

City of Carpinteria
City Council Regular Meeting Agenda
Monday, February 9, 2015
Council Chamber, 5775 Carpinteria Avenue

4:30 p.m. Closed Session – 5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

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

**ESTIMATED
TIME:**

4:30 p.m. CALL TO ORDER

ROLL CALL

4:30 p.m. PUBLIC COMMENT ON CLOSED SESSION MATTER(S)

4:35 p.m. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: One case.

4:35 p.m. TEMPORARY ADJOURNMENT TO CLOSED SESSION

5:30 p.m. CALL BACK TO ORDER

5:30 p.m. ROLL CALL

5:31 p.m. CLOSED SESSION REPORT

5:32 p.m. PLEDGE OF ALLEGIANCE

5:33 p.m. INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

5:33 p.m. PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

5:35 p.m. CITY MANAGER'S REPORT

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

5:40 p.m. PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

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

wishing to speak on a specific item will be recognized at the time the agenda item is considered.

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

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

5:55 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.

5:56 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.

1. Minutes of the regular meeting held January 26, 2015.
2. Expenditures for the period of January 21 through February 3, 2015.
3. Ratification of Resolution No. 5566, entitled A Resolution of the Carpinteria City Council Commending and Congratulating David Powdrell upon being named Carpinterian of the Year for 2014.
4. Ratification of Resolution No. 5567, entitled A Resolution of the City Commending and Congratulating Gabriel Paul Zapien-Ybarra upon being named Junior Carpinterian of the Year for 2014.

ADMINISTRATIVE MATTER:

- 5:57 p.m. 5. Appointments to Integrated Pest Management (IPM) Advisory Committee

Recommendation: Consider making appointments to the IPM Advisory Committee.

Staff presenter: Fidela Garcia, City Clerk

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

- 6:05 p.m. 6. Submittal of Grant Applications to the State Department of Housing and Community Development to fund the purchase and installation of new playground equipment and other park amenities for Memorial Park.

Recommendation: Authorize the Community Development Director to submit the grant application to the State Department of Housing and Community Development.

Staff presenter: Jackie Campbell, Director of Community Development

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

- 6:20 p.m. **PUBLIC HEARING:** None

OTHER BUSINESS:

- 6:20 p.m. 7. 2015 South County Energy Efficiency Partnership Agreement Extension

Recommendation: Authorize the City Manager to sign the South County Energy Efficiency Partnership Agreement Extension.

Staff presenter: Erin Maker, Environmental Coordinator

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

- 6:35 p.m. 8. First Amendment to the Employment Agreement for the City Manager Contract, Effective January 3, 2015. The proposed amendment would change the terms of the City Manager's contract to be consistent with other management staff.

Recommendation: Approve the First Amendment to the July 22, 2013 Employment Agreement of the City Manager.

Staff presenter: Arlene Balmadrid, Human Resource/Risk Manager

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

- 6:45 p.m. 9. Review of Fiscal Year 2014-15 Mid-year Financial Results and Adjustments of Appropriations

Recommendation: Approve mid-year adjustments to the budget as summarized in the Staff Report.

Staff presenter: Dave Durlinger, City Manager & John Thornberry, Administrative Services Director

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

7:20 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)

7:25 p.m.

ADJOURNMENT

The next regular meeting to be held on **Monday, February 23, 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, February 4, 2015, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

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

CALL TO ORDER

Mayor Carty called the meeting to order at 4:47 p.m.

ROLL CALL

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

PUBLIC COMMENT ON CLOSED SESSION: None.

CLOSED SESSION

Mayor Gregg Carty announced the City Council would temporarily adjourn to a Closed Session for the purpose of the following item:

Conference with Designated Representatives – Government Code Section 54957.6

Agency Designated Representatives: Dave Durflinger, City Manager and Arlene Balmadrid, Human Resource Manager

Unrepresented Employees: All Fulltime Management and Miscellaneous Unrepresented Employees

TEMPORARY ADJOURNMENT TO CLOSED SESSION

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

CALL BACK TO ORDER

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

CLOSED SESSION REPORT

Mr. Brown noted that the City Council met in Closed Session to discuss:

Conference with Designated Representatives – Government Code Section 54957.6

Agency Designated Representatives: Dave Durflinger, City Manager and Arlene Balmadrid, Human Resource Manager

Unrepresented Employees: All Fulltime Management and Miscellaneous Unrepresented Employees

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

ROLL CALL

Councilmembers present:

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

Staff members present:

Dave Durflinger, City Manager
Peter Brown, Brownstein Hyatt Farber Schreck
Fidela Garcia, City Clerk
Charlie W. Ebeling, Public Works Director
Jackie Campbell, Community Development Director
John Thornberry, Administrative Services Director
Arlene Balmadrid, Human Resources Manager

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Mayor Carty stated the meeting would be adjourned in memory of and in honor of Jim Stein and Bud Fink. He acknowledged the Carpinteria Valley Chamber of Commerce for hosting the Annual Awards Banquet. He announced that Dave Powdell was named as Carpinterian of the Year, and Jonathan Abrina and Gabriel Zapien-Ybarra were named Junior Carpinterian finalists with Gabriel being named the finalist.

CITY MANAGER'S REPORT

- Planning Commission Meeting on February 2 at 5:30 p.m. in the Council Chambers

- School Board Meeting on January 27 at 5:30 in the Council Chambers
- Carpinteria Valley Water District Meeting on January 28 in the Council Chambers
- Central Coast Collaborative on Homelessness and Common Ground Santa Barbara will conduct a point in time count of homeless persons residing in Carpinteria on January 28 and 29

AGENDA MODIFICATIONS:

Mayor Carty noted that Item 11 would be moved prior to Item 10.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT: None

CONSENT CALENDAR

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

Upon voice vote, motion carried unanimously with Vice Mayor Shaw abstaining from Item 4.

1. Minutes of the regular meeting held January 12, 2015.
2. Expenditures for the period ending January 20, 2015.
3. Quarterly Review of Investment Results and Certifications Concerning compliance with Investment Policy and Cash Flow Needs for the Next Six Months.
4. Resolution No. 5561, as read by title only, appropriating \$9,270.18 from Tideland Trust Fund to Pay the City's Expense of the Property Transaction Associated with the Implementation Agreement Between the City and Silver Sands Village, Inc.

ADMINISTRATIVE MATTERS:

5. Consider Making Appointments to Various City Boards, Commission, and Committees

Recommendation: Make appointments to various City Boards, Commission and Committees, as determined appropriate.

Fidela Garcia, City Clerk, presented the staff report.

Vice Mayor Shaw recommended the appointment of Johnny Williams for the Bluffs Management Board, and John Nicoli for the Mobile Home Rent Stabilization Board.

Mayor Carty recommended keeping the Planning Commission as is; keeping the Architectural Review Board as is; continuing to seek members to the Downtown "T" Business Advisory Board; appointing Johnny Williams to the Bluffs Management Board and keeping all current members as is; appointing Lindsey Foucht to the Tree Advisory Board and keeping all current members as is; appointing John Nicoli to the Mobile Home Rent Stabilization Board and keeping all current members as is; continuing to seek members to Carpinteria First Committee and keeping current members as is; and keeping the Integrated Pest Management Advisory Committee as is.

The City Council directed the City Clerk to inquire whether Rhett Jacobi would be willing to reconsider serving on the Integrated Pest Management Advisory Committee since City residency is not a requirement to serve on this Committee.

Vice Mayor Shaw suggested that the City Clerk ask Korey Capozza if he would be willing to serve on the Integrated Pest Management Advisory Committee.

Motion by Mayor Carty, seconded by Councilmember Nomura, to adopt Resolution Nos. 5578 through 5584, as read by title only, approving the appointments to City Boards, Committees, and Commissions as discussed.

Upon voice vote, motion carried unanimously.

PUBLIC HEARING: NONE

OTHER BUSINESS:

6. Authorization for the Mayor to Sign a Letter to Caltrans Regarding the US 101 Northbound Lane Configuration

Recommendation: That the City Council authorize the Mayor to sign a letter to Caltrans regarding the US 101 Northbound 3-lane to 2-lane transition at the Bailard Interchange On-ramp.

Mayor Carty noted he had requested that all of the Councilmembers sign the letter to Caltrans.

Charlie W. Ebeling, Public Works Director, presented the staff report and PowerPoint presentation. He noted that a revised letter was presented for the City Council's consideration, which would include all of the Councilmembers' signatures.

There was no Public Comment.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to approve sending a letter signed by all Councilmembers to Caltrans regarding the US 101 Northbound 3-lane to 2-lane transition at the Bailard Interchange On-Ramp.

Upon voice vote, motion carried unanimously.

7. A Request to Authorize an Agreement for Professional Consultant Services with Marine Research Specialists (MRS) for \$477,398 to prepare an Environmental Impact Report for the Paredon Project Proposed by Venoco, Incorporated

Recommendation: City Council accept the MRS proposal in the amount of \$477,398, and authorize the City Manager to execute a contract agreement in a form approved by the City Attorney.

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

There was no Public Comment.

Motion by Councilmember Clark, seconded by Councilmember Stein, to accept the MRS proposal in the amount of \$477,398, and authorize the City Manager to execute a contract agreement in a final form approved by the City Attorney.

Upon voice vote, motion carried unanimously.

8. A Request to Enter into a Memorandum of Understanding (MOU) with the California Coastal Commission and the State Lands Commission to Establish a Joint Review Panel for Review of the Environmental Impact Report (EIR) for the Paredon Project Proposed by Venoco, Incorporated

Recommendation: City Council enter into an MOU establishing a Joint Review Panel with the Coastal Commission and State Lands Commission for preparation of the Paredon Project EIR.

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

There were no Public Comments.

Mr. Brown provided brief comments regarding the MOU and noted that City Council action was not required.

The staff report was received and filed.

9. Consolidated Annual Financial Report for the Fiscal Year Ended June 30, 2014

Recommendation: Receive and file the Consolidated Annual Financial Report for the fiscal year 2013-14.

John Thornberry, Administrative Services Director, presented the staff report.

There was no Public Comment.

The Consolidated Annual Financial Report for the fiscal year 2013-14 was received and filed.

11. Adopt Resolutions Nos. 5586, 5587 and 5588 Approving Revisions to the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel and Making Related Salary Grade Structure Adjustments for All Full-Time Employees

Recommendation: 1) Adopt Resolution No. 5586 and 5587, approving the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel; and 2) Adopt Resolution No. 5588, approving adjustment to management and miscellaneous unrepresented employee salary ranges effective the first full pay period after January 3, 2015, and approve and adopt revisions to the Conditions of Employment for Management Personnel, as read by title only.

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

There was no Public Comment.

Motion by Vice Mayor Shaw, seconded by Councilmember Stein, to: 1) Adopt Resolution No. 5586 and 5587, as read by title only, approving the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel; and 2) Adopt Resolution No. 5588, as read by title only, approving adjustment to management and miscellaneous unrepresented employee salary ranges effective the first full pay period after January 3, 2015, and approve and adopt revisions to the Conditions of Employment for Management Personnel.

Upon voice vote, motion carried unanimously.

10. Consider Adoption of Resolution No. 5564 Approving a Change in the Payment and Reporting Value of Employer Paid Member Contributions to the California Public Employees Retirement System

Recommendation: Adopt Resolution No. 5564, approving a change in the payment and reporting value of the employer paid member contributions to California Public Employees Retirement System, as read by title only.

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

There was no Public Comment.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to adopt Resolution No. 5564, as read by title only, approving a change in the payment and reporting value of the employer paid member contributions to California Public Employees Retirement System, as read by title only.

Upon voice vote, motion carried unanimously.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS:

Vice Mayor Shaw reported that he and City Manager Durflinger attended the Alcohol, Drug, and Mental Health discussion the previous week. He also reported that he attended the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) meeting on January 16 where they discussed options for sand remediation at Hobson Beach. Lastly, he reported he and Mayor Carty attended the Joint Housing Task Force Meeting last week at Dahlia Court where various projects throughout the County were discussed.

Councilmember Nomura reported that the 50th Anniversary Committee completed the Golden Jubilee event Saturday at the Boys and Girls Club. He noted that Robert Perez, designer of the City Seal, was present at the event. He stated that the next 50th Anniversary Committee meeting would be held on February 10.

Lt. Brad McVay reported that he had returned from assignment in Isla Vista. He noted that the population in Isla Vista was 30 percent attending Santa Barbara City College, 40 percent attending University California Santa Barbara, and remaining are transient or permanent residents. He noted that a new Undersheriff was assigned to Carpinteria and many of the Sheriff's Department staff had returned to Carpinteria. He spoke regarding the local homeless population trend.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m. by Mayor Carty in memory of and in honor of Jim Stein and Bud Fink.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning January 21, 2015 and ending February 3, 2015.

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).

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.

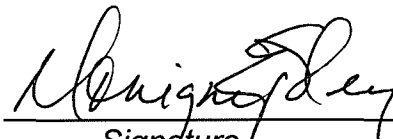
FINANCIAL CONSIDERATIONS

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.

ATTACHMENTS

Attachment A: Warrant Register for the period beginning January 21, 2015 and ending February 3, 2015.

Staff contact: Monique Epley, Finance Supervisor
(805) 684-5405 ext. 406
moniquee@ci.carpinteria.ca.us



Signature

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84941	01/21/15	ALAMO SELF STORAGE	ALAMO SELF STO...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
84942	01/21/15	AT & T MOBILITY	AT & T MOBILITY	ACCOUNT 828848611	1000101 · Operating Cash 10	
828848611	01/05/15		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(96.88)
			AT & T MOBILITY	ASP/AC	4868308 · Supplies & Materials 68	(57.25)
			AT & T MOBILITY	PARK MTC	2862308 · Supplies & Materials 62	(12.32)
			AT & T MOBILITY	JR GUARDS	2862308 · Supplies & Materials 62	(57.25)
TOTAL						(223.70)
84943	01/21/15	BAY ALARM	BAY ALARM	ACCOUNT 544852	1000101 · Operating Cash 10	
5448521412...	12/15/14		BAY ALARM	MONITORING SERVICE FEE	4866308 · Supplies & Materials 66	(261.75)
TOTAL						(261.75)
84944	01/21/15	CA SOCIETY OF MUNICIPAL FINANCE OF...	CA SOCIETY OF M...	CSMFO MEMBERSHIP RENEWAL 2015	1000101 · Operating Cash 10	
2015 MEMB...	12/31/14		CA SOCIETY OF M...	CSMFO MEMBERSHIP RENEWAL	1014305 · Dues & Subscriptions 14	(110.00)
TOTAL						(110.00)
84945	01/21/15	CARPINTERIA VALLEY LUMBER CO	CARPINTERIA VAL...	ACCOUNT 164	1000101 · Operating Cash 10	
DEC 2014 B...	12/31/14		CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(92.53)
			CARPINTERIA VAL...	PW	2531308 · Supplies & Materials 31	(76.44)
			CARPINTERIA VAL...	CITY HALL	1013224 · Interior Maintenance	(117.64)
			CARPINTERIA VAL...	PARKS	2361221 · Miscellaneous Contracts	(21.59)
			CARPINTERIA VAL...	HOLIDAY TRIMMINGS	3332308 · Supplies & Materials 32	(80.46)
			CARPINTERIA VAL...	VETS HALL	4865309 · Misc Operating Expens...	(7.75)
			CARPINTERIA VAL...	PROJ 4865	1000251 · Development Deposits	(123.12)
			CARPINTERIA VAL...	ROW	2531308 · Supplies & Materials 31	(45.30)
			CARPINTERIA VAL...	VETS HALL	4865309 · Misc Operating Expens...	(49.13)
		15018	CARPINTERIA VAL...	ROW	4179612 · Ninth Street Ped. Bridge	(103.13)
			CARPINTERIA VAL...	ROW	2531308 · Supplies & Materials 31	(18.24)
			CARPINTERIA VAL...	ROW	3332308 · Supplies & Materials 32	(8.60)
			CARPINTERIA VAL...	MENDOZA EQUIP ACCOUNT	3332197 · Indiv Equip Reimburse...	(24.29)
TOTAL						(768.22)
84946	01/21/15	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	10001	1000101 · Operating Cash 10	
DEC 2014 B...	12/31/14		CHANNEL ISLAND...	ROW	3332308 · Supplies & Materials 32	(42.85)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(37.88)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(13.59)
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(21.59)
			CHANNEL ISLAND...	PROJ 4865	1000251 · Development Deposits	(13.90)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(6.84)
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(13.59)
			CHANNEL ISLAND...	HOLIDAY PARTY	1016310 · Employee/Public Relati...	(4.17)
			CHANNEL ISLAND...	HOLIDAY PARTY	1016310 · Employee/Public Relati...	(17.47)

9:27 AM
02/03/15

CITY OF CARPINTERIA
Warrant Register
January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(15.53)
TOTAL						(187.41)
84947	01/21/15	CITY OF SANTA BARBARA	CITY OF SANTA B...	OCT - DEC 2014	1000101 · Operating Cash 10	
OCT - DEC ...	01/22/15		CITY OF SANTA BA...	OCT - DEC 2014	4200276 · Fees Affordable Housing	(2,180.00)
TOTAL						(2,180.00)
84948	01/21/15	COASTAL VIEW NEWS	COASTAL VIEW N...	44913	1000101 · Operating Cash 10	
44913	01/15/15		COASTAL VIEW NE...	OIL PAYMENT PROGRAM	2000261 · Deferred Revenue 20	(215.00)
TOTAL						(215.00)
84949	01/21/15	DIG DESIGN IT GREEN	DIG DESIGN IT GR...	INVOICE #SW 14	1000101 · Operating Cash 10	
SW 14	12/19/14		DIG DESIGN IT GR...	COMMUNITY POOL ENHANCEMENT	3100243 · Park Aquatics DIF	(790.00)
TOTAL						(790.00)
84950	01/21/15	DUDEK	DUDEK	INVOICE #20146318	1000101 · Operating Cash 10	
20146318	01/09/15		DUDEK	PROJ 1522	1000251 · Development Deposits	(750.00)
TOTAL						(750.00)
84951	01/21/15	EARTH SYSTEMS PACIFIC	EARTH SYSTEMS ...	252052	1000101 · Operating Cash 10	
252052	12/15/14	15018	EARTH SYSTEMS ...	NINTH STREET BRIDGE	4179612 · Ninth Street Ped. Bridge	(568.00)
TOTAL						(568.00)
84952	01/21/15	GAMETIME	GAMETIME	INVOICE 840631	1000101 · Operating Cash 10	
840631	12/19/14		GAMETIME	CRAWL TUBE PANEL MEMORIAL PARK	2361221 · Miscellaneous Contracts	(742.54)
TOTAL						(742.54)
84953	01/21/15	IMPULSE INTERNET SERVICES	IMPULSE INTERNE...	INVOICE #786991	1000101 · Operating Cash 10	
786991	01/12/15		IMPULSE INTERNE...	EMAIL FILTERING SERVICES	1018222 · Equipment Maintenance	(89.95)
TOTAL						(89.95)
84954	01/21/15	LESLIE'S POOL SUPPLIES INC	LESLIE'S POOL SU...		1000101 · Operating Cash 10	
308-267860	12/19/14		LESLIE'S POOL SU...	CITY POOL	4866338 · Chemicals	(106.68)
308267862	12/19/14		LESLIE'S POOL SU...	CITY POOL	4866338 · Chemicals	(92.82)
TOTAL						(199.50)
84955	01/21/15	LOPEZ, PEDRO CASTRO	LOPEZ, PEDRO CA...	PAYROLL 01-22-15	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
PAYROLL 0...	01/22/15		LOPEZ, PEDRO CA...	PAYROLL 01-22-15	1000101 · Operating Cash 10	(568.98)
TOTAL						(568.98)
84956	01/21/15	MCCORMIX CORP	MCCORMIX CORP	INVOICE #897433	1000101 · Operating Cash 10	
897433	12/31/14		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(184.60)
TOTAL						(184.60)
84957	01/21/15	MSC INDUSTRIAL SUPPLY CO. INC	MSC INDUSTRIAL ...	INVOICE 97630065	1000101 · Operating Cash 10	
97630065	12/12/14		MSC INDUSTRIAL ...	SEASIDE PARK	3100242 · Park Improvements DIF	(21.61)
TOTAL						(21.61)
84958	01/21/15	NORTH SPORTS	NORTH SPORTS	INVOICE #0219274-IN	1000101 · Operating Cash 10	
0219274-IN	12/16/14		NORTH SPORTS	BEACH SUPPLIES	2870415 · Sailing Equipment Gran...	(296.11)
TOTAL						(296.11)
84959	01/21/15	PETER LAPIDUS CONSTRUCTION	PETER LAPIDUS C...	INVOICE 2974	1000101 · Operating Cash 10	
2974	01/11/15		PETER LAPIDUS C...	BERM CONSTRUCTION	2862221 · Beach Dune Maintenance	(10,000.00)
TOTAL						(10,000.00)
84960	01/21/15	PRIESTMAN ELECTRIC	PRIESTMAN ELEC...	INVOICE 5908	1000101 · Operating Cash 10	
5908	12/12/14		PRIESTMAN ELEC...	VETS HALL	4865309 · Misc Operating Expens...	(270.31)
TOTAL						(270.31)
84961	01/21/15	RADIOSHACK	RADIOSHACK	ACCT: 00000403062193	1000101 · Operating Cash 10	
035924	12/04/14		RADIOSHACK	POOL	4866308 · Supplies & Materials 66	(32.37)
TOTAL						(32.37)
84962	01/21/15	REAL GREEN GARDENING	REAL GREEN GAR...	NOV 2014 BILLING	1000101 · Operating Cash 10	
NOV 2014 B...	11/30/14		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	2000261 · Deferred Revenue 20	(540.00)
			REAL GREEN GAR...	MARSH	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)
			REAL GREEN GAR...	COASTAL VISTA	2861225 · Marsh Park Maintenance	(360.00)
			REAL GREEN GAR...	TAR PITS	2861225 · Marsh Park Maintenance	(450.00)
			REAL GREEN GAR...	VETS HALL	4865221 · Miscellaneous Contract...	(59.40)
			REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(120.60)
			REAL GREEN GAR...	VIOLA	2361306 · Bluffs Park Expense	(720.00)
TOTAL						(5,505.00)

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84963	01/21/15	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...		1000101 · Operating Cash 10	
15-145	12/22/14		SANTA BARBARA ...	2015 CONTRACT SERVICES	1021214 · SB County Sheriff	(276,199.42)
			SANTA BARBARA ...	2015 CONTRACT SERVICES	1000150 · COPS Grant Receivable	(8,333.33)
			SANTA BARBARA ...	2015 CONTRACT SERVICES	1121214 · SB County Sheriff 11	(1,303.25)
15-150	01/02/15		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(156.64)
TOTAL						(285,992.64)
84964	01/21/15	SANTA BARBARA TROPHY/ENGRAVING	SANTA BARBARA ...	INVOICE 5491	1000101 · Operating Cash 10	
5491	01/05/15		SANTA BARBARA ...	CITYHALL PLATES	1051308 · Supplies & Materials 51	(10.80)
TOTAL						(10.80)
84965	01/21/15	SO CA GAS COMPANY	SO CA GAS COMP...	016-913-9500-6	1000101 · Operating Cash 10	
016-913-95...	01/06/15		SO CA GAS COMP...	CIVIC CENTER	1013308 · Supplies & Materials 13	(712.33)
TOTAL						(712.33)
84966	01/21/15	STAPLES ADVANTAGE	STAPLES ADVANT...	3251059629	1000101 · Operating Cash 10	
3251059629	12/11/14		STAPLES ADVANT...	ROW	3332221 · Miscellaneous Contract...	(93.10)
			STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(93.10)
			STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(60.28)
			STAPLES ADVANT...	VETS HALL	4865309 · Misc Operating Expens...	(60.26)
TOTAL						(306.74)
84967	01/21/15	STRADLING YOCCA CARLSON & RAUTH	STRADLING YOCC...	293926-0001	1000101 · Operating Cash 10	
293926-0001	12/22/14		STRADLING YOCC...	MISC EMPLOYMENT MATTERS	1072211 · Personnel Services	(8,610.50)
TOTAL						(8,610.50)
84968	01/21/15	THE BOTTOM LINE	THE BOTTOM LINE	INVOICE #8474	1000101 · Operating Cash 10	
8474	01/20/15		THE BOTTOM LINE	QUICKBOOKS CONSULTING	1018220 · System Administration	(3,025.00)
TOTAL						(3,025.00)
84969	01/21/15	THE WHARF	THE WHARF	RECEIPT #99139	1000101 · Operating Cash 10	
99139	12/13/14		THE WHARF	HUFF SAFETY ACCOUNT	3332197 · Indiv Equip Reimburse...	(115.13)
TOTAL						(115.13)
84970	01/21/15	VAN ATTA ASSOCIATES INC	VAN ATTA ASSOCI...	INVOICE #5096	1000101 · Operating Cash 10	
5096	12/22/14		VAN ATTA ASSOCI...	SEASIDE BUILDING	3100242 · Park Improvements DIF	(42.00)
TOTAL						(42.00)

