHIBIT A</u>

SCOPE OF SERVICES

Housing Trust Fund of Santa Barbara County

P.O. Box 60909 Santa Barbara, CA 93160-0909 (805) 685-1949 www.sbhousingtrust.org

City of Carpinteria

Workforce Homebuyer Down Payment Loan Program

SCOPE OF SERVICES

February 2012

Housing Trust Fund of Santa Barbara County
P. O. Box 60909
Santa Barbara, CA 93160-0909

"We build innovative partnerships and resources to meet community affordable and workforce housing needs".

City of Carpinteria

Workforce Homebuyer Down Payment Loan Program

SCOPE OF SERVICES

I. Program Purpose:

The purpose of the Workforce Homebuyer Down Payment Loan Program is to expand homeownership opportunities for low to upper middle-income households by providing down payment loan assistance to enable local working families to purchase an entry-level home within the City of Carpinteria.

The Housing Trust Fund of Santa Barbara County (HTF), a countywide non-profit financing agency, proposes to assist the City of Carpinteria in designing and implementing a pilot Workforce Homebuyer Down Payment Loan Program using in-lieu fees from the Lavender Court Project, as described in this Scope of Services and Appendices.

II. Program Description:

A. Goals/Outcomes: The Workforce Homebuyer Down Payment Program will provide pre-purchase education and deferred payment down payment loans to assist 8-10 low to upper-moderate income families in purchasing an entry-level home within the City of Carpinteria. Under the program, workforce homebuyers earning between 80-200% of Area Median Income (AMI) will be offered 30-year deferred payment down payment loans averaging $58,000 per household to help them buy a home, using $571,000 in in-lieu fees from the City of Carpinteria.

The program will benefit low to upper-moderate income families and individuals living in Carpinteria who would like to be homebuyers and who have a steady income and good credit. In Carpinteria home prices have devalued in the past several years and this presents a good opportunity to assist qualified workforce households in purchasing an entry-level home. The pilot program will also develop positive working relationships with local lenders and other community partners for a potential future program expansion.

B. Program Parameters:

1. Program Income Targeting: Homebuyers must have a combined annual household income that does not exceed 80% of Area Median Income for low-income, 120% for moderate-income or 200% for upper-moderate income, adjusted for household size.

2. Homebuyer Eligibility: Homebuyers seeking assistance under this program must meet the following criteria: 1) Preference will be given to applicants who live or work in Carpinteria or are Critical Workforce employees; 2) Applicants must occupy their home as a principal residence; 3) The size of the eligible home must be sufficient for the household so that there is no overcrowding[1]; 4) Homebuyers must contribute at least 3.5% of the purchase price and closing costs of the home and must invest any other liquid assets in excess of $20,000 for the purchase of the home; and, 5) Borrowers must complete a homebuyer education program, secure pre-approval of a First Mortgage loan from a participating lender, have their income certified and have satisfactory credit and job/income stability.

3. **Eligible home types**: Eligible home types include: detached or attached single-family homes; duplexes; townhomes; condominiums; units in Planned Developments; and, mobile homes that are on a permanent foundation and that have an individual deed to the property. Homes must be completed and ready for occupancy and meet health and safety and building code standards.

4. **Down Payment Loans:** The down payment loans will be subordinate financing, secured by a second position on the home, and due upon sale or refinancing of the home, or at the end of the loan term. The loans will be deferred 'soft seconds' with no current interest or principle payments. Instead, the loans will be structured with equity sharing and contingent interest will be due to the City of Carpinteria based on the city's proportionate share of the property appreciation. First-time homebuyers must purchase a home located within the City of Carpinteria and occupy the home as a primary residence for the duration of the loan. The loan will become due when the borrower sells or transfers the property, ceases to maintain the home as a primary residence, converts the home to a rental, or refinances the first mortgage[2]

5. **Maximum Loan Limits:** HTF will provide down payment loans up to a maximum of $75,000, with the average loan anticipated to be about $58,000. The amount of the individual homebuyer loan will be based on the home purchase price, homebuyer income and need. The down payment loan will not be for more than the homebuyer needs to purchase the home with affordable monthly payments and may not be used to buy a home that exceeds the homebuyer's purchasing ability. The maximum down payment loan amount may be adjusted, based on program experience.

6. **Number of Loans and Individuals Served**: We anticipate that the First-time Homebuyer Down Payment Program will assist between 8-10 workforce households living within the City of Carpinteria, depending upon the amount of down payment assistance each family requires.

7. **Repayment of Loans:** Down payment loans will be repaid at the end of the 30-year loan term. Loan repayment may be accelerated and would be immediately due and payable under any of the following occurrences: **a)** Sale, transfer, reconveyance or alienation of the home; **b)** Failure of the homebuyer to occupy the home as a principal residence; **c)** An Event of Default (either on the first mortgage or down payment loan); or, **d)** Refinance of the First Mortgage Loan such that the principal amount of all debt exceeds the original First Loan Amount.

8. **Shared Appreciation**: In lieu of interest, the City of Carpinteria would share in the home's equity and potential appreciation based on the proportion of the total capital contributed to the

[1] Overcrowding is a measurement of the number of persons living in a housing unit and has been determined by HUD to be more than 1 person per room. Rooms include all rooms used for living purposes except bathrooms, hallways, storage areas and balconies.

[2] Exceptions are if the refinance is a "no cash out" refinance or the entire proceeds of the refinance are for paying non-luxury capital improvements on the property.

property by the City and the borrower at the time of transfer, refinance or repayment. Properties must be sold or revalued at Fair Market Value. The City's capital share is the down payment loan amount. The Borrower's capital contribution is the Borrower's down payment and eligible Home Improvements. Eligible home improvements must be substantial capital improvements that increase the value of the home, and are clearly defined in the proposed Program Guidelines.

9. Long-term Affordability: A goal of the program is to achieve long-term housing affordability. This will be accomplished through a shared equity arrangement so that City of Carpinteria funds are returned upon sale of the home and recycled to assist future low-income homebuyers. Therefore, first-time homebuyers receiving a down payment loan under the program must agree to a 30-year Regulatory Agreement that will be recorded against their title to ensure that the home remains owner-occupied and that the City receives its proportionate share of home appreciation upon the sale or refinancing of the home.

10. Homebuyer Outreach: HTF will carry out public relations and outreach activities to publicize the Workforce Homebuyer Program and identify potential homebuyers. Such activities will include Press Releases and public announcements, email and regular mailings, presentations to community groups, and quarterly informational workshops open to the public. Specifically, HTF will conduct targeted outreach to local employers, the Chambers of Commerce, Realtors, Coastal Housing Partnership to identify potential homebuyers, and also to the County and City Housing Authorities and nonprofit agencies such as Peoples' Self-Help Housing that maintain waiting lists of households who wish to be homebuyers.

11. Pre-Purchase Counseling Services: HTF will provide or arrange for pre-purchase counseling and assistance to help the homebuyers complete their home acquisition. Counseling and acquisition assistance will include: a) Explanation of the down payment program and eligibility requirements; b) Education to help homebuyers understand the equity share component of the loan; c) Referral to participating community partners for homebuyer education training and pre-approval of First Mortgage financing; d) Assistance with completion of the down payment loan documents; e) Coordination with lenders to arrange pre-approval of the secondary loan program; and, f) Coordination with the City of Carpinteria to arrange homebuyer income certification. HTF will arrange for pre-purchase counseling services on a one-on-one basis as well as at periodic Workforce Homebuyer workshops.

12. Loan Benefits: The down payment loan will enable qualified working families to purchase an entry-level home in Carpinteria that will significantly contribute to the family's well being and economic stability. Homeownership provides a safe, stable residence that strengthens the family and the neighborhood. The terms and conditions of the down payment loans—30 years with no interest or principal payments, and a minimum 3.5%-cash contribution required from the borrower—make this a truly affordable loan product. The program will enable workforce families in Carpinteria who have previously been shut out of the local housing market to buy an affordable home. The down payment loans remove a financial barrier to the dream of homeownership and lower the overall home acquisition and carrying costs for the families.

13. Community Partners: We will coordinate with community partners—including First Mortgage lenders, local realtors, title insurance companies and nonprofit housing groups—who can provide homebuyer referrals, homebuyer education training and assist with the homebuyer sales contracts, loan application underwriting and closing. We will collaborate with First

Mortgage lenders to obtain pre-approval of the homebuyer down payment assistance loan program, to arrange favorable terms and/or discounts on the mortgage interest rate and loan processing and closing costs, and to access other special benefits for homebuyers who use these participating lenders for their First Mortgage. We will arrange with Peoples' Self-Help Housing, Cabrillo Economic Development Corporation and Coastal Housing Partnership to provide first-time homebuyer education training and income certification.

