

City of Carpinteria
City Council Regular Meeting Agenda
Monday, December 14, 2015
Council Chamber, 5775 Carpinteria Avenue

5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

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

**ESTIMATED
TIME:**

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

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

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

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

1. Presentation of a Proclamation Designating January 2016 as Business Month to the Carpinteria Valley Chamber of Commerce.
2. Proclamation of the City Council Designating April 2016 as Department of Motor Vehicles/Donate Life California Month.

5:37 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:37 p.m. **CITY MANAGER'S REPORT**

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

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

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

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

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

5:55 p.m. **AGENDA MODIFICATIONS:** The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

5:55 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.

3. Expenditures for the period beginning November 17, 2015 and ending December 2, 2015.
4. Minutes of the regular meeting held November 23, 2015.
5. Cancellation of the regular City Council meeting of December 28, 2014.
6. Second reading of Ordinance No. 704 amending Title 6 of the Carpinteria Municipal Code, adding spay/neuter regulations and updating other animal control sections of the Code.
7. Resolution No. 5636, approving and executing a quit claim deed which relinquishes to the property owner excess road right-of way at 4096 Via Real to Peoples' Self Help.

5:56 p.m. **ADMINISTRATIVE MATTERS: None**

5:56 p.m. **PUBLIC HEARINGS: None**

OTHER BUSINESS:

- 5:56 p.m. 8. Granting Waiver of Veterans Hall Rental Fees for the Carpinteria High School Booster Club Fundraiser Event Held November 7, 2015.

Recommendation: Council to act at its own discretion.

Staff Presenter: Matt Roberts, Parks and Recreation Director

Staff Report
Public Comment
City Council Determination

- 6:07 p.m. 9. Agreement between the County of Santa Barbara and the city of Carpinteria for Supplemental Funding for Mental Health Mobile Crisis Services

Recommendation: Approve and authorize the Mayor to sign the agreement between the County of Santa Barbara and the City of Carpinteria for supplemental funding for Mental Health Mobile Crisis Services for a three year term ending June 30, 2018 and for a cost of \$6,645.

Staff Presenter: Dave Durflinger, City Manager

Staff Report
Public Comment
City Council Determination

- 6:17 p.m. 10. An Update on City of Carpinteria Efforts to Assist People Experiencing Homelessness and Address Issues Related to Homelessness in the Community

Recommendation: Receive the report concerning ongoing City efforts to assist people experiencing homelessness and to address issues related to homelessness in the community.

Staff Presenter: Dave Durflinger, City Manager

Staff Report
Public Comment
City Council Determination

- 6:37 p.m. 11. Review of Year to Date Financial Results

Recommendation: Receive the report and direct staff as determined appropriate.

Staff Presenter: John Thornberry, Administrative Services Director

Staff Report
Public Comment
City Council Determination

- 6:52 p.m. 12. Scheduling a Special Meeting of the City Council for Consideration of Annual Work Plan

Recommendation: Schedule a special City Council meeting for consideration of the Annual Work Plan, to be held at 8:00 am, on Saturday, January 23, 2016, in the City Hall Council Chambers, 5575 Carpinteria Avenue.

Staff Presenter: Dave Durflinger, City Manager

Staff Report
Public Comment
City Council Determination

7:05 p.m. **COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS
PRESENTED BY COUNCILMEMBERS**

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

1. Representatives to Regional Agencies and Committees
 - a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Shaw/Alt. Carty)
 - b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Shaw)
 - c. Channel Counties Division, League of California Cities (Nomura/Alt. Shaw)
 - d. Santa Barbara 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)
- d. Joint City Council / Planning Committee General Plan and Coastal Plan Update Committee (Stein & Clark)

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)

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

7:10 p.m.

ADJOURNMENT

The next regular meeting to be held on **Monday, January 11, 2016** 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, December 9, 2015, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.



PROCLAMATION

PROCLAMATION OF THE CARPINTERIA CITY COUNCIL DESIGNATING JANUARY 2016 AS CARPINTERIA BUSINESS MONTH

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

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

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

WHEREAS, the Carpinteria Valley Chamber of Commerce has represented local business interests to help build a strong local economy and a positive quality of life; and

WHEREAS, the Carpinteria Valley Chamber of Commerce has promoted the community for over the past 104 years and over the last 58 years has recognized the finest in Carpinteria by hosting the Annual Community Awards "Best of Carpinteria" Banquet with this year's theme being "Growing Community Unity"; and

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

NOW, THEREFORE, BE IT RESOLVED, that in recognition of local businesses and the work of the Carpinteria Valley Chamber of Commerce January 2016 is hereby designated as **Carpinteria Business Month** in the City of Carpinteria.

IN WITNESS THEREOF, as Mayor, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 14th day of December, 2015.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, City Clerk



PROCLAMATION

A PROCLAMATION OF THE CARPINTERIA CITY COUNCIL DESIGNATING APRIL 2016 AS DMV/DONATE LIFE CALIFORNIA MONTH

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

WHEREAS, more than 123,000 individuals nationwide and almost 22,000 in California are currently on the national organ transplant waitlist, and every 90 minutes one person dies while waiting for a donated organ; and

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that in recognition of National Donate Life Month, April 2016 is hereby designated as "DMV/Donate Life California Month" in the City of Carpinteria and the City further celebrates those individuals and families who participate in saving lives through vital organ, tissue and blood donations.

IN WITNESS THEREOF, as Mayor, I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 14th day of December, 2015.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning November 17, 2015 and ending December 2, 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 November 17, 2015 and ending December 2, 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

12:23 PM

12/02/15

CITY OF CARPINTERIA
Warrant Register
November 17 through December 2, 2015

Date	Num	Name	Source Name	Memo	Account	Paid Amount
11/18/15	86942	ACCESS CONTROL SECURITY, INC.	ACCESS CONTRO...	INVOICE 0022477	1000101 · Operating Cash 10	
11/03/15	0022477		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(159.20)
TOTAL						(159.20)
11/18/15	86943	AG ENT INC	AG ENT INC	15367	1000101 · Operating Cash 10	
11/02/15	15367		AG ENT INC	BF TEST	2361221 · Miscellaneous Contracts	(45.00)
TOTAL						(45.00)
11/18/15	86944	ALAMO SELF STORAGE	ALAMO SELF STO...	OFFSITE STORAGE FEES	1000101 · Operating Cash 10	
11/17/15			ALAMO SELF STO...	OFFSITE STORAGE FEES	1013221 · Miscellaneous Contract...	(335.00)
TOTAL						(335.00)
11/18/15	86945	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	INVOICE #S1836026.001	1000101 · Operating Cash 10	
10/22/15	S1836026.0...		ALL AROUND LAN...	ROW	3332308 · Supplies & Materials 32	(276.15)
TOTAL						(276.15)
11/18/15	86946	AT & T MOBILITY	AT & T MOBILITY	ACCOUNT 828848611	1000101 · Operating Cash 10	
11/05/15	828848611		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(98.69)
			AT & T MOBILITY	ASP/AC	4868308 · Supplies & Materials 68	(61.81)
			AT & T MOBILITY	PARK MTC	2862308 · Supplies & Materials 62	(14.09)
			AT & T MOBILITY	BEACH	2862308 · Supplies & Materials 62	(57.81)
TOTAL						(232.40)
11/18/15	86947	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	467174	1000101 · Operating Cash 10	
10/22/15	467174		BIG GREEN CLEAN...	RESTROOM CLEANING	2361221 · Miscellaneous Contracts	(832.00)
TOTAL						(832.00)
11/18/15	86948	CALIFORNIA ECONOMIC FORECAST	CALIFORNIA ECO...	INVOICE #CEF111315	1000101 · Operating Cash 10	
11/13/15	CEF111315		CALIFORNIA ECON...	CARP VALLEY ECON PROFILE FINAL PAYMENT	1044220 · Contract Services 44	(1,000.00)
TOTAL						(1,000.00)
11/18/15	86949	CARPINTERIA, CITY OF	CARPINTERIA, CIT...	PETTY CASH	1000101 · Operating Cash 10	
11/18/15	PETTY CASH		CARPINTERIA, CIT...	PETTY CASH	1011308 · Supplies & Materials 11	(4.00)
			CARPINTERIA, CIT...	PETTY CASH	1013308 · Supplies & Materials 13	(35.62)
			CARPINTERIA, CIT...	PETTY CASH	1016310 · Employee/Public Relati...	(29.53)
			CARPINTERIA, CIT...	PETTY CASH	1030306 · Meetings & Travel 30	(40.00)
			CARPINTERIA, CIT...	PETTY CASH	1041306 · Meetings & Travel 41	(5.00)
			CARPINTERIA, CIT...	PETTY CASH	1047306 · Meetings & Travel 47	(18.34)
			CARPINTERIA, CIT...	PETTY CASH	1051310 · Public Relations 51	(20.18)
			CARPINTERIA, CIT...	PETTY CASH	3332308 · Supplies & Materials 32	(6.39)

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CITY OF CARPINTERIA
Warrant Register
November 17 through December 2, 2015

Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(159.06)
11/18/15	86950	CARQUEST OF VENTURA #7311	CARQUEST OF VE...	INVOICE #7294-473602	1000101 · Operating Cash 10	
10/23/15	7294-473602		CARQUEST OF VE...	PW FLEET	2531307 · Vehicle Oper & Mainten...	(91.33)
			CARQUEST OF VE...	CITY HALL	1013221 · Miscellaneous Contract...	(41.26)
TOTAL						(132.59)
11/18/15	86951	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...		1000101 · Operating Cash 10	
11/13/15	AR31620		CENTRAL COAST I...	FINAL BILL FOR OLD COPIER	1018222 · Equipment Maintenance	(89.06)
11/13/15	AR31619		CENTRAL COAST I...	FINAL BILL FOR COLOR COPIER	1018222 · Equipment Maintenance	(874.68)
TOTAL						(963.74)
11/18/15	86952	CHANNEL ISLANDS DO IT BEST	CHANNEL ISLAND...	10001	1000101 · Operating Cash 10	
10/31/15	OCT 2015 B...		CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(23.08)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(29.14)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(10.78)
			CHANNEL ISLAND...	CITY HALL	1013224 · Interior Maintenance	(7.35)
			CHANNEL ISLAND...	HOLLY TOWER	2862308 · Supplies & Materials 62	(25.22)
			CHANNEL ISLAND...	HOLLY TOWER	2862308 · Supplies & Materials 62	(3.88)
			CHANNEL ISLAND...	STREET LIGHTING	2923220 · Street Lighting	(63.09)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(7.77)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(20.87)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(40.12)
			CHANNEL ISLAND...	PROJ 4865	1000251 · Development Deposits	(27.15)
			CHANNEL ISLAND...	VETS HALL	4865309 · Misc Operating Expens...	(13.37)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(43.47)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(34.26)
TOTAL						(349.55)
11/18/15	86953	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 · Operating Cash 10	
10/29/15	46709		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(148.50)
11/03/15	46743		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(1,000.00)
11/05/15	46838		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(768.00)
11/05/15	46808		COASTAL VIEW NE...	CITY HALL NEWS	1045303 · Printing & Advertising 45	(2,682.00)
11/09/15	46901		COASTAL VIEW NE...	OIL PAYMENT PROGRAM GRANT	2000261 · Deferred Revenue 20	(215.00)
11/09/15	46920		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(118.86)
11/09/15	46919		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(98.00)
11/09/15	46917		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(148.50)
11/09/15	46918		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(115.22)
TOTAL						(5,294.08)
11/18/15	86954	ESPINOZA, CHRISTIAN *	ESPINOZA, CHRIS...	DEPOSIT REFUND	1000101 · Operating Cash 10	
11/16/15	DEPOSIT R...		ESPINOZA, CHRIS...	DEPOSIT REFUND	1000231 · Veterans Building Depo...	(219.39)
TOTAL						(219.39)

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12/02/15

CITY OF CARPINTERIA
Warrant Register
November 17 through December 2, 2015

Date	Num	Name	Source Name	Memo	Account	Paid Amount
11/18/15	86955	FIDELITY SECURITY LIFE INSURANCE	FIDELITY SECURIT...	INVOICE #7477600	1000101 · Operating Cash 10	
10/27/15	7477600		FIDELITY SECURIT...	NOVEMBER 2015	1016194 · Wellness 16	(8.78)
			FIDELITY SECURIT...	NOVEMBER 2015	1041194 · Wellness 41	(8.78)
			FIDELITY SECURIT...	NOVEMBER 2015	1030194 · Wellness 30	(8.78)
			FIDELITY SECURIT...	NOVEMBER 2015	1030194 · Wellness 30	(25.81)
			FIDELITY SECURIT...	NOVEMBER 2015	1022194 · Wellness 22	(17.56)
			FIDELITY SECURIT...	NOVEMBER 2015	2531194 · Wellness 31	(25.81)
			FIDELITY SECURIT...	NOVEMBER 2015	1069194 · Wellness 69	(8.78)
			FIDELITY SECURIT...	NOVEMBER 2015	1051194 · Wellness 51	(16.68)
			FIDELITY SECURIT...	NOVEMBER 2015	1011194 · Wellness 11	(8.78)
			FIDELITY SECURIT...	NOVEMBER 2015	1069194 · Wellness 69	(25.81)
			FIDELITY SECURIT...	NOVEMBER 2015	1044194 · Wellness 44	(16.68)
			FIDELITY SECURIT...	NOVEMBER 2015	2531194 · Wellness 31	(8.78)
TOTAL						(181.03)
11/18/15	86956	FIRST BANKCARD	FIRST BANKCARD		1000101 · Operating Cash 10	
10/28/15	5246		FIRST BANKCARD	PROJ 4865	1000251 · Development Deposits	(638.18)
			FIRST BANKCARD	P & R SUPPLIES	1069308 · Supplies & Materials 69	(29.95)
			FIRST BANKCARD	VEHICLE MAINTENANCE	2361221 · Miscellaneous Contracts	(176.00)
			FIRST BANKCARD	P & R SUPPLIES	1069308 · Supplies & Materials 69	(7.55)
			FIRST BANKCARD	BLUFFS DONATION DROP BOX GRANT	2000261 · Deferred Revenue 20	(73.93)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(38.99)
			FIRST BANKCARD	CARP AQUATICS CLUB	4868308 · Supplies & Materials 68	(1,099.00)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(136.96)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(655.00)
			FIRST BANKCARD	PARKS	2361221 · Miscellaneous Contracts	(274.15)
10/28/15	1438		FIRST BANKCARD	MEETING REFRESHMENTS	1016303 · Recruitment Advertising	(54.22)
			FIRST BANKCARD	MEETING REFRESHMENTS	1016303 · Recruitment Advertising	(19.60)
			FIRST BANKCARD	MEETING REFRESHMENTS	1016303 · Recruitment Advertising	(7.58)
			FIRST BANKCARD	FLOWERS	1016310 · Employee/Public Relati...	(62.64)
			FIRST BANKCARD	FLOWERS	1016310 · Employee/Public Relati...	(62.64)
			FIRST BANKCARD	FLOWERS	1016310 · Employee/Public Relati...	(81.00)
			FIRST BANKCARD	EMPLOYEE SERVICE AWARDS	1016310 · Employee/Public Relati...	(48.38)
			FIRST BANKCARD	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(8.14)
			FIRST BANKCARD	TRAINING	1016228 · Employee Training	(150.00)
			FIRST BANKCARD	ADA COMPLIANCE SUPPLIES	1013308 · Supplies & Materials 13	(12.99)
TOTAL						(3,636.90)
11/18/15	86957	GRACENOTE	GRACENOTE	0664820	1000101 · Operating Cash 10	
11/01/15	0664820		GRACENOTE	PROJ 4863 GATV LISTING	1000251 · Development Deposits	(59.71)
TOTAL						(59.71)
11/18/15	86958	GUZMAN, JOSEPHINE	GUZMAN, JOSEPH...	INVOICE #1002	1000101 · Operating Cash 10	
11/01/15	1002		GUZMAN, JOSEPHI...	10-26-15 CC MINUTES	1011221 · Contract Services 11	(135.00)
TOTAL						(135.00)
11/18/15	86959	HARTHORN, ROY	HARTHORN, ROY	INVOICE #1253	1000101 · Operating Cash 10	

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12/02/15

CITY OF CARPINTERIA
Warrant Register
November 17 through December 2, 2015

Date	Num	Name	Source Name	Memo	Account	Paid Amount
11/10/15	1253		HARTHORN, ROY	BUILDING PLAN CHECK	1010188 · BLDG PLAN CHECK C...	(378.61)
TOTAL						(378.61)
11/18/15	86960	HUGO'S AUTO DETAIL	HUGO'S AUTO DE...	OCTOBER 2015 SERVICES	1000101 · Operating Cash 10	
11/10/15	OCT 2015 S...		HUGO'S AUTO DET...	OCT 2015 SERVICES	1013307 · Vehicle Oper & Mainten...	(51.00)
TOTAL						(51.00)
11/18/15	86961	IMPULSE INTERNET SERVICES	IMPULSE INTERNE...	INVOICE #812863	1000101 · Operating Cash 10	
11/11/15	812863		IMPULSE INTERNE...	EMAIL FILTERING	1018222 · Equipment Maintenance	(2,142.93)
TOTAL						(2,142.93)
11/18/15	86962	KIONA GROSS	KIONA GROSS	REIMBURSEMENT	1000101 · Operating Cash 10	
11/01/15	REIMBURS...		KIONA GROSS	SUPPLIES REIMBURSEMENT	1044302 · Marketing Materials	(12.12)
TOTAL						(12.12)
11/18/15	86963	LINCOLN FINANCIAL GROUP	LINCOLN FINANCI...	NOVEMBER 2015 BILLING	1000101 · Operating Cash 10	
10/20/15	NOV 2015 B...		LINCOLN FINANCIA...	NOVEMBER 2015	1051191 · Life Insurance Premium...	(71.94)
			LINCOLN FINANCIA...	NOVEMBER 2015	1011191 · Life Insurance Premium...	(107.68)
			LINCOLN FINANCIA...	NOVEMBER 2015	1012191 · Life Insurance Premium...	(76.22)
			LINCOLN FINANCIA...	NOVEMBER 2015	1013191 · Life Insurance Premium...	(34.68)
			LINCOLN FINANCIA...	NOVEMBER 2015	1014191 · Life Insurance Premium...	(233.70)
			LINCOLN FINANCIA...	NOVEMBER 2015	1016191 · Life Insurance Premium...	(177.46)
			LINCOLN FINANCIA...	NOVEMBER 2015	1030191 · Life Insurance Premium...	(306.72)
			LINCOLN FINANCIA...	NOVEMBER 2015	2531191 · Life Insurance Premium...	(195.74)
			LINCOLN FINANCIA...	NOVEMBER 2015	1041191 · Life Insurance Premium...	(407.41)
			LINCOLN FINANCIA...	NOVEMBER 2015	1042191 · Life Insurance Premium...	(200.61)
			LINCOLN FINANCIA...	NOVEMBER 2015	1069191 · Life Insurance Premium...	(195.16)
			LINCOLN FINANCIA...	NOVEMBER 2015	1022191 · Life Insurance Premium...	(138.51)
			LINCOLN FINANCIA...	NOVEMBER 2015	3332191 · Life Insurance Premium...	(85.39)
			LINCOLN FINANCIA...	NOVEMBER 2015	1044191 · Life Insurance Premium...	(112.40)
			LINCOLN FINANCIA...	NOVEMBER 2015	2361191 · Life Insurance Premium...	(61.33)
			LINCOLN FINANCIA...	NOVEMBER 2015	4868191 · Life Insurance Premium...	(70.26)
TOTAL						(2,475.21)
11/18/15	86964	MISSION UNIFORM SERVICE	MISSION UNIFORM...	OCTOBER 2015 UNIFORM	1000101 · Operating Cash 10	
10/31/15	OCT 2015 U...		MISSION UNIFORM...	UNIFORM EXPENSE	2531198 · Uniform Rental 31	(132.08)
			MISSION UNIFORM...	UNIFORM EXPENSE	3332198 · Uniform Rental 32	(132.08)
			MISSION UNIFORM...	UNIFORM EXPENSE	1013198 · Uniform Rental 13	(66.04)
			MISSION UNIFORM...	UNIFORM EXPENSE	2361198 · Uniform Rental 61	(66.04)
TOTAL						(396.24)
11/18/15	86965	REAL GREEN GARDENING	REAL GREEN GAR...		1000101 · Operating Cash 10	
09/30/15	0001403		REAL GREEN GAR...	PALMS RESTAURANT	3332220 · Public Tree Maintenance	(1,323.32)
09/30/15	0001404		REAL GREEN GAR...	AMTRACK STATION	3332225 · ROW Maintenance 32	(650.00)

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TOTAL						(1,973.32)
11/18/15	86966	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
07/22/15	3272339287		STAPLES ADVANT...	POOL SUPPLIES	4866308 · Supplies & Materials 66	(109.50)
10/01/15	3279533076		STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(146.54)
			STAPLES ADVANT...	ROW	3332221 · Miscellaneous Contract...	(86.20)
10/02/15	3279612043		STAPLES ADVANT...	PARKS	2361221 · Miscellaneous Contracts	(146.54)
			STAPLES ADVANT...	ROW	3332221 · Miscellaneous Contract...	(86.20)
10/24/15	3281817350		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(161.99)
10/24/15	3281817363		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(269.99)
TOTAL						(1,006.96)
11/18/15	86967	STEWART'S DE-ROOTING & PLUMBING	STEWART'S DE-R...	INVOICE 42602	1000101 · Operating Cash 10	
10/06/15	42602		STEWART'S DE-R...	BREAKROOM WATER LINE	1013224 · Interior Maintenance	(325.00)
TOTAL						(325.00)
11/18/15	86968	THE STORAGE PLACE	THE STORAGE PL...	STORAGE NOVEMBER 2015	1000101 · Operating Cash 10	
11/03/15	2185		THE STORAGE PL...	OFFSITE STORAGE RENTAL	1013221 · Miscellaneous Contract...	(325.00)
TOTAL						(325.00)
11/18/15	86969	VENCO WESTERN INC	VENCO WESTERN ...	INVOICE #2500279-IN	1000101 · Operating Cash 10	
08/27/14	2500279-IN		VENCO WESTERN ...	IRRIGATION REPAIR AT VIOLA FIELDS	2361221 · Miscellaneous Contracts	(102.00)
TOTAL						(102.00)
11/18/15	86970	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711114329800406	1000101 · Operating Cash 10	
10/28/15	0117111143...		VERIZON CALIFOR...	CIVIC CENTER	1013301 · Telephone 13	(1,314.65)
			VERIZON CALIFOR...	PW	2531301 · Telephone 31	(58.61)
			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						(1,843.02)
11/18/15	86971	WESTERN EXTERMINATOR COMPANY	WESTERN EXTER...	OCTOBER 2015 BILLING	1000101 · Operating Cash 10	
10/31/15	OCT 2015 B...		WESTERN EXTER...	PROJ 4865 MEDICAL CLINIC	1000251 · Development Deposits	(48.50)
TOTAL						(48.50)
11/18/15	86972	WISSING, ALICE	WISSING, ALICE	PC 11-02-15	1000101 · Operating Cash 10	
11/02/15	PC 11-02-15		WISSING, ALICE	PROJ 1733	1000251 · Development Deposits	(140.00)
			WISSING, ALICE	MISC PC MINUTES	1041225 · Misc. Planning Contracts	(60.00)
TOTAL						(200.00)