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
84971	01/21/15	VENCO POWER SWEEPING INC	VENCO POWER S...	INVOICE 0002528-IN	1000101 · Operating Cash 10	
0002528-IN	12/31/14	15068	VENCO POWER S...	PROJ 5218	1000251 · Development Deposits	(180.00)
			VENCO POWER S...	INVOICE 0002528-IN	2779612 · Pavement Rehabilitation	(360.00)
TOTAL						(540.00)
84972	01/21/15	VERIZON WIRELESS	VERIZON WIRELESS	INVOICE #9738561995	1000101 · Operating Cash 10	
9738561995	01/09/15		VERIZON WIRELESS	CELL PHONE - BUILDING INSPECTOR	1042308 · Supplies & Materials 42	(113.85)
TOTAL						(113.85)
84973	01/21/15	WEST COAST ARBORIST INC	WEST COAST ARB...	INVOICE 102376	1000101 · Operating Cash 10	
102376	12/15/14		WEST COAST ARB...	TREE MAINTENANCE	2732220 · Public Tree Maintenanc...	(8,049.28)
TOTAL						(8,049.28)
84974	01/21/15	WEST GROUP	WEST GROUP	565-139-500	1000101 · Operating Cash 10	
830997027	12/31/14		WEST GROUP	SUBSCRIPTION PRODUCT CHARGES	1051305 · Dues & Subscriptions 51	(128.82)
TOTAL						(128.82)
84975	01/21/15	WESTERN EXTERMINATOR COMPANY	WESTERN EXTER...	DECEMBER 2014 BILLING	1000101 · Operating Cash 10	
DEC 2014 B...	12/31/14		WESTERN EXTER...	PROJ 4865 MEDICAL CLINIC	1000251 · Development Deposits	(46.50)
TOTAL						(46.50)
84976	01/21/15	WIP COMMUNICATIONS, INC	WIP COMMUNICAT...	INVOICE #243932	1000101 · Operating Cash 10	
243932	01/15/15		WIP COMMUNICAT...	PHONE MAINTENANCE	1013301 · Telephone 13	(420.00)
TOTAL						(420.00)
84977	01/21/15	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 · Operating Cash 10	
453785	12/31/14		BIG GREEN CLEAN...	VETS HALL	4865309 · Misc Operating Expens...	(398.00)
454081	01/01/15		BIG GREEN CLEAN...	SEASIDE BLDG	4865309 · Misc Operating Expens...	(177.00)
454086	01/01/15		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						(3,176.00)
84978	01/21/15	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...	INVOICE #588409	1000101 · Operating Cash 10	
588409	01/07/15		BROWNSTEIN HYA...	CITY ATTORNEY OFF RETAINER	1017229 · City Attorney Off-Retainer	(21,562.50)
TOTAL						(21,562.50)
84979	01/21/15	FEDEX	FEDEX	2-909-33046	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
2-909-33046	01/16/15		FEDEX	SHIPPING CHARGES	1030308 · Supplies & Materials 30	(31.48)
TOTAL						(31.48)
84980	01/21/15	J. H. DOUGLAS & ASSOCIATES	J. H. DOUGLAS & ...	INVOICE #3	1000101 · Operating Cash 10	
3	12/31/14		J. H. DOUGLAS & A...	2015-2023 HOUSING ELEMENT	4200276 · Fees Affordable Housing	(2,625.00)
TOTAL						(2,625.00)
84981	01/21/15	JENKINS & HOGIN, LLP	JENKINS & HOGIN,...	INVOICE #22937	1000101 · Operating Cash 10	
22937	01/01/15		JENKINS & HOGIN,...	LITIGATION	1017228 · Litigation	(2,736.00)
TOTAL						(2,736.00)
84982	01/21/15	PACIFIC PLUMBING SPECIALITIES	PACIFIC PLUMBIN...	INVOICE 063973	1000101 · Operating Cash 10	
063973	12/30/14		PACIFIC PLUMBIN...	ASH AVE RESTROOMS	2361221 · Miscellaneous Contracts	(130.70)
TOTAL						(130.70)
84983	01/21/15	RINCON BROADCASTING LLC	RINCON BROADC...	INVOICE #IN-114126748	1000101 · Operating Cash 10	
IN-114126748	12/31/14		RINCON BROADCA...	SNOW DAY AD	1044302 · Marketing Materials	(110.00)
TOTAL						(110.00)
84984	01/21/15	SANTA BARBARA COUNTY, AUDITOR-CO...	SANTA BARBARA ...	INVOICE #43	1000101 · Operating Cash 10	
43	12/29/14		SANTA BARBARA ...	ADMIN FEE 14/15 BILLING	2323335 · PARK MAINTENANCE ...	(1,803.00)
			SANTA BARBARA ...	ROW IMPROVEMENT DISTRICT FEE 14/15 BIL...	3333335 · ROW #3 - CURRENT Y...	(1,915.50)
TOTAL						(3,718.50)
84985	01/21/15	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	INVOICE AS01150227	1000101 · Operating Cash 10	
AS01150227	01/01/15		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 · Disaster Preparedness	(44.50)
TOTAL						(44.50)
84986	01/21/15	SO CA GAS COMPANY	SO CA GAS COMP...		1000101 · Operating Cash 10	
014-914-32...	01/07/15		SO CA GAS COMP...	POOL	4865309 · Misc Operating Expens...	(81.00)
006-514-27...	01/07/15		SO CA GAS COMP...	POOL	4866308 · Supplies & Materials 66	(3,381.14)
140-914-30...	01/07/15		SO CA GAS COMP...	PROJ 4865 VETS HALL	1000251 · Development Deposits	(196.48)
			SO CA GAS COMP...	VETS HALL	4865309 · Misc Operating Expens...	(96.77)
TOTAL						(3,755.39)
84987	01/21/15	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3252623818	12/31/14		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(120.55)
3252623820	12/31/14		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(44.47)
3252756983	01/01/15		STAPLES ADVANT...	POOL	4866308 · Supplies & Materials 66	(123.53)
3252756984	01/01/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(79.37)

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
3252756985	01/01/15		STAPLES ADVANT...	OFFICE SUPPLIES	1070417 · Computer Hardware	(485.99)
3252756986	01/01/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(187.92)
3252756987	01/01/15		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(120.48)
TOTAL						(1,162.31)
84988	01/21/15	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711121344992803	1000101 · Operating Cash 10	
0117111213...	01/07/15		VERIZON CALIFOR...	OUTSIDE PD	1013301 · Telephone 13	(190.34)
TOTAL						(190.34)
84989	01/21/15	ZUMAR INDUSTRIES INC.	ZUMAR INDUSTRI...	INVOICE 0156409	1000101 · Operating Cash 10	
0156409	12/30/14		ZUMAR INDUSTRIE...	SIGNAGE	3332308 · Supplies & Materials 32	(520.69)
TOTAL						(520.69)
84990	01/21/15	ALAMO SELF STORAGE	ALAMO SELF STO...	OFFSITE STORAGE FEES	1000101 · Operating Cash 10	
JAN 2015 F...	01/13/15		ALAMO SELF STO...	OFFSITE STORAGE FEES	1013221 · Miscellaneous Contract...	(335.00)
TOTAL						(335.00)
84991	01/21/15	TORO ENTERPRISES, INC.	TORO ENTERPRIS...	INVOICE #8997	1000101 · Operating Cash 10	
8997	12/31/14	15068	TORO ENTERPRIS...	PAVEMENT REHAB	2779612 · Pavement Rehabilitation	(619,193.14)
TOTAL						(619,193.14)
84992	01/21/15	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		CALIFORNIA STAT...	PAYROLL WITHHOLDING 01-22-15	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
84993	01/21/15	EDD-SDI	EDD-SDI	776-5147-9	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		EDD-SDI	PAYROLL 01-22-15	1000223 · SDI Withheld 10	(925.41)
TOTAL						(925.41)
84994	01/21/15	EDD-SIT	EDD-SIT	932-0283-6	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		EDD-SIT	PAYROLL 01-22-15	1000221 · SIT Withheld 10	(3,797.16)
TOTAL						(3,797.16)
84995	01/21/15	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 01-22-15	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		SEUI LOCAL 620	PAYROLL 01-22-15	1000229 · SEIU Local 620	(172.31)
TOTAL						(172.31)
84996	01/21/15	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
PAYROLL 0...	01/20/15		T. ROWE PRICE	PAYROLL 01-22-15 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						(50.00)
84997	01/21/15	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	PAYROLL 01-22-15	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		UNITED WAY OF S...	PAYROLL 01-22-15	1000224 · United Way Payable	(20.00)
TOTAL						(20.00)
84998	01/21/15	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	PAYROLL 01-22-15	1000101 · Operating Cash 10	
PAYROLL 0...	01/20/15		VANTAGEPOINT T...	PAYROLL CONTRIBUTION 01-22-15	1000105 · ICMA Cash	(1,050.00)
TOTAL						(1,050.00)
84999	01/26/15	GUZMAN, JOSEPHINE	GUZMAN, JOSEPH...	PAYROLL 01-22-15	1000101 · Operating Cash 10	
PAYROLL 0...	01/26/15		GUZMAN, JOSEPHI...	PAYROLL 01-22-15	1011164 · Part-time Wages 11	(155.32)
TOTAL						(155.32)
85000	01/28/15	AFLAC	AFLAC	INVOICE #371428	1000101 · Operating Cash 10	
371428	01/12/15		AFLAC	WELLNESS - FEBRUARY	2361194 · Wellness 61	(48.80)
			AFLAC	WELLNESS - FEBRUARY	1016194 · Wellness 16	(75.30)
			AFLAC	WELLNESS - FEBRUARY	1041194 · Wellness 41	(24.10)
			AFLAC	WELLNESS - FEBRUARY	1051194 · Wellness 51	(43.30)
			AFLAC	WELLNESS - FEBRUARY	1012194 · Wellness 12	(62.60)
			AFLAC	WELLNESS - FEBRUARY	1030194 · Wellness 30	(43.30)
			AFLAC	WELLNESS - FEBRUARY	1022194 · Wellness 22	(23.60)
			AFLAC	WELLNESS - FEBRUARY	1042194 · Wellness 42	(100.76)
			AFLAC	WELLNESS - FEBRUARY	1041194 · Wellness 41	(32.20)
			AFLAC	WELLNESS - FEBRUARY	1022194 · Wellness 22	(35.10)
			AFLAC	WELLNESS - FEBRUARY	2531194 · Wellness 31	(48.80)
			AFLAC	WELLNESS - FEBRUARY	1042194 · Wellness 42	(63.10)
			AFLAC	WELLNESS - FEBRUARY	1030194 · Wellness 30	(29.60)
			AFLAC	WELLNESS - FEBRUARY	2531194 · Wellness 31	(52.10)
			AFLAC	WELLNESS - FEBRUARY	3332194 · Wellness 32	(106.80)
			AFLAC	WELLNESS - FEBRUARY	1069194 · Wellness 69	(56.96)
			AFLAC	WELLNESS - FEBRUARY	1014194 · Wellness 14	(50.31)
			AFLAC	WELLNESS - FEBRUARY	1069194 · Wellness 69	(76.00)
			AFLAC	WELLNESS - FEBRUARY	1051194 · Wellness 51	(32.20)
			AFLAC	WELLNESS - FEBRUARY	2531194 · Wellness 31	(48.80)
TOTAL						(1,053.73)
85001	01/28/15	ANIMAL MEDICAL CLINIC	ANIMAL MEDICAL ...	INVOICE #155675	1000101 · Operating Cash 10	
155675	01/14/15		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,632.47)
TOTAL						(1,632.47)
85002	01/28/15	ASCAP	ASCAP	ACCOUNT 500605513	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
2015 LICEN...	01/05/15		ASCAP	2015 LICENSE AGREEMENT - LOCAL GOVER...	3845222 · Marketing/Project Carpi...	(335.00)
TOTAL						(335.00)
85003	01/28/15	CalPERS	CalPERS	FEBRUARY 2015 HEALTH	1000101 · Operating Cash 10	
FEB 2015 H...	01/12/15		CalPERS	FEBRUARY 2015 HEALTH	1051194 · Wellness 51	(4,722.92)
			CalPERS	FEBRUARY 2015 HEALTH	1011194 · Wellness 11	(1,039.05)
			CalPERS	FEBRUARY 2015 HEALTH	1012194 · Wellness 12	(1,940.86)
			CalPERS	FEBRUARY 2015 HEALTH	1013194 · Wellness 13	(1,346.46)
			CalPERS	FEBRUARY 2015 HEALTH	1014194 · Wellness 14	(4,253.59)
			CalPERS	FEBRUARY 2015 HEALTH	1016194 · Wellness 16	(585.18)
			CalPERS	FEBRUARY 2015 HEALTH	1030194 · Wellness 30	(4,751.15)
			CalPERS	FEBRUARY 2015 HEALTH	2531194 · Wellness 31	(4,039.38)
			CalPERS	FEBRUARY 2015 HEALTH	1041194 · Wellness 41	(4,019.51)
			CalPERS	FEBRUARY 2015 HEALTH	1042194 · Wellness 42	(1,355.07)
			CalPERS	FEBRUARY 2015 HEALTH	1069194 · Wellness 69	(2,106.65)
			CalPERS	FEBRUARY 2015 HEALTH	1022194 · Wellness 22	(2,382.20)
			CalPERS	FEBRUARY 2015 HEALTH	2361194 · Wellness 61	(1,346.46)
			CalPERS	FEBRUARY 2015 HEALTH	3332194 · Wellness 32	(2,382.20)
			CalPERS	FEBRUARY 2015 HEALTH	1044194 · Wellness 44	(1,346.46)
			CalPERS	FEBRUARY 2015 HEALTH	1000249 · Health Insurance Premi...	(352.63)
			CalPERS	FEBRUARY 2015 HEALTH	1016196 · Health Insurance Surch...	(151.01)
TOTAL					4868194 · Wellness 68	(1,035.74)
						(39,156.52)
85004	01/28/15	CARAWAN ARCHITECTURE	CARAWAN ARCHI...	CITY HALL ADDITION	1000101 · Operating Cash 10	
CITY HALL ...	12/23/14		CARAWAN ARCHIT...	CITY HALL ADDITION	3100231 · DIF Gen'l Facilities	(1,000.00)
			CARAWAN ARCHIT...	CITY HALL ADDITION	3179614 · City Hall Improvements	(1,000.00)
TOTAL						(2,000.00)
85005	01/28/15	CARPINTERIA VALLEY CHAMBER OF CO...	CARPINTERIA VAL...	INVOICE #6435	1000101 · Operating Cash 10	
6435	01/14/15		CARPINTERIA VAL...	EMPLOYMENT POSTERS	1016308 · Supplies & Materials 16	(58.32)
TOTAL						(58.32)
85006	01/28/15	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	INVOICE #AR29231	1000101 · Operating Cash 10	
AR29231	01/23/15		CENTRAL COAST I...	COPIER MAINTENANCE	1018222 · Equipment Maintenance	(311.67)
TOTAL						(311.67)
85007	01/28/15	CHEVRON & TEXACO BUSINESS CARD S...	CHEVRON & TEXA...	789-819-058-7	1000101 · Operating Cash 10	
614741	01/22/15		CHEVRON & TEXA...	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(146.08)
			CHEVRON & TEXA...	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(279.45)
			CHEVRON & TEXA...	VEHICLE FUEL	2531307 · Vehicle Oper & Mainten...	(58.11)
			CHEVRON & TEXA...	VEHICLE FUEL	2361307 · Vehicle Oper/Maintena...	(117.87)
TOTAL						(601.51)
85008	01/28/15	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...		1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
4931	12/01/14		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(2,180.00)
4935	01/01/15		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(2,887.50)
2015100	01/16/15		COAST OFFICE TE...	COMPUTER PRODUCT	1070417 · Computer Hardware	(156.60)
TOTAL						(5,224.10)
85009	01/28/15	COAST SANTA BARBARA	COAST SANTA BA...	FY 2014-2015 SAFE ROUTES TO SCHOOL	1000101 · Operating Cash 10	
2014-2015 ...	01/21/15		COAST SANTA BA...	2014-2015 SAFE ROUTES TO SCHOOL	2770412 · SR2S Education Program	(4,000.00)
TOTAL						(4,000.00)
85010	01/28/15	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
44827	01/01/15		COASTAL VIEW NE...	SNOW MUCH TO DO	1044302 · Marketing Materials	(768.00)
44991	01/21/15		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(20.00)
TOTAL						(788.00)
85011	01/28/15	FEDERAL PUBLISHING	FEDERAL PUBLIS...	INVOICE 47833	1000101 · Operating Cash 10	
47833	01/09/15		FEDERAL PUBLIS...	2015 OSHA-HOMELAND SECURITY COMPLIA...	2531305 · Dues & Subscriptions 31	(298.50)
TOTAL						(298.50)
85012	01/28/15	METLIFE - GROUP BENEFITS	METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1000101 · Operating Cash 10	
FEB 2015 D...	01/15/15		METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1051194 · Wellness 51	(537.07)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1011194 · Wellness 11	(175.90)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1012194 · Wellness 12	(246.38)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1013194 · Wellness 13	(189.49)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1014194 · Wellness 14	(378.98)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1016194 · Wellness 16	(56.89)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1030194 · Wellness 30	(538.14)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	2531194 · Wellness 31	(568.47)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1041194 · Wellness 41	(551.73)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1042194 · Wellness 42	(189.49)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1069194 · Wellness 69	(246.38)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1022194 · Wellness 22	(232.79)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	3332194 · Wellness 32	(305.35)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	1044194 · Wellness 44	(189.49)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	2361194 · Wellness 61	(189.49)
			METLIFE - GROUP ...	FEBRUARY 2015 DENTAL	4868194 · Wellness 68	(113.78)
TOTAL						(4,709.82)
85013	01/28/15	O'HARA, CAROLYN	O'HARA, CAROLYN	VETS HALL CLEANING DEPOSIT REFUND	1000101 · Operating Cash 10	
VETS HALL...	01/21/15		O'HARA, CAROLYN	VETS HALL REFUND	1000231 · Veterans Building Depo...	(100.00)
TOTAL						(100.00)
85014	01/28/15	PETTY CASH	PETTY CASH	VOID: PETTY CASH	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
85015	01/28/15	PRIORITY SAFETY SERVICES	PRIORITY SAFETY ...	INVOICE 2014-817	1000101 · Operating Cash 10	
2014-817	12/15/14	15068	PRIORITY SAFETY ...	RENTAL	2779612 · Pavement Rehabilitation	(108.00)
TOTAL						(108.00)
85016	01/28/15	PROFESSIONAL WASH CENTER	PROFESSIONAL W...	INVOICE #8413	1000101 · Operating Cash 10	
8413	01/08/15		PROFESSIONAL W...	DOWNTOWN BANNERS	3332308 · Supplies & Materials 32	(21.88)
TOTAL						(21.88)
85017	01/28/15	SANSUM CLINIC	SANSUM CLINIC		1000101 · Operating Cash 10	
110294-003	01/13/15		SANSUM CLINIC	PHYSICAL - PITZER-JELVANI	1016320 · Pre-placement Health S...	(75.00)
110294-002	01/13/15		SANSUM CLINIC	PHYSICAL - PITZER-JELVANI	1016320 · Pre-placement Health S...	(96.00)
TOTAL						(171.00)
85018	01/28/15	SOUTHERN CALIFORNIA SWIMMING	SOUTHERN CALIF...	2015 CA PVST MEET FEES	1000101 · Operating Cash 10	
2015 CA PV...	01/28/15		SOUTHERN CALIF...	2015 CA PVST MEET FEES	4868308 · Supplies & Materials 68	(145.75)
TOTAL						(145.75)
85019	01/28/15	TRANSAMERICA EMPLOYEE BENEFITS	TRANSAMERICA E...	GROUP ID#G000026466	1000101 · Operating Cash 10	
FEB 2015 B...	01/31/15		TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1030194 · Wellness 30	(18.75)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1016194 · Wellness 16	(35.70)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1030194 · Wellness 30	(56.75)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1041194 · Wellness 41	(36.45)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1051194 · Wellness 51	(33.12)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	4868194 · Wellness 68	(35.70)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1011194 · Wellness 11	(18.75)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1030194 · Wellness 30	(40.68)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1012194 · Wellness 12	(33.12)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1022194 · Wellness 22	(35.70)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1042194 · Wellness 42	(99.37)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1041194 · Wellness 41	(87.43)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1041194 · Wellness 41	(33.12)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1022194 · Wellness 22	(72.48)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1012194 · Wellness 12	(18.75)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1042194 · Wellness 42	(67.40)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	2531194 · Wellness 31	(109.37)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1030194 · Wellness 30	(35.70)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	2531194 · Wellness 31	(67.40)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1011194 · Wellness 11	(35.70)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	1022194 · Wellness 22	(18.75)
			TRANSAMERICA E...	FEBRUARY 2015 WELLNESS	4868194 · Wellness 68	(18.75)
TOTAL						(1,008.94)
85020	01/28/15	USA WATER POLO	USA WATER POLO	2015 CLUB RENEWAL	1000101 · Operating Cash 10	

9:27 AM

02/03/15

CITY OF CARPINTERIA
Warrant Register
 January 21 through February 3, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
2015 CLUB ...	01/01/15		USA WATER POLO	2015 CLUB RENEWAL	4868308 · Supplies & Materials 68	(245.00)
TOTAL						(245.00)
85021	01/28/15	COLSON'S TOWING INC	COLSON'S TOWIN...	INVOICE #1476	1000101 · Operating Cash 10	
1476	01/07/15		COLSON'S TOWIN...	VEHICLE MAINTENANCE	2361221 · Miscellaneous Contracts	(40.00)
TOTAL						(40.00)
85022	01/28/15	FEDEX	FEDEX	2-916-66493	1000101 · Operating Cash 10	
2-916-66493	01/23/15		FEDEX	SHIPPING CHARGES	3100232 · DIF Highway Interchange	(14.49)
			FEDEX	SHIPPING CHARGES	3179616 · FHWA HBR 31	(14.49)
TOTAL						(28.98)
85023	01/28/15	MGT OF AMERICA, INC	MGT OF AMERICA,...	INVOICE #26163	1000101 · Operating Cash 10	
26163	01/19/15		MGT OF AMERICA, ...	SB90 CLAIMS FY 2013-2014	1010165 · SB90 CLAIMS	(430.00)
TOTAL						(430.00)
85024	01/28/15	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3253379688	01/07/15		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(257.54)
3253379686	01/07/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(155.27)
3253440046	01/08/15		STAPLES ADVANT...	HR SUPPLIES	1016308 · Supplies & Materials 16	(12.08)
			STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(215.30)
TOTAL						(640.19)
85025	01/28/15	STATEWIDE SAFETY & SIGNS INC	STATEWIDE SAFE...	03000040	1000101 · Operating Cash 10	
03000040	01/08/15		STATEWIDE SAFE...	SEASIDE BUILDING	3100242 · Park Improvements DIF	(443.27)
TOTAL						(443.27)
85026	01/28/15	CARPINTERIA, CITY OF	CARPINTERIA, CIT...	PETTY CASH	1000101 · Operating Cash 10	
PETTY CASH	01/27/15		CARPINTERIA, CIT...	PETTY CASH	1011308 · Supplies & Materials 11	(6.47)
			CARPINTERIA, CIT...	PETTY CASH	1013308 · Supplies & Materials 13	(67.15)
			CARPINTERIA, CIT...	PETTY CASH	1016308 · Supplies & Materials 16	(17.27)
			CARPINTERIA, CIT...	PETTY CASH	1030306 · Meetings & Travel 30	(3.00)
			CARPINTERIA, CIT...	PETTY CASH	1041306 · Meetings & Travel 41	(1.50)
			CARPINTERIA, CIT...	PETTY CASH	4868308 · Supplies & Materials 68	(26.06)
TOTAL						(121.45)
					TOTAL	\$1,061,545.00

RESOLUTION NO. 5566

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
COMMENDING AND CONGRATULATING
DAVID POWDRELL
UPON BEING NAMED
CARPINTERIAN OF THE YEAR FOR 2014**

WHEREAS, this unassuming Carpinteria neighbor and friend to many has been honored twice by the Rotary Club of Carpinteria with Paul Harris awards, as David has given his inspiration and hours of volunteerism towards the Rotary's successful 'Talent Showcase,' which helps support the Carpinteria School District's "Bands Forever Program," enabling students to read music and play an instrument. He is fearless, and able to involve others in supporting programs that help those in need. You would be hard pressed to say anything but **YES**, when David asks you to join him in making Carpinteria a better place.

