

City of Carpinteria
City Council Regular Meeting Agenda
Monday, July 27, 2015
Council Chamber, 5775 Carpinteria Avenue

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

INFORMATION ABOUT CITY COUNCIL MEETINGS:

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

**ESTIMATED
TIME:**

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

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

4:30 p.m. **PUBLIC COMMENT ON CLOSED SESSION MATTER**

4:31 p.m. **CLOSED SESSION**

1. Public Employees Performance Evaluation Government Code
 Section 54957

Title: City Manager, Dave Durflinger

4:31 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. **PLEDGE OF ALLEGIANCE**

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

2. Presentation of Community Partner Award.

3. Presentation of Employee Service Awards.

6:00 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

6:02 p.m. **CITY MANAGER'S REPORT**

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

6:05 p.m. **PRESENTATIONS BY CITIZENS / PUBLIC COMMENT**

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those persons desiring to speak. No person shall speak longer than three

minutes; however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

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

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

6:20 p.m. **AGENDA MODIFICATIONS:** The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

6:20 p.m. **CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances as read by title only).** Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

4. Expenditures for the period beginning July 7, 2015 and ending July 22, 2015.
5. Minutes of the regular meeting held June 22 and July 13, 2015.
6. Quarterly Review of Investment Results and Certifications Concerning Compliance with Investment Policy and Cash Flow Needs for the next six months.
7. Adopt Resolution No. 5568, approving revisions to the Compensation Schedule for hourly rated employees and repealing Resolution No. 5614.
8. Adopt Ordinance No. 702, adding Chapter 15.29 to the Carpinteria Municipal Code relating to Solar Energy Permitting.

9. Designation of a Voting Delegate for the League of California Cities Annual Conference and Approve Councilmember Shaw's travel to the conference.

6:21 p.m. **ADMINISTRATIVE MATTERS: None**

6:20 p.m. **PUBLIC HEARINGS:**

10. Ordinance No. 703, Amending Title 14 (Zoning) of the Carpinteria Municipal Code and Local Coastal Program Creating a Transportation Corridor Wetland Overlay District and a Whitney Site Agricultural Overlay District and Removing Zoning from a Portion of APN 001-070-012

An Ordinance to implement amendments to the Local Coastal Program to accommodate development of three inter-related transportation improvements projects including the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, the South Coat 101 High Occupancy Vehicle (HOV) Lanes, and the Santa Claus Lane Bike Path.

Recommendation: 1. Approve Ordinance No. 703, as read by title only (first reading), to function as the implementation mechanism for Council Resolution 5623 (approved 6-22-2015); and 2. Submit Ordinance 703, as part of the Local Coastal Program Amendments, to the California Coastal Commission for review and approval.

Staff Presenter: Jackie Campbell, Community Development Director

Staff Report
Public Comment
City Council Determination

OTHER BUSINESS:

- 6:30 p.m. 11. Annual Report on Law Enforcement Services

Recommendation: Receive and file.

Staff Presenter: Lt. Brad McVay, Sheriff's Department

Staff Report
Public Comment
City Council Determination

6:45 p.m.

**COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS
PRESENTED BY COUNCILMEMBERS**

Informational reports from Councilmember representatives on the committees, commissions and organizations listed below. This is also an opportunity for Councilmembers to request information from staff or seek support from fellow Councilmembers for future agenda items.

1. Representatives to Regional Agencies and Committees
 - a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Shaw/Alt. Carty)
 - b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Shaw)
 - c. Channel Counties Division, League of California Cities (Nomura/Alt. Shaw)
 - d. Santa Barbara County 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)

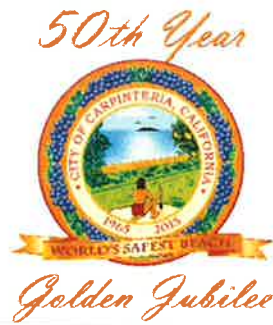
6:50 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

6:51 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, August 10, 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, July 22, 2015, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Presentation of the City's summer 2015 Outstanding Community Partner award to Catholic Charities.

STAFF RECOMMENDATION

Action Item ____ ; Non-Action Item X

Staff Recommendation: Present the City's summer 2015 Outstanding Community Partner award to Catholic Charities.

Motion: None required

BACKGROUND

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

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

DISCUSSION

Catholic Charities has been selected as the City of Carpinteria's Outstanding Community Partner Award recipient for summer 2015. Catholic Charities first opened an office to serve the Carpinteria community directly in 1992. Since then the program services have consisted of

weekly food distribution, rental and utility assistance, as well as a Christmas program for low-income families with the assistance of Rose Story Farms. Additionally, Catholic Charities serves those in need regardless of their religious affiliation.

According to Brian Clark, Catholic Charities Client Services Regional Coordinator, this past year 942 individuals received services in the Carpinteria community that totaled over 12,000 visits to the Catholic Charities location in the Carpinteria Veterans Memorial Building. Those receiving services include a wide variety of recipients from adults to children and 97% of households that are served qualify as low income. In Carpinteria, Cristina Lopez serves as a client service coordinator and is assisted by long-term volunteers Charles LoBue and Carol Lemmerman, as well as Maria Garcia Cuca and Clevonease Johnson. Several members of Cristina's family volunteer also. According to Brian, it is truly a community effort--in addition to support from the City of Carpinteria, Vons (now Haggen) and Albertsons have long helped with food donations, and local nurseries have loyally sent drivers to assist with food pickups. According to Brian, the nurseries include Ever-Bloom Nursery, Westland Floral, Myriad Flowers, and Mobis Nursery, and food drives from the postal service and the local Boy Scout troop are further examples of community involvement and support. According to Brian, Catholic Charities is proud to be a part of the Carpinteria community, where there is truly the sense of neighbors helping neighbors.

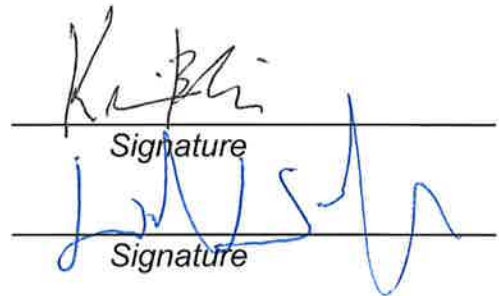
The City congratulates Catholic Charities on being selected as the City's summer 2015 Community Partner and is thankful for the valuable assistance they provide to members of the community.

PRINCIPAL PARTIES EXPECTED AT MEETING

Catholic Charities representative(s)

Staff Contact: Kevin Silk, Assist. to the City Manager
(805) 684-5405 x450 kevins@ci.carpinteria.ca.us)

Reviewed by: Dave Durflinger, City Manager



Signature

Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Presentation of Employee Service Awards

STAFF RECOMMENDATION

Action Item; Non-Action Item X

BACKGROUND

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

PRESENTATIONS:

FIVE-YEAR RECOGNITION

Arlene Balmadrid, Human Resources/Risk Manager
Fidela Garcia, City Clerk
Erin Maker, Environmental Coordinator
Lynn Gibson, Clerk/Cashier II

TEN-YEAR RECOGNITION

Nick Bobroff, Associate Planner
Jackie Campbell, Director of Community Development
Shanna Farley-Judkins, Assistant Planner
Steve Goggia, Planner
Jon Keiser, Maintenance Worker II
Albert Torres, Code Compliance Officer II
Matt Simon, Beach Lifeguard

FIFTEEN-YEAR RECOGNITION

Monique Epley, Finance Supervisor
Jeff Keough, Building Inspector and Plan Check
David Glaser, Lifeguard

TWENTY-YEAR RECOGNITION

Pedro Lopez, Parks & Recreation Maintenance Worker

TWENTY-FIVE YEAR RECOGNITION

John Thornberry, Administrative Services Director
Chuck Graham, Senior Beach Lifeguard II

THIRTY-YEAR RECOGNITION

Michael Hickey, School Crossing Guard

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



Signature

Reviewed by: Dave Durlinger, City Manager



Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning July 7, 2015 and ending July 22, 2015.

STAFF RECOMMENDATION

Action Item ____ ; Non-Action Item X

Motion: 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 report is provided for City Council and public information and serves as Staff's verification that the expenditures have been reviewed and are within budgeted appropriations.

FINANCIAL CONSIDERATIONS

The warrant register included as an attachment is designed to communicate fiscal activity since the prior reporting period. No action is requested as part of this report.

ATTACHMENTS

Attachment A: Warrant Register for the period beginning July 7, 2015 and ending July 22, 2015.

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


Signature

Reviewed by: John Thornberry, Admin. Services Director



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
	07/16/15	QuickBooks Payroll Service	QuickBooks Payrol...	Created by Direct Deposit Service on 07/15/15	1000101 · Operating Cash 10	
TOTAL			QuickBooks Payroll ...	Fee for 4 direct deposit(s) at \$1.6 each	66000 · Payroll Expenses	(6.40)
	07/17/15	ALLEN, DAVID	ALLEN, DAVID	PC JUL - SEP 2015	1000101 · Operating Cash 10	
PC JUL - S...	07/09/15		ALLEN, DAVID	PC JUL - SEP 2015	1051160 · Advisory Board Stipends	(60.00)
TOTAL						(60.00)
	07/17/15	BENEFIELD, JANE L	BENEFIELD, JANE L	PC JUL - SEP 2015	1000101 · Operating Cash 10	
PC JUL - S...	07/09/15		BENEFIELD, JANE L	PC JUL - SEP 2015	1051160 · Advisory Board Stipends	(120.00)
TOTAL						(120.00)
	07/17/15	JOHNSON, RICHARD E	JOHNSON, RICH...	ARB JUL - SEP 2015	1000101 · Operating Cash 10	
ARB JUL - ...	07/09/15		JOHNSON, RICH...	ARB JUL - SEP 2015	1051160 · Advisory Board Stipends	(100.00)
TOTAL						(100.00)
	07/17/15	MOYER, JOHN	MOYER, JOHN	PC JUL - SEP 2015	1000101 · Operating Cash 10	
PC JUL - S...	07/09/15		MOYER, JOHN	PC JUL - SEP 2015	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
	07/08/15	A T & T MOBILITY	A T & T MOBILITY	ACCOUNT 337015224648	1000101 · Operating Cash 10	
86011	06/23/15		A T & T MOBILITY	PW SUPERVISOR	2531301 · Telephone 31	(62.83)
3370152246...			A T & T MOBILITY	PW CREW	1013308 · Supplies & Materials 13	(43.83)
			A T & T MOBILITY	PW CREW	3332308 · Supplies & Materials 32	(98.09)
			A T & T MOBILITY	PW CREW	2531308 · Supplies & Materials 31	(18.09)
TOTAL						(222.84)
	07/08/15	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
86012	03/24/15		ALL AROUND LAN...	POOL	4866308 · Supplies & Materials 66	(16.52)
S1789153.0...	05/28/15		ALL AROUND LAN...	TOWERS	2862308 · Supplies & Materials 62	(43.65)
S1804336.0...	05/28/15		ALL AROUND LAN...	TOWERS	2862308 · Supplies & Materials 62	(58.41)
S1804150.0...	06/08/15		ALL AROUND LAN...	POOL	4866308 · Supplies & Materials 66	(10.21)
S1806932.0...						(128.79)
TOTAL						
	07/08/15	AT & T MOBILITY	AT & T MOBILITY	ACCOUNT 832685259	1000101 · Operating Cash 10	
86013	06/21/15		AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(18.09)
832685259			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(18.09)
			AT & T MOBILITY	CODE ENFORCEMENT	1047213 · Animal Sheltering	(118.09)
TOTAL						(154.27)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
86014	07/08/15	ATT	ATT	ACCOUNT 030-149-5386-001	1000101 · Operating Cash 10	
0301495366...	06/19/15		ATT	CIVIC CENTER	1013301 · Telephone 13	(813.72)
			ATT	PW	2531301 · Telephone 31	(36.28)
			ATT	BEACH	2862301 · Telephone 62	(132.17)
			ATT	POOL	4866301 · Telephone 66	(145.12)
TOTAL						(1,127.29)
86015	07/08/15	AVILA AND ASSOCIATES	AVILA AND ASSOC...	INVOICE #1557	1000101 · Operating Cash 10	
1557	05/31/15		AVILA AND ASSOC...	PROJ 1522 FEMA MAP REVISION	1000251 · Development Deposits	(33,441.42)
TOTAL						(33,441.42)
86016	07/08/15	BASAVE, BIKI*	BASAVE, BIKI*	PARK REFUND	1000101 · Operating Cash 10	
PARK REF ...	06/29/15		BASAVE, BIKI*	PARK REFUND	2323102 · PARK RENTAL 23	(20.00)
TOTAL						(20.00)
86017	07/08/15	BAY ALARM	BAY ALARM	ACCOUNT 544852	1000101 · Operating Cash 10	
5448521506...	06/15/15		BAY ALARM	MONITORING SERVICE FEE	4866308 · Supplies & Materials 66	(110.62)
TOTAL						(110.62)
86018	07/08/15	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 · Operating Cash 10	
461356	06/15/15		BIG GREEN CLEAN...	ASH AVE	2861225 · Marsh Park Maintenance	(464.00)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(464.00)
461348	06/15/15		BIG GREEN CLEAN...	ROW	3332221 · Miscellaneous Contract...	(65.00)
TOTAL						(993.00)
86019	07/08/15	CA DEPT CONSERVATION	CA DEPT CONSER...	SMIP REPORT: APR-JUN 2015	1000101 · Operating Cash 10	
APR-JUN 2...	07/01/15		CA DEPT CONSER...	SMIP REPORT: APR - JUN 2015	1000202 · SMIP Payable	(405.74)
TOTAL						(405.74)
86020	07/08/15	CALIFORNIA BUILDING STANDARDS COM...	CALIFORNIA BUIL...	2015 FEES QUARTER 2	1000101 · Operating Cash 10	
2015 FEES ...	07/01/15		CALIFORNIA BUIL...	STATE BUILDING STANDARDS FUND APR - J...	1000226 · SB1473 State Building ...	(122.40)
TOTAL						(122.40)
86021	07/08/15	CARDIAC SCIENCE INC	CARDIAC SCIENC...	Customer ID 55453	1000101 · Operating Cash 10	
1653484	06/18/15		CARDIAC SCIENCE...	DEFIBRILLATION SUPPLIES	2862308 · Supplies & Materials 62	(182.21)
TOTAL						(182.21)
86022	07/08/15	CARPINTERIA-SUMMERLAND FIRE DISTR...	CARPINTERIA-SU...	JUNE 2015 FIRE FEES	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
JUNE 2015 ...	07/01/15		CARPINTERIA-SU... CARPINTERIA-SU... CARPINTERIA-SU...	PROJ 1775 BP 11447 PROJ 1778	1000261 · Fire District Fees 1000261 · Fire District Fees 1000261 · Fire District Fees	(205.00) (205.00) (205.00)
TOTAL						(615.00)
86023	07/08/15	CARPINTERIA VALLEY WATER DISTRICT	CARPINTERIA VAL...	JUNE 2015 BILLING	1000101 · Operating Cash 10	
JUNE 2015 ...	06/28/15		CARPINTERIA VAL... CARPINTERIA VAL... CARPINTERIA VAL... CARPINTERIA VAL... CARPINTERIA VAL... CARPINTERIA VAL...	CIVIC CENTER PARKING PARKS POOL VETS HALL PROJ 4865	1013312 · Utility - Water 13 3332312 · Utility - Water 32 2361312 · Utility - Water 23 4866312 · Utility - Water 66 4865309 · Misc Operating Expens... 1000251 · Development Deposits	(370.44) (1,274.81) (6,857.83) (744.92) (190.25) (386.26)
TOTAL						(9,824.51)
86024	07/08/15	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	AR 30495	1000101 · Operating Cash 10	
AR30495	06/29/15		CENTRAL COAST I...	COMPUTER MAINTENANCE	1018222 · Equipment Maintenance	(311.59)
TOTAL						(311.59)
86025	07/08/15	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
46005	07/02/15		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(60.00)
45977	07/02/15		COASTAL VIEW NE...	PET ADS	1047303 · Printing & Advertising 47	(124.00)
TOTAL						(184.00)
86026	07/08/15	DIVISION OF THE STATE ARCHITECT	DIVISION OF THE ...	VOID: 2015 Q2 DISABILITY ACCESS FEES	1000101 · Operating Cash 10	0.00
TOTAL						0.00
86027	07/08/15	EASY LIFT TRANSPORTATION	EASY LIFT TRANS...	INVOICE 6266	1000101 · Operating Cash 10	
6266	07/01/15		EASY LIFT TRANS...	CLAIM PER CONTRACT FOR JULY	2734221 · Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
86028	07/08/15	FIDELITY SECURITY LIFE INSURANCE	FIDELITY SECURIT...	INVOICE #5551913	1000101 · Operating Cash 10	
5551913	07/01/15		FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ... FIDELITY SECURIT ...	JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015 JULY 2015	1016194 · Wellness 16 1041194 · Wellness 41 1030194 · Wellness 30 1030194 · Wellness 30 1022194 · Wellness 22 2531194 · Wellness 31 1069194 · Wellness 69 1051194 · Wellness 51 1011194 · Wellness 11 1069194 · Wellness 69 1044194 · Wellness 44 2531194 · Wellness 31	(17.56) (8.78) (8.78) (25.81) (17.56) (25.81) (8.78) (16.68) (8.78) (25.81) (16.68) (8.78)
TOTAL						(175.56)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						
86029	07/08/15	FIRST BANKCARD	FIRST BANKCARD		1000101 - Operating Cash 10	(189.81)
0570	06/26/15		FIRST BANKCARD	COMPUTER HARDWARE	1070417 - Computer Hardware	(1,236.66)
1438	06/26/15		FIRST BANKCARD	FEES CHARGED	1069308 - Supplies & Materials 69	(48.16)
			FIRST BANKCARD	FLOWERS	1051310 - Public Relations 51	(65.40)
			FIRST BANKCARD	FLOWERS	1016310 - Employee/Public Relations	(62.34)
			FIRST BANKCARD	TRAINING REFRESHMENTS	1013224 - Interior Maintenance	(15.13)
			FIRST BANKCARD	TRAINING REFRESHMENTS	1013224 - Interior Maintenance	(65.88)
			FIRST BANKCARD	FEES CHARGED	1016308 - Supplies & Materials 16	(40.42)
9259	06/26/15		FIRST BANKCARD	AMERICAN FLAGS	3845222 - Marketing/Project Carpi...	(24.72)
			FIRST BANKCARD	CELL PHONE - EBELING	1030308 - Supplies & Materials 30	(907.92)
			FIRST BANKCARD	MEMBERSHIP - EBELING	1030305 - Dues & Subscriptions 30	(65.00)
			FIRST BANKCARD	MEMBERSHIP - EBELING	1030306 - Meetings & Travel 30	(445.00)
9739	06/26/15		FIRST BANKCARD	GRAYWATER ACTION	1041306 - Meetings & Travel 41	(52.24)
			FIRST BANKCARD	UNIFORM EXPENSE	1022169 - Uniform Allowance	(172.00)
			FIRST BANKCARD	HOLIDAY DOOR CONTEST PARTY	1016310 - Employee/Public Relations	(150.00)
TOTAL						
86030	07/08/15	FLAG FACTORY, THE	FLAG FACTORY, T...		1000101 - Operating Cash 10	(3,350.87)
22176	06/03/15		FLAG FACTORY, T...	PROJ 1756	1000251 - Development Deposits	(1,389.96)
22217	06/15/15		FLAG FACTORY, T...	PROJ 1756	1000251 - Development Deposits	(855.36)
TOTAL						
86031	07/08/15	HR PERFORMANCE SOLUTIONS	HR PERFORMANC...	INVOICE #55469	1000101 - Operating Cash 10	
55469	06/30/15		HR PERFORMANC...	PERFORMANCE PRO LICENSE	1016228 - Employee Training	(612.00)
TOTAL						
86032	07/08/15	LAKESHIRTS	LAKESHIRTS		1000101 - Operating Cash 10	
68192	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(501.03)
69557	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(236.55)
71965	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(510.30)
71226	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(483.10)
71237	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(411.44)
71575	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(584.59)
71506	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(613.10)
73309	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(653.05)
72673	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(650.59)
73011	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(538.10)
69950	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(236.59)
70157	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(1,034.98)
80077	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(283.05)
79243	05/08/15		LAKESHIRTS	RESALE ITEMS	4864302 - Purchases for Inventory...	(328.28)
TOTAL						
86033	07/08/15	MAILFINANCE	MAILFINANCE	INVOICE #H5380065	1000101 - Operating Cash 10	(7,064.75)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
H5380065	06/17/15		MAILFINANCE	JUL - OCT 2015	1018308 · Supplies & Materials 18	(630.18)
TOTAL						(630.18)
86034	07/08/15	MORDEN, ANDREA ADAMS	MORDEN, ANDRE...		1000101 · Operating Cash 10	
142	06/03/15		MORDEN, ANDREA...	JULY - DECEMBER 2014 SERVICES	2861225 · Marsh Park Maintenance	(1,200.00)
151	06/03/15		MORDEN, ANDREA...	JAN - MAY 2015 SERVICES	2861225 · Marsh Park Maintenance	(925.00)
TOTAL						(2,125.00)
86035	07/08/15	MUNICIPAL CODE CORPORATION	MUNICIPAL CODE ...	INVOICE #00256960	1000101 · Operating Cash 10	
00256960	06/16/15		MUNICIPAL CODE ...	SUPPLEMENT PAGES	1011221 · Contract Services 11	(396.83)
TOTAL						(396.83)
86036	07/08/15	NAVARETTE, MARIA	NAVARETTE, MARIA	PARK REFUND	1000101 · Operating Cash 10	
PARK REF...	06/29/15		NAVARETTE, MARIA	PARK REFUND	2323102 · PARK RENTAL 23	(30.00)
TOTAL						(30.00)
86037	07/08/15	OFFICE MAX	OFFICE MAX	INVOICE #851610	1000101 · Operating Cash 10	
851610	06/17/15		OFFICE MAX	COMPUTER ACCESSORIES	1013308 · Supplies & Materials 13	(151.19)
TOTAL						(151.19)
86038	07/08/15	PORT SUPPLY	PORT SUPPLY	INVOICE #2403565	1000101 · Operating Cash 10	
2403565	06/08/15		PORT SUPPLY	BEACHES	2862308 · Supplies & Materials 62	(93.82)
TOTAL						(93.82)
86039	07/08/15	RAYVERN LIGHTING SUPPLY	RAYVERN LIGHTIN...	INVOICE 33903-0	1000101 · Operating Cash 10	
33903-0	06/16/15		RAYVERN LIGHTIN...	COUNCIL CHAMBERS	1013224 · Interior Maintenance	(149.02)
TOTAL						(149.02)
86040	07/08/15	ROCKWELL PRINTING	ROCKWELL PRINT...	INVOICE #26533	1000101 · Operating Cash 10	
26533	06/26/15		ROCKWELL PRINTI...	BUSINESS CARDS	1022303 · Printing & Advertising	(90.72)
TOTAL						(90.72)
86041	07/08/15	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...		1000101 · Operating Cash 10	
53059	03/11/15		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(30.15)
			SANTA BARBARA ...	VETS HALL	4865309 · Misc Operating Expens...	(14.85)
60745	04/28/15		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(83.75)
			SANTA BARBARA ...	VETS HALL	4865309 · Misc Operating Expens...	(41.25)
TOTAL						(170.00)