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11/18/15	86973	ARYA ICE CREAM	ARYA ICE CREAM	3915102803	1000101 · Operating Cash 10	
10/28/15	3915102803		ARYA ICE CREAM	POOL RESALE ITEMS	4866350 · Supplies for Resale	(25.44)
TOTAL						(25.44)
11/18/15	86975	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
11/18/15	86976	DEL OZONE	DEL OZONE	INVOICE 202415	1000101 · Operating Cash 10	
10/26/15	202415		DEL OZONE	POOL	4866338 · Chemicals	(150.00)
TOTAL						(150.00)
11/18/15	86977	FLAG FACTORY, THE	FLAG FACTORY, T...	INVOICE 22897	1000101 · Operating Cash 10	
10/29/15	22897		FLAG FACTORY, T...	PROJ 1756	1000251 · Development Deposits	(106.92)
TOTAL						(106.92)
11/18/15	86978	GALLS INC	GALLS INC	INVOICE 004303315	1000101 · Operating Cash 10	
10/28/15	004303315		GALLS INC	UNIFORM SUPPLIES - CODE ENFORCEMENT	1022169 · Uniform Allowance	(191.00)
TOTAL						(191.00)
11/18/15	86979	MUNICIPAL CODE CORPORATION	MUNICIPAL CODE ...	INVOICE #00262537	1000101 · Operating Cash 10	
10/28/15	00262537		MUNICIPAL CODE ...	SUPPLEMENT PAGES	1011221 · Contract Services 11	(428.51)
TOTAL						(428.51)
11/18/15	86980	OFFICE MAX	OFFICE MAX	INVOICE #191104	1000101 · Operating Cash 10	
10/28/15	191104		OFFICE MAX	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(41.89)
TOTAL						(41.89)
11/18/15	86981	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...		1000101 · Operating Cash 10	
10/21/15	160-97		SANTA BARBARA ...	CONTRACT SERVICES - NOVEMBER	1021214 · SB County Sheriff	(276,199.42)
			SANTA BARBARA ...	CONTRACT SERVICES - NOVEMBER	1000150 · COPS Grant Receivable	(8,333.33)
			SANTA BARBARA ...	CONTRACT SERVICES - NOVEMBER	1121214 · SB County Sheriff 11	(1,303.25)
10/26/15	16-104		SANTA BARBARA ...	CITY PORTION AVO FEST	1021215 · Sheriff's Overtime	(5,000.00)
			SANTA BARBARA ...	AVOCADO COMMITTEE PORTION	1021215 · Sheriff's Overtime	(4,496.39)
11/14/15	16-11611/5		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(319.51)
TOTAL						(295,651.90)
11/18/15	86982	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...		1000101 · Operating Cash 10	
10/27/15	66057		SANTA BARBARA ...	PROJ 4865	1000251 · Development Deposits	(83.75)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
10/27/15	65836		SANTA BARBARA ...	VETS HALL	4865309 · Misc Operating Expens...	(41.25)
10/28/15	66737		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
			SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(180.00)
TOTAL						(370.00)
11/18/15	86983	STAPLES ADVANTAGE	STAPLES ADVANT...	3282212789	1000101 · Operating Cash 10	
10/29/15	3282212789		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(698.69)
TOTAL						(698.69)
11/18/15	86984	VERIZON CALIFORNIA	VERIZON CALIFOR...	011711121344992803	1000101 · Operating Cash 10	
11/07/15	0117111213...		VERIZON CALIFOR...	BEACH HOUSE	2862301 · Telephone 62	(192.13)
TOTAL						(192.13)
11/18/15	86985	CARPINTERIA VETERINARY HOSPITAL INC	CARPINTERIA VET...	244508	1000101 · Operating Cash 10	
10/09/15	244508		CARPINTERIA VET ...	DOG LICENSE	1047213 · Animal Sheltering	(40.00)
TOTAL						(40.00)
11/18/15	86986	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...	16-104A	1000101 · Operating Cash 10	
10/26/15	16-104A		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(1,550.70)
TOTAL						(1,550.70)
11/18/15	86987	SANTA BARBARA COUNTY, SHERIFF'S D...	SANTA BARBARA ...	16-103	1000101 · Operating Cash 10	
10/26/15	16-103		SANTA BARBARA ...	SHERIFF OVERTIME	1021215 · Sheriff's Overtime	(631.56)
TOTAL						(631.56)
11/24/15	86988	AG ENT INC	AG ENT INC	15384	1000101 · Operating Cash 10	
11/03/15	15384		AG ENT INC	LIBRARY	4865309 · Misc Operating Expens...	(75.00)
TOTAL						(75.00)
11/24/15	86989	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...		1000101 · Operating Cash 10	
10/27/15	S1837220.0...		ALL AROUND LAN...	VIOLA	2361221 · Miscellaneous Contracts	(33.80)
10/28/15	S1837444.0...		ALL AROUND LAN...	PARKS	2361221 · Miscellaneous Contracts	(50.71)
TOTAL						(84.51)
11/24/15	86990	ANIMAL MEDICAL CLINIC	ANIMAL MEDICAL ...		1000101 · Operating Cash 10	
11/14/15	169929		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,645.00)
11/15/15	171413		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,570.00)
TOTAL						(3,215.00)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
11/24/15	86991	ATT	ATT	ACCOUNT 030-602-5152-001	1000101 · Operating Cash 10	
11/12/15	0306025152...		ATT	CIVIC CENTER	1013301 · Telephone 13	(7.37)
			ATT	PW	2531301 · Telephone 31	(0.33)
			ATT	BEACH	2862301 · Telephone 62	(1.20)
			ATT	POOL	4866301 · Telephone 66	(1.31)
TOTAL						(10.21)
11/24/15	86992	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
11/24/15	86993	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
11/24/15	PAYROLL 1...		CALIFORNIA STAT...	PAYROLL WITHHOLDING 11-26-15	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
11/24/15	86994	CalPERS	CalPERS	DECEMBER 2015 HEALTH	1000101 · Operating Cash 10	
11/24/15	DEC 2015 H...		CalPERS	DECEMBER 2015 HEALTH	1051194 · Wellness 51	(4,412.20)
			CalPERS	DECEMBER 2015 HEALTH	1011194 · Wellness 11	(1,039.05)
			CalPERS	DECEMBER 2015 HEALTH	1012194 · Wellness 12	(1,346.46)
			CalPERS	DECEMBER 2015 HEALTH	1013194 · Wellness 13	(1,346.46)
			CalPERS	DECEMBER 2015 HEALTH	1014194 · Wellness 14	(4,009.59)
			CalPERS	DECEMBER 2015 HEALTH	1016194 · Wellness 16	(585.18)
			CalPERS	DECEMBER 2015 HEALTH	1030194 · Wellness 30	(5,063.86)
			CalPERS	DECEMBER 2015 HEALTH	2531194 · Wellness 31	(4,039.38)
			CalPERS	DECEMBER 2015 HEALTH	1041194 · Wellness 41	(4,019.51)
			CalPERS	DECEMBER 2015 HEALTH	1042194 · Wellness 42	(1,355.07)
			CalPERS	DECEMBER 2015 HEALTH	1069194 · Wellness 69	(2,106.65)
			CalPERS	DECEMBER 2015 HEALTH	1022194 · Wellness 22	(2,382.20)
			CalPERS	DECEMBER 2015 HEALTH	2361194 · Wellness 61	(1,346.46)
			CalPERS	DECEMBER 2015 HEALTH	3332194 · Wellness 32	(2,382.20)
			CalPERS	DECEMBER 2015 HEALTH	1044194 · Wellness 44	(1,346.46)
			CalPERS	PROJ 4860	1000251 · Development Deposits	(352.63)
			CalPERS	DECEMBER 2015 HEALTH	1016196 · Health Insurance Surch...	(135.19)
			CalPERS	DECEMBER 2015 HEALTH	4868194 · Wellness 68	(1,035.74)
TOTAL						(38,304.29)
11/24/15	86995	CARP EVENTS	CARP EVENTS	2015 HOLIDAY PARADE	1000101 · Operating Cash 10	
11/17/15	2015 HOLID...		CARP EVENTS	2015 HOLIDAY PARADE, TIME CAPSULE, JUBI...	3845222 · Marketing/Project Carpi...	(1,800.00)
			CARP EVENTS	2015 HOLIDAY PARADE, TIME CAPSULE, JUBI...	1045220 · Contract Services 45	(4,850.00)
TOTAL						(6,650.00)
11/24/15	86996	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...		1000101 · Operating Cash 10	
10/01/15	4965		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(2,357.50)
11/14/15	2015121		COAST OFFICE TE...	COMPUTER MAINTENANCE	1070417 · Computer Hardware	(42.84)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(2,400.34)
11/24/15	86997	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 - Operating Cash 10	
11/20/15	46946		COASTAL VIEW NE...	EMPLOYMENT AD	1016303 - Recruitment Advertising	(139.20)
11/20/15	46963		COASTAL VIEW NE...	PET ADS	1047303 - Printing & Advertising 47	(20.00)
TOTAL						(159.20)
11/24/15	86998	DRAKE HAGLAN & ASSOCIATES, INC.	DRAKE HAGLAN &...	INVOICE #12034-38	1000101 - Operating Cash 10	
11/11/15	12034-38	15016	DRAKE HAGLAN & ...	HBR GRANT	2000261 - Deferred Revenue 20	(10,025.33)
		15016	DRAKE HAGLAN & ...	HBR GRANT	2079614 - FHWA HBR 20	(10,025.35)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3100232 - DIF Highway Interchange	(1,298.90)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3179616 - FHWA HBR 31	(1,298.90)
TOTAL						(22,648.48)
11/24/15	86999	DUDEK	DUDEK	INVOICE #20155453	1000101 - Operating Cash 10	
11/10/15	20155453		DUDEK	PROJ 1522	1000251 - Development Deposits	(1,200.00)
TOTAL						(1,200.00)
11/24/15	87000	EDD-SDI	EDD-SDI	776-5147-9	1000101 - Operating Cash 10	
11/24/15	PAYROLL 1...		EDD-SDI	PAYROLL 11-26-15	1000223 - SDI Withheld	(702.61)
TOTAL						(702.61)
11/24/15	87001	EDD-SIT	EDD-SIT	932-0283-6	1000101 - Operating Cash 10	
11/24/15	PAYROLL1...		EDD-SIT	PAYROLL 11-26-15	1000221 - SIT Withheld	(4,169.40)
TOTAL						(4,169.40)
11/24/15	87002	GIRLS INC	GIRLS INC	COMMUNITY SERVICE GRANT FY 15/16	1000101 - Operating Cash 10	
11/24/15	15-16 SERV...		GIRLS INC	COMMUNITY SERVICE GRANT FY 15/16	1046213 - Girls Inc Funding	(17,000.00)
TOTAL						(17,000.00)
11/24/15	87003	GREEN EARTH NURSERY	GREEN EARTH NU...	INVOICE #18400	1000101 - Operating Cash 10	
10/31/15	18400		GREEN EARTH NU...	TOMOL PARK	2361221 - Miscellaneous Contracts	(160.38)
TOTAL						(160.38)
11/24/15	87004	METLIFE - GROUP BENEFITS	METLIFE - GROUP ...	NOVEMBER 2015 DENTAL	1000101 - Operating Cash 10	
11/24/15	NOV 2015 ...		METLIFE - GROUP ...	NOV 2015 DENTAL	1051194 - Wellness 51	(472.72)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1011194 - Wellness 11	(179.42)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1012194 - Wellness 12	(193.28)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1013194 - Wellness 13	(193.28)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1014194 - Wellness 14	(386.56)

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			METLIFE - GROUP ...	NOV 2015 DENTAL	1016194 - Wellness 16	(58.03)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1030194 - Wellness 30	(548.91)
			METLIFE - GROUP ...	NOV 2015 DENTAL	2531194 - Wellness 31	(579.84)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1041194 - Wellness 41	(562.77)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1042194 - Wellness 42	(193.28)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1069194 - Wellness 69	(251.31)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1022194 - Wellness 22	(237.45)
			METLIFE - GROUP ...	NOV 2015 DENTAL	3332194 - Wellness 32	(311.46)
			METLIFE - GROUP ...	NOV 2015 DENTAL	1044194 - Wellness 44	(193.28)
			METLIFE - GROUP ...	NOV 2015 DENTAL	2361194 - Wellness 61	(193.28)
			METLIFE - GROUP ...	NOV 2015 DENTAL	4868194 - Wellness 68	(116.06)
TOTAL						(4,670.93)
11/24/15	87005	REAL GREEN GARDENING	REAL GREEN GAR...	0001405	1000101 - Operating Cash 10	
10/31/15	0001405		REAL GREEN GAR...	CARP CREEK BIKE TRAIL	3332221 - Miscellaneous Contract...	(1,212.00)
TOTAL						(1,212.00)
11/24/15	87006	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 11-26-15	1000101 - Operating Cash 10	
11/24/15	PAYROLL 1...		SEUI LOCAL 620	PAYROLL 11-26-15	1000229 - SEIU Local 620	(181.93)
TOTAL						(181.93)
11/24/15	87007	SHAW, FRED	SHAW, FRED	REIMBURSEMENT	1000101 - Operating Cash 10	
11/23/15	REIMBURS...		SHAW, FRED	MEETING REIMBURSEMENT	1051306 - Meetings & Travel 51	(35.00)
TOTAL						(35.00)
11/24/15	87008	STAPLES ADVANTAGE	STAPLES ADVANT...	3282689322	1000101 - Operating Cash 10	
10/31/15	3282689322		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 - Supplies & Materials 13	(79.02)
TOTAL						(79.02)
11/24/15	87009	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 - Operating Cash 10	
11/24/15	PAYROLL 1...		T. ROWE PRICE	PAYROLL 11-26-15 - ANTHONY VEGA	1000105 - ICMA Cash	(50.00)
TOTAL						(50.00)
11/24/15	87010	UNITED WAY OF SANTA BARBARA COUN...	UNITED WAY OF S...	PAYROLL 11-26-15	1000101 - Operating Cash 10	
11/24/15	PAYROLL 1...		UNITED WAY OF S...	PAYROLL 11-26-15	1000224 - United Way Payable	(24.00)
TOTAL						(24.00)
11/24/15	87011	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT T...	PAYROLL 11-26-15	1000101 - Operating Cash 10	
11/24/15	PAYROLL 1...		VANTAGEPOINT T...	PAYROLL 11-26-15	1000105 - ICMA Cash	(1,100.00)
TOTAL						(1,100.00)

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11/24/15	87012	AFLAC	AFLAC	INVOICE #650873	1000101 - Operating Cash 10	
11/11/15	650873		AFLAC	WELLNESS - NOVEMBER	2361194 - Wellness 61	(48.80)
			AFLAC	WELLNESS - NOVEMBER	1016194 - Wellness 16	(64.30)
			AFLAC	WELLNESS - NOVEMBER	1041194 - Wellness 41	(24.10)
			AFLAC	WELLNESS - NOVEMBER	1051194 - Wellness 51	(43.30)
			AFLAC	WELLNESS - NOVEMBER	1012194 - Wellness 12	(62.60)
			AFLAC	WELLNESS - NOVEMBER	1030194 - Wellness 30	(43.30)
			AFLAC	WELLNESS - NOVEMBER	1022194 - Wellness 22	(23.60)
			AFLAC	WELLNESS - NOVEMBER	1042194 - Wellness 42	(100.76)
			AFLAC	WELLNESS - NOVEMBER	1041194 - Wellness 41	(32.20)
			AFLAC	WELLNESS - NOVEMBER	1022194 - Wellness 22	(35.10)
			AFLAC	WELLNESS - NOVEMBER	2531194 - Wellness 31	(48.80)
			AFLAC	WELLNESS - NOVEMBER	1042194 - Wellness 42	(63.10)
			AFLAC	WELLNESS - NOVEMBER	1030194 - Wellness 30	(29.60)
			AFLAC	WELLNESS - NOVEMBER	2531194 - Wellness 31	(52.10)
			AFLAC	WELLNESS - NOVEMBER	3332194 - Wellness 32	(106.80)
			AFLAC	WELLNESS - NOVEMBER	1069194 - Wellness 69	(56.96)
			AFLAC	WELLNESS - NOVEMBER	1014194 - Wellness 14	(50.31)
			AFLAC	WELLNESS - NOVEMBER	1069194 - Wellness 69	(69.70)
			AFLAC	WELLNESS - NOVEMBER	1051194 - Wellness 51	(32.20)
			AFLAC	WELLNESS - NOVEMBER	2531194 - Wellness 31	(48.80)
TOTAL						(1,036.43)
11/24/15	87013	BIG GREEN CLEANING COMPANY	BIG GREEN CLEA...		1000101 - Operating Cash 10	
11/01/15	467585		BIG GREEN CLEAN...	SEASIDE BUILDING	4865309 - Misc Operating Expens...	(177.00)
11/01/15	467587		BIG GREEN CLEAN...	CITY HALL	1013224 - Interior Maintenance	(861.00)
			BIG GREEN CLEAN...	VETS HALL	4865224 - Custodial Services	(776.00)
11/01/15	467591		BIG GREEN CLEAN...	ASH AVE	2861225 - Marsh Park Maintenance	(371.00)
			BIG GREEN CLEAN...	VETS HALL	3332221 - Miscellaneous Contract...	(742.00)
			BIG GREEN CLEAN...	PARKS	2361221 - Miscellaneous Contracts	(1,488.00)
TOTAL						(4,415.00)
11/24/15	87014	EMEDCO	EMEDCO	INVOICE 9329259517	1000101 - Operating Cash 10	
11/05/15	9329259517		EMEDCO	POOL	4866308 - Supplies & Materials 66	(204.59)
TOTAL						(204.59)
11/24/15	87015	GALLS INC	GALLS INC	004334476	1000101 - Operating Cash 10	
11/03/15	004334476		GALLS INC	UNIFORM SUPPLIES - CODE ENFORCEMENT	1047308 - Supplies & Materials	(64.17)
TOTAL						(64.17)
11/24/15	87016	JENKINS & HOGIN, LLP	JENKINS & HOGIN,...	INVOICE #23562	1000101 - Operating Cash 10	
11/02/15	23562		JENKINS & HOGIN,...	LEGAL SERVICES	1017229 - Legal Services	(100.00)
TOTAL						(100.00)
11/24/15	87017	OFFICE MAX	OFFICE MAX		1000101 - Operating Cash 10	

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11/03/15	722576		OFFICE MAX	PW SUPPLIES	1030308 · Supplies & Materials 30	(8.68)
11/03/15	237234		OFFICE MAX	PW SUPPLIES	1030308 · Supplies & Materials 30	(149.23)
11/04/15	238318		OFFICE MAX	PW SUPPLIES	1030308 · Supplies & Materials 30	(18.66)
TOTAL						(176.57)
11/24/15	87018	SO CA EDISON	SO CA EDISON		1000101 · Operating Cash 10	
11/19/15	2-25-126-20...		SO CA EDISON	VIOLA	2361313 · Utility - Electric 23	(33.14)
11/19/15	2-27-939-99...		SO CA EDISON	ROLLER RINK	1013314 · Utility - Natural Gas	(25.38)
TOTAL						(58.52)
11/24/15	87019	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
11/05/15	3283361071		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(377.10)
11/05/15	3283361068		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(73.60)
TOTAL						(450.70)
11/24/15	87020	TRI-CO BLUE PRINT & SUPPLY	TRI-CO BLUE PRIN...	33632	1000101 · Operating Cash 10	
11/04/15	33632		TRI-CO BLUE PRIN...	SCANNING SERVICES	1010181 · CITY CLERK CHARGES	(34.02)
TOTAL						(34.02)
12/02/15	87021	ALL AROUND LANDSCAPE SUPPLY	ALL AROUND LAN...	INVOICE #S1839559.001	1000101 · Operating Cash 10	
11/06/15	S1839559.0...		ALL AROUND LAN...	VEGA SAFETY EQUIPMENT	2531197 · Indiv Equip Reimburse...	(5.55)
TOTAL						(5.55)
12/02/15	87022	BOB TRAUTZ LAND DEV CO, INC	BOB TRAUTZ LAN...	INVOICE 4931	1000101 · Operating Cash 10	
09/18/15	4931		BOB TRAUTZ LAN...	BACKFLOW ENCLOSURE UPGRADE	2361221 · Miscellaneous Contracts	(1,442.42)
TOTAL						(1,442.42)
12/02/15	87023	BROWNSTEIN HYATT FARBER SCHRECK	BROWNSTEIN HYA...	INVOICE #620521	1000101 · Operating Cash 10	
11/17/15	620521		BROWNSTEIN HYA...	CITY ATTORNEY RETAINER	1017220 · City Attorney Retainer	(48,637.00)
			BROWNSTEIN HYA...	PROJ 1522	1000251 · Development Deposits	(1,190.00)
TOTAL						(49,827.00)
12/02/15	87024	CACEO	CACEO	INVOICE #2547	1000101 · Operating Cash 10	
11/25/15	2547		CACEO	CACEO MEMBERSHIP - ECHEVERRIA, HERNA...	1022305 · Dues & Subscriptions 22	(255.00)
TOTAL						(255.00)
12/02/15	87025	CAL-COAST MACHINERY, INC.	CAL-COAST MACH...	INVOICE 288740	1000101 · Operating Cash 10	
11/18/15	288740		CAL-COAST MACHI...	GONZALEZ SAFETY ACCOUNT	1013197 · Indiv Equip Reimburse...	(16.19)
TOTAL						(16.19)