WHEREAS, since 2005 David Powdrell has served those who live in Carpinteria with kindness, grace and giving, including his ongoing volunteerism to pack and deliver lunches to homebound seniors for the SB County Food Bank's Brown Bag program, volunteering for Carpinteria's Downtown Host Program, participating in the yearly beach clean ups for Carpinteria Beautiful and serving as a long term volunteer photographer for Girl's Inc., the Carpinteria Valley Chamber of Commerce, Carpinteria Beautiful, the Carpinteria Morning Rotary Club and the town's local Home and Garden Tour. He currently serves on the Board of the Carpinteria Valley Arts Council, and the Friends of the Library.

WHEREAS, Mr. Powdrell, a stroke survivor himself, continues to support the Cottage Hospital Rehabilitation Center, assisting stroke survivors, and their families, plus he sits on the organization's Board of Directors and is the volunteer photographer for the annual Junior Wheelchair Sports Camp, held at UCSB, sponsored by Cottage Hospital.

WHEREAS, David Powdrell was awarded the "Sports Person of the Month," by the Athletic Round Table and lives his life by example by trekking for two weeks along the Tahoe Rim Trail, running in the New York City Marathon to honor recovering stroke patients, and kayaking the length of California to raise \$17,000 for Cottage Hospital's Rehabilitation Center.

THEREFORE, THE CITY OF CARPINTERIA CITY COUNCIL hereby resolves and recognizes David Powdrell, as "2014 Carpinterian of the Year," for being an inspiration to others and urging them to join him in what makes Carpinteria a great place to work, live, play and learn.

PASSED, APPROVED AND ADOPTED this 26th day of January 2015, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ABSTAIN: COUNCILMEMBER:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 26th 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

RESOLUTION NO. 5567

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
COMMENDING AND CONGRATULATING
GABRIEL PAUL ZAPIEN-YBARRA
UPON BEING NAMED
JUNIOR CARPINTERIAN OF THE YEAR FOR 2014**

WHEREAS, Gabriel has qualified for membership in the California Scholarship Federation for three years, and served as an outstanding athlete on the school's track, baseball, basketball and football teams all four years, while also serving on the competitive cheer squad in addition to being the President of the CHS Spanish Club at the same time.

WHEREAS, Gabriel will graduate first in his class at Carpinteria High School (CHS), with an Academic GPA of 4.30, in June 2015. He is the current ASB President, and has served as class President during each of his four years at CHS. He has taken full advantage of the AVID program, which is a national college prep program for under-represented students, to reach his goal of graduating with honors, including taking advanced placement classes, dual enrollment and summer programs at Santa Barbara City College.

WHEREAS, this highly motivated student found time to volunteer to maintain the field for the girls CHS softball team, worked at the annual Carpinteria Relay for Life, parked cars at CHS during AvoFest, served as an assistant basketball coach for Special Olympics and delivered gifts during the holidays to those in need through a local church sponsored program.

WHEREAS, Gabriel was selected for the CHS President's Award during grades 9, 10 and 11, was selected Co-Student of the Month in October 2014, named as a Tri-Valley League Honorable Mention for Football in 2013, and Tri-Valley League Honorable Mention for Track & Field, including Discus in 2014.

THEREFORE, THE CITY OF CARPINTERIA CITY COUNCIL hereby resolves and recognizes Gabriel Paul Zapien-Ybarra as the "2014 Junior Carpinterian of Year," honoring his outstanding scholarship, personal commitment to giving back to the community and leadership qualities at Carpinteria High School.

PASSED, APPROVED AND ADOPTED this 26th day of January 2015, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ABSTAIN: COUNCILMEMBER:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 26th 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

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

Consideration of Making Appointments to the Integrated Pest Management (IPM) Advisory Committee

STAFF RECOMMENDATION

Action Item X; Non-Action Item ____

That the City Council make appointments to fill two existing vacancies on the IPM Advisory Committee, by resolution, as deemed appropriate.

Motion: I move to adopt Resolution No. 5588, approving the appointments to the Integrated Pest Management Advisory Committee, as read by title only.

BACKGROUND

In accordance with the Carpinteria Municipal Code, appointments to the City Boards, Commissions and Committees expire every two years on January 31st. Each Board, Commission and Committee member serves at the pleasure of the City Council and shall be appointed by the Mayor with the advice and consent of the City Council. Each term is automatically extended until a successor is appointed.

The Integrated Pest Management Advisory Committee is comprised of up to nine members that include a representative from the Parks and Recreation Department, the Public Works Department, the Bluffs Advisory Committee, and at least two at-large community members that can make recommendations on implementation and amendments to the Integrated Pest Management Policy. The following members have been reelected on the IPM Advisory Committee: Trish Stone-Damen, Will Carleton, Mary Ann Rajala and Ben Pitterle. Three vacancies exist on the Committee.

DISCUSSION

On January 26, 2015, the City Council considered appointments to the various commissions, boards and committees. All sitting members requesting reappointment were considered and reappointed for an additional term ending January 31, 2017. The

City Council considered four new applications and appointed Jonnie R. Williams to the Bluffs Management Advisory Board, Lindsey Foucht to the Tree Advisory Board and John J. Nicoli to the Mobile Home Rent Stabilization Board for terms each ending January 31, 2017.

Council was informed that Rhett Jacobi had contacted staff, just prior to the start of the meeting, and wished to withdraw his applications to the Bluffs Advisory Board, Tree Advisory Board, and IPM Advisory Board because his residency was in transition.

Council directed staff to contact Mr. Rhett Jacobi to inquire if he would be willing to be reconsidered for serving on the Integrated Pest Management Advisory Committee since City residency is not required and also to contact Korey Capozza to inquire whether he would be willing to serve on the IPM Advisory Committee. Upon staff's contact with both parties, each stated a desire to be considered for appointment to the IPM Advisory Committee.

Currently, three positions remain vacant. Attached for Council's consideration are two applications, one from Rhett Jacobi and the other from Korey Capozza.

POLICY CONSISTENCY

The proposed appointments will allow for eight of nine seats to be filled. Having all seats filled helps in maintaining a quorum, diversity of viewpoints and experience, and to most efficiently and effectively carry out the purpose of the committee. The City's policy is to eliminate or utilize the least amount of toxic pesticides and to select the best environmental methods for maintaining City parks and facilities safe and beautiful.

FINANCIAL CONSIDERATIONS

This item does not require an expenditure of funds.

LEGAL

As per the Carpinteria Municipal Code, Commission, Board, and Committee members serve at the pleasure of the City Council and shall be appointed by the Mayor with the advice and consent of the City Council.

OPTIONS

Approve both, one or no appointments to the IPM Advisory Committee.

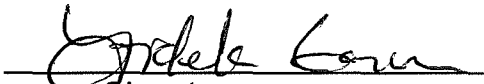
PRINCIPAL PARTIES EXPECTED AT MEETING

Applicant Rhett Jacobi

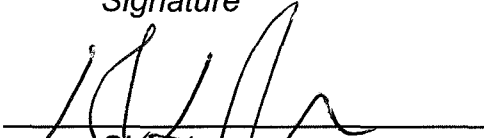
ATTACHMENTS

- A – Resolution No. 5588, Appointing Members to the IPM Advisory Committee
- B – Applications by Rhett Jacobi and Korey Capozza

Staff contact: Fidela Garcia, City Clerk
(805) 684-5405, fidelag@ci.carpinteria.ca.us


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

ATTACHMENT A

RESOLUTION NO. 5588, APPOINTING MEMBERS TO THE

IPM ADVISORY COMMITTEE

RESOLUTION NO. 5588

A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
APPOINTING MEMBERS TO THE
INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE
FOR THE TERM ENDING JANUARY 31, 2017

WHEREAS, the Carpinteria City Council on January 9, 2012, approved by Council action the Integrated Pest Management Advisory Committee, composed of nine members; and

WHEREAS, the Integrated Pest Management Advisory Committee is needed to assist the City in implementing and amending the City's IPM Policy; and

WHEREAS, pursuant to Carpinteria Municipal Code Section 2.24.010, the terms of all appointed commissions, boards and committees expire on January 31, 2015, and therefore all such positions are vacant subject to certain exceptions; and

WHEREAS, pursuant to California Government Code Section 54970 et seq., all vacancies on appointed boards and commissions have been duly advertised and all interested persons have been invited to indicate their interest in serving; and

WHEREAS, the City Council has reviewed and considered all persons who have indicated an interest in serving and the Mayor has recommended that certain persons be appointed to the board.

NOW, THEREFORE, the Carpinteria City Council hereby resolves that the following appointments are approved and confirmed effective February 9, 2015, and that such appointments are to continue in effect, at the pleasure of the City Council, for the two-year term ending January 31, 2017.

APPOINTED TO INTEGRATED PEST MANAGEMENT ADVISORY
COMMITTEE:

1. Rhett Jacobi
2. Korey Capozza

RESOLVED FURTHER THAT any appointed committee member who fails to attend two consecutive regular meetings of the Board without excuse

acceptable to the City Council shall be deemed to have resigned from said Board and the position declared vacant.

PASSED, APPROVED AND ADOPTED this 9th day of February 2015, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ABSTAIN: COUNCILMEMBER:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 9th day of February, 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

ATTACHMENT B

APPLICATIONS BY RHETT JACOBI AND KOREY CAPOZZA



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

Please return to: City Clerk's Office

City of Carpinteria

5775 Carpinteria Avenue
Carpinteria, CA 93013

RECEIVED

JAN 16 2015

CITY OF CARPINTERIA

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

BLUFFS Commission

APPLICANT:

Korey Capozza
Name

Address

Carpinteria, CA
Business Address

Email

Phone Number(s)

Are you a resident of the City of Carpinteria?

Yes

EXPERIENCE/ BACKGROUND:

Masters in Public Health
Education

Director, The Children's Partnerships
Present Occupation (Please describe any relevant past work experience)

Council member, Alameda County Public Health
Memberships in Organizations

Appointed member, Utah Health Exchange Commission
Reasons why you believe you should be appointed (attach additional sheets if necessary):

- engaged citizen, interested in public service
- avid outdoors person
- nature enthusiast

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

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

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

Korey Capozza

1/16/15



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

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

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:
Integrated Pest Management

APPLICANT: Rhett Jacobi

Name _____

Address

rhett@arborconstruction.net

Email

Business Address

Phone Number(s)

Are you a resident of the City of Carpinteria? Yes

EXPERIENCE/ BACKGROUND:

See Resume

Education

See Resume

Present Occupation	(Please describe any relevant past work experience)
--------------------	---

See Resume

Memberships in Organizations

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

See additional sheet

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

None

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

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

Rev. 12/7/12

Signature

Date _____

Integrated Pest Management Advisory Committee (IPM)

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

Reasons why I believe I should be appointed to the Integrated Pest Management Advisory Committee (IPM)

Water quality and an integrated pest management system are very related topics of conversation. As a surfer, and environmental advocate, I consider it important to find ways to keep our greenery healthy, without doing un-necessary harm to our eco-system. I am familiar with permaculture systems, know/support many organic farmers and landscape professionals, and am very passionate about the subject. With specific problems the we want to address as a committee, I feel as though I have a strong network of professionals to draw from, as well as having an interest in doing my own research and examining possible solutions.

Thank you for considering me for this position,

Sincerely,

Rhett Jacobi

Rhett Jacobi

EMPLOYMENT

Principle/General Contractor, January 2014- Present

Arbor Construction, Ventura, CA

Commercial & Residential, New Construction and Existing Buildings- Project Size: \$0- \$100,000

- Deliver completed projects representative our company values; integrity and quality service
- Maintain high standards of craftsmanship and communication with clients
- Market business through word of mouth, an online presence and printed material
- Prepare work proposals in a timely manner for both residential and commercial clients
- Hire/employ people that represent our company values of integrity, quality service and craftsmanship
- Manage employees to enable individual growth and foster a sense of community within the company

Junior Project Manager/ Independent Contractor, June 2013- Present

WR Newman & Associates, Los Angeles, CA

New Construction; Retail- Project Size: \$1.5-\$3M

- Create, develop, and maintain relationships with subcontractors
- Gather bids, and generate accurate information for competitive contract bids
- Manage schedule and project finances through weekly reports and communication with team members.
- Worked with senior project manager to integrate technology into operations for bidding, and managing projects
- Work as independent subcontractor (Arbor Construction) on commercial finish carpentry projects

Construction Site Supervisor, January 2010- January 2012

Habitat for Humanity, Ventura/Los Angeles, CA

- Supervise volunteers and paid contractors to ensure the work is done safely, correctly and completely
- Verify new construction is built to current codes, coordinate periodic inspection, and make necessary changes in accordance with inspector requests
- Manage the maintenance and rehabilitation of existing Habitat structures
- Read blueprints, process RFIs, and oversee document control process
- Record all construction expenses, review budgets and timelines on multiple projects
- Implement new building strategies with emphasis on green technologies
- Manage material ordering, develop and track budgets for multiple family units

Property Management Intern, May 2009- September 2009

Raber Enterprises, New York City, NY

- Assisted in daily operations of managing over \$750 M in commercial and residential properties
- Researched and resolved building code violations issued by NYC Department of Buildings (DOB)
- Performed accounts payable and receivable activity such as payroll and rent collection
- Assisted in reviews of blueprints of commercial space with engineering and architectural firms
- Facilitated tenant- landlord negotiations including creating and amending lease agreements
- Strategic planning for future investment decisions potential property acquisitions

Sales and Real Estate Development Associate, June 2008- May 2009

JaRi Real Estate Solutions, Sunzal, El Salvador

- Developed preliminary marketing strategy for North American clients through personal contact, online marketing and website
- Designed residential construction projects and prepared budgets for future projects
- Managed property purchases and pre-development process for residential construction projects

EDUCATION

B.A. Degree in Economics & Environmental Design, May 2008

University of Vermont, Burlington, VT

Stanstead College Preparatory School, September 1998- June 2004

Quebec, CA

ASSOCIATIONS/AWARDS/SKILLS

Languages: English (Native), Spanish (Advanced), French (Conversational)

Certifications: 2013 California General Contractor, 2014 Ventura Green Business Certificate

Associations & Awards: USGBC Ventura (C4) Chapter Member, AmeriCorps Alumni (2000 service hours), Surfrider Foundation Member



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

Submittal of grant application to the state Department of Housing and Community Development to fund the purchase and installation of new playground equipment and other park amenities for Memorial Park.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Staff recommends that the City Council authorize the Community Development Director to submit the grant application to the State Department of Housing and Community Development.

Motion: I move to authorize the Community Development Director to submit the grant application for the Housing-Related Parks program in the amount of \$330,000.

BACKGROUND

The Housing-Related Parks (HRP) Program was funded through Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006. The Program awards funds on a per-bedroom basis for each residential unit affordable to very low- and low-income households permitted during the designated Program year. The Program provides funds for parks and recreation projects that benefit the community and add to the quality of life.

In 2012, Peoples' Self-Help Housing received building permits to construct Phase II of the Dahlia Court Apartments (33 units); construction was completed in 2013. In 2014, Peoples' received building permits to construct the Casas de las Flores Apartments (44 units); construction is expected to be completed in September 2015. Both of these apartment complexes offer 55-year deed restricted rental housing available to households in the very low- and low-income categories, making the City eligible to receive funding under the HRP program. Funding eligibility is based on various factors including number of bedrooms at each income category level, qualification as a previously developed site or as infill development, location in a parks deficient area and agency compliance with Housing Element law, among other factors.

The HRP Program is a non-competitive grant program. That is, all eligible jurisdictions that apply for funding will receive funding. However, if the total award amounts exceed the available funds, then each jurisdiction's award would be reduced by a similar percentage.

DISCUSSION

Memorial Park is a two-acre City park surrounded on all sides by residential development. The park is located close to Dahlia Court. It is generally a passive recreation park that includes a playground, picnic tables and barbeques. The existing play equipment is comprised of three components of separate manufacture that are the oldest in the City's play equipment inventory. A portion of this playground was manufactured in 1995 and additional components installed in 1997. The playground is very popular with the surrounding neighborhood which includes a mix of single family and multifamily residences. Because of its popularity, the existing equipment is showing its age from use and weathering. In addition, the wood chip fall area is difficult to maintain at a level that ensures compliance with accessibility and safety requirements. The City has experienced high playground equipment maintenance costs in Memorial Park in recent years and has been planning for new equipment but was uncertain about potential funding sources. This grant program provides a timely opportunity to fund needed improvements.

The proposed project includes replacing the playground in its entirety, adding additional play features, improved accessibility, enhanced safety, a seating area for supervision, signage, appurtenant picnic furnishings and a shade structure to encourage family and small group use. Additional trees and other landscaping will contribute shade, habitat area and a pleasing appearance. The 4,000 square foot fall area is proposed to be constructed with a rubberized surface to ensure safety and accessibility and reduce the need for continuous maintenance. The project components and a cost breakdown are provided in the table below.

Memorial Park Play Area Renovation Project Components and Cost	
Demolition of Existing Fall Area	\$ 10,000
Preparation	14,000
Fall Area Curbing - 300'	7,500
Playground Equipment Installation	23,800
Decomposed Granite Installed	7,500
Landscaping Installed	25,000
Park Furnishings	15,000
Playground Equipment	186,677
Rubberized Fall Area	55,280
Arbor/Shade Structure	15,000
TOTAL	\$359,757

POLICY CONSISTENCY

The Open Space, Recreation and Conservation Element of the General Plan/Local Coastal Land Use Plan recognizes the City's natural resources that create the environmental setting and character of the community. Basic to this principle is preservation of the City's "special resources including beaches, recreation areas, trails, marshland, creekways and agricultural land." Carpinteria maintains a balance of natural resources and constructed resources which contribute to the overall community experience of open space (e.g., Bluffs Preserve, Seal Rookery, Salt Marsh) and recreational resources (El Carro Park, Viola Field, Community Pool). These resources and policies to protect them are described in the Coastal Land Use Plan. Though most policies address the City's natural resources, Objective OSC-14 and Implementation Measure 61 address park and recreation facilities such as Memorial Park and other constructed park resources.

Objective OSC-14. *Provide for adequate park and recreation facilities to meet the needs of the community and visitors.*

Implementation Measure 61. *Support development of new or expanded park and recreation facilities as demand/need dictates. When latent demand for parks and recreation facilities is identified, adequate parkland and facilities shall be identified and pursued.*

Given the wear and tear that has occurred on the play equipment at Memorial Park, it is evident that there is an ongoing demand for this type of facility at this location. Enhancing the area around the new play equipment would upgrade the user experience at Memorial Park and is a project that is consistent with the goals of the HRP Program. Memorial Park is an identified site that would be eligible to benefit from these funds given its aging play equipment and proximity to Dahlia Court and other multifamily housing. Improving Memorial Park would add to the quality of life of the residents in the neighborhood who use this park.

FINANCIAL CONSIDERATIONS

If the City qualifies and receives grant funding through this program in the requested amount of \$330,000, an additional \$29,757 would still be needed to complete construction of all of the desired amenities. This amount of gap funding can be provided through the Park Improvement Fund which currently has a balance of several hundred thousand dollars. Grant recipients and award amounts are to be announced no later than June 30, 2015.

LEGAL

No legal issues have been identified at this time.

OPTIONS

The Council could direct staff to withdraw the grant application if it chooses not to pursue grant funding at this time.

PRINCIPAL PARTIES EXPECTED AT MEETING

None

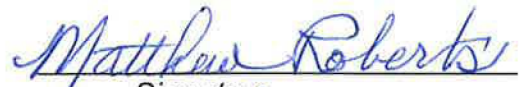
ATTACHMENTS

Attachment A: Housing-Related Parks Program Grant Application

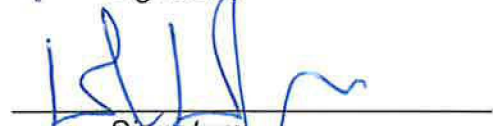
Staff contact: Jackie Campbell, Community Development Director
Phone: 805-684-5405 x451
Email: jackiec@ci.carpinteria.ca.us


Signature

Reviewed by: Matt Roberts, Parks and Recreation Director


Signature

Reviewed by: Dave Durflinger, City Manager


Signature



Department of Housing and Community Development HOUSING-RELATED PARKS PROGRAM

Grant Application 2014 Designated Program Year NOFA

Applicant Information

Applicant:	City of Carpinteria		
Mailing Address:	5775 Carpinteria Ave		
City:	Carpinteria		
State:	California	Zip Code:	93013
County:	Santa Barbara		
Website:	www.carpinteria.ca.us		
Authorized Representative Name:	Jackie Campbell		
Authorized Representative Title:	Community Development Director		
Phone:	805-684-5405 ext.451	Fax:	
Email:	jackiec@ci.carpinteria.ca.us		
Contact Person Name:	John Douglas		
Contact Person Title:	Consultant		
Phone:	714-628-0464	Fax:	
Email:	john@jhdplanning.net		

Applicant Certification

As the official designated by the governing body, I hereby certify that if approved by HCD for funding through the HRP Program, the City of Carpinteria assumes the responsibilities specified in the HRP Program Notice of Funding Availability and Program Guidelines and certifies that the information, statements, and attachments contained in this application are, to the best of my knowledge and belief, true and correct.

Signature: Jackie Campbell Name: Jackie Campbell

Date: FEBRUARY 3, 2015 Title: Community Development Director

Updated 12/17/2014

Legislative Information

Please list all representatives for the City/County. Attach additional sheets if necessary.
Legislative information is available at <http://www.leginfo.ca.gov>.

Applicant: City of Carpinteria

	District	Legislator Name
Federal Congressional District:	24	Lois Capps
State Assembly District:	37	Das Williams
State Senate District:	19	Hannah-Beth Jackson

Eligibility Threshold Requirements

Applicant: City of Carpinteria

1. HOUSING ELEMENT COMPLIANCE

Does the applicant have an adopted housing element which has been found to be in substantial compliance with Housing Element Law pursuant to Government Code Section 65585 which was submitted to the Department by the issuance date of the NOFA?

☒ YES Date of HCD Review Letter: 11-20-2014 ☐ NO

2. ELIGIBLE UNITS

Did the applicant issue building permits or certificates of occupancy for Eligible Units during the Designated Program Year 2013 which meet the affordability requirements for extremely low-, very low- or low-income households?

☐ 2010 ☐ 2011 ☒ 2012 ☐ 2013 ☒ 2014

3. ANNUAL PROGRESS REPORT SUBMITTAL

Has the applicant submitted to the Department the Annual Progress Report (APR) for the applicable calendar years, pursuant to Government Code Section 65400, on the jurisdiction's progress in implementing the housing element prior to January 22, 2014?

For example: applicants must submit the 2009 APR in order to be eligible to receive funding for Eligible Units from 2010. To receive funding for 2011 Eligible Units, the 2010 APR must be submitted to the Department. If applying for funds based on Eligible Units from both 2010 and 2011, both the CY 2009 and 2010 APRs must be submitted. Please refer to the chart below:

Eligible Units from:	APR	Date Submitted
January 1- December 31, 2010	☐ 2009 CY Report	
January 1- December 31, 2011	☐ 2010 CY Report	
January 1- December 31, 2012	☒ 2011 CY Report	3-27-2012
January 1- December 31, 2013	☐ 2012 CY Report	
January 1- December 31, 2014	☒ 2013 CY Report	4-1-2014

4. MINIMUM GRANT AMOUNT

Does the applicant meet the minimum grant amount of \$75,000, including any bonus awards, based on Eligible Units from the 2013 Designated Program Year?

☒ YES ☐ NO

Note: If the applicant has answered NO to any of the questions above, the application will not be reviewed further and the applicant is ineligible for funding.