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
86042	07/08/15	SHAW CONTRACTING INC.	SHAW CONTRACTI...	INVOICE 572.15	1000101 • Operating Cash 10	
572-15	06/12/15		SHAW CONTRACTI...	CONCRETE REPAIRS	2779611 • Misc. Concrete Repairs ...	(13,933.51)
			SHAW CONTRACTI...	CONCRETE REPAIRS	2770414 • Capital Maintenance	(16,066.49)
TOTAL						(30,000.00)
86043	07/08/15	SO CA EDISON	SO CA EDISON		1000101 • Operating Cash 10	
2-19-146-82...	06/27/15		SO CA EDISON	9TH STREET BATHROOM	2923220 • Street Lighting	(39.51)
2-17-070-74...	06/27/15		SO CA EDISON	1 CARP TC	2923220 • Street Lighting	(56.55)
2-22-684-64...	06/30/15		SO CA EDISON	100 LINDEN	2923220 • Street Lighting	(30.48)
2-14-791-58...	06/30/15		SO CA EDISON	101 ASH AVE	2923220 • Street Lighting	(84.21)
2-26-504-72...	07/02/15		SO CA EDISON	CARP/CASITAS	2923210 • Traffic Signals	(25.20)
2-30-652-42...	07/02/15		SO CA EDISON	SEASIDE	4865309 • Misc Operating Expens...	(83.49)
2-32-832-75...	07/02/15		SO CA EDISON	PROJ 4865	1000251 • Development Deposits	(1,104.22)
			SO CA EDISON	VETS HALL	4865309 • Misc Operating Expens...	(543.86)
TOTAL						(1,967.52)
86044	07/08/15	SO CA GAS COMPANY	SO CA GAS COMP ...	006-514-2700-7	1000101 • Operating Cash 10	
006-514-27...	06/26/15		SO CA GAS COMP...	POOL	4866314 • Utility - Natural Gas 66	(903.91)
TOTAL						(903.91)
86045	07/08/15	SPECIALTY TOOL LTD	SPECIALTY TOOL ...	INVOICE #319815	1000101 • Operating Cash 10	
319815	06/12/15		SPECIALTY TOOL ...	SWIM PLATFORMS	2862308 • Supplies & Materials 62	(69.68)
TOTAL						(69.68)
86046	07/08/15	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 • Operating Cash 10	
3268865799	06/13/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 • Supplies & Materials 13	(318.55)
3268865798	06/13/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 • Supplies & Materials 13	(276.17)
TOTAL						(594.72)
86047	07/08/15	STRADLING YOCCA CARLSON & RAUTH	STRADLING YOCC...	298628-0001	1000101 • Operating Cash 10	
298628-0001	06/25/15		STRADLING YOCC...	MISC EMPLOYMENT MATTERS	1072211 • Personnel Services	(1,309.00)
TOTAL						(1,309.00)
86048	07/08/15	SUN COAST RENTALS	SUN COAST RENT...		1000101 • Operating Cash 10	
22968	06/17/15		SUN COAST RENT...	HOLLY SHOWER	2862308 • Supplies & Materials 62	(104.50)
29028	06/17/15		SUN COAST RENT...	HOLLY SHOWER	2862308 • Supplies & Materials 62	(73.70)
TOTAL						(178.20)
86049	07/08/15	THE ARK PET SHOP	THE ARK PET SHOP	INVOICE #31	1000101 • Operating Cash 10	
31	06/30/15		THE ARK PET SHOP	PET SUPPLIES	1047308 • Supplies & Materials	(103.43)

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(103.43)
86050	07/08/15	TITAN WATER POLO CLUB, INC.	TITAN WATER POL...	CAC WATER POLO ENTRY FEE	1000101 · Operating Cash 10	
CAC ENTR...	07/06/15		TITAN WATER POL...	CAC WATER POLO ENTRY FEES	4868308 · Supplies & Materials 68	(625.00)
TOTAL						(625.00)
86051	07/08/15	TRI-CO BLUE PRINT & SUPPLY	TRI-CO BLUE PRIN...	26147	1000101 · Operating Cash 10	
26147	06/12/15		TRI-CO BLUE PRIN...	PROJ 10821	1000251 · Development Deposits	(67.57)
			TRI-CO BLUE PRIN...	PROJ 10869	1000251 · Development Deposits	(67.57)
			TRI-CO BLUE PRIN...	PROJ 10870	1000251 · Development Deposits	(67.58)
TOTAL						(202.72)
86052	07/08/15	VAN ATTA ASSOCIATES INC	VAN ATTA ASSOCI...	INVOICE #5211	1000101 · Operating Cash 10	
5211	03/20/15		VAN ATTA ASSOCI...	CARP TRAILS MAP	2862308 · Supplies & Materials 62	(1,583.75)
TOTAL						(1,583.75)
86053	07/08/15	VENCO WESTERN INC	VENCO WESTERN ...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
86054	07/08/15	VERIZON CALIFORNIA	VERIZON CALIFOR...		1000101 · Operating Cash 10	
0117111265...	06/22/15		VERIZON CALIFOR...	OUTSIDE PD	1013301 · Telephone 13	(88.39)
0117111286...	06/25/15		VERIZON CALIFOR...	ASH AVE	1013301 · Telephone 13	(88.39)
TOTAL						(176.78)
86055	07/08/15	WATER GEAR INC	WATER GEAR INC		1000101 · Operating Cash 10	
00243866	06/15/15		WATER GEAR INC	POOL RESALE ITEMS	4866350 · Supplies for Resale	(628.07)
00243945	06/18/15		WATER GEAR INC	SWIM LESSONS	4866308 · Supplies & Materials 66	(136.89)
TOTAL						(764.96)
86056	07/08/15	WESCORP	WESCORP	INVOICE #470	1000101 · Operating Cash 10	
470	04/14/15		WESCORP	SIGNAL REPAIR	2923210 · Traffic Signals	(710.41)
TOTAL						(710.41)
86057	07/08/15	DIVISION OF THE STATE ARCHITECT	DIVISION OF THE ...	2015 Q2 DISABILITY ACCESS FEES	1000101 · Operating Cash 10	
2015 Q2 FE...	06/30/15		DIVISION OF THE S...	2015 Q2 DISABILITY ACCESS FEES	1000262 · Disability Access Fee	(305.10)
TOTAL						(305.10)
86058	07/08/15	VENCO WESTERN INC	VENCO WESTERN ...		1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
2500473-IN	05/31/15 06/24/15		VENCO WESTERN ***	VIOLA IRRIGATION REPAIRS	2361221 · Miscellaneous Contracts	(80.01)
			VENCO WESTERN ***	ROW	3332221 · Miscellaneous Contract...	(1,793.19)
			VENCO WESTERN ***	CITY HALL	1013225 · Grounds Maintenance	(742.10)
			VENCO WESTERN ***	PROJ 4865	1000251 · Development Deposits	(221.26)
			VENCO WESTERN ***	VETS HALL	4865220 · Grounds Maintenance 65	(108.66)
			VENCO WESTERN ***	POOL	4866220 · Grounds Maintenance 66	(221.73)
			VENCO WESTERN ***	ROW	3323220 · Parking Lot Landscape	(422.38)
		VENCO WESTERN ***	PARKS	2361225 · Park Maintenance 61	(4,523.56)	
TOTAL						
86059	07/08/15	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
			CALIFORNIA STAT...	PAYROLL WITHHOLDING 07-09-15	1000105 · ICMA Cash	(330.46)
TOTAL						
86060	07/08/15	EDD-SDI	EDD-SDI	776-5147-9	1000101 · Operating Cash 10	
			EDD-SDI	PAYROLL 07-09-15	1000223 · SDI Withheld 10	(884.36)
TOTAL						
86061	07/08/15	EDD-SIT	EDD-SIT	932-0283-6	1000101 · Operating Cash 10	
			EDD-SIT	PAYROLL 07-09-15	1000221 · SIT Withheld 10	(3,877.97)
TOTAL						
86062	07/08/15	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 07-09-15	1000101 · Operating Cash 10	
			SEUI LOCAL 620	PAYROLL 07-09-15	1000229 · SEIU Local 620	(172.31)
TOTAL						
86063	07/08/15	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 · Operating Cash 10	
			T. ROWE PRICE	PAYROLL 07-09-15 - ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						
86064	07/08/15	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	PAYROLL 07-09-15	1000101 · Operating Cash 10	
			UNITED WAY OF S...	PAYROLL 07-09-15	1000224 · United Way Payable	(24.00)
TOTAL						
86065	07/08/15	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	PAYROLL 07-09-15	1000101 · Operating Cash 10	
			VANTAGEPOINT T...	PAYROLL CONTRIBUTION 07-09-15	1000105 · ICMA Cash	(1,100.00)
TOTAL						
86066	07/09/15	SKIBA, ALLISON	SKIBA, ALLISON	PAYROLL 07-09-15	1000101 · Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
PAYROLL 0...	07/09/15		SKIBA, ALLISON	PAYROLL 07-09-15	1000101 - Operating Cash 10	(245.51)
TOTAL						(245.51)
86067	07/15/15	76 FLEET SERVICES	76 FLEET SERVICES	INVOICE 41406810	1000101 - Operating Cash 10	
41406810	06/30/15		76 FLEET SERVICES	VEHICLE FUEL	1013307 - Vehicle Oper & Mainten...	(340.81)
			76 FLEET SERVICES	VEHICLE FUEL	2531307 - Vehicle Oper & Mainten...	(436.82)
			76 FLEET SERVICES	VEHICLE FUEL	3332307 - Vehicle Oper & Mainten...	(471.64)
			76 FLEET SERVICES	VEHICLE FUEL	2361307 - Vehicle Oper/Maintena...	(83.63)
			76 FLEET SERVICES	VEHICLE FUEL	4868308 - Supplies & Materials 68	(43.01)
TOTAL						(1,375.91)
86068	07/15/15	ACCESS CONTROL SECURITY, INC.	ACCESS CONTRO...	INVOICE 0021616	1000101 - Operating Cash 10	
0021616	06/26/15		ACCESS CONTRO...	VETS HALL SECURITY	4848352 - VETS HALL RENTALS	(688.94)
TOTAL						(688.94)
86069	07/15/15	AERIOCONNECT	AERIOCONNECT	772671	1000101 - Operating Cash 10	
772671	07/03/15		AERIOCONNECT	DSL MONTHLY SERVICE CHARGE - AUGUST ...	1018222 - Equipment Maintenance	(66.06)
TOTAL						(66.06)
86070	07/15/15	AIDS LIFECYCLE	AIDS LIFECYCLE	DEPOSIT REFUND	1000101 - Operating Cash 10	
DEPOSIT R...	07/14/15		AIDS LIFECYCLE	DEPOSIT REFUND	1000152 - Deposits	(300.00)
TOTAL						(300.00)
86071	07/15/15	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 - Operating Cash 10	
S1786462.0...	03/12/15		ALL AROUND LAN...	TOWERS	2862308 - Supplies & Materials 62	(9.30)
S1805209.0...	06/01/15		ALL AROUND LAN...	POOL	4866308 - Supplies & Materials 66	(7.51)
TOTAL						(16.81)
86072	07/15/15	AVALOS, MARISOL*	AVALOS, MARISOL*	DEPOSIT REFUND	1000101 - Operating Cash 10	
DEPOSIT R...	07/07/15		AVALOS, MARISOL*	DEPOSIT REFUND	1000231 - Veterans Building Depo...	(291.87)
TOTAL						(291.87)
86073	07/15/15	BMI MUSIC PERFORMANCE AGREEMENT	BMI MUSIC PERFO...	INVOICE 8886071	1000101 - Operating Cash 10	
8886071	07/01/15		BMI MUSIC PERFO...	MUSIC PERFORMANCE AGREEMENT FEES F...	1013221 - Miscellaneous Contract...	(235.00)
			BMI MUSIC PERFO...	MUSIC PERFORMANCE AGREEMENT FEES F...	3845222 - Marketing/Project Carpi...	(100.00)
TOTAL						(335.00)
86074	07/15/15	C3 INTELLIGENCE, INC	C3 INTELLIGENCE,...	INVOICE #6489	1000101 - Operating Cash 10	

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
6489	07/01/15		C3 INTELLIGENCE...	RECRUITMENT	2862320 · Pre-employment Physic...	(320.50)
TOTAL						(320.50)
86075	07/15/15	CACEO	CACEO	INVOICE #200001032	1000101 · Operating Cash 10	
200001032	07/08/15		CACEO	CACEO REGISTRATION - ECHEVERRIA	1022306 · Meetings & Travel 22	(50.00)
TOTAL						(50.00)
86076	07/15/15	CALLENDER, JOHN	CALLENDER, JOHN	PC JUL - SEP 2015	1000101 · Operating Cash 10	
PC JUL - S...	07/09/15		CALLENDER, JOHN	PC JUL - SEP 2015	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
86077	07/15/15	CARPINTERIA VALLEY LUMBER CO	CARPINTERIA VAL...	ACCOUNT 164	1000101 · Operating Cash 10	
JUNE 2015 ...	06/30/15		CARPINTERIA VAL...	TOWERS	2879418 · Lifeguard Tower	(29.76)
TOTAL						(29.76)
86078	07/15/15	CARPINTERIA VETERINARY HOSPITAL INC	CARPINTERIA VET...		1000101 · Operating Cash 10	
237019	06/04/15		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(20.00)
237691	06/16/15		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(35.00)
237895	06/19/15		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(25.00)
238346	06/26/15		CARPINTERIA VET...	DOG LICENSE	1047213 · Animal Sheltering	(35.00)
TOTAL						(115.00)
86079	07/15/15	CHAPPELL, DYLAN ARB	CHAPPELL, DYLA...	ARB JUL - SEP 2015	1000101 · Operating Cash 10	
ARB JUL - ...	07/09/15		CHAPPELL, DYLAN...	ARB JUL - SEP 2015	1051160 · Advisory Board Stipends	(50.00)
TOTAL						(50.00)
86080	07/15/15	COAST AUTO PARTS, INC.	COAST AUTO PAR...	JUNE 2015 BILLING	1000101 · Operating Cash 10	
JUNE 2015 ...	06/30/15		COAST AUTO PAR...	VEHICLE MAINTENANCE	2361221 · Miscellaneous Contracts	(10.13)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(17.93)
			COAST AUTO PAR...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Mainten...	(11.67)
TOTAL						(39.73)
86081	07/15/15	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
45893	06/11/15		COASTAL VIEW NE...	PUBLIC HEARING ADS	1011303 · Printing & Advertising 11	(147.00)
45982	07/02/15		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(768.00)
46002	07/02/15		COASTAL VIEW NE...	PUBLIC HEARING ADS	1011303 · Printing & Advertising 11	(94.50)
46003	07/02/15		COASTAL VIEW NE...	PUBLIC HEARING ADS	1011303 · Printing & Advertising 11	(71.82)
46039	07/09/15		COASTAL VIEW NE...	PUBLIC HEARING ADS	1011303 · Printing & Advertising 11	(231.00)
46041	07/09/15		COASTAL VIEW NE...	PUBLIC HEARING ADS	1011303 · Printing & Advertising 11	(156.75)
TOTAL						(1,469.07)

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
86082	07/15/15	COLSON'S TOWING INC	COLSON'S TOWIN...	INVOICE #1858	1000101 • Operating Cash 10	
1858	06/05/15		COLSON'S TOWIN...	TRACTOR	2862308 • Supplies & Materials 62	(62.97)
TOTAL						(62.97)
86083	07/15/15	COM3 CONSULTING INC	COM3 CONSULTIN...		1000101 • Operating Cash 10	
CIP-0615	07/10/15		COM3 CONSULTIN...	CIP-DIF UPDATE	1030221 • Contract Services 30	(29,406.05)
CAB-0615	07/10/15	15016	COM3 CONSULTIN...	DIF HWY INTERCHANGE	3100232 • DIF Highway Interchange	(1,650.00)
		15016	COM3 CONSULTIN...	DIF HWY INTERCHANGE	3179616 • FHWA HBR 31	(1,650.00)
TOTAL						(32,706.05)
86084	07/15/15	COUNTY OF SANTA BARBARA	COUNTY OF SANT...	FY 15-16 GREEN BUSINESS PROGRAM	1000101 • Operating Cash 10	
FY 15-16 G...	07/08/15		COUNTY OF SANT...	FY 15-16 GREEN BUSINESS PROGRAM CONT...	1044220 • Contract Services 44	(759.00)
TOTAL						(759.00)
86085	07/15/15	COX COMMUNICATIONS	COX COMMUNICA...	001-3011-022093901	1000101 • Operating Cash 10	
0013011022...	07/02/15		COX COMMUNICA...	INTERNET SERVICES	1018222 • Equipment Maintenance	(132.00)
TOTAL						(132.00)
86086	07/15/15	DEL OZONE	DEL OZONE	INVOICE 197520	1000101 • Operating Cash 10	
197520	03/26/15		DEL OZONE	POOL	4866338 • Chemicals	(275.00)
TOTAL						(275.00)
86087	07/15/15	DUDEK	DUDEK		1000101 • Operating Cash 10	
20153027	07/07/15		DUDEK	PROJ 1522	1000251 • Development Deposits	(2,150.00)
20153089	07/08/15		DUDEK	PROJ 1522	1000251 • Development Deposits	(5,350.00)
TOTAL						(7,500.00)
86088	07/15/15	ELLINWOOD, SCOTT	ELLINWOOD, SCOTT	ARB JUL - SEP 2015	1000101 • Operating Cash 10	
ARB JUL - ...	07/09/15		ELLINWOOD, SCOTT	ARB JUL - SEP 2015	1051160 • Advisory Board Stipends	(100.00)
TOTAL						(100.00)
86089	07/15/15	FIRST BANKCARD	FIRST BANKCARD	5246	1000101 • Operating Cash 10	
5246	06/26/15		FIRST BANKCARD	INTEREST CHARGED	1069308 • Supplies & Materials 69	(35.62)
			FIRST BANKCARD	LATE FEE	1069308 • Supplies & Materials 69	(36.72)
			FIRST BANKCARD	DBAW GRANT	2000261 • Deferred Revenue 20	(668.35)
			FIRST BANKCARD	RESALE ITEMS	4866350 • Supplies for Resale	(65.90)
			FIRST BANKCARD	WATER POLO SUPPLIES	4868308 • Supplies & Materials 68	(212.41)
			FIRST BANKCARD	PROJ 4865	1000251 • Development Deposits	(141.31)
			FIRST BANKCARD	VETS HALL	4865309 • Misc Operating Expens...	(69.59)
			FIRST BANKCARD	BEACHES	2862308 • Supplies & Materials 62	(375.59)
			FIRST BANKCARD	STATE BEACH REGISTER	2862308 • Supplies & Materials 62	(30.72)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Numb	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL			FIRST BANKCARD FIRST BANKCARD FIRST BANKCARD FIRST BANKCARD	JG BOARDS LIFEGUARDS WATER FAUCET LOCK BEACHES SIGNAGE	2862329 · Jr Lifeguard Expenses 2879418 · Lifeguard Tower 2862308 · Supplies & Materials 62 2862308 · Supplies & Materials 62 2862308 · Supplies & Materials 62	(2,182.97) (218.40) (25.84) (49.81) (323.10)
86090	07/15/15	GAHAN, RAHCELLE	GAHAN, RAHCELLE	ARB JUL - SEP 2015	1000101 · Operating Cash 10	
ARB JUL - SEP 2015	07/09/15		GAHAN, RAHCELLE	ARB JUL - SEP 2015	1051160 · Advisory Board Stipends	(50.00)
TOTAL						(50.00)
86091	07/15/15	GARCIA, ENEDINA*	GARCIA, ENEDINA*	DEPOSIT REFUND	1000101 · Operating Cash 10	
DEPOSIT REFUND	07/09/15		GARCIA, ENEDINA*	DEPOSIT REFUND	1000231 · Veterans Building Depo...	(297.60)
TOTAL						(297.60)
86092	07/15/15	HOUSING TRUST FUND OF SB COUNTY	HOUSING TRUST F...		1000101 · Operating Cash 10	
JULY 2015	07/10/15		HOUSING TRUST F...	WORKFORCE HOMEBUYER DOWNPAYMENT ...	4200276 · Fees Affordable Housing	(375.00)
JAN - JUNE 2015	07/10/15		HOUSING TRUST F...	WORKFORCE HOMEBUYER DOWNPAYMENT ...	4200276 · Fees Affordable Housing	(1,750.00)
TOTAL						(2,125.00)
86093	07/15/15	HUGO'S AUTO DETAIL	HUGO'S AUTO DE...	JUNE 2015 SERVICES	1000101 · Operating Cash 10	
JUNE 2015	07/15/15		HUGO'S AUTO DET...	JUNE 2015 SERVICES	1013307 · Vehicle Oper & Mainten...	(112.00)
TOTAL						(112.00)
86094	07/15/15	HUSTED PLUMBING*	HUSTED PLUMBING...	6418	1000101 · Operating Cash 10	
6418	06/25/15		HUSTED PLUMBING*	PARK RESTROOMS	2361221 · Miscellaneous Contracts	(150.00)
TOTAL						(150.00)
86095	07/15/15	JASSO, HILDA*	JASSO, HILDA*	DEPOSIT REFUND	1000101 · Operating Cash 10	
DEPOSIT REFUND	07/13/15		JASSO, HILDA*	CLEANING DEPOSIT REFUND	1000231 · Veterans Building Depo...	(300.00)
TOTAL						(300.00)
86096	07/15/15	LA FEVERS, GLENN D	LA FEVERS, GLEN...	PC JUL - SEP 2015	1000101 · Operating Cash 10	
PC JUL - SEP 2015	07/09/15		LA FEVERS, GLEN...	PC JUL - SEP 2015	1051160 · Advisory Board Stipends	(180.00)
TOTAL						(180.00)
86097	07/15/15	LESLIE'S POOL SUPPLIES INC	LESLIE'S POOL SU...	MAY - JUNE 2015	1000101 · Operating Cash 10	
MAY-JUN 2015	07/01/15		LESLIE'S POOL SU...	CITY POOL	4866308 · Supplies & Materials 66	(68.56)
TOTAL						(68.56)

9:44 AM
07/22/15

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
86098	07/15/15	MAYORAL, CYNTHIA	MAYORAL, CYNTHIA	PROGRAM REFUND	1000101 - Operating Cash 10	
PROGRAM ...	07/09/15		MAYORAL, CYNTHIA	PROGRAM REFUND	4848413 - SWIM TEAM TUITIONS	(220.00)
TOTAL						(220.00)
86099	07/15/15	MCCORMIX CORP	MCCORMIX CORP	INVOICE #904381	1000101 - Operating Cash 10	
904381	06/30/15		MCCORMIX CORP	PW VEHICLE FUEL	3332307 - Vehicle Oper & Mainten...	(90.53)
TOTAL						(90.53)
86100	07/15/15	MISSION UNIFORM SERVICE	MISSION UNIFORM...	JUNE 2015 UNIFORM	1000101 - Operating Cash 10	
JUNE 2015 ...	06/30/15		MISSION UNIFORM...	UNIFORM EXPENSE	2531198 - Uniform Rental 31	(115.92)
			MISSION UNIFORM...	UNIFORM EXPENSE	3332198 - Uniform Rental 32	(115.88)
			MISSION UNIFORM...	UNIFORM EXPENSE	1013198 - Uniform Rental 13	(57.96)
			MISSION UNIFORM...	UNIFORM EXPENSE	2361198 - Uniform Rental 61	(57.96)
TOTAL						(347.72)
86101	07/15/15	PORT SUPPLY	PORT SUPPLY	Memo:INTUIT PYMT SOLN TRAN FEE 5247716...	1000101 - Operating Cash 10	
4601	04/15/15		PORT SUPPLY	GUARD SUPPLIES	2879418 - Lifeguard Tower	(41.19)
2364229	05/22/15		PORT SUPPLY	BEACHES	2862308 - Supplies & Materials 62	(36.10)
TOTAL						(77.29)
86102	07/15/15	PRAXAIR	PRAXAIR	INVOICE #52961662	1000101 - Operating Cash 10	
52961662	06/20/15		PRAXAIR	PW SUPPLIES	2531308 - Supplies & Materials 31	(28.18)
TOTAL						(28.18)
86103	07/15/15	RAMIREZ, MIGUEL	RAMIREZ, MIGUEL	DEPOSIT REFUND	1000101 - Operating Cash 10	
DEPOSIT R...	05/22/15		RAMIREZ, MIGUEL	DEPOSIT REFUND	1000231 - Veterans Building Depo...	(292.50)
TOTAL						(292.50)
86104	07/15/15	REGINATO, JIM	REGINATO, JIM	ARB JUL - SEP 2015	1000101 - Operating Cash 10	
ARB JUL - ...	07/09/15		REGINATO, JIM	ARB JUL - SEP 2015	1051160 - Advisory Board Stipends	(100.00)
TOTAL						(100.00)
86105	07/15/15	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	INVOICE AS06150709	1000101 - Operating Cash 10	
AS06150709	06/01/15		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 - Disaster Preparedness	(42.75)
TOTAL						(42.75)
86106	07/15/15	SB COUNTY PUBLIC HEALTH	SB COUNTY PUBLI...	2015 TOBACCO RETAILER	1000101 - Operating Cash 10	