14. Positive Community Impacts: The First-time Homebuyer Down Payment Program will assist local workforce families who lack adequate down payment and closing cost resources to purchase a home in Carpinteria. This homeownership opportunity will provide decent, affordable housing, stabilize the family's housing costs and enable them to participate as contributing members of the community. The positive outcome of this effort will be twofold: 1) a minimum of 8 and up to 10 families will be able to afford to purchase a home under this pilot program; and, 2) the City of Carpinteria and HTF will establish positive working relationships with local community partners for a future expanded down payment loan program.

C. Program Models:

1. Market Research: We established homebuyer purchase models based on market research. This included a review and analysis of single-family home and condominium sales in Carpinteria within the past six months from the County of Santa Barbara Assessor's online site and current listings of homes, condominiums and townhomes for sale within the City of Carpinteria. The market research revealed that currently there are opportunities for workforce homebuyers to purchase entry-level condominiums in the $290,000 range for a two-bedroom, 1.5 bath unit of approximately 1100 square feet. A larger three-bedroom 2.5 bath condominium or townhome of between 1100-1330 square feet might average $370,000, depending upon location and amenities. And, there are past sales and current listings for entry-level single-family homes in the $535,000 price range for a 3-bedroom 2-bath home of 1250 to 1750 square feet and $570,000 for a 3-5 bedroom 2-bath home of 1600 to 2100 square feet, depending upon location and amenities. There are also opportunities to purchase mobile homes and manufactured homes in the $200,000 price range, and foreclosed homes at discounted prices. Given the small scale of the City's pilot program, with an anticipated 8-10 loans, we believe that there will be no difficulty finding adequately priced housing product for the workforce homebuyers.

2. Homebuyer Profile Models:

We completed financial models to show how the down payment program will work to assist low to upper moderate-income workforce households earning a range of income in purchasing an entry-level home within the City of Carpinteria. Our models depict two potential scenarios: 1) the combined homebuyer and City of Carpinteria down payment equals 20% of the home purchase price, therefore avoiding the need for FHA mortgage insurance; and, 2) the combined homebuyer and City down payment is less than 20% and requires FHA mortgage insurance. For modeling purposes, we also assume that the workforce homebuyer can contribute down payment resources of 3.5% to 7% of the home purchase price. If the homebuyer has more resources for the down payment, then the amount of required City assistance will be less and the program will be able to assist more homebuyers. We also assume a maximum of 35% of household income for all housing costs, including mortgage interest and principle payment, property taxes, insurance and homeowner association fees, and any required mortgage insurance.

The models are illustrative of how the pilot Workforce Homebuyer Program can assist a variety of workforce households in purchasing an entry-level home but are not all inclusive of the range of eligible homebuyers. The program can also serve higher or lower household incomes, depending upon the amount of down payment assistance required.

Table 1: Workforce Homebuyer Models -20% Down Payment Option

Homebuyer Income	Percentage Area Median Income	Condo or Single-Family Sales Price	Homebuyer Down Payment (3.5-7%)	City Down Payment Loan
$46,200	71%	$200,000	$7,000	$33,000
$58,600	90%	$290,000	$10,000	$47,000
$72,100	95%	$369,000	$15,000	$59,000
$91,900	121%	$535,000	$32,000	$75,000
$98,400	126%	$570,000	$39,000	$75,000

Total City of Carpinteria assistance in the case of the five example loans above would be $289,000 or an average of about $58,000 per workforce homebuyer.

Table 2: Workforce Homebuyer Models – FHA Mortgage Insurance Option -15% Down

Homebuyer Income	Percentage Area Median Income	Condo or Single-Family Sales Price	Homebuyer Down Payment (3.5%)	City Down Payment Loan	Total Down Payment Percentage
$82,800	106%	$369,000	$15,000	$41,000	15%
$115,400	152%	$570,000	$20,000	$66,000	15%

In these two examples we show combined homebuyer and City down payment assistance of 15% of the home purchase price, which would trigger the necessity for FHA mortgage insurance. We assume that the homebuyer can contribute only 3.5% to 5% of the home purchase price towards the down payment, which is the FHA requirement. As a result of the added mortgage insurance costs, the homebuyers for two of the same priced homes shown in Table 1 above, $369,000 and $570,000, would require higher incomes to afford the homes, $82,800 vs. $72,100 for the $369,000 Condo and $115,400 vs. $98,400 for the $570,000 home. However, the amount of required City assistance would be less.

The two tables show how the pilot Workforce Homebuyer Down Payment Program works to assist homebuyers with varying amounts to contribute towards the down payment where FHA mortgage insurance may or may not be required.

D. Program Management: HTF will establish an outreach program to solicit first-time workforce homebuyers through the existing South Coast network of nonprofit and private housing developers, government housing agencies, service providers, local lenders and the local real estate industry. We will provide overall management for the down payment loan program. In collaboration with the City of Carpinteria we will be responsible for completing the program guidelines, loan documents and implementation procedures as well as the administrative and financial monitoring system for the loan portfolio. We will process, underwrite, review and recommend all of the loans for City approval. We will provide pre-purchase counseling to the homebuyers and assist them in completing their home acquisition. We will also review the final down payment loan documents and the Regulatory Agreement, coordinate with the City to authorize funding and closing of the loans in conjunction with the first mortgage lender. We will work with Community Partners and coordinate with the City of Carpinteria to carry out various aspects of the loan program implementation, including: 1) Homebuyer education training certification; 2) Homebuyer income qualification and certification; and, 3) First Mortgage loan underwriting in coordination with the City's down payment loan guidelines.

III. Methodology

A. Work Tasks and Deliverables:

The Housing Trust Fund will provide professional technical assistance services to the City of Carpinteria to carry out the following Workforce Homebuyer Program implementation activities:

1. Work Tasks:

a. Completion of Program Documents: HTF will tailor its model loan documents, including the Deed of Trust and Shared Appreciation Requirements and the Promissory Note to satisfy the requirements of the City of Carpinteria. HTF will also revise its Program Guidelines, Borrower Application and Disclosure Statement to meet the needs of the City of Carpinteria.

b. Program PR and Homebuyer Outreach: HTF will conduct public relations and outreach activities to publicize the Workforce Homebuyer Program and identify potential homebuyers, as described in Section B. 10 of this Scope of Services. HTF will also develop and disseminate bilingual collateral materials for the program.

c. Homebuyer Education and Information Workshops: HTF will arrange with community partners for the workforce homebuyers to receive homebuyer education training. HTF will also hold quarterly informational workshops open to the public to explain the Workforce Homebuyer Down Payment Program and eligibility requirements, equity share component, and to refer potential homebuyers to participating First Mortgage lenders (see Sections B. 11 & 13).

d. First Mortgage Lenders Program Pre-Approval: HTF will coordinate with First Mortgage lenders to obtain pre-approval of the Workforce Homebuyer Down Payment Program and to access other special benefits for homebuyers such as favorable terms and/or discounts on the mortgage interest rate and loan processing and closing costs.

e. Loan Processing: HTF will arrange with First Mortgage lenders for joint and simultaneous underwriting and processing of the first mortgage and secondary down payment loans. HTF will accept, review and underwrite homebuyer loan applications and coordinate with the lenders, realtor and title and escrow officers to close escrow and fund the loans.

2. **Outcomes:**

a. The program will assist 8-10 qualified workforce households purchase an entry-level home within the City of Carpinteria by providing 30-year deferred payment down payment loans.

b. The pilot program will establish positive working relationships with local lenders and other community partners for a future expanded homebuyer assistance effort.

B. Fee for Services: HTF estimates that it can complete the scope of services for implementing the City of Carpinteria's pilot Workforce Homebuyer Down Payment Program in approximately 380 hours over a 12-month period of time. HTF proposes a fee for services based on two options:

Option 1: A flat contract fee of $38,000 or approximately 6.6% administrative cost for the $571,000 program would be inclusive of all the scope of work tasks and deliverables, with the exception of any extra legal expenses[3]. Payment would be made quarterly to HTF based on fulfillment of program milestones and submittal of a progress report. If the program outcomes were completed ahead of schedule, full payment to HTF would be accelerated.

Option 2: Fees for professional services would be based on an hourly contract amount of $100 per hour, with a not-to-exceed contract amount of $41,800, based on an estimated 380 hours plus a 10% contingency. Payment for services would be based on submittal of bi-monthly invoices.

Given the pilot nature of the program, it is acknowledged that the role of the Housing Trust Fund may evolve and change based on the program requirements and the needs of the City of Carpinteria. Therefore, the City of Carpinteria and HTF may revise the scope of services and fee for services, based on mutual need and agreement.

An estimate of the hours needed to complete each work task in the scope of services is included in the appendices.