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12/02/15	87026	CANON FINANCIAL SERVICES, INC	CANON FINANCIA...	INVOICE #15512250	1000101 - Operating Cash 10	
11/21/15	15512250		CANON FINANCIAL...	COPIER SERVICE	1018222 - Equipment Maintenance	(659.00)
TOTAL						(659.00)
12/02/15	87027	CHEVRON & TEXACO BUSINESS CARD S...	CHEVRON & TEXA...	789-819-058-7	1000101 - Operating Cash 10	
11/22/15	692116		CHEVRON & TEXA...	VEHICLE FUEL	1013307 - Vehicle Oper & Mainten...	(316.35)
			CHEVRON & TEXA...	VEHICLE FUEL	2531307 - Vehicle Oper & Mainten...	(172.64)
			CHEVRON & TEXA...	VEHICLE FUEL	3332307 - Vehicle Oper & Mainten...	(602.16)
			CHEVRON & TEXA...	VEHICLE FUEL	2361307 - Vehicle Oper/Maintena...	(195.46)
TOTAL						(1,286.61)
12/02/15	87028	CLEAN HARBORS ENVIRONMENTAL SER...	CLEAN HARBORS ...	INVOICE #1001136605	1000101 - Operating Cash 10	
10/01/15	1001136605		CLEAN HARBORS ...	ABOP PICKUP	3937224 - ABOP Collection	(2,289.92)
TOTAL						(2,289.92)
12/02/15	87029	CLOUD, TAMARA	CLOUD, TAMARA	TRAVEL REIMBURSEMENT	1000101 - Operating Cash 10	
12/01/15	REIMBURS...		CLOUD, TAMARA	TRAVEL REIMBURSEMENT	4866306 - Meetings & Travel 66	(17.59)
TOTAL						(17.59)
12/02/15	87030	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...		1000101 - Operating Cash 10	
11/01/15	4970		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 - System Administration	(2,116.00)
11/23/15	2015122		COAST OFFICE TE...	COMPUTER HARDWARE	1070417 - Computer Hardware	(280.53)
TOTAL						(2,396.53)
12/02/15	87031	COASTAL VIEW NEWS	COASTAL VIEW N...		1000101 - Operating Cash 10	
11/19/15	46916		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(516.46)
11/20/15	46964		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(214.50)
11/23/15	46989		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(325.50)
11/23/15	46992		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(475.58)
11/23/15	46990		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(56.70)
11/23/15	46991		COASTAL VIEW NE...	LEGAL NOTICES	1011303 - Printing & Advertising 11	(123.06)
TOTAL						(1,711.80)
12/02/15	87032	COLSON'S TOWING INC	COLSON'S TOWIN...	INVOICE 2323	1000101 - Operating Cash 10	
11/05/15	2323		COLSON'S TOWIN...	VEHICLE REPAIR	2531307 - Vehicle Oper & Mainten...	(140.35)
TOTAL						(140.35)
12/02/15	87033	COUNTY SANITATION COMPANY, INC.	COUNTY SANITATI...	INVOICE #34605	1000101 - Operating Cash 10	
11/12/15	34605		COUNTY SANITATI...	HYDROVAC SERVICE	2531223 - Drainage Maintenance	(3,000.00)

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TOTAL						(3,000.00)
12/02/15	87034	DATA TICKET INC	DATA TICKET INC	INVOICE 66154	1000101 · Operating Cash 10	
11/23/15	66154		DATA TICKET INC	CITATION PROCESSING	1022214 · Hearing Officer	(200.00)
TOTAL						(200.00)
12/02/15	87035	DURFLINGER, DAVID	DURFLINGER, DAV...	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
12/01/15			DURFLINGER, DAV...	CELL PHONE REIMBURSEMENT	1012308 · Supplies & Materials 12	(65.00)
TOTAL						(65.00)
12/02/15	87036	EASY LIFT TRANSPORTATION	EASY LIFT TRANS...	INVOICE 6279	1000101 · Operating Cash 10	
12/01/15			EASY LIFT TRANS...	CLAIM PER CONTRACT FOR AUGUST	2734221 · Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
12/02/15	87037	GRAINGER	GRAINGER	9879218866	1000101 · Operating Cash 10	
10/28/15	9879218866		GRAINGER	CITY HALL REPAIRS	1013224 · Interior Maintenance	(56.30)
TOTAL						(56.30)
12/02/15	87038	HASLER	HASLER	7900-0110-3770-5400	1000101 · Operating Cash 10	
11/11/15	7900011037...		HASLER	POSTAGE	1013302 · Postage 13	(1,000.00)
TOTAL						(1,000.00)
12/02/15	87039	HELP OF CARPINTERIA	HELP OF CARPINT...	COMMUNITY SERVICE GRANT FY15/16	1000101 · Operating Cash 10	
10/22/15	2015/2016 ...		HELP OF CARPINT...	COMMUNITY SERVICE GRANT - FY15/16	2734222 · Help of Carpinteria 27	(5,000.00)
TOTAL						(5,000.00)
12/02/15	87040	HUGO'S AUTO DETAIL	HUGO'S AUTO DE...	NOVEMBER 2015 SERVICES	1000101 · Operating Cash 10	
11/30/15	NOV 2015 S...		HUGO'S AUTO DET...	NOV 2015 SERVICES	1013307 · Vehicle Oper & Mainten...	(96.00)
TOTAL						(96.00)
12/02/15	87041	JFM WEB DESIGN	JFM WEB DESIGN	INVOICE 15233	1000101 · Operating Cash 10	
11/25/15	15233		JFM WEB DESIGN	QUARTERLY BASIC HOSTING TRIATHLON 2016	4863300 · Triathlon Expense	(41.85)
TOTAL						(41.85)
12/02/15	87042	LINCOLN FINANCIAL GROUP	LINCOLN FINANCI...	DECEMBER 2015	1000101 · Operating Cash 10	
11/30/15	DECEMBE...		LINCOLN FINANCI...	DECEMBER 2015	1051191 · Life Insurance Premium...	(71.94)
			LINCOLN FINANCI...	DECEMBER 2015	1011191 · Life Insurance Premium...	(107.68)

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			LINCOLN FINANCIA...	DECEMBER 2015	1012191 · Life Insurance Premium...	(76.22)
			LINCOLN FINANCIA...	DECEMBER 2015	1013191 · Life Insurance Premium...	(34.68)
			LINCOLN FINANCIA...	DECEMBER 2015	1014191 · Life Insurance Premium...	(230.50)
			LINCOLN FINANCIA...	DECEMBER 2015	1016191 · Life Insurance Premium...	(177.46)
			LINCOLN FINANCIA...	DECEMBER 2015	1030191 · Life Insurance Premium...	(306.72)
			LINCOLN FINANCIA...	DECEMBER 2015	2531191 · Life Insurance Premium...	(195.74)
			LINCOLN FINANCIA...	DECEMBER 2015	1041191 · Life Insurance Premium...	(407.41)
			LINCOLN FINANCIA...	DECEMBER 2015	1042191 · Life Insurance Premium...	(200.61)
			LINCOLN FINANCIA...	DECEMBER 2015	1069191 · Life Insurance Premium...	(195.16)
			LINCOLN FINANCIA...	DECEMBER 2015	1022191 · Life Insurance Premium...	(138.51)
			LINCOLN FINANCIA...	DECEMBER 2015	3332191 · Life Insurance Premium...	(85.39)
			LINCOLN FINANCIA...	DECEMBER 2015	1044191 · Life Insurance Premium...	(112.40)
			LINCOLN FINANCIA...	DECEMBER 2015	2361191 · Life Insurance Premium...	(61.33)
			LINCOLN FINANCIA...	DECEMBER 2015	4868191 · Life Insurance Premium...	(70.26)
TOTAL						(2,472.01)
12/02/15	87043	MCCORMIX CORP	MCCORMIX CORP	INVOICE #909641	1000101 · Operating Cash 10	
11/15/15	909641		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(171.65)
TOTAL						(171.65)
12/02/15	87044	PLAY ANYWHERE SPORTS.COM	PLAY ANYWHERE ...	2132-547855	1000101 · Operating Cash 10	
11/23/15	2132-547855		PLAY ANYWHERE ...	AQUATIC SUPPLIES	4867308 · Supplies & Materials 67	(1,434.50)
TOTAL						(1,434.50)
12/02/15	87045	SAFETY STRIPING SERVICE INC	SAFETY STRIPING ...	CUSTOMER #0302	1000101 · Operating Cash 10	
10/30/15	716021		SAFETY STRIPING ...	STREET MARKINGS @ VARIOUS LOCATIONS	2531225 · Thermoplast/Striping	(4,586.56)
TOTAL						(4,586.56)
12/02/15	87046	SANTA BARBARA COUNTY, PLANNING & ...	SANTA BARBARA ...	INVOICE SEP15RCTS	1000101 · Operating Cash 10	
10/20/15	SEP15RCTS		SANTA BARBARA ...	PROJ 1769	1000251 · Development Deposits	(5,158.36)
TOTAL						(5,158.36)
12/02/15	87047	SANTA BARBARA COUNTY, TREAS/TAX C...	SANTA BARBARA ...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
12/02/15	87048	SANTA BARBARA NEWS PRESS	SANTA BARBARA ...	T3763225	1000101 · Operating Cash 10	
11/19/15	T3763225		SANTA BARBARA ...	LEGAL ADVERTISING	1011303 · Printing & Advertising 11	(145.20)
TOTAL						(145.20)
12/02/15	87049	SANTA BARBARA RAPE CRISIS	SANTA BARBARA ...	GRANT FUNDING FY 15-16	1000101 · Operating Cash 10	
11/05/15	110515-1516		SANTA BARBARA ...	COMMUNITY SERVICE GRANT FUNDING FY 1...	1046228 · Rape Crisis Center	(4,000.00)

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TOTAL						(4,000.00)
12/02/15	87050	SATCOM GLOBAL FZE	SATCOM GLOBAL ...	INVOICE AS11151179	1000101 · Operating Cash 10	
11/01/15	AS11151179		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 · Disaster Preparedness	(42.75)
TOTAL						(42.75)
12/02/15	87051	SOUTHERN ADVERTISING	SOUTHERN ADVE...	INVOICE I-41964	1000101 · Operating Cash 10	
11/20/15	I-41964		SOUTHERN ADVE...	UNIFORMS	4866350 · Supplies for Resale	(317.25)
TOTAL						(317.25)
12/02/15	87052	SOUTHERN CALIFORNIA SWIMMING	SOUTHERN CALIF...	CCSS HOLIDAY MEET	1000101 · Operating Cash 10	
11/09/15	CCSS HOLI...		SOUTHERN CALIF...	CCSS HOLIDAY MEET	4868308 · Supplies & Materials 68	(261.00)
TOTAL						(261.00)
12/02/15	87053	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
11/06/15	3283438069		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(35.97)
11/07/15	3283590782		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(167.29)
11/07/15	3283590785		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(25.37)
TOTAL						(228.63)
12/02/15	87054	STATE HUMANE ASSOC OF CA	STATE HUMANE A...	2016 MEMBERSHIP DUES	1000101 · Operating Cash 10	
11/05/15	2016 MEMB...		STATE HUMANE A...	2016 MEMBERSHIP DUES	1022305 · Dues & Subscriptions 22	(275.00)
TOTAL						(275.00)
12/02/15	87055	THE BOTTOM LINE	THE BOTTOM LINE	INVOICE #8906	1000101 · Operating Cash 10	
11/30/15	8906		THE BOTTOM LINE	QUICKBOOKS CONSULTING	1018220 · System Administration	(1,037.50)
TOTAL						(1,037.50)
12/02/15	87056	THE ENTERTAINMENT CONTRACTOR	THE ENTERTAINM...	JANUARY 2016 FIRST FRIDAY DEPOSIT	1000101 · Operating Cash 10	
11/27/15	10216		THE ENTERTAINM...	JAN 2016 FIRST FRIDAY SNOW DEPOSIT	1044302 · Marketing Materials	(1,325.00)
TOTAL						(1,325.00)
12/02/15	87057	TOM WATTS AUTOMOTIVE	TOM WATTS AUTO...		1000101 · Operating Cash 10	
11/10/15	034924		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)
11/10/15	034929		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)
11/10/15	034931		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)
11/10/15	034921		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)
11/12/15	034938		TOM WATTS AUTO...	VEHICLE REPAIR	2361307 · Vehicle Oper/Maintena...	(51.75)
11/12/15	034951		TOM WATTS AUTO...	VEHICLE REPAIR	2531307 · Vehicle Oper & Mainten...	(51.75)

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TOTAL						(310.50)
12/02/15	87058	TRANSAMERICA EMPLOYEE BENEFITS	TRANSAMERICA E...	GROUP ID#G000026466	1000101 · Operating Cash 10	
11/30/15	NOV 2015 ...		TRANSAMERICA E...	NOV 2015 WELLNESS	1030194 · Wellness 30	(18.75)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1016194 · Wellness 16	(35.70)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1030194 · Wellness 30	(56.75)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1041194 · Wellness 41	(36.45)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1051194 · Wellness 51	(33.12)
			TRANSAMERICA E...	NOV 2015 WELLNESS	4868194 · Wellness 68	(35.70)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1011194 · Wellness 11	(18.75)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1030194 · Wellness 30	(40.68)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1012194 · Wellness 12	(33.12)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1022194 · Wellness 22	(35.70)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1042194 · Wellness 42	(99.37)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1041194 · Wellness 41	(87.43)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1041194 · Wellness 41	(33.12)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1022194 · Wellness 22	(72.48)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1012194 · Wellness 12	(18.75)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1042194 · Wellness 42	(67.40)
			TRANSAMERICA E...	NOV 2015 WELLNESS	2531194 · Wellness 31	(109.37)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1030194 · Wellness 30	(35.70)
			TRANSAMERICA E...	NOV 2015 WELLNESS	2531194 · Wellness 31	(67.40)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1011194 · Wellness 11	(35.70)
			TRANSAMERICA E...	NOV 2015 WELLNESS	1022194 · Wellness 22	(18.75)
			TRANSAMERICA E...	NOV 2015 WELLNESS	4868194 · Wellness 68	(18.75)
TOTAL						(1,008.94)
12/02/15	87059	VENCO WESTERN INC	VENCO WESTERN ...	INVOICE #2500585-IN	1000101 · Operating Cash 10	
10/31/15	2500585-IN		VENCO WESTERN ...	IRRIGATION REPAIRS	3332221 · Miscellaneous Contract...	(131.96)
TOTAL						(131.96)
12/02/15	87060	ZEE MEDICAL SERVICE CO	ZEE MEDICAL SER...	CUSTOMER # 2310	1000101 · Operating Cash 10	
11/20/15	34-151377		ZEE MEDICAL SER...	FIRST AID SUPPLIES	3332308 · Supplies & Materials 32	(181.39)
TOTAL						(181.39)
12/02/15	87061	HOUSE SANITARY SUPPLY	HOUSE SANITARY ...	INVOICE #153227-01	1000101 · Operating Cash 10	
11/09/15	153227-01		HOUSE SANITARY ...	ROW	3332221 · Miscellaneous Contract...	(96.23)
TOTAL						(96.23)
12/02/15	87062	JOHNSTONE SUPPLY	JOHNSTONE SUPP...	INVOICE #366358	1000101 · Operating Cash 10	
11/20/15	366358		JOHNSTONE SUPP...	CITY HALL	1013224 · Interior Maintenance	(12.14)
TOTAL						(12.14)
12/02/15	87063	S & R SPORT	S & R SPORT	INVOICE SI-359114	1000101 · Operating Cash 10	

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11/09/15	SI-359114		S & R SPORT	AQUATICS SUPPLIES	4868308 · Supplies & Materials 68	(1,400.88)
TOTAL						(1,400.88)
12/02/15	87064	SO CA EDISON	SO CA EDISON	2-00-378-2059	1000101 · Operating Cash 10	
11/25/15	2-00-378-20...		SO CA EDISON	CIVIC CENTER	1013313 · Utility - Electric 13	(1,533.80)
			SO CA EDISON	ROW	3332313 · Utility - Electric 32	(122.52)
			SO CA EDISON	PARKING	3332313 · Utility - Electric 32	(143.09)
			SO CA EDISON	PARKS	2361313 · Utility - Electric 23	(80.22)
			SO CA EDISON	POOL	4866313 · Utility - Electric 66	(1,185.13)
			SO CA EDISON	PROJ 4836	1000251 · Development Deposits	(556.80)
TOTAL						(3,621.56)
12/02/15	87065	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
11/08/15	3283742037		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(72.68)
11/08/15	3283742038		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(366.18)
11/11/15	3283838599		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(181.70)
11/11/15	3283838600		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(25.37)
TOTAL						(645.93)
12/02/15	87066	SUN COAST RENTALS	SUN COAST RENT...	INVOICE 30643	1000101 · Operating Cash 10	
11/10/15	30643		SUN COAST RENT...	RENTAL EXPENSE	2531223 · Drainage Maintenance	(180.00)
TOTAL						(180.00)
12/02/15	87067	TRI-CO BLUE PRINT & SUPPLY	TRI-CO BLUE PRIN...		1000101 · Operating Cash 10	
11/09/15	33842		TRI-CO BLUE PRIN...	SCANNING SERVICES	1010181 · CITY CLERK CHARGES	(310.27)
11/10/15	33879		TRI-CO BLUE PRIN...	SCANNING SERVICES	1010181 · CITY CLERK CHARGES	(23.22)
TOTAL						(333.49)
12/02/15	87068	VENCO POWER SWEEPING INC	VENCO POWER S...	INVOICE 0045191-IN	1000101 · Operating Cash 10	
11/15/15			VENCO POWER S...	STREET SWEEPING SERVICE	2531227 · Street Sweeping	(3,318.60)
TOTAL						(3,318.60)
12/02/15	87069	WATER GEAR INC	WATER GEAR INC	INVOICE 00246728	1000101 · Operating Cash 10	
11/10/15	00246728		WATER GEAR INC	POOL RESALE ITEMS	4866350 · Supplies for Resale	(119.15)
TOTAL						(119.15)
12/02/15	87070	SANTA BARBARA COUNTY, TREAS/TAX C...	SANTA BARBARA ...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
12/02/15	87071	SANTA BARBARA COUNTY, TREAS/TAX C...	SANTA BARBARA ...	VOID:	1000101 · Operating Cash 10	

12:23 PM

12/02/15

CITY OF CARPINTERIA
Warrant Register
November 17 through December 2, 2015

Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						0.00
12/02/15	87072	SANTA BARBARA COUNTY, TREAS/TAX C...	SANTA BARBARA ...		1000101 - Operating Cash 10	
12/01/15	004-047-017		SANTA BARBARA ...	PROJ 4865 FY 15/16 FIRST INSTALLMENT	1000251 - Development Deposits	(1,368.97)
12/01/15	004-047-040		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	4865309 - Misc Operating Expens...	(674.27)
12/01/15	004-047-001		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	4866317 - Utility - Sewer 66	(3,899.80)
12/01/15	001-180-062		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	3333335 - ROW #3 - CURRENT Y...	(649.70)
12/01/15	001-080-038		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	3333335 - ROW #3 - CURRENT Y...	(36.02)
12/01/15	001-170-018		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	2361317 - Utility - Sewer 23	(628.42)
12/01/15	001-180-072		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	1013317 - Utility - Sewer 13	(1,719.63)
12/01/15	003-261-008		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	2361317 - Utility - Sewer 23	(382.53)
12/01/15	003-470-013		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	3361317 - Utility - Sewer 61	(525.92)
12/01/15	004-005-005		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	2862315 - Utility - Sewer	(678.60)
12/01/15	004-105-011		SANTA BARBARA ...	FY 15/16 FIRST INSTALLMENT	2361317 - Utility - Sewer 23	(1,012.01)
TOTAL						(421.68)
						(11,997.55)
12/02/15	87073	SO CA EDISON	SO CA EDISON		1000101 - Operating Cash 10	
11/28/15	2-19-146-82...		SO CA EDISON	STREET LIGHTING	2923220 - Street Lighting	(38.36)
11/28/15	2-17-070-74...		SO CA EDISON	STREET LIGHTING	2923220 - Street Lighting	(56.83)
TOTAL						(95.19)
12/02/15	87074	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 - Operating Cash 10	
11/14/15	3284132563		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 - Supplies & Materials 13	(19.97)
11/14/15	3284132562		STAPLES ADVANT...	POOL OFFICE SUPPLIES	4866308 - Supplies & Materials 66	(177.77)
TOTAL						(197.74)
12/02/15	87075	VENCO WESTERN INC	VENCO WESTERN ...	INVOICE #0149019-IN	1000101 - Operating Cash 10	
11/24/15			VENCO WESTERN ...	ROW	3332221 - Miscellaneous Contract...	(1,793.19)
			VENCO WESTERN ...	CITY HALL	1013225 - Grounds Maintenance	(742.10)
			VENCO WESTERN ...	PROJ 4865	1000251 - Development Deposits	(221.26)
			VENCO WESTERN ...	VETS HALL	4865220 - Grounds Maintenance 65	(108.66)
			VENCO WESTERN ...	POOL	4866220 - Grounds Maintenance 66	(221.73)
			VENCO WESTERN ...	ROW	3323220 - Parking Lot Landscape	(422.38)
			VENCO WESTERN ...	PARKS	2361225 - Park Maintenance 61	(4,523.56)
TOTAL						(8,032.88)

TOTAL \$560,018.86

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, November 23, 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 Carty

Staff members present:

Dave Durflinger, City Manager
Peter Brown, on behalf of Brownstein Hyatt Schreck, LLP, acting as City Attorney
Dylan Johnson, on behalf of Brownstein Hyatt Schreck, LLP, acting as City Attorney
Fidela Garcia, City Clerk
Jackie Campbell, Community Development Director
Jonathan Leach, Contract Planner
Charlie Ebeling, Public Works Director
Shanna Farley-Judkins, Assistant Planner
Brian C. Barrett, Management Analyst
Matt Meachler, Civil Engineer

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None

CITY MANAGER'S REPORT

- Haggen Bankruptcy update – David Durflinger, City Manager, reported that Carpinteria's Haggen's Store has closed. Haggen's assets were sold through the bankruptcy court, and Smart and Final has acquired Carpinteria Haggen's Store. Smart and Final Extra Store will open in the second quarter of 2016.