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
2015 TOBA...	04/15/15		SB COUNTY PUBLI...	TOBACCO RETAILER	2000261 · Deferred Revenue 20	(6,822.00)
TOTAL						(6,822.00)
86107	07/15/15	SO CA GAS COMPANY	SO CA GAS COMP...		1000101 · Operating Cash 10	
016-913-95...	07/07/15		SO CA GAS COMP...	CIVIC CENTER	1013314 · Utility - Natural Gas	(70.65)
140-914-30...	07/07/15		SO CA GAS COMP...	PROJ 4865	1000251 · Development Deposits	(51.17)
006-514-27...	07/08/15		SO CA GAS COMP...	VETS HALL	4865309 · Misc Operating Expens...	(25.20)
TOTAL				POOL	4866314 · Utility - Natural Gas 66	(807.69)
						(954.71)
86108	07/15/15	SOLID WASTE SOLUTIONS INC	SOLID WASTE SO...	INVOICE #116	1000101 · Operating Cash 10	
116	07/01/15		SOLID WASTE SOL...	AB949 COORDINATION	3937221 · Solid Waste	(886.00)
TOTAL						(886.00)
86109	07/15/15	STAPLES ADVANTAGE	STAPLES ADVANT...	3269093181	1000101 · Operating Cash 10	
3269093181	06/16/15		STAPLES ADVANT...	VETS	4865309 · Misc Operating Expens...	(60.28)
			STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(139.65)
			STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(93.10)
			STAPLES ADVANT...	VETS	4865309 · Misc Operating Expens...	(86.36)
TOTAL						(379.39)
86110	07/15/15	SUN COAST RENTALS	SUN COAST RENT...	INVOICE 28518	1000101 · Operating Cash 10	
28518	04/30/15		SUN COAST RENT...	POOL	4866308 · Supplies & Materials 66	(143.00)
TOTAL						(143.00)
86111	07/15/15	TUBE PRO INC	TUBE PRO INC	INVOICE #00022988	1000101 · Operating Cash 10	
00022988	07/01/15		TUBE PRO INC	BEACH SUPPLIES	4864308 · Supplies & Materials 64	(260.00)
TOTAL						(260.00)
86112	07/15/15	US HEALTHWORKS	US HEALTHWORKS	2727226-CA	1000101 · Operating Cash 10	
2727226-CA	06/19/15		US HEALTHWORKS	PRE-PLACEMENT PHYSICALS	1016320 · Pre-placement Health S...	(1,564.00)
TOTAL						(1,564.00)
86113	07/15/15	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	FY 15-16 CITY MANAGER AGREEMENT	1000101 · Operating Cash 10	
FY 15-16 CL...	07/13/15		VANTAGEPOINT T...	FY 15-16 CITY MANAGER AGREEMENT - DUR...	1012185 · Deferred Compensation	(8,675.89)
TOTAL						(8,675.89)
86114	07/15/15	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711114329800406	1000101 · Operating Cash 10	
0117111143...	06/28/15		VERIZON CALIFOR...	CIVIC CENTER	1013301 · Telephone 13	(1,026.55)
			VERIZON CALIFOR...	PW	2531301 · Telephone 31	(45.77)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
			VERIZON CALIFOR...	BEACH	2862301 · Telephone 62	(120.80)
			VERIZON CALIFOR...	POOL	4866301 · Telephone 66	(235.25)
			VERIZON CALIFOR...	BEACH CONCESSION	2864308 · Supplies & Materials 64	(113.71)
TOTAL						(1,542.08)
86115	07/15/15	WEST COAST ARBORIST INC	WEST COAST ARB...	INVOICE 106757	1000101 · Operating Cash 10	
106757	06/15/15		WEST COAST ARB...	TREE MAINTENANCE	2732220 · Public Tree Maintenance...	(1,333.12)
TOTAL						(1,333.12)
86116	07/15/15	HAN, TYLER	HAN, TYLER	PAYROLL 07-09-15	1000101 · Operating Cash 10	
PAYROLL 0...	07/15/15		HAN, TYLER	PAYROLL 07-09-15	1000101 · Operating Cash 10	(198.80)
TOTAL						(198.80)
86117	07/15/15	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	INVOICE #S1810249.001	1000101 · Operating Cash 10	
S1810249.0...	06/24/15		ALL AROUND LAN...	TOWERS	2862308 · Supplies & Materials 62	(16.45)
TOTAL						(16.45)
86118	07/15/15	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 · Operating Cash 10	
461658	06/24/15		BIG GREEN CLEAN...	ASH AVE	2861225 · Marsh Park Maintenance	(118.67)
			BIG GREEN CLEAN...	ROW	3332221 · Miscellaneous Contract...	(237.35)
			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(475.98)
461656	06/24/15		BIG GREEN CLEAN...	VIOLA	2361221 · Miscellaneous Contracts	(69.00)
461646	06/24/15		BIG GREEN CLEAN...	VIOLA FIELDS	2361221 · Miscellaneous Contracts	(32.00)
TOTAL						(933.00)
86119	07/15/15	CALIFORNIA JPIA	CALIFORNIA JPIA	INVOICE PRIM01166	1000101 · Operating Cash 10	
PRIM01166	07/01/15		CALIFORNIA JPIA	FY 15-16 ANNUAL LIABILITY PROGRAM	1000152 · Deposits	(339,833.00)
TOTAL						(339,833.00)
86120	07/15/15	CITY OF SANTA BARBARA	CITY OF SANTA B...	APR - JUN 2015	1000101 · Operating Cash 10	
APR - JUN ...	07/22/15		CITY OF SANTA BA...	APR - JUN 2015	4200276 · Fees Affordable Housing	(1,090.00)
			CITY OF SANTA BA...	APR - JUN 2015	4200276 · Fees Affordable Housing	(1,090.00)
TOTAL						(2,180.00)
86121	07/15/15	COUNTY OF SANTA BARBARA - PUBLIC ...	COUNTY OF SANT...	REFERENCE #720622	1000101 · Operating Cash 10	
720622	06/24/15		COUNTY OF SANT...	TRAFFIC SIGNAL REPAIR LINDEN @ CARP	2923210 · Traffic Signals	(1,411.76)
TOTAL						(1,411.76)
86122	07/15/15	DELL BUSINESS CREDIT	DELL BUSINESS C...	ACCT# 6879-4502-0401-5280-229	1000101 · Operating Cash 10	
229	07/05/15		DELL BUSINESS C...	COMPUTER HARDWARE	1070417 · Computer Hardware	(1,049.42)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(1,049.42)
86123	07/15/15	FEDEX	FEDEX	5-091-76361	1000101 · Operating Cash 10	
5-091-76361	07/10/15		FEDEX	SHIPPING CHARGES	1030308 · Supplies & Materials 30	(28.86)
TOTAL						(28.86)
86124	07/15/15	MARINE RESCUE PRODUCTS, INC	MARINE RESCUE ...	ORDER #35447A	1000101 · Operating Cash 10	
35447A	06/25/15		MARINE RESCUE ...	LIFEGUARD SUPPLIES	2862308 · Supplies & Materials 62	(2,919.93)
TOTAL						(2,919.93)
86125	07/15/15	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...	16-003	1000101 · Operating Cash 10	
16-003	07/02/15		SANTA BARBARA ...	JULY CONTRACT SERVICES	1021214 · SB County Sheriff	(276,199.42)
			SANTA BARBARA ...	JULY CONTRACT SERVICES	1000150 · COPS Grant Receivable	(8,333.33)
			SANTA BARBARA ...	JULY CONTRACT SERVICES	1121214 · SB County Sheriff 11	(1,303.25)
TOTAL						(285,836.00)
86126	07/15/15	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...		1000101 · Operating Cash 10	
62177	06/22/15		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(30.15)
62176	06/22/15		SANTA BARBARA ...	VETS HALL	4865309 · Misc Operating Expens...	(14.85)
62773	06/24/15		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
			SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(800.00)
TOTAL						(910.00)
86127	07/15/15	SO CA EDISON	SO CA EDISON	2-01-201-6465	1000101 · Operating Cash 10	
2-01-201-64...	07/09/15		SO CA EDISON	STREET LIGHTING	2923220 · Street Lighting	(7,616.01)
TOTAL						(7,616.01)
86128	07/15/15	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
3269594794	06/23/15		STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(279.29)
3269594795	06/23/15		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(335.17)
TOTAL						(614.46)
86129	07/15/15	THE STORAGE PLACE	THE STORAGE PL...	STORAGE JULY 2015	1000101 · Operating Cash 10	
JULY 2015 ...	07/03/15		THE STORAGE PL...	OFFSITE STORAGE RENTAL	1013221 · Miscellaneous Contract...	(305.00)
TOTAL						(305.00)
86130	07/15/15	WESTERN EXTERMINATOR COMPANY	WESTERN EXTER...	JUNE 2015 BILLING	1000101 · Operating Cash 10	
JUNE 2015 ...	06/30/15		WESTERN EXTER...	PROJ 4865 MEDICAL CLINIC	1000251 · Development Deposits	(46.50)
TOTAL						(46.50)

CITY OF CARPINTERIA
Warrant Register
July 7 - 22, 2015

Num	Date	Name	Source Name	Memo	Account	Paid Amount
86131	07/17/15	SHUBIN & DONALDSON ARCHITECTS, INC	SHUBIN & DONAL...	PROJECT 1647 REFUND	1000101 - Operating Cash 10	
PROJ 1647 ...	07/17/15		SHUBIN & DONALD...	PROJ 1647 REFUND	1000251 - Development Deposits	(505.21)
TOTAL						(505.21)
86132	07/17/15	JENKINS-STARK, MARILYN	JENKINS-STARK, ...	PROJECT 1574 REFUND	1000101 - Operating Cash 10	
PROJ 1574 ...	07/31/15		JENKINS-STARK, ...	PROJ 1574 REFUND	1000251 - Development Deposits	(64.32)
TOTAL						(64.32)

TOTAL \$843,713.31

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
June 22, 2015**

CALL TO ORDER

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

ROLL CALL

Councilmembers present:

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

Staff members present:

Dave Durflinger, City Manager
Peter Brown, on behalf of Brownstein Hyatt Farber Schreck, LLP, acting as City Attorney
Fidela Garcia, City Clerk
Jackie Campbell, Community Development Director
Charlie Ebeling, Public Works Director

PLEDGE OF ALLEGIANCE

Mayor Carty led all present in the salute to the flag.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

CITY MANAGER'S REPORT

- Junior Lifeguard Program and other summer programs started today. Approximately 150 youths will participate in various water activities aimed at building physical strength and conditioning and receive an introduction to safe marine and aquatic opportunities.

- Rods and Roses Car Show Parade will be held Saturday, June 27 at 10 am to 3 pm and the Independence Day Parade will be held at 5pm. Linden Avenue will be closed most of the morning and early evening. This year is the City's special 50th anniversary celebration and Guy Robitaille will be the Grand Marshal riding in a 1965 Mustang. Councilmembers past and present have been invited to join the Future Farmers of America entry in the parade which includes a wagon festooned with 50th anniversary decorations. Robert Perez, who designed the City's original logo when he was a student, will also be riding on the FAA entry.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

Jason and Narasha Rodriguez thanked the City for allowing them to create their business, the Food Liaison, at Shepard Plaza. He mentioned how proud they are of the fact that they were able to do it using local resources.

AGENDA MODIFICATIONS:

Council concurred to move up item 10 to follow item 7.

CONSENT CALENDAR

Motion by Councilmember Stein, seconded by Councilmember Clark to approve the Consent Calendar with attached resolutions as read by title only.

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

1. Expenditures for the period beginning June 2, 2015 and ending June 16, 2015.
2. A side letter implementing the new Paid Sick Leave Law, AB 1522 between the City of Carpinteria and the Service Employees International Union (SEIU) Local 620 representing the City of Carpinteria General Services and Public Works Bargaining Units.
3. Resolution No. 5614, as read by title only, Approving the Revisions to the Compensation Schedule for hourly rated employees.
4. Amendment to the Measure A Cooperative Agreement for the Rincon Shared Use Trail Project.

ADMINISTRATIVE MATTERS:

Council agreed to hear a combined presentation on items 5, 6, & 7 per staff's suggestion.

5. Consider approval of a 3% increase/adjustment to the salary grade structure for certain full-time employees and revisions to the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel.

Recommendation: Adopt Resolution Nos. 5616 and 5617, as read by title only, approving revisions to the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel and a 3.00% increase/adjustment to certain full-time employee salary ranges effective the first full pay period of July 1, 2015.

6. Consider approval of a change in the payment and reporting value of the Employer Paid Member Contributions (EPMC) to California Public Employees Retirement System (CalPERS) for certain full time employees.

Recommendation: Adopt Resolution No. 5619, as read by title only, approving a change in the payment and reporting value of the employer paid member contribution for certain full time employees.

7. Consider approval of a Second Amendment to City Manager Employment Agreement.

Recommendation: Approve the second amendment to the July 22, 2013 City Manager Employment Agreement.

Dave Durflinger, City Manager presented a combined staff report on items 5, 6, & 7.

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to approve all three items and adopt Resolution Nos. 5616, 5617, & 5619, as read by title only, including the second amendment to the City Manager agreement.

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

OTHER BUSINESS:

10. Letter in opposition to Assembly Bill 718 (Chu) a proposed law that would, in part, prohibit cities and counties from establishing bans on vehicle camping in public streets and parking lots.

Recommendation: Approve for the Mayor's signature a letter of opposition to Assembly Bill 718.

Dave Durflinger, City Manager presented the staff report.

Vice Mayor Shaw and Councilmember Stein spoke in support of the item.

John Nahas, owner of ARCO Gas station, stated he gets people who pull off freeway because they are sleepy and they allow them to sleep in the station parking lot but also there are people who just want to hang out and get drunk and that is a problem. He commented that at his site in south LA on Main and El Segundo parked motorhomes could be seen bumper-to-bumper along Main and violence associated with that has gone up and it is a problem.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to approve for the Mayor's signature a letter of opposition to Assembly Bill 718.

Upon voice vote, the motion carried unanimously.

PUBLIC HEARINGS:

Councilmember Nomura recused himself from the next two items due to a conflict of interest. He stepped down from the dais and exited the Council Chambers at 5:50 p.m.

Mayor Carty noted that since item 8 and 9 are related they would both be heard together.

8. Local Coastal Program Amendments Creating a Transportation Corridor Wetland Overlay District and a Whitney Site Agricultural Overlay District and Redesignating Land from Agriculture to Transportation Corridor for the Extension of Via Real

Request by the California Department of Transportation (Caltrans) to amend the Local Coastal Program to accommodate development of three inter-related transportation improvement projects including the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, the South Coast 101 High Occupancy Vehicle (HOV) Lanes, and the Santa Claus Lane Bike Path.

Recommendation:

1. Approve the attached Final Mitigated Negative Declaration for Project 09-1522-LCPA;
2. Adopt Resolution No. 5623, as read by title only, to approve the Local Coastal Program Amendments included in Project 09-1522-LCPA;
3. Adopt Resolution No. 5624, as read by title only, to initiate an application to LAFCO for the removal of APNs 001-080-033 and 001-180-026 from the City's Sphere of Influence; and
4. Submit the Local Coastal Program Amendments to the California Coastal Commission for review and approval.

9. Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension

Request by the California Department of Transportation (Caltrans) to replace the Linden Avenue and Casitas Pass Road US 101 overcrossings, reconfigure the northbound on ramps and off-ramps at Casitas Pass Road, extend the northbound Linden Avenue on-ramp, rebuild the southbound Linden Avenue off-ramp, construct four soundwalls along the US 101 corridor, replace the US 101 freeway bridges over Carpinteria Creek and extend Via Real to Casitas Pass Road and to Linden Avenue.

Recommendation: Adopt Resolution No. 5625, as read by title only, conceptually approving a development permit for Project 09-1522-CUP/CDP for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension.

Jackie Campbell, Community Development Director, presented introductory comments stating: the project's importance to the City of Carpinteria, that she and other staff have worked on the project for approximately 10 years, that the project has received consideration through multiple workshops and consultations with Santa Barbara Association of Governments (SBCAG), Caltrans staff, Coastal Commission staff and Jonathan Leech, City contract planner. She also said that Charlie Ebeling, Public Works Director, was also part of the City's team.

Ms. Campbell introduced Gregg Hart, Public Information and Government Affairs Coordinator for SBCAG, who proceeded with a PowerPoint presentation regarding the four phases of the US 101 Freeway Widening Improvement Project within the Santa Barbara region.

Mr. Hart responded to Mayor Carty's questions regarding the number of cars that pass daily through Carpinteria by stating that more than 100,000 cars pass on a daily basis at the most congested portion of the 101 Freeway in Santa Barbara and that it was about the same number that pass through Carpinteria but that he did not have the exact number.

Ms. Campbell noted that any Councilmembers having any ex-parte communications should disclose those prior to staff beginning their presentation. She also acknowledged having received several public communications prior to tonight's hearing and confirmed they were distributed to City Councilmembers and staff and stated both items 8 and 9, as noted by the mayor would be heard together.

Councilmembers disclosed the following Ex-parte Communications.

Mayor Carty said he spoke with Mrs. Mecham who lives in the Cameo neighborhood.

Mr. Brown noted that Councilmembers making ex-parte communications could do so by generally disclosing the nature or topic discussed and in order to speed things up that if

the topics discussed were of the same nature as those set forth in the staff report and materials before them, they could simply state that.

Vice Mayor Shaw stated he spoke with Mrs. Mecham and Jack Johnson who lives on Byrnes Lane.

Councilmember Clark mentioned he spoke to various individuals in town generally about the topics in the staff report.

Councilmember Stein said he spoke with Mrs. Mecham regarding items set forth in the staff report.

Jonathan Leech, City contract planner, presented the staff report and PowerPoint presentation on the proposed Local Coastal Plan Amendment (LCPA) package for three proposed interrelated transportation projects: Linden and Casitas Interchanges & Via Real Improvements, South Coast US 101 HOV Lanes, and Santa Claus Lane Bike Path. He said that staff in consultation with Coastal Commission staff has determined there are components of the projects that are inconsistent with policies of the Local Coastal Plan and the Coastal Act. He identified the inconsistencies and explained the need and proposal to resolve such inconsistencies.

Ms. Campbell responded to Councilmember Clark's question regarding the area and quantity of fill needed for the Santa Claus Lane Bike Path by stating the project is in the early design phase so specific details about the amount of fill or grading that would be required are not known. She said what is being looked at is locating the bike path entirely in Caltrans right-of-way and not use any of the Union Pacific Railroad property so the bike shoulder could be a Class I path, physically separated from the freeway lanes but within Caltrans right-of-way and mostly hydrologically separated from the Salt Marsh. She indicated the details were not currently known and said that all alternatives are being looked at that would minimize or avoid any impacts to the wetlands as a first strategy, and then, the impacts to the wetlands would be looked at, but only if they could not be avoided or minimized.

Ms. Campbell responded to questions from Councilmember Clark relating to the Environmental Impact Report for the project and of the proposed Santa Claus Lane Bike Path by stating that a Mitigated Negative Declaration was written for the Local Coastal Program Amendment which means there are no Class I impacts that cannot be mitigated to less than significant levels so it is thought that all of those impacts brought about by the change in policies could be mitigated by the other programs that are being developed like the bike path, community garden system, agricultural preservation program, and LAFCO submittal. She said once you get to the actual physical impact like constructing a bike path then that project is subject to its own separate environmental review. She said because it is not known yet what the physical impacts of the Santa Claus Lane Bike Path would be, it is not known whether an Environmental Impact Review or Mitigated Negative Declaration would be required because it has not been studied enough. She stated it was likely that Caltrans or SBCAG will be the lead

agency in terms of the environmental impact review and would certify the document. She said the City would have the opportunity to comment on it, as a responsible agency, but not be the decision maker, yet the City would be the decision maker on the permits for the project.

Councilmember Clark pointed out the statement made on page 87 of item 8's staff report which stated "no significant immitigable impacts were identified therefore identification of project alternatives is not required" and asked for clarification. Ms. Campbell stated that the referenced in the environmental document refers only to the LCPA and to changing the policies and that it does not apply to physically constructing the Bike Path in the future. Councilmember Clark asked about whether a completely different alternative could be looked at. Ms. Campbell responded that multiple alternatives are being looked at such as a causeway, one alignment that went into the railroad property and one alignment that did not, one alignment that has some impacts to a flood control drainage feature, and one alignment that avoids it. She stated that CEQA would require the alternative that is the least impacting of resources which would become the preferred alternative and this this will most likely be the outcome.

Councilmember Clark commented that the project does not fit under Coastal Act Section 30233 and would be an exception and asked if that was the reason for the need to balance. Mr. Leech explained that since this project does not cleanly fit under the seven allowances and that under normal circumstances it would not be a proposal that could move forward. He said because the Coastal Commission's staff consensus is that these two bikeway segments are a benefit from the stand point of allowing regional access to coastal resources within Carpinteria that they are willing to balance that improved access to those coastal resources and improved recreation opportunities against the policy conflict where it is not specifically allowed under the Coastal Act. Ms. Campbell provide instances where amenities such as bike paths have been allowed to encroach into wetlands such as UCSB's long-range development plan and faculty housing expansion where the Coastal Commission allowed UCSB's development plan to encroach within wetland buffers and the bike path along Modoc Road from UCSB to Santa Barbara, that runs through the Goleta Slough and is within 100 feet of the wetlands, impacted wetlands when constructed. She said those projects were able to be found consistent with resource protection policies.

Mr. Brown noted that should the LCPA be passed by the City Council onto the Coastal Commission and should it be approved as is or in some other form that at the point when it came back to the Council for approval, it would contain the replacement ratios. He said the LCPA now says 4 to 1 or 3 to 1 will be required and once that goes into the LCPA, the permits that are associated with that series of projects, including the Santa Claus Lane Bike Path would have to conform to those ratios because it will be in the City's legislative regulations once approved.

Mayor Carty and Councilmember Stein inquired about the Whitney property in relation to staging, construction, design and landscaping. Ms. Campbell responded that those questions would all be addressed in the next presentation.

Mayor Carty noted there were no further questions on the LCPA portion of the presentation.

Mr. Leech continued with presenting a staff report and a PowerPoint presentation on Item 9, a request to replace the Linden Avenue overcrossing and freeway ramps, replace the Casitas Pass Road overcrossing and northbound freeway ramps, replace the US 101 bridges over Carpinteria Creek, extend Via Real to Casitas Pass Road with a bridge over Carpinteria Creek and extend Via Real from Vallecito Road to Linden Avenue.

Mr. Beard, Caltrans representative, responded to Councilmember Clark's question concerning the measurement of sound levels and the criteria used to determine when a sound wall is triggered. He explained that sound levels are measured and then calibrated based on the traffic that's occurring at a particular time of the day and by using sound modeling, projections can be made into the future where noise levels are calculated and then compared to the criteria that the federal government provides for funding of projects. He stated that if the noise level is predicted to increase by a certain amount or over a certain level that is when soundwalls are triggered and offered to the residents. He confirmed that the increased height of the 101 over Carpinteria Creek was factored into the determination.

Councilmember Stein noted that Mr. Leech's presentation indicated that the sound decibels increase from two to seven from the widening of the 101 HOV and asked if that was considered in the projections. Mr. Beard replied that the projections included future volumes from the potential for widening into six lanes. Councilmember Stein, in reference to the eight-foot wall at the property line of the Cameo Road residences, asked if it could be adjusted using the same monies. Ms. Campbell stated that the dollar amount referenced in the presentation was for constructing and operating the Community Gardens. She said that the security wall on the north boundary of the Whitney property was factored into those overall costs to construct the Community Gardens program, for approximately a six-foot wall.

Councilmember Shaw brought up issues of security and fencing raised by residents of the Cameo Road properties. He pointed out that the reduction of the orchard to about half would decrease the barrier there now and those properties along the back side would then likely have easier access with the trees removed. Ms. Campbell stated that the proposal of the Community Garden construction on that site is intended to be a combination of beds as well as maintenance of the existing orchard so those types of issues will be considered at the time any permits are approved for the construction of the Community Gardens.

Councilmember Shaw requested information on what would be done to keep the public informed about the progress of the project as it moves along to completion. Councilmember Carty asked for information on how the public would be informed about traffic disruptions. Ms. Campbell responded that the information would be available

through various websites and monthly SBCAG board meetings, message boards, flyers and noticing through local publications and post cards to local residents. She said that part of the mitigation strategy would be to set up a committee that is informed about such things. Mr. Ebeling stated that a citizen committee is required as part of the CUP/CDP with the goal of improving communication with the public and stated that communication systems would be in place such as those already mentioned and that the construction phase is estimated to be about four years.

Ms. Campbell addressed questions regarding hours of construction and she noted there would be notifications for nighttime construction work and also indicated that the conditions of approval address notification and rehousing for residents that are significantly impacted by noise impacts at night.

Mr. Durflinger commented on one public relations effort he is familiar with through projects like the Milpas and Mussel Shoals is that Caltrans establishes an email subscription service but did not hear that addressed and he inquired if Mr. Beard would describe it in more detail. Mr. Beard stated that Caltrans recognizes that projects of this magnitude affect traffic and neighborhoods profoundly; and because of that, they have elaborate public awareness campaigns that seek to inform people about progress, major changes in traffic patterns, large noise events, detours and closures and to keep them well informed prior to the event occurring. He stated that this project would have such a program and City staff would be included.

Councilmember Clark questioned where a soundwall to reduce noise impacts for the Cameo Road neighborhood would go if the City rejected Caltrans' recommendation. Mr. Beard stated that the project has a large component of federal funding that would prohibit any of its use towards soundwalls that don't qualify under the federal criteria and it could jeopardize the federal funding for the project and that it would have to be done separately and not as part of the project.

Councilmember Carty asked what would happen if the freeway was built and the sound levels were higher than expected in the Cameo Road neighborhood. Ms. Campbell stated that the project before the Council is not the HOV widening but the overcrossings Linden Ave & Casitas Pas Road and Via Real Extension. She explained that the sound studies conducted for the Via Real extension did not merit a soundwall at any location in the City nor for the construction of the over crossings. She said the soundwalls that are incorporated into the project are done so mostly out of construction efficiency and to protect those neighborhoods where future noise impacts will result from the HOV widening project. She said that the Council would also get an opportunity to look at that HOV lane widening project, and the noise study analysis done for that project but that is not what is currently under review.