IV. Contract Period and Timeline:

The proposed contract period is from April 1, 2012 through April 30, 2013, with the timeline for implementation of major program tasks as follows:

April – June 2012:

- Tailor model program guidelines, loan documents and homebuyer applications to meet City of Carpinteria program requirements.
- Outreach to First Mortgage lenders to secure pre-approval of the down payment program and arrange joint first and secondary loan processing.
- Plan homebuyer education workshops and arrange for homebuyer education training and income certification, in coordination with community partners and the City of Carpinteria.
- Development of bilingual homebuyer outreach and collateral materials

[3] For both Options 1 and 2, if HTF were required to have loan or other program documents reviewed by an outside attorney, the cost of such professional services would be in addition to the contract amount.

July – April 2013:

- Conduct PR program and homebuyer outreach
- Hold workforce homebuyer workshops on a quarterly basis
- Receive, process, underwrite and fund workforce homebuyer down payment loans.

V. Statement of Qualifications:

A. Agency Purpose: The Housing Trust Fund of Santa Barbara County (HTF) is a countywide nonprofit financing agency whose mission is to raise financial resources to expand workforce and affordable housing opportunities for low-to-middle income the residents of Santa Barbara County.

Since we began operations in 2005, we have raised $5.35 million in private and public lending capital to support affordable housing production and a new First-time Homebuyer Down Payment Loan Program. We have committed $1,949,650 in direct financing to create or preserve 91 units of permanently affordable housing for our most vulnerable populations. We currently have an additional 113 units of affordable housing in loan processing, representing $2,050,000 in potential funding.

HTF operates a $4.5 million Revolving Loan Fund that provides seed capital to facilitate affordable housing production for low-t 1o-moderate income workers and residents. In 2012 HTF is implementing a new First-Time Homebuyer Program using $840,000 in State Department of Housing and Community Development grant funding that will provide 30-year deferred payment loans to assist low-to-moderate income working families in purchasing a home in the community where they work. HTF supports projects that enhance the quality of neighborhoods and the sense of community and that preserve the long-term affordability of the housing for future generations of workers and residents.

B. Programs:

1. Revolving Loan Fund: Our primary Financial Product is a $4.5 million Revolving Loan Fund for affordable housing (RLF) that provides direct low-cost financing to rental and homeownership projects than expand affordable housing opportunities for county residents. The Revolving Loan Fund offers short-term, below-market interest rate loans and technical assistance to eligible affordable housing sponsors for project site acquisition, predevelopment expenses, project new construction or rehabilitation and permanent bridge financing. Our loans help lower the overall project development cost and support projects that otherwise might not be initiated. 100% of loan fund activity is directed to projects that serve lower income households in Santa Barbara County earning a maximum of 80% of AMI.

2. Workforce Housing Program: HTF has initiated a new *Workforce Housing Program* that provides homebuyer financial assistance to help low-to-middle income local employees purchase a home in the community where they work. Our multi-phase capital plan to implement the program began with an application to the State Department of Housing and Community Development. HTF was awarded a $1.2 million grant from State HCD and in October 2011 received its first draw of funding to implement the program. HTF will use $840,000 of the state grant to initiate a pilot *First-time Homebuyer Down Payment Program* with 30-year deferred payment loans to assist low-income households in North and South County in purchasing a home. This pilot program is a first step in developing a *Workforce Housing Fund* that can offer a variety of homebuyer assistance to help bridge the 'affordability gap', including down payment loans, interest rate buy-downs and mortgage assistance payments. To build the fund, we hope to solicit matching funds from local government, employers, foundations and private philanthropic sources.

3. **Technical Assistance Services:** We provide program and project-related Technical Assistance as part of our Revolving Loan Fund and Workforce Housing Programs. Our Technical Assistance services are an integral component of our approach to facilitate the production of affordable housing. We help affordable housing sponsors: a) understand local housing needs and the affordable housing development process; b) design and implement workable affordable and workforce housing programs; c) assess their organizational capacity to sponsor a project; d) analyze the economic feasibility of their proposed project; e) evaluate project ownership and management options; f) assemble a development team; and, g) locate project permanent financing sources.

We also sponsor periodic public education events, workshops and roundtables to increase public awareness about the affordable and workforce housing needs of the community.

Our Technical Assistance is designed to strengthen the capacity of local housing sponsors and foster future projects. We also help affordable housing sponsors apply for low-cost loans from our Revolving Loan Fund for site acquisition, predevelopment expenses and construction. In addition, we work with public agencies and private developers to assist them with their long-range project planning and financial structure for the affordable components of their programs and projects and help them resolve technical challenges.

C. Management Team

A. Board of Directors:

HTF has a 10-member governing Board of Directors that establishes an annual strategic plan, adopts operating and program policies and provides fiduciary and operational oversight. Board members play active roles in networking, marketing, capital development and fundraising for HTF and serve on the Loan Committee and Executive and Personnel Committees. The Board provides on-going program monitoring and oversight at its regular Board meetings held every eight weeks and at the annual half-day planning retreat. Board members are recruited for their positions as community leaders, as representatives of the target low-income population in Santa Barbara County, and for their experience in various fields important to HTF's role as a funding vehicle for affordable housing. Board members include community leaders from North and South County who have extensive skills and experience in affordable housing development, banking, real estate and property management, finance, land use law, non-profit social service agency administration and local government policy, programs and decision-making. *Please see the list of current Board of Directors in the Appendices.*

B. Professional Staff:

Our professional management team includes a full-time President/CEO, part-time Communications Intern and a contracted bookkeeper. We also contract with a professional CPA firm to perform our annual audit and periodically employ the services of legal firms to develop program loan documents and resolve corporate and program legal issues.

The HTF President/CEO is the agency's full-time staff and is responsible for developing and carrying out the agency's loan programs. She negotiates and secures low-cost capital for the Revolving Loan Fund pool and new First-Time Homebuyer Program, develops the loan program guidelines and standards, underwrites and processes the loan requests and prepares the due diligence analysis for the HTF Loan Committee, coordinates the project closing and monitors loan repayment and compliance. The President/CEO also conducts outreach and provides T.A. to affordable housing sponsors and actively solicits loan requests. The President/CEO has multiple functions and responsibilities in the areas of policy and program development, agency management, public relations, and fundraising and resource development.

Jennifer McGovern is a recognized state and local affordable housing expert. She has worked in the field of affordable housing and community development for 37 years. Prior to joining HTF, she was a direct developer of affordable housing for 10 years and a professional consultant to community development groups for 24 years. She has particular expertise in affordable housing finance as well as extensive experience in helping nonprofit and private developers, public agencies and community groups assess community needs, create responsive programs, and develop the skills and organizational capacity that are crucial for successful project completion and management. *Please see her attached resume.*

C. Volunteer Advisory Committees and Community Outreach:

HTF also actively involves the community through volunteer Advisory Committees and Technical Committees that meet periodically in North and South County. The committees are open to all interested persons in the community. Committee members represent various low-to-moderate income population constituencies and community groups, including non-profit housing, homeless and special needs providers, housing advocates, social service agencies that serve low-income households, as well as the faith community, businesses, the real estate and development community and local government. HTF Board members attend the committee meetings to provide a direct link to the HTF governing Board.

The committees provide feedback to HTF about community affordable and workforce housing needs, help identify potential affordable housing sponsors and projects for HTF to fund, advise HTF on program development, and carry out networking activities among their constituencies to build a broad-based coalition of community support. HTF Board members regularly attend committee meetings and provide a direct liaison to the governing Board.

HTF uses the volunteer Advisory Committees to help reach out to community groups to inform them about the availability of the First-time Homebuyer Down Payment Loan Program. In this way we are able to expand our outreach to solicit eligible low-to-middle income homebuyers.

EXHIBIT B

PAYMENT SCHEDULE

Workforce Homebuyer Down Payment Program

Scope of Services

Work Task Hourly Estimates

a. Completion of Program Documents:

Review and revisions to Deed of Trust, Shared Appreciation Requirements and Promissory Note, Program Guidelines, Borrower Application and Disclosure Statement to meet the City of Carpinteria requirements and needs.

Total estimate to complete program documents 3 days @ 8 hours per day = 24 hours

b. Program PR and Homebuyer Outreach:

- Develop program brochure and collateral materials – 40 hours
- Spanish language translation costs – 10 hours
- Develop and distribute periodic Press Releases, news articles, radio announcements, email alerts and mailings – 50 hours
- Prepare a program Power Point, presentation materials and handouts -32 hours
- Meetings with nonprofit and public agencies who maintain homebuyer interest lists to explain the program and solicit referrals of homebuyers – 7 hours
- Conduct 10-15 presentations to employers and community groups – 15 hours

Total Program PR and homebuyer outreach = 154 hours

c. Homebuyer Education and Information Workshops:

- Arrange with community partners and the City of Carpinteria homebuyer training and income certification, prepare and execute any necessary partnership agreements – 10 hours
- Develop curriculum, Power Point and handouts for homebuyer workshops – 40 hours
- Conduct quarterly homebuyer informational workshops, 4 workshops @ 3 hours = 12 hours

Total Homebuyer education and information workshops = 62 hours

d. First Mortgage Lenders Program Pre-Approval:

- Outreach and meetings with lenders to solicit participation in the program – 6 hours
- Preparation of documents for submittal to lenders for pre-approval of the City of Carpinteria secondary loan program[4]. Estimated at 4 lenders x 6 hours = 24 hours
- In-depth meetings with local branch staff to review the program underwriting processes and lender's packet – 10 hours

Total First Mortgage Lender Program Pre-Approval = 40 hours

---

[4] HTF has received pre-approval of its own First-Time Homebuyer Program from several lenders. If the City of Carpinteria program does not vary significantly from our model, a second approval of the loan program may not be necessary, depending on the policies and requirements of the First Mortgage lender.

e. **Loan Processing:**

- Receive and review individual homebuyer applications and follow-up for missing information
- Coordinate with First Mortgage lenders, realtors, Title and Escrow officers to underwrite and close and record each individual homebuyer loan.