Peter Brown, on behalf of Brownstein Hyatt Schreck, LLP, acting as City Attorney, provided an overview of Hagggen's bankruptcy proceedings. Mr. Durflinger stated that Smart and Final Extra Store has expressed interest in maintaining the Wells Fargo Bank in the store and is working with the State of California on transferring the Alcohol and Beverage Control license. He noted that Smart and Final Extra Store would require ministerial City permits related to tenant improvements. Councilmember Stein inquired whether staff had contacted Smart and Final on whether they would be interested in having someone run a deli in the store. Mr. Durflinger responded that this would be one of the questions staff would ask Smart and Final on the possibility of subletting space for some of the services that residents are accustomed to using.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

Joyce Donaldson, representing the Carpinteria Valley Chamber of Commerce, invited everyone to join her at Island Brewing Company on December 8 from 4:00 p.m. to 5:30 p.m. for a program designed to nurture local entrepreneurial and smaller businesses. She also invited everyone to the White Winter White Wonderland Holiday Mixer at the Santa Barbara Polo Club on December 9 from 5:00 p.m. to 7:00 p.m. She reported that the Downtown Linden Avenue Time Capsule Ceremony would be held on December 12 at 1:00 p.m. by the flagpole, followed by the Holiday Spirit Parade at 3:00 p.m. and the Hospice Tree Lighting at 5:30 p.m. She noted that the Second Legislative Breakfast would be held on February 5 and would feature Vice Mayor Shaw, who would provide a City update, and Senator Hannah-Beth Jackson, who would provide a legislative update.

AGENDA MODIFICATIONS

Mayor Carty noted that Item 11 included a revision to tree trimming contract, and additional pages were provided for Item 12.

CONSENT CALENDAR

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to approve the Consent Calendar as presented, including Resolution No. 5633 as read by title only.

Upon voice vote, motion carried unanimously.

2. Expenditures for the period beginning November 5, 2015, and ending November 17, 2015.
3. Minutes of the regular meeting held October 26 and November 9, 2015.

4. Community Development Block Grant (CDBG) Agreement with County of Santa Barbara to receive \$147,921.00 in CDBG Funds for the Main School Sidewalk In-fill Project.
5. Adoption of Resolution No. 5633, as read by title only, updating the City's ADA Grievance Procedure.

ADMINISTRATIVE MATTERS: None

PUBLIC HEARINGS:

6. Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension Request by the California Department of Transportation (Caltrans) for approval of development permits to replace the Linden Avenue and Casitas Pass Road US 101 overcrossings, reconfigure the northbound onramp and offramps at Casitas Pass Road, extend the northbound Linden Avenue on ramp, rebuild the southbound Linden Avenue offramp, 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 Linden Avenue.

Recommendation: Adopt Resolution No. 5632, as read by title only, approving a Conditional Use Permit and Coastal Development Permit for Project 09-1522-CUP/CDP for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension.

Councilmember Nomura recused himself from this item due to a conflict of interest. He stepped down from the dais and exited the Council Chambers at 5:47 p.m.

Jonathan Leach, Contract Planner, presented the staff report and PowerPoint presentation.

Mayor Carty opened the Public Hearing at 6:25 p.m.

Eric Kunkle, resident of the 1300 block of Linden Avenue, inquired whether street resurfacing at this location would be included as part of the project. Charlie Ebeling, Public Works Director, responded that this section of Linden Avenue would not be included in the repaving project due to concerns with the level of construction traffic at this location. He stated that staff would monitor the condition of the roadway during construction and inform Caltrans and the contractor if the road becomes further damaged during construction activities.

Paul Watts inquired whether a new congestion survey was performed. He noted that drivers use Carpinteria Avenue when the Highway 101 becomes congested. He also inquired whether the soundwalls were federally mandated in the specific areas surveyed; whether noise from Jake Brakes had been addressed; and whether there were any solar opportunities for people who bicycle at night. Mr. Leach responded that

the studies were conducted for this project and the South Coast HOV project for the effects of local traffic and capacity during construction. He stated that allowance for trucks to use Jake Brakes was not a component of this proposal. He also stated that the soundwalls would meet the merits and feasibility formula on a federal basis to determine whether they would be effective and necessary based upon the noise impacts produced by the project, cost feasibility basis, and the number of people who be benefitted by the soundwalls. Jackie Campbell, Community Development Director, stated that staff could explore opportunities for streetlight solar panels.

Karen Rodriguez, resident along Carpinteria Creek south of Highway 101, inquired regarding the replacement of the bridge and removal of the impediment to the water flows so that it does not flow to the Franklin Creek area. She also inquired whether there would be increased flow in Carpinteria Creek. Mr. Ebeling responded that the project as proposed would replace the bridges over Carpinteria Creek. He stated that these bridges currently act like a dam and divert approximately one-third of the flow to the west along the freeway corridor. He also stated that staff has been in discussion with FEMA regarding making changes to the 100-year flood plain map. He also stated the project would have a positive effect as it would remove the diversion of the flood waters going down the Franklin Creek area and remove the approximately 270 homes out of the 100-year flood zone.

Arthur Korb, resident on Cameo Road, inquired regarding the height of the wall against Cameo Road properties. Ms. Campbell responded that the intention is for the wall to be eight feet in height measured from the City side of the former Whitney property. She noted that the grades from Cameo Road properties vary, and the wall would be constructed as part of the Community Garden Project.

Mayor Carty closed the Public Hearing at 6:38 p.m. He noted he received a letter from John Jackson regarding concerns with soundwall.

Councilmember Stein suggested the City Council should consider a Jake Brake ordinance due to truck traffic coming into the City.

Motion by Vice Mayor Shaw, seconded by Councilmember Stein, to adopt Resolution No. 5632, as read by title only, to approve Project No. 09-1522-CUP/CDP granting a Conditional Use Permit and Coastal Development Permit for the Linden Avenue and Casitas Pass Road Interchanges and Via Real Extension, and adopt the Findings in Attachment 1, Exhibit A and Conditions of Approval as proposed in Attachment 1, Exhibit C.

Councilmember Clark indicated he would not be voting in favor due to concerns with Caltrans' Environmental Impact Report (EIR), which he believed to be deficient. He stated that the EIR Identified two significant impacts which would be converting agricultural land for the extension of Via Real and placing the bridge and offramp into Carpinteria Creek.

Roll call on motion:

AYES: Councilmember Stein, Vice Mayor Shaw, Mayor Carty

NOES: Councilmember Clark

ABSENT: Councilmember Nomura

Councilmember Nomura returned to the Council Chambers at 6:48 p.m. and took his seat at the dais.

7. Introduction (first reading) of Ordinance No. 704 amending Title 6 of the Carpinteria Municipal Code to Include a Spay/Neuter Requirement (with exemptions) for Dog and Cats Living in the City and Updates to Other Animal Control Sections of the Code.

Recommendation: Amend Title 6 of the Carpinteria Municipal Code by adopting the proposed spay/neuter ordinance, as read by title only, which would require residents of the City to spay or neuter their dog or cat unless as provide for by exemptions specified within the ordinance, and updating other sections of Title 6 related to animal control.

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

Mayor Carty opened the Public Hearing at 6:55 p.m.

Dr. Lee Heller noted she served on the National Endowment for Humanities Fellow for a research library and indicated she wanted to affirm that ordinances such as the proposed spay/neuter ordinance work and are supported by data. She stated she believed that the changes made to the proposed ordinance would make it a strong ordinance and would address the concerns from members of the public.

Dr. Paula Kislac, President of the Humane Society for the Veterinary Medical Association, stated that the Association reviewed the proposed ordinance and were in support. She also stated that the proposed ordinance would allow latitude and flexibility for veterinarians to provide waivers when it is in the best interest of the animals and the owners, and also promotes spaying and neutering.

Gail Marshall spoke in support of the proposed ordinance and encouraged the City Council to adopt the ordinance.

Marlou Everson, resident and volunteer at the Animal Shelter Assistance Program, spoke in support of spaying and neutering cats and dogs.

Amy Orozco, Board member and volunteer with Catalyst for Cats, spoke in support of the spay and neuter portion of the ordinance. She stated that the proposed ordinance did not address community or feral cats, and she expressed concern with trapping or

feeding animals in a public place. She expressed concern with Section 6.04.290 (3) of the proposed ordinance regarding suitable adopter and release prior to the six-day holding period because the true owner may not have sufficient time to claim their lost animal. She also expressed concern with Section 6.04.370 Kennels, Catteries, and Pet Shops permit requirements and regulations, specific to cats, and inquired where there would be a cost for a permit for catteries where four or more cats are held.

Ms. Campbell responded there is a fee for a conditional use permit if someone wants to operate a kennel of four or more dogs or a cattery for four or more cats within the City limits. She stated that she believed that the question regarding feral cats is addressed in the provision regarding no feeding of wild or undomesticated animals in City parks. She also stated that the City complies with State law regarding the holding period for animals; however, if the stray animal has no identification, collar, micro-chip, or tags, the City typically waits one week before advertising an animal for adoption.

Vice Mayor Shaw requested that signage be included at the entrance to the wetlands indicating that dogs are not allowed in the wetlands.

Mayor Carty closed the Public Hearing at 7:09 p.m.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to approve the first reading of Ordinance No. 704, as read by title only, and continue the matter for the second reading at the December 14, 2015 City Council meeting.

Councilmember Clark noted that an email was received earlier in the day from Dr. William Otto in support of the ordinance

Upon voice vote, motion carried unanimously.

8. Extension of a Temporary Moratorium on Short Term Rental Use in the City of Carpinteria

Recommendation: Adopt Ordinance No. 706, as read by title only, extending a temporary moratorium on short term rental use in the City of Carpinteria to go into effect immediately.

Peter Brown, on behalf of Brownstein Hyatt Schreck, LLP, acting as City Attorney, stated that that Dylan Johnson, on behalf of Brownstein Hyatt Schreck, LLP, would be acting as City Attorney for this matter.

David Durlinger, City Manager and Shanna Farley-Judkins, Assistant Planner presented the staff report.

Mayor Carty opened the Public Hearing at 7:19 p.m.

Gail Marshall spoke in support of the temporary moratorium.

Jim Reginato spoke in support of the temporary moratorium.

Mayor Carty closed the Public Hearing at 7:20 p.m.

Motion by Councilmember Stein, seconded by Councilmember Clark, to move and adopt Ordinance No. 706, as read by title only, to go into effect immediately following the date the current moratorium expires at the end of the 45-day period.

Upon voice vote, motion carried unanimously.

OTHER BUSINESS:

9. Merger of the Downtown "T" Business Advisory Board and Carpinteria First Committee

Recommendation: Approve the merger of the Downtown "T" Business Advisory Board and the Carpinteria First Committee and adopt Resolution No. 5631, as read by title only, making two appointments to the Carpinteria First Committee.

Brian C. Barrett, Management Analyst, presented the staff report.

Joyce Donaldson spoke in support of the merger of both committees.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to approve the merger of the Downtown "T" Business Advisory Board and the Carpinteria First Committee and adopt Resolution No. 5631, as read by title only, making two appointments to the Carpinteria First Committee.

Upon voice vote, motion carried unanimously.

10. Linden Avenue and Casitas Pass Road Interchanges Project – Authorization to Execute a Freeway Maintenance Agreement with the California Department of Transportation

Recommendation: Adopt a resolution authorizing the execution of a Freeway Maintenance Agreement with the State of California Department of Transportation for the Linden Avenue and Casitas Pass Road Interchanges Project.

Councilmember Nomura recused himself from this item due to a conflict of interest. He stepped down from the dais and exited the Council Chambers at 7:25 p.m.

Matt Meachler, Civil Engineer, presented the staff report and PowerPoint presentation.

Vice Mayor Shaw inquired regarding maintenance of plant material on the proposed median planter on Casitas Pass Road and whether there would be sufficient subsurface so that roots do not damage the pavement. Charlie Ebeling, Public Works Director, responded that the bridge and its landscape median would be designed with the best engineering standards as possible and the vegetation would not have an invasive root system.

There were no Public Comments.

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to adopt Resolution No. 5634, as read by title only, authorizing the execution of a Freeway Maintenance Agreement with the State of California Department of Transportation for the Linden Avenue and Casitas Pass Road Interchanges Project.

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

Councilmember Nomura returned to the Council Chambers at 7:33 p.m. and took his seat at the dais.

11. Authorization and Award to West Coast Arborists, Inc., to Provide Tree Trimming and Tree Maintenance Services

Recommendation: Find West Coast Arborists' bid to be responsive and authorize the Mayor to sign the five (5) year contract with West Coast Arborists, Inc., the lowest responsible bidder subject to meeting all mandatory contract document requirements for providing tree trimming and tree maintenance services.

Brian C. Barrett, Management Analyst, presented the staff report. He noted that a memorandum was provided by Brownstein Hyatt Schreck, LLP, acting as City Attorney, with the addition of Section 12.6, Labor Conditions.

Councilmember Nomura inquired whether removal of tree roots was included in the contract. Charlie Ebeling, Public Works Director, responded that tree root pruning and roadway, curb, gutter, and sidewalk were not included in the contract; however, West Coast Arborist could provide these services when required.

Vice Mayor Shaw inquired whether the contractor would monitor the trees on Seventh Street due to concerns with the trees growing into the power lines. Mr. Ebeling responded that the trees on Seventh Street were trimmed by West Coast Arborist and tree trimmers hired by Southern California Edison. He noted that the City has no authority over Southern California Edison on trimming these trees to protect their power lines. He stated that the City could ask West Coast Arborist to trim the trees to help them better survive, and advise the City on how to maintain the trees.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to find West Coast Arborists' bid to be responsive and authorize the Mayor to sign the five year contract with West Coast Arborists, Inc., the lowest responsible bidder subject to meeting all mandatory contract document requirements for providing tree trimming and tree maintenance services.

Upon voice vote, motion carried unanimously.

12. Adoption of Resolution No. 5635, Authorizing the Mayor of the City of Carpinteria ("City") to Sign and Issue Subpoenas for Certain Records Related to Short-Term Rentals Being Operated in Prohibited Zoning Districts within the City

Recommendation: Adopt Resolution No. 5635, as read by title only, authorizing the Mayor to sign and issue subpoenas for certain records related to short-term rentals being operated in prohibited zoning districts within the City.

Dylan Johnson, on behalf of Brownstein Hyatt Schreck, LLP, acting as City Attorney, presented the staff report. He responded to questions regarding presentation of subpoenas and use of this subpoena process by other agencies.

There were no Public Comments.

Motion by Councilmember Stein, seconded by Councilmember Clark, to adopt Resolution No. 5635, as read by title only, authorizing the Mayor to sign and issue subpoenas for certain records related to short-term rentals being operated in prohibited zoning districts within the City.

Upon voice vote, motion carried unanimously.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Vice Mayor Shaw reported that he attended the Beach Erosion Authority for Clean Oceans Nourishment (BEACON) meeting. He also reported that he and Councilmember Nomura attended the League of California Cities Channel Counties Annual Dinner Meeting in Thousand Oaks where the new officers were sworn into office. He noted that Assemblymember Jacqui Irwin was the Guest Speaker.

Councilmember Nomura reported that the Utilities Committee met on November 10 to discuss water issues. Councilmember Stein added that the main concern was pricing the water and the distribution system for reclaimed water.

Mayor Carty read a proclamation recognizing EJ Harrison and Sons as the Fall 2015 Outstanding Community Partner Award Recipient.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The meeting was adjourned at 7:48 p.m. by Mayor Carty.

Gregg Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Consider canceling the regular City Council meeting of December 28, 2015

STAFF RECOMMENDATION

Action Item X ; Non-Action Item ____

That the City Council authorize the cancellation of the December 28 City Council meeting.

Motion: I move to authorize the cancellation of the December 28 City Council meeting.

BACKGROUND

The City Council holds its regular meeting on the second and fourth Mondays of every month. The City Council has the authority to establish meeting dates and times and to reschedule or cancel such meetings with proper and timely public notice (CMC 2.04.010, GC §54954). Traditionally, the City Council has canceled the second regular City Council meeting in December due to a light agenda and/or vacation schedules associated with the Christmas and New Year's holidays.

DISCUSSION

Canceling the December 28 City Council meeting will require posting and noticing. Staff has considered the schedule of future matters and at this time there are no matters that would be negatively impacted by the cancellation of the meeting. As always, should an immediate need arise for the City Council to consider and/or take action on a matter, a special meeting could be scheduled.

LEGAL

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

OPTIONS

Approve or do not approve the cancellation of the December 28, 2015 City Council meeting.

Staff contact: Fidela Garcia, City Clerk
(805) 755-4403

Fidelag@ci.carpinteria.ca.us

Reviewed by: Dave Durlinger, City Manager


Signature

Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Second reading of Ordinance No. 704, amending Title 6 of the Carpinteria Municipal Code, adding spay/neuter regulations and updating other animal control sections of the Code.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Staff recommends that the Council adopt the proposed ordinance, amending Title 6 of the Carpinteria Municipal Code by adding spay/neuter regulations and updating other sections of Title 6 related to animal control.

Motion: I move to approve and adopt Ordinance No. 704, as read by title only (second reading), to amend Title 6 of the Carpinteria Municipal Code: Animals.

BACKGROUND

On November 23, 2015 the City Council considered the revised ordinance on first reading. There was no opposition to the ordinance expressed at the public hearing. The Council voted unanimously in support of the Ordinance and continued the matter to December 14th for a second reading and adoption. Ordinance No. 704 is included as an attachment to this staff report.

DISCUSSION

The purpose of Ordinance No. 704 is to require mandatory spay/neuter of all dogs and cats over six months of age living in the City of Carpinteria, with the following exemptions:

1. Purebred dogs and cats;
2. Dogs that compete in agility, herding, carting, hunting and other similar activities;
3. Guide, service and signal dogs;
4. Dogs used for police, military, or search and rescue work;
5. Dogs and cats whose health does not permit them to be safely spayed/neutered;
6. Dogs and cats with valid breeding permits (issued by the City).

The City would also be empowered to issue breeding permits at a fee to be set by the City Council. Regulation of breeding not only helps prevent accidental or casual breeding, but imposes regulations that protect the health of the animals involved by limiting the number of litters allowed per year, requiring minimal veterinary oversight and regulating where and at what age puppies and kittens can be sold.

In addition to the mandatory spay/neuter requirements, Ordinance No. 704 also includes a prohibition on the sale of commercially bred puppies/dogs and kittens/cats in pet stores in Carpinteria. The ordinance would become effective on July 1, 2016. Other changes to the existing text of Title 6 are proposed to address clean-up of language related to feeding of animals at City parks and beaches and to reflect other changes in state law.

POLICY CONSISTENCY

As stated in the General Plan (Public Facilities and Services, page 179):

Local government is concerned with the task of supplying essential public services, implementing regulations in the interest of public health and safety, and providing for the general welfare of the community.

The purpose of this effort identified in the 2015 Work Program is to help address pet overpopulation. Spay/neuter surgery benefits the community by reducing pet overpopulation and leads to fewer unwanted dogs and cats in shelters and on the streets. Between six and eight million dogs and cats enter U.S. shelters every year, costing local governments billions of dollars. Female dogs and cats that are spayed have a reduced incidence of breast cancer, uterine infections and tumors. Male dogs and cats that are neutered have fewer prostate problems and no testicular cancer. Spay and neuter surgeries help prevent unwanted behaviors such as aggressiveness towards other animals, roaming in search of mates, urine marking in dogs and spraying in cats, and persistent barking and mounting in dogs.

With the approval of Ordinance No. 704, staff will conduct an outreach program to provide information and education about the spay/neuter requirements over the course of the next several months. This will be done through multiple outlets including the City's website, newsletter and other outreach with local media, Animal Medical Clinic, local pet shops and through the City's Volunteer Services Coordinator. Materials addressing the benefits of spay/neuter and local opportunities for low or no cost options are to be highlighted. City staff will also work with local volunteers to research possible grant opportunities so that the C.A.R.E.4Paws could come to Carpinteria to provide free spay/neuter.

FINANCIAL CONSIDERATIONS

To address the issue of the cost of spay/neuter surgeries, there are periodic spay/neuter promotions that happen countywide – “Chihuahuas de Mayo” (Chihuahuas and Chihuahua mixes), “Beat the Heat” and “Cat Nips” (both are cat spay/neuter promotions held annually, in September and February), plus C.A.R.E.4Paws' year-round provision of free spay/neuter as discussed above. Other programs exist, such as “It’s Hip to Snip” which ran in August 2015 and offered 50% off spay/neuter costs.

The City’s Animal Care and Control services are funded through the General Fund as part of ongoing salary/program costs. Over the past three years, the City has paid for 28 spay/neuter surgeries for stray dogs/cats that have come into the City’s care and were ultimately adopted into permanent homes. By adopting a mandatory spay/neuter ordinance, Code Compliance staff will have a strong tool for ensuring that pet owners spay/neuter their animals, which is also expected to result in a reduced number of stray animals. While we don’t have statistics on the total number of strays that are unaltered (many more are returned to owner than enter the City’s adoption program), there are studies that show that more than half of male dogs and potentially up to 85% of dogs that are hit by cars are unaltered¹. It has been our experience that many of the strays are unaltered and seem to be roaming to find a mate. A mandatory spay/neuter ordinance is one more way that we can help pet owners reduce the incidence of stray animals and reduce the amount of staff time spent on capturing, identifying, advertising and returning stray pets to their owners.