Councilmember Stein asked in relation to the project having an estimated four-year completion period from start to finish, if there would there be any future staging for the freeway-widening project at the Whitney site or for any other projects further south. Ms. Campbell stated that the Whitney site could be used as construction staging for this

project, but it cannot be used for construction staging for a future project because once this project is completed, the roadway area and the landscaping would be installed before any future project would be completed. She said that there is no intention to allow the Whitney property to be used for staging for other projects. She indicated that the Council could restrict construction staging for this project to only this area by stating the Whitney property cannot be used for construction staging for the HOV 101 project.

Mayor Carty opened the Public Hearing at 8:12 p.m.

Arthur Korb spoke about his concerns relative to the sound wall and to increased freeway noise and vehicle exhaust pollution in the Cameo Road neighborhood from the proposed 101 Casitas Pass on- and off-ramp development and Via Real Extension from the diesel delivery trucks and cars accelerating after having been stopped at the new traffic signals. He commented that the noise source would be closer to the Cameo Road homes and that placement of a tall soundwall is needed at the point closest to the noise origination in order to help block the noise and unhealthy exhaust pollution. He asked that Caltrans be required to build a sound wall before signing off on required permits.

Linda Tornello commented that originally the sound wall was approved and that the requirement was met for the noise reduction level. She explained this is no longer the case. She mentioned it was her belief that the sound wall does belong along the right-of-way, as do the others, and does not know why the money has disappeared. She does not believe that only two homes would benefit but believes hundreds of homes will benefit by having the sound wall and she urged the Council to not permit and close the gap. Mayor Carty commented that although he is not an expert about sound walls, they are complicated because many things must be considered such as where to put them, how tall they should be, etc., and placing one on one side of the freeway makes it louder on the other side due to reflective sound and that experts were enlisted for their advice on the matter.

David Paras commented that the study is flawed because it does not consider the rapid change in decibels from trucks accelerating and asked the Council to look into how the sound is measured and have the spikes measured rather than the constant steady states. He said that would allow the City to get the funding from Caltrans instead of having to pay for it.

Marcella Franklin said she and her husband are new to Carpinteria. She expressed gratitude at the effort that has gone into this project and appreciation for being listened to. She mentioned she understood from neighbors that a vote on where the sound wall should be placed, at a height below the road and a distance from the source of the sound being the freeway, had been taken and at the time they believed there would be some other option forthcoming and there hasn't been. She requested that Pacific Village be reconsidered and given another option and chance to respond.

John Nahas, owner of ARCO station, asked if the bridge would remain open during construction. He said as a business owner he would be concerned about that.

Loren Bass asked if after or during the completion of this project, if decibels are above the permitted or allowed levels what could be done. He stated he felt the study is flawed and feels it is wrong to continue without redoing a study in that area or publishing how the study was done.

John Jackson asked that if the plan is approved that everything possible be done to protect the Cameo Road neighborhood. He asked that a sound wall be included in the Cameo Road neighborhood to protect residents against the inevitable air, light and noise pollution.

Bill Harz commented that the sound wall was not continuous from Linden Avenue to Casitas Pass Road so it does not protect Star Pine Road. He also stated his concern with a high-pressured gas line that runs from Star Pine Road to Vallecito Road and wondered if this would be an opportunity for that danger to be removed. He asked that it be considered as part of the movement of some of the utilities.

Kary Kramer stated that the current configuration of the sound wall does not go to the bridge, but with what Caltrans is projecting, the soundwall to do the bridge could be extended to the bridge and residents in Pacific Village Court and beyond would be protected.

Justin Rowe raised concerns with the spikes in sound. He noted that sound levels are affected by wind conditions. He said he is concerned that noise levels could rise over time and would request the area be retested, if not now, in the future.

Mayor Carty closed the public hearing at 8:43 p.m.

Councilmember Stein expressed a concern with noise spikes and inquired if continued yearly monitoring could be made a condition of approval. Ms. Campbell responded that the impact of sound from the Via Real extension or relocation of the interchanges is not significantly different from the proposed project and would continue whether the project happened or didn't happen. She said that since action on the permit is conceptual only that Council could direct staff to restudy the noise associated with this project and the South Coast HOV Lanes project and return with the best mitigation measures by the time the Coastal Commission has taken action on the Local Coastal Program Amendment.

Councilmember Stein inquired if it was a possibility that the soundwall at Pacific Village could be moved up and the property behind it offered to the homeowners to purchase so that they would maintain it. Ms. Campbell responded that a condition could be created requiring a homeowner's association purchase and maintain landscaping on that property.

She stated there was time in which to direct staff, at least six months, to work with the Pacific Village owners, Caltrans, and SBCAG to revisit the soundwall issues as well as look at the Cameo Road residences to come up with alternative options.

Mr. Beard responded to Councilmember Stein's question regarding sound walls stating that their analysis showed that if the portion of the wall referred to was built the residences at Pacific Village, which are several hundred feet away and not adjacent to the freeway would receive the benefits of the soundwall. He said that only two residences would benefit and that was not enough to justify the expense of that portion of the wall. He explained that soundwalls do not eliminate noise and the effects that they have only extend about 500 feet away from the wall so anyone further away from that is not going to get the benefit the soundwall is intended to provide. He stated for the residences at Via Real there is already a wall on the other side of Via Real in the back yard of those residences that provides protection.

Mr. Beard stated, in response to Councilmember Clark's inquiry relating to whether the soundwall at Pacific Village would create a line of sight problem for people entering the freeway and said that was correct. He said that had the soundwall been feasible, the geometry of the soundwall would have been looked at next. He pointed out that a good view would be needed from the on ramp to the freeway and visa versa to make it safe as people enter the freeway, but that they never reached that point because the sound wall did not meet the criteria.

Ms. Campbell addressed a question regarding if the Local Coastal Plan Amendment could move forward. She said it appeared from the discussions that the LCPA could go forward with one minor modification being made to address the height of the wall at the north property line of the Whiney site and that the wall be a grouted solid filled wall and that the staff direction could include that staff continue to work on the soundwall issues related to Pacific Village and Cameo Road as a separate action, as part of the conditional use permit, which could conceptually be approved with that direction on the noise problems related to those areas.

Ms. Campbell responded to Councilmember Clark's question with regard to what would happen to the Santa Claus Lane project by stating that the only thing that would occur with the approval of the LCPA is that it would become a project that could potentially be approved, and that without approval, the Santa Claus Bike Lane could not be approved, and that it would be some time before action could be taken on the permit. Mr. Brown stated that once the LCPA is accepted with any changes that might be made to it, the Local Coastal Plan will be amended with all the various policies that are proposed for the protection of resources related to transportation projects and that when the Santa Claus Bike Lane Project comes before the Council, all the policy frame work will be in place and the Council can act on it by applying the policies in the now approved LCPA. He stated that Santa Claus Lane is not before Council now and either Caltrans or SBCAG will be the applicant, not the City. Ms. Campbell stated that there was nothing in the LCPA to exclusively support the Bike Lane Project and everything in the LCPA is needed for the Linden Casitas Project and/or the South Coast HOV Lanes Project. She

said if the Santa Claus Bike Lane Project didn't exist, the LCPA wouldn't be any different and the only difference would be that the third bike path would not be mentioned and the policies and other language of the amendment would be unchanged.

Motion by Councilmember Stein seconded by Vice Mayor Shaw to adopt Resolution No. 5623, with the revision as noted by staff and with the changes to page B5 as amended and to adopt Resolution No. 5624, with both resolutions as read by title only; and to authorize staff to submit the Local Coastal Program Amendments to the Coastal Commission.

Upon voice vote, Councilmember Clark, Councilmember Stein, Vice Mayor Shaw, and Mayor Carty were in favor. Motion carried 4-0 (Nomura absent).

Motion by Councilmember Stein, seconded by Vice Mayor Shaw to adopt Resolution No. 5625, as read by title only, with direction to staff to work with the applicant to restudy the sound measurements and determine whether or not soundwalls are required to mitigate noise impacts at the Cameo Road and Pacific Village neighborhoods prior to this matter returning to the City Council for final action.

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

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

Mayor Carty adjourned the meeting at 9:10 p.m.

ATTEST:

Gregg A. Carty, Mayor

Fidela Garcia, CMC, City Clerk

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, July 13, 2015**

CALL TO ORDER

Mayor Carty called the meeting to order at 5:33 p.m.

ROLL CALL

Councilmembers present:

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

Staff members present:

Dave Durflinger, City Manager
Peter Brown, on behalf of Brownstein Hyatt Farber Schreck, LLP, acting as City Attorney
Fidela Garcia, City Clerk
Jackie Campbell, Community Services Director
Shanna Farley-Judkins, Assistant Planner
John Thornberry, Administrative Services Director
Matt Roberts, Parks and Recreation Director
Charlie Ebeling, Public Works Director
Melissa Angeles, Engineering Technician

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: None

CITY MANAGER'S REPORT

City Manager Dave Durflinger reported that the City had received the following recognitions: The first was from California Joint Powers Insurance Authority for "Best Overall Workers' Compensation Program." The second was a Certificate of Achievement from the Government Finance Officers of America for "Excellence in Financial Reporting for 2013-14" for the City's Consolidated Annual Financial Report (CAFR).

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

Rick Olmstead, 1354 Vallecito, questioned why there are two-hour parking signs on Linden Avenue near the beach and downtown. He asked why we would want to restrict visitors from spending their money downtown to only two hours. He said enforcement is not consistent and noted that parking at East Beach in Santa Barbara has no time restrictions. He asked the City to remove the two-hour parking signs.

Joyce Donaldson of the Chamber of Commerce made the following announcements: New directories have been delivered all over town and are available at City Hall or the Chamber of Commerce offices. The July Business After Hours mixer will take place at the Lions Club on July 29th from 5:30 p.m.- 7:30 p.m. The 20th Annual Regional Mixer is scheduled for this Thursday, July 16th at DCH Lexus of Santa Barbara and is free to community business members. CVC's annual golf tournament and fundraiser will take place on September 17th at the Glenn Annie Golf Club in Goleta. In addition, Ms. Donaldson thanked Kevin Silk and Vice Mayor Shaw for attending the Food Liaison ribbon cutting ceremony.

City Manager Dave Durflinger responded to Mr. Olmstead's comments, clarifying that the purpose of the City's parking program is to ensure the greatest number of spaces are available to the public. He pointed out that Carpinteria is one of the only places along the California coastline that does not charge for parking. He noted there are areas downtown and near the beach with no time restrictions.

Councilmember Stein said that code enforcement staff wear many hats which is why the parking enforcement is not consistent.

City Manager Dave Durflinger added that the City's Downtown parking program will be reviewed as part of this year's Work Plan.

AGENDA MODIFICATIONS

Mayor Carty noted that a revision was made to Ordinance No. 702 under item 6.

CONSENT CALENDAR

1. Expenditures for the period beginning June 17, 2015 and ending July 6, 2015.
2. Minutes of the regular meeting held June 8, 2015.

3. Resolution No. 5618, as read by title only authorizing the destruction of certain accounts payable, payroll, cash receipts, State Controller's Reports and business license records as specified in Exhibit A of the staff report.

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

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

ADMINISTRATIVE MATTERS:

4. Downtown-T Business Advisory Board Appointments

Recommendation: Adopt Resolution No. 5626, as read by title only, approving appointments to the Downtown-T Business Advisory Board.

5. Carpinteria First Committee Appointment

Recommendation: Adopt Resolution No. 5615, as read by title only, approving an appointment to the Carpinteria First Committee.

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to adopt Resolutions 5626 and 5615 (items 4 and 5) as read by title only, to appointment Joyce Donaldson and Robin Daniels to the Downtown T Business Advisory Board and Joyce Donaldson to Carpinteria First Committee.

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

PUBLIC HEARINGS:

6. Carpinteria Municipal Code Amendment Adding Chapter 15.29 Relating to SolarEnergy Permitting

Recommendation: Introduce (first reading) Ordinance No. 702, as read by title only, approving an expedited, streamlined permitting process for small residential rooftop solar systems; and continue the proposed Ordinance for adoption to the City Council meeting of July 27, 2015 (second reading).

Shanna Farley-Judkins, Assistant Planner, presented the staff report and PowerPoint.

Mayor Carty opened the Public Hearing at 6:12 p.m.

Miguel Checa encouraged the City to be as proactive as possible in speeding the conversion to solar and alternative energy systems. He asked the City to find a way to request new structures to adopt alternative energy systems so that people will know Carpinteria is doing the right thing.

James Cahill, representing Solar City, expressed support for adopting 2188 the way staff has recommended.

Mayor Carty closed the Public Hearing at 6:15 p.m.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to approve the first reading of Ordinance No. 702, as read by title only, with the revisions as noted by staff in the presentation and to continue the matter to the second reading at the July 27, 2015 City Council meeting.

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

OTHER BUSINESS:

7. Authorization to submit request for Letter of Map Revision for the Carpinteria Creek area of the Federal Emergency Management Agency's Carpinteria Flood Insurance Rate Map

Recommendation: Authorize the City of Carpinteria's Floodplain Manager to submit a letter of Map Revision (LOMR) request for the Carpinteria Creek area of the Flood Insurance Rate Map (FIRM) to the Federal Emergency Management Agency (FEMA).

Councilmember Nomura recused himself and exited the Council Chamber at 6:17 p.m.

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

There was no public comment.

Motion by Vice Mayor Shaw, seconded by Councilmember Stein, to authorize the City's Flood Plan Manager to submit a letter of Map Revision Request to the Federal Emergency Management Agency with the understanding that the requested revision is to address the potential flood risk in the Carpinteria Creek area of the City from the US 101 down to the Pacific Ocean.

Upon voice vote, Councilmember Clark, Councilmember Stein, Vice Mayor Shaw, and Mayor Carty were in favor. Motion carried 4-0 (Nomura absent).

Councilmember Nomura returned at 6:43 p.m.

8. Termination of Agreement for Land Development Improvements Between the City of Carpinteria and the Bluffs Group III Associated with the Development of the Ocean Front Corporate Center, 6303-6309 Carpinteria Avenue

Recommendation: Authorize the City Manager to sign the termination agreement.

Charlie Ebeling, Public Works Director, introduced Engineering Technician Melissa Angeles who presented the staff report.

There was no public comment.

Motion by Mayor Brad Stein, seconded by Councilmember Nomura, to authorize the city manager to sign the termination agreement terminating the agreement for land and development improvements between the City of Carpinteria and the Bluffs Group III associated with the development of the Ocean Front Corporate Center at 6303-6309 Carpinteria Avenue.

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

9. Carpinteria City Hall Building and Grounds Improvement Project Bid Results

Recommendation: 1. Reject all bids received and authorize staff to return related bid sureties to bidders; and 2. Direct staff to re-scope the project and rebid it.

Matt Roberts, Parks and Recreation Department, presented the staff report.

No public comment.

Motion by Councilmember Stein, seconded by Councilmember Clark, to reject all bids received for the Carpinteria City Hall building and authorize staff to redefine, re-scope and rebid the project.

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

TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE ANNUAL MEETING OF THE CARPINTERIA PUBLIC IMPROVEMENT CORPORATION

Mayor Carty announced the City Council would temporarily adjourn to the meeting of the Carpinteria Public Improvement Corporation at 6:55 p.m.

RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL

Mayor Carty reconvened the Regular City Council Meeting at 7:05 p.m.

**COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS
PRESENTED BY COUNCILMEMBERS**

Councilmember Nomura announced that the next 50th Anniversary of Carpinteria committee meeting will be held tomorrow, July 14th at 5:30 p.m. at City Hall.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All of the Councilmembers are expected to be present at the July 27, 2015 City Council meeting.

ADJOURNMENT

The meeting was adjourned at 7:06 p.m. by Mayor Carty.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT JULY 27, 2015

ITEM FOR COUNCIL CONSIDERATION

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

STAFF RECOMMENDATION

Action Item ____ Non-Action Item X

Receive and file the report

Motion: **None required**

BACKGROUND / DISCUSSION

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

“When investing, reinvesting, purchasing, acquiring, exchanging, selling, or managing public funds, a trustee shall act with care, skill, prudence, and diligence under the circumstances then prevailing, including, but not limited to, the general economic conditions and the anticipated needs of the agency, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency.

When investing public funds,

1. The primary objective of a trustee shall be to safeguard the principal of the funds under its control.
2. The secondary objective shall be to meet the liquidity needs of the depositor.

3. The third objective shall be to achieve a return on the funds under its control.

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

This report is not mandatory but is provided each quarter because it is informative for the Council and the public, and because the cost of preparation is minimal. However, because the City chooses to prepare the report, copies of the second and fourth calendar quarter reports must be submitted to the California Debt and Investment Advisory Commission within 60 days after the close of the second and fourth calendar quarters.

POLICY CONSISTENCY

All portfolio investment transactions for the quarter ended June 30, 2015, have been made in full compliance with the Statement of Investment Policy adopted October 27, 2014.

The City's investment policy was established via adoption of Resolution 4898 on December 27, 2004 and includes investment in the Local Agency Investment Fund, FDIC insured accounts, and other investments authorized and governed by California Government Code 53601.

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

FINANCIAL CONSIDERATIONS

Cash Statement: At June 30, 2015, the City held cash investments as shown in the table below.

Table I

	Bank Balance at 06/30/15	Quarterly Earnings	Avg. Annualized Return
Treasury Direct/Schwab	\$12,798,841.29	\$33,163.68	1.05%
LAIF	20,676.84	14.62	0.28%
MB&T Checking	564,501.45	0.00	0.00%
MB&T Money Market	1,818,422.83	660.53	0.20%

Total	\$15,202,442.41	\$33,838.83	0.94%
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Investments:

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

At June 30, 2015 the portfolio's average days to maturity was 783 days or 2.14 years, the average coupon rate was 1.01%, the average yield to maturity was 1.10%. The portfolio had a net negative cash flow of (\$90,108.60) during the quarter due to a net increase in average daily investment.

Notes are purchased each month at a public auction conducted by the U S Treasury. Notes are purchased at a discount to the par value. For example, the City recently purchased a 5 year Note with a par value of \$105,000.00 for \$104,574.04. The difference, or discount of \$425.96 is recognized as income over the 5 year life of the Note. In addition the City will receive coupon payments of \$853.13 every six months for 5 years. These coupon payments are also recognized as income when they are received. At the end of 5 years the Note will mature and the City will receive a payment of \$105,000, the full par value.

The price of this Note at auction was \$99.59 per \$1,000 with a coupon of 1.625% for an overall yield of 1.71%. Over the course of the next 5 years the market will demand perhaps more, perhaps less than the \$99.59 price the City paid. In any event the Note will mature in 5 years at the full par amount of \$100.00 per \$1,000 or \$105,000.

Staff estimates the market value of the portfolio at \$12,964,940. This represents a net unrealized gain of \$166,099 or 1.30% of the net investment of \$12,798,841. In other words, if the City were to sell all of its holdings, the proceeds from the sale would be approximately this much more than what was paid for them. The City does not intend to sell nor does it have any foreseeable need to sell any securities. The intention of the City's investment policy is to hold all securities to maturity; and securities so held mature at par value resulting in no net market gain or loss.

Attached for your review are statements from Treasury Direct, Charles Schwab, LAIF, and Montecito Bank & Trust as of June 30, 2015. Also attached is a recap of investment activity during the quarter, a subsidiary ledger listing showing the various yields and maturities of securities in the Treasury Direct/Charles Schwab portfolio, a Treasury Note portfolio segment analysis and a market value estimate calculation.

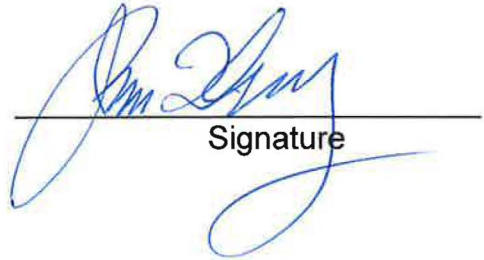
ATTACHMENTS

- A. Treasury Direct Statement
- B. Charles Schwab Statement
- C. LAIF Statement
- D. Montecito Bank & Trust Bank Statement
- E. Investment Activity Recap
- F. Treasury Direct/Charles Schwab Subsidiary Ledger Listing
- G. Treasury Direct/Charles Schwab Portfolio Segment Analysis
- H. Market Value Estimate Calculation

Staff contact John Thornberry

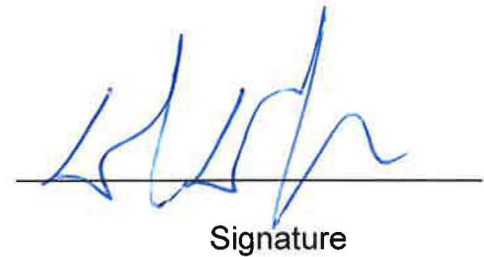
Phone: 805-684-5405 x 448

Email: JohnT@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

Attachment A
Treasury Direct Statement

000601

Legacy Treasury Direct®
Treasury Retail Securities
PO Box 9150
Minneapolis, MN 55480-9150

STATEMENT OF ACCOUNT

Page 1 of 3

CITY OF CARPINTERIA CA
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Servicing Site

TREASURY RETAIL SECURITIES
PO BOX 9150
MINNEAPOLIS, MN 55480-9150

www.treasurydirect.gov
1-800-722-2678

JUL 10 2015

Telephone Number: Legacy Treasury Direct Account Number:

Total Par as of 07/03/2015

\$1,155,100.00

ACCOUNT HOLDINGS

SECURITY							NEXT PAYMENT	
CUSIP	Description	Par Amount	Issue Date	Maturity Date	Purchase Price/\$100 of Par	Yield/Rate (%)	Date	Type Amount
912828NP1	1 3/4 NOTE P 15	99,000	08/02/10	07/31/15	99.781	1.7960	07/31/15	Maturity 99,000.00
912828NV8	1 1/4 NOTE Q 15	105,000	08/31/10	08/31/15	99.403	1.3740	08/31/15	Maturity 105,000.00
912828NZ9	1 1/4 NOTE R 15	179,800	09/30/10	09/30/15	99.952	1.2600	09/30/15	Maturity 179,800.00
912828PE4	1 1/4 NOTE S 15	143,500	11/01/10	10/31/15	99.614	1.3300	10/31/15	Maturity 143,500.00
912828PJ3	1 3/8 NOTE T 15	140,500	11/30/10	11/30/15	99.827	1.4110	11/30/15	Maturity 140,500.00
912828PM6	2 1/8 NOTE U 15	95,700	12/31/10	12/31/15	99.887	2.1490	12/31/15	Maturity 95,700.00
912828PS3	2 NOTE T 16	94,400	01/31/11	01/31/16	99.806	2.0410	07/31/15	Interest 944.00
912828QA1	2 1/4 NOTE V 16	96,300	03/31/11	03/31/16	99.953	2.2600	09/30/15	Interest 1,083.38

IF YOU HAVE QUESTIONS CONCERNING THIS STATEMENT, PLEASE CONTACT YOUR TREASURY RETAIL SECURITIES SITE AND PROVIDE YOUR ACCOUNT NUMBER.



Attachment B
Charles Schwab Statement



Account Statement

Retain for Your Records

Schwab One® Account

Account Number: [REDACTED]

Statement Period: June 1, 2015 to June 30, 2015

Page 1 of 9

Last Statement: May 31, 2015

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

Mail To

CITY OF CARPINTERIA
5775 CARPINTERIA AVE
CARPINTERIA CA 93013-2603

Account Of

CITY OF CARPINTERIA
5775 CARPINTERIA AVE
CARPINTERIA CA 93013-2603

Account Value Summary

Cash & Sweep Money Market Funds	\$ 0.15
Total Investments Long	\$ 11,487,366.51
Total Investments Short	\$ 0.00
Total Account Value	\$ 11,487,366.66

Change in Account Value

Starting Account Value	\$ 11,269,098.53
Transactions & Income	\$ 231,077.11
Income Reinvested	\$ 0.00
Change in Value of Investments	\$ (12,808.98)
Ending Account Value	\$ 11,487,366.66
Year-to-Date Change in Value Since 1/1/15	\$ 1,153,638.98

Rate Summary

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

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

Attachment C
LAIF Statement



BETTY T. YEE

California State Controller

LOCAL AGENCY INVESTMENT FUND
REMITTANCE ADVICE

Agency Name

CARPINTERIA

Account Number

[REDACTED]

As of 07/15/2015, your Local Agency Investment Fund account has been directly credited with the interest earned on your deposits for the quarter ending 06/30/2015.

Earnings Ratio		.00000776875573384
Interest Rate		0.28%
Dollar Day Total	\$	1,881,406.94
Quarter End Principal Balance	\$	20,676.84
Quarterly Interest Earned	\$	14.62

Attachment D

Montecito Bank & Trust Bank Statement



Montecito
Bank & Trust*

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

000 00005 01
ACCOUNT:

PAGE: 1
195024588 06/30/2015

001801

H

City of Carpinteria

30-0

38

* HOLD AT BRANCH *

207

Planning for big things for your business? A Business Maximizer Loan or Line of Credit is the perfect solution! Whether your business is in need of working capital, inventory or equipment financing, we're here to help you get the job done. Visit montecito.com or any of our local branches to learn more.