Estimated 10 hours per loan x 10 loans = 100 hours

Total Estimated Hours to Implement Workforce Homebuyer Program = 380 hours

EXHIBIT C

INSURANCE REQUIREMENTS

Prior to the beginning of and throughout the duration of the Work, Consultant will maintain insurance in conformance with the requirements set forth below. Consultant will use existing coverage to comply with these requirements. If that existing coverage does not meet the requirements set forth here, Consultant agrees to amend, supplement or endorse the existing coverage to do so. Consultant acknowledges that the insurance coverage and policy limits set forth in this section constitute the minimum amount of coverage required. Any insurance proceeds available to City in excess of the limits and coverage required in this agreement and which is applicable to a given loss, will be available to City.

Consultant shall provide the following types and amounts of insurance:

Commercial General Liability Insurance using Insurance Services Office "Commercial General Liability" policy form CG 00 01 or the exact equivalent. Defense costs must be paid in addition to limits. There shall be no cross liability exclusion for claims or suits by one insured against another. Limits are subject to review but in no event less than $1,000,000 per occurrence.

Business Auto Coverage on ISO Business Auto Coverage form CA 00 01 including symbol 1 (Any Auto) or the exact equivalent. Limits are subject to review, but in no event to be less than $1,000,000 per accident. If Consultant owns no vehicles, this requirement may be satisfied by a non-owned auto endorsement to the general liability policy described above. If Consultant or Consultant's employees will use personal autos in any way on this project, Consultant shall provide evidence of personal auto liability coverage for each such person.

Workers Compensation on a state-approved policy form providing statutory benefits as required by law with employer's liability limits no less than $1,000,000 per accident or disease.

Insurance procured pursuant to these requirements shall be written by insurers that are admitted carriers in the state of California and with an A.M. Bests rating of A- or better and a minimum financial size VII.

General conditions pertaining to provision of insurance coverage by Consultant. Consultant and City agree to the following with respect to insurance provided by Consultant:

1. Consultant agrees to have its insurer endorse the third party general liability coverage required herein to include as additional insureds City, its officials, employees and agents, using standard ISO endorsement No. CG 2010 with an edition prior to 1992. Consultant also agrees to require all contractors and sub-contractors to do likewise.

2. No liability insurance coverage provided to comply with this Agreement shall prohibit Consultant, or Consultant's employees or agents, from waiving the right of subrogation prior to a loss. Consultant agrees to waive subrogation rights against City regardless of the applicability of any insurance proceeds, and to require all contractors and sub-contractors to do likewise.

3. All insurance coverage and limits provided by Contractor and available or applicable to this agreement are intended to apply to the full extent of the policies. Nothing contained in this Agreement or any other agreement relating to City or its operations limits the application of such insurance coverage.

4. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to City and approved of in writing.

5. No liability policy shall contain any provision or definition that would serve to eliminate so-called "third party action over" claims, including any exclusion for bodily injury to an employee of the insured or of any contractor or sub-contractor.

6. All coverage types and limits required are subject to approval, modification and additional requirements by the City, as the need arises. Consultant shall not make any reductions in scope of coverage (e.g., elimination of contractual liability or reduction of discovery period) that may affect City's protection without City's prior written consent.

7. Proof of compliance with these insurance requirements, consisting of certificates of insurance evidencing all of the coverages required and an additional insured endorsement to Consultant's general liability policy, shall be delivered to City at or prior to the execution of this Agreement. In the event such proof of any insurance is not delivered as required, or in the event such insurance is canceled at any time and no replacement coverage is provided, City has the right, but not the duty, to obtain any insurance it deems necessary to protect its interests under this or any other agreement and to pay the premium. Any premium so paid by City shall be charged to and promptly paid by Consultant or deducted from sums due Consultant, at City option.

8. Certificate(s) are to reflect that the insurer will provide 30 (thirty) days notice to City of any cancellation of coverage. Consultant agrees to require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, or that any party will "endeavor" (as opposed to being required) to comply with the requirements of the certificate.

9. It is acknowledged by the parties of this agreement that all insurance coverage required to be provided by Consultant or any sub-contractor, is intended to apply first and on a primary, non-contributing basis in relation to any other insurance or self insurance available to City.

10. Consultant agrees to ensure that sub-contractors, and any other party involved with the project who is brought onto or involved in the project by Consultant, provide the same minimum insurance coverage required of Consultant. Consultant agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. Consultant agrees that upon request, all agreements with sub-contractors and others engaged in the project will be submitted to City for review.

11. Consultant agrees not to self-insure or to use any self-insured retentions or deductibles on any portion of the insurance required herein and further agrees that it will not allow any contractor, sub-contractor, Architect, Engineer or other entity or person in any way involved in the performance of work on the project contemplated by this agreement to self-insure its obligations to City. If Consultant's existing coverage includes a deductible or self-insured retention, the deductible or self-insured retention must be declared to the City. At that time the City shall review options with the Consultant, which may include reduction or elimination of the deductible or self-insured retention, substitution of other coverage, or other solutions.

12. The City reserves the right at any time during the term of the contract to change the amounts and types of insurance required by giving the Consultant ninety (90) days advance written notice of such change. If such change results in substantial additional cost to the Consultant, the City will negotiate additional compensation proportional to the increased benefit to City.

13. For purposes of applying insurance coverage only, this Agreement will be deemed to have been executed immediately upon any party hereto taking any steps that can be deemed to be in furtherance of or towards performance of this Agreement.

14. Consultant acknowledges and agrees that any actual or alleged failure on the part of City to inform Consultant of non-compliance with any insurance requirement in no way imposes any additional obligations on City nor does it waive any rights hereunder in this or any other regard.

15. Consultant will renew the required coverage annually as long as City or its employees or agents face an exposure from operations of any type pursuant to this Agreement. This obligation applies whether or not the Agreement is canceled or terminated for any reason. Termination of this obligation is not effective until City executes a written statement to that effect.

16. Consultant shall provide proof that policies of insurance required herein expiring during the term of this Agreement have been renewed or replaced with other policies providing at least the same coverage. Proof that such coverage has been ordered shall be submitted prior to expiration. A coverage binder or letter from Consultant's insurance agent to this effect is acceptable. A certificate of insurance and/or additional insured endorsement as required in these specifications applicable to the renewing or new coverage must be provided to City within five days of the expiration of the coverages.

17. The provisions of any workers' compensation or similar act will not limit the obligations of Consultant under this Agreement. Consultant expressly agrees not to use any statutory immunity defenses under such laws with respect to City, its employees, officials and agents.

18. Requirements of specific coverage features or limits contained in this section are not intended as limitations on coverage, limits or other requirements nor as a waiver of any coverage normally provided by any given policy. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be limiting or all-inclusive.

19. These insurance requirements are intended to be separate and distinct from any other provision in this agreement and are intended by the parties here to be interpreted as such.

20. The requirements in this Section supersede all other sections and provisions of this Agreement to the extent that any other section or provision conflicts with or impairs the provisions of this Section.

21. Consultant agrees to be responsible for ensuring that no contract used by any party involved in any way with the project reserves the right to charge City or Consultant for the cost of additional insurance coverage required by this agreement. Any such provisions are to be deleted with reference to City. It is not the intent of City to reimburse any third party for the cost of complying with these requirements. There shall be no recourse against City for payment of premiums or other amounts with respect thereto.

Consultant agrees to provide immediate notice to City of any claim or loss against Consultant arising out of the work performed under this Agreement. City assumes no obligation or liability by such notice, but has the right (but not the duty) to monitor the handling of any such claim or claims if they are likely to involve City.