LEGAL

The California State Constitution grants cities and counties the police power to enact ordinances and regulations that protect the health, safety and welfare of citizens. A local ordinance is legitimate so long as the police power exercised has a rational relationship to a legitimate state purpose. The licensing of dogs and the regulation of the manner in which they are kept and controlled is within the sphere of the City’s police power. *Simpson v. City of Los Angeles* (1953) 40 Cal.2d 217, 279; *Concerned Dog Owners of California v. City of Los Angeles* (2011) 194 Cal.App.4th 1219, 1234.

In *Concerned Dog Owners*, plaintiffs challenged Los Angeles’ ordinance requiring that all dogs and cats within its jurisdiction be spayed or neutered. In upholding Los Angeles’ ordinance, the court held that the ownership of domestic animals is subject to reasonable government regulation and found that the ordinance fell squarely within the ambit of the City’s police powers and authority to regulate matters of health and safety. *Concerned Dog Owners* at 1238.

¹ SpayUSA website at www.spayusa.org.

Ordinance No. 704 is similar to the Los Angeles ordinance that was upheld in *Concerned Dog Owners* and is in line with spay/neuter ordinances that have been adopted by other cities.

OPTIONS

The Council could choose to adopt Santa Barbara County's "Responsible Pet Ownership" ordinance, which the County passed in 2009 and which was subsequently adopted by several cities within the county. That ordinance promotes spay/neuter but is weaker than Ordinance No. 704 and more complicated.

PRINCIPAL PARTIES EXPECTED AT MEETING

None.

ATTACHMENT

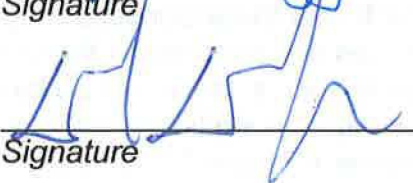
Ordinance No. 704

STAFF CONTACT

Steve Goggia, Acting Community Development Director
(805) 755-4414 / steveg@ci.carpinteria.ca.us



Signature



Signature

Reviewed by: Dave Durflinger, City Manager

ORDINANCE NO. 704

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA AMENDING TITLE 6 (ANIMALS) OF THE CARPINTERIA MUNICIPAL CODE TO REQUIRE THAT ALL DOGS AND CATS OVER SIX MONTHS OF AGE LIVING IN THE CITY BE SPAYED OR NEUTERED (WITH CERTAIN EXCEPTIONS)

WHEREAS, the Carpinteria City Council has considered an ordinance to change the Carpinteria Municipal Code to require that all dogs and cats over six months of age living in the City be spayed or neutered (except for certain exempt pets); and

WHEREAS, spaying and neutering helps fight pet overpopulation by reducing the number of unplanned litters; and

WHEREAS, every year, millions of dogs and cats of all ages and breeds are euthanized due to a lack of shelter space and permanent homes; and

WHEREAS, spaying helps prevent uterine infections and breast cancer, which is fatal in about 50 percent of dogs and 90 percent of cats; and

WHEREAS, neutering prevents testicular cancer and reduces a male dog or cat's interest in roaming to find a mate; and

WHEREAS, the ASPCA estimates that 99% of puppies and kittens sold in pet stores come from puppy mill/kitten factories; and

WHEREAS, in the past few years, cities have begun banning the retail sales of dogs and cats as a way to decrease demand for puppy mill/kitten factory pets; and

WHEREAS, the ordinance is not a project under the California Environmental Quality Act Guidelines section 15378 as it does not have the potential to result in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and furthermore is exempt from CEQA review pursuant to sections 15307 and 15308 because it will conserve natural resources and protect the environment by generally reducing the number of dogs and cats in the City; and

WHEREAS, the City Council held a public hearing on November 23, 2015, considered comments received during the public review process and approved the ordinance on first reading; and

WHEREAS, the City Council has reviewed the policies of the General Plan/Coastal Plan that are relevant to the ordinance and found the ordinance 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 6 OF THE CARPINTERIA MUNICIPAL CODE

Title 6 of the Carpinteria Municipal Code shall hereby be amended and shall read as follows:

Chapter 6.04 - ANIMAL CONTROL

Sections:

6.04.010 - Animal control provided.

Pursuant to Section 439.90 of the Agricultural Code of the state and the constitution of the state of California, the following sections of this chapter are adopted.
(Prior code § 4400)

6.04.020 - Definitions.

- A. "Animal control director" means the city manager, or his/her agent, or as designated by resolution of the city council.
- B. "Animal" means any vertebrate creature other than a human being.
- C. "Cattery" means any lot or premises whereon or wherein four or more cats, four months of age or older are kept. This definition shall not include a duly licensed veterinary business.
- D. "Dog kennel" means any lot or premises whereon or wherein four or more dogs, four months of age or older are kept. This definition shall not include a duly licensed veterinary business.
- E. "Enclosure" means a fence or structure located in the rear yard, suitable to confine a potentially dangerous or vicious dog, and suitable to prevent the entry of young children. The enclosure shall be designed to meet the specifications of the city in order to prevent the dog from escaping.
- F. "Licensing authority" means the animal control director and his/her agent, unless a contract has been entered into with the county of Santa Barbara to provide licenses.
- G. "Owner" means and includes the legal owner, equitable owner or person harboring or having custody or control of any animal.
- H. "Persons" means and includes persons, partnerships and unincorporated associations.

- I. "Pet shop" means every place or premises where pet animals are kept for the purpose of either wholesale or retail sale.
 - J. "Public place" means any place, whether public or private property, to which the public or a substantial group of the public has access and includes but is not limited to streets, highways, alleys, plazas, parks, parking lots and buildings open to the general public, including but not limited to the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, shops, establishments which serve food or drink or provide entertainment, or the doorways and entrances to such buildings, or the grounds enclosing such buildings.
 - K. "Stray dog" means any dog, licensed or unlicensed, found running at large in violation of the provisions of any law of the state of California or the City of Carpinteria.
 - L. "Veterinarian" means a doctor of veterinary medicine duly licensed to practice under the laws of the state of California.
 - M. "Wild or undomesticated animal" means an animal which is not tamed or domesticated and which, because of its size, disposition or other characteristics could constitute a danger to property or to human health, safety or welfare.
- (Ord. 568 § 1, 2001: prior code § 4401)

6.04.030 - Contract with agency—Fees payable to agency.

The city council may provide, in any contract which it may execute with the county of Santa Barbara or any other agency to act as animal control director, that the city will pay to such animal control director any or all such fees collected under this chapter as consideration for acting as animal control director for the city, and for the enforcement of this chapter and the applicable state laws. (Prior code § 4421)

6.04.040 - Contract with agency—Agency authorized to fix and retain charges—Approval by council.

- A. If the city enters into a contract with the county of Santa Barbara or any other society, organization, association or person to carry out the provisions of this chapter, such society, organization, association or person may fix charges, subject to the approval of the city council, for the care, sale and/or redemption of any animal taken into its custody pursuant to the terms of this chapter, and any such charges shall be retained by such society, organization, association or person.
- B. Any proceeds from the state of California for the keeping and caring of any bovine animals, horses, mules, burros, sheep, goats and swine shall also be retained by such society, organization, association or person. (Prior code § 4406)

6.04.050 - Animal control director—Care of animals in custody.

The animal control director or his/her agent shall provide all animals in his/her custody with proper food, water and shelter, and shall give them all the necessary care and attention, including regular exercise in keeping with the age and activity level of the animal. (Ord. 568 § 2, 2001: prior code § 4415)

6.04.060 - Animal control director—Recordkeeping duties.

The animal control director shall keep a record of the number, description and disposition of all animals impounded, showing in detail in the case of each animal the date of receipt, the date and manner of disposal; the veterinary care provided to the animal; the name, address and phone number of the person reclaiming, redeeming or receiving such animals; the reason for destruction of the animal where applicable; and such additional records as the animal control director may from time to time feel necessary. Such records shall be kept by the animal control director. (Prior code § 4416)

6.04.070 - Animal control director—Power to arrest.

The animal control director and his/her agents shall have the power to arrest in connection with the enforcement of any of the provisions of this chapter. (Ord. 568 § 3, 2001: prior code § 4417)

6.04.080 - Animal control director identification.

The animal control director and his/her agent while engaged in the execution of his/her duties shall wear identification in plain view. It is unlawful for any person to falsely represent him/herself to be or to attempt to act as such animal control director or agent. (Ord. 568 § 4, 2001: Ord. 378 § 7, 1985: prior code § 4418)

6.04.090 - Animal control director—Hindering prohibited.

It is unlawful for any person to hinder, interfere with, resist, molest or obstruct the animal control director or his/her agent during the exercise of his/her duties while enforcing the provisions of this chapter. (Ord. 568 § 5, 2001: prior code § 4419)

6.04.100 - Owner's duty to divulge identity—Failure deemed unlawful.

Every owner, upon the reasonable demand of the animal control director or his/her agent, shall provide photo identification to accurately identify him/herself. (Ord. 568 § 6, 2001: Ord. 378 § 8 (part), 1985: Ord. 256 § 3, 1978: prior code § 4402.2)

6.04.110 - Owner's duty to display license.

Every owner of a dog, upon the reasonable demand of the animal control director or his/her agent, shall have the duty to display either the dog license tag for the dog or the dog license issued pursuant to Section 6.04.120 of this chapter. (Ord. 378 § 8 (part), 1985: Ord. 256 § 2, 1978: prior code § 4402.1)

6.04.120 - Dog license required fees—Change of ownership.

- A. Except as provided in Section 6.04.130, it is unlawful to own, keep or control any dog unless a license has been procured in accordance with this chapter. An annual license fee shall be paid for every dog four months of age or older owned, kept or controlled in the city. Said fee shall be set by resolution of the city council

consistent with Food and Agricultural Code section 30804.5 which requires that the fee for any dog that has been spayed or neutered shall be one-half or less the normal license fee.

- B. License fees are not transferable. Any change of ownership of a dog requires a new license in accordance with the provisions of this chapter. (Ord. 568 § 7, 2001: prior code § 4402 (a))

6.04.130 - Dog license - Exemptions.

The provisions of this chapter requiring the licensing of dogs shall not apply to:

- A. Dogs under the age of four months if kept within a sufficient enclosure;
- B. Dogs owned by or in custody or under the control of persons who are nonresidents of the city traveling through the city or temporarily sojourning therein for a period not exceeding 30 days;
- C. Dogs duly licensed with the current license of an incorporated city within the county of Santa Barbara;
- D. Dogs brought to the city exclusively for the purpose of entering the same in any dog show or exhibition, and which are actually entered in and kept at such show or exhibition;
- E. Dogs under treatment in the custody or control of animal hospitals;
- F. Dogs owned, kept or controlled by any person, firm or corporation having a permit to keep and maintain a dog kennel, provided that such dogs are kept enclosed within such dog kennel;
- G. Dogs under the ownership, custody and control of the owner of a dog kennel duly licensed under the provisions of this chapter or his/her duly authorized employee or agent when such dogs are removed from such kennel in the bona fide operation thereof for the purpose of exercise or training; provided, that any such dog bear an identification tag attached to a collar, harness or other device, which tag shall be of a size and type designated by the animal control director, shall be furnished at the sole cost and expense of the owner of such kennel and shall set forth the name and address of such kennel. A dog bearing such tag shall be treated in all respects as a licensed dog in the event of its escape and subsequent impoundment; provided further, that no dog shall be allowed to run at large. (Prior code § 4402 (b))

6.04.140 - Dog license fee exemption - Service dogs.

A dog license shall be issued without charge to any person owning or training a dog that is used or will be used as a service dog for assisting a disabled person with his/her disability. (Ord. 568 § 8, 2001: prior code § 4402 (c))

6.04.150 - Dog licenses - Dogs used for law enforcement.

Dogs owned by the city, county of Santa Barbara, municipal corporations or other public agencies engaged in law enforcement, which dogs are used exclusively for law enforcement purposes, shall be licensed without charge. (Prior code § 4402 (d))

6.04.160 - Dog license - City tag issuance authorized.

The animal control director or his/her agent is authorized and directed to prepare, purchase and issue dog license tags, which shall have stamped or imprinted thereon the name of the city, a serial number, and the year of its issuance and expiration, unless such license tags are provided by the county of Santa Barbara by contract or under agreement. (Ord. 568 § 9, 2001: prior code § 4402 (e))

6.04.170 - Dog license and certificate issued to owner - City license tag.

- A. Upon payment of the license fee provided in this chapter and upon presentation of a valid vaccination certificate, the animal control director or his/her agent shall issue a license certificate stating the year for which such license fee is paid, the date of payment, the name and resident address of the owner, the name, breed and sex of the dog, whether the dog is spayed or neutered, and the license tag serial number.
- B. The animal control director shall retain copies of all license certificates issued. All receipts and records shall be kept in city hall for three years.
- C. Upon the issuance of a license certificate, the animal control director or his/her agent shall also issue and deliver to the owner a tag of such form and design as provided for in this chapter. The license tag shall be securely affixed to a collar, harness or other device that shall be worn by such dog at all times. (Ord. 568 § 10, 2001: prior code § 4420)

6.04.180 - Dog license - Replacement tag.

If any license tag is lost or stolen, the person owning, possessing or having control of the animal for which the same was issued shall be entitled to receive a replacement tag by presenting to the animal control director or his/her agent the original license certificate. Upon receipt of the appropriate fee as required by this chapter, the animal control director or his/her agent shall issue a properly numbered duplicate tag. (Ord. 568 § 11, 2001: prior code § 4426)

6.04.190 - Dog license—Certificate of vaccination required.

Every dog four months of age or older shall be vaccinated with a canine anti-rabies vaccine approved by, and in a manner prescribed by the department of public health. Said vaccination shall occur on an annual basis or as often as prescribed by the California department of public health. The certificate of anti-rabies vaccination shall be provided to the licensing authority prior to the issuance of a dog license. (Ord. 568 § 12, 2001: prior code § 4423)

6.04.200 - Vaccination required—Exception.

It is unlawful for any person owning, harboring or having the care, custody or possession of any dog to keep or maintain such dog in any place in the city unless such dog has been vaccinated as provided in this chapter. This section shall have no application to dogs under the age of four months, who are fastened securely by a rope,

chain or leash, or confined within the private property of the owner or person having control of said dog. (Prior code § 4422)

6.04.210 – Vaccination – Certificate - Contents.

The vaccination provided for in Section 6.04.190 shall be performed by a duly qualified and licensed veterinarian or a qualified individual in the employ of a licensed veterinarian. A rabies vaccination certificate shall be issued to the dog owner, which certificate shall include the following:

- A. The type of vaccine used;
- B. The date of vaccination;
- C. Description of dog;
- D. Name and address of owner of dog;
- E. Signature of the individual making the vaccination;
- F. Statement that dog is male, female or spayed female. (Prior code § 4424)

6.04.220 - License tag - Removal or counterfeiting prohibited.

It is unlawful for any person to remove any tag from any dog not owned by him/her or not lawfully in his/her possession or under his/her control or to place on any dog any such license tag not issued as above provided for that particular dog for the then current calendar year, or to make or to have in his/her possession or to place on a dog any counterfeit or imitation of any license tag provided for in this chapter. (Prior code § 4425)

6.04.230 - Dog leash required.

It is unlawful for any person to permit any dog owned or controlled by him/her to be on any public street, alley, lane, park or place of whatever nature open to and used by the public in the city or on any private property without permission of the owner or person in charge thereof, unless such dog is securely leashed and the leash is not longer than six feet and held continuously in the hand of a responsible person capable of controlling such dog or unless the dog is securely confined in a vehicle. (Prior code § 4430.1 (part))

6.04.240 - Dogs prohibited.

It is unlawful for any person to permit any dog owned, harbored or controlled by him/her to be on the public beach between Linden Avenue and Ash Avenue or within the boundaries of the Carpinteria Salt Marsh Nature Park whether leashed or unleashed. (Prior code § 4430.1 (part)) (Ord. No. 648, § 2, 3-14-2011)

6.04.250 - Stray dog – Described - Impoundment authorized.

Any dog found running at large in violation of the provisions of any law of the state or of the city shall be deemed a stray dog, and for all purposes, may be immediately seized and impounded. (Prior code § 4430.2)

6.04.260 - Stray dog seizure and impoundment authorized.

It shall be the duty of the animal control director or his/her agents to seize and impound, subject to the provisions of this chapter, all stray or unlicensed dogs found within the city, and for that purpose the animal control director or his/her agents may pursue into or upon private property to enforce this chapter to collect and impound dogs; provided, however, the animal control director or his/her agents may not enter a dwelling unit without first obtaining either:

- A. The consent of an adult occupant;
- B. Authorization from a duly authorized court of law; or
- C. Sheriff Office assistance in an emergency situation where a human life is in danger. (Ord. 568 § 13, 2001: Ord. 256 § 1, 1978: prior code § 4404)

6.04.270 - Stray dog or animal - Delivery to director by private person required.

Every person finding any lost, stray or stolen animal, shall within 24 hours thereafter contact the animal director or his/her agent and deliver to or make available for pick-up said animal to the animal control director or his/her agent without fee or charge. The animal control director or his/her agent shall thereupon hold and dispose of such animal in the same manner as though such animal had been found running at large. (Ord. 568 § 14, 2001: prior code § 4405)

6.04.280 - Redemption of impounded animal.

The owner of an impounded animal may, at any time during the office hours of the city and before the sale or other disposition thereof, redeem any animal by paying any impoundment fees and boarding charges. (Ord. 568 § 15, 2001: prior code § 4407)

6.04.290 - Time limit for impounded animal and redemption requirements.

- A. The animal control director shall be required to hold any animal impounded in accordance with this chapter for a period of six business days, not including the day of impoundment, except as follows:
 - 1. If the holding facility has made the animal available for owner redemption on one weekday evening until at least 7:00 p.m. or one weekend day, the holding period shall be four business days, not including the day of impoundment.
 - 2. If the holding facility has fewer than three full-time employees or is not open during all regular weekday business hours, and if it has established a procedure to enable owners to reclaim their animals by appointment at a mutually agreeable time when the facility or shelter would otherwise be closed, the holding period shall be four business days, not including the day of impoundment.

3. If a suitable adopter is available to adopt the animal after three business days, the animal may be released to the adopter prior to the conclusion of the six-day holding period. No animal may be euthanized prior to the conclusion of the six-day holding period except where it is determined that the animal has severe injury, untreatable disease or irremediable suffering, or which is dangerous to keep impounded.
- B. Upon redemption of an impounded animal by its owner, the owner shall present sufficient identification to establish his/her ownership of the animal and shall sign a statement that s/he is the lawful owner of the animal.
- C. During the holding period required by this section, and prior to the adoption or euthanasia of an impounded animal, the holding facility shall scan the animal for a microchip that identifies the owner and shall make reasonable efforts to contact the owner and notify him/her that his/her animal is impounded and available for redemption. (Ord. 586 § 16, 2001: prior code § 4409)

6.04.300 - Impounded dog, cat or other animal—Disposition after redemption period.

At any time after the expiration of the time limits as provided in Section 6.04.290, the animal control director or his/her agent may, without further notice, and without advertising in any manner, adopt, sell or give away any dog, cat or other animal not reclaimed or redeemed as provided in Sections 6.04.280 and 6.04.290, or release the animal to a non-profit, as defined in Section 501(c)(3) of the Internal Revenue Code, animal rescue or adoption organization. (Ord. 568 § 17, 2001: prior code § 4410)

6.04.310 - Impounded dog, cat or other animal—Redemption by finder.

If there is no license tag or identification tag to any dog, cat or other such animal surrendered to the animal control director or his or her agent as provided in this chapter, and such dog, cat or other animal has not been redeemed by its owner within the time limits provided in Section 6.04.290, the animal control director or his/her agent may return such dog, cat or other animal to the person who surrendered it, provided that such person procures all necessary licenses and pays any boarding and veterinary charges, and meets the requirements for adoption established by the animal control director or his/her agent. (Ord. 568 § 18, 2001: prior code § 4411)

6.04.320 - Destruction of impounded diseased, injured or dangerous animal.

An animal taken into custody by the animal control director or his/her agent, which, by reason of severe injury, disease, irremediable suffering, or which is dangerous to keep impounded, shall be euthanized in a humane manner by a licensed veterinarian. (Ord. 568 § 19, 2001: prior code § 4408)

6.04.330 - Seizure, impoundment or destruction of potentially dangerous or vicious dog - Hearing and notice to owner required.

Except where immediate action is required to prevent immediate injury to members of the public, whenever the animal control director shall have the duty to seize or impound

an animal when under the custody and control of another or in the event that the animal control director intends to destroy an animal pursuant to Section 6.04.320, the animal control director shall hold a hearing prior to so doing. The owner or person entitled to the possession of the animal shall be notified at least five days prior to the hearing, provided the same is known to the animal control director, to determine the facts required before taking action. At the hearing, the owner or person entitled to possession of the animal may present evidence thereon. At the close of the hearing, the animal control director shall find whether the requisite facts exist as required by the applicable section or sections of this chapter, and then may seize, impound or destroy the animal. (Ord. 568 § 20, 2001: Ord. 247 § 6, 1978: prior code § 4437)

6.04.340 - Regulation of potentially dangerous or vicious dogs.

If the animal control director has investigated and determined that there exists probable cause to believe an animal is potentially dangerous or vicious, the animal control director shall initiate proceedings to determine whether said animal should be declared potentially dangerous or vicious. All such proceedings shall be conducted in conformity with Food & Agricultural Code § 31601 et seq., as may be amended from time to time. (Ord. 568 § 21, 2001: Ord. 378 § 18 (part), 1985: prior code § 4412)

6.04.350 - Biting dog - Notice to Owner – Disposition - Quarantine requirements - Destruction when.