SUMMARY OF ACCOUNTS

ACCOUNT TYPE	ACCOUNT NUMBER	CURRENT BALANCE	MATURITY DATE
Business Money Market ACCOUNT	[REDACTED]	1,818,422.83	
Analysis Checking ACCOUNT	[REDACTED]	564,501.45	
TOTAL CURRENT BALANCE		2,382,924.28	

Analysis Checking ACCOUNT 195024588

MINIMUM BALANCE	219,112.91	LAST STATEMENT 05/29/15	517,181.36
AVG AVAILABLE BALANCE	435,357.25	133 CREDITS	1,572,423.96
AVERAGE BALANCE	450,222.72	339 DEBITS	1,525,103.87
		THIS STATEMENT 06/30/15	564,501.45

DEPOSITS

REF #	TRACE #	DATE	AMOUNT	REF #	TRACE #	DATE	AMOUNT
	0195130026	06/01	1,398.00		0195580165	06/08	1,231.00
	0195130015	06/01	5,887.03		0195580145	06/08	1,924.58
	0195231547	06/02	74.86		0195580199	06/08	2,714.68
	0195231521	06/02	753.00		0195664104	06/09	813.00
	0195231549	06/02	10,680.57		0195664091	06/09	2,464.00
	0195379002	06/04	2,614.00		0195664093	06/09	41,277.51
	0195379057	06/04	6,718.11		0195750509	06/10	617.00
	0195479017	06/05	1,237.24		0195750502	06/10	3,369.29
	0195479015	06/05	2,250.00		0195750529	06/10	6,789.85
	0195580150	06/08	563.00		0195837650	06/11	712.32

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



EQUAL HOUSING
LENDER MEMBER FDIC
20030197 - REV

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Attachment E
Investment Activity Recap

June 30, 2015

Investment Activity Recap

Month	Average Daily Investment	Return	ROI %	Ending Balance	% Portfolio
Treasury Direct					
4	\$12,478,054.42	\$11,084.76	1.07%	\$12,581,329.13	86.71%
5	12,581,329.13	11,038.68	1.05%	12,686,910.92	83.57%
6	12,686,910.92	11,040.24	1.04%	12,798,841.29	84.19%
Total / Average	\$12,582,089.71	\$33,163.68	1.05%		
LAIF					
4	\$20,662.22	\$14.62		\$20,676.84	0.14%
5	20,676.84			20,676.84	0.14%
6	20,676.84			20,676.84	0.14%
Total / Average		\$14.62			
Montecito Bank & Trust Checking					
4	\$490,608.71			\$751,304.37	5.18%
5	461,982.61			517,181.36	3.41%
6	450,222.72			564,501.45	3.71%
Total / Average	\$467,542.90				
Montecito Bank & Trust Money Market					
4	\$454,695.63	\$74.74	0.20%	\$1,156,837.04	7.97%
5	1,642,768.07	261.04	0.19%	1,957,098.08	12.89%
6	1,852,098.08	324.75	0.21%	1,818,422.83	11.96%
Total / Average	\$1,320,105.73	\$660.53	0.20%		
\$1.15					
Recap					
4	\$13,444,020.98	\$11,174.12	1.00%	\$14,510,147.38	100.00%
5	14,706,756.65	11,299.72	0.92%	15,181,867.20	100.00%
6	15,009,908.56	11,364.99	0.91%	15,202,442.41	100.00%
Total / Average	\$14,369,738.34	\$33,838.83	0.94%		

Attachment F

Treasury Direct/Charles Schwab Subsidiary Ledger Listing

City of Carpinteria
Direct Subsidiary Ledger Listing
Portfolio

June 30, 2015

Amount	210,526.88
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Line	Type	Issue Date	CUSIP	Maturity Date	Net	Discount	Par Value	Coupon \$	Coupon %	Yield %	Days to Maturity	Accrued Interest \$/\$1,000	Price per \$100	Modified Duration	Next Coupon Date	Line
1	5	06/30/2010	912828NL0	06/30/2015	106,491.29	608.71	107,100.00	1,004.06	1.8750%	1.9950%	*	*	99.431646	*	06/30/2015	1
2	2	06/30/2013	912828VH0	06/30/2015	999.60	0.40	1,000.00	1.88	0.3750%	0.3950%	*	0.01019	99.960135	*	06/30/2015	2
3	5	07/31/2010	912828NP1	07/31/2015	98,783.29	216.71	99,000.00	866.25	1.7500%	1.7960%	31	0.09511	99.781106	0.0833	07/31/2015	3
4	2	07/31/2013	912828VN7	07/31/2015	998.29	1.71	1,000.00	1.25	0.2500%	0.3360%	31	*	99.828720	0.0833	07/31/2015	4
5	5	08/31/2010	912828NV8	08/31/2015	104,372.94	627.06	105,000.00	656.25	1.2500%	1.3740%	62	*	99.402797	0.1667	08/31/2015	5
6	2	08/31/2013	912828VU1	08/31/2015	999.78	0.22	1,000.00	1.88	0.3750%	0.3860%	62	0.03108	99.978190	0.1667	08/31/2015	6
7	5	09/30/2010	912828NZ9	09/30/2015	179,713.14	86.86	179,800.00	1,123.75	1.2500%	1.2600%	92	*	99.951690	0.2500	09/30/2015	7
8	2	09/30/2013	912828VY3	09/30/2015	998.05	1.95	1,000.00	1.25	0.2500%	0.3480%	92	*	99.804850	0.2500	09/30/2015	8
9	5	10/31/2010	912828PE4	10/31/2015	142,946.71	553.29	143,500.00	896.88	1.2500%	1.3300%	123	0.03453	99.614432	0.3333	10/31/2015	9
10	2	10/31/2013	912828WB2	10/31/2015	146,786.24	213.76	147,000.00	183.75	0.2500%	0.3230%	123	*	99.854588	0.3333	10/31/2015	10
11	5	11/30/2010	912828PJ3	11/30/2015	140,256.64	243.36	140,500.00	965.94	1.3750%	1.4110%	153	*	99.826792	0.4167	11/30/2015	11
12	2	11/30/2013	912828A26	11/30/2015	137,862.89	137.11	138,000.00	172.50	0.2500%	0.2999%	153	0.01374	99.900644	0.4167	11/30/2015	12
13	5	12/31/2010	912828PM6	12/31/2015	95,591.66	108.34	95,700.00	1,016.81	2.1250%	2.1490%	184	*	99.886797	0.5000	12/31/2015	13
14	2	12/31/2013	912828A67	12/31/2015	136,740.82	259.18	137,000.00	171.25	0.2500%	0.3450%	184	*	99.810817	0.5000	12/31/2015	14
15	5	01/31/2011	912828PS3	01/31/2016	94,216.91	183.09	94,400.00	944.00	2.0000%	2.0410%	215	*	99.806052	0.5784	07/31/2015	15
16	2	01/31/2014	912828B41	01/31/2016	147,985.26	14.74	148,000.00	277.50	0.3750%	0.3800%	215	*	99.990041	0.5824	07/31/2015	16
17	5	02/28/2011	912828QJ2	02/28/2016	108,267.41	332.59	108,600.00	1,153.88	2.1250%	2.1900%	243	*	99.693745	0.6614	08/28/2015	17
18	2	02/28/2014	912828B82	02/28/2016	145,738.31	261.69	146,000.00	182.50	0.2500%	0.3400%	243	*	99.820762	0.6660	08/28/2015	18
19	5	03/31/2011	912828QA1	03/31/2016	96,254.71	45.29	96,300.00	1,083.38	2.2500%	2.2600%	275	*	99.952972	0.7444	09/30/2015	19
20	2	03/31/2014	912828C40	03/31/2016	143,730.86	269.14	144,000.00	270.00	0.3750%	0.4690%	275	*	99.813097	0.7491	09/30/2015	20
21	5	04/30/2011	912828QF0	04/30/2016	91,760.24	539.76	92,300.00	923.00	2.0000%	2.1239%	305	0.10870	99.415214	0.8284	10/31/2015	21
22	2	04/30/2014	912828C81	04/30/2016	146,789.50	210.50	147,000.00	275.63	0.3750%	0.4470%	305	*	99.856800	0.8324	10/31/2015	22
23	5	05/31/2011	912828QP8	05/31/2016	100,098.95	301.05	100,400.00	878.50	1.7500%	1.8130%	336	*	99.700152	0.9123	11/30/2015	23
24	2	05/31/2014	912828WM8	05/31/2016	147,950.05	49.95	148,000.00	277.50	0.3750%	0.3920%	336	0.02049	99.966250	0.9157	11/30/2015	24
25	5	06/30/2011	912828QR4	06/30/2016	104,024.42	575.58	104,600.00	784.50	1.5000%	1.6150%	366	*	99.449734	0.9963	12/31/2015	25
26	2	06/30/2014	912828WQ9	06/30/2016	145,968.08	31.92	146,000.00	365.00	0.5000%	0.5110%	366	*	99.978140	0.9988	12/31/2015	26
27	5	07/31/2011	912828QX1	07/31/2016	96,218.76	(3,218.76)	93,000.00	697.50	1.5000%	0.7926%	397	2.32333	103.461030	1.0723	07/31/2015	27
28	2	07/31/2014	912828WX4	07/31/2016	150,868.02	31.98	151,000.00	377.50	0.5000%	0.5440%	397	*	99.912595	1.0796	07/31/2015	28
29	5	08/31/2011	912828RF9	08/31/2016	93,617.58	(617.58)	93,000.00	465.00	1.0000%	0.8640%	428	0.71430	100.664060	1.1592	08/31/2015	29
30	2	08/31/2014	912828D64	08/31/2016	140,916.18	83.82	141,000.00	352.50	0.5000%	0.5299%	428	0.02762	99.940552	1.1629	08/31/2015	30
31	5	09/30/2011	912828RJ1	09/30/2016	92,932.16	67.84	93,000.00	465.00	1.0000%	1.0150%	458	*	99.927052	1.2425	09/30/2015	31
32	2	09/30/2014	912828F47	09/30/2016	138,754.39	245.61	139,000.00	347.50	0.5000%	0.5890%	458	*	99.823303	1.2463	09/30/2015	32
33	5	10/31/2011	912828RM4	10/31/2016	239,358.75	641.25	240,000.00	1,200.00	1.0000%	1.0550%	489	*	99.732813	1.3259	10/31/2015	33
34	2	10/31/2014	912828F89	10/31/2016	999.00	1.00	1,000.00	1.88	0.3750%	0.4253%	489	*	99.900000	1.3305	10/31/2015	34
35	5	11/30/2011	912828RU6	11/30/2016	241,268.77	731.23	242,000.00	1,058.75	0.8750%	0.9370%	519	*	99.697840	1.4101	11/30/2015	35
36	2	11/30/2014	912828G46	11/30/2016	999.17	0.83	1,000.00	2.50	0.5000%	0.5419%	519	0.01374	99.916676	1.4129	11/30/2015	36
37	5	12/31/2011	912828RX0	12/31/2016	241,940.96	59.04	242,000.00	1,058.75	0.8750%	0.8800%	550	0.07212	99.975602	1.4935	12/31/2015	37
38	2	12/31/2014	912828H29	12/31/2016	998.45	1.55	1,000.00	3.13	0.6250%	0.7030%	550	*	99.845361	1.4953	12/31/2015	38
39	5	01/31/2012	912828SC5	01/31/2017	262,692.06	307.94	263,000.00	1,150.63	0.8750%	0.8990%	581	*	99.882914	1.5703	07/31/2015	39
40	2	01/31/2015	912828H78	01/31/2017	1,998.41	1.59	2,000.00	5.00	0.5000%	0.5399%	581	0.02762	99.920700	1.5759	07/31/2015	40
41	5	02/28/2012	912828SJ0	02/28/2017	279,658.51	341.49	280,000.00	1,225.00	0.8750%	0.9000%	609	*	99.878039	1.6536	08/31/2015	41
42	2	02/28/2015	912828J35	02/28/2017	128,736.95	263.05	129,000.00	322.50	0.5000%	0.6027%	609	0.02717	99.796087	1.6592	08/31/2015	42
43	5	03/31/2012	912828SM3	03/31/2017	270,473.67	526.33	271,000.00	1,355.00	1.0000%	1.0400%	640	0.05464	99.805782	1.7351	09/30/2015	43
44	2	03/31/2015	912828J92	03/31/2017	124,756.82	243.18	125,000.00	312.50	0.5000%	0.5980%	640	*	99.805456	1.7425	09/30/2015	44
45	5	04/30/2012	912828SM3	04/30/2017	270,841.30	158.70	271,000.00	1,185.63	0.8750%	0.8870%	670	*	99.941438	1.8203	10/31/2015	45
46	2	04/30/2015	912828K66	04/30/2017	104,916.56	83.44	105,000.00	262.50	0.5000%	0.5400%	670	*	99.920537	1.8259	10/31/2015	46
47	5	05/31/2012	912828SY7	05/31/2017	285,270.72	1,729.28	287,000.00	896.88	0.6250%	0.7480%	701	*	99.397464	1.9073	11/30/2015	47
48	2	05/31/2015	912828SY7	05/31/2017	111,948.96	51.04	112,000.00	350.00	0.6250%	0.6480%	701	0.01708	99.954426	1.9073	11/30/2015	48
49	5	06/30/2012	912828TB6	06/30/2017	297,970.79	29.21	298,000.00	1,117.50	0.7500%	0.7520%	731	0.04076	99.990200	1.9888	12/31/2015	49
50	2	06/30/2015	912828XJ4	06/30/2017	114,847.22	152.78	115,000.00	359.38	0.6250%	0.6920%	731	*	99.867151	1.9907	12/31/2015	50
51	5	07/31/2012	912828TG5	07/31/2017	296,768.27	1,231.73	298,000.00	745.00	0.5000%	0.5840%	762	*	99.586667	2.0709	07/31/2015	51
52	5	08/31/2012	912828TM2	08/31/2017	293,799.25	1,200.75	295,000.00	921.88	0.6250%	0.7080%	793	*	99.592967	2.1511	08/31/2015	52
53	5	09/30/2012	912828TS9	09/30/2017	284,692.16	307.84	285,000.00	890.63	0.6250%	0.6470%	823	0.01717	99.891985	2.2345	09/30/2015	53
54	5	10/31/2012	912828TW0	10/31/2017	274,676.92	323.08	275,000.00	1,031.25	0.7500%	0.7740%	854	*	99.882515	2.3147	10/31/2015	54

City of Carpinteria
Direct Subsidiary Ledger Listing
Portfolio

Amount 210,526.86

June 30, 2015

Line	Type	Issue Date	CUSIP	Maturity Date	Net	Discount	Par Value	Coupon \$	Coupon %	Yield %	Days to Maturity	Accrued Interest \$/\$1,000	Price per \$100	Modified Duration	Next Coupon Date	Line
55	5	11/30/2012	912828UA6	11/30/2017	282,777.54	222.46	283,000.00	884.38	0.6250%	0.6410%	884	*	99.921392	2.4011	11/30/2015	55
56	5	12/31/2012	912828UE8	12/31/2017	280,738.61	261.39	281,000.00	1,053.75	0.7500%	0.7690%	915	*	99.906978	2.4814	12/31/2015	56
57	5	01/31/2013	912828UJ7	01/31/2018	291,800.51	199.49	292,000.00	1,277.50	0.8750%	0.8890%	946	*	99.931681	2.5508	07/31/2015	57
58	5	02/28/2013	912828UR9	02/28/2018	301,600.88	399.12	302,000.00	1,132.50	0.7500%	0.7770%	974	*	99.867840	2.6388	08/31/2015	58
59	5	03/31/2013	912828UU2	03/31/2018	281,861.96	138.04	282,000.00	1,057.50	0.7500%	0.7600%	1005	0.02049	99.951048	2.7221	09/30/2015	59
60	5	04/30/2013	912828UZ1	04/30/2018	280,824.57	1,175.43	282,000.00	881.25	0.6250%	0.7100%	1035	*	99.583182	2.8100	10/31/2015	60
61	5	05/31/2013	912828VE7	05/31/2018	295,352.75	647.25	296,000.00	1,480.00	1.0000%	1.0450%	1066	*	99.781333	2.8796	11/30/2015	61
62	5	06/30/2013	912828VK3	06/30/2018	303,404.37	1,595.63	305,000.00	2,096.88	1.3750%	1.4839%	1096	0.03736	99.476843	2.9492	12/31/2015	62
63	5	07/31/2013	912828VQ0	07/31/2018	292,506.59	493.41	293,000.00	2,014.38	1.3750%	1.4100%	1127	*	99.831599	3.0124	07/31/2015	63
64	5	08/31/2013	912828RE2	08/31/2018	291,264.43	1,735.57	293,000.00	2,197.50	1.5000%	1.6238%	1158	0.12431	99.407655	3.0893	08/31/2015	64
65	5	09/30/2013	912828RH5	09/30/2018	286,158.25	841.75	287,000.00	1,973.13	1.3750%	1.4360%	1188	*	99.706706	3.1790	09/30/2015	65
66	5	10/31/2013	912828WD8	10/31/2018	133,676.67	323.33	134,000.00	837.50	1.2500%	1.3000%	1219	*	99.758710	3.2687	10/31/2015	66
67	5	11/30/2013	912828A34	11/30/2018	125,453.87	546.13	126,000.00	787.50	1.2500%	1.3399%	1249	0.06868	99.566562	3.3520	11/30/2015	67
68	5	12/31/2013	912828A75	12/31/2018	124,401.64	598.36	125,000.00	937.50	1.5000%	1.6000%	1280	*	99.521314	3.4226	12/31/2015	68
69	5	01/31/2014	912828B33	01/31/2019	134,534.37	465.63	135,000.00	1,012.50	1.5000%	1.5720%	1311	*	99.655089	3.4805	07/31/2015	69
70	5	02/28/2014	912828C24	02/28/2019	132,808.64	191.36	133,000.00	997.50	1.5000%	1.5300%	1339	*	99.856123	3.5639	08/31/2015	70
71	5	03/31/2014	912828C65	03/31/2019	130,437.37	562.63	131,000.00	1,064.38	1.6250%	1.7150%	1370	*	99.570515	3.6387	09/30/2015	71
72	5	04/30/2014	912828D23	04/30/2019	133,316.06	683.94	134,000.00	1,088.75	1.6250%	1.7320%	1400	*	99.489600	3.7220	10/31/2015	72
73	5	05/31/2014	912828VL0	05/31/2019	134,915.80	84.20	135,000.00	1,012.50	1.5000%	1.5130%	1431	0.08197	99.937629	3.8140	11/30/2015	73
74	5	06/30/2014	912828VS5	06/30/2019	132,714.05	285.95	133,000.00	1,080.63	1.6250%	1.6700%	1461	*	99.784997	3.8888	12/31/2015	74
75	5	07/31/2014	912828WW6	07/31/2019	136,379.00	621.00	137,000.00	1,113.13	1.6250%	1.7200%	1492	*	99.546716	3.9406	07/31/2015	75
76	5	08/31/2014	912828D80	08/31/2019	127,871.54	128.46	128,000.00	1,040.00	1.6250%	1.6460%	1523	0.08978	99.899637	4.0242	08/31/2015	76
77	5	09/30/2014	912828F39	09/30/2019	125,700.04	299.96	126,000.00	1,102.50	1.7500%	1.8000%	1553	*	99.761940	4.0968	09/30/2015	77
78	5	10/31/2014	912828F62	10/31/2019	996.79	3.21	1,000.00	7.50	1.5000%	1.5670%	1584	*	99.678995	4.2014	10/31/2015	78
79	5	11/30/2014	912828G61	11/30/2019	995.45	4.55	1,000.00	7.50	1.5000%	1.5950%	1614	0.04121	99.545300	4.2846	11/30/2015	79
80	5	12/31/2014	912828G95	12/31/2019	994.56	5.44	1,000.00	8.13	1.6250%	1.7390%	1645	*	99.456337	4.3572	12/31/2015	80
81	5	01/31/2015	912828H52	01/31/2020	1,996.33	3.67	2,000.00	12.50	1.2500%	1.2880%	1676	0.06906	99.816712	4.4457	07/31/2015	81
82	5	02/28/2015	912828J50	02/28/2020	116,410.58	589.42	117,000.00	804.38	1.3750%	1.4799%	1704	0.07473	99.496222	4.5153	08/28/2015	82
83	5	03/31/2015	912828J84	03/31/2020	113,934.14	65.86	114,000.00	783.75	1.3750%	1.3870%	1736	*	99.942226	4.5991	09/30/2015	83
84	5	04/30/2015	912828K58	04/30/2020	94,977.13	22.87	95,000.00	653.13	1.3750%	1.3800%	1766	*	99.975923	4.6824	10/31/2015	84
85	5	05/31/2015	912828XE5	05/31/2020	101,706.85	293.15	102,000.00	765.00	1.5000%	1.5600%	1797	0.04098	99.712598	4.7522	11/30/2015	85
86	5	06/30/2015	912828XH8	06/30/2020	104,574.04	425.96	105,000.00	853.13	1.6250%	1.7100%	1827	*	99.594321	4.8221	12/31/2015	86
87																87
				08/20/2017	12,906,332.18	\$24,867.82	\$12,931,200.00	*	1.0085%	1.0996%	783	0.03623	\$99.807691	2.1139	25-May-06	
				less Maturations	107,490.89	609.11	108,100.00									
					\$12,798,841.29	\$24,258.71	\$12,823,100.00									
					\$1,258,654.94	TD 1	\$1,262,200.00									
					204,123.37	TD 2	205,000.00									
					11,443,553.87	Schwab	11,464,000.00									
					\$12,906,332.18		\$12,931,200.00									

Attachment G

Treasury Direct/Charles Schwab Portfolio Segment Analysis

June 30, 2015

Portfolio Segment Analysis

Month	Average Daily Investment	Return	ROI %	Net Cash Flow
4	\$12,478,054.42	\$11,084.76	1.0660%	\$106,511.15
5	12,581,329.13	11,038.68	1.0529%	(95,998.26)
6	12,686,910.92	11,040.24	1.0442%	19,008.77
Total / Average	\$12,582,089.71	\$33,163.68	1.0543%	\$29,521.66

ALL NOTES / BILLS	
Net Investment	\$12,798,841.29
Discount	24,258.71
Par Value	\$12,823,100.00
Coupon %	1.0085%
Yield to Maturity	1.0996%
Annual Yield \$	\$140,997.33
Days to Maturity	783
Years to Maturity	2.1442
Modified Duration	2.1023

5 YEAR NOTES				
	All	Most Recent	Maximum	Minimum
Net	\$10,475,553.03	\$104,574.04	\$303,404.37	\$994.56
Discount	21,546.97	425.96	1,735.57	(3,218.76)
Par	10,497,100.00	105,000.00	305,000.00	1,000.00
Coupon \$	59,779.78	853.13	2,197.50	7.50
Coupon %	1.1390%	1.6250%	2.2500%	0.5000%
Yield %	1.3703%	1.7100%	2.2600%	0.5840%
Years to Maturity	2.41	5.01	5.01	

2 YEAR NOTES				
	All	Most Recent	Maximum	Minimum
Net	\$2,323,288.26	\$114,847.22	\$150,868.02	\$998.05
Discount	2,711.74	152.78	269.14	0.22
Par	2,326,000.00	115,000.00	151,000.00	1,000.00
Coupon \$	4,878.78	359.38	377.50	1.25
Coupon %	0.4195%	0.6250%	0.6250%	0.2500%
Yield %	0.5338%	0.6920%	0.7030%	0.2999%
Years to Maturity	1.06	2.00	2.00	

Attachment H

Market Value Estimate Calculation

June 30, 2015

Market Value Estimate Calculation

Years/Days	Portfolio Weighted Average Duration Date	CUSIP	Issue Date	Maturity Date	Coupon %	Market Price per \$100	Market Yield
5	11/05/2017	912828UA6	11/30/2012	11/30/2017	0.6250%	99.5390	0.8180%
2	07/16/2016	912828WX4	07/31/2014	07/31/2016	0.5000%	100.1979	0.3168%

Years/Days	A Actual Yield	B Market Yield	C Duration in years	D Estimated Market Value	E Par Value	F Net Value	G Unrealized Gain / (Loss)
5	1.3703%	0.8180%	2.3556	\$10,633,657	\$10,497,100	\$10,475,553	\$158,104
2	0.5338%	0.3168%	1.0468	2,331,283	2,326,000	2,323,288	7,995
All			2.1139	\$12,964,940	\$12,823,100	\$12,798,841	\$166,099

Percent of Par 1.30%

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

$$G=D-F$$



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Revisions to the Compensation Schedule for hourly rated employees and repeal resolution 5614.