AGENDA SECTION:OTHER BUSINESS
AGENDA ITEM # 8
REPORT # **15-** 166

STAFF REPORT
CITY COUNCIL MEETING:
January 12, 2015

ITEMS FOR COUNCIL CONSIDERATION:

Approval of Contract Amendment No. 3 with Drake Haglan and Associates for Preliminary Engineering Services for the Carpinteria Avenue Bridge Project

Report prepared by: Brian C. Barrett, Management Analyst
Department: Public Works

Brian C. Barrett
Signature

Reviewed by Public Works Director:
Signature

Reviewed by City Manager:
Signature

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

Recommendation:

Approve and authorize the Mayor to sign Amendment No. 3 to the Agreement with Drake Haglan and Associates for Preliminary Engineering Services for the Carpinteria Avenue Bridge Project.

Sample Motion: I move to approve and authorize the Mayor to sign Amendment No. 3 to the agreement for professional engineering services with Drake Haglan and Associates, Inc. for additional environmental studies and structural analysis for the Carpinteria Avenue Bridge Replacement Project.

I. BACKGROUND:

In 2010, the City of Carpinteria secured Federal funding through the Highway Bridge Program (HBP) to address structural deficiencies of the 1937 Carpinteria Avenue Bridge over Carpinteria Creek. Since that time, the Department of Public Works has worked closely with Caltrans District No. 5 Local Assistance, grant administrators for the Federal Highways Administration, on proceeding with the Preliminary Engineering (PE) phase of this project. The PE phase includes conceptual design, environmental review permitting, and final engineering design work. Other phases of the project will include right-of-way certification and construction. In 2012, the City, through a consultant contract, completed a preliminary Hydraulics and Hydrology Study which assessed the hydraulics capacity within Carpinteria Creek for existing and future conditions. The condition of the bridge and the hydraulics of the creek support the replacement of the bridge. The report included bridge replacement alternatives. On May 13, 2013, the City executed an agreement with Drake Haglan and Associates (DHA) to provide the required preliminary engineering, environmental, final design and permitting services.

The City Council executed a first amendment with DHA on July 22, 2013 to prepare a Conditional Letter of Map Revision (CLOMR) for submittal to the Federal Emergency Management Agency (FEMA). The purpose of the CLOMR was to provide design and hydraulic details for both the new Carpinteria Avenue and U.S. 101 bridges over Carpinteria Creek as part of the Linden Avenue and Casitas Pass Road Interchanges Project. The CLOMR documents the resulting effects on the 100-year flood plain within the City of Carpinteria. The City and Caltrans continue to work with FEMA on this issue.

The City Council executed a second amendment with DHA on June 9, 2014 to prepare an Environmental Impact Report (EIR). DHA's original scope of work assumed a Mitigated Negative Declaration (MND) under the California Environmental Quality Act (CEQA); however, it was determined that a full EIR under CEQA would be a more appropriate document for the environmental review of the project. At the same time, it was also determined that a more robust community outreach and interface should be adopted.

II. DISCUSSION:

This proposed third amendment with DHA is needed due to an increase in the scope of work, specifically the tasks for environmental studies and documentation. During the development of the project's Archeological Survey Report (ASR) it was determined that an extended phase I archeological investigation is necessary to determine if the Carpinteria Avenue Bridge project will impact archeological resources.

Additionally, the scope of the environmental technical studies has increased to include the work required to perform additional environmental studies and memoranda. While finalizing the Preliminary Environmental Study (PES) for the project, Caltrans determined that a Section 4f Memorandum, a relocation/community impact memorandum, and a traffic memorandum were required. These documents were respectively needed due to construction activities encroaching onto an adjacent bike path, to address temporary project impacts to adjacent neighbors and roadway users, and address the traffic impacts on the project vicinity due to traffic detours during construction.

Preliminary geotechnical investigations have determined that the risk of liquefaction and lateral spreading are more significant than previously considered. Additional budget for this task is for further design coordination with the geotechnical subconsultant and added structural modeling required specifically for liquefaction and lateral spreading.

As a result of the previously mentioned factors, Amendment No. 3 to the DHA contract, in the amount of $34,627.54, is being proposed for the Council's consideration. The specific scope activities associated with Amendment No. 3 include the following:

Increase in Environmental Studies and Documentation

- An extended archeological investigation is necessary to determine if the proposed project will impact archeological resources.
- Preparation of a 4f memorandum, a relocation/community impact memorandum, and a traffic memorandum are required to complete the environmental process and gain environmental clearance.

Additional Detailed Structural Analysis

- Detailed structural analysis and coordination with the geotechnical subconsultant is required to design the bridge foundations due to the unanticipated increased risk of liquefaction and lateral spreading.

II. POLICY:

The Carpinteria Avenue Bridge Replacement Project is included in the City's Capital Improvement Program/Development Impact Fee Program and it addresses many of the goals and policy statements in the City's General Plan and other policy documents including the following:

- The purpose of the Circulation Element is to designate an efficient system of streets and highways that will provide adequate linkages between land uses in the City. This Element complements the Land Use Element by contributing to the achievement of the economic, physical, and social goals of the community.

- Circulation and infrastructure needs are typically granted high priority in municipal capital budgets.

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

- OSC-6a. Support the preservation of creeks and their corridors as open space, and maintain and restore riparian habitat to protect the community's water quality, wildlife diversity, aesthetic values, and recreation opportunities.

- OSC-6b. Protect and restore degraded creeks on City-owned land where protection and restoration does not interfere with good flood control practices.

- Creeks Preservation Program Implementation Policy 2.10, Implementation Measure 2.10.2. The City will specifically promote, through both public and private efforts, the aquatic and riparian habitats of Carpinteria Creek for restoration. (This policy includes several more elements that can be found on Pages 3-34 to 3-36)

III. FINANCIAL CONSIDERATIONS:

The original contract fee to complete the professional services for the Carpinteria Avenue Bridge Project was $1,056,912.39. This work is being funded through the Federal Highway Bridge Program (HBP) and the City's Development Impact Fee Program and Measure A funds. The HBP requires a local match to the Federal funding it provides. The City will provide the minimum match which is 11.47% of the total cost.

Amendment No. 1 was to develop a CLOMR for an additional $154,958.62 of which the majority will be borne by Caltrans. Amendment No. 2 was for the preparation of an EIR for an additional $115,453.88. Amendment No. 3 is for an additional $34,627.54 for an increase in environmental studies and detailed structural analysis. Similar to the costs of the original contract with DHA, the cost of Amendment No. 3 will be funded through the Federal Highway Bridge Program (HBP) and the City's Development Impact Fee Program and Measure A funds. The HBP requires a local match to the Federal funding it provides. The contract amounts and the estimated source of funding are shown in the table below:

COSTS		FUNDING			
Contracts	Amount	Federal	Local Match	Caltrans	Total
DHA – Original Contract	$1,056,912.39	$935,684.53	$121,227.86	0	$1,056,912.39
DHA - Amendment #1	$154,958.62	$6,859.25	$888.69	$147,210.68	$154,958.62
DHA – Amendment #2	$115,453.88	$102,211.31	$13,242.57	0	$115,453.88
DHA – Amendment #3	$34,627.54	$30,655.76	$3,971.78	0	$34,627.54
Total	$1,361,952.43	$1,075,410.85	$139,330.90	$147,210.68	$1,361,952.43

IV. ATTACHMENTS:

- Attachment A – Amendment No. 3 to City Contract with Drake Haglan & Associates (DHA)
    - Exhibit A.3 to Contract - DHA Scope of Services (Amendment No. 3)
    - Exhibit B.3 to Contract – DHA Fee Schedule (Amendment No. 3)

ATTACHMENT A

Amendment No. 3
To Consultant Services Agreement between City of Carpinteria and Drake Haglan and Associates, Inc. for the Carpinteria Avenue Bridge Project

This Amendment No.3 ("Amendment") is made this 12th day of January, 2015 to an agreement for Consultant Services between the CITY OF CARPINTERIA ("City") and Drake Haglan and Associates ("Consultant") for the Carpinteria Avenue Bridge Project dated the 13th day of May, 2013 ("Agreement").

RECITALS

WHEREAS, the Agreement between City and Consultant currently provides under Section 1 SERVICES Subsection 1.2 Additional Services, the ability for City to authorize Consultant to perform Additional Services that are within the expertise of Consultant; and

WHEREAS, the City wishes to authorize Consultant to perform Additional Services as described in "Exhibit A.3"; and

WHEREAS, the Agreement between City and Consultant currently provides under Section 5 COMPENSATION, Subsection 5.5 Additional Services, the ability for City to provide compensation for Additional Services; and

WHEREAS, the City wishes to authorize Consultant Additional Compensation as described in "Exhibit B.3"; and

WHEREAS, the City Council, on this 12th day of January 2015, approves this Contract Amendment and authorizes the Mayor to execute this Contract Amendment.