Park and Recreation Facility (Park Project) Description

Applicant:	City of Carpinteria		
Park Project Name:	Memorial Park		
Type of Park Project:	Creation ☐	Development ☐	Rehabilitation ☒
Park Project Location (include address, if known, or otherwise indicate nearest intersection):			
N/Aragon Dr, E/Santa Ynez Ave, S/El Carro Ln, W/Camellia Cir (see Attachment 2)			
Park Project Census Tract: (please use 11-digit census tract number as detailed in instructions)	06-083-001601		
Senate & Assembly District for Park Project Location:	Senate District:	19	
	Assembly District:	37	
Park Project Summary:			
See Attachment 2a			
Will the Park Project be in support of any Infill developments, as described in Section 106(F)? * If so, please name at least one development and indicate the development status (indicate N/A if not applicable) <u>OR</u> Does the jurisdiction's adopted General Plan conform to the region's adopted Regional Blueprint Plan? If so, please complete the Regional Blueprint Bonus Coversheet (next tab) and attach supporting documentation as required.			
Infill-Supporting		OR	If claiming Infill-Supporting, provide name/address of at least one infill development and status: Memorial Park is surrounded on all sides by existing residential development (see Attachment 2- air photo).
NO	YES		
☐	☒		
		Regional Blueprint	
		NO	YES
		☒	☐
Will the Park be located within a Disadvantaged Community, as described in Section 106(D)? * Please note: to receive bonus funds the application must include supporting documentation.			
YES	NO		
☐	☒		
Will the Park be located within a Park-Deficient Community, as described in Section 106(E)? * Please note: to receive bonus funds the application must include supporting documentation.			
YES	NO	See Attachment 3 - Calif Parks FactFinder	
☒	☐		

Project Cost Breakdown and Other Funding Sources				
Project Cost				
Subproject	Estimated Cost		Subproject	Estimated Cost
Demo & site preparation	\$24,000.00		Landscaping & hardscape	\$110,280.00
Play equipment	\$186,677.00		Equipment installation	\$23,800.00
Arbor/shade structure	\$15,000.00			
Total Project Cost:				\$359,757.00

Other Funding Sources				
Name of Source	Dollar Amount		Name of Source	Dollar Amount
Total Other Funds				

* Applicable Bonus Funds as detailed in Section 106 of the Program Guidelines
 2014 DPY Housing-Related Parks Program Application

Regional Blueprint Conformance

Applicant: City of Carpinteria

The applicant must demonstrate that it has conformed applicable sections of its adopted General Plan, including the land use and open space elements, to the land use provisions of the applicable adopted Regional Blueprint Plan. The documentation must include ALL of the following, in a manner specific to the grant application for the proposed park improvements:

- ☐ Copies of relevant text, diagrams, or maps from both the General Plan and Regional Blueprint Plan;
- ☐ A resolution from the elected body of the applicant jurisdiction describing the basis of conformity between the two plans; and
- ☐ A letter or resolution from the Council of Governments (COG) having jurisdiction over the Regional Blueprint Plan attesting to the conformity of the general plan with the adopted Regional Blueprint Plan.

Comprehensive Unit Listing

Applicant: City of Carpinteria

Please provide a listing, by unique project identifier used in the Housing Project Cover Sheet, of all units contained in this application. The Department will use this listing in both reviewing the application to determine eligibility of each project and calculating the final grant award amount. There should be a separate line entry for each of the Housing Project Cover Sheets included in the application. Please list the projects in the same order as they appear in the application to facilitate the application review process.

If necessary, please add additional rows to accommodate all eligible projects but be sure to copy formatting to carry forward associated formulas

Project Cover Sheet #	Project Name/Identifier from Housing Project Cover Sheet	Unit Count							Base Award Amount	Bonus Awards						TOTAL Total Award Amount
		A # of ELI units	B # VL units	C # of L units	D # of ELI bedrooms	E # of VL bedrooms	F # of L bedrooms	G Total # of bedrooms		New Construction Units?	Infill Units?	Infill-Supporting/ Regional Blueprint?	Park-Deficient Community?	Disadvantaged Community?	Total Bonus Funds	
	SAMPLE PROJECT	1	24	30	3	50	31	84	\$56,000	No	No	Yes	No	No	\$8,400	\$64,400
1	Casas de las Flores	5	28	9	13	64	21	98	\$71,500	Yes	Yes	Yes	Yes	No	\$112,700	\$184,200
2	Dahlia Court	4	23	5	10	55	12	77	\$57,250	Yes	Yes	Yes	Yes	No	\$88,550	\$145,800
3								0	\$0						\$0	\$0
4								0	\$0						\$0	\$0
5								0	\$0						\$0	\$0
6								0	\$0						\$0	\$0
7								0	\$0						\$0	\$0
8								0	\$0						\$0	\$0
9								0	\$0						\$0	\$0
10								0	\$0						\$0	\$0
11								0	\$0						\$0	\$0
12								0	\$0						\$0	\$0
13								0	\$0						\$0	\$0
14								0	\$0						\$0	\$0
15								0	\$0						\$0	\$0
16								0	\$0						\$0	\$0
17								0	\$0						\$0	\$0
18								0	\$0						\$0	\$0
19								0	\$0						\$0	\$0
20								0	\$0						\$0	\$0
21								0	\$0						\$0	\$0
22								0	\$0						\$0	\$0
23								0	\$0						\$0	\$0
24								0	\$0						\$0	\$0
25								0	\$0						\$0	\$0
26								0	\$0						\$0	\$0
27								0	\$0						\$0	\$0
TOTAL		9	51	14	23	119	33	175	\$128,750						\$201,250	\$330,000

Housing Project Cover Sheet - 1

*** Please complete and submit a separate Project Cover Sheet for each Residential Project ***

Applicant:	City of Carpinteria		
Project Name, Address and/or other Identifier: (please note, it is critical that project identifier is consistent or readily identifiable across all required documentation)	Casas de las Flores		
Type of Project:	☒ New Construction ☐ Substantial Rehabilitation, Conversion, or Preservation* *Note: Applicant must also fill out Housing Project Attachment		
Building Permit(s) Issuance Date(s): (for new construction units)	3-20-2014 (see Attachment 4)		
Date(s) of Certificate(s) of Occupancy: (units rehabilitated, converted, or preserved)			
Are Eligible Units considered Infill, pursuant to Section 106(C)(1)-(3)?		Yes Please include supporting documentation	
If yes, please identify how units determined to be infill (refer to Section 106(C) of Program Guidelines) and include supporting documentation.	☒ site previously developed ☐ 75 percent of perimeter adjoins parcels currently developed with urban uses		

Affordability Documentation (Mark appropriate box and provide supporting documentation)

Rental Units	
☒ Deed-Restricted Method of Restriction/ Type of Subsidy Used:	LIHTC/HOME/NeighborWorks/Sec 8 Vouchers (see Attachment 6); Agreement to Provide Affordable Rental Housing (see Attachment 7)
Length of Deed Restriction:	55 yrs *Rental units must be restricted for a minimum of 55 years except for preservation which requires 40 years.
Ownership Units	
☐ Deed-Restricted Method of Restriction/ Type of Subsidy Used:	
Length of Deed Restriction:	*Ownership units must be restricted for a minimum of 20 years
☐ Non-Restricted Units Sales Price & Initial Occupant's Income	
* Please note if counting non-restricted ownership units, supporting documentation must include both the initial sales price and household income of initial occupant considering household size.	

Project Summary Table

Number of Bedrooms By Unit Type and Affordability

*Extremely Low-Income Units		Unit Type	Very Low-Income Units		Unit Type	Low-Income Units	
Number of Units	Total Bdrms		Number of Units	Total Bdrms		Number of Units	Total Bdrms
	0	Studio		0	Studio		0
	0	1-Bed	6	6	1-Bed	1	1
2	4	2-Bed	8	16	2-Bed	4	8
3	9	3-Bed	14	42	3-Bed	4	12
	0	4-Bed		0	4-Bed		0
	0	5-Bed		0	5-Bed		0
5	13	Totals	28	64	Totals	9	21

Project Description:

43-unit affordable multifamily rental project (42 deed-restricted units plus one unrestricted manager's unit)

Housing Project Cover Sheet - 2

*** Please complete and submit a separate Project Cover Sheet for each Residential Project ***

Applicant:	City of Carpinteria		
Project Name, Address and/or other Identifier: (please note, it is critical that project identifier is consistent or readily identifiable across all required documentation)	Dahlia Court II		
Type of Project:	☒ New Construction ☐ Substantial Rehabilitation, Conversion, or Preservation* *Note: Applicant must also fill out Housing Project Attachment		
Building Permit(s) Issuance Date(s): (for new construction units)	3/20/2012 (see Attachment 7)		
Date(s) of Certificate(s) of Occupancy: (units rehabilitated, converted, or preserved)			
Are Eligible Units considered Infill, pursuant to Section 106(C)(1)-(3)?			
If yes, please identify how units determined to be infill (refer to Section 106(C) of Program Guidelines) and include supporting documentation.	☐ site previously developed ☒ 75 percent of perimeter adjoins parcels currently developed with urban uses		

Affordability Documentation (Mark appropriate box and provide supporting documentation)

Rental Units	
☒ Deed-Restricted Method of Restriction/ Type of Subsidy Used:	Agreement to Provide Affordable Rental Housing (see Attachment 10)
Length of Deed Restriction:	55 years *Rental units must be restricted for a minimum of 55 years except for preservation which requires 40 years.
Ownership Units	
☐ Deed-Restricted Method of Restriction/ Type of Subsidy Used:	
Length of Deed Restriction:	*Ownership units must be restricted for a minimum of 20 years
☐ Non-Restricted Units Sales Price & Initial Occupant's Income	
* Please note if counting non-restricted ownership units, supporting documentation must include both the initial sales price and household income of initial occupant considering household size.	

Project Summary Table

Number of Bedrooms By Unit Type and Affordability

*Extremely Low-Income Units		Unit Type	Very Low-Income Units		Unit Type	Low-Income Units	
Number of Units	Total Bdrms		Number of Units	Total Bdrms		Number of Units	Total Bdrms
	0	Studio		0	Studio		0
	0	1-Bed		0	1-Bed		0
2	4	2-Bed	14	28	2-Bed	3	6
2	6	3-Bed	9	27	3-Bed	2	6
	0	4-Bed		0	4-Bed		0
	0	5-Bed		0	5-Bed		0
4	10	Totals	23	55	Totals	5	12

Project Description:

33-unit affordable multifamily rental project (32 deed-restricted plus one unrestricted manager's unit)

Attachment 1

Draft City Council Resolution No. 5589

RESOLUTION NO. 5589

A RESOLUTION OF THE CITY OF CARPINTERIA CITY COUNCIL AUTHORIZING APPLICATION FOR A HOUSING-RELATED PARKS GRANT

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 10, 2014 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, the City of Carpinteria (Applicant) desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package and Standard Agreement.

NOW THEREFORE, THE CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2014 for the 2012 and 2014 Designated Program Years in an amount not to exceed \$330,000. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$330,000, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital assets in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. The Community Development Director is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED, APPROVED AND ADOPTED this 9th day of February 2015 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Gregg A. Carty, 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 9th day of February 2015.

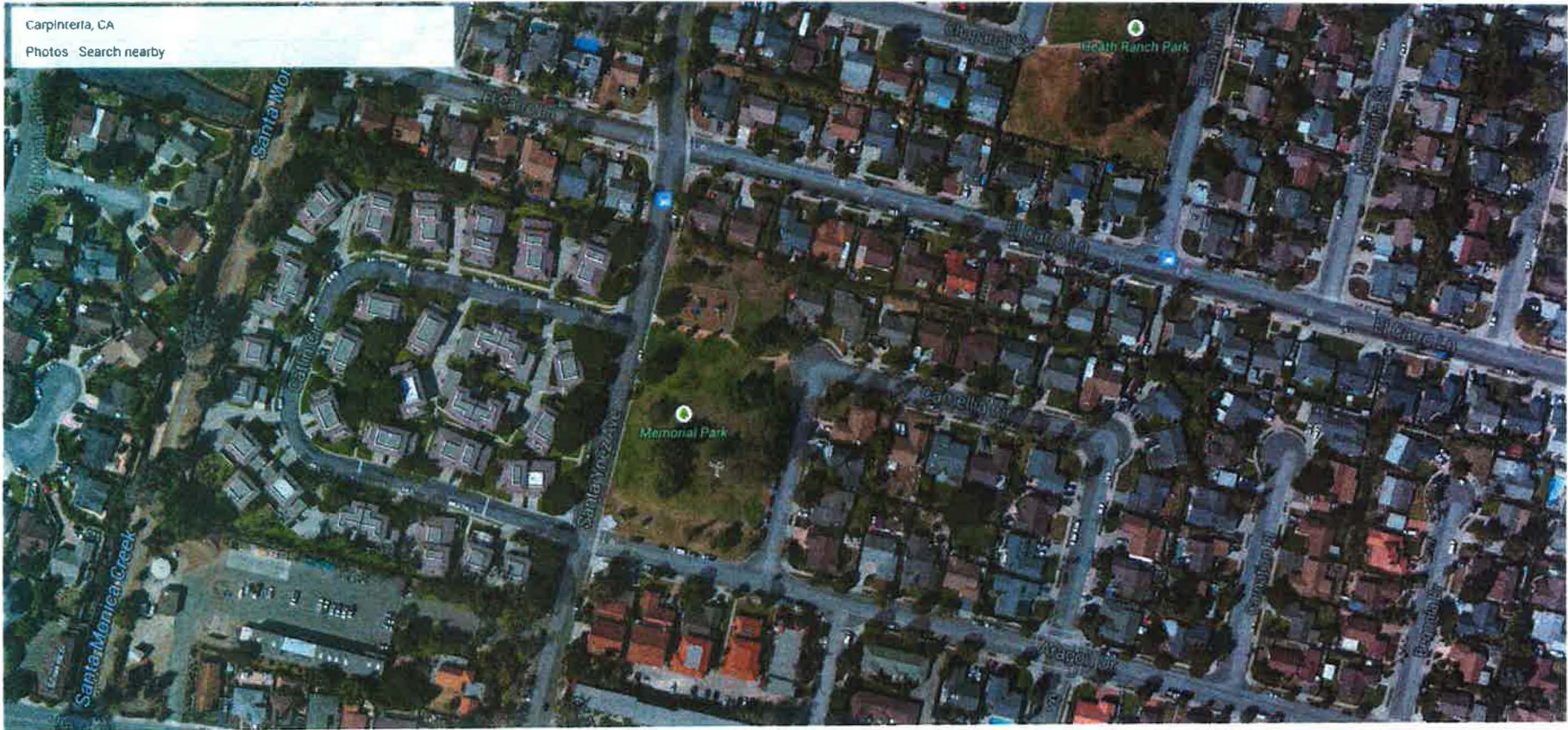
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

Attachment 2

Memorial Park Air Photo



Attachment 2a

Memorial Park Rehabilitation Project Description

Memorial Park is a two-acre City park surrounded on all sides by residential development. The park is located close to the recently constructed Dahlia Court Apartments. It is generally a passive recreation park that includes a playground, picnic tables and barbeques. The existing play equipment is comprised of three components of separate manufacture that are the oldest in the City's play equipment inventory. A portion of this playground was manufactured in 1995 and additional components installed in 1997. The playground is very popular with the surrounding neighborhood that includes a mix of single family and multifamily residences. Because of its popularity, the existing equipment is showing its age from use and weathering. In addition, the wood chip fall area is difficult to maintain at a level that ensures compliance with accessibility and safety requirements. The City has experienced high playground equipment maintenance costs in Memorial Park in recent years and has been planning for new equipment but was uncertain about potential funding sources. This grant program provides a timely opportunity to fund needed improvements.

The proposed project includes replacing the playground in its entirety, adding additional play features, improved accessibility, enhanced safety, a seating area for supervision, signage, appurtenant picnic furnishings and a shade structure to encourage family and small group use. Additional trees and other landscaping will contribute shade, habitat area and a pleasing appearance. The 4,000 square foot fall area is proposed to be constructed with a rubberized surface to ensure safety and accessibility and reduce the need for continuous maintenance.

Attachment 3

California Parks Community Fact Finder Report

California State Parks Community Fact Finder Report

ROUND TWO

This is your Community FactFinder report for the project you have defined. Please refer to your Project ID in any future communications about this project.

Project ID: **29489**
Date created: **January 20, 2015**
County: **Santa Barbara**
City: **Carpinteria**
Coordinates: **34.405855, -119.525628**
Total Population: **4,474**
Median Household Income: **\$79,062**
Number of people below poverty line: **507**
Park acreage: **12.61**
Park acres per 1,000 population: **2.82**



Project Site

If your service area includes a modified park (outlined in red), the statistic shown match the new boundary. All numbers above have been calculated based on a ½ mile radius from the point location of your project. Demographics are figured by averaging population numbers over selected census block groups and using the percent of the block group within the project circle to determine the actual counts.

Parks and park acres are based on best available source information but may not always contain exact boundaries or all parks in specific locations. Parks acreage does not include major lakes or ocean. Users can send update information to: parkupdates@parks.ca.gov

Data Sources:

Demographics - Claritas Pop-Facts, block group level (2010)
Parks - Calif. Protected Areas Database v. 1.6 (Feb. 2011)



Community FactFinder is a service of the
California Department of Parks and Recreation
www.parks.ca.gov

Community FactFinder created
by GreenInfo Network
www.greeninfo.org



Attachment 4

Casas de las Flores Apartments

Building Permits

Issued March 20, 2014

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT



PERMIT NO. 11124

JOB ADDRESS: 4096 Via Real Bldg #1

ISSUED: 3/20/2014

APPLICATION DATE: 3/13/2014

APN: 004-013-019

OWNER: PEOPLE'S SELF-HELP HOUSING
CORPORATION
3533 EMPLEO ST
SAN LUIS OBISPO, CA 93401

CONTRACTOR: Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE: 805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing

LICENSE: State License

VALUTATION: 1042857

ARCH./D:

DESCRIPTION OF WORK:

Building 1 - 7 Units 10,949 sq. ft. New 43 Unit Apartment Complex

Building Permit Account

\$45,619.75

Plan Check

\$28,926.46

SB1473 State Building Standards

\$428.00

SMIP Residential

\$1,069.53

Amount Paid: \$19,795.00

Due: \$76,043.74

Remaining Balance: \$56,248.74

County Plan Set Attached: YES ☒ or NO ☐

By: SF

Date: 3/20/14

Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is and is in full force and effect.

I am exempt from the said licensing provisions because:

- ☐ I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- ☐ I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or,
- ☐ I am exempt under the provisions of Sec. of the Business & Professions Code for the following reasons:

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued. I shall forthwith comply with the provisions of Section 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all city Ordinances and State Laws regarding Building Construction.

Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT**PERMIT NO.** 11125**JOB ADDRESS:** 4096 Via Real Bldg #2**ISSUED:** 3/20/2014**APPLICATION DATE:** 3/13/2014**APN:** 004-013-019
OWNER: PEOPLE'S SELF-HELP HOUSING
 CORPORATION
 3533 EMPLEO ST
 SAN LUIS OBISPO, CA 93401

CONTRACTOR: Peoples' Self Help Housing
 3533 Empleo Street
 San Luis Obispo, CA 93401
PHONE:**PHONE:**

805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing**LICENSE:**

State License

VALUTATION: 1042857**ARCH./D:****DESCRIPTION OF WORK:**

Building 2 - 8 Units 8,583 sq. ft. New 43 Unit Apartment Complex

Amount Paid: \$0.00**Due:** \$0.00**Remaining Balance:** \$0.00County Plan Set Attached: YES ☒ or NO ☐

By: SF

Date: 3/20/14

Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is and is in full force and effect.

I am exempt from the said licensing provisions because:

- ☐ I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- ☐ I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Provisions Code); or,
- ☐ I am exempt under the provisions of Sec. of the Business & Provisions Code for the following reasons:

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued, I shall forthwith comply with the provisions of Section 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

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Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697 (805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT



PERMIT NO. 11126

JOB ADDRESS: 4096 Via Real Bldg #3

ISSUED: 3/20/2014

APPLICATION DATE: 3/13/2014

APN: 004-013-019

OWNER: PEOPLE'S SELF-HELP HOUSING
CORPORATION
3533 EMPLEO ST
SAN LUIS OBISPO, CA 93401

CONTRACTOR: Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing

LICENSE:

State License

VALUTATION: 1042857

ARCH./ D:

DESCRIPTION OF WORK:

Building 3 - 5 Units 5,386 sq. ft. New 43 Unit Apartment Complex

Amount Paid: \$0.00

Due: \$0.00

Remaining Balance: \$0.00

County Plan Set Attached: YES ☒ or NO ☐

By: SF

Date: 3/20/14

Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is and is in full force and effect.

I am exempt from the said licensing provisions because:

- ☐ I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- ☐ I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or,
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CERTIFICATE OF APPLICANT

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Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT



PERMIT NO. 11127

JOB ADDRESS: 4096 Via Real Bldg #4

ISSUED: 3/20/2014

APPLICATION DATE: 3/13/2014

APN: 004-013-019

 OWNER: PEOPLE'S SELF-HELP HOUSING
 CORPORATION
 3533 EMPLEO ST
 SAN LUIS OBISPO, CA 93401

 CONTRACTOR: Peoples' Self Help Housing
 3533 Empleo Street
 San Luis Obispo, CA 93401

PHONE:

PHONE:

805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing

LICENSE:

State License

VALUTATION: 1042857

ARCH./D:

DESCRIPTION OF WORK:

Building 4 - 8 Units 8,583 sq. ft. New 43 Unit Apartment Complex

Amount Paid: \$0.00

Due: \$0.00

Remaining Balance: \$0.00

County Plan Set Attached: YES ☒ or NO ☐

By: SF

Date: 3/20/14

Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

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Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

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I am exempt from the said licensing provisions because:

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- ☐ I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or,
- ☐ I am exempt under the provisions of Sec. of the Business & Professions Code for the following reasons:

or

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CERTIFICATE OF APPLICANT

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Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697 (805) 684-5405
FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT



PERMIT NO. 11128

JOB ADDRESS: 4096 Via Real Bldg #5

ISSUED: 3/20/2014

APPLICATION DATE: 3/13/2014

APN: 004-013-019

OWNER: PEOPLE'S SELF-HELP HOUSING
CORPORATION
3533 EMPLEO ST
SAN LUIS OBISPO, CA 93401CONTRACTOR: Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE: 805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing

LICENSE: State License

VALUTATION: 1042857

ARCH./D:

DESCRIPTION OF WORK:

Amount Paid: \$0.00

Building 5 - 4 Units 5,141 sq. ft. New 43 Unit Apartment Complex

Due: \$0.00

Remaining Balance: \$0.00

County Plan Set Attached: YES ☒ or NO ☐

By: SF

Date: 3/20/14

Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

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Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

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Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT**PERMIT NO.** 11129**JOB ADDRESS:** 4096 Via Real Bldg #6**ISSUED:** 3/20/2014**APPLICATION DATE:** 3/13/2014**APN:** 004-013-019
OWNER: PEOPLES SELF-HELP HOUSING
 CORPORATION
 3533 EMPLEO ST
 SAN LUIS OBISPO, CA 93401

CONTRACTOR: Peoples' Self Help Housing
 3533 Empleo Street
 San Luis Obispo, CA 93401
PHONE:**PHONE:** 805-448-0178 Cell:**APPLICANT:** Peoples Self Help Housing**LICENSE:** State License**VALUTATION:** 1042857**ARCH./D:****DESCRIPTION OF WORK:**

Building 6 - 8 Units 8,583 sq. ft. New 43 Unit Apartment Complex

Amount Paid: \$0.00**Due:** \$0.00**Remaining Balance:** \$0.00County Plan Set Attached: YES ☒ or NO ☐

By: SF Date: 3/20/14 Receipt: 38305

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

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FOR PERMITS OF \$100 OR MORE

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Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697 (805) 684-5405

FAX (805) 684-5304

APPLICATION AND BUILDING PERMIT



PERMIT NO. 11130

JOB ADDRESS: 4096 Via Real Bldg #7

ISSUED: 3/20/2014

APPLICATION DATE: 3/13/2014

APN: 004-013-019

OWNER: PEOPLE'S SELF-HELP HOUSING CORPORATION
3533 EMPLEO ST
SAN LUIS OBISPO, CA 93401CONTRACTOR: Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

805-448-0178 Cell:

APPLICANT: Peoples Self Help Housing

LICENSE:

State License

VALUTATION: 1042858

ARCH./D:

DESCRIPTION OF WORK:

Amount Paid: \$0.00

Building 7 - 3 units 3,868 sq. ft. New 43 Unit Apartment Complex

Due: \$0.00

Remaining Balance: \$0.00

County Plan Set Attached: YES ☒ or NO ☐

By: EF Date: 3/20/14 Receipt: 38305

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FOR PERMITS OF \$100 OR MORE

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CERTIFICATE OF APPLICANT

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Building Official, City of Carpinteria

Owner or Authorized Agent

Attachment 5

Casas de las Flores Apartments

Air Photo



Attachment 6

Casas de las Flores Apartments California Tax Credit Allocation Committee Letter September 25, 2013



RECEIVED SEP 27 2013

*Scanned to
Mark! ✓
Then to Key*

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485
Sacramento, CA 95814
p (916) 654-6340
f (916) 654-6033
ctcac@treasurer.ca.gov
www.treasurer.ca.gov/ctcac

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
William J. Pavão

Preliminary Reservation Letter

September 25, 2013

Mr. Mark Wilson
People's Self-Help Housing Corporation
3533 Empleo Street
San Luis Obispo, CA 93401

RE: Casas de las Flores
4096 Via Real
Carpinteria, CA 93013
CA-13-096
Allocation type: Rural
Completion date: December 31, 2015
Minimum low income election: 40%/60%

Dear Mr. Wilson:

The California Tax Credit Allocation Committee ("TCAC"), in its role as administrator of the federal and California Low Income Housing Tax Credit programs established by Section 42 of the Internal Revenue Code of 1986, as amended (the "Code"), and Sections 17058, 12206, and 23610.5 of the California Revenue and Taxation Code, hereby reserves for the project (the "Project") referenced above and described in the staff report attached hereto, 2013 low income housing tax credits in the following amount(s) and under the following conditions and limitations:

\$1,226,845: in federal Tax Credits annually for each of ten years (estimated applicable percentage of 9.00% and/or 3.20% for acquisition);

\$ 0: in total state Tax Credits to be taken over a four year period.