STAFF RECOMMENDATION

Action Item X; Non-Action Item ____

Adopt Resolution No. 5568, approving the revisions to the Compensation Schedule for hourly rated employees effective the first full pay period after July 1, 2015 and repeal Resolution No. 5614.

Motion: I move to approve Resolution No. 5568, as read by title only, and repeal Resolution No. 5614.

BACKGROUND

Hourly rated employees of the City of Carpinteria are not hired for any specified term and are considered to be "at will" employees. Hourly rated employees include seasonal employees, temporary employees and those part-time employees in positions which require less than 2080 hours per fiscal year. They are hourly rated non-career positions where there is no established career path.

To meet budget requirements, in Fiscal Year 2011-12, a universal pay reduction of 5% for positions with compensation levels of \$10.00 and more were implemented.

On June 22, 2015, a revised Compensation Schedule for hourly rated employees, effective the first full period after July 1, 2015, was approved. Subsequently, errors were discovered on the compensation schedule. Staff is resubmitting the corrected compensation schedule for approval.

DISCUSSIONS

To continue to attract the best possible candidates for part time and seasonal positions, the compensation structure of hourly rated employees is proposed to be revised. The compensation structure for hourly rated employees has not been revised since fiscal year 2011-12.

The proposed rate structure change is an across the board hourly increase of 2.50%.

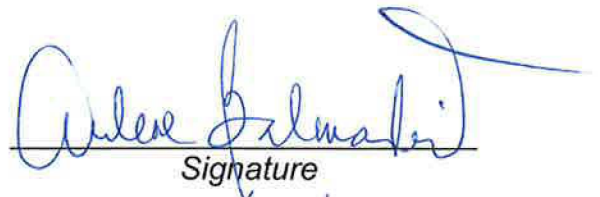
FINANCIAL CONSIDERATIONS

The adjustment to the compensation structure was included in the budget for fiscal year 2015-16. Total projected expense is \$291,313.00, an increase of \$7,282.83 over the prior year expense.

ATTACHMENTS

A. Resolution No. 5568

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



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

RESOLUTION NO. 5568

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
APPROVING AND ADOPTING REVISIONS TO THE
COMPENSATION SCHEDULE FOR HOURLY RATED EMPLOYEES AND
REPEALING RESOLUTION NO. 5614**

WHEREAS, the City of Carpinteria employs hourly rated and hourly basis employees, including but not limited to non-career positions, seasonal employees, temporary employees and part-time employees who are required to work less than 2080 hours per fiscal year; and,

WHEREAS, rates of pay and conditions of employment for hourly rated and/or hourly basis employees are not subject to, nor they have employment rights of the personnel system as described in the City of Carpinteria Personnel System Rules and Regulations and the Employer-Employee Relations Policy for regular employees; and,

WHEREAS, a uniform basis for recognizing compensation levels for this category of employee is essential to the effective and efficient operation of the City.

WHEREAS, an adjustment to increase the pay is designed in order for the City to remain competitive in the recruitment and retention of employees.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES THAT the Compensation Schedules, attached as Exhibit A for the City of Carpinteria is hereby approved and implementation by the City Manager is authorized, and

PASSED, APPROVED AND ADOPTED this 27th day of July, 2015 by the following called vote:

AYES: COUNCIL MEMBER:

NOES: COUNCIL MEMBER:

ABSENT: COUNCIL MEMBER:

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 special meeting of the City Council of the City of Carpinteria held the 27th day of July, 2015.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

City of Carpinteria
Parttime, Temporary and Seasonal Classification and Compensation Information
Effective July 1, 2015

Position	Range	A	B	C	D	E
Maintenance Trainee	619	9.225	9.225	9.225	9.4925	9.9672
Recreation Aide						
Clerk/Cashier I						
Crossing Guard						
	620	9.225	9.225	9.2665	9.7298	10.2164
	621	9.225	9.225	9.4982	9.973	10.4718
Clerk/Cashier II	622	9.225	9.272	9.7357	10.2223	10.7336
	623	9.225	9.5038	9.9791	10.4779	11.0019
	624	9.2776	9.7414	10.2286	10.7398	11.2769
	625	9.5095	9.9849	10.4843	11.0083	11.5588
Asst. Coach-Swim Coach	626	9.7472	10.2345	10.7464	11.2835	11.8478
Pool Lifeguard I						
Recreation Leader						
Water Aerobics Instructor I						
	627	9.9909	10.4904	11.0151	11.5656	12.144
Managing Cashier/Clerk	628	10.2407	10.7527	11.2905	11.8547	12.4476
WSU - Swim Instructor	629	10.4967	11.0215	11.5728	12.1511	12.7588
Water Aerobics Instructor II	630	10.7591	11.297	11.8621	12.4549	13.0778
Recreation Leader II						
Pool Lifeguard II						
Beach Lifeguard I						
	631	11.0281	11.5794	12.1587	12.7663	13.4047
	632	11.3038	11.8689	12.4627	13.0855	13.7398
Senior Pool Lifeguard I	633	11.5864	12.1656	12.7743	13.4126	14.0833
	634	11.8761	12.4697	13.0937	13.7479	14.4354
General Maintenance Worker	635	12.173	12.7814	13.421	14.0916	14.7963
Management Intern	636	12.4773	13.1009	13.7565	14.4439	15.1662
Beach Lifeguard II						
Senior Pool Lifeguard II						
	637	12.7892	13.4284	14.1004	14.805	15.5454
	638	13.1089	13.7641	14.4529	15.1751	15.934
Administrative Aide	639	13.4366	14.1082	14.8142	15.5545	16.3324
Swim Program Coordinator						
	640	13.7725	14.4609	15.1846	15.9434	16.7407
Swim Coach	641	14.1168	14.8224	15.5642	16.342	17.1592
Assist. Program Coordinator - JG						

City of Carpinteria
Partime, Temporary and Seasonal Classification and Compensation Information
Effective July 1, 2015

Position	Range	A	B	C	D	E
Maintenance Project Worker	643	14.8314	15.5728	16.3521	17.1694	18.0279
Maintenance Worker I	644	15.2022	15.9621	16.7609	17.5986	18.4786
Senior Beach Lifeguard	645	15.5823	16.3612	17.1799	18.0386	18.9406
Recreation Program Coordinator						
Coach/Swim Team						
	646	15.9719	16.7702	17.6094	18.4896	19.4141
GATV Production Assistant	647	16.3712	17.1895	18.0496	18.9518	19.8995
	648	16.7805	17.6192	18.5008	19.4256	20.397
	649	17.2	18.0597	18.9633	19.9112	20.9069
	650	17.63	18.5112	19.4374	20.409	21.4296
PT Administrative Assistant I	651	18.0708	18.974	19.9233	20.9192	21.9653
	652	18.5226	19.4484	20.4214	21.4422	22.5144
	653	18.9857	19.9346	20.9319	21.9783	23.0773
JG - Lifeguard Program Coordinator	654	19.4603	20.433	21.4552	22.5278	23.6542
Beach Program Coordinatr						
	655	19.9468	20.9438	21.9916	23.091	24.2456
	656	20.4455	21.4674	22.5414	23.6683	24.8517
Senior Head Coach	657	20.9566	22.0041	23.1049	24.26	25.473
	658	21.4805	22.5542	23.6825	24.8665	26.1098
Senior Beach Lifeguard II	659	22.0175	23.1181	24.2746	25.4882	26.7625
Senior Beach Supervisor	660	22.5679	23.6961	24.8815	26.1254	27.4316
	661	23.1321	24.2885	25.5035	26.7785	28.1174
	662	23.7104	24.8957	26.1411	27.448	28.8203
	663	24.3032	25.5181	26.7946	28.1342	29.5408
	664	24.9108	26.1561	27.4645	28.8376	30.2793
PT Administrative Assistant II	665	25.5336	26.81	28.1511	29.5585	31.0363
Project Inspector	666	26.1719	27.4803	28.8549	30.2975	31.8122
	667	26.8262	28.1673	29.5763	31.0549	32.6075
	668	27.4969	28.8715	30.3157	31.8313	33.4227
	669	28.1843	29.5933	31.0736	32.6271	34.2583
GATV Production Coordinator	670	28.8889	30.3331	31.8504	33.4428	35.1148
	671	29.6111	31.0914	32.6467	34.2789	35.9927
Construction Inspector	672	30.3514	31.8687	33.4629	35.1359	36.8925
	673	31.1102	32.6654	34.2995	36.0143	37.8148
	674	31.888	33.482	35.157	36.9147	38.7602



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Second reading of Ordinance No. 702, Adding Chapter 15.29 to the Carpinteria Municipal Code Relating to Solar Energy Permitting.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Approve the second reading of Ordinance No. 702, adding Chapter 15.29 to the Carpinteria Municipal Code relating to Solar Energy Permitting.

Motion: I move to adopt Ordinance No. 702, as read by title only.

BACKGROUND

At its regular meeting of July 13, 2015, the City Council approved the first reading of Ordinance No. 702, with revisions to the text of the ordinance, and continued the matter to the July 27, 2015, for its second reading. Ordinance No. 702 adds Chapter 15.29 to Title 15 of the Carpinteria Municipal Code (CMC) relating to Solar Energy Permitting. The new chapter provides an expedited building permit process for small residential solar projects.

DISCUSSION

The proposed Municipal Code amendment would adopt a new section in Title 15 of the CMC. Title 15 was amended, in full, in 1985 and modified occasionally since to reflect amendments to the laws and codes. The Title serves as the "Carpinteria Building Code" which outlines rules and regulations which are required for construction in the City. The Code authorizes the City to police and regulate such development and makes use of adopted model codes. These codes include the California Building Code, Uniform Housing Code, Electrical Code, Plumbing Code, Mechanical Code, Building Administrative Code, Historical Building Code, Green Building Code and Uniform Code for the Abatement of Dangerous Buildings. Currently, the City's Municipal Code does

not specifically address permit issuance as related to solar energy systems except as considered under the Building or Electrical Code.

The intent of AB 2188 is to standardize statewide requirements for local jurisdictions over permitting and to streamline the permitting process. Currently, the California Building Code §105.3.1 stipulates that permit applications shall be processed “within a reasonable time after filing.” Further, California Health and Safety Code requires that a consulting inspector be hired by the City should permit review be excessively delayed. Excessive delay is defined as “more than 50 days after submittal of a complete application.” It was determined that jurisdictions throughout the state were not efficiently issuing solar permits, due to varying application and plan specifications requirements. Therefore, solar projects cost more and require more time to install. This streamlining effort is intended to improve the efficiency for solar system installation as well as have a longer term effect of reducing overall costs of installing residential solar projects throughout the industry.

In addition to adopting Ordinance No. 702 creating a new expedited streamlined permit process, the City shall also adopt policies outlined in the California Solar Permitting Guidebook. The Guidebook includes sample standard plans and checklists which can be used by the Building Division to expedite plan check and permit inspections.

POLICY CONSISTENCY

This item is in accordance with Title 15 of the Carpinteria Municipal Code, which provides standards to safeguard life, health, property and public welfare by regulating the design, construction, quality of materials, use and occupancy, location and maintenance of all buildings and structures within the City, and certain equipment. The new law also supports the City’s Sustainability Policy in that it encourages reduction in energy use and use of alternative power sources.

FINANCIAL CONSIDERATIONS

No financial impacts to the City are anticipated from the adoption of ordinance No. 702. The cost of a permit for a solar permit system is reduced, as only one inspection will occur.

LEGAL

Ordinance No. 702 will adopt Section 15.29 of the Carpinteria Municipal Code. The City Attorney has reviewed the proposed ordinance.

OPTIONS

The State of California Legislature mandated that all jurisdictions adopt an ordinance to implement the aforementioned new law. Within the mandate, the City Council may

choose to make minor changes to the text of the new code and/or how elements of the law are implemented.

PRINCIPAL PARTIES EXPECTED AT MEETING

No principal parties are expected to attend.

ATTACHMENTS

Attachment A: Ordinance No. 702

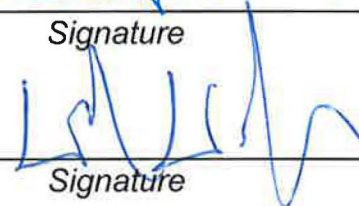
Staff contact: Shanna Farley-Judkins, Assistant Planner
(805) 684-5405 ext. 405
shannaf@ci.carpinteria.ca.us


Signature

Reviewed by: Jackie Campbell, Community Development Director
(805) 684-5405 ext. 451
jackiec@ci.carpinteria.ca.us


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

ATTACHMENT A

Ordinance No. 702

**City Council
July 27, 2015**

ORDINANCE NO. 702

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING AN AMENDMENT TO THE CARPINTERIA MUNICIPAL CODE AND COASTAL DEVELOPMENT PERMIT (PROJECT NO. 15-1763-ORD) TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

The City Council of the City of Carpinteria ("City") ordains as follows:

WHEREAS, the City Council of the City of Carpinteria seeks to implement AB 2188 (Chapter 521, Statutes 2014) through the creation of an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, the City Council wishes to advance the use of solar energy by all residents, businesses and industries; and

WHEREAS, the City Council seeks to meet the sustainability and climate action goals set by the City of Carpinteria and the State of California; and

WHEREAS, solar energy creates local jobs and economic opportunity; and

WHEREAS, the City Council recognizes that rooftop solar energy provides reliable energy and pricing for its residents and businesses; and

WHEREAS, it is in the interest of the health, welfare and safety of the people of the City of Carpinteria to provide an expedited permitting process to assure the effective deployment of solar technology.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARPINTERIA DOES HEREBY ORDAINED that the City Council of the City of Carpinteria hereby approves the addition of Chapter 15.29, Solar Energy Permitting, to the Carpinteria Municipal Code.

SECTION 1. RECITALS

The City Council hereby finds and determines that the foregoing recitals, which are incorporated herein by reference, are true and correct.

SECTION 2. ADDITION OF CHAPTER 15.29 OF THE CARPINTERIA MUNICIPAL CODE

Chapter 15.29, Solar Energy Permits, is hereby added to Carpinteria Municipal Code to read as follows:

“CHAPTER 15.29, Solar Energy Permitting”

15.29.010	Title
15.29.020	Purpose and Intent
15.29.030	Definitions
15.29.040	Applicability
15.29.050	Solar Energy System Requirements
15.29.060	Duties of the Building Division and Building Official
15.29.070	Permit Review and Inspection Requirements

15.29.010 Title.

This Ordinance shall be known as the "Solar Energy Permitting Ordinance" of the City of Carpinteria and may be so cited.

15.29.020 Purpose and Intent.

The purpose and intent of this Ordinance is to adopt an expedited, streamlined solar permitting process that complies with the Solar Rights Act and AB 2188 (Chapter 521, Statutes 2014) to achieve timely and cost-effective installations of small residential rooftop solar energy systems. The Ordinance encourages the use of solar systems by removing unreasonable barriers, minimizing costs to property owners and the City of Carpinteria and expanding the ability of property owners to install solar energy systems. The Ordinance allows the City of Carpinteria to achieve these goals while protecting the public health and safety.

15.29.030 Definitions.

For the purposes of this chapter certain terms and words are defined as follows:

- a. **Association.** An association means a nonprofit corporation or unincorporated association created for the purpose of managing a common interest development.
- b. **Common Interest Development.** A common interest development means any of the following:
 - 1. A community apartment project.
 - 2. A condominium project.
 - 3. A planned development.
 - 4. A stock cooperative.

- c. **Electronic submittal.** Electronic submittal means the utilization of one or more of the following:
 - 1. Email;
 - 2. The Internet;
 - 3. Facsimile.
- d. **Small Residential Rooftop Solar Energy System.** A small residential rooftop solar energy system means all of the following:
 - 1. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
 - 2. A solar energy system that conforms to all applicable state fire, structural, electrical and other building codes as adopted or amended by the City of Carpinteria and all state and City of Carpinteria health and safety standards.
 - 3. A solar energy system that is installed on a single or duplex family dwelling.
 - 4. A solar panel or module array that does not exceed the maximum legal building height as defined by the City of Carpinteria.
- e. **Solar Energy System.** A solar energy system means either of the following:
 - 1. Any solar collector or other solar energy device whose primary purpose is to provide for the collection, storage, and distribution of solar energy for space heating, space cooling, electricity generation or water heating.
 - 2. Any structural design feature of a building, whose primary purpose is to provide for the collection, storage, and distribution of solar energy for electricity generation, space heating or cooling or for water heating.
- f. **Specific, Adverse Impact.** Specific, adverse impact means a significant, quantifiable, direct and unavoidable impact based on objective, identified and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.
- g. **Reasonable Restrictions.** Reasonable restrictions on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allow for an alternative system of comparable cost, efficiency and energy conservation benefits.
- h. **Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.** Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance means:

1. For Water Heater Systems or Solar Swimming Pool Heating Systems: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.
2. For Photovoltaic Systems: an amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

15.29.040 Applicability

- a. This Ordinance applies to the permitting of all small residential rooftop solar energy systems in the City of Carpinteria.
- b. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of this Ordinance are not subject to the requirements of this Ordinance unless physical modifications or alterations are undertaken that materially change the size, type or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance or like-kind replacements shall not require a permit.

15.29.050 Solar Energy System Requirements

- a. All solar energy systems shall meet applicable health and safety standards and requirements imposed by the state, the City of Carpinteria and the Carpinteria-Summerland Fire Protection District.
- b. Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code.
- c. Solar energy systems for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

15.29.060 Duties of the Building Division and Building Official

- a. All documents required for the submission of an expedited solar energy system application shall be made available on the City of Carpinteria website.
- b. Electronic submittal of the required permit application and documents by email, internet, or facsimile shall be made available to all small residential rooftop solar energy system permit applicants.

- c. An applicant's electronic signature shall be accepted on all forms, applications and other documents in lieu of a wet signature.
- d. The City's Building Division shall adopt a standard plan and checklist of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review.
- e. The small residential rooftop solar system permit process, standard plan(s) and checklist(s) shall substantially conform to recommendations for expedited permitting, including the checklist and standard plans contained in the most current version of the California Solar Permitting Guidebook adopted by the Governor's Office of Planning and Research.
- f. All fees prescribed for the permitting of small residential rooftop solar energy systems must comply with Government Code Section 65850.55, Government Code Section 66015, Government Code Section 66016 and State Health and Safety Code Section 17951.

15.29.070 Permit Review and Inspection Requirements

- a. The City Building Division shall adopt an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems within 30 days of the adoption of this Ordinance. The Building Division shall issue a building permit within three business days of receipt of a complete application that meets the requirements of the approved checklist and standard plan. If the official finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety, the official may impose conditions on the permit designed to mitigate or avoid such impacts. Such permit conditions may be appealed to the City of Carpinteria Planning Commission. All appeals pursuant to this Section shall be conducted in accord with Section 14.78.030 of the Code.
- b. Review of the application shall be limited to the building official's review of whether the application meets local, state and federal health and safety requirements.
- c. Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.
- d. The building official may only deny an application for a permit if the official makes written findings based upon substantial evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid the adverse impact. The findings shall include the basis for the rejection of potential feasible alternatives of preventing the adverse impact.
- e. "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition or mitigation imposed by the City of Carpinteria on another similarly situated application in a prior successful application for a permit. The City of Carpinteria shall use its best efforts to ensure that the selected method, condition or mitigation meets the

conditions of subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.

- f. The City shall not condition approval of an application on the approval of an association, as defined in Section 4080 of the Civil Code.
- g. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to the applicant for resubmission.
- h. Only one inspection shall be required and performed by the Building Division for small residential rooftop solar energy systems eligible for expedited review.
- i. The inspection shall be done in a timely manner and should include consolidated inspections. An inspection will be scheduled within two [2] business days of a request and provide a two- [2-] hour inspection window.
- j. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized but need not conform to the requirements of this Ordinance.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect thirty (30) days following a second reading of the ordinance; and before the expiration of fifteen (15) days following passage, this Ordinance shall be published once with the names of the members of the City Council voting for and against the same in the Coastal View News, a newspaper of general circulation, published in the City of Carpinteria.

SECTION 4. PUBLICATION

The City Clerk shall certify as to the passage of this Ordinance and cause the same to be published and posted in the manner prescribed by California law.

SECTION 5. SEVERABILITY

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

SECTION 6. CEQA EXEMPTION

The City Council finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines §15060(c)(3) (this activity is not a "project" as defined in §15378).

SECTION 7. LIMITED EFFECT

Except as explicitly provided herein, all other provisions of Title 15 shall remain unchanged and in full force and effect.

PASSED, APPROVED AND ADOPTED this 27th day of July 2015, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 27th day of July 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



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Designation of Voting Delegate for League of California Cities Annual Conference

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

That the City Council designate Vice Mayor Shaw as the City's voting delegate and approve travel to the League's 2015 Annual Conference in San Jose.

Motion: I move to designate Vice Mayor Shaw as the City's voting delegate, and approve travel to the League's 2015 Annual Conference in San Jose.

BACKGROUND/DISCUSSION

The League of California Cities (League) 2015 Annual Conference is scheduled for September 30 – October 2, in San Jose. An important part of the Annual Conference is the Annual Business Meeting, scheduled for noon on Friday, October 2, at the San Jose Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

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

Vice Mayor Shaw (the City's alternate to the Channel Counties Division of the League) is planning to attend the Annual Conference this year and has stated that he is willing to serve as the City's voting delegate. The past two years, Councilmember Nomura (the City's representative to the Channel Counties Division of the League) has been the City's voting delegate but is expected to have responsibilities accelerated with the 50th Anniversary event and will not be attending the League conference this year.

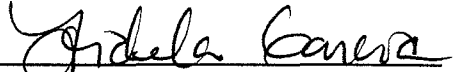
For the fiscal year 2015-16, the City Council meetings and travel allocation is \$6811. The current balance is \$6,811. The total travel costs which include conference registration, accommodations and travel to attend the conference are estimated at \$1,400.

ATTACHMENTS

A. League of California Cities Letter, Voting Procedures and Delegate Form

Staff contact: Fidela Garcia, City Clerk
(805) 684-5405, ext. 403
Fidelag97@gmail.com

Reviewed by: Dave Durflinger, City Manager


Signature
 for Dave Durflinger
Signature



1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8240
www.cacities.org

Council Action Advised by July 31, 2015
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May 29, 2015

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 30 – October 2, San Jose

The League's 2015 Annual Conference is scheduled for September 30 – October 2 in San Jose. An important part of the Annual Conference is the Annual Business Meeting (*at the General Assembly*), scheduled for noon on Friday, October 2, at the San Jose Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

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

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, September 18, 2015. This will allow us time to establish voting delegate/alternate records prior to the conference.

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

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

-over-

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

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

The Voting Delegate Desk, located in the conference registration area of the San Jose Convention Center, will be open at the following times: Wednesday, September 30, 8:00 a.m. – 6:00 p.m.; Thursday, October 1, 7:00 a.m. – 4:00 p.m.; and Friday, October 2, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

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

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, September 18. If you have questions, please call Kayla Gibson at (916) 658-8247.

Attachments:

- 2015 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form

Annual Conference Voting Procedures 2015 Annual Conference

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



CITY: _____

**2015 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Friday, September 18, 2015. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

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

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

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

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

Name: _____ E-mail: _____

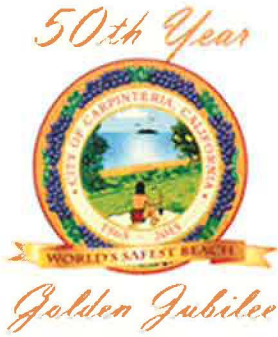
Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Friday, September 18, 2015

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

FAX: (916) 658-8240
E-mail: kgibson@cacities.org
(916) 658-8247



City of Carpinteria

COUNCIL AGENDA STAFF REPORT JULY 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Ordinance No. 703, Amending Title 14 (Zoning) of the Carpinteria Municipal Code and Local Coastal Program Creating a Transportation Corridor Wetland Overlay District and a Whitney Site Agricultural Overlay District and Removing zoning from a portion of APN 001-070-012

An Ordinance to implement amendments to the Local Coastal Program to accommodate development of three inter-related transportation improvement projects including the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, the South Coast 101 High Occupancy Vehicle (HOV) Lanes, and the Santa Claus Lane Bike Path.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

1. Approve Ordinance No. 703 as read by title only (first reading), to function as the implementation mechanism for Council Resolution 5623 (approved 6-22-2015);
2. Submit Ordinance No. 703 as part of the Local Coastal Program Amendments, to the California Coastal Commission for review and approval.

Motion: I move to Approve Ordinance No. 703 on first reading as read by title only.

BACKGROUND

On June 22, 2015 the City Council adopted Resolution No. 5623, thereby conceptually approving Local Coastal Program Amendments Project 09-1522-LCPA, which include creation of the Transportation Corridor Wetland Overlay and Whitney Site Agriculture Overlay Districts and their corresponding changes to the Zoning Code to implement these Amendments.