Now therefore City and Consultant agree as follows that Agreement be, and hereby is, amended as follows:

1. Section 1 SERVICES Subsection 1.1 Basic Services of Agreement is amended as follows:

   1.1 Basic Services. CITY hereby retains CONSULTANT to perform the services described and set forth in the attached **Exhibit A ("Basic Services")** and **Exhibit A.3** ("Additional Services"), which is incorporated by this reference as though set forth in full. CONSULTANT hereby agrees to perform said services within the designated time frames and accepts this retention. CONSULTANT shall complete the Basic Services and Additional Services according to a schedule of performance which is also set forth in **Exhibit A and in Exhibit A.3**.

2. Section 5 COMPENSATION Subsection 5.1 Basic Services.

   5.1 Basic Services. For Basic Services, CITY shall pay CONSULTANT a time and materials, not to exceed amount of One Million Three Hundred and Sixty One Thousand Nine Hundred and Fifty Two Dollars and Forty Three Cents ($1,361,952.43), including the fixed fee specified in Article 5.3, as full compensation for all labor, materials, equipment, tools, transportation, and services. This compensation shall be paid in accordance with the payment rates and schedule as set forth in Exhibit B.3, attached hereto and incorporated herein by this reference as though set forth in full, based on the actual time spent on the tasks

3. This Agreement is amended to delete **Exhibit B** in its entirety and replace it with **Exhibit B.3** attached hereto and incorporated herein.

4. Except as otherwise specifically provided herein, all other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 3 at the place and as of the date first written above.

"CITY"
City of Carpinteria

By:______________________
Gregg Carty, Mayor

"CONSULTANT"
Drake Haglan and Associates, Inc.

By: D. M. Hagl
Dennis M. Haglan, President

By: C. C. Dl
Craig C. Drake, CFO

APPROVED AS TO FORM:
City of Carpinteria

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

ATTEST:

By:______________________
Fidela Garcia, CMC, City Clerk

APPROVED AS TO CONTENT:

By:______________________
Charles W. Ebeling, P.E.,
Public Works Director

Exhibit A.3

dh drake haglan
AND ASSOCIATES

December 5th, 2014

Charlie Ebeling
Public Works Director
5775 Carpinteria Avenue
Carpinteria, CA 93013

SUBJECT: Carpinteria Avenue Bridge Replacement Project Amendment Request Amendment No. 3: Support Services

Dear Mr. Ebeling:

Drake Haglan & Associates (DHA) is requesting a contract amendment to perform the additional work requested by Caltrans on the Carpinteria Avenue Bridge Replacement Project. The amendment is needed due to an increase in the scope of work, specifically the tasks for environmental studies and documentation. Extra budget is also requested for detailed structural analysis associated with liquefaction and lateral spreading.

The scope of the environmental technical studies has increased to include the work required to perform an extended phase I archeological investigation. During the development of the project's Archeological Survey Report (ASR) it was discovered that the project site is in close proximity to a known archeological site, , with potential archeological resources. The northern boundary of this site is undefined and during coordination with Caltrans it was determined that an extended phase I archeological investigation is necessary to determine if the proposed project will impact .

Additionally, the scope of the environmental technical studies has increased to include the work required to perform additional environmental studies and memorandums. While finalizing the PES form, Caltrans determined that a 4f memorandum, a relocation/community impact memorandum, and a traffic memorandum are required for the project. The additional studies and memorandums are needed to complete the environmental process and gain environmental clearance.

Preliminary geotechnical investigations have determined that the risk of liquefaction and lateral spreading are more significant than originally anticipated. Detailed structural analysis and coordination with the geotechnical subconsultant is required in order to design the bridge foundations for these conditions at the 65% design level.

To accommodate the additional work, additional budget is needed for the following contract scope items:

Tasks 1.1 and 2.1 - Project Management

The Project Management task includes the time typically needed to manage the flow of work through the project team. The increase in the environmental technical studies requires additional time for the Project Manager and Project Engineer to coordinate the environmental tasks and review the additional documents.

Tasks 2.2 – Environmental Technical Studies and Memorandums

Additional budget in this task is for the development of the 4f, relocation/community impact, and traffic memorandums. Work shall include coordination with Caltrans, field work, preparation of documents, and any document revisions required to gain City and Caltrans approvals.

- *Section 4f Memorandum*

  Construction activities that encroach onto adjacent bike path will require a Section 4(f) temporary occupancy evaluation. Consultant will prepare a Temporary Occupancy Section 4(f) Memorandum to show that the proposed project would satisfy the conditions under the Code of Federal Regulations (CFR) 774.13 as an exemption to Section 4(f) approval. It is likely that the proposed project is categorized as a "no use" under these regulations.

- *Relocation/Community Impact Memorandum*

  Consultant will prepare a Memorandum to address temporary impacts to adjacent neighbors and roadway users as a result of construction activities and replacement of the Carpinteria Avenue Bridge. The Memorandum will also address any potential sliver right-of-way acquisitions, proposed construction staging areas, any possible roadway closures or detours, and maintaining access to adjacent properties.

- *Traffic Memorandum*

  Consultant will prepare a memorandum that will address the traffic impacts on the project vicinity due to traffic detours during project construction. The memo will utilize existing traffic data to qualitatively describe the impacts to traffic in the vicinity of the project.

Tasks 2.6 – 65% Plans and Estimate

Preliminary geotechnical investigations have determined that the risk of liquefaction and lateral spreading are more significant than originally anticipated. Additional budget for this task is for additional design coordination with the geotechnical subconsultant and additional structural modelling required specifically for liquefaction and lateral spreading.

Subconsultant – Padre

Additional budget for the subconsultant Padre is to perform the extended phase I archeological investigation. Work shall include coordination with Caltrans, field work, preparation of documents, and any document revisions required to gain City and Caltrans approvals.

- *Extended Phase I Investigation*

  Consultant will perform a complete Extended Phase I test program at prehistoric site within the Area of Potential Effects (APE) for the Carpinteria Bridge Replacement Project in the City of Carpinteria, Santa Barbara County, California. The proposed Extended Phase I work for the replacement of the existing Carpinteria Bridge will consist of mechanical testing and hand excavations to determine if intact subsurface cultural deposits exist within the area of the proposed construction. A recognized Chumash Native American representative will monitor all archaeological fieldwork. This archaeological study will be undertaken in compliance with Section 106 of the National Historic Preservation Act and its implementing regulations under 36 CFR 800 (as amended).

Total All Items
The amount of the requested amendment for the additional scope of work is **$34,628**, which revises the current contract amount from **$1,327,325** to a total of **$1,361,953**. The fee estimate (Exhibit 10-H) for this additional work is attached.

If you have any questions or would like further clarification of any of these documents, please call me at your convenience.

Sincerely,

Drake Haglan & Associates

Craig C. Drake

Craig C. Drake, P.E.
Project Manager

Exhibit B.3

City of Carpenteria Public Works Department
Carpenteria Creek Bridge Replacement

DRAKE HAGLAN AND ASSOCIATES
CONTRACT SUMMARY (Original + Amendment 1 + Amendment 2 + Amendment 3)

CONTRACT No. ______________ CONSULTANT COST PROPOSAL
CONSULTANT: Drake Haglan and Associates

DIRECT LABOR

Name	Classification	Hours	Rate	Total
CDrake	Principal Engineer	760	$ 75.00	$57,000.00
KRoss	Principal Engineer	42	$ 75.00	$3,150.00
MBurgard	Engineer, Range A	152	$ 42.00	$6,384.00
SAlliguie	Senior Engineer, Range B	1,196	$ 48.10	$57,527.60
JGrant	Engineer, Range B	296	$ 41.50	$12,284.00
ABarba	CAD Draftsperson, Range B	888	$ 35.00	$31,080.00
DMelis	Senior Engineer, Range C	248	$ 62.80	$15,574.40
MMcConnell	Engineer, Range B	552	$ 45.00	$24,840.00
ABoyes	Assistant Engineer, Range A	720	$ 28.00	$20,160.00
JHildebrandt	Environmental Coordinator, Range B	468	$ 36.00	$16,848.00
KDrebert	Project Administrator	36	$ 36.35	$1,308.60
TBautista	Administrator, Range B	32	$ 30.00	$960.00
DHaglan	Principal Engineer	36	$ 75.00	$2,700.00
		5,426	Total Hours	

Subtotal Direct Labor Costs	$249,816.60	
Anticipated Salary Increases	$9,131.61	
TOTAL - Direct Labor		$258,948.21

INDIRECT COSTS

	Rate	Total	
Overhead	95.36%	$246,933.01	
Fringe Benefit	49.40%	$127,920.41	
General & Administrative	0.00%	$0.00	
	144.76%		
TOTAL - Indirect Costs			$374,853.43

FEE (10.00%) TOTAL - Fee $63,380.16

OTHER DIRECT COSTS

		Qty		Unit Cost	Total
Travel Costs (mileage)	Miles	3,200	@	$ 0.565	$ 1,808.00
Travel Costs (lodging)	Nights	15	@	$ 150.00	$ 2,250.00
Overnight Service	Each	40	@	$ 15.00	$ 600.00
Outside Photocopies (11x17)	Each	750	@	$ 0.20	$ 150.00
Color Copies	Each	300	@	$ 1.00	$ 300.00
Air Fare	Trip	4	@	$ 180.00	$ 720.00
Streetlight Plan Sheet (by others)	Plan Sheet	1	@	$ 2,500.00	$ 2,500.00
Potholing	Per Hole	10	@	$ 500.00	$ 5,000.00
Surveys (Cardenas)	Per Proposal (Attached)	1	@	$ 9,760.00	$ 9,760.00
R/W Engineering (Cardenas)	Per Proposal (Attached)	1	@	$ 9,480.00	$ 9,480.00

NOTE: All reimbursable project related expenses will be billed at cost, with appropriate invoices and documentation provided for reference.