These credit amounts have been calculated using the estimated qualified basis of \$13,631,610 and estimated applicable percentage(s) identified in the attached staff report. While the actual qualified basis and applicable percentages may change, the credit amounts of the reservations stated above are maximum credit amounts and cannot be exceeded.

This Preliminary Reservation is conditioned upon the Project Applicant (the "Applicant") constructing, rehabilitating or acquiring and rehabilitating the Project in accordance with the application for low income housing tax credits (the "Application") submitted to TCAC (subject to the Applicant maintaining its eligibility under all selection criteria and adhering to all conditions stated in the attached

staff report) and is subject to full compliance by the Applicant with the Code and the California Code of Regulations, Title 4, Chapter 17 (the "Regulations"). This Preliminary Reservation is further conditioned upon the Project receiving an Internal Revenue Service (IRS) form 8609 in 2013 or submitting to the Committee all documentation qualifying for a Carryover Allocation as specified in Committee Regulation Section 10328(d). **For 2013 award recipients, an application for a Carryover Allocation must be submitted by October 31 of the year of the reservation, together with the applicable allocation fee and all required documentation, except that the time for meeting the "10%" test and submitting related documentation will be no later than twelve (12) months after the date of the Carryover Allocation. Failure to submit the applicable allocation fee by the deadline above will result in cancellation of this Reservation.** No change in the owner, general partner(s) of the owner, or any members of a Limited Liability Company that has an ownership interest in the Project shall occur prior to final allocation of the Tax Credits without the prior written consent of TCAC. If such consent is given, this Preliminary Reservation is binding on all successors and assigns. In order to obtain a Carryover Allocation and retain this Preliminary Reservation, the following must be submitted no later than December 4, except that the time for meeting the "10%" test and submitting related documentation will be no later than twelve (12) months after the date of the Carryover Allocation:

1. evidence that the Applicant had uninterrupted control of the Project site since filing the original application with TCAC and, if the site is not already owned, evidence that the Applicant will maintain site control until the time for submitting the evidence of the land's purchase that will be no longer than twelve (12) months after the date of the Carryover Allocation;
2. a certification, on forms supplied by TCAC, that Applicant's basis as of the date of the Carryover Allocation or the date that will be no later than twelve (12) months after the date of the Carryover Allocation, exceeds 10% of the anticipated basis of the Project upon completion (see Section 42(h)(1)(E) and applicable IRS Notices);
3. evidence of site control. Evidence may take the form of any of the following: a preliminary title report issued no earlier than 30 days prior to the date of the Carryover Allocation submission; a conformed copy of the recorded grant deed; or a conformed copy of the recorded memorandum of lease;
4. any other information required by the IRS or TCAC;

* All applicants receiving any points for readiness to proceed must provide an executed Letter of Intent (LOI) from the project's equity partner within 90 days of the Preliminary Reservation, no later than **December 24, 2013**. The LOI must include the features outlined in the TCAC application. Applicants that received 20 points for readiness to proceed must be able to begin construction, meet all of the following requirements and submit evidence of the same no later than 180 days from the date hereof, that is, no later than **March 24, 2014**, or the credit reserved to them shall be rescinded. Such evidence shall include an executed construction contract, a construction lender trade payment breakdown of approved construction costs, recorded deeds of trust for all construction financing, payment of all construction lender fees, issuance of building permits, notice to proceed delivered to the contractor, and a limited partnership agreement executed by the general partner and the investor providing the tax credit equity. **Failure to meet this timeline will result in rescission of the Credit Reservation.**

Please be advised that Second Round applicants must now provide the project's electronic application on CD at the 180-Day Readiness and Final Reservation deadlines. Applicants may now submit documents for each TCAC deadline on CD, including Placed in Service documents. **TCAC will not accept submissions by email or over the internet.**

No later than February 1 of the year that the building(s) must be placed in service pursuant to Section 42(h)(E)(i) of the Internal Revenue Code of 1986 as amended, the Applicant must submit to TCAC the following Project documentation:

- (A) an executed construction contract;
- (B) a recorded deeds of trust for all construction loan financing;
- (C) a current title report (dated no earlier than 30 days prior to submission) as provided in section 10328(c));
- (D) binding commitments for permanent financing;
- (E) binding commitments for any other financing required to complete project construction;
- (F) a construction lender trade payment breakdown of approved construction costs;
- (G) an executed partnership agreement;
- (H) building permits;
- (I) a completed updated application;
- (J) a detailed explanation of any changes from the initial application; and
- (K) an updated development timetable as of Final Reservation filing date

Failure to provide the above documentation at the time required may result in rescission of the Credit reservation and cancellation of a Carryover Allocation.

Within one year from the project's actual placed in service date, the Applicant must request from TCAC the issuance of IRS Form(s) 8609 and submit the required documentation as specified in Committee Regulation Section 10328(e). Failure to provide the required request and documentation by the deadline may result in negative points as specified in Committee Regulation Section 10325(c)(3).

No later than 5:00 p.m. on October 15, 2013, the Applicant must provide a cashier's check made out to the Committee in the amount of \$49,074, which is the performance deposit required for this Project. Failure to provide the performance deposit by October 15, 2013 shall result in cancellation of the reservation. The performance deposit may only be refundable under the circumstances and conditions set forth in the Committee Regulation Section 10335(d)(3). Similarly, no later than **October 31, 2013**, the Applicant must provide a cashier's check made out to the Committee in the amount of **\$49,074**, which represents the allocation fee for this Project. The allocation fee is not refundable.

By accepting this Preliminary Reservation, the owner understands and accepts the risks that the U.S. Congress, U.S. Department of the Treasury or the State of California may change the requirements for the award of tax credits by subsequent enactment of law or regulation. The Applicant further acknowledges that it has consulted its own tax advisor as to any consequences related to this Preliminary Reservation or eventual award of tax credits.

Applicant acknowledges that it is under an affirmative obligation to advise TCAC of any material change in the nature or composition of the owner or the development team or of any of the specifics of the Project set forth in the Application.

Applicant acknowledges that, in awarding tax credits, TCAC has reserved a portion of the annual ceiling for Applicant's use, but that TCAC makes no representation that such credits can be claimed by Applicant. Applicant further acknowledges that upon its failure to meet any of the requirements in this Preliminary Reservation or the reservation itself or any other requirements of TCAC or, upon mutual consent with TCAC, the Project's reservation may be canceled and the credits returned to TCAC. Moreover, even after the award of the carryover allocation, the amount of such allocation may be adjusted if, upon the initial and subsequent feasibility determinations, TCAC determines that the Project received more credits than are necessary for financial feasibility of the Project. In addition, TCAC may rescind a reservation or allocation of credits in the event that the maximum amount of credits achievable is insufficient for financial feasibility of the Project.

TCAC accepts no responsibility for any adverse consequences to the owner if the owner chooses to proceed with the Project based upon this Preliminary Reservation. The owner is advised that TCAC is

required by law to evaluate the Project a minimum of two additional times. These evaluations must occur at the time of issuance of a Final Reservation, a Carryover Allocation (if any) and when the Project is placed in service. Further evaluations may result in the denial of any allocation of tax credits or a reduction in the amount of tax credits finally allocated to this Project.

No TCAC committee member, officer, director, agent, or employee shall be personally liable concerning any matters arising out of, or in relation to, the undertakings or obligations set forth herein.

Please examine the provisions of this Preliminary Reservation carefully, and advise me promptly if there are any errors contained herein. If you agree to the terms of this Preliminary Reservation, **please sign and date this form and deliver the original letter and performance deposit no later than 5:00 p.m. on October 15, 2013**, to TCAC at 915 Capitol Mall, Room 485, Sacramento, CA 95814. TCAC reserves the right to revoke this Preliminary Reservation if it discovers that the Applicant has provided erroneous or fraudulent information to TCAC in connection with the Application or fails to comply with any of the requirements of TCAC. You are encouraged to keep a copy of this document for your records.

If you do not wish to accept this reservation offer, please notify this office as soon as possible so that the credit may be reserved for another project.

Executed this 25th day of September 2013.

By:



William J. Pavão
Executive Director

Accepted this 30th day of September, 2013.

By:


(signature)
John Fowler
(type or print name)
CFO/EVP
(type or print title)

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

Project Staff Report

2013 Second Round

September 25, 2013

Project Number CA-13-096

Project Name Casas de las Flores
Site Address: 4096 Via Real
Carpinteria, CA 93013 **County:** Santa Barbara
Census Tract: 16.010

Tax Credit Amounts	Federal/Annual	State/Total
Requested:	\$1,226,845	\$0
Recommended:	\$1,226,845	\$0

Applicant Information

Applicant: Peoples' Self-Help Housing Corporation
Contact: Mark Wilson
Address: 3533 Empleo Street
San Luis Obispo, CA 93401 CA 93401
Phone: 805-540-2460 **Fax:** 805-544-1901
Email: markw@pshhc.org

General Partner(s) or Principal Owner(s):	Peoples' Self-Help Housing Corporation
General Partner Type:	Nonprofit
Parent Company(ies):	People's Self-Help Housing Corporation
Developer:	People's Self-Help Housing Corporation
Investor/Consultant:	Community Economics, Inc.
Management Agent(s):	The Duncan Group

Project Information

Construction Type: New Construction
Total # Residential Buildings: 7
Total # of Units: 43
No. & % of Tax Credit Units: 42 100%
Federal Set-Aside Elected: 40%/60%
Federal Subsidy: HOME / NeighborWorks America /
HUD Section 8 Project-Based Vouchers (15 units - 34%)
Affordability Breakdown by Units and % (Lowest Income Points):
30% AMI: 5 10 %
45% AMI: 11 25 %
50% AMI: 17 40 %

Information

Set-Aside: Rural
Housing Type: Large Family
Geographic Area: N/A
TCAC Project Analyst: Marisol Parks

Unit Mix

7 1-Bedroom Units
14 2-Bedroom Units
22 3-Bedroom Units

43 Total Units

<u>Unit Type & Number</u>	<u>2013 Rents Targeted % of Area Median Income</u>	<u>2013 Rents Actual % of Area Median Income</u>	<u>Proposed Rent (including utilities)</u>
3 1 Bedroom	45%	45%	\$671
3 1 Bedroom	50%	50%	\$746
1 1 Bedroom	60%	60%	\$895
2 2 Bedrooms	30%	30%	\$537
3 2 Bedrooms	45%	45%	\$806
5 2 Bedrooms	50%	50%	\$896
4 2 Bedrooms	60%	60%	\$1,075
3 3 Bedrooms	30%	30%	\$621
5 3 Bedrooms	45%	45%	\$931
9 3 Bedrooms	50%	50%	\$1,035
4 3 Bedrooms	60%	60%	\$1,242
1 3 Bedrooms	Manager's Unit	Manager's Unit	\$0

Project Financing

Estimated Total Project Cost: \$17,278,109
Estimated Residential Project Cost: \$17,278,109

Residential

Construction Cost Per Square Foot: \$190
Per Unit Cost: \$401,816

Construction Financing

Source	Amount
Chase Bank	\$13,290,373
Santa Barbara Housing Trust Fund	\$430,000
County of Santa Barbara	\$1,209,957
City of Carpinteria Fee Waiver	\$475,403
NeighborWorks	\$125,000
GP Contribution	\$194,600
Tax Credit Equity	\$115,114

Permanent Financing

Source	Amount
Chase Bank - Tranche A	\$1,177,800
Chase Bank - Tranche B	\$1,506,900
Santa Barbara Housing Trust Fund	\$430,000
County of Santa Barbara	\$1,209,957
City of Carpinteria Fee Waiver	\$475,403
NeighborWorks	\$125,000
GP Contribution	\$194,600
Tax Credit Equity	\$12,158,449
TOTAL	\$17,278,109

Determination of Credit Amount(s)

Requested Eligible Basis:	\$10,485,854
130% High Cost Adjustment:	Yes
Applicable Fraction:	100.00%
Qualified Basis:	\$13,631,610
Applicable Rate:	9.00%
Maximum Annual Federal Credit:	\$1,226,845
Approved Developer Fee (in Project Cost & Eligible Basis):	\$1,400,000
Investor/Consultant:	Community Economics, Inc.
Federal Tax Credit Factor:	\$0.99103

Per Regulation Section 10322(i)(4)(A), The "as if vacant" land value and the existing improvement value established at application, as well as the eligible basis amount derived from those values, will be used during all subsequent reviews including the placed in service review, for the purpose of determining the final award of Tax Credits.

Per Regulation Section 10327(c)(2)(C), Once established at the initial funded application, the developer fee cannot be increased, but may be decreased, in the event of a modification in basis.

Eligible Basis and Basis Limit

Requested Unadjusted Eligible Basis:	\$10,485,854
Actual Eligible Basis:	\$13,930,283
Unadjusted Threshold Basis Limit:	\$10,973,933
Total Adjusted Threshold Basis Limit	\$13,168,720

Adjustments to Basis Limit:

Required to Pay Prevailing Wages

Tie-Breaker Information

First:	Large Family
Second:	36.253%

Cost Analysis and Line Item Review

Staff analysis of project costs to determine reasonableness found all fees to be within TCAC's underwriting guidelines and TCAC limitations. Annual operating expenses exceed the minimum operating expenses established in the Regulations, and the project pro forma shows a positive cash flow from year one. Staff has calculated federal tax credits based on 9.00% of the qualified basis, or, in the case of acquisition credit or credit combined with federal subsidies, 3.20%. Applicants are cautioned to consider the expected federal rate when negotiating with investors. TCAC's financial evaluation at project completion will determine the final allocation.

Special Issues/Other Significant Information: None

Legal Status: Staff has reviewed the Applicant's responses to the questions contained in the Legal Status portion of the Application. No information was disclosed that raised any question regarding the financial viability or legal integrity of the applicant.

Local Reviewing Agency:

The Local Reviewing Agency, the City of Carpinteria, has completed a site review of this project and strongly supports this project.

Recommendation: Staff recommends that the Committee make a preliminary reservation of tax credits in the following amount(s) contingent upon standard conditions and any additional conditions imposed by the Committee:

Federal Tax Credits/Annual
\$1,226,845

State Tax Credits/Total
\$0

Standard Conditions

The applicant must submit all documentation required for a Carryover Allocation, any Readiness to Proceed Requirements elected, and a Final Reservation. Failure to provide the documentation at the time required may result in rescission of the Credit reservation and cancellation of a carryover allocation.

TCAC makes the preliminary reservation only for the project specified above in the form presented, and involving the parties referred to in the application. No changes in the development team or the project as presented will be permitted without the express approval of TCAC.

The applicant must pay TCAC a performance deposit and allocation fee calculated in accordance with regulation. Additionally, TCAC requires the project owner to pay a monitoring fee before issuance of tax forms.

As project costs are preliminary estimates only, staff recommends that a reservation be made in the amount of federal credit and state credit shown above on condition that the final project costs be supported by itemized lender approved costs and certified costs after the buildings are placed in service.

All unexpended funds in reserve accounts established for the project must remain with the project to be used for the benefit of the property and/or its residents, except for the portion of any accounts funded with deferred developer fees.

All fees charged to the project must be within TCAC limitations. Fees in excess of these limitations will not be considered when determining the amount of credit when the project is placed-in-service.

The applicant/owner shall be subject to underwriting criteria set forth in Section 10327 of the regulations through the final feasibility analysis performed by TCAC at placed-in-service.

Credit awards are contingent upon applicant's acceptance of any revised total project cost, qualified basis and tax credit amount determined by TCAC in its final feasibility analysis.

The applicant must ensure the project meets all Additional Threshold Requirements of the proposed project. If points were awarded for service amenities, the applicant will be required to provide such amenity or amenities identified in the application, for a minimum period of ten years and at no cost to the tenants. Applicants that received points for sustainable building methods (energy efficiency) must submit the certification required by Section 10325(c)(6) at project completion. Applicants that received increases (exceptions to limits) in the threshold basis limit under Section 10327(c)(5) must submit the certification required by Section 10322(i)(2) at project completion.

Additional Conditions: None

Points System	Max. Possible Points	Requested Points	Points Awarded
Cost Efficiency / Credit Reduction / Public Funds	20	20	20
Public Funds	20	20	20
Owner / Management Characteristics	9	9	9
General Partner Experience	6	6	6
Management Experience	3	3	3
Housing Needs	10	10	10
Site Amenities	15	15	15
Within ¼ mile of regular bus stop (or dial-a-ride service for rural set-aside)	4	4	4
Within 1 mile of public park or community center open to general public	2	2	2
Within ½ mile of a neighborhood market of at least 5,000 sf	4	4	4
Within 1.5 miles of a public high school students may attend	3	3	3
Within 1.5 miles of medical clinic or hospital	2	2	2
In-unit high speed internet service	3	3	3
Service Amenities	10	10	10
LARGE FAMILY, SENIOR, AT-RISK HOUSING TYPES			
Service Coordinator, minimum ratio of 1 FTE to 600 bedrooms	5	5	5
Other Services Specialist, minimum ratio of 1 FTE to 600 bedrooms	5	5	5
Sustainable Building Methods	10	10	10
NEW CONSTRUCTION/ADAPTIVE REUSE			
Develop project in accordance w/ requirements of: Green Point	5	5	5
Develop project to requirement of: Green Point 100	3	3	3
Energy efficiency beyond CA Building Code Title 24 requirements: 17.5%	2	2	2
Lowest Income	52	52	52
Basic Targeting	50	50	50
Deeper Targeting – at least 10% of units @ 30% AMI or less	2	2	2
Readiness to Proceed	20	20	20
Miscellaneous Federal and State Policies	2	2	2
State Credit Substitution	2	2	2
Total Points	148	148	148

Please Note: If more than the maximum Site Amenity points were requested, not all amenities may have been scored and/or verified.

DO NOT RELY ON SCORING IN THIS COMPETITIVE CYCLE FOR FUTURE APPLICATIONS. ALL RE-APPLICATIONS ARE REVIEWED WITHOUT RELIANCE ON PAST SCORING.

0000901 11-24
Office AU # 1210(8)

CASHIER'S CHECK

SERIAL #: 0090101181
ACCOUNT#: 4861-511483

Purchaser: PEOPLES SELF HELP HOUSING
Purchaser Account: 0903011872
Operator I.D.: cu005128 cu015434

October 02, 2013

PAY TO THE ORDER OF ***CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE***
RE:CASA DE LAS FLORES

Forty-nine thousand seventy-four dollars and no cents

***\$49,074.00**

WELLS FARGO BANK, N.A.
665 MARSH ST
SAN LUIS OBISPO, CA 93401
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER - IF THIS INSTRUMENT IS LOST,
STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION
AND REISSUANCE, AS A CONDITION TO CANCELLATION AND
REISSUANCE, WELLS FARGO BANK MAY IMPOSE A FEE AND
REQUIRE AN INDEMNITY AGREEMENT AND BOND.

VOID IF OVER US \$ 49,074.00

NON-NEGOTIABLE

Purchaser Copy

13320727

PRINTED ON LINE MARKS PER HOLD TO LIGHT TO VIEW FOR ADDITIONAL SECURITY FEATURES SEE BACK

0000901 11-24
Office AU # 1210(8)
Operator I.D.: cu005128 cu015434

CASHIER'S CHECK

0090101181

October 02, 2013

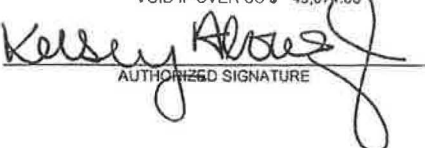
PAY TO THE ORDER OF ***CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE***
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Forty-nine thousand seventy-four dollars and no cents

***\$49,074.00**

WELLS FARGO BANK, N.A.
665 MARSH ST
SAN LUIS OBISPO, CA 93401
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 49,074.00


AUTHORIZED SIGNATURE

0090101181 12100024861 511483

Attachment 7

Casas de las Flores Apartments Agreement to Provide Affordable Rental Housing March 17, 2014

RECORDING REQUESTED BY
FIRST AMERICAN TITLE

①
New at Douglas R. Korman
20-Mar-2014 2014-0012360
Has not been compared with
original
SANTA BARBARA COUNTY RECORDER

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

Fidela Garcia, City Clerk
City of Carpinteria
5775 Carpinteria
Carpinteria, CA 93013

3462385-A ✓

A.P.N.: 004-013-018, -019 and -020

SPACE ABOVE THIS LINE FOR RECORDER'S USE

No Fee per Govt. Code Sec. 6103

AGREEMENT TO PROVIDE AFFORDABLE RENTAL HOUSING

Casas de las Flores Project Number 10-1543-DP/CDP/TEX

This AGREEMENT TO PROVIDE AFFORDABLE RENTAL HOUSING ("Agreement") is made this 12th day of March, 2014, by and among the CITY OF CARPINTERIA, a political subdivision of the State of California (hereinafter, "City"), and CASAS DE LAS FLORES, L.P., a California limited partnership ("Casas"), with reference to the following facts:

A. Casas proposes to remove the existing travel trailers at the Carpinteria Camper Park, several accessory structures and an adjacent single family dwelling, merge three lots and construct and operate a 43-unit 100% affordable rental housing project except for 1 manager's unit, for low and very-low income households. Said development is further identified as Assessor Parcel Numbers 004-013-018, -019 and -020 and is to be called Casas de las Flores (the "**Subject Property**") and is more fully described in Exhibit "A" attached hereto and made a part hereof for all purposes.

B. Consistent with the Conditions of Approval issued by the Carpinteria Planning Commission for Case No. 10-1543-DP/CDP/TEX on October 1, 2012 (the "**Conditions of Approval**"), Casas is to provide 100% of the 43 apartment units (except for the manager's unit) at the Subject Property for occupancy by low or very-low-income households for a minimum of 55 years from the issuance of occupancy clearance. The Conditions of Approval are more restrictive than, but do not contravene, the provisions of the California Government Code §65915 (Density Bonus) (the "**Density Bonus Statute**").

C. The parties desire to enter into this Agreement, on the terms and conditions set forth below, to satisfy condition #34 of the Conditions of Approval and the relevant requirements of the Density Bonus Statute.

NOW, THEREFORE, the parties hereto agree as follows:

1. INCORPORATION OF RECITALS. The above recitals are hereby incorporated herein as if fully set forth at this point.

2. NUMBER OF RESTRICTED UNITS. All of the units at the Subject Property, except for the manager's unit, shall be restricted in any combination, as determined by the owner, as Very Low Income Units and/or Low Income Units. The owner shall notify the City annually in writing of the number of units designated as Very Low Income and the number of units designated as Low Income Units. Very Low Income Units at the Subject Property shall be rented exclusively to Very Low Income Households at Affordable Rents throughout the term of the Restricted Period. Low Income Units at the Subject Property shall be rented exclusively to Low Income Households at Affordable Rents throughout the term of the Restricted Period. For purposes of this Agreement, the following definitions shall apply:

"Very Low Income Household" shall mean a household earning fifty percent (50%) or less of Area Median Income.