- A. Upon written notice by the animal control director, the owner or person having the control of any dog which has within the preceding ten days bitten any person, shall, upon demand, and in the discretion of the animal control director, follow one of the following procedures:
 - 1. Confine such dog to his/her own premises;
 - 2. Surrender such dog to the animal control director, who shall impound and keep such dog at the public pound in a separate kennel for a period of not less than ten days;
 - 3. Surrender such dog to a licensed veterinarian as designated by the animal control director; or
 - 4. Surrender the dog to the animal control director for quarantine at any other location or facility designated and approved by the animal control director.
- B. If the dog is quarantined on the premises of the owner, the animal control director may post a quarantine sign on such premises, and it is unlawful for any person to remove the sign during the term of such quarantine without the consent of the animal control director. Any quarantine provided in this section shall be for a term of not less than ten days unless otherwise specified by the animal control director.
- C. During the quarantine period, it shall be the duty of the animal control director to determine whether or not such dog is suffering from any disease. If a licensed veterinarian designated by the animal control director determines that such dog is diseased and by reason of such disease is dangerous to persons or to other animals, s/he shall so notify the animal control director in writing to destroy such dog. A copy of such notice may also be served upon the owner or person having control of such dog.

- D. If the veterinarian determines that such dog is not so diseased, and if the license required for such dog shall have been paid for the then current year, the animal control director shall notify the person to whom the license for such dog was issued and shall, upon demand, release such dog to the owner or person lawfully entitled thereto, upon payment of any charges provided therefor, including expenses of quarantine and veterinary care; provided, however, that if no person lawfully entitled to such dog shall, within six days after the date of giving such last-mentioned notice, request the release of such dog, and pay such charges, such dog may be adopted into an appropriate home or destroyed by the animal control director in the same manner provided for in this chapter. (Ord. 378 § 18 (part), 1985: prior code § 4413)
- E. It is unlawful for a person who owns or has custody or control of an animal, who knows or has reason to know that the animal bit another person, to fail to provide information (i.e., the owner's name, address and telephone number, and if licensed, the license tag number of the biting animal) to the victim as soon as practical, but no later than 48 hours after the bite. If the person who has custody or control of the biting animal is a minor, the minor must provide identification or contact information for an adult owner or responsible party. If the biting animal is required by law to be vaccinated against rabies, the owner or person in control of the animal must, within 48 hours of the bite, provide the victim with information regarding the status of the animal's vaccinations. The skin of the victim must be broken or punctured in order to constitute a "bite" under this subparagraph.

6.04.360 - Rabies suspect—Determination procedures authorized.

- A. Whenever the owner or person having the custody or possession of an animal shall observe or learn that such animal shows symptoms of rabies, or acts in a manner which would lead to a reasonable suspicion that it may have rabies, such owner or person having the custody or possession of such animal shall immediately notify the animal control director. The animal control director shall make or cause an inspection or examination of such animal to be made by a licensed veterinarian until the existence or nonexistence of rabies in such animal is established by such veterinarian. Such animal shall be kept isolated in a pound, veterinary hospital or other adequate facility in a manner approved by the animal control director, and shall not be killed or released for at least ten days after the onset of symptoms suggestive of rabies, after which time such animal may be released by the animal control director.
- B. The animal control director or his/her agent is authorized and empowered to enter upon private property where any dog or other animal is kept or believed to be kept for the purpose of ascertaining whether such dog or other animal is afflicted or infected with rabies or other contagious disease. (Prior code § 4414)

6.04.370 - Kennels, catteries and pet shops - Permit requirements and regulations.

It is unlawful for any person, firm, corporation or association to erect, establish or maintain any dog kennel, cattery or pet shop as defined in this chapter without first

obtaining written approval from the animal control director. Whether to approve such dog kennel, cattery or pet shop shall be in the discretion of the animal control director who shall take into consideration the type of construction to be employed as it relates to sanitation and manner in which the animals, birds or fowl are to be housed and such zoning regulations as may now be in effect or adopted from time to time. Every person, firm or corporation maintaining a dog kennel, cattery or pet shop shall post a notice in a conspicuous place where it may be seen outside the locked premises, listing names and telephone numbers of persons who may be contacted in the event of an emergency. (Prior code § 4403)

6.04.380 - Kennels, catteries and pet shops - Permit revocation.

The approval for the maintenance and operation of a dog kennel, cattery or pet shop may be revoked at any time for cause when, in the opinion of the animal control director or his/her agent, such dog kennel, cattery or pet shop is not being properly maintained or operated from the standpoint of sanitation of the premises or proper care of the animals. (Prior code § 4427)

6.04.390 - Equine, bovine, bovidae, suidae, leporidae and fowl - Permit requirements - Special permit for 4H type projects.

- A. The keeping or maintaining within the city of any livestock including any live horse, mule or other equine, cow or other bovine, sheep, goat or other bovidae, hog or other suidae, chicken or other fowl shall be unlawful without a permit first having been obtained from the city manager or authorized representative.
- B. No live horse, mule or other equine, cow or other bovine, sheep, goat or other bovidae, hog or other suidae, chicken or other fowl, or other livestock shall be kept in any building used for residential purposes, or in any part thereof, nor shall any such animal be kept or maintained in the city unless there is provided for that purpose a barn, stable, hutch, pen, house or building constructed according to law.
- C. Equine, bovine, bovidae, or suidae shall be prohibited on any lot of 10,000 square feet or less. On lots greater than 10,000 square feet there shall be a limit of one per lot. No barn, stable, hutch, pen, house or building intended for equine, bovine, bovidae, or suidae shall be erected, constructed, established, altered or enlarged within 300 feet of any residence, apartment, hotel, motel, school, church, hospital, public building, dwelling or other place of human habitation.
- D. Fowl or leporidae shall not exceed one per 1,000 square feet of lot area, or 24 total fowl or leporidae, whichever is the lesser. Fowl or leporidae may be stabled or hutched in a totally covered and enclosed area not less than 25 feet from any residence, apartment, hotel, motel, school, church, hospital, public building, dwelling or other place of human habitation. Roosters and peacocks are not permitted within the city.
- E. The city manager or his/her authorized representative may issue a special permit allowing one sheep, goat or hog or other suidae that is less than one year old and is part of a controlled, educational animal husbandry project, such as those sponsored by 4H and FFA, to be stabled or hutched in an enclosed area not less

than 25 feet from any residence, apartment, hotel, motel, school, church, hospital, public building, dwelling or other place of human habitation. This special permit shall not be granted for any horse, mule or other equine, cattle or other bovine.

- F. A permit shall be applied for to the city manager or authorized representative in writing and the city manager or authorized representative shall thereupon cause an investigation to be made. If, after investigating the conditions and considering the facts presented, the following facts are found by the city manager or authorized representative, a permit shall be issued to such applicant by the city manager or authorized representative:
1. That the keeping or maintaining of such animal or animals will not constitute a nuisance to the neighborhood;
 2. That the keeping or maintaining of such animal or animals will not constitute a menace to public health;
 3. That the keeping or maintaining of such animal or animals will not constitute an interference with the comfortable enjoyment of life or property;
 4. That the keeping or maintaining of such animal or animals will not be a violation of any state or municipal law or ordinance;
 5. That the keeping or maintaining of such animal or animals will not create a harborage or breeding grounds for insects or vermin.
- G. If such facts are not found, such permit shall be refused. Permits issued pursuant to this section may be revoked by the city manager or authorized representative at any time for cause, including, with limitation, failure to maintain the animals in accordance with subdivisions 1 through 5 of subsection F of this section. (Ord. 327 § 1, 1982: Ord. 324 § 1, 1982: Ord. 279 § 1, 1979: prior code § 4431)

6.04.400 - Animals at large – Prohibited - Impoundment and notice - Disposition.

- A. It is unlawful for any person owning or having possession of any animal to permit it to be at large without reasonable control or to allow the animal to be pastured or kept upon any street or other public place, or upon any private property against the wishes of the owner or occupant thereof, or in any manner or place to the injury of the owner or occupant of any other property.
- B. Any animal found by the animal control director or his/her agent not under control as prescribed in subsection A, shall be taken by the animal control director or his/her agent and impounded, provided that no such animal staked or tied for the purpose of grazing upon private property and no cat at large upon private property shall be impounded except on the complaint of the owner or occupant of such property or any other property who claims to be injured thereby and where there is no sign that the animal is injured, in poor health, malnourished or abandoned.
- C. The animal control director shall immediately notify the owner or person entitled to possession of any such animal of the impounding thereof, personally if known, or, if unknown, by posting notice of impounding with description of the animal and the time and place of apprehension, for six business days.

- D. After the expiration of such six business days of notice of impounding, any animal mentioned in such notice may be disposed or made available for adoption. (Prior code § 4430)

6.04.410 - Animals at large - Female in estrus - Prohibited.

It is unlawful for any person owning or having possession of any female animal, during the period when such animal is in heat or breeding condition, to permit it to be at large. (Prior code § 4429)

6.04.430 - Unattended animals - Securing requirements and prohibitions.

It is unlawful for the owner or driver of any animal to leave, cause or permit such animal to be left unattended and unsecured on unenclosed private property, on a public street or on a public bridle path. Such animal shall be securely fastened, or in the case of one or more animals harnessed to a vehicle, by having a brake thereon tightly set. It is unlawful for any person to hitch, cause or permit an animal to be hitched to any tree, lamppost, bench, street signpost or other structure in any street or park. (Prior code § 4433)

6.04.440 - Unruly animals in public places prohibited.

It is unlawful for any person to ride, drive or cause to be ridden or driven any dangerous, unbroken or partially broken animal upon any public street or bridle path. (Prior code § 4434)

6.04.450 - Riding animals on the sidewalk prohibited.

It is unlawful for any person to ride or drive or cause to be ridden or driven any horse or livestock on the sidewalk. (Prior code § 4435)

6.04.460 - Delivery of violating or trespassing dog to director authorized.

Any dog in violation of this chapter or found trespassing on any private property may be taken up by any person at interest and delivered to the animal control director or his/her agent. (Prior code § 4436)

6.04.470 - Disposal of carcasses.

Any person possessing a dead animal shall dispose of it in a manner consistent with safe and sanitary practices. (Prior code § 4428)

6.04.480 - Dogs used by law enforcement.

- A. Where law enforcement has a right to enter or be present in or at any place, public or private, in the performance of official law enforcement duties, any dog and the handler of any dog, used by law enforcement in the performance of official duties shall have the right to enter or be present in or at any such place.
- B. It is unlawful and a misdemeanor for any person to willfully torture, tease, torment, beat, kick, strike, mutilate, injure, disable or kill any dog used by law enforcement

in the performance of its functions or duties or to interfere with or meddle with any such dog while in the performance of any of the functions or duties of the law enforcement.

- C. The provisions of Sections 6.04.230 and 6.04.240 shall not apply to dogs that have been trained for law enforcement duties and which are used for said purposes by law enforcement during the performance of said official duties. (Ord. 568 § 22, 2001; Ord. 312, 1981)

6.04.490 - Dogs creating nuisance by defecating in public parks, etc.

No person owning or having custody or control of any dog shall knowingly or through failure to exercise due care or control permit such dog to defecate and allow such to thereafter remain in any public park, school ground, or other public place, upon the sidewalk or parkway of any street, or upon any private property which is improved or occupied without the consent of the owner or person in lawful occupation thereof. A person shall not be considered in violation of this section if the person has necessary equipment, i.e., shovel, bag, etc., readily available and does take immediate and necessary action to accomplish removal of such nuisance. (Ord. 313, 1981)

6.04.500 - Regulation of dogs at public events.

It is unlawful for any person to possess, control or maintain any dog in a manner inconsistent with permit conditions regulating the presence of dogs imposed by the city on issuance of a special event permit or discretionary permit for any parade, athletic event or other special event. (Ord. 622 § 2 (part), 2007)

6.04.510 - Animal noise nuisances.

- A. Prohibited Acts and Exceptions. It is unlawful and a public nuisance for any person to keep, maintain or permit any animal under his or her charge, care, custody or control to emit excessive noise, subject to the following exceptions for:
1. Any commercial animal establishment permitted by zoning law.
 2. Any parcel having a general plan designation for agricultural and agricultural uses or zoned exclusively for agriculture.
- B. Definitions. For the purposes of this section, the term "excessive noise" means the utterance of barks, cries or sounds which are loud, frequent and continued over a period of time, which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of persons residing in two or more separate dwelling units in the neighborhood. "Dwelling unit" means any adjacent or nearby home, apartment or condominium.
- C. Enforcement. Enforcement of this section shall take place as follows:
1. Complaints. Complaints to the city manager or his designee pursuant to this section shall be in writing, shall be signed by and bear the name, address and telephone number of the complainants, shall state the place or places where the nuisance exists, shall describe the animal(s) and the conduct which constitutes the nuisance, and shall give the name and address of the animal's owner or keeper, if known to the complainants, and shall be public records and open to public inspection.

2. First Notice. Whenever two or more persons living in separate dwelling units in the neighborhood file a complaint with the city manager or designee, such city manager or designee shall issue a written notice to the owner or person having charge, care or custody of the animal, advising the person of the noise complaint and requesting immediate abatement of the excessive noise. The notice shall include a copy of the ordinance codified in this section and applicable enforcement provisions.

3. Second Notice.

- a. If, within 60 days from the issuance of the written notice as provided in subsection (C)(2) of this section, a second complaint signed by two or more persons living in separate dwelling units in the neighborhood is received, the city manager or designee shall, by written notice, require the owner or keeper of the animal to appear with the complainants at an informal hearing before the city manager or designee to give the complainants and the owner or keeper of the animal an opportunity to provide information concerning any disputed fact or issue and to discuss ways and means to resolve the problem. The notice shall state that a failure to appear may result in the referral of the matter to the city attorney for appropriate action. If, after the conclusion of the informal hearing, it is determined by the city manager or designee that excessive noise is occurring and that the problem remains unresolved, the matter shall be referred to the city attorney for enforcement proceedings as provided in subsection (C)(5) of this section.
 - b. If the owner or keeper fails to appear before the city manager or designee and if in the opinion of the city manager or designee the written complaint(s) establishes by prima facie evidence that the animal(s) emitted excessive noise, the matter shall be deemed unresolved and referred to the city attorney for enforcement proceedings as provided in subsection (C)(5) of this section.
 - c. Whenever a matter is deemed unresolved and referred to the city attorney, the city manager or designee shall, within 15 days, serve notice of his or her determination and referral of the matter to the city attorney upon the owner or keeper and upon the complainants. The notice shall be in writing and may be served either by personal delivery of a copy or by certified mail, return receipt requested, to the person(s) to be served. The notice shall include: (i) copies of all complaints, (ii) a statement of the city manager or designee's finding that the matter is deemed unresolved, and (iii) a copy of the ordinance codified in this section.
4. Form of Notice. Any written notification required by this section need not use the exact words of this section to the addressee so long as the notification sufficiently informs the addressee of the nature of the disturbing noise emitted by an animal. The language shall be liberally construed to accomplish the objectives of this section.
5. City Attorney Enforcement. Whenever the city manager or his designee chooses to refer a violation of this section to the city attorney, the city attorney may enforce this section subject to the remedies and penalties

pursuant to Chapters 1.06 and 1.08 of this code. Such procedures are in addition to any other remedies which may be available under the law. (Ord. 622 § 2 (part), 2007)

6.04.520 - Animal feeding nuisances.

Prohibited Acts and Exceptions. It is unlawful and a public nuisance for any person to feed, offer food or in any manner provide food to any wild, domesticated or undomesticated animal on any public property in the city, including but not limited to, any public building, way, street, park, beach or public facility, subject to the following exceptions:

- A. Persons legally engaged in trapping or luring wild, domesticated or undomesticated animals may utilize food as bait pursuant to applicable laws.
- B. Wild or undomesticated animals may be maintained, treated or fed pursuant to a valid certificate or permit issued by the federal or state government.
- C. Wild and/or undomesticated animals may be fed as necessary due to injury or illness between the time of notification to humane personnel to pick up such wild and/or undomesticated animals and the time of pick-up. (Ord. 622 § 2 (part), 2007)

6.04.550 – Spay/neuter requirements.

6.04.560 - Purpose.

The purpose of this ordinance is to reduce the number of dogs and cats in shelters and reduce the number being euthanized.

6.04.570 - Intent.

The intent of the ordinance is to create a culture and common practice of spaying/neutering dogs and cats. Education and voluntary compliance is the preferred method of achieving spaying/neutering, with enforcement measures as a last resort.

6.04.580 - Prohibition against unaltered dog or cat.

Every person who owns a dog or cat over the age of six months that is kept in the City of Carpinteria is required to have such dog or cat spayed/neutered unless an exception applies under Section 6.04.590. Nothing in this Section shall make veterinarians mandatory reporters of animals that have not been spayed/neutered.

6.04.590 - Prohibition against unaltered dog or cat; exceptions.

No person shall own a dog or cat over the age of six months that is kept in the City of Carpinteria that has not been spayed/neutered, unless valid written documentation is provided to show proof that the animal is exempt from the requirement to be spayed/neutered by reason of one of the following:

- A. The dog or cat is a breed approved by and is registered with the American Kennel Club, American Cat Fanciers Association or a similar registry recognized by the

Code Compliance Division.

- B. The dog has earned, or if under three years old, is actively being trained and in the process of earning, an agility, carting, herding, protection, rally, hunting, working or other title from a registry or association approved by the Code Compliance Division.
- C. The dog is being, or has been, appropriately trained and is actively used in a manner that meets the definition of a guide, signal or service dog as set forth in Penal Code section 365.5, subdivisions (d), (e) and (f), or the dog is enrolled in a guide dog program administered by a person licensed under Business and Professions Code section 7200 et seq.
- D. The dog is being, or has been, appropriately trained and is actively used by law enforcement agencies, the military, or search and rescue organizations, for law enforcement, military, or search and rescue activities.
- E. The owner of the dog or cat provides a letter to the Code Compliance Division from a licensed veterinarian certifying that the animal's health would be best served by spaying/neutering after a specified date; or that due to age, health or illness of the animal, it is detrimental to the health of the animal to spay/neuter the animal; or that arrangements have been made to spay/neuter the dog or cat within 60 days after the compliance deadline and the dog or cat is spayed/neutered within that 60-day period. This letter shall include the veterinarian's license number and the date by which the animal may be safely spayed/neutered. The letter shall be updated periodically as necessary in the event the condition of the animal changes.
- F. The owner of the dog or cat is an American Kennel Club "Breeder of Merit."
- G. The dog or cat has a valid breeding permit issued to the owner by the Code Compliance Division.

6.04.600 - Compliance.

It shall be the owner's responsibility to comply with the spay/neuter provisions of this Article, including paying the applicable license fee.

6.04.610 - Implant.

A dog that has not been spayed/neutered shall be implanted with an animal identification device, at the owner's expense, identifying the owner of the animal.

6.04.620 - Breeding permit.

- A. No person shall cause or allow any dog or cat owned, harbored or kept within the City of Carpinteria to breed without first obtaining a breeding permit, as described below. The term breeding permit means a written authorization, issued annually by the Community Development Director, giving the animal's lawful holder permission to breed a dog or cat.
- B. Each breeder's permit shall be valid for one year from the date of issuance and may be renewed annually without any fee before its expiration date. Each applicant for such a permit shall pay an initial fee of \$100.00, or the then established initial fee

approved by the city council of the City of Carpinteria. A separate permit must be obtained for each dog or cat which is allowed to breed. No person is eligible for a breeding permit unless that person can present documentary evidence to the Code Compliance Division from a veterinarian that the parent dogs have received all recommended vaccinations and have had proper veterinary care.

C. The Code Compliance Division shall administer an animal breeding permit program consistent with the following criteria:

1. Under no circumstances shall a breeding permit be issued to a person who has been convicted of animal cruelty or neglect.
2. The owner of the unaltered female dog or cat shall not allow the whelping of more than one litter in any household within the permit year, unless prior written permission has been obtained from the Animal Control Director for good cause shown (including, but not limited to, where breeding is required to protect the health of the animal or where the permittee was forced to euthanize a litter of dogs or cats through no fault of the permittee).
3. Issuance of a breeding permit shall be conditioned upon the animal owner's consent to an initial inspection by the Code Compliance Division to verify that a breeding permit is not used to whelp more than one litter in any household. The inspection shall be scheduled at a date and time mutually acceptable to both parties and within ten days of submittal of the breeding permit application submittal.
4. No offspring may be sold, adopted, bartered or otherwise transferred, whether for compensation or otherwise, until it has reached the age of at least eight weeks, and has been immunized against common diseases according to current veterinary practice in Santa Barbara County; and the sale or adoption of the dog or cat shall include a statement signed by the seller or person providing the offspring for adoption attesting to the signatory's knowledge of the animal's health and the animal's immunization history.
5. Any holder of a breeding permit in the City of Carpinteria who advertises to the public the availability of any dog or cat for sale, adoption or transfer, whether for compensation or otherwise, must prominently display the permit number in any such advertisement. Further, the breeding permit holder must provide the permit number to any person who purchases, adopts or receives any animal from the permit holder and include the permit number on any receipt of sale or transfer document.
6. Any holder of a breeding permit in the City of Carpinteria that sells or otherwise transfers a dog, whether for compensation or otherwise, shall provide to the new animal owner a City of Carpinteria dog license application.

D. The following animals are exempt from breeding permit requirements:

1. Dogs documented as having been appropriately trained and actively used by law enforcement agencies, the military or search and rescue organizations for law enforcement, military or search and rescue activities;

2. Dogs documented as guide, signal or service dogs pursuant to California Penal Code section 365.5, subdivisions (d), (e) and (f);
3. Dogs and cats certified by a licensed veterinarian as not being suitable subjects for spaying-neutering due to health reasons;
4. Dogs and cats under the care of governmental animal control agencies; animal rescue organizations which have demonstrated to the Code Compliance Division that they have implemented an ongoing spay/neuter plan, as well as an adoption plan; or humane societies or societies for the prevention of cruelty to animals, if such societies are incorporated under the provisions of the California Corporations Code and the Nonprofit Public Benefit Corporation Law;
5. Dogs documented as enrolled in a guide dog breeding program administered by a person licensed under Business and Professions Code section 7200 et seq.;
6. Dogs and cats owned by any person who is able to present documentary evidence that the person is an American Kennel Club "Breeder of Merit."

6.04.630 - Sale of commercially bred dogs, cats and rabbits in pet stores prohibition.