Project 09-1522-LCPA/RZ involves revisions of Title 14 (Zoning) of the Carpinteria Municipal Code and the Carpinteria Local Coastal Program. Such revisions (amendments) must be achieved through adoption of an Ordinance. Staff has prepared Ordinance 703 as the implementation mechanism for 09-1522-LCPA.

DISCUSSION

The attached ordinance (Attachment 1) amends Carpinteria's existing Zoning Code and Local Coastal Program in the following areas:

Agriculture Resources

Zoning Code

Ordinance No. 703 includes the addition of Zoning Code §14.41, establishing the Whitney Site Overlay District. The overlay applies only to the remainder portion of the original 8.95-acre Whitney Site (APN 001-070-012) that is not dedicated to public roadway purposes.

Development Standards contained in §14.41 are summarized below.

1. New development shall be sited and designed to avoid impacts to agricultural land. If there is no feasible alternative that can eliminate all impacts, then the alternative development location and design that would result in the fewest or least significant impacts shall be selected. Impacts to agricultural land that cannot be avoided through the implementation of siting and design alternatives shall be fully mitigated as outlined in this Section. The portion of the parcel to be converted from agriculture to public roadway shall not exceed five acres, encompassing the southern portion of the parcel adjacent to US 101.
2. In order to prevent conversion of the approximately four-acre remainder parcel out of agriculture, ownership of the property shall be transferred to the City of Carpinteria. The remainder parcel shall be restricted to agricultural uses including organic farming, community gardening or agricultural education. Transfer of the property from Caltrans to the City would occur at the conclusion of project construction, and in concert with the transfer of the completed Via Real roadway and right-of-way. An agricultural conservation easement shall be placed on the property prior to transfer of ownership of the remainder parcel to the City which will prohibit non-agricultural uses on the property in perpetuity. The holder of the agricultural conservation easement shall be a public resources agency or private land trust with agricultural resource preservation experience, acceptable to the City of Carpinteria. Portions of the parcel that lie within the Carpinteria Creek channel, associated environmentally sensitive habitat area (ESHA) or riparian corridor buffer shall be excluded from the agricultural conservation easement to protect environmentally sensitive resources from disturbance associated with agricultural activities.
3. To address the long-term loss of agricultural productivity in Carpinteria associated with the conversion of five acres of agricultural land to transportation uses, a community garden system and gardening education program shall be established in the City of Carpinteria that includes:
 - a. Installation and maintenance of physical infrastructure to support community gardening at a minimum of three identified facilities.
 - b. Creation of a lease agreement for community garden plots.

- c. Funding of a half-time position with the City for five years to initiate the community garden system, and setting of a fee structure for continuation of the administration of the garden system.
 - d. Provision of funding to CUSD to develop adult-education workshops in the community gardens covering plant cultivation and food preparation involving fresh vegetables.
 - e. Provision of funding to CUSD for development of grade-specific curriculum, focusing on vegetable cultivation using on-campus gardens.
4. To further offset the project-related direct loss of five acres of agricultural land within the City of Carpinteria, the City shall apply to the Local Agency Formation Commission (LAFCO) to remove two agricultural parcels which are currently included in the City's Sphere of Influence on Via Real (APN 001-080-033 and APN 001-180-026).

Wetland Resources

Zoning Code

Ordinance No. 703 includes the addition of Zoning Code §14.45 establishing the Transportation Corridor Wetland Overlay District. The overlay applies only to the project area encompassed by the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, South Coast High Occupancy Vehicle (HOV) Lanes, and Santa Claus Lane Bike Path projects.

Development Standards contained in §14.45 are summarized below.

- Area of impact to wetland and wetland buffer for each of the three transportation projects, along with identification of project elements responsible for encroachment shall be identified in the final project designs for the purpose of mitigation quantification.
- Encroachment shall only be permitted after avoidance and minimization; a 100-foot buffer shall be created between wetland and new development, or where not feasible, the widest buffer practical shall be established; full mitigation in the form of restoration shall be provided for impacts caused to wetland from wetland encroachment or reduction of buffer areas. Mitigation shall be provided for direct impacts to wetlands (e.g., fill) and indirect impacts to wetlands (e.g., new development in wetland buffers). Mitigation measures shall include, at a minimum, creation or substantial restoration of habitats equal or similar to the impacted habitat type. Direct impacts shall be mitigated at a ratio of 4:1 for natural wetland areas, including salt marsh and wetlands associated with creeks. Direct impacts to riparian habitats shall be mitigated at a ratio of 3:1. Direct impacts to created wetlands (low functioning wetlands associated with freeway infrastructure) shall be mitigated at a ratio of 3:1. Indirect impacts to wetlands, such as development in wetland buffer areas, shall be mitigated by enhancing (e.g., invasive species removal, native screening vegetation, planting appropriate native species, water quality improvement, sound reduction) all portions of the remaining (undeveloped) wetland buffer area within 100 feet of the impacted wetland. Temporary impacts to wetlands and riparian habitat shall be mitigated at a ratio of 1:1.
- Post-construction coastal water quality standards apply to the three transportation projects, including:
 - a. Early site planning to minimize run-off through permeable paving, reduced lane widths or sub-grade stormwater retention.

- b. Low impact development strategies with measures to infiltrate, evapotranspire, filter, detain and retain run-off.
 - c. Stormwater to be filtrated, retained or infiltrated onsite; BMPs shall include, but not be limited to, grading to create or modify topographic depressions to maximize the capture, detention or retention of run-off, amending onsite soils to increase infiltration and detain run-off, adding or replacing vegetation in areas that receive road run-off with native plants, and constructing bioswales and biostrips.
 - d. Water treatment BMPs shall accommodate all storms up to 85th percentile 24-hour storm event.
 - e. Minimum infiltration or treatment volumes shall be calculated based on the impervious surface area added by the project.
 - f. Where site conditions make it infeasible to infiltrate or treat the minimum volume of run-off onsite, infiltration or treatment offsite can occur where off-site infiltration or treatment will result in a greater benefit to coastal water quality and beneficial uses.
 - g. Treatment BMPs shall prioritize the use of soil-based biofilter techniques, such as bio-swales, and shall infiltrate, retain or detain the maximum possible volume of stormwater run-off.
 - h. A post-construction run-off management plan shall include maps, figures, supporting design calculations and a narrative explaining the methods and approach to protect or enhance coastal water quality.
- In order to achieve a regionally important improvement to alternative transportation modes for the purpose of increasing access to coastal resources for all members of the public, two bike path/trail segments shall be constructed, including
 - a. Rincon Trail – Proposed bike path extending from the eastern terminus of Carpinteria Avenue to Rincon County Park. This path would link the bikeway along Carpinteria Avenue with the new Class I Bike Path constructed as part of the Ventura/Santa Barbara HOV Lane project, eliminating the need for cyclists to use the shoulder of US 101 in this segment. The Rincon Trail shall be completed prior to completion of the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension Improvements.
 - b. Santa Claus Lane Bike Path – Proposed bike path extending from the eastern terminus of Santa Claus Lane and connecting to the western terminus of Carpinteria Avenue. This segment would link to Santa Claus Lane, closing a substantial gap in the California Coastal Trail system. The Santa Claus Lane Bike Path shall be completed no later than completion of the adjacent phase of construction for the South Coast HOV Lanes.

Encroachment Into Wetlands

Ordinance No. 703 also includes text amendments to Zoning Code §14.42.040 establishing a specific allowance for encroachment of cited transportation improvement project components into wetland and buffer, as presented below.

14.42.040 - Development standards.

Definitions of terms used in this chapter are contained in Section 3.9 of the Coastal Land Use Plan and are incorporated herein by reference.

Wetland

3. For the following projects: 1) Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension; 2) South Coast High Occupancy Vehicle (HOV) Lanes; and 3) Santa Claus Lane Bike Path, a reduced wetland buffer may be permitted in accordance with the provisions of Policy OSC-3e and the specific standards described in the Transportation Corridor Wetland Overlay District, in Chapter 14.45 of the Zoning Code.

Transportation Corridor

Zoning Code

Ordinance No. 703 includes revision of the Carpinteria Zoning map to change the designation to “unzoned” for the portion of the original 8.95-acre Whitney Site (APN 001-070-012) to be dedicated to public roadway purposes.

ENVIRONMENTAL

A Mitigated Negative Declaration (MND) was prepared for the LCP Amendments that evaluated the effects of the proposed Ordinance to implement the LCPA Amendments. The MND found the potential for significant impacts in the areas of aesthetics, air quality, biological resources, geology/soils, water/flooding and noise. With incorporation of a mitigation framework for each identified impact, however, all impacts would be reduced to a less than significant level. The City Council adopted the Final MND under Resolution 5623 (Attachment 2), passed June 22, 2015.

FINANCIAL CONSIDERATIONS

The proposed Ordinance would codify LCP Amendments including an Agriculture Preservation Program with provisions for conserving the remainder of the Whitney site, a community garden program, gardening education programming, and the removal of two agricultural parcels from the City's Sphere of Influence. Caltrans is required to deed the remainder Whitney parcel to the City, accompanied by an agriculture conservation easement, and to provide funding to the City which would address initiation of the community garden and garden education programming. The creation of a participation fee schedule is one of the identified tasks to be funded, in order to ensure long-term maintenance of the programs with little or no cost to the City.

The proposed Ordinance would also stipulate development of the Coast Route Bike Path (Santa Claus Lane to Carpinteria Avenue) and Rincon Trail (from SR 150/Carpinteria Avenue to Rincon County Park) as required components for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension and the South Coast HOV Lanes, respectively. SBCAG is leading efforts to obtain grant funding for the design and construction of these projects, and the potential is very good that such grant funding can be secured.

LEGAL

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

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

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

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

The second reading of Ordinance 703 will take place following the Coastal Commission's certification and remanding of the matter back to the City Council. Amendments to the LCP that affect the Coastal Land Use Plan will occur at that time.

OPTIONS

1. Approve Ordinance No. 703 on first reading as read by title only. (staff's recommendation)
2. Direct staff to prepare Ordinance revisions and return to the next Council meeting.
3. Conceptually deny the Ordinance.

ATTACHMENTS

- | | |
|--------------|---------------------|
| Attachment 1 | Ordinance No. 703 |
| Attachment 2 | Resolution No. 5623 |

Staff Contact: Jackie Campbell, Community Development Director
(805) 684-5405 x451/jackiec@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

ATTACHMENT 1

Ordinance 703

July 27, 2015

ORDINANCE NO. 703

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA,
CALIFORNIA, AMENDING TITLE 14 (ZONING) OF THE CARPINTERIA
MUNICIPAL CODE AND THE LOCAL COASTAL PROGRAM TO CREATE THE
TRANSPORTATION CORRIDOR WETLAND OVERLAY AND THE WHITNEY SITE
AGRICULTURE OVERLAY DISTRICTS AND REMOVE THE AGRICULTURE
ZONING FROM THE SOUTHERN PORTION OF THE WHITNEY SITE**

WHEREAS, the Carpinteria City Council has considered an application for a Local Coastal Program Amendment to change the Zoning Code and Land Use Map to allow for consideration of permits for replacement of the Linden Avenue and Casitas Pass Road US 101 overcrossings, reconfiguration of the northbound on and offramps at Casitas Pass Road, extension of the northbound Linden Avenue onramp and replacement of the southbound Linden Avenue offramp, replacement of the US 101 freeway bridges over Carpinteria Creek and extension of Via Real to Casitas Pass Road and to Linden Avenue (the Project); and

WHEREAS, the City reviewed the environmental impacts of the Project in accord with the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, “CEQA”), the regulations promulgated thereunder (14 Cal. Code of Regulations §§ 15000, *et seq.*, the “CEQA Guidelines”); and

WHEREAS, a Mitigated Negative Declaration (MND) was prepared for the project and was subject to a 30-day review period from August 29, 2013 to September 27, 2013; and

WHEREAS, the Environmental Review Committee reviewed the Draft MND on September 19, 2013 and recommended approval of the document to the Planning Commission with comments; and

WHEREAS, the Planning Commission conducted a special hearing on May 18, 2015 and received evidence in favor of the Local Coastal Program Amendments and recommended approval of the project to the City Council; and

WHEREAS, the City Council held a hearing on June 22, 2015 and adopted the Proposed Final MND prepared for this project by the City, considered any comments received during the public review process, and provided conceptual approval of the project; and

WHEREAS, the City Council has reviewed the policies of the General Plan/Coastal Plan and the Zoning Code standards that are relevant to the Project and found the Project to be consistent therewith.

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

SECTION 1. INCORPORATION OF RECITALS

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

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

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

CHAPTER 14.41 WHITNEY SITE OVERLAY DISTRICT

- a. A new Chapter 14.41, entitled WHITNEY SITE OVERLAY DISTRICT, will be added to the Carpinteria Municipal Code and shall read as follows:

Sections:

- 14.41.010 - Purpose and Intent
- 14.41.020 - Applicability
- 14.41.030 – Development Standards

14.41.010 Purpose and Intent

The purpose of the Whitney Site Overlay District is to provide for specific standards to ensure preservation of the remainder of the Whitney Site for agricultural use through an agricultural easement and to provide for the establishment and maintenance of programs for sustainable agriculture in the Carpinteria Valley. Therefore, this overlay district establishes specific standards related to open field agriculture resource protection and mitigation.

14.41.020 Applicability

The provisions of this district shall apply only to the remainder portion of the original 8.95-acre Whitney Site (APN 001-070-012) not dedicated to public roadway purposes, as depicted in Figure 1 and shown on the city's official zoning maps.

14.41.030 Development Standards

All applicable Local Coastal Program policies and provisions shall apply to the Whitney Site Overlay District unless specifically modified by standards detailed in this section. Development of any portion of the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension on the Whitney Site shall comply with all of the following requirements:

1. New development shall be sited and designed to avoid impacts to agricultural land. If there is no feasible alternative that can eliminate all impacts, then the alternative development

location and design that would result in the fewest or least significant impacts shall be selected. Impacts to agricultural land that cannot be avoided through the implementation of siting and design alternatives shall be fully mitigated as outlined in this Section. The portion of the parcel to be converted from agriculture to public roadway facility shall not exceed five acres, encompassing the southern portion of the parcel adjacent to US 101.

2. In order to prevent conversion of the approximately four-acre remainder parcel out of agriculture, ownership of the property shall be transferred to the City of Carpinteria. The remainder parcel shall be restricted to agricultural uses including organic farming, community gardening or agriculture education. Transfer of the property from Caltrans to the City would occur at the conclusion of project construction, and in concert with the transfer of the completed Via Real roadway and right-of-way. An agricultural conservation easement shall be placed on the property prior to transfer of ownership of the remainder parcel to the City which will prohibit non-agricultural uses on the property in perpetuity. The holder of the agricultural conservation easement shall be a public resources agency or private land trust with agricultural resource preservation experience, acceptable to the City of Carpinteria. Portions of the parcel that lie within the Carpinteria Creek channel, associated environmentally sensitive habitat area (ESHA) or riparian corridor buffer shall be excluded from the agricultural conservation easement to protect environmentally sensitive resources from disturbance associated with agricultural activities.
3. Mitigation shall be provided for the direct loss of agricultural land via implementation of an Agriculture Preservation Program as set forth below. The developer shall contribute funds such that the City of Carpinteria can accomplish the following (at a minimum):
 - A. Installation of physical infrastructure for community garden plots at three or more properties in various locations to permit convenient public access. The following properties have been identified to fulfill the above goals; in the event that it is determined to be infeasible to operate a community garden on one or more of the properties detailed in subsection i or iii below, a substitute property(ies) may be enrolled.
 - i) Carpinteria Children's Project (formerly Main School campus of the Carpinteria Unified School District). Infrastructure and development may include:
 - a. Tilling to prepare planting area
 - b. Grid layout for plots
 - c. Perimeter fencing
 - d. Water source for irrigation
 - e. Small shed for tool/implement storage, not larger than 12' x 12'
 - ii) Four-acre Whitney Site remainder parcel. Infrastructure and development may include:
 - a. Tilling to prepare planting area within a portion of the site
 - b. Grid layout for plots

- c. Preservation of a portion of the existing avocado orchard
 - d. Split-rail or similar perimeter fencing on the east, west and south boundaries
 - e. Water source for irrigation
 - f. Small shed for tool/implement storage, not larger than 12' x 12'
- iii) Fifth Street 0.62-acre City-owned parcel between Holly Avenue and Elm Avenue. Infrastructure and development may include:
 - a. Tilling to prepare planting area
 - b. Grid layout for plots
 - c. Split-rail or similar perimeter fencing
 - d. Water source for irrigation
 - e. Small shed for tool/implement storage, not larger than 12' x 12'
- B. Construction of a solid, grout filled, masonry wall, or an alternative wall of same or better noise attenuating value, approximately six to eight feet in height, on the northern boundary of the remainder Whitney Site (abutting APNs 001-252-001 through -010 and APN 001-253-006) shall be completed prior to opening a community garden on the property.
- C. Development of a uniform agreement or lease template for use of individual garden plots by members of the community.
- D. Drafting of an agreement(s) between the City and Carpinteria Unified School District (CUSD) for the Carpinteria Children's Project garden to be maintained and operated by the CUSD for children and families participating in onsite programs.
- E. Funding of one City of Carpinteria half-time staff position, for a period of five years from the date of final approval of the Linden Avenue – Casitas Pass Road and Via Real Extension project, to initiate the community garden system, and to create a fee structure (participation fee or plot lease) to subsidize the continuation of this staff position. In the event funding from the fee structure for community garden participation is not adequate following the five-year subsidy period to sustain a half-time position for administration of the community garden system, the City of Carpinteria will do one or more of the following.
 - i. Either restructure the participation fees or commit to providing funds for the difference between participation revenues and the position costs;
 - ii. Investigate administration of the community garden system by another agricultural education entity such as 4H or Future Farmers of America;
 - iii. Pursue grant funding to perpetuate the program; or
 - iv. Assume administration of the community garden system in perpetuity.
- F. Provide funding to CUSD for development of an adult education program to be delivered via offering workshops in plant cultivation at the community gardens and

cooking with fresh garden produce (at the Carpinteria High School Culinary Kitchen). Once established, participation fees could fund perpetuation of the program.

- G. Provide funding to CUSD for development of grade-specific curriculum focusing on vegetable cultivation using on-campus gardens at each school facility in Grades 1-8. The lesson plans would increase knowledge and appreciation for fresh produce, supporting interest in both community gardening and the importance of local agriculture resources.
- H. Program administration and access for residents to at least one property enrolled in the community garden system shall be established within one year from approval of a Coastal Development Permit for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension. The Agriculture Preservation Program shall be substantially implemented within one year following completion of construction of the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension.
- I. To further offset the project-related direct loss of five acres of agricultural land within the City of Carpinteria, the City shall apply to the Local Agency Formation Commission (LAFCO) to remove two agricultural parcels which are currently included in the City's Sphere of Influence on Via Real (APN 001-080-033 and APN 001-180-026). The application to LAFCO to remove these parcels from the Sphere of Influence shall be completed within one year from approval of a Coastal Development Permit for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension Improvements. Successful removal of the parcels from the Sphere of Influence shall be accomplished prior to completion of construction of the public roadway improvements.

CHAPTER 14.45 TRANSPORTATION CORRIDOR WETLAND OVERLAY DISTRICT

- b. A new Chapter 14.45, entitled TRANSPORTATION CORRIDOR WETLAND OVERLAY DISTRICT, will be added to the Carpinteria Municipal Code and shall read as follows:

Sections:

- 14.45.010 - Purpose and Intent
- 14.45.020 - Applicability
- 14.45.030 - Development Standards

14.45.010 Purpose and Intent

The purpose of the Transportation Corridor Wetland overlay district is to provide for specific standards of development for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, and for the portions located within the City of Carpinteria, the South Coast High Occupancy Vehicle (HOV) Lanes and Santa Claus Lane Bike Path projects. The intent is to ensure a more precise level of planning than ordinarily possible under the local implementation

plan. Therefore, this overlay establishes specific standards related to fill or other impacts to wetland or reduction of wetland buffers, mitigation measures, drainage and stormwater management, and coastal access and recreation enhancements.

14.45.020 Applicability

The provisions of this district shall apply only to the project area encompassed by the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, South Coast High Occupancy Vehicle (HOV) Lanes, and Santa Claus Lane Bike Path projects, as depicted in Figure 2 and shown on the city's official zoning maps.

14.45.030 Development Standards

All applicable LCP policies and provisions shall apply to development that is part of the Transportation Corridor Wetland Overlay (TCWO), unless specifically modified by the standards detailed in this section. Two general classes of wetlands have been identified within the TCWO: natural wetlands and created wetlands. Natural wetlands include components of Carpinteria Marsh, wetlands associated with native creeks and wetlands that are fragmented but are of high value. Created wetlands are relatively low functioning wetlands related to freeway and/or railroad infrastructure that have formed in drainage ditches, basins, water quality Best Management Practices (BMPs) features and/or topographic depressions, and were originally constructed out of dry land. The area abutting a wetland is the wetland buffer and provides a transition between development and the wetland resource. For the purpose of these development standards, wetland buffer only includes undeveloped areas between the wetland and the first line of development; thus, the road median is not a wetland buffer. Each wetland class has been assigned specific mitigation criteria to best facilitate the balance and protection of coastal resources in the TCWO.

All development for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, and all development for the portions of the South Coast High Occupancy Vehicle (HOV) Lanes and Santa Claus Lane Bike Path projects located within the City of Carpinteria, shall comply with the following:

- I. For the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, the following project components may result in permanent and temporary direct wetland impacts (e.g., fill) and indirect wetland impacts (e.g., development in wetland buffer):
 - Carpinteria Creek bridge foundation components;
 - Slope retaining elements for the southbound US 101, northbound US 101, northbound Casitas Pass offramp and the Via Real extension;
 - Fill and retaining structures for the Via Real extension travel lanes, sidewalks and bike path;
 - Drainage improvements;
 - Soundwalls;

- Fill and retaining structures for the Carpinteria Creek bike trail; and
 - Structural foundation elements, travel lane, sidewalk and bikeway, shoulder, fill and retaining structures for the northern end of the Linden Avenue overcrossing.
2. For the South Coast HOV Lanes, the following project components may result in permanent and temporary direct wetland impacts (e.g., fill) and indirect wetland impacts (e.g., development in wetland buffer):
- Drainage improvements and soundwall along the northern shoulder of northbound 101 immediately east (south) of Santa Ynez Avenue;
 - Drainage improvements, soundwall, roadway, shoulder and fill in the immediate vicinity of Santa Monica Road onramp/offramp;
 - Drainage improvements and soundwall along the northern shoulder of northbound 101 in the vicinity of Taranto Circle; and
 - Drainage improvements and soundwall along the southern shoulder of southbound 101 immediately west (north) of Plum Street to just east of the western terminus of Carpinteria Avenue.
3. For the Santa Claus Lane Bike Path, the following project components may result in permanent and temporary direct wetland impacts (e.g., fill) and indirect wetland impacts (e.g., development in wetland buffer) between the existing US 101 southern shoulder and the UPRR railroad alignment which borders the north side of the Carpinteria Salt Marsh:
- Fill;
 - Retaining structures;
 - Bike path; and
 - Drainage improvements.
4. Fill or other impacts to wetland or reduction of wetland buffers resulting from new development detailed in items 1 - 3 above, may be approved only in conformance with the following:
- a. New development shall be sited and designed to avoid fill or other impacts to wetland. If there is no feasible alternative that can eliminate all impacts, then the alternative that would result in the fewest or least significant impacts shall be selected. Impacts to wetland that cannot be avoided through the implementation of siting and design alternatives shall be fully mitigated, with priority given to onsite mitigation. Offsite mitigation measures shall only be approved when it is not feasible to fully mitigate impacts onsite. Mitigation shall not substitute for implementation of the project alternative that would avoid impacts to wetland.
 - b. New development shall be sited and designed to provide a minimum 100-foot setback/buffer strip in a natural condition along the upland limits of wetlands. If

there is no feasible alternative that can provide a buffer of 100 feet, then the alternative that would provide the widest buffer shall be selected. Mitigation shall not substitute for implementation of the project alternative that would provide the required wetland buffer.