"Low Income Household" shall mean a household earning eighty percent (80%) or less of Area Median Income.

"Affordable Rent" shall mean (a) for Very Low Income Units, rental rates not to exceed thirty percent (30%) times fifty percent (50%) of Area Median Income adjusted for household size appropriate to the unit; (b) for Low Income Units, rental rates not to exceed thirty percent (30%) times eighty percent (80%) of Area Median Income adjusted for household size appropriate to the unit.

"Area Median Income" shall mean the median income of the Santa Barbara/Santa Maria/Lompoc Primary Metropolitan Statistical Area, adjusted for family size, as determined from time to time by the United States Department of Housing and Urban Development ("*HUD*") pursuant to Section 8 of the United States Housing Act of 1937, as amended, and published from time to time by the California Department of Housing and Community Development, or any successor agency. Affordable Rents shall include a reasonable allowance for utilities.

"Restricted Period" shall mean the period that ends fifty-five (55) years after occupancy clearance for the Project.

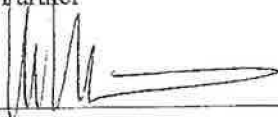
3. SUCCESSORS AND ASSIGNS. This Agreement shall be binding upon and shall inure to the benefit of the successive owners, assigns and transferees of the Subject Property and shall be deemed a covenant running with the land.

4. SOLE AGREEMENT. The parties acknowledge that this is the sole agreement necessary to implement Condition #4 of the Conditions of Approval and the Density Bonus Statute.

CASAS DE LAS FLORES, L.P.,

a California limited partnership

By: Peoples' Self-Help Housing Corporation,
a California non-profit public benefit corporation,
its General Partner

By: 

Name: Ken Triquero

Its: Vice President of
Housing Finance
and Asst Secy

THE CITY OF CARPINTERIA,

a political subdivision of the State of California

By: _____

Name: _____

Its: _____

APPROVED AS TO FORM

City Attorney

ATTACHMENTS:

Notary Acknowledgment

Exhibit "A" – Legal Description of Assessor Parcel Numbers 004-013-018, -019 and -020
4096 Via Real, Carpinteria, CA

CASAS DE LAS FLORES, L.P.,
a California limited partnership

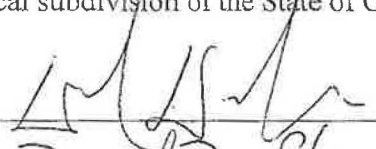
By: Peoples' Self-Help Housing Corporation,
a California non-profit public benefit corporation,
its General Partner

By: _____

Name: _____

Its: _____

THE CITY OF CARPINTERIA,
a political subdivision of the State of California

By:  _____

Name: David Dunflinger

Its: City Manager

APPROVED AS TO FORM

City Attorney

ATTACHMENTS:

Notary Acknowledgment

Exhibit "A" – Legal Description of Assessor Parcel Numbers 004-013-018, -019 and -020
4096 Via Real, Carpinteria, CA

CASAS DE LAS FLORES, L.P.,
a California limited partnership

By: Peoples' Self-Help Housing Corporation,
a California non-profit public benefit corporation,
its General Partner

By: _____

Name: _____

Its: _____

THE CITY OF CARPINTERIA,
a political subdivision of the State of California

By: _____

Name: _____

Its: _____

APPROVED AS TO FORM



City Attorney

ATTACHMENTS:

Notary Acknowledgment

Exhibit "A" – Legal Description of Assessor Parcel Numbers 004-013-018, -019 and -020
4096 Via Real, Carpinteria, CA

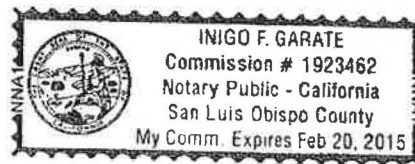
STATE OF CALIFORNIA)
)ss.
COUNTY OF San Luis Obispo

On March 14, 2014, before me, Inigo F. Garate, a Notary Public for the State of California, personally appeared Ken Trigueiro, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that ~~he~~she executed the same in ~~his~~her authorized capacity(ies), and that by ~~his~~her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature Inigo F. Garate (Seal)



STATE OF CALIFORNIA)
)ss.
COUNTY OF _____)

On _____, 2014, before me, _____, a Notary Public for the State of California, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature _____ (Seal)

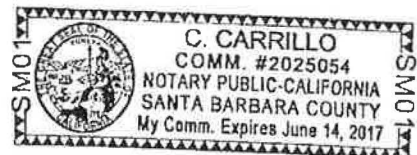
STATE OF CALIFORNIA)
COUNTY OF Santa Barbara)ss.

On 3.17.2014, 2014, before me, C Carrillo, a Notary Public for the State of California, personally appeared David Durlinger, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature [Signature] (Seal)



STATE OF CALIFORNIA)
COUNTY OF _____)ss.

On _____, 2014, before me, _____, a Notary Public for the State of California, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT "A"

Legal Description of Assessor Parcel Numbers 004-013-018, -019 and -020
4096 Via Real, Carpinteria, CA

Real property in the City of Carpinteria, County of Santa Barbara, State of California, described as follows:

THOSE CERTAIN PARCELS OF LAND SITUATED IN THE CITY OF CARPINTERIA, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, BEING PARCELS ONE AND TWO AS DESCRIBED IN THE GRANT DEED TO PEOPLE'S SELF-HELP HOUSING CORPORATION, A CALIFORNIA CORPORATION (PSHH) RECORDED JULY 21, 2003 AS INSTRUMENT NO. 2003-0096393 AND PARCEL ONE AS DESCRIBED IN THE GRANT DEED TO THE DUNCAN GROUP, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION (DUNCAN) RECORDED DECEMBER 31, 2012 AS INSTRUMENT NO. 2012-0090493, OFFICIAL RECORDS OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID PSHH PARCEL TWO, THENCE, ALONG THE NORTH LINE OF PSHH PARCELS ONE AND TWO AND NORTH LINE OF DUNCAN PARCEL ONE,

1ST - SOUTH 63°19'49" EAST A DISTANCE OF 343.13 FEET TO THE NORTHEAST CORNER OF SAID DUNCAN PARCEL ONE; THENCE, ALONG THE EAST LINE OF DUNCAN PARCEL ONE AND PSHH PARCEL ONE,

2ND - SOUTH 27°02'11" WEST A DISTANCE 331.28 FEET TO THE SOUTHEAST CORNER OF SAID PSHH PARCEL ONE; THENCE, ALONG THE SOUTH LINE OF PSHH PARCELS ONE AND TWO THE FOLLOWING THREE COURSES;

3RD - NORTH 63°41'29" WEST A DISTANCE OF 110.12 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 318.00 FEET; THENCE ALONG SAID CURVE,

4TH - WESTERLY, THROUGH A CENTRAL ANGLE OF 27°00'00", AN ARC DISTANCE OF 149.85; THENCE,

5TH - SOUTH 89°18'31" WEST A DISTANCE OF 80.35 FEET TO THE SOUTHWEST CORNER OF SAID PSHH PARCEL TWO; THENCE, LEAVING SAID SOUTH LINE AND ALONG THE WEST LINE OF PSHH PARCEL TWO,

6TH - NORTH 24°29'34" EAST A DISTANCE OF 404.76 FEET TO THE POINT OF BEGINNING.

THE LEGAL DESCRIPTION HEREIN IS SET FORTH IN CERTIFICATE AND DECLARATION OF VOLUNTARY MERGER RECORDED FEBRUARY 28, 2014 AS INSTRUMENT NO. 2014-0009176 OF OFFICIAL RECORDS OF SAID COUNTY.

APN'S: 004-013-18, 19 and 20

Attachment 8

Dahlia Court Apartments

Building Permits

Issued March 20, 2012

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304



APPLICATION AND BUILDING PERMIT

PERMIT NO. BP2011-10,263

JOB ADDRESS 1300 Dahlia Court - New Building One

ISSUED 03/20/12

APPLICATION DATE: 03/11/11

APN 003-590-042, 003-590-051 and 003-590-052

OWNER Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

CONTRACTOR Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

APPLICANT: CSA Architects

LICENSE

ARCH / E

CSA Architects - C12850 7/31/11

VALUATION \$9,346,470

Advanced Plan Check	(\$27,800.00)
Building Permit	\$47,581.32
Plan Check	\$30,188.25
SMIP	\$934.65
STATE	\$374.00

(All Fees Associated with BP10,263-10,266)

Fee Due \$ 51,278.22

By: SF Date: 3/20/12

Receipt: 32507

DESCRIPTION OF WORK.

Construct Building One
(Project includes a total of 33 apartments,
community center, and carports.)

County Plan Set Attached: YES ☒ or No ☐

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is _____ and is in full force and effect.

I am exempt from the said licensing provisions because:

- (1) I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- (2) I am undertaking the above-described job as an employee with wages as my sole compensation, (Sec. 7053, Business & Professions Code); or
- (3) I am exempt under the provisions of Sec. _____ of the Business & Professions Code for the following reasons: _____

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued. I shall forthwith comply with the provisions of Sections 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all City Ordinances and State Laws regarding Building Construction.

Building Official, City of Carpinteria

Owner or Authorized Agent

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304



APPLICATION AND BUILDING PERMIT

PERMIT NO. BP2011-10,264

JOB ADDRESS 1300 Dahlia Court - New Building Two

ISSUEE 03/20/12

APPLICATION DATE: 03/11/11

APN 003-590-042, 003-590-051 and 003-590-052

OWNER Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

CONTRACTOR Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

APPLICANT: CSA Architects

LICENSE

CSA Architects - C12850 7/31/11

ARCH / C

VALUATION \$9,346,470

Advanced Plan Check	(\$27,800.00)
Building Permit	\$47,581.32
Plan Check	\$30,188.25
SMIP	\$934.65
STATE	\$374.00

(All Fees Associated with BP10,263-10,266)

Fee Due \$ 51,278.22

See BP 10,263 for Receipt Information

DESCRIPTION OF WORK:

Construct Building Two
(Project includes a total of 33 apartments,
community center, and carports.)

County Plan Set Attached: YES ☒ or No ☐

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is _____ and is in full force and effect.

I am exempt from the said licensing provisions because:

- (1) I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- (2) I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or
- (3) I am exempt under the provisions of Sec. _____ of the Business & Professions Code for the following reasons: _____

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued, I shall forthwith comply with the provisions of Sections 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all City Ordinances and State Laws regarding Building Construction.

Owner or Authorized Agent

Building Official, City of Carpinteria

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697

(805) 684-5405

FAX (805) 684-5304



APPLICATION AND BUILDING PERMIT

PERMIT NO. BP2011-10,265

JOB ADDRESS 1300 Dahlia Court - New Building Three

ISSUED 03/20/12

APPLICATION DATE: 03/11/11

APN 003-590-042, 003-590-051 and 003-590-052

OWNER Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

CONTRACTOR Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

APPLICANT: CSA Architects

LICENSE CSA Architects - C12850 7/31/11

VALUATION \$9,346,470

ARCH / C

Advanced Plan Check	(\$27,800.00)
Building Permit	\$47,581.32
Plan Check	\$30,188.25
SMIP	\$934.65
STATE	\$374.00

(All Fees Associated with BP10,263-10,266)

Fee Due \$ 51,278.22

See BP 10,263 for Receipt Information

DESCRIPTION OF WORK:

Construct Building Three
(Project includes a total of 33 apartments,
community center, and carports.)

County Plan Set Attached: YES X or No _____

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is _____ and is in full force and effect.

I am exempt from the said licensing provisions because:

- (1) I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- (2) I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or
- (3) I am exempt under the provisions of Sec. _____ of the Business & Professions Code for the following reasons: _____

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued. I shall forthwith comply with the provisions of Sections 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all City Ordinances and State Laws regarding Building Construction.

A handwritten signature in blue ink, reading "John W. Kukulka".

Owner or Authorized Agent

Building Official, City of Carpinteria

CITY of CARPINTERIA, CALIFORNIA

5775 CARPINTERIA AVENUE - CARPINTERIA, CALIFORNIA 93013-2697 (805) 684-5405
FAX (805) 684-5304



APPLICATION AND BUILDING PERMIT

PERMIT NO. BP2011-10,266

JOB ADDRESS 1300 Dahlia Court - New Building Four

ISSUED 03/20/12

APPLICATION DATE: 03/11/11

APN 003-590-042, 003-590-051 and 003-590-052

OWNER Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

CONTRACTOR Peoples' Self Help Housing
3533 Empleo Street
San Luis Obispo, CA 93401

PHONE:

PHONE:

APPLICANT: CSA Architects

LICENSE

CSA Architects - C12850 7/31/11

VALUATION \$9,346,470

ARCH / C

Advanced Plan Check	(\$27,800.00)
Building Permit	\$47,581.32
Plan Check	\$30,188.25
SMIP	\$934.65
STATE	\$374.00

(All Fees Associated with BP10,263-10,266)

Fee Due **\$ 51,278.22**

See BP 10,263 for Receipt Information

DESCRIPTION OF WORK:

Construct Building Four
(Project includes a total of 33 apartments,
community center, and carports.)

County Plan Set Attached: YES ☒ or No ☐

The issuance of this permit is not an adoption by the building official of the manifested technical construction in the plans and specifications, if thereafter it appears that any of the work or the material used is in conflict with any of the ordinances of the City of Carpinteria, or laws of the State of California pertaining thereto.

This permit becomes void if lot area is not sufficient for adequate sewage disposal or if location of system would violate any City or Carpinteria Ordinances or State requirements.

Approval of the sewage disposal system in no way guarantees function.

This permit becomes null and void if work or building authorized is not commenced within 120 days, or if the building or work is suspended or abandoned for a period of 180 days at any time after the work is commenced.

Road excavations and driveway connections to roads require an additional permit. Apply to the Public Works Department, City of Carpinteria agent and no variance there from shall be permitted without the written approval of the Building Official.

FOR PERMITS OF \$100 OR MORE

- (a) I hereby certify that I have on file, or file herewith the Division of Building and Safety, City of Carpinteria, the Certificate of Insurance or Consent to Self Issue, as specified in Section 3800 of the Labor Code of California, and I hereby further certify that I am licensed under the provisions of Chapter 9, of the Division 3, of the Business and Professions Code (starting at Sec. 7000) as a licensed Contractor, that my license number is _____ and is in full force and effect.

I am exempt from the said licensing provisions because:

- (1) I am the owner of the property and I am building or improving the structure(s) thereon for my own occupancy and not for sale and I do not intend to offer to sell, or to sell if within one year from the date of completion (Sec. 7044, Business & Professions Code); or,
- (2) I am undertaking the above-described job as an employee with wages as my sole compensation. (Sec. 7053, Business & Professions Code); or
- (3) I am exempt under the provisions of Sec. _____ of the Business & Professions Code for the following reasons: _____

or

- (b) I certify and agree that in performance of the work for which this permit is issued I shall not employ any person in any manner so as to become subject to the Workman's Compensation laws of California, and I understand that if I become subject to the Workman's Compensation provisions of the Labor Code at any time during the course of the work for which this permit is issued. I shall forthwith comply with the provisions of Sections 3700 of the Labor Code or my permit shall be deemed revoked and that I shall be liable in all damages incurred thereby the City.

CERTIFICATE OF APPLICANT

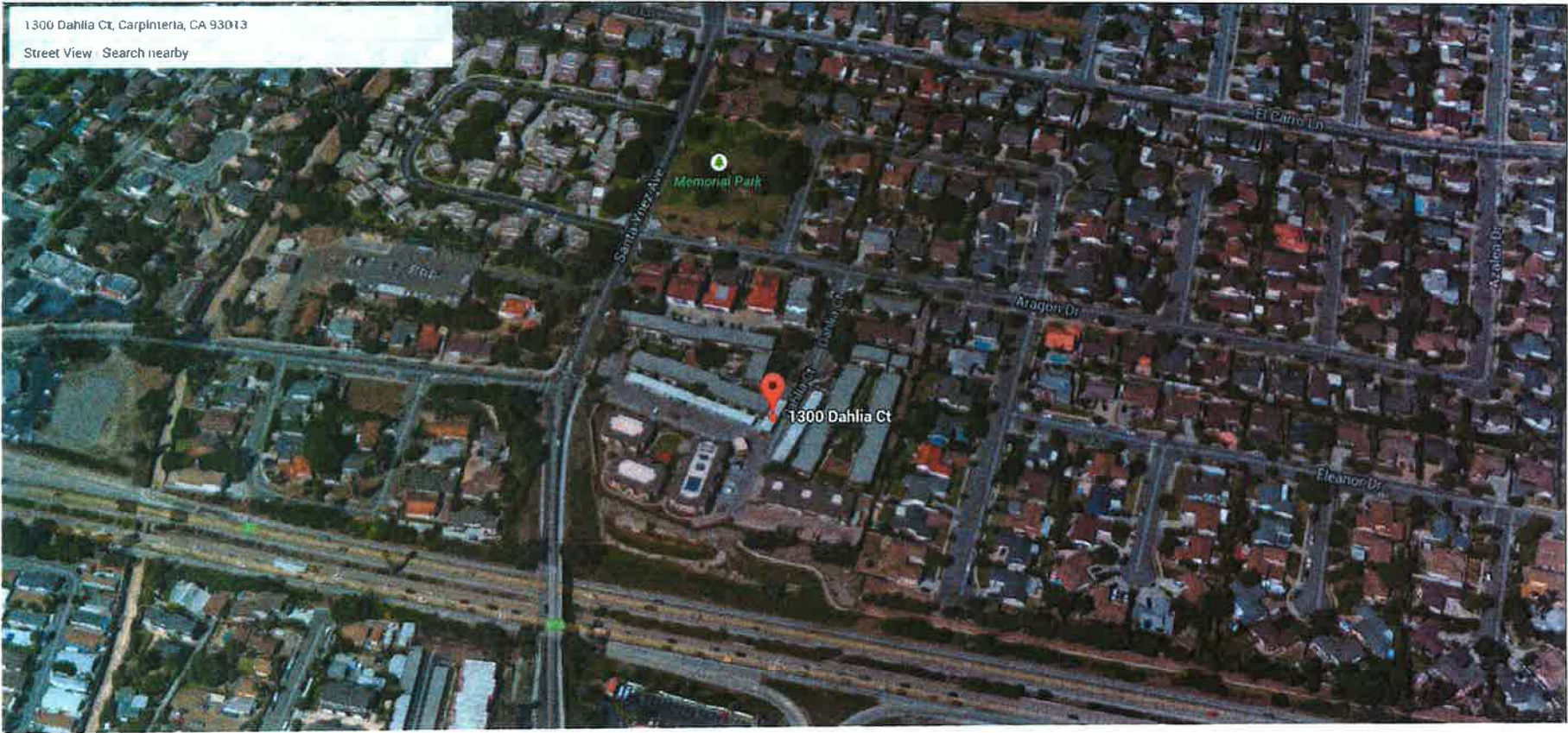
I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all City Ordinances and State Laws regarding Building Construction.

Owner or Authorized Agent

Building Official, City of Carpinteria

Attachment 9

Dahlia Court Air Photo



Attachment 10

Dahlia Court Apartments

Agreement to Provide Affordable Rental Housing

March 1, 2012

COPY of Document Recorded
15-Mar-2012 2012-0017118
Has not been compared with
original
SANTA BARBARA COUNTY RECORDER

RECORDING REQUESTED BY AND

WHEN RECORDED MAIL TO:

Fidela Garcia, City Clerk
City of Carpinteria
5775 Carpinteria
Carpinteria, CA 93013

A.P.N.: 003-590-055

SPACE ABOVE THIS LINE FOR RECORDER'S USE

No Fee per Govt. Code Sec. 6103

AGREEMENT TO PROVIDE AFFORDABLE RENTAL HOUSING
(DAHLIA COURT EXPANSION)
09-1527-DP/CDP/LLA/TEX

This AGREEMENT TO PROVIDE AFFORDABLE RENTAL HOUSING ("Agreement") is made this 1st day of March, 2012, by and among the CITY OF CARPINTERIA, a political subdivision of the State of California (hereinafter, "City") and PEOPLES' SELF-HELP HOUSING CORPORATION, a non-profit corporation ("Peoples"), and DAHLIA COURT II, L.P., a California limited partnership ("DC II"), with reference to the following facts:

A. DC II is acquiring Peoples' fee interest in certain real property located in the City of Carpinteria, County of Santa Barbara, California, commonly known as 1305 Dahlia Court and more particularly described in Exhibit A attached to this Agreement and incorporated by this reference (the "*Property*"), on which DC II intends to construct a 33 unit multifamily affordable housing project known as Dahlia Court II (the "*Project*").

B. Consistent with Carpinteria Resolution No. 5264 which is incorporated herein by reference, consideration for the conveyance of title and interest in the Property to Peoples' consisted of Peoples' agreement to use and manage the Property as part of an affordable housing project operated in compliance with the Conditions of Approval issued by the Carpinteria Planning Commission for Case No. 09-1527-DP/CDP/LLA/GC on May 3, 2010, with an associated time extension approved by the Planning Commission on April 4, 2011 (the "*Conditions of Approval*").

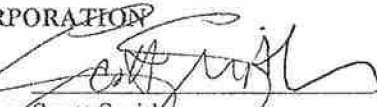
C. The Conditions of Approval requires Peoples' to provide 100% of the 33 new units that comprise the Project to be occupied by low or very-low-income households for a minimum of 55 years from the issuance of occupancy clearance.

D. The parties desire to enter into this Agreement, on the terms and conditions set forth below, to satisfy condition #39 of the Conditions of Approval.

NOW, THEREFORE, the parties hereto agree as follows:

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the date stated above.

PEOPLES' SELF-HELP HOUSING CORPORATION

By: 
Name: Scott Smith
Title: Assistant Secretary

DAHLIA COURT II, L.P.,
a California limited partnership

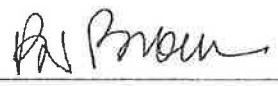
By: Peoples Self-Help Housing Corporation, a
California nonprofit public benefit corporation,
Its: Managing General Partner

By: 
Name: Scott Smith
Title: Assistant Secretary

CITY OF CARPINTERIA

By: 
Name: David Dursflinger
Its: City Manager

APPROVED AS TO FORM


City Attorney

ATTACHMENTS

Exhibit "A" -- Legal Description of 1305 Dahlia Court, Carpinteria, CA

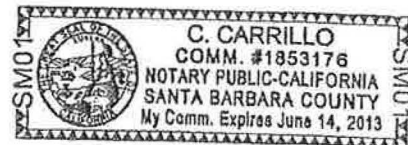
STATE OF CALIFORNIA)
)ss.
COUNTY OF Santa Barbara

On March 12, 2012, before me, C. Carrillo, a Notary Public for the State of California, personally appeared Daniel M. Durlinger, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/~~her~~ authorized capacity(~~ies~~), and that by his/~~her~~ signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature [Signature] (Seal)



STATE OF CALIFORNIA)
)ss.
COUNTY OF San Luis Obispo

On March 13, 2012, before me, Beverly Diggles, a Notary Public for the State of California, personally appeared Scott Smith, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that ~~he~~she executed the same in his/~~her~~ authorized capacity(~~ies~~), and that by his/~~her~~ signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

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

WITNESS my hand and official seal.

[Signature]



EXHIBIT "A"

LEGAL DESCRIPTION
1305 DAHLIA COURT, CARPINTERIA, CA

(Dahlia Court II)

That certain real property in the City of Carpinteria, County of Santa Barbara, State of California described as Parcel 2 in Lot line Adjustment No. 09-1527-LLA recorded July 5, 2011 as Instrument No. 2011-0038453 of Official Records in the office of the County Recorder of said County.

EXCEPTING THEREFROM 50% of the oil, gas and other hydrocarbon substances and minerals that may be within or under said land, without, however the right of surface entry or the use of the subsurface thereof to the depth of 500 feet below the present surface of said land, as reserved in the deed from Samuel Edwards Associates to Carolyn Cochrane Thoroughgood, recorded March 7, 1968 as Instrument No. 7895 in Book 2224 Page 377 of Official Records.