It shall be unlawful for any person to sell any dog, cat or rabbit in any pet store, retail business or other commercial establishment located in the City, unless the dog, cat or rabbit was obtained from an animal shelter or a humane society located in the County of Santa Barbara or a non-profit rescue and humane organization registered with the Code Compliance Division. For purposes of this section, a rescue and humane organization is defined as a California non-profit public benefit corporation exempt from taxation under Internal Revenue Code section 501(c)(3) that participates in the early spay/neuter of animals, complies with State and local laws regarding the humane treatment of animals, and whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats and/or rabbits.

6.04.640 – Sale or disposition of animals in a public place.

It shall be unlawful for any person to sell or otherwise transfer any dog, cat or rabbit in a public place, excluding veterinary premises, pet stores or areas designated as animal shelters, except where that person holds a breeding permit as provided for in section 6.04.620 and is in compliance with its provisions regarding the sale or transfer of animals.

6.04.650 - Enforcement.

- A. Any person violating any provision of this Chapter shall be given a notice of violation which shall quote the provisions being violated and require compliance. If the person fails to comply within 60 days of receipt of the Compliance Order, the person shall be subject to the administrative enforcement and penalty provisions set forth in Article 1.
 1. The daily civil penalties for failure to comply with spay/neuter requirements of Chapter 6.04 of this Code shall be up to \$25 per day, or such other sum

approved by resolution of the city council, and the daily civil penalties shall commence 61 days after the owner's receipt of the Compliance Order. Every person who fails to comply with Chapter 6.04 of this Code within 60 days of receipt of the Compliance Order shall also be guilty of an infraction.

2. The civil penalties for failure to comply with the breeding permit provisions of Section 6.04.620 shall be up to \$500 per breeding dog or cat, or such other sum approved by resolution of the city council. Every person who fails to comply with Section 6.04.620 within 60 days of receipt of the notice of violation shall also be guilty of an infraction.
 3. The civil penalty for violation of Section 6.04.630 shall be \$100.00 for the first violation, \$200.00 for the second violation, and \$500.00 for the third and following violations, or such other sums approved by resolution of the city council. Every person who violates Section 6.04.630 is guilty of a misdemeanor.
- B. The Code Compliance Division may revoke any breeding permit issued upon finding that the permit holder has violated its terms and conditions. Such a finding shall be made only after a noticed hearing conducted by an Administrative Hearing Officer in accordance with the provisions of Sections 1.06.120 through 1.06.140. If the hearing officer finds that a violation has occurred, the hearing officer will issue written findings and an order revoking the applicable breeding permit(s). The permit holder shall have the right to petition in the Santa Barbara County Superior Court for review of the hearing officer's decision in accord with Section 1.06.200.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect on July 1, 2016; 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 4. SEVERABILITY

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

SECTION 5. CEQA EXEMPTION

The City Council finds that this Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(3) (this ordinance is not a "project" as defined in section 15378 because it will not result in a direct or indirect physical change in the environment in that it will reduce

the number of dogs and cats within the City which will generally have positive effects on natural resources and the environment), section 15307 (this ordinance will conserve natural resources by reducing the number of dogs and cats in the City), and section 15308 (this ordinance will protect the environment by reducing the number of dogs and cats in the City).

PASSED, APPROVED AND ADOPTED this 14th day of December 2015, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

Gregg A. Carty, Mayor
City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 14th day of December 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 December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Relinquishment of excess roadway right-of-way at 4096 Via Real to Peoples' Self Help

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Adopt Resolution No. 5636, approving and executing a quit claim deed, which relinquishes to the property owner excess road right-of-way at 4096 Via Real.

Motion: I move to adopt Resolution No. 5636, approving and executing a quit claim deed, which relinquishes to the property owner excess road right-of-way at 4096 Via Real.

BACKGROUND

Peoples' Self-Help Housing Corporation (PSH) proposed to construct and operate 100% affordable rental housing apartments (Casas de las Flores) for low and very-low income households. All of the previously existing travel trailers at the Carpinteria Camper Park, several accessory structures and an adjacent single family dwelling were removed. Seven apartment buildings were constructed in a variety of two-story configurations, and comprised of seven one-bedroom, 14 two-bedroom, 12 three-bedroom flats and 10 three-bedroom townhomes. In all, 43 apartment units were recently developed on 2.68 acres. The project site was comprised of three separate parcels, which were merged into one lot.

The Planning Commission (PC) and City Council conceptually reviewed the proposal on August 3, 2009, followed by a conceptual review at the Architectural Review Board (ARB) on August 27, 2009. The proposal was brought to the ARB for preliminary review on April 29th and again on August 26th, 2010 when the ARB preliminarily approved the project. The PC approved the project on December 6, 2010. Construction was completed on September 30, 2015, and the project has been granted occupancy.

DISCUSSION

During project review, it was discovered that the City's right-of-way and PSH property line were not consistent with the Via Real roadway alignment (**Exhibit B of Attachment A**). It was determined that adjusting the right-of-way line along Via Real could benefit both the City and PSH. The City would obtain some property from PSH and relinquish some excess City right-of-way to PSH. These rights-of-way transfers would allow room for PSH to complete on site drainage improvements and allow the City additional room behind the sidewalk to form a consistent right-of-way alignment along Via Real.

The Department of Public Works worked with Contract Surveyor, Mark Reinhardt, to determine an appropriate right of way line along Via Real at Casas de las Flores to best benefit both the City and PSH. Mr. Reinhardt prepared the necessary documents (**Attachments A-E**) to complete the right-of-way and property line changes.

POLICY CONSISTENCY

The City's General Plan Circulation Element has objectives that were considered by the Department of Public Works in the determination of excess right-of-way. The following objective and policy have guided the Department in this determination.

Circulation Element – Objectives

C3: Provide a balanced transportation network with consistent designations and standards for roadways that will provide for the safe and efficient movement of goods and people through the community.

Circulation Element – Policy

C-3b: Apply the street improvement and right-of-way standards establish herein to new street development in the city.

FINANCIAL CONSIDERATIONS

There is no substantial cost to the City due to the relinquishment of the excess roadway right-of-way. Additionally, the City will also be acquiring property from PSH.

OPTIONS

1. Adopt Resolution No. 5636 approving the relinquishment of excess property and execute a quit claim deed relinquishing excess roadway right-of-way at 4096 Via Real to the property owner. (Staff Recommendation)

2. Decline to adopt Resolution No. 5636 approving the relinquishment of excess property and do not execute a quit claim deed relinquishing excess roadway right-of-way at 4096 Via Real to the property owner and provide further direction to staff.

PRINCIPAL PARTIES EXPECTED AT MEETING

There are no principal parties expected at the meeting.

ATTACHMENTS

Attachment A – Summary Order to Vacate – Resolution No. 5636
Attachment B – Quitclaim Deed
Attachment C – Grant Deed
Attachment D – DTT Affidavit
Attachment E – Preliminary Change of Ownership
Attachment F – Certificate of Voluntary Merger

Staff contact: Matt Maechler, P.E.
805-684-5405 x441, MattM@ci.carpinteria.ca.us



Signature

Reviewed by: Charles W. Ebeling, P.E., T.E.
805-684-5405 x402, CharlesE@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durlinger, City Manager



Signature

Attachment A

RESOLUTION NO. 5636

**A RESOLUTION OF THE CARPINTERIA CITY COUNCIL
FOR THE SUMMARY VACATION OF AN UNUSED
PORTION OF VIA REAL**

In The Matter of the Summary Vacation
of an unused portions of Via Real

) STREETS AND HIGHWAYS CODE
) SECTION 8330 et seq.

**SUMMARY ORDER TO VACATE
(PORTION OF CITY RIGHT-OF-WAY)**

WHEREAS, the City of Carpinteria, a municipal corporation of the State of California, ("City") acquired a portion of the right of way for the public roadway known as Via Real in the City of Carpinteria, County of Santa Barbara, State of California from the County of Santa Barbara by Resolution of the Board of Supervisors of the County of Santa Barbara. Said Resolution No. 24988 was adopted September 27, 1965 and memorialized the Incorporation of the City of Carpinteria. Said portion of Via Real had been acquired by the County of Santa Barbara from the State of California by Relinquishment as recorded May 17, 1988 and filed as Instrument No. 88-029443. Said portion of right of way was conveyed as Parcel 7 in said Relinquishment and was a portion of the land acquired by the State of California by Grant Deed recorded January 25, 1952 in Book 1045, Page 449 of Official Records of said County.

WHEREAS, a portion of the above referenced road right of way is outside the improved and traveled roadway ("Portion of Via Real Right of Way"), and the City has no plans to use or develop the Portion of Via Real Right of Way for public use; and

WHEREAS, the Planning Commission has determined that it is in the best interest of the public at this time to vacate this Portion of Via Real Right of Way; and

WHEREAS, the Planning Commission has determined that the vacation of the City street easements is in conformance with the City's General Plan and Local Coastal Plan; and

WHEREAS, in accordance with Section 8331(a) of the California Streets and Highways Code, for a period of five (5) consecutive years, the Portion of Via Real Right of Way has been impassable for vehicular travel, and is therefore eligible for summary vacation; and

WHEREAS, in accordance with Section 8331(b) of the California Streets and Highways Code, no public money was expended for maintenance of the Portion of Via Real Right of Way during such five year period, and it is therefore eligible for summary vacation; and

WHEREAS, in accordance with Section 8334(a) of the California Streets and Highways Code, the City Public Works Department has determined that the Portion of Via Real Right of Way is excess right of way not required for street or highway purposes, is unnecessary for present or prospective public use, and is therefore eligible for summary vacation; and

WHEREAS, pursuant to Streets & Highways Code section 8334.5 it has been determined that there are no in-place public utility facilities in the Portion of Via Real Right of Way which will be affected by the vacation and therefore it is entitled to a Summary Vacation; and

WHEREAS, in order to protect, preserve and promote the health, safety, and welfare of the community, it is in the City's best interest to vacate the Portion of Via Real Right of Way; and

WHEREAS, the City Council considered these matters at a duly noticed public hearing and accepted public comment on these matters.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the City Council of the City of Carpinteria that:

1. That the above recitals are true and correct; and
2. That the portion of Via Real Right of Way being vacated is particularly described on "Exhibit A" and shown on "Exhibit B" attached hereto and incorporated herein; and
3. That the City Council directs the Mayor to execute this Resolution; and
4. That the City Council directs the City Clerk to record a copy of this Resolution in the Office of the County Recorder of Santa Barbara County.
5. That from and after the date of the recordation of this Resolution, the Portion of Via Real Right of Way shall no longer constitute a public right of way, excepting and reserving an easement for any existing public utilities and public service facilities, together with the right to maintain, operate, replace, remove, or renew such facilities, pursuant to Section 8340 of the Streets and Highways Code.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Carpinteria, County of Santa Barbara, State of California, this 14th day of December 2015, by the following vote:

AYES: COUNCIL MEMBER:

NOES: COUNCIL MEMBER:

ABSENT: COUNCIL MEMBER:

ABSTAINED: 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 regular meeting of the City Council of the City of Carpinteria held the 14th day of December 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

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Exhibit A
Legal Description (Vacation)

That portion of the Parcel of land granted to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records, County of Santa Barbara, State of California, described as follows:

Commencing at a point on the east line of Parcel One of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records of said county, said point being marked by a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southeast corner of said Lot 19 bears South 77°08'59" East 350.13 feet, thence along the prolongation of said line, North 77°08'59" West, a distance of 51.57 feet to its intersection with the northerly line of said State parcel, and the True Point of Beginning; thence,

- 1st continuing along said prolongation and into said parcel of land conveyed to the State, North 77°08'59" West, a distance of 269.36 feet to a second point of intersection with the northerly line of said State parcel; thence, continuing along said northerly line the following three courses:
- 2nd North 89°21'01" East, a distance of 62.16 feet, to the beginning of a tangent curve to the right having a radius of 318.00 feet; thence,
- 3rd easterly along said curve through a central angle of 27°00'00", an arc distance of 149.85 feet; thence,
- 4th South 63°38'59" East, a distance of 62.16 feet to the POINT OF BEGINNING.

Containing 3,904 square feet or 0.09 acres, more or less.

The above described parcels are shown graphically on Exhibit "B" attached hereto and made a part of this description by reference thereto.



7/18/14

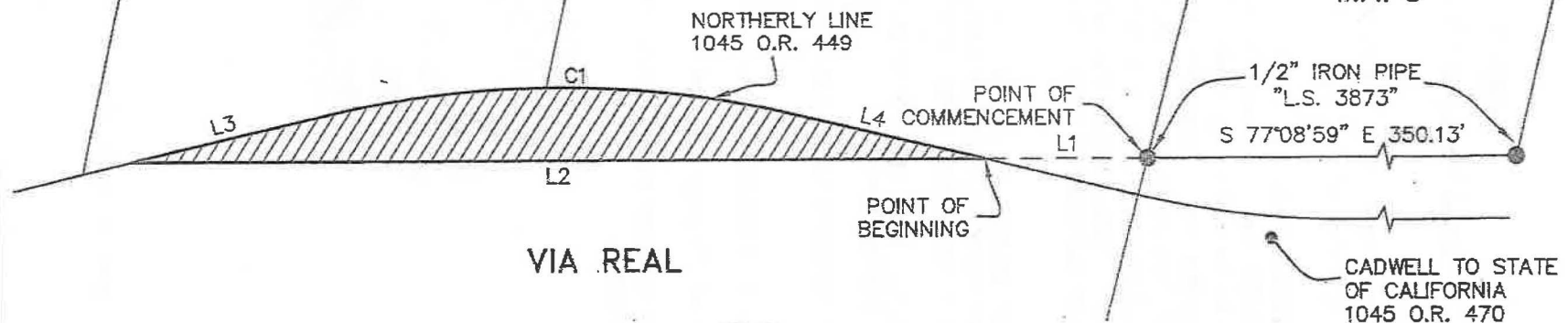
PARCEL TWO
INST.# 2003-96393 O.R.

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N 77°08'59" W	51.57'
L2	N 77°08'59" W	269.36'
L3	N 89°21'01" E	62.16'
L4	N 63°38'59" W	62.16'

PARCEL ONE
INST.# 2003-96393 O.R.

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	27°00'00"	318.00'	149.85'

LOT 19
TRACT 25,070
BK. 97, PG. 71-73
MAPS



VIA REAL



Penfield & Smith
Engineering - Surveying - Planning
Construction Management

111 East Victoria Street, Santa Barbara, CA 93101
Phone: (805) 963-9532 Fax: (805) 966-9801



7/18/14



EXHIBIT B
OF
ABANDONMENT
APN 004-13A-19 & 20
CITY OF CARPINTERIA, CA
STATE OF CALIFORNIA

W.O. 17362.22 DWG: 17362LEGAL01.dwg PLOT DATE: 6/16/2014 SCALE: 1" = 50'

Attachment B

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**RECORDING REQUESTED BY AND
WHEN RECORDED, RETURN TO:**

City Of Carpinteria
5775 Carpinteria Avenue
Carpinteria, Ca 93013

Attn: City Clerk

APN: 004-013-019 & 004-013-020

SPACE ABOVE THIS LINE FOR RECORDER'S USE

The undersigned declares that the Documentary Transfer Tax is \$ _____, based on:

- ☐ computed on full value of property conveyed, or
- ☐ computed on full value less value of liens or encumbrances remaining at time of sale.
- ☐ Unincorporated area
- ☐ No Beneficial Ownership Change

QUITCLAIM DEED

CITY OF CARPINTERIA, a California municipal corporation, hereby remises, releases and quitclaims to **CASAS DE LAS FLORES, L.P.**, A California Limited Partnership, all right title and interest the City of Carpinteria has in that certain real property described in Exhibit A and graphically depicted in Exhibit B, which are attached hereto and incorporated herein by reference ("**Property**").

Dated: _____, 2015

CITY OF CARPINTERIA:

Mayor, City of Carpinteria

APPROVED AS TO FORM:

 for

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

Attachments:

Exhibit A - Legal Description of the
Property
Exhibit B - Graphic Depiction of the
Property

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

On this ____ day of _____, 20__, before me, _____, a City Clerk for the City of Carpinteria, County of Santa Barbara, State of California, personally appeared _____

_____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

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

Witness my hand and official seal.

City Clerk, City of Carpinteria

Exhibit A
Legal Description (Vacation)

That portion of the Parcel of land granted to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records, County of Santa Barbara, State of California, described as follows:

Commencing at a point on the east line of Parcel One of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records of said county, said point being marked by a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southeast corner of said Lot 19 bears South 77°08'59" East 350.13 feet, thence along the prolongation of said line, North 77°08'59" West, a distance of 51.57 feet to its intersection with the northerly line of said State parcel, and the True Point of Beginning; thence,

- 1st continuing along said prolongation and into said parcel of land conveyed to the State, North 77°08'59" West, a distance of 269.36 feet to a second point of intersection with the northerly line of said State parcel; thence, continuing along said northerly line the following three courses:
- 2nd North 89°21'01" East, a distance of 62.16 feet, to the beginning of a tangent curve to the right having a radius of 318.00 feet; thence,
- 3rd easterly along said curve through a central angle of 27°00'00", an arc distance of 149.85 feet; thence,
- 4th South 63°38'59" East, a distance of 62.16 feet to the POINT OF BEGINNING.

Containing 3,904 square feet or 0.09 acres, more or less.

The above described parcels are shown graphically on Exhibit "B" attached hereto and made a part of this description by reference thereto.



7/18/14

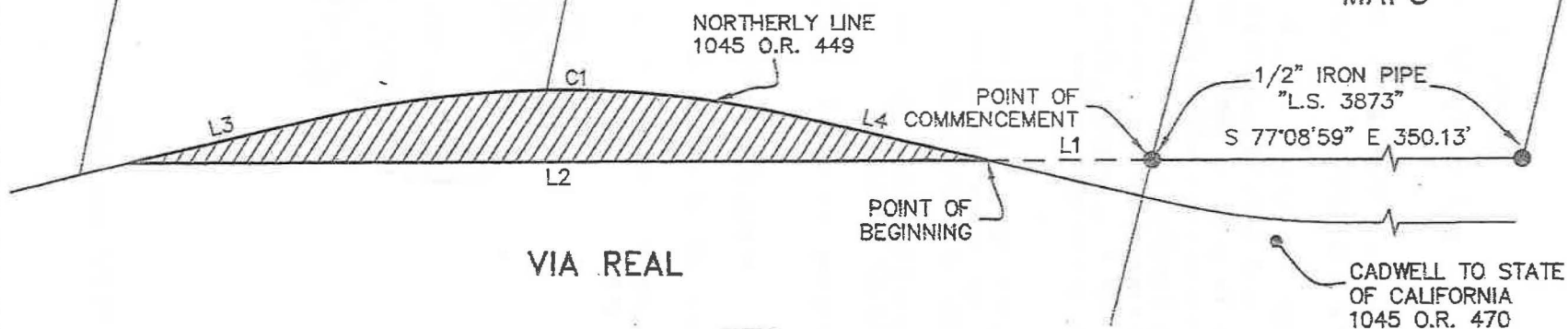
PARCEL TWO
INST.# 2003-96393 O.R.

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N 77°08'59" W	51.57'
L2	N 77°08'59" W	269.36'
L3	N 89°21'01" E	62.16'
L4	N 63°38'59" W	62.16'

PARCEL ONE
INST.# 2003-96393 O.R.

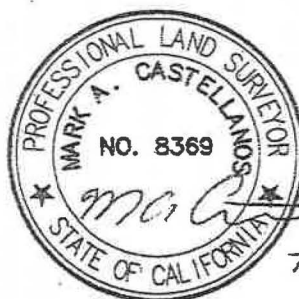
CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	27°00'00"	318.00'	149.85'

LOT 19
TRACT 25,070
BK. 97, PG. 71-73
MAPS



Penfield & Smith
Engineering · Surveying · Planning
· Construction Management ·

111 East Victoria Street, Santa Barbara, CA 93101
Phone: (805) 963-9532 Fax: (805) 966-9801



7/18/14

EXHIBIT B
OF
ABANDONMENT
APN 004-13A-19 & 20
CITY OF CARPINTERIA, CA
STATE OF CALIFORNIA

W.O. 17362.22 DWG: 17362LEGAL01.dwg

PLOT DATE: 6/16/2014

SCALE: 1" = 50'

Attachment C

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

City of Carpinteria
City Clerk
5775 Carpinteria Ave.
Carpinteria, CA 93013

APN: 004-013-019 & 004-013-020

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DOCUMENTARY TRANSFER TAX \$0
Public Agency is Grantee RTC § 11922

GRANT DEED

CASAS DE LAS FLORES, L.P., a California Limited Partnership

hereby GRANTS in fee to

THE CITY OF CARPINTERIA, a California Municipal Corporation,

that certain real property described in Exhibit A and graphically depicted in Exhibit B, which are attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the grantor has executed this instrument this 14th day of May, 2015.

CASAS DE LAS FLORES, L.P., a California Limited Partnership:

Signed: _____

Print Name: _____

Title: _____

Date: _____

Signed: _____

Print Name: _____

Title: _____

Date: _____

John Fowler
Pres. & CEO
May 14, 2015

Ken Triquero
EVP & CFO
May 14, 2015

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

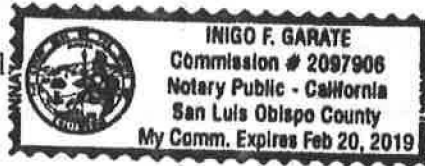
State of California,
County of San Luis Obispo } ss.

On May 18, 2015, before me, Inigo F. Garate, Notary Public for said State, personally appeared John Fowler and Ken Trigueiro, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal

Inigo F. Garate
Signature of Notary



Place Notary Seal Above

CERTIFICATE OF ACCEPTANCE
AND CONSENT TO RECORDATION OF
GRANT DEED

This is to certify that the interest in real property conveyed by the Grant Deed dated May 14, 2015 from **CASAS DE LAS FLORES, L.P.**, a California Limited Partnership, to **THE CITY OF CARPINTERIA**, a Municipal Corporation of the State of California, is hereby accepted by the undersigned City Clerk on behalf of the City Council, pursuant to the action of the City Council at its meeting of _____ and the grantee consents to recordation thereof by its duly authorized officer.