TOTAL - Other Direct Costs $32,568.00

SUBCONSULTANTS

Avila and Associates (Bridge Hydraulics)	$ 46,158.26
Avila and Associates (CLOMR/LOMR)	$ 154,958.62
Ayars	$ 127,290.00
Fugro	$ 90,746.60
HJA	$ 55,137.00
Padre	$ 111,374.00
VAI	$ 46,538.15

TOTAL - Subconsultants $ 632,202.63

TOTAL - Contract $1,361,952.43

City of Carpenteria Public Works Department
Carpenteria Creek Bridge Replacement

DRAKE HAGLAN AND ASSOCIATES
AMEDMENT 3 SUMMARY

CONTRACT No. ______________________ CONSULTANT COST PROPOSAL
CONSULTANT: Drake Haglan and Associates

DIRECT LABOR

Name	Classification	Hours	Rate	Total
CDrake	Principal Engineer	40	$ 75.00	$3,000.00
KRoss	Principal Engineer	0	$ 75.00	$0.00
MBurgard	Engineer, Range A	88	$ 42.00	$3,696.00
SAliguie	Senior Engineer, Range B	0	$ 48.10	$0.00
JGrant	Engineer, Range B	0	$ 41.50	$0.00
ABarba	CAD Draftsperson, Range B	0	$ 35.00	$0.00
DMelis	Senior Engineer, Range C	0	$ 62.80	$0.00
MMcConnell	Engineer, Range B	0	$ 45.00	$0.00
ABoyes	Assistant Engineer, Range A	0	$ 28.00	$0.00
JHildebrandt	Environmental Coordinator, Range B	60	$ 36.00	$2,160.00
KDrebert	Project Administrator	0	$ 36.35	$0.00
TBautista	Administrator, Range B	0	$ 30.00	$0.00
DHaglan	Principal Engineer	0	$ 75.00	$0.00
		188	Total Hours	

Subtotal Direct Labor Costs $8,856.00
Anticipated Salary Increases $0.00

TOTAL - Direct Labor $8,856.00

INDIRECT COSTS

	Rate	Total
Overhead	95.36%	$8,445.08
Fringe Benefit	49.40%	$4,374.86
General & Administrative	0.00%	$0.00
	144.76%	

TOTAL - Indirect Costs $12,819.95

FEE (10.00%) TOTAL - Fee $2,167.59

OTHER DIRECT COSTS

			Total
Travel Costs (mileage)	Miles	@ $ 0.565	$ -
Travel Costs (lodging)	Nights	@ $ 150.00	$ -
Overnight Service	Each	@ $ 15.00	$ -
Outside Photocopies (11x17)	Each	@ $ 0.20	$ -
Color Copies	Each	@ $ 1.00	$ -
Air Fare	Trip	@ $ 180.00	$ -
Streetlight Plan Sheet (by others)	Plan Sheet	@ $2,500.00	$ -
Potholing	Per Hole	@ $ 500.00	$ -
Surveys (Cardenas)	Per Proposal (Attached)	@ $9,760.00	$ -
R/W Engineering (Cardenas)	Per Proposal (Attached)	@ $9,480.00	$ -

NOTE: All reimbursable project related expenses will be billed at cost, with appropriate invoices and documentation provided for reference.

TOTAL - Other Direct Costs $0.00

SUBCONSULTANTS

Avila and Associates (Bridge Hydraulics)	$ -
Avila and Associates (CLOMR/LOMR)	$ -
Ayars	$ -
Fugro	$ -
HJA	$ -
Padre	$ 10,784.00
VAI	$ -

TOTAL - Subconsultants $ 10,784.00

TOTAL - Amendment 3 $34,627.54

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM # 9
REPORT # 15_167

STAFF REPORT
COUNCIL MEETING DATE:
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION: **Scheduling the Annual Work Plan meeting.**

Department: General Government

City Manager: Signature

ACTION ITEM _X_; NON-ACTION ITEM __

STAFF RECOMMENDATION: **Set the special meeting date of Saturday, January 24, 2015, 8am – 1pm, for consideration of the Annual Work Plan.**

Motion: I move to set a special meeting for Saturday, January 24, 2015, from 8am to 1pm, for the purpose of considering the Annual Work Plan.

I. BACKGROUND/DISCUSSION

Each year in late January, the City Council, City Manager and staff Department Heads meet to discuss strategic issues and the Annual Work Plan. This year the meeting is proposed to be scheduled for Saturday, January 24, 2015, from 8:00 AM to 1:00 PM in the Council Chambers. The draft Annual Work Plan will be distributed to the City Council and made available to the public on Friday, January 16.

The Annual Work Plan document is the primary document that guides new or significantly modified staff work for the coming year. The document includes a brief description of all Departments, including a mission statement, and detailed information about each Department's proposed work. Each proposed work item in the Plan includes the following information:

- Project Description
- Objective and Policy Consistency
- Previous and Ongoing Work
- Tasks
- Products/Completion date
- Staff Requirements
- Budget & Funding Source

The Annual Work Plan also includes the identification of strategic issues facing the City, a discussion of the proposed approach to addressing these issues, and implementation measures set out through the Plan.

In order to stimulate strategic thinking, each City Council member has been provided with a questionnaire in advance of the meeting. Responses to the questionnaire were considered by staff in developing the Annual Work Plan and will be reviewed at the meeting.

II. LEGAL ISSUES:

The Annual Work Plan meeting is a special meeting of the City Council pursuant to Carpinteria Municipal Code 2.04.020, and staff is seeking the City Council's agreement to schedule the meeting for Saturday, January 24, 2015, from 8am to 1pm. The meeting is open to the public and will be noticed as usual by publishing an advertisement in the newspaper, posting of the agenda and making the agenda materials available in advance of the meeting through the City Clerk's office and the City web site.

III. FINANCIAL ISSUES:

The Annual Work Plan is an important precursor to the drafting of the coming fiscal year budget, i.e., 2015-2016. Through the budget process, which begins in March and concludes with City Council budget adoption in June, it will be determined what projects and programs are to be funded, and the basis for determining program/service effectiveness (performance measurement).

IV. ATTACHMENT:

Questionnaire previously distributed

Work and Strategic Planning Session Questionnaire 2015

The purpose of this questionnaire is to stimulate strategic thinking and assist Council members in preparing for deliberation on annual work priorities, and to provide City staff with information to assist in preparing for the Annual Work Plan meeting.

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

What is the community like now?
What will the community be like in 10 years if no action is taken by the City?
What will the community be like in 10 years through effective City stewardship, projects, programs and services?

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

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

____

____

____

____

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

____

____

____

____

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

____

____

____

____

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

____

____

____

____

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

1.

2.

3.

4.

5.

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM #10
REPORT # 15-168

STAFF REPORT
COUNCIL MEETING DATE
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION

Budget for 50th Anniversary events and materials related to appropriately recognizing the anniversary.

City Manager ______ Signature

ACTION ITEM _X_; NON-ACTION ITEM __

STAFF RECOMMENDATION: Receive the recommendation of the City Council ad hoc committee and approve a 50th Anniversary budget.

Sample Motion: I move to approve the recommended 50th Anniversary budget to be included in midyear adjustments.

I. BACKGROUND/DISCUSSION

September 28, 2015, will mark the 50th Anniversary of the incorporation of the City of Carpinteria. At its regular meeting of March 10, 2014, the City Council adopted Resolution No. 5512 (attached), creating an ad hoc 50th Anniversary committee of the City Council to develop a plan for appropriately recognizing and celebrating the occasion. Subsequently, after receiving a recommendation from the City Council ad hoc committee, the City Council authorized formation of a 50th Anniversary Community Committee. At the time of the Committee's formation it was anticipated that a budget request would be developed and brought before the City Council for its consideration in order to support the various events and activities planned by the Committee.