EXCEPTING THEREFROM all oil, oil rights, minerals, mineral rights and other hydrocarbons, without however the right to enter the surface of said land as reserved by Samuel Edwards Associates in the document recorded in the office of said County Recorder January 12, 1953 as Instrument No. 430, in Book 1121, Page 236 of Official Records.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

2015 South County Energy Efficiency Partnership Agreement Extension

STAFF RECOMMENDATION

Action Item X; Non-Action Item

That the City Council authorize the City Manager to sign the South County Energy Efficiency Partnership Agreement Extension.

[Motion:] I move to authorize the City Manager to sign the South County Energy Efficiency Partnership Agreement Extension.

BACKGROUND

The City of Carpinteria is a Partner in the South County Energy Efficiency Partnership Program (SCEEP), along with the City of Goleta, City of Santa Barbara, County of Santa Barbara, Southern California Edison Company (SCE) and Southern California Gas.

The purpose of SCEEP is to assist the State of California in meeting its long term Energy Efficiency Strategic Plan goals by making energy efficiency programs available to the public in the region. SCEEP focuses on funding energy efficiency policy and code research and adoption by local governments, retrofitting municipal facilities, and promoting energy efficiency programs that benefit private residential and non-residential customers. As stated in the agreement the "...Partnership Program is designed to assist local governments with effectively leading their communities to increase energy efficiency, reduce greenhouse gas emissions, increase renewable energy usage, protect air quality and ensure that their communities are more livable and sustainable."

DISCUSSION

The City has participated in SCEEP for nine years through an existing agreement dated January 1, 2006. The original agreement expired in 2009 and was succeeded by an agreement in 2010. The first amendment to the 2010 agreement was executed on

February 25, 2013 extending the 2010 agreement. This proposed second amendment will again extend the 2010 agreement.

The partnership will continue to function in the same manner as it has historically. The various partnership entities (municipalities, Southern California Edison, and Southern California Gas) will meet monthly and discuss various program activities for our region, projects related to individual municipalities, and address miscellaneous energy partnership issues. The intent is that the municipalities will use their leadership and knowledge of their individual communities to promote and create programs to serve their constituents. Southern California Edison and Southern California Gas administer the program. The City's representative to SCEEP is Erin Maker, Public Works Environmental Coordinator.

In 2010, Council approved the terms of the 2010-2012 Partnership Agreement. The California Public Utilities Commission (CPUC) approved a 'bridge' extension of the terms of that agreement for the 2013-2014 program cycle, which was approved by Council February 25, 2013. A second amendment to the original agreement has been approved by the CPUC for continuation of the program through 2015. The proposed Program extension would include similar outreach and incentive efforts. Also, through the Program, energy efficiency projects are defined along with specific energy saving goals; these goals are derived from projects to be completed in municipal facilities to encourage government to lead by example. Some of the Partnership activities that occurred during the 2013-2014 program cycle were:

- Title 24 training - SCEEP has sponsored several Title 24 trainings made available to municipal staff and contractors. As part of the annual budget, SCEEP provides various trainings every year. In the coming year, trainings that may be made available include Title 24 and energy audits.
- Direct Install program - The City participated in Southern California Edison's Direct Install Program, which is made available through local government partnerships. Lightning upgrades were made to City Hall, Public Works, the library and the Veterans Memorial Building through this program.
- Refrigerator Exchange Program - each year, SCEEP sponsors a refrigerator exchange program that offers residents \$30 and free pick-up of their old, inefficient working refrigerators.
- Earth Day sponsorship & booth
- Sponsorship for two City staff members to attend the 2014 Sustainability Summit

Staff recommends authorizing the City Manager to sign the attached Partnership Agreement Extension. Participating in SCEEP offers the City and residents education and funding opportunities for energy efficiency and long term planning, which allow the

City to help meet statewide goals related to greenhouse gas reduction, sustainability and energy efficiency.

POLICY CONSISTENCY

This item is consistent with the City's policies to promote energy efficiency and develop long term sustainability goals and the City's General Plan Objective CD-14 to protect and preserve natural resources by reducing energy consumption.

FINANCIAL CONSIDERATIONS

Participation in the South County Energy Efficiency Partnership does not require a financial contribution by the City. Any financial impact to the City is incidental staff time in participating in SCEEP meetings and budgeted for in the annual budget.

LEGAL

The City Attorney has reviewed the 2006 and 2010 agreements.

OPTIONS

The City could choose to no longer participate in the South County Energy Efficiency Partnership.

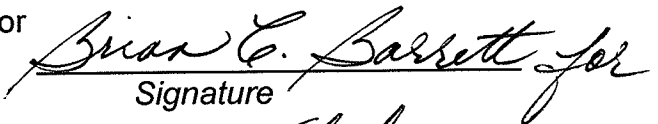
PRINCIPAL PARTIES EXPECTED AT MEETING

No additional parties are expected to attend.

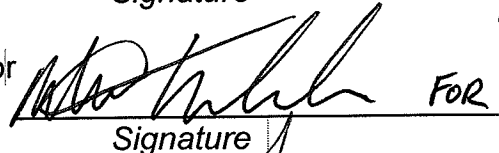
ATTACHMENTS

Attachment A: Second Amendment to the Agreement to Jointly Deliver the 2010-2012 South County Energy Efficiency Partnership

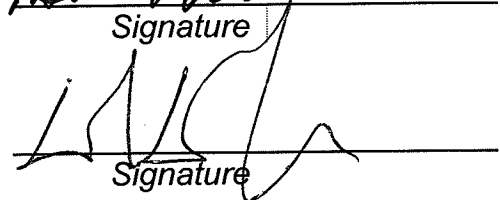
Staff contact: Erin Maker, Environmental Coordinator
(805) 684-5405 ext. 415 erinm@ci.carpinteria.ca.us


Signature

Reviewed by: Charlie Ebeling, Public Works Director

 FOR
Signature

Reviewed by: Dave Durflinger, City Manager


Signature

Attachment A

Second Amendment to the Agreement to Jointly Deliver the 2010-2012 South County
Energy Efficiency Partnership

SECOND AMENDMENT

THIS SECOND AMENDMENT (SECOND AMENDMENT") TO THE AGREEMENT TO JOINTLY DELIVER THE 2010-2012 SOUTH COUNTY ENERGY EFFICIENCY PARTNERSHIP PROGRAM dated January 1, 2010 (the "Agreement") is effective as of January 1, 2015 (the "Second Amendment Effective Date") by and between SOUTHERN CALIFORNIA EDISON COMPANY ("SCE"), SOUTHERN CALIFORNIA GAS COMPANY (SOCALGAS®), THE CITY OF CARPINTERIA, THE CITY OF GOLETA, THE CITY OF SANTA BARBARA AND THE COUNTY OF SANTA BARBARA. Terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement. SCE and SoCalGas may be referred to individually herein as the "Utility" or collectively as the "Utilities". The Utility and the program participants may be referred to herein individually as a "Party" or collectively as the "Parties."

RECITALS

WHEREAS, the Parties previously executed the Agreement effective January 1, 2010 and subsequently amended the Agreement to extend its term through December 31, 2014 in accordance with the applicable decisions of the California Public Utilities Commission ("Commission");

WHEREAS, on November 14, 2013, the Utility submitted its application ("2015 Application") for the implementation of energy efficiency programs to be delivered to California utility customers for the years 2015, which included the a continuation of the South County Energy Efficiency Partnership Program through 2015("2015 Program");

WHEREAS, on October 16, 2014, the Commission issued its Decision #R.13-11-005 approving the continuation of the Energy Efficiency Partnership Programs, which includes the 2015 Program, and the Parties desire to extend the Agreement through 2015 under the terms and conditions set forth in the Agreement, except as otherwise provided in this Second Amendment; and

WHEREAS, the Parties desire to further amend the Agreement as necessary to provide an authorized budget for the 2015 Program and to update the Agreement as required to reflect the extended 2015 Program cycle.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. To the extent applicable, any reference in the Agreement, as amended, to the "2010-2012 Program" shall also hereby include the 2015 Program.

2. Section 11 of the Agreement is hereby deleted in its entirety and replaced with the following:

11. END DATE FOR PROGRAM AND ADMINISTRATIVE ACTIVITIES

Unless this Agreement is terminated pursuant to Section 25 below, or unless otherwise agreed to by the Parties or so ordered by the Commission, the Parties shall complete all Program Administrative activities (as defined in the PIP) and all reporting requirements by no later than March 31, 2016, and all Direct Implementation and Marketing & Outreach activities by no later than December 31, 2015.

3. Section 12 of the Agreement is hereby deleted in its entirety and replaced with the following:

12. FINAL INVOICES

The South County Energy Efficiency Partnership Program participants must submit final invoices to the Utility no later than March 31, 2016.

4. Section 25.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

25.1 Term. This Agreement shall be effective as of the Effective Date. Subject to Section 37, the Agreement shall continue in effect until June 30, 2016 unless otherwise terminated in accordance with the provisions of Section 25.2 or 30 below.

5. Section 26 of the Agreement is hereby deleted in its entirety and replaced with the following:

26. WRITTEN NOTICES

Any written notice, demand or request required or authorized in connection with this Agreement, shall be deemed properly given if delivered in person or sent by facsimile, nationally recognized overnight courier, or first class mail, postage prepaid, to the address specified below, or to another address specified in writing by a Party as follows:

CITY OF CARPINTERIA
Erin Maker
Environmental Specialist
5775 Carpinteria Street
City of Carpinteria, CA. 91770

SCE:
Southern California Edison Company
Pascal Okpo, Program Manager
1515 Walnut Grove Avenue
Rosemead, CA 91770

CITY OF GOLETA
Cindy Moore
Senior Planner
130 Cremona Dr. Ste. B
Goleta, CA 93117

SoCalGas:
Southern California Gas Company
Alma Briseno, Sr. Program Manager
555 W. Fifth Street GT20B4
Los Angeles, CA 90013

CITY OF SANTA BARBARA
James Dewey
Facilities & Energy Manager
P.O. Box 1990
Santa Barbara, CA 93102

COUNTY OF SANTA BARBARA
Roy Hapeman
Energy Manager
1105 Santa Barbara St.
Santa Barbara, CA 93101

Notices shall be deemed received (a) if personally or hand-delivered, upon the date of delivery to the address of the person to receive such notice if delivered before 5:00 p.m. PST (or PDT, as applicable), or otherwise on the Business Day following personal delivery; (b) if mailed, three (3) Business Days after the date the notice is postmarked; (c) if by facsimile, upon electronic confirmation of transmission, followed by telephone notification of transmission by the noticing Party; or (d) if by overnight courier, on the Business Day following delivery to the overnight courier within the time limits set by that courier for next-day delivery.

6. This Second Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall be deemed to be one and the same instrument.
7. Exhibit B-1 (ENERGY LEADER PARTNERSHIP PROGRAM 2010-12 GOALS & PARTNER BUDGET) and Exhibit B-2 (Southern California Gas Company 2013-2014 Goals & SCEEP Partnership Budget) of the Agreement are hereby deleted in their entirety and replaced with the version of Exhibit B-1 (ENERGY LEADER PARTNERSHIP PROGRAM 2015 GOALS & PARTNER BUDGET) and Exhibit B-2 (Southern California Gas Company 2015 Goals & South County Energy Efficiency Partnership Program Budget) attached to this Second Amendment, which attached versions are incorporated herein by reference and made a part of the Agreement.
8. General. From and after the Second Amendment Effective Date, any reference to the Agreement contained in any notice, request, certificate or other instrument, document or agreement shall be deemed to mean the Agreement, as amended by any prior amendments to the Agreement, and this Second Amendment. In the event of any conflict between the Agreement, as amended, and this Second Amendment, this Second Amendment shall prevail. All remaining provisions of the Agreement shall remain unchanged and in full force and effect. Each party is fully responsible for ensuring that the person signing this Second Amendment on that party's behalf has the requisite legal authority to do so.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties hereto have caused this Second Amendment to be executed by their duly authorized representatives as of the Second Amendment Effective Date.

CITY OF CARPINTERIA

By: _____

Name Printed: Dave Durflinger

Title: City Manager

Date: _____

SCE:

SOUTHERN CALIFORNIA EDISON COMPANY

By: _____

Name Printed: Kevin Payne

Title: Senior Vice President, Customer Service

Date: _____

SOCALGAS:

SOUTHERN CALIFORNIA GAS COMPANY

By: _____

Name Printed: Daniel Rendler

Title: Director, Customer Programs & Assistance

Date: _____

EXHIBIT B-1

ENERGY LEADER PARTNERSHIP PROGRAM 2015 GOALS & PARTNER BUDGET FOR SOUTH COUNTY ENERGY EFFICIENCY PARTNERSHIP PROGRAM

Program Cycle Partner Budget and Goals:

	Maximum Partner Budget 2013 ¹	Maximum Partner Budget 2014 ¹	Maximum Partner Budget 2015
Total :	\$188,329	\$188,329	\$203,849
Incentive:	\$35,329	\$35,329	\$50,849
Non-Incentive: (Marketing & Outreach, Technical Assistance, Direct Implementation and Strategic Plan)	\$153,000	\$153,000	\$153,000

2015 Energy Savings Goal	
kWh	kW
600,000	92

Budget Category	2015 ²
Administrative	\$36,000
Marketing & Outreach	\$54,000
Technical Assistance	\$36,000
Direct Implementation	\$27,000
Incentive	\$50,849
Strategic Plan	\$-
Total Partner Budget	\$203,849

¹ 2013 and 2014 Budget figures represent the total Authorized Budget, not the available remaining budget. The 2015 Budget was approved by the CPUC to be the third year of the 2013-2014 Program. Unspent funds from 2013-2014 may be carried over for use in 2015, in addition to the 2015 Budget.

² Budget category breakdowns are estimates of amounts that will be spent in each category. Actual Partner expenses may be different, to the extent permitted by program rules and applicable CPUC decisions

EXHIBIT B-2

**SOUTHERN CALIFORNIA GAS COMPANY
2013-2015 GOALS & SOUTH COUNTY ENERGY EFFICIENCY PARTNERSHIP PROGRAM
BUDGET**

Natural Gas Savings Target:

	2013	2014	2015	3 year Total
SCG	14,000 Therms	14,000 Therms	14,000 Therms	42,000 Therms

Other non-resource goals are contained in the SCG PIP in Exhibit B-2

2013-15 South County Energy Efficiency Partnership Budget

2013-2015 S. Santa Barbara County Partnership Total Non-Incentive Budget		\$196,081
SCG Incentive From SCG Core Programs ⁽¹⁾		
SCG Authorized Budget		
SCG Administrative Other	\$91,939	
SCG Administrative Overhead	\$9,337	
Total Utility Authorized Budget	\$101,276	
Partners Authorized Budget	\$94,805	
2013-15 Total Non-incentive Program Budget	\$196,081	

Projected Allocations for Partners Authorized Budget \$94,805

	2013	2014	2015
Administration	\$5,000	\$5,000	\$3,000
Marketing & Outreach	\$5,500	\$5,500	\$8,465
Direct Implementation	\$16,325	\$16,325	\$21,690
Incentive ⁽¹⁾			
Strategic Planning	\$1,500	\$1,500	\$5,000
Total Budget = \$94,805	\$28,325	\$28,325	\$38,155

(1) Incentive is a part of SCG Core Program's Incentive Budget. The incentive level is \$1.00 per therm savings or 80% of project costs, for calculated measures. Incentives for deemed measures are in accordance with the incentive levels for the applicable SCG Core Programs.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

First Amendment of the Employment Agreement for the City Manager, Effective January 3, 2015.

STAFF RECOMMENDATION

Action Item X; Non-Action Item ____

Approve the attached First Amendment to the July 22, 2013 Employment Agreement of the City Manager.

Motion: I move to adopt and approve the First Amendment to the July 22, 2013 Employment Agreement of the City Manager.

BACKGROUND

Dave Durlinger was appointed as Carpinteria's City Manager effective July 24, 2001. His employment agreement has been amended ten times and restated in July 22, 2013.

On January 26, 2015, the City Council approved the conditions of employment for management and miscellaneous unrepresented personnel.

The changes to the conditions of employment for management and miscellaneous unrepresented personnel and the Memorandum of Understanding, between the City of Carpinteria and the Service Employees International Union (SEIU) Local 620 representing employees in general service and public works bargaining units are compatible with the City's adopted budget and will contain and expand necessary cost savings measures as follows:

The Conditions of Employment for all full time employees reflect the following changes:

- Additional employee cost sharing on the combined CalPERS employer and employee retirement contribution rates of 1.25% for the first year of the contract and another 1.25% effective July 1, 2015. Current employee cost sharing is 4.5%.

The total employee cost sharing contribution on the combined CalPERS employer and employee retirement contribution rate, will be 7% of the employees "compensation earnable" by July 1, 2015.

- A monthly health insurance cost sharing premium (employee and dependents) in the amount equal to .029% of the employees' annual salary, beginning the first pay period after January 1, 2016.
- Retirement contribution for City employees hired after January 1, 2013 and new members of CalPERS under PEPRA shall pay the full member contribution amount of 6.5% of "compensation earnable". New members will not contribute toward any portion of the required CalPERS employer contribution.
- Base wage adjustment of 2.75% effective the first pay period after January 3, 2015.

DISCUSSION

The City Manager's position under the terms of the City's CalPERS agreement is a part of the management group. This proposed amendment would change the terms of the City Manager's contract to be consistent with other management staff.

The changes to the terms of Employment Agreement are as follows:

- Annual base wage from \$143,125.40 to \$147,104.71 a 2.75% increase.
- Additional 1.25% employer and employee retirement contribution to California Public Retirement System (CalPERS) making a total contribution of 5.75%. (Current employee retirement contribution is 4.5%).
- 5% of annual base wage City Contribution to the City Manager's deferred compensation from \$7,126.25 to \$7,355.24.
- Medical insurance premium employee cost sharing of .029% of annual salary or \$42.66 monthly, beginning the first pay period after January 1, 2016.

As discussed above, the change in base pay will affect the provision in the employment agreement that calls for the City to contribute five percent (5%) of the City Manager's annual gross salary to the designated deferred compensation plan. The change in annual cost is approximately \$198.97.

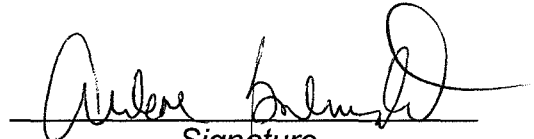
FINANCIAL CONSIDERATIONS

Savings and costs for all employment agreement changes have been considered as part of the 2014-15 annual budget adoption.

ATTACHMENTS

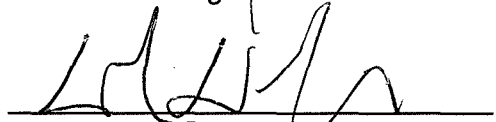
First Amendment to the Employment Agreement dated July 22, 2013, City Manager, City of Carpinteria.

Staff contact: Arlene Balmadrid, HR/Risk Manager
(805) 684-5405, arleneb@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

**FIRST AMENDMENT TO
EMPLOYMENT AGREEMENT OF JULY 22, 2013**

CITY MANAGER, CITY OF CARPINTERIA

THIS FIRST AMENDMENT TO EMPLOYMENT AGREEMENT is made and entered into this 16TH DAY OF FEBRUARY, 2015 by and between **THE CITY OF CARPINTERIA** ("City") and **DAVE DURFLINGER** ("Employee") at Carpinteria, California, with reference to the following facts and intentions: This amendment will be effective January 3, 2015.

- A.** Employee serves as City Manager for City.
- B.** The City Manager is a part of the management group and receives the same retirement benefit, and the City Council wishes for recent changes to retirement cost sharing and compensation to the conditions of employment for management employees also be made a part of the City Manager contract.

NOW, THEREFORE, in consideration of the above Recitals the City Council wishes for and of the mutual promises and conditions of the Employment Agreement, **IT IS AGREED** as follows:

- 1. Section 5 – Compensation. The following provisions of Section 5, Compensation, shall be amended to read as follows:
 - a. Salary - Employee shall be paid at the rate of Five Thousand Six Hundred Fifty-Seven Dollars and Eighty-Six Cents (\$5,657.86) bi-weekly, which equals to One Hundred Forty-Seven Thousand One Hundred Four Dollars and Seventy-One Cents (\$147,104.71) per year ("Base Salary").
 - c. Deferred Compensation - City will pay Deferred Compensation to the International City/County Management Association ("ICMA") in employee's name in the amount of Five Percent (5%) of Employee's annual Base Salary plus One Thousand One Hundred Dollars (\$1,100.00).
- 2. Section 6 – Benefits. The following provisions of Section 6, Benefits, shall be amended to read as follows:
 - a. Medical Insurance - From January 1, 2015 through December 31, 2015, the City will continue to pay the health insurance premium for the employee and his dependents, up to the premium amount for coverage under the PERS Health Benefit Program HMO Plan (Blue Shield Access + HMO). Beginning the first pay period after January 1, 2016, the City Manager will pay by payroll deduction or through the Flexible Benefit Program a monthly contribution to his health insurance

premium (employee and dependents) in an amount equal to .029% of his annual base salary.

f. Retirement - The City is a member of the Public Employees Retirement System (PERS) for the purpose of employee retirement benefits. Employee shall be eligible for coverage under PERS as provided under the existing contract between PERS and the City, and any subsequent amendments thereto, with the City paying the Employer contributions to PERS. Employee will be required to pay four and one-half percent (4.5%) of Employer contribution to PERS and One and Twenty-Five percent (1.25%) of the Employer Paid Member Contributions (EPMC) for a total of Five and Seventy-five percent (5.75%) of Employer and Employee contributions to PERS. In addition, the City shall report the value of Five and Seventy-Five percent (5.75%) of the normal member contributions as EPMC on earned compensation as special compensation for Employee, as provided by Resolution No. 5564.

All other provisions of the Employment Agreement, as amended, shall remain unchanged and in full force and effect, with the understanding that the City Council will reevaluate the conditions of the contract no later than six months from the date of this amendment.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Employment Agreement of July 22, 2013, on the date first written above.

CITY
City of Carpinteria

EMPLOYEE
City Manager

By: _____
Gregg A. Carty, Mayor

Dave Durflinger, City Manager

Date: _____

Date: _____



City of Carpinteria

COUNCIL AGENDA STAFF REPORT February 9, 2015

ITEM FOR COUNCIL CONSIDERATION

Review of Fiscal Year 2014-15 Mid-Year Financial Results and Adjustment of Appropriations

STAFF RECOMMENDATION

Action Item ☒; Non-Action Item ☐

Approve mid-year adjustments to the budget as summarized in Attachment A.

Motion: I move to amend the adopted budget as provided for in Attachment A.

BACKGROUND

Each fiscal year the City conducts a mid-year review of the budget in order to examine financial results and trends as they compare to budget projections. This report compares mid-year results of the current budget year to the full year revenue and expenditure estimates in order to identify corrections or adjustments that may be necessary.

This report also reviews the condition of significant revenue and expenditure categories and other important conditions known or anticipated at this time that are expected to impact the budget. In this context, the mid-year budget also informs early staff work being done for the next fiscal year's Budget.

The mid-year results indicate that the City's budget projections within each fund were generally sound. Of primary interest is the General Fund, which is the funding source for a majority of the City's basic services including law enforcement. The adopted 2014-15 budget projected General Fund revenues exceeding expenditures by approximately \$35,290.

General Fund revenues for the first half of the year are \$276K or 8.4% greater than last year Expenditures are \$428K or 11.2% greater than last year.

Attachment A shows the General Fund Actuals for Fiscal years 2012 thru 2014, the Adopted budget for 2015, and changes to the budget recommended at Mid Year. Overall, with the recommended adjustments to revenue and expense accounts, the General Fund is expected to show an operational excess of revenues more than expenditures and other fund subsidies of \$37,481. In addition, because actual 2014 expenditures were less than predicted when the budget was adopted in June, we are now able to reduce the General Fund reserves, thereby increasing General Fund available fund balance, by \$82K and still have total reserves remain at policy levels.

DISCUSSION

Attachment B is a complete listing of all revenue and expense line items that are proposed to be changed. Sales tax revenue is expected to be \$30K less than the adopted budget. Overall revenues are expected to be \$36K more than the adopted budget. Changes to expenses include adjustments due to the recently negotiated MOU with the SEIU and corresponding employment agreements with miscellaneous and management employees. Also included is an appropriation of \$27K for the 50th anniversary committee, a reappropriation of funds for furniture replacements that were not completed in the 2014 year, \$5K for the Hearing Officer expense, \$4K for the Independent Living Resource Center for miscellaneous and overall contract services items which include ADA/accessibility services and the 2015 Economic profile update report, \$54K for labor negotiation services.