- c. Mitigation shall be provided for direct impacts to wetlands (e.g., fill) and indirect impacts to wetlands (e.g., new development in wetland buffers). Mitigation measures shall include, at a minimum, creation or substantial restoration of habitats equal or similar to the impacted habitat type. Adverse direct impacts shall be mitigated at a ratio of 4:1 for natural wetland areas, including salt marsh and wetlands associated with creeks. Adverse direct impacts to riparian habitats shall be mitigated at a ratio of 3:1. Adverse direct impacts to created wetlands (low functioning wetlands associated with freeway infrastructure) shall be mitigated at a ratio of 3:1. Indirect impacts to wetlands, such as development in wetland buffer areas, shall be mitigated by enhancing (e.g., invasive species removal, native screening vegetation, planting appropriate native species, water quality improvement, sound reduction) all portions of the remaining (undeveloped) wetland buffer area within 100 feet of the impacted wetland. Temporary direct and indirect impacts to wetlands and riparian habitat shall be mitigated at a ratio of 1:1.
- d. Wetland enhancement, restoration or creation plans shall be prepared by a qualified biologist for all areas where mitigation is required by Sections 4.a, b and c, above. Plans shall include details of appropriate wetland enhancement, restoration or creation acreage and location including the following:
 - i. Introduction. Including a purpose statement, existing site resource description and inventory, proposed wetland mitigation site plan and map comparing existing and future site conditions.
 - ii. Mitigation Goals. A clear statement of the wetland mitigation goals including the desired wetland habitat type(s), major vegetation components, water quality improvements and hydrologic regime, and wildlife support functions.
 - iii. Planting Plan. Description of the desired relative abundance of particular wetland plant species in desired habitat type(s). Based on these goals, identify the species to be planted (plant “palette”), provide a rationale for and describe the size and number of container plants and/or the rate and method of seed application, and a site plan with planting location and planting guidelines for prescribed species. Seeds and propagules shall come from local native stock.
 - iv. Grading Plan. If wetland enhancement, restoration or creation requires topographic alterations, a formal grading plan shall be included.

- v. Best Management Practices (BMPs). Erosion control, irrigation and weed eradication plans as necessary.
 - vi. Success Criteria. Selection and rationale of quantifiable success criteria. There must be an empirical basis for the selection of each success criterion (e.g., peer-reviewed literature, reference site data).
 - vii. Monitoring. Monitoring program that includes a detailed description of quantitative sampling design (e.g., sample sizes and sampling techniques such as quadrats, transects, photo plots), statistical procedures proposed for judging if success criteria are achieved, provisions for a five-year monitoring period, annual reporting and contingency measures should the mitigation efforts fail to achieve quantitative success criteria.
 - viii. Final Report. A final monitoring report prepared by a qualified biologist that evaluates whether the required wetland enhancement, restoration or creation has achieved the goals and success criteria set forth in the approved mitigation plan.
5. For each project listed in 1 through 3 above, all of the following post-construction coastal water quality standards shall be met:
- a. Early site design planning shall emphasize run-off management and shall prioritize the minimization of run-off by reducing lane and shoulder pavement widths, using permeable pavements and incorporating sub-grade stormwater retention, and shall use structural and operational Source Control BMPs to control pollutant sources, keep pollutants segregated from stormwater and minimize tainted run-off to the extent feasible. Minimization of impermeable surfaces shall be emphasized in freeway design where it is infeasible to infiltrate or treat freeway run-off that flows directly to high quality wetlands.
 - b. Low impact development strategies shall be preferentially used to treat run-off. Low impact development strategies use small scale control measures to infiltrate, evapo-transpire, filter, detain and retain run-off. These practices shall be maximized where they will pre-treat run-off that flows to wetlands. Earthen- (soil) based and/or bioengineered Caltrans-approved National Pollution Discharge Elimination System (NPDES) BMPs shall be allowed to be located and maintained within wetland buffers where there is no feasible alternative location available to locate the BMPs and where they support wetland protection.
 - c. To maximize the treatment and infiltration of run-off from the greatest area of freeway surfaces, post-development BMPs shall include, in addition to Caltrans-certified NPDES BMPs, alternative water quality BMPs. Alternative BMPs shall include, but not be limited to, grading to create or modify topographic depressions to maximize the capture, detention or retention of run-off, amending onsite soils to

increase infiltration and detain run-off, adding or replacing vegetation in areas that receive freeway run-off with native plants, and constructing bioswales and biostrips that either do not require mowing or only require infrequent mowing or woody vegetation removal. These alternative BMPs shall be considered for use in areas that receive freeway run-off and wherever Caltrans-certified NPDES BMPs cannot be feasibly installed, including placement within wetland buffers where they support wetland protection.

- d. Created wetlands as defined in this chapter shall be enhanced wherever feasible by increasing the depth and areal extent of the wetland, removing invasive exotic vegetation and planting with native wetland plants. Maintenance of these enhanced created wetlands shall be limited to trimming vegetation that impacts the normal operation of the freeway, clearing drain inlets and trash removal, using non-mechanical methodologies (e.g., manual labor and no heavy equipment).
- e. Stormwater run-off shall be infiltrated, retained or detained onsite, in accordance with the site hydrology and geotechnical considerations. Infiltration BMPs shall be designed, at a minimum, to handle run-off from all storms up to and including the 85th percentile, 24-hour storm event onsite, to avoid negative effects of hydromodification. If it is not practical to retain the 85th percentile, 24-hour storm event onsite, the limitations preventing this practice shall be stated and an equal volume of run-off shall be infiltrated elsewhere within the project limits with preference given to sites within the same watershed.
- f. Where treatment control BMPs (or suites of BMPs) are used, they shall be designed to infiltrate and/or treat the amount of run-off produced by all storms up to and including the 85th percentile, 24-hour storm event for volume-based BMPs, and/or no less than 0.26 inches/hour for flow-based BMPs.
- g. Minimum infiltration or treatment volumes for treatment control BMPs shall be calculated based on the impervious surface area added by the project, in addition to the existing untreated freeway surface. Where it is infeasible to treat the volume of run-off from the existing freeway surface in addition to the new freeway surface, low impact development strategies shall be used to the maximum extent feasible to infiltrate, evapo-transpire, filter, detain and retain run-off from the existing freeway surface.
- h. Where site conditions make it infeasible to infiltrate or treat the stipulated minimum volume of run-off onsite, infiltration or treatment offsite within existing right-of-way can be substituted where it can be demonstrated that offsite infiltration or treatment will result in an equal or greater benefit to coastal water quality.

- i. Treatment BMPs shall prioritize the use of soil-based biofilter techniques, such as bioswales, and shall infiltrate, retain, or detain the maximum possible volume of stormwater run-off in accordance with the site hydrology and geotechnical considerations. Biofilters shall not use invasive plant materials; plants shall be collected locally and/or propagated in a certified nursery with oversight by a qualified plant ecologist. A biofilter/bioswale design plan, including the native wetland plant palette and the source of plant material, shall be submitted to the City for review and approval.
 - j. A post-construction run-off management plan shall be submitted to the City and shall include maps, figures, supporting design calculations, and a narrative explaining the methods and approach proposed to protect or enhance coastal water quality. Maps shall be cross-referenced to grading, drainage and landscaping project plans. The run-off management plan shall include supporting information including but not limited to the infiltration and retention properties of the native or engineered BMP substrate, depth to groundwater, and the hydraulic design and pollutant treatment/removal capability of the proposed BMPs adequate to ensure that water quality will be protected to the maximum extent feasible. The post-construction run-off plan shall be certified by a qualified professional with appropriate credentials, education and training.
 - k. Where site or project conditions constrain any of the minimum requirements or practices in a. through j. above, the qualified professional shall document the nature and extent of the limitations and justify the alternative measures proposed to protect or enhance water quality.
6. To the extent allowed by the “Repair, Maintenance and Utility Hook-up Exclusions from Permit Requirements” (document adopted by the Coastal Commission on September 5, 1978 and incorporated herein by reference), repair and maintenance of the projects listed in 1 through 3 above are excluded from permit requirements. However, such exclusions shall not apply where such repair and maintenance would occur within riparian and wetland habitat or will cause direct impacts to wetland or other resources.
7. In order to achieve a regionally important improvement to alternative transportation modes for the purpose of increasing access to coastal resources for all members of the public, two bike path/trail segments shall be constructed, including:
- a. Coast Route Bike Path (Santa Claus Lane to Carpinteria Avenue) - a Class I bike path from the eastern terminus of Santa Claus Lane to the western terminus of Carpinteria Avenue. Construction of this path will close a gap in the coastal bike trail through Santa Barbara County. The Coast Route Bike Path shall be completed no later than the completion of the adjacent phase of construction for the South Coast HOV Lanes.

The opening of this path to the public will be contingent on the development of a permanent maintenance plan.

- b. Rincon Coastal Trail (SR 150/Carpinteria Avenue to Rincon County Park) - a Class I bike path/trail from the eastern terminus of Carpinteria Avenue (at State Route 150) to Rincon County Park. Construction of this path will close a gap between Carpinteria Avenue and the new Class I bike path along US 101 which has a northern terminus at Bates Road. The Rincon Coastal Trail shall be completed no later than the completion of the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension construction. The opening of this bike path/trail to the public will be contingent on the development of a permanent maintenance plan.
8. To enhance educational and recreational opportunities, and to increase awareness of sensitive resources within the coastal environment, the following permanent displays are required:
- a. In conjunction with the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, an educational or interpretive display shall be installed within Carpinteria Creek Park and/or at the entrance to the proposed Carpinteria Creek / US 101 bike path undercrossing which explains the importance of Carpinteria Creek, its riparian habitat and associated wetland resources.
 - b. In conjunction with the Santa Claus Lane Bike Path, an educational or interpretive display shall be installed which explains the importance of the Carpinteria Salt Marsh.
 - c. In conjunction with the Rincon Coastal Trail, an educational or interpretive display shall be installed which describes the nearby harbor seal rookery.

REDUCED WETLAND BUFFER

- c. Section 14.42.040, Development standards, of Chapter 14.42, ESH ENVIRONMENTALLY SENSITIVE HABITAT OVERLAY DISTRICT, will be amended to add the following language at the end of Section 14.42.040 immediately following Subsection 7 of the Section's discussion of streams:

For the: i) Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, ii) South Coast High Occupancy Vehicle (HOV) Lanes, and iii) Santa Claus Lane Bike Path Projects, a reduced wetland buffer may be permitted in accordance with the provisions of Policy OSC-3e of the Open Space Conservation Element of the Carpinteria Coastal Land Use Plan and the specific standards described in the Transportation Corridor Wetland Overlay District, as set forth in Chapter 14.45 of the Zoning Code.

SECTION 3. AMENDMENT OF CITY'S OFFICIAL ZONING MAPS

- a. The City's official zoning maps, referenced in Carpinteria Municipal Code Section 14.04.070 are hereby amended to remove the Agriculture zoning designation from the portion of the original 8.95-acre Whitney Site (APN 001-070-012) dedicated to public roadway purposes, as depicted in Figure 3.

SECTION 4: EFFECTIVE DATE

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

SECTION 5: SEVERABILITY

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

SECTION 6: ENVIRONMENTAL ASSESSMENT

On June 22, 2015, the City Council approved the Mitigated Negative Declaration (ND) prepared for the Local Coastal Plan Amendments Project No. 09-1522-LCPA, and pursuant to §15162 of the California Environmental Quality Act, no additional environmental review is necessary for a project when there is a previously adopted EIR or ND and there have been no changes to the scope of the project, the project's potential impacts, or any project mitigation measures/project alternatives.

PASSED, APPROVED AND ADOPTED this 27th day of July 2015, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Mayor of the City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 27th day of July 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 for the City of
Carpinteria



-  Whitney Site Agriculture Overlay District
-  Proposed Right-of-Way Northern Limit
-  Whitney Parcel (APN: 001-070-012)

0 100 200 400 Feet

AERIAL SOURCE: CIRGIS 2012
DESIGN SOURCE: CALTRANS 2013

DUDEK

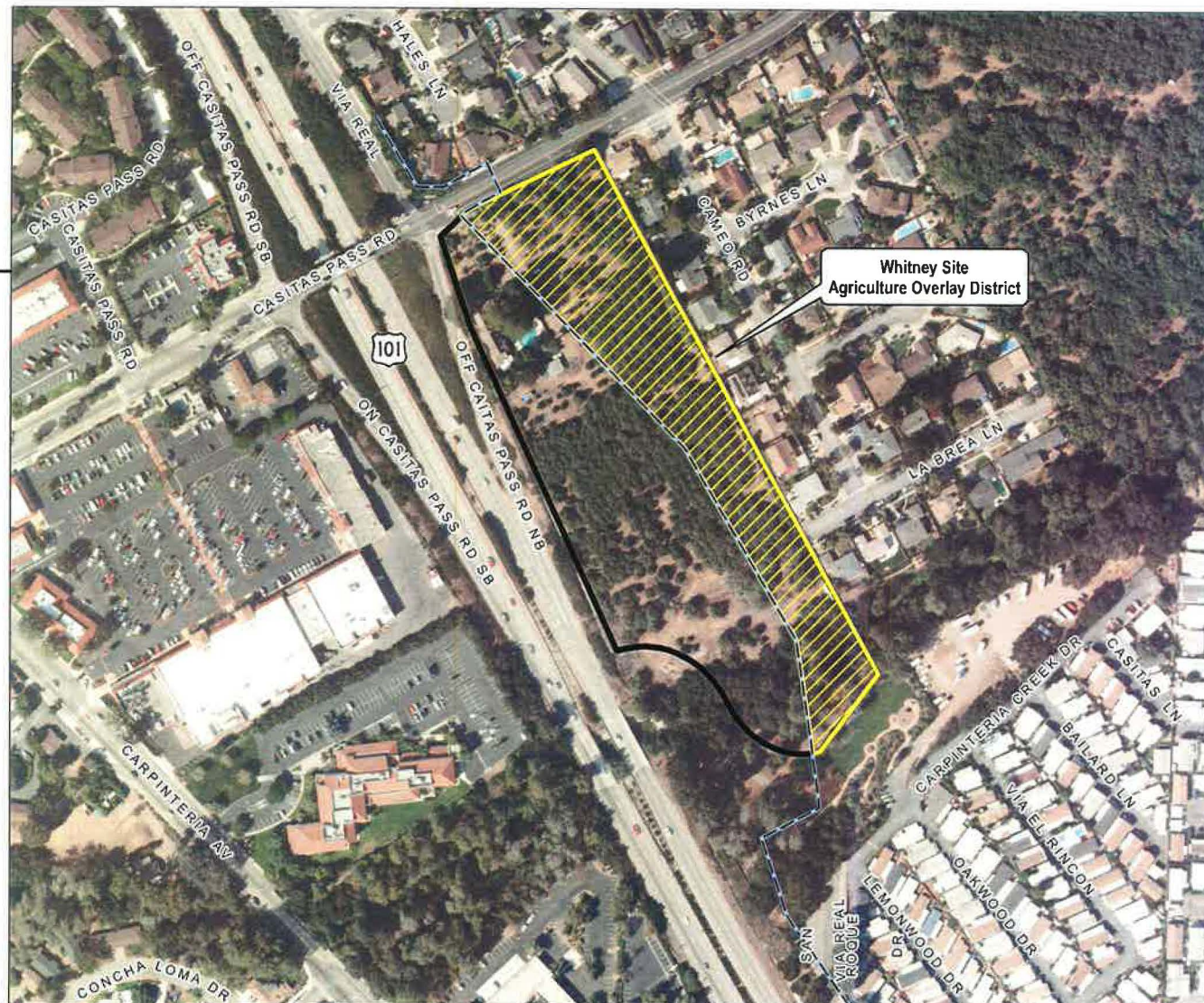


FIGURE 1

Whitney Site Agriculture Overlay District

CITY OF CARPINTERIA LOCAL COASTAL PROGRAM AMENDMENT - MITIGATED NEGATIVE DECLARATION



-  Transportation Corridor Wetland Overlay District
-  City of Carpinteria

0 250 500 1,000 Feet

AERIAL SOURCE: CIRGIS 2012
DESIGN SOURCE: CALTRANS 2013

DUDEK



FIGURE 2

Transportation Corridor Wetland Overlay District

CITY OF CARPINTERIA LOCAL COASTAL PROGRAM AMENDMENT - MITIGATED NEGATIVE DECLARATION



Remove Zoning

--- Proposed Right-of-Way Northern Limit



Whitney Parcel (APN: 001-070-012)



AERIAL SOURCE: CIRGIS 2012
DESIGN SOURCE: CALTRANS 2013

DUDEK



FIGURE 3 - Whitney Parcel Transportation Portion Re-zoning (Unzoning)

CITY OF CARPINTERIA LOCAL COASTAL PROGRAM AMENDMENT

ATTACHMENT 2

**City Council
Resolution No. 5623**

June 22, 2015

RESOLUTION NO. 5623

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING LOCAL COASTAL PROGRAM AMENDMENT PROJECT 09-1522-LCPA CREATING THE TRANSPORTATION CORRIDOR WETLAND OVERLAY AND THE WHITNEY SITE AGRICULTURE OVERLAY DISTRICTS IN THE CITY OF CARPINTERIA ZONING CODE AND ASSOCIATED TEXT AMENDMENTS TO THE COASTAL LAND USE PLAN AND AMENDMENTS TO THE LAND USE MAP, AND RECOMMENDING THAT THE CALIFORNIA COASTAL COMMISSION APPROVE THE SAME. THIS RESOLUTION IS SUBMITTED FOR FILING PURSUANT TO PUBLIC RESOURCES CODE §30510(A) AND IN ACCORDANCE WITH §13551(B)(2) OF TITLE 14 THE CALIFORNIA CODE OF REGULATIONS.

WHEREAS, the Carpinteria City Council has considered an application for a Local Coastal Program Amendment by creating the Transportation Corridor Wetland Overlay and the Whitney Site Agricultural Overlay Districts in the City of Carpinteria Zoning Code and associated Text Amendments to the Coastal Land Use Plan and Amendments to the Land Use Map (the Project); and

WHEREAS, approval of the Project will allow for consideration of permits for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, the South Coast US 101 High Occupancy Vehicle (HOV) Lanes and the Santa Claus Lane Bike Path; and

WHEREAS, the City reviewed the environmental impacts of the Project in accord with the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*, "CEQA"), the regulations promulgated thereunder (14 Cal. Code of Regulations §§ 15000, *et seq.*, the "CEQA Guidelines"); and

WHEREAS, a Mitigated Negative Declaration (MND) was prepared for the project and was subject to a 30-day review period from August 29, 2013 to September 27, 2013; and

WHEREAS, the Environmental Review Committee reviewed the Draft MND on September 19, 2013 and recommended approval of the document to the Planning Commission with comments; and

WHEREAS, the Planning Commission conducted a special hearing on May 18, 2015 and received evidence in favor of the Project and recommended approval of the Project to the City Council; and

WHEREAS, in accordance with CEQA, the Community Development Director has provided public notice of the intent of the City to adopt the Proposed Final MND prepared for the Project by the City, and the City Council has considered the proposed Final MND, together with any comments received during the public review process; and

WHEREAS, the City Council has reviewed the policies of the General Plan/Coastal Plan and the Zoning Code standards that are relevant to the project.

NOW THEREFORE, THE CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

Section 1. The foregoing recitals are true and accurate.

Section 2. The City Council adopts the Final MND, finding that it reflects the independent judgment and analysis of the City Council.

Section 3. The Local Coastal Program Amendments are approved by the City Council, subject to the Findings outlined in Exhibit A and Conditions of Approval in Exhibit H.

Section 4. The City's General Plan/Local Coastal Land Use Plan Land Use Map (Figure LU-1) is amended as shown in Exhibit G.

Section 5. The Project has been found by the City of Carpinteria City Council to appropriately carry out the policies of the City's Coastal Land Use Plan consistent with the California Coastal Act.

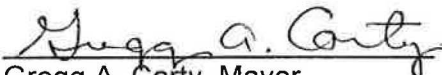
Section 6. Pursuant to Public Resources Code Section 30510(a), the City Council has held a public hearing on the proposed Amendments to the Local Coastal Program and is transmitting the proposed Amendments to the California Coastal Commission for submittal and filing pursuant to California Code of Regulations, Title 14 Section 13551(b)(2).

PASSED, APPROVED AND ADOPTED this 22nd day of June 2015, by the following called vote:

AYES: COUNCILMEMBERS: Carty, Stein, Clark, Shaw

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER Nomura


Gregg A. Carty, Mayor

ATTEST:

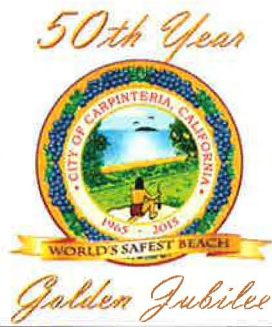

Fidela Garcia, City Clerk

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 22nd day of June 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



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 27, 2015

ITEM FOR COUNCIL CONSIDERATION

Sheriff's Department Annual Report on Law Enforcement Services

STAFF RECOMMENDATION

Action Item ____ ; Non-Action Item X

Receive and file report.

BACKGROUND/DISCUSSION

The City of Carpinteria contracts for law enforcement services with the County of Santa Barbara Sheriff's Department for local law enforcement services. Annually, as a part of the contract services, the Sheriff's Department makes a presentation on staffing levels, general law enforcement services provided to the City and supplemental programs currently being undertaken, and data on calls for services, crimes and arrests.

ATTACHMENTS

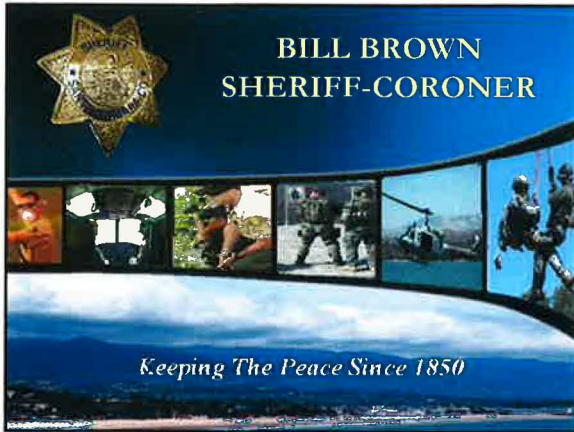
PowerPoint Presentation

Staff contact: Lt. Brad McVay
(805) 684-5405, ext. 420
bdm0552@sbsheriff.org

Reviewed by: Dave Durflinger, City Manager


Signature #SS2


Signature



A presentation slide for the Sheriff's Office in Carpinteria. It features a gold star in the top left corner. The title "Sheriff's Office in Carpinteria" is in white text on a blue background. Below the title is a circular seal for the City of Carpinteria, California, which includes the text "CITY OF CARPINTERIA, CALIFORNIA" and "INCORPORATED 1985". To the right of the seal is a bulleted list of information. At the bottom right, the website "www.shsb.org" is listed.

- On July 1, 1992 law enforcement services for the City of Carpinteria were contracted to the Santa Barbara Sheriff's Office.
- Our purpose is to provide a full range of police services that enhance the quality of life for the citizens, business persons and visitors of Carpinteria.

www.shsb.org

A presentation slide for the Carpinteria Police Staff. It features a gold star in the top left corner and a circular seal for the City of Carpinteria, California, which includes the text "CITY OF CARPINTERIA, CALIFORNIA" and "INCORPORATED 1985". The title "Carpinteria Police Staff" is in white text on a blue background. Below the title is a photograph of Lt. Brad McVay in a police uniform. To the left of the photograph is a bulleted list of information. At the bottom right, the website "www.shsb.org" is listed.

Acting as Police Chief

- Lt. Brad McVay
- Over 30 years of Law Enforcement Experience
- Prior positions: Patrol, K-9, Community Services, Problem Oriented Policing

www.shsb.org



New Police Chief Effective August 16, 2015



- Worked in Carpinteria on and off since 1992
- Special Enforcement Team (SWAT) Leader
- Prior positions in Narcotics, Training Bureau, Gang Unit, Patrol and Mobile Field Force.

www.stdu.org



Carpinteria Police Staff Supervisors



Sgt. Chris Corbett	Sgt. Brad Welch	Sgt. Dave Brookshire	Sgt. Mike McCoy
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www.stdu.org



Carpinteria Police Staff Community Resource Deputy Special Duty Deputy/Detective **Jeff DeOrnellas**




- Community Liaison - Events and Outreach Programs
- Crime Prevention Programs
- Criminal and Juvenile Investigations
- School Liaison
- Neighborhood Watch
- Special Investigations

www.stdu.org



Carpinteria Police Staffing



- Commander 125
- Lieutenant 56
- Sergeant (.50) 2
- Senior Deputy (.50) 2
- Deputy (2 per shift) (.2) 8
- Detective 1
- CRD (Grant supported) 1
- Office Support Staff .25

Total Staff 14.935

www.stducsd.org



Police Contract Advantages Value Added Services

- SWAT
- Hostage Negotiating Team
- Search and Rescue
- Forensics
- Aviation
- K-9
- Bomb Squad
- Investigative support
- Coroner's
- Civil
- Jail functions
- Crime Analysis
- Human Resources
- Emergency Communications
- Background Investigator
- Internal Affairs
- Records
- Gang Enforcement Investigation
- Disaster Response
- Mounted Unit
- SMART (Street/Mountain Assault Response Team)

www.stducsd.org



City of Carpinteria Part One Crimes



	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny	MV Theft	Arson	Total
2014	0	3	1	15	49	140	8	1	217
2013	0	3	4	14	50	191	20	0	282
2012	0	3	1	13	51	229	26	0	323
2011	0	3	3	18	43	149	12	1	229
2010	0	3	3	33	26	149	9	0	223
2009	0	3	2	21	41	144	4	0	215
2008	0	5	5	14	62	213	11	1	311

www.stducsd.org