The 50th Anniversary Committee consists of nine members including Mayor Carty, Council member Nomura, a representative of the Chamber of Commerce, and the following six community representatives: Mike Lazaro, Roxanne Nomura, Rena Hennen, Lori Pearce, John Wullbrandt and Eydie Kaufman. The Committee is working through the following subcommittees:

Anniversary Event	*Community Events*	*Publicity*
Sponsorship	*Merchandise/Promotional Items*	*Projects*

The proposed $27,700 budget includes:

1. $1,200 to complete the development of a 50th Anniversary logo.
2. $7,000 for a contract with Nimmer Productions (Larry Nimmer) to produce video projects.
3. $7,000 to produce clothing, pins and other merchandise, as well as street flags and banners.
4. $10,000 to support community events, including the main event to be held on Thursday, October 1, in conjunction with the Avocado Festival.
5. $2,500 to promote and advertise events and activities associated with the Anniversary celebrations.

The budget reflects an expectation that costs associated with various anniversary events and activities will be offset in part by sponsorships and/or in-kind support.

II. FINANCIAL

If approved, the requested 50th Anniversary budget will be included in the 2014-15 Budget midyear review scheduled to be considered by the City Council at its regular meeting of January 26. It is expected that all 50th Anniversary expenses would be allocated to programs funded by the General Fund.

III. ATTACHMENTS

A. Draft budget
B. Draft minutes of the 50th Anniversary Committee meeting of December 16, 2014

Attachment A

Draft Budget

Carpinteria 50th Anniversary
Budget

5-Jan-15

Item	Detail	Vendor	Amount
Video Production		Nimmer	7,000
Merchandise	Logo Development		1,200
	Clothing		4,000
	Pins		1,000
	Miscellaneous		2,000
Anniversary Event			5,000
Special Events			5,000
Promotionals/Advertizing			2,500
TOTAL			27,700

Attachment B

Draft minutes of the 50th Anniversary Committee meeting of December 16, 2014

CITY OF CARPINTERIA
50th Anniversary Committee
Special Meeting Minutes
December 16, 2014
City Hall Conference Room

A. CALL TO ORDER

The meeting was called to order at 5:43 p.m. by Wade Nomura.

B. ROLL CALL

1. Introductions and Welcome

Members present included Gregg Carty, Larry Nimmer, Dave Durflinger, Julie Jeakle, Matt Roberts, Karen Graf, Mike Lazaro, Wade Nomura, Roxanne Nomura and Eydith Kaufman.

C. PUBLIC COMMENT

None.

D. NEW BUSINESS

1. Continue Review and Discussion of Committee Objectives
Dave Durflinger discussed applicability of the Brown Act to our meetings and use of ad hoc or subcommittees for efficient management of tasks.

2. Continue Review, Discussion and Selection of Committee Assignments

- **Anniversary Event:** Responsible for the main 50th Anniversary event (Chair: Mike Lazaro)

  Michael Lazaro offered debriefing on the Holiday Parade Event. Very brief discussion by Michael Lazaro regarding coordination with the California Avocado Festival and possibly adding an extra day or half day of celebration.

- **Sponsorships:** Responsible for securing financial partners for specific events and items

  Rena Hennen to update the committee at a later date.

- **Community Events:** Responsible for organizing and promoting the 50th Anniversary theme to ALL annual/non-annual events. (Chair: Lynda Lang)

  Next target event is the Awards Banquet on Saturday, January 24, 2105, at the Boys & Girls Club. Karen Graf provided an update on the Awards Banquet and discussion about weaving the City's Anniversary into the Banquet, including discussion how other nonprofits can showcase the 50th Anniversary event. Larry Nimmer provided an update on his short video production, which is to be shown at the Banquet. Discussion about the City doing its own PR release in reference to the Banquet.

- **Merchandise/Promotional Items**: Responsible for logo design and promotional items/merchandise with the 50th Anniversary theme. (Chair: Roxanne Nomura)

  Discussion by Roxanne Nomura regarding pins and t-shirt for the Anniversary with pricing estimates provided. Suggestion by Larry Nimmer to sell his video(s). Discussion initiated by Michael Lazaro about adding flags/light post banners on Linden Avenue: Roxanne Nomura to follow up on cost estimate for 85 flags/banners. Wade Nomura suggest possibly having sponsors purchase the flags/banners to be displayed in exchange for being added to the flag/banner. Dave Durflinger agreed to bring schedule for flag/banner display to the next meeting. Discussion initiated by Dave Durflinger regarding improving the City's logo and branding: Matt Roberts to follow up with graphic artist regarding designing an improved logo. Suggestion by Michael Lazaro to add signs for the City's 50th Anniversary to the entry/welcome boards leading into the City. Discussion initiated by Karen Graf regarding having an attachable logo/ribbon to hitch onto First Friday or Avofest banners.

- **Publicity:** Responsible for public relations, press releases/coverage, social media, press packets, posters, flyers, programs, etc.

  Leah Boyd and Eydith Kaufman appointed to Press Writing Committee, with assistance from Michael Lazaro and Larry Nimmer.

  Discussion about possible piece about the Awards Banquet - maybe contact Pat Kistler? Coastal View has graciously agreed to assist in publicity for City Anniversary events. Discussion of possible articles for the Coastal View/other publications, including "50 years ago today" or other articles highlighting the City/key Carpinterians.

- **Projects**: Responsible for obtaining historically specific collection of videos programs/projects of the past and creating video documentation of 50th Anniversary events for the archives. (Chair: Larry Nimmer)

  Gregg Carty on Projects Committee per motion by Michael Lazaro, seconded by Roxanne Nomura, and accepted by Gregg Carty.

  Update by Larry Nimmer on video project documenting news stories from the past 50 years in Carpinteria. Update by Larry Nimmer on Facebook page he established to post videos and have discussions about upcoming City 50th Anniversary. Suggestion by Gregg Carty to establish an Anniversary event for the youth of Carpinteria. Wade Nomura brings up the idea of a time capsule for further reflection. Discussion on the City's need for a budget from the Committee and creating a simple budget to address upcoming events. Wade Nomura will prepare estimated budget for developing graphics for logo for use on display signs/videos.

E. SCHEDULING OF NEXT MEETING DATE

Next Meeting Scheduled for January 13, 2015, at 5:30 p.m., Carpinteria City Hall

F. ADJOURNMENT

Meeting adjourned by Wade Nomura at 7:01 p.m.

STAFF REPORT
CITY COUNCIL MEETING
January 12, 2015

ITEM FOR COUNCIL CONSIDERATION

Selection of Council Representatives on Regional Agencies, Committees and Ad Hoc Committees

Report prepared by: Fidela Garcia, City Clerk

Signature

Reviewed by: Dave Durflinger, City Manager

Signature

STAFF RECOMMENDATION

Action Item X ; Non-Action Item __

Staff Recommendation: Appoint Councilmembers to Regional Agencies, Committees and Ad Hoc Committees, as determined appropriate.

Sample Motion:

1. I move to appoint Councilmembers as discussed as representatives to the regional agencies, 1a through 1h listed in the staff report.

2. I move to appoint Councilmembers as discussed as representatives to the joint and special committees, 2a through 2f listed in the staff report.

3. I move to appoint Councilmembers as discussed as representatives to the ad hoc committees, 3a through 3d listed in the staff report.

4. I move to appoint the persons as discussed as City representatives on the committees 4a through 4c listed in the staff report.

I. BACKGROUND

Every two years following the Municipal Election, the City Council must select from its members, Councilmembers to represent the City on various regional agencies, interagency committees, and ad hoc committees. In addition, City representatives on three other regional agency committees are made at this time. The listing below is a representation of the Mayoral appointments to be made with the concurrence of the Council. The current appointees are shown in parenthesis.

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. 50^{th} 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)

With regard to Category 3 (Ad Hoc Committees), they are formed on an as needed basis at the request of the City Manager or a Councilmember and are appointed by the Mayor with concurrence of the Council. The purpose is to address a specific matter and once that matter is completed the committee dissolves.

With regard to Category 4 (City Representatives on other Committees), staff has contacted Gary Dobbins, Ronald Hurd and Chuck McQuary and they have all indicated a desire to continue in their roles representing the City on Community Media Access Center, SB Coastal Vector Control District, and SB Metropolitan Transit District, respectively.

II. LEGAL ISUES

In California, the Brown Act establishes the requirements and procedures under which public agencies conduct meetings. Under the Brown Act, all "legislative bodies" must comply with Brown Act requirements related to open and public meetings. "Legislative Body" is defined in part as a standing committee of the local agency. Standing committees are defined as committees which have either a continuing subject matter jurisdiction or have a meeting fixed by ordinance, resolution or formal action of the legislative body. Such standing committee can be made up of less than a quorum of the legislative body. Even if comprised of less than a quorum the standing committee is subject to the Brown Act. Any Committee made up of a majority of the legislative body would have to comply with the Brown Act. Committees that are not standing committees are "ad hoc" committees, and do not constitute legislative bodies for the purposes of the Brown Act. While there is no official definition of an ad hoc committee, a good working definition is a committee which serves a limited purpose, is not perpetual, and which is dissolved once its specific task is complete.