POLICY CONSISTENCY

Revising and amending the budget is consistent with the City's fiscal and budgeting policies

FINANCIAL CONSIDERATIONS

Amending the budget at mid year is a procedural matter conducted annually.

LEGAL

None

OPTIONS

City Council may direct staff to modify any or all individual budget line items

PRINCIPAL PARTIES EXPECTED AT MEETING

Unknown

ATTACHMENTS

Attachment A General Fund Actual, Adopted and Mid Year summary revenue/expense and fund balance statement

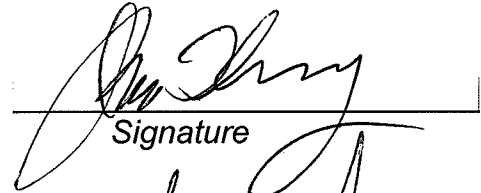
Attachment B Detailed listing of line items recommended to changed.

Staff contact: John Thornberry

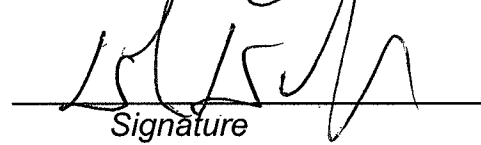
Phone: 805-684-5405 x 448

Email: JohnT@ci.carpinteria.ca.us

Reviewed by: Dave Durflinger, City Manager



Signature



Signature

**Mid Year 2014-15 Budget
GENERAL FUND**

The General Fund is the general operating, and largest, fund of the City. This fund is used to account for all financial resources except those resources required to be accounted for in another fund. The projected ending balance of this fund is considered a contingency reserve for unexpected purposes during the course of the fiscal year.

	ACTUAL 12		ACTUAL 13		ACTUAL 14		ADOPTED 15		MIDYEAR 15	
Taxes										
Property Taxes	\$2,630,090	34.3%	\$2,875,356	38.8%	\$2,861,510	36.1%	\$2,903,733	35.3%	\$2,903,733	35.2%
Sales Taxes	1,860,725	24.3%	1,739,414	23.4%	1,900,971	24.0%	2,093,000	25.5%	2,061,373	25.0%
Franchise Taxes	563,958	7.4%	552,787	7.5%	602,583	7.6%	600,914	7.3%	600,914	7.3%
Transient Occupancy Taxes	1,555,257	20.3%	1,631,428	22.0%	1,923,538	24.3%	1,991,895	24.2%	1,991,895	24.1%
Other Taxes	84,508	1.1%	113,790	1.5%	127,167	1.6%	109,530	1.3%	109,777	1.3%
Total Taxes	6,694,538	87.4%	6,912,774	93.2%	7,415,769	93.6%	7,699,073	93.7%	7,667,692	92.9%
Interest	96,767	1.3%	23,348	0.3%	61,375	0.8%	102,171	1.2%	152,444	1.8%
Licenses & Permits	157,988	2.1%	189,220	2.6%	109,909	1.4%	133,270	1.6%	133,270	1.6%
Charges for Services	262,233	3.4%	164,167	2.2%	205,934	2.6%	168,000	2.0%	178,418	2.2%
Fines & Forfeitures	77,396	1.0%	81,422	1.1%	100,454	1.3%	65,934	0.8%	69,978	0.8%
Intergov Grants	357,590	4.7%	33,299	0.4%	32,220	0.4%	35,000	0.4%	35,000	0.4%
Miscellaneous	12,902	0.2%	15,566	0.2%			14,557	0.2%	17,239	0.2%
TOTAL REVENUE	\$7,659,414	100.0%	\$7,419,796	100.0%	\$7,925,661	100.0%	\$8,218,005	100.0%	\$8,254,041	100.0%
Regular Wages	\$1,704,858	24.8%	\$1,865,960	24.9%	\$2,035,668	26.4%	\$2,072,888	25.0%	\$2,051,356	24.6%
Part-time Wages	58,605	0.9%	42,089	0.6%	30,930	0.4%	38,941	0.5%	39,010	0.5%
Overtime Wages	5,854	0.1%	10,902	0.1%	7,486	0.1%	5,400	0.1%	8,153	0.1%
Other Wages	37,676	0.5%	37,806	0.5%	42,573	0.6%	42,818	0.5%	42,330	0.5%
Total Wages	1,806,993	26.3%	1,956,757	26.2%	2,116,657	27.5%	2,160,047	26.0%	2,140,849	25.7%
Health/Life/Dental Insurance	452,482	6.6%	435,503	5.8%	467,167	6.1%	460,359	5.5%	464,141	5.6%
Retirement	321,707	4.7%	352,702	4.7%	395,475	5.1%	429,970	5.2%	419,784	5.0%
Unemployment Insurance	3,714	0.1%	5,137	0.1%	4,160	0.1%	4,153	0.1%	4,153	0.0%
MediTax	26,925	0.4%	28,410	0.4%	30,699	0.4%	30,126	0.4%	30,274	0.4%
Other Benefits	10,406	0.2%	9,836	0.1%	2,060	0.0%	10,895	0.1%	10,895	0.1%
Total Benefits	815,234	11.9%	831,588	11.1%	899,561	11.7%	935,503	11.3%	929,247	11.2%
TOTAL WAGES & BENEFITS	2,622,227	38.1%	2,788,345	37.3%	3,016,218	39.2%	3,095,550	37.3%	3,070,097	36.9%
Contract Services	724,241	10.5%	824,515	11.0%	738,945	9.6%	1,160,439	14.0%	1,101,225	13.2%
Sheriff Contract	3,109,927	45.2%	3,283,473	43.9%	3,320,423	43.1%	3,373,998	40.6%	3,373,998	40.5%
Utilities	40,346	0.6%	43,913	0.6%	40,232	0.5%	44,500	0.5%	44,500	0.5%
Other Operating Exp.	154,123	2.2%	179,760	2.4%	173,881	2.3%	205,479	2.5%	231,550	2.8%
Non-Operating Exp.	170,262	2.5%	211,311	2.8%	273,595	3.6%	294,659	3.5%	376,859	4.5%
Minor Capital	1,113	0.0%	65,739	0.9%	21,594	0.3%	15,000	0.2%	15,000	0.2%
Debt Service	53,346	0.8%	82,963	1.1%	113,788	1.5%	113,788	1.4%	113,788	1.4%
TOTAL EXPENDITURES	\$6,875,585	100.0%	\$7,480,019	100.0%	\$7,698,676	100.0%	\$8,303,413	100.0%	\$8,327,017	100.0%
NET INCOME / (LOSS)	\$783,829		(\$60,223)		\$226,985		(\$85,408)		(\$72,976)	
Transfers In	533,507		406,424		735,278		663,140		663,140	
Transfers (Out)	(129,635)		(129,227)		(147,868)		(259,822)		(259,822)	
NET TRANSFERS	403,872		277,197		587,410		403,318		403,318	
Subsidies Received / (Provided)	(340,293)		(497,955)		(284,447)		(282,620)		(292,861)	
Operational Excess / (Deficit)	847,408		(280,981)		529,948		35,290		37,481	
Decrease / (Increase) in Reserves	(4,126,070)		116,110		(353,799)		(202,554)		(120,261)	
CHANGE IN AVAILABLE FUND BALAN	(3,278,662)		(164,871)		176,149		(167,264)		(82,780)	
Beginning Fund Balance	4,805,990		1,527,328		1,362,457		1,354,604		1,538,606	
ENDING AVAILABLE FUND BALANCE	\$1,527,328		\$1,362,457		\$1,538,606		\$1,187,340		\$1,455,826	
Non Spendable Reserve	4,167		205,646		4,167		205,646		4,167	
Restricted for PEG	324,734		324,734		324,734		324,734		324,734	
Total Restricted Reserves	328,901		530,380		328,901		530,380		328,901	
Uncertainty Reserve	3,900,000		3,673,615		4,006,054		4,191,237		4,126,315	
General Reserve	1,042,447		1,054,182		1,065,548		1,074,431		1,065,548	
Replacement / Repair Reserve	1,051,358		1,009,568		1,019,562		1,028,050		1,019,562	
Total Committed Reserves	5,993,805		5,737,365		6,091,164		6,293,718		6,211,425	
Unassigned Fund Balance (AFB)	1,527,328		1,362,457		1,538,606		1,187,339		1,455,826	
Total Fund Balances	7,850,034		7,630,202		7,958,671		8,011,437		7,996,152	

Attachment B

Detailed listing of line items recommended to changed.

FUND DEPT OBJ SUB DESCRIPTION

AMOUNT

BUDGET

Mid Year

VAR

STATEMENT OF REVENUES & EXPENDITURES

Jul - Dec 14

ERR

DESCRIPTION	YTD	BUDGET	Mid Year	VAR
REVENUES	1,275,278	2,774,810	2,873,079	98,269
TRANSFERS IN	0	0	0	0
EXPENSES	2,065,412	4,715,450	5,041,713	(326,263)
TRANSFERS OUT	0	0	0	0
NET CHANGE IN AFB	(790,134)	(1,940,640)	(2,168,634)	(227,994)

ERR

FUND DEPT OBJ SUB DESCRIPTION	AMOUNT	BUDGET	Mid Year	VAR
10 10 10 1 INTEREST INCOME 10	17,945	39,186	53,415	14,229
10 10 12 1 SALES TAX	716,868	2,035,000	2,003,373	(31,627)
10 10 12 2 BUSINESS LICENSE TAX	42,877	42,630	42,877	247
10 10 13 3 LOCAL FINES & PENALTIE	11,478	7,434	11,478	4,044
10 10 16 5 SB90 CLAIMS	9,219	1,500	9,219	7,719
10 10 16 7 REIMBURSE DAMAGED CI	320	5,357	320	(5,037)
10 10 18 1 CITY CLERK CHARGES	4,758	800	4,758	3,958
10 10 18 7 BUILDING SPECIAL SERVI	11,460	5,000	11,460	6,460
11 11 10 1 INTEREST INCOME 11	1		1	1
21 21 10 1 INTEREST INCOME 21	32		32	32
22 22 22 5 NEW CONSTRUCTION TA	543	3,000	543	(2,457)
23 23 10 1 INTEREST INCOME 23	59		59	59
23 23 23 1 BLUFFS ENDOWMENT	26,906	26,500	26,906	406
25 25 10 1 INTEREST INCOME 25	496		496	496
25 25 25 4 TRAFFIC CONGESTION RE	0	143,450	151,501	8,051
25 25 25 5 SECTION 2106 FUNDS	27,228	56,104	45,229	(10,875)
25 25 25 6 SECTION 2107 FUNDS	57,043	81,003	114,543	33,540
25 25 25 7 SECTION 2107.5 FUNDS	6,000	3,000	6,000	3,000
25 25 25 8 SECTION 2126/2105 FUND	129,537	65,924	83,333	17,409
28 28 16 4 MISCELLANEOUS INCOME	388		388	388
28 28 28 1 JR LIFEGUARD FEES	0	65,000	0	(65,000)
28 28 28 3 CONCESSION REVENUE	(222)		(222)	(222)
29 29 29 6 PROPERTY TAX UNSECU	13,201	11,522	13,201	1,679
38 38 38 5 GEN'L BUSINESS ASSESS	14,756	13,500	14,756	1,256
48 48 16 8 TRIATHLON REVENUE	81,857	85,000	81,857	(3,143)
48 48 18 0 SENIOR PROGRAM REVEI	315		315	315
48 48 18 7 JAZZERCISE 48	4,723	5,000	6,000	1,000
48 48 18 8 PARK SPECIAL EVENTS R	1,530	1,500	2,000	500
48 48 28 1 JR LIFEGUARD FEES	14,022		65,000	65,000
48 48 28 3 BEACH CONCESSION RE	26,624		30,000	30,000
48 48 28 4 OCEAN RECREATION CLA	16,792		16,792	16,792
48 48 28 7 KAYAK REVENUE	10,115		10,115	10,115
48 48 35 2 VETS HALL RENTALS	10,553	35,000	36,000	1,000
48 48 40 0 UNIFORM SALES	34		34	34
48 48 40 5 SAFETY CLASS TUITIONS	46	1,000	100	(900)
48 48 40 7 AEROBICS PROGRAM	2,436	2,500	4,000	1,500
48 48 41 4 ENDURANCE/MASTERS	329	1,800	500	(1,300)
48 48 41 6 GROUP FEE	1,374	2,500	2,000	(500)

FUND	DEPT	OBJ	SUB	DESCRIPTION	AMOUNT	BUDGET	Mid Year	VAR
48	48	41	7	CONCESSIONS-TAXABLE	4,986	4,600	6,600	2,000
48	48	42	4	TENNIS TUITIONS	30	500	100	(400)
48	48	42	5	CONCESSION, NON-TAXA	1,384	4,500	3,000	(1,500)
48	48	42	6	POOL SPECIAL EVENTS R	7,235	25,000	15,000	(10,000)
10	11	16	2	Regular Salary 11	64,926	136,442	134,354	2,088
10	11	16	4	Part-time Wages 11	69		69	(69)
10	11	16	5	Overtime Pay 11	139		139	(139)
10	11	16	7	Special Pay 11	1,069	2,195	2,111	84
10	11	18	6	Meditax 11	1,015	1,937	1,989	(52)
10	11	19	1	Life Insurance Premiums 11	768	575	1,272	(697)
10	11	19	2	Paid PERS-Employee	4,752	10,153	9,699	454
10	11	19	3	Paid PERS-Employer 11	6,896	13,571	13,107	464
10	12	16	2	Regular Salary 12	113,999	232,564	230,800	1,764
10	12	16	7	Special Pay 12	2,496	5,114	4,892	222
10	12	18	6	Meditax 12	1,769	3,323	3,347	(24)
10	12	19	1	Life Insurance Premiums 12	1,409	799	2,021	(1,222)
10	12	19	2	Paid PERS-Employee-12	7,909	17,081	16,232	849
10	12	19	3	Paid PERS-Employer 12	11,602	22,831	22,050	781
10	13	16	2	Regular Salary 13	23,645	53,166	52,875	291
10	13	16	5	Overtime Pay 13	1,029		1,029	(1,029)
10	13	18	6	Meditax 13	400	742	756	(14)
10	13	19	1	Life Insurance Premiums 13	192	204	385	(181)
10	13	19	2	Paid PERS-Employee13	1,864	3,956	3,840	116
10	13	19	3	Paid PERS-Employer 13	2,667	5,288	5,148	140
10	13	22	4	Interior Maintenance	11,976	32,951	39,872	(6,921)
10	14	16	2	Regular Salary 14	98,986	199,284	200,405	(1,121)
10	14	16	7	Special Pay 14	2,277	4,557	4,442	115
10	14	18	6	Meditax 14	1,430	2,849	2,986	(137)
10	14	19	1	Life Insurance Premiums 14	1,127	1,271	2,232	(961)
10	14	19	2	Paid PERS-Employee14	7,014	14,830	14,240	590
10	14	19	3	Paid PERS-Employer 14	10,109	19,822	19,180	642
10	14	30	3	Printing & Advertising 14	200	4,000	500	3,500
10	14	32	1	Credit Card Fees	3,096		6,200	(6,200)
10	15	32	3	Insurance/Bond Premiums	66,173	38,838	66,173	(27,335)
10	16	16	2	Regular Salary 16	45,547	91,715	92,216	(501)
10	16	16	7	Special Pay 16	1,098	2,195	2,142	53
10	16	18	6	Meditax 16	650	1,312	1,337	(25)
10	16	19	1	Life Insurance Premiums 16	1,034	1,769	2,068	(299)
10	16	19	2	Paid PERS-Employee16	3,184	6,825	6,510	315
10	16	19	3	Paid PERS-Employer 16	4,652	9,123	8,827	296
10	16	22	1	Fitness Program	7,224	5,212	8,000	(2,788)
10	16	30	3	Recruitment Advertising	1,250	14,600	11,000	3,600
10	16	31	0	Employee/Public Relations 1	3,056	2,500	4,000	(1,500)
10	21	19	3	Safety Plan - PERS	89,017	89,012	89,017	(5)
10	22	16	2	Regular Salary 22	86,627	182,155	179,316	2,839
10	22	16	4	Part-time Wages 22	362		362	(362)
10	22	16	5	Overtime Pay 22	1,484	1,000	1,484	(484)
10	22	16	7	Special Pay 22	892	1,784	1,741	43
10	22	18	6	Meditax 22	1,353	2,599	2,575	24
10	22	19	1	Life Insurance Premiums 22	774	940	1,549	(609)
10	22	19	2	Paid PERS-Employee22	6,504	13,555	13,109	446
10	22	19	3	Paid PERS Employer 22	9,240	18,118	17,532	586
10	22	21	4	Hearing Officer	5,260	5,000	10,000	(5,000)

FUND	DEPT	OBJ	SUB	DESCRIPTION	AMOUNT	BUDGET	Mid Year	VAR
10	22	30	3	Printing & Advertising	40	2,000	4,000	(2,000)
10	22	30	8	Supplies & Materials 22	(1,305)	(1,500)	(1,305)	(195)
10	30	16	2	Regular Salary 30	198,807	395,543	406,722	(11,179)
10	30	16	4	Part-time Wages 30	0	16,156	0	16,156
10	30	16	5	Overtime Pay 30	225		225	(225)
10	30	16	7	Special Pay 30	3,581	6,751	6,847	(96)
10	30	19	1	Life Insurance Premiums 30	1,672	1,988	3,371	(1,383)
10	30	19	2	Paid PERS-Employee30	7,200	15,703	15,080	623
10	30	19	3	Paid PERS Employer 30	17,602	34,123	34,655	(532)
10	41	16	2	Regular Salary 41	179,723	370,651	369,546	1,105
10	41	16	7	Special Pay 41	2,578	5,161	5,031	130
10	41	16	8	Interpreter Pay 41	650	1,300	1,625	(325)
10	41	18	6	Meditax 41	2,702	5,295	5,348	(53)
10	41	19	1	Life Insurance Premiums 41	2,479	3,406	4,821	(1,415)
10	41	19	2	Paid PERS-Employee41	13,195	27,582	26,635	947
10	41	19	3	Paid PERS Employer 41	18,767	36,867	35,639	1,228
10	42	16	2	Regular Salary 42	70,865	148,622	141,721	6,901
10	42	16	5	Overtime Pay 42	2,401	1,300	2,401	(1,101)
10	42	16	7	Special Pay 42	950	1,900	1,853	47
10	42	18	6	Meditax 42	1,134	2,122	2,055	67
10	42	19	1	Life Insurance Premiums 42	1,106	1,716	2,211	(495)
10	42	19	2	Paid PERS-Employee42	5,307	11,060	10,696	364
10	42	19	3	Paid PERS Employer 42	7,539	14,783	14,304	479
10	44	16	2	Regular Salary 44	45,420	91,715	92,089	(374)
10	44	16	7	Special Pay 44	1,098	2,195	2,142	53
10	44	18	6	Meditax 44	654	1,312	1,335	(23)
10	44	19	1	Life Insurance Premiums 44	551	791	1,103	(312)
10	44	19	2	Paid PERS-Employee44	3,275	6,825	6,601	224
10	44	19	3	Paid PERS Employer 44	4,652	9,123	8,827	296
10	44	22	0	Contract Services 44	690	8,000	12,000	(4,000)
10	46	22	5	C3H	0	1,299	1,229	70
10	51	19	1	Life Insurance Premiums 51	403	4,118	810	3,308
10	51	30	6	Meetings & Travel 51	6,776	5,000	6,776	(1,776)
10	51	31	0	Public Relations 51	87	2,100	29,800	(27,700)
10	69	16	2	Regular Salary 69	81,971	171,031	162,491	8,540
10	69	16	7	Special Pay 69	1,311	2,626	2,561	65
10	69	18	6	Meditax 69	1,203	2,445	2,356	89
10	69	19	1	Life Insurance Premiums 69	1,104	1,310	2,209	(899)
10	69	19	2	Paid PERS-Employee69	6,107	12,727	12,308	419
10	69	19	3	Paid PERS Employer 69	8,675	17,012	16,460	552
10	72	21	1	Personnel Services	42,744	8,000	62,865	(54,865)
11	22	18	6	Meditax 22 (Fund 11)	25		25	(25)
23	61	16	2	Regular Salary 61	23,084	50,640	49,603	1,037
23	61	19	1	Life Insurance Premiums 61	352	536	705	(169)
23	61	19	2	Paid PERS-Employee 61	1,808	3,768	3,644	124
23	61	19	3	Paid PERS-employer 61	2,569	5,037	4,874	163
23	61	30	7	Vehicle Oper/Maintenance 2	3,792	3,000	3,792	(792)
23	61	31	7	Utility - Sewer 23	1,932	1,212	3,864	(2,652)
25	31	16	2	Regular Salary 31	68,333	178,388	138,150	40,238
25	31	16	7	Special Pay 31	950	1,900	1,849	51
25	31	18	6	Meditax 31	979	2,547	1,992	555
25	31	19	1	Life Insurance Premiums 31	1,090	1,572	2,180	(608)
25	31	19	2	Paid PERS-Employee31	4,256	13,275	8,797	4,478

FUND	DEPT	OBJ	SUB	DESCRIPTION	AMOUNT	BUDGET	Mid Year	VAR
25	31	19	3	Paid PERS-Employer 31	6,326	17,744	12,026	5,718
27	79	61	2	Pavement Rehabilitation	36,253	600,000	950,000	(350,000)
27	79	62	1	Beach Area Drainage 27	0	135,000	0	135,000
27	79	62	3	Ped Facilities Improvements	11,159	355,175	290,175	65,000
28	61	22	5	Marsh Park Maintenance	15,136		15,136	(15,136)
28	62	16	4	Part-time Wages 62	81,404	65,000	41,404	23,596
28	62	16	5	Overtime Pay 62	3,137	1,000	3,137	(2,137)
28	62	18	4	Unemployment Insurance 62	169	132	169	(37)
28	62	18	6	Meditax 62	1,226	957	1,226	(269)
23	62	22	0	Contract Services (Berm Pe	10,189	1,530	10,189	(8,659)
28	79	41	8	Lifeguard Tower	423	65,000	74,270	(9,270)
29	23	21	0	Traffic Signals	544	60,000	58,000	2,000
29	79	61	0	Public Pkg Lot / Bikeway Lig	4,500	2,500	4,500	(2,000)
33	23	22	0	Parking Lot Landscape	2,534		2,112	(2,112)
33	32	16	2	Regular Salary 32	78,645	101,669	163,586	(61,917)
33	32	19	1	Life Insurance Premiums 32	442	536	884	(348)
33	32	19	2	Paid PERS-Employee32	5,430	7,566	11,044	(3,478)
33	32	19	3	Paid PERS Employer 32	7,768	10,113	14,816	(4,703)
33	32	22	1	Miscellaneous Contracts 32	31,072	17,500	45,500	(28,000)
33	32	22	5	ROW Maintenance 32	15,354	50,000	19,888	30,112
48	62	30	8	Supplies & Materials 62	264		264	(264)
48	62	32	9	Jr. Lifeguard Expenses	10,751		15,000	(15,000)
48	63	30	0	Triathlon Expense	54,090	55,000	56,000	(1,000)
48	63	30	2	Softball League Expenses	3,527	3,000	3,527	(527)
48	63	30	8	Special Events Expenses	5,060	3,000	5,060	(2,060)
48	64	16	4	Part-time Wages 64	14,941	22,000	24,000	(2,000)
48	66	18	4	Unemployment Insurance 66	411	172	411	(239)
48	66	22	1	Miscellaneous Contracts 66	0	5,000	1,000	4,000
48	66	22	3	Equipment Maintenance 66	7,251	1,583	8,000	(6,417)
48	66	30	1	Telephone 66	2,335	3,845	4,600	(755)
48	66	31	3	Utility - Electric 66	8,150	13,000	16,000	(3,000)
48	66	31	7	Utility - Sewer 66	4,201		8,402	(8,402)
48	66	33	8	Chemicals	13,539	12,000	16,000	(4,000)
48	68	16	2	Regular Salary 68	48,475	100,205	99,464	741
48	68	16	5	Overtime Pay 68	1,043	1,000	1,043	(43)
48	68	19	1	Life Insurance Premiums 68	390	418	780	(362)
48	68	19	2	Paid PERS-Employee68	1,690	4,048	3,638	410
48	68	19	3	Paid -PERS Employer 68	4,263	9,967	8,417	1,550