Dated: _____

City of Carpinteria

By: _____
City Clerk

Exhibit A
Legal Description (Road Dedications)

Those portions of Parcels One and Two of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records, County of Santa Barbara, State of California, described as follows:

PARCEL A

Beginning at a point on the east line of said Parcel One, said point being marked by a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southeast corner of said Lot 19 bears South 77°08'59" East 350.13 feet;

Thence, 1st, along the prolongation of said line, North 77°08'59" West, a distance of 51.57 feet to its intersection with the northerly line of the parcel of land conveyed to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records of said county;

Thence, 2nd, along said northerly line, South 63°38'59" East, a distance of 50.00 feet to the southeast corner of said Parcel One;

Thence, 3rd, along the east line of said Parcel One, North 27°04'42" East, a distance of 12.04 feet to the POINT OF BEGINNING.

Containing 301 square feet more or less.

PARCEL B

Beginning at the intersection of the west line of said Parcel Two, with the westerly prolongation of the southerly line of the abovementioned Lot 19;

Thence, 1st, along said prolongation line, South 77°08'59" East, a distance of 14.71 feet to its intersection with the northerly line of the above mentioned parcel of land conveyed to the State of California;

Thence, 2nd, along said northerly line, South 89°21'01" West, a distance of 15.91 feet to the southwest corner of said Parcel Two;

Thence, 3rd, along the west line of said Parcel Two, North 24°32'04" East, a distance of 3.79 feet to the POINT OF BEGINNING.

Containing 27 square feet more or less.

The above described parcels are shown graphically on Exhibit "B" attached hereto and made a part of this description by reference thereto.

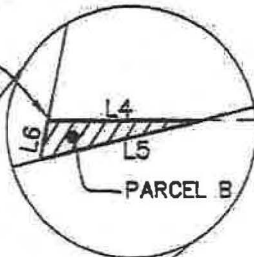


PARCEL TWO
INST.# 2003-96393 O.R.

PARCEL ONE
INST.# 2003-96393 O.R.

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N 77°08'59" W	51.57'
L2	S 63°38'59" E	50.00'
L3	N 27°04'42" E	12.04'
L4	S 77°08'59" E	14.71'
L5	S 89°21'01" W	15.91'
L6	N 24°32'04" E	3.79'

POINT OF BEGINNING
PARCEL B



LOT 19
TRACT 25,070
BK. 97, PG. 71-73
MAPS

NORTHERLY LINE
1045 O.R. 449

POINT OF BEGINNING
PARCEL A

1/2" IRON PIPE
"L.S. 3873"
S 77°08'59" E 350.13'

PARCEL A

CADWELL TO STATE
OF CALIFORNIA
1045 O.R. 470

VIA REAL



Penfield & Smith
Engineering · Surveying · Planning
· Construction Management ·

111 East Victoria Street, Santa Barbara, CA 93101
Phone: (805) 963-9532 Fax: (805) 966-9801

W.O. 17362.22 DWG: 17362LEGAL01.dwg



PLOT DATE: 6/16/2014

SCALE: 1" = 50'

EXHIBIT B
OF
DEDICATION AREAS
APN 004-13A-19 & 20
CITY OF CARPINTERIA, CA
STATE OF CALIFORNIA

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Attachment D

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COUNTY OF SANTA BARBARA
CLERK, RECORDER, AND ASSESSOR

TRANSFER TAX AFFIDAVIT

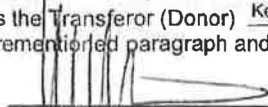
NOTICE: ANY MATERIAL MISREPRESENTATION OF FACT IN THIS AFFIDAVIT IS A MISDEMEANOR UNDER SECTION 32-47 OF THE SANTA BARBARA COUNTY REAL PROPERTY TRANSFER TAX CODE. ANY PERSON WHO MAKES SUCH A MISREPRESENTATION IS SUBJECT TO PROSECUTION FOR SUCH OFFENSE.

THE CLERK-RECORDER RESERVES THE RIGHT TO REPORT POTENTIALLY FRAUDULENT RECORDINGS TO THE DISTRICT ATTORNEY'S REAL ESTATE FRAUD UNIT.

1. LOCATION OF PROPERTY: Assessor's Parcel Number: Portions 004-013-019 & 020
Street Address: 4096 Via Real, Carpinteria, CA
Describe the document(s) to be recorded: Grant Deed dated 05/14/15
2. IS THIS A TRANSFER INTO OR OUT OF A TRUST? ☐ Yes ☒ No (If yes, complete this section. If no, proceed to #3.)
a. Is this transfer solely to reflect a change of trustee? ☐ Yes ☐ No (if yes, sign at bottom of page 2. If no, proceed to #2b.)
b. Is this to/from a revocable trust wherein the trustors/settlers are the grantors/grantees? ☐ Yes ☐ No (if yes, sign at bottom of page 2. If no, proceed to #2c.)
c. Is this a transfer for refinancing purposes only? ☐ Yes ☐ No (if yes, sign at bottom of page 2. If no, proceed to #2d.)
d. Is there any consideration for this transfer, such as a sale to or from a trust? ☐ Yes ☐ No (if yes, proceed to #9. If no, proceed to #3)
3. IS THIS AN INTERSPOUSAL TRANSFER?
☐ Yes ☒ No (If yes sign at the bottom of Page 2. If no, proceed to #4.)
4. IS THIS A FORECLOSURE OR A TRUSTEE'S SALE?
☐ Yes ☒ No (If yes, complete this section. If no, proceed to #5.)
a. Is the transferee the Beneficiary or Mortgagee?
☐ Yes ☐ No (If yes, complete this section. If no, proceed to #5.)
b. Please provide Name of Trustee _____
Date of original deed of Trust _____
c. Enter the amount of consideration paid or value and on line 9a \$ _____
5. IS THIS A GIFT IN WHOLE OR IN PART?
☒ Yes ☐ No (if yes, give a complete explanation and sign both as Donor and at the bottom of Page 2. If no, proceed to #6.)
Name of Transferor/Donor: Casas de las Flores, L.P.
Name of Transferee/Donee: City of Carpinteria, M.C.

Please be aware that certain gifts in excess of \$14,000 per calendar year may trigger a Federal Gift Tax. In such cases, the Transferor (donor) may be required to file Form 709 (Federal Gift Tax Return) with the Internal Revenue Service. Please also be aware that information stated on this document may be given and used by governmental agencies, including the Internal Revenue Service.

I, as the Transferor (Donor) Ken Triguero, declare under the penalty of perjury, that I have read the aforementioned paragraph and acknowledge that a Federal Gift Tax may be triggered.


Donor Signature

805-781-3088

Donor Phone Number

6. IS THIS A NON-OIL AND GAS LEASE?

☐ Yes ☐ No (If yes, complete this section. If no, proceed to #7.)

If this is an Oil and Gas Lease, a Mineral Deed or Assignment of Oil and Gas Lease, the document is subject to tax, REGARDLESS OF THE TERM OF THE LEASE. Proceed to #9.

a. Is remaining term of lease including renewal options greater than 35 years? ☐ Yes ☐ No

b. If yes, submit a copy of lease or summary or terms

c. Enter the value of the lease interest and on line 9a (for tax calculation) \$ _____

7. IS THIS A TRANSFER GIVEN TO SECURE A DEBT?

☐ Yes ☐ No (If yes, complete this section. If no, proceed to #8.)

a. If adding or removing a co-owner for refinancing purposes, please initial _____

"The proportional ownership interest will revert back to its original holding within one (1) month from the date of recording; otherwise I will pay the applicable transfer tax."

b. If removing a co-owner for refinancing purposes, please initial _____ and explain in #8 a. below.

8. DO YOU CONTEND THAT NO TRANSFER TAX IS DUE FOR A REASON NOT EXPLAINED IN #1-7?

☐ Yes ☐ No (If yes, complete this section. If you are paying tax, proceed to #9.)

a. If yes, explain the exemption of R & T Code section 11911 ☐ or section 11930 ☐ below:

(1) The nature of this transaction; and

(2) The reason why you contend no transfer tax is due (Use additional papers if necessary and attach copies of records or documents supporting your claim.)

Transfers involving legal entities must provide:

- Articles of Incorporation, Operating Agreement of an LLC, or Partnership Agreement
- Provide the names of individuals and specific percentages held by each individual both prior to and following this transfer.

9. TAXABLE TRANSACTIONS (No tax due if value or consideration is less than \$100.00.)

Complete the following and calculate the tax below:

a. Consideration paid or value \$ _____

b. ☐ Full Cash Value ☐ Less Liens

c. If less liens, loan amount assumed \$ _____

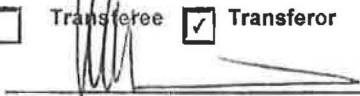
d. Total consideration or value less liens (Line A – Line C) \$ _____

e. Tax Due, calculate tax as \$0.55 per \$500 of Line D \$ _____

Example: \$100,000 value / \$500 increments = 200
200 Increments X \$0.55 = \$110 in tax due

I DECLARE OR AFFIRM UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

☐ Transferee ☒ Transferor OR Agent of Transferee ☐ or Agent of Transferor ☐



Signature

Ken Trigueiro

Print Name

35330 Empleo Street, San Luis Obispo, CA 93401

Address

805-781-3088

Phone Number

San Luis Obispo, CA

Place of Execution (City, County, State where executed)

☐ Check here if address in Question #1 is the same as the claimant's mailing address

05/14/2015

Date of Execution

Page 2 of 2

Attachment E

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PRELIMINARY CHANGE OF OWNERSHIP REPORT

To be completed by the transferee (buyer) prior to a transfer of subject property, in accordance with section 480.3 of the Revenue and Taxation Code. A *Preliminary Change of Ownership Report* must be filed with each conveyance in the County Recorder's office for the county where the property is located.



JOSEPH E. HOLLAND, COUNTY CLERK, RECORDER AND ASSESSOR
P.O. Box 159, Santa Barbara, CA 93102-0159
Santa Barbara (805) 568-2550 • Lompoc (805) 737-7899 • Santa Maria (805) 346-8310

NAME AND MAILING ADDRESS OF BUYER/TRANSFEEE
(Make necessary corrections to the printed name and mailing address)

Casas de las Flores, L.P.
3533 Empleo Street
San Luis Obispo, CA 93401

ASSESSOR'S PARCEL NUMBER
004-013-019 & 020 (portions)

SELLER/TRANSFEROR
City of Carpinteria, M.C.

BUYER'S DAYTIME TELEPHONE NUMBER
(805) 781-3088

BUYER'S EMAIL ADDRESS
kennethh@pshhc.org

STREET ADDRESS OR PHYSICAL LOCATION OF REAL PROPERTY

4096 Via Real

MAIL PROPERTY TAX INFORMATION TO (NAME)

Casas de las Flores, L.P.

ADDRESS

3533 Empleo Street

CITY

San Luis Obispo

STATE

CA

ZIP CODE

93401

☐ YES ☒ NO This property is intended as my principal residence. If YES, please indicate the date of occupancy or intended occupancy.

MO

DAY

YEAR

PART 1. TRANSFER INFORMATION

Please complete all statements.

This section contains possible exclusions from reassessment for certain types of transfers.

YES NO

- ☐ ☒ A. This transfer is solely between spouses (*addition or removal of a spouse, death of a spouse, divorce settlement, etc.*).
- ☐ ☒ B. This transfer is solely between domestic partners currently registered with the California Secretary of State (*addition or removal of a partner, death of a partner, termination settlement, etc.*).
- ☐ ☒ *C. This is a transfer: ☐ between parent(s) and child(ren) ☐ from grandparent(s) to grandchild(ren).
- ☐ ☒ *D. This transfer is the result of a cotenant's death. Date of death _____
- ☐ ☒ *E. This transaction is to replace a principal residence by a person 55 years of age or older.
Within the same county? ☐ YES ☐ NO
- ☐ ☒ *F. This transaction is to replace a principal residence by a person who is severely disabled as defined by Revenue and Taxation Code section 69.5. Within the same county? ☐ YES ☐ NO
- ☐ ☒ G. This transaction is only a correction of the name(s) of the person(s) holding title to the property (*e.g., a name change upon marriage*).
If YES, please explain: _____
- ☐ ☒ H. The recorded document creates, terminates, or reconveys a lender's interest in the property.
- ☐ ☒ I. This transaction is recorded only as a requirement for financing purposes or to create, terminate, or reconvey a security interest (*e.g., cosigner*). If YES, please explain: _____
- ☐ ☒ J. The recorded document substitutes a trustee of a trust, mortgage, or other similar document.
- K. This is a transfer of property:
- ☐ ☒ 1. to/from a revocable trust that may be revoked by the transferor and is for the benefit of
☐ the transferor, and/or ☐ the transferor's spouse ☐ registered domestic partner.
- ☐ ☒ 2. to/from a trust that may be revoked by the creator/grantor/trustor who is also a joint tenant, and which names the other joint tenant(s) as beneficiaries when the creator/grantor/trustor dies.
- ☐ ☒ 3. to/from an irrevocable trust for the benefit of the
☐ creator/grantor/trustor and/or ☐ grantor's/trustor's spouse ☐ grantor's/trustor's registered domestic partner.
- ☐ ☒ L. This property is subject to a lease with a remaining lease term of 35 years or more including written options.
- ☐ ☒ M. This is a transfer between parties in which proportional interests of the transferor(s) and transferee(s) in each and every parcel being transferred remain exactly the same after the transfer.
- ☒ ☐ N. This is a transfer subject to subsidized low-income housing requirements with governmentally imposed restrictions.
- ☐ ☐ *O. This transfer is to the first purchaser of a new building containing an active solar energy system.

* Please refer to the instructions for Part 1.

Please provide any other information that will help the Assessor understand the nature of the transfer.

THIS DOCUMENT IS NOT SUBJECT TO PUBLIC INSPECTION

Attachment F

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

City Of Carpinteria
5775 Carpinteria Avenue
Carpinteria, Ca 93013

Attn: City Clerk

APN: 004-013-028

CERTIFICATE AND DECLARATION OF VOLUNTARY MERGER

I, the undersigned, do hereby certify that I am the owner of, or have an interest in, the real property described as Exhibit A and that I am the only person whose consent is necessary to pass clear title to said land.

I do hereby merge the real property described in Exhibit A into 1 parcel, for the purposes of the California Subdivision Map Act and local ordinances enacted pursuant thereto, and the parcel shall hereafter be treated in all respects as a single parcel.

The exterior boundaries of the parcel of land resulting from this Voluntary Merger are described in Exhibit "B" and shown on Exhibit "C" attached hereto and incorporated herein.

Casas de Las Flores, L.P., a California Limited Partnership

By: 
John Fowler, CFO/Executive Vice President

Date: 10/5/15

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Luis Obispo

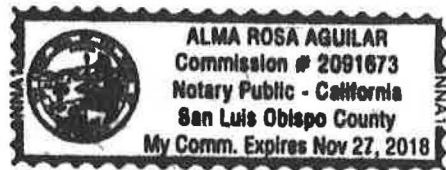
On October 5, 2015 before me, Alma R Aguilar
(insert name and title of the officer)

personally appeared John Fowler,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

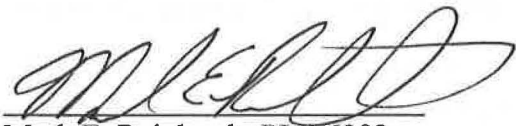
Signature Alma R. Aguilar (Seal)



Certificate of Merger

APN 004-013-028

This Certificate and Declaration of Voluntary Merger is in substantial conformity with the provisions of Section 66499.20 3/4 of the California Government Code and Title 16 of the City of Carpinteria Municipal Code and shall establish the merger of the parcels as referenced herein.



Mark E. Reinhardt, PLS 6392
City Surveyor, City of Carpinteria

10-21-2015

Date



NOTARY

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

On this 21 day of October, 2015, before me,

Estellita M. Abbott, a Notary Public, personally appeared

Mark E. Reinhardt

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument, and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(s) on the instrument, the person(s), or the entity on behalf of which the person(s) acted, executed the instrument.

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

Witness my hand and official seal.

Signature Estellita M. Abbott

(SEAL)

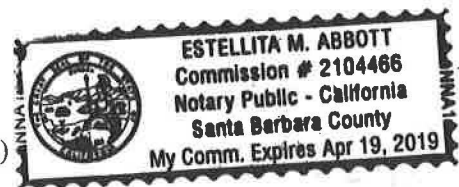


Exhibit A
Legal Description
Existing Parcels

Existing Parcel 1

Those certain parcels of land situated in the City of Carpinteria, County of Santa Barbara, State of California, being Parcels One and Two as described in the grant deed to People's Self-Help Housing Corporation, a California Corporation (PSHH) recorded July 21, 2003 as Instrument No. 2003-0096393 and Parcel One as described in the grant deed to The Duncan Group, a California Nonprofit Public Benefit Corporation (Duncan) recorded December 31, 2012 as Instrument No. 2012-0090493, Official Records of said County, more particularly described as follows:

Beginning at the northwest corner of said PSHH Parcel Two; thence, along the north line of PSHH Parcels One and Two and the north line of Duncan Parcel One,

- 1st South 63° 19' 49" East a distance of 343.13 feet to the northeast corner of said Duncan Parcel One; thence, along the east line of Duncan Parcel One and PSHH Parcel One,
- 2nd South 27° 02' 11" West a distance of 331.28 feet to the southeast corner of said PSHH Parcel One; thence, along the south line of PSHH Parcels One and Two the following three courses,
- 3rd North 63° 41' 29" West a distance of 110.12 feet to the beginning of a curve, concave southerly and having a radius of 318.00 feet; thence, along said curve,
- 4th Westerly, through a central angle of 27° 00' 00", an arc distance of 149.85; thence,
- 5th South 89° 18' 31" West a distance of 80.35 feet to the southwest corner of said PSHH Parcel Two; thence, leaving said south line and along the west line of PSHH Parcel Two,
- 6th North 24° 29' 34" East a distance of 404.76 feet to the point of beginning.

EXCEPTING THEREFROM those portions of the above described land described as Parcel A and Parcel B as follows:

Those portions of Parcels One and Two of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records, County of Santa Barbara, State of California, described as follows:

Parcel A

Beginning at a point on the east line of said Parcel One, said point being marked by a 1/2" iron pipe with plastic plug marked "LS. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "LS. 3873" set at the southeast corner of said Lot 19 bears South 77° 08'59" East 350.13 feet; thence,

- 1st along the prolongation of said line, North 77° 08'59" West, a distance of 51.57 feet to its intersection with the northerly line of the parcel of land conveyed to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records of said county; thence,
- 2nd along said northerly line, South 63° 38'59" East, a distance of 50.00 feet to the southeast corner of said Parcel One; thence,
- 3rd along the east line of said Parcel One, North 27° 04'42" East, a distance of 12.04 feet to the POINT OF BEGINNING.

Parcel B

Beginning at the intersection of the west line of said Parcel Two, with the westerly prolongation of the southerly line of the abovementioned Lot 19; thence,

- 1st along said prolongation line, South 77° 08'59" East, a distance of 14.71 feet to its intersection with the northerly line of the above mentioned parcel of land conveyed to the State of California; thence,
- 2nd along said northerly line, South 89° 21'01" West, a distance of 15.91 feet to the southwest corner of said Parcel Two; thence,
- 3rd along the west line of said Parcel Two, North 24° 32'04" East, a distance of 3.79 feet to the POINT OF BEGINNING.

Existing Parcel 1 as described contains 2.68 acres, more or less.

Existing Parcel 2

That portion of the Parcel of land granted to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records, County of Santa Barbara, State of California, described as follows:

Commencing at a point on the east line of Parcel One of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records of said county, said point being marked by a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southeast corner of said Lot 19 bears South 77° 08'59" East 350.13 feet, thence along the prolongation of said line, North 77° 08'59" West, a distance of 51.57 feet to its intersection with the northerly line of said State parcel, and the **True Point of Beginning**;

thence,

- 1st continuing along said prolongation and into said parcel of land conveyed to the State, North $77^{\circ} 08'59''$ West, a distance of 269.36 feet to a second point of intersection with the northerly line of said State parcel; thence, continuing along said northerly line the following three courses:
- 2nd North $89^{\circ} 21'01''$ East, a distance of 62.16 feet, to the beginning of a tangent curve to the right having a radius of 318.00 feet; thence,
- 3rd easterly along said curve through a central angle of $27^{\circ} 00'00''$, an arc distance of 149.85 feet; thence,
- 4th South $63^{\circ} 38'59''$ East, a distance of 62.16 feet to the POINT OF BEGINNING.

Containing 3,904 square feet or 0.09 acres, more or less.

Exhibit B
Legal Description
Merged Parcel

Those certain parcels of land situated in the City of Carpinteria, County of Santa Barbara, State of California, being Parcels One and Two as described in the grant deed to People's Self-Help Housing Corporation, a California Corporation (PSHH) recorded July 21, 2003 as Instrument No. 2003-0096393 and Parcel One as described in the grant deed to The Duncan Group, a California Nonprofit Public Benefit Corporation (Duncan) recorded December 31, 2012 as Instrument No. 2012-0090493, Official Records of said County, more particularly described as follows:

Beginning at the northwest corner of said PSHH Parcel Two; thence, along the north line of PSHH Parcels One and Two and the north line of Duncan Parcel One,

- 1st South 63° 19' 49" East a distance of 343.13 feet to the northeast corner of said Duncan Parcel One; thence, along the east line of Duncan Parcel One and PSHH Parcel One,
- 2nd South 27° 02' 11" West a distance of 331.28 feet to the southeast corner of said PSHH Parcel One; thence, along the south line of PSHH Parcels One and Two the following three courses,
- 3rd North 63° 41' 29" West a distance of 110.12 feet to the beginning of a curve, concave southerly and having a radius of 318.00 feet; thence, along said curve,
- 4th Westerly, through a central angle of 27° 00' 00", an arc distance of 149.85; thence,
- 5th South 89° 18' 31" West a distance of 80.35 feet to the southwest corner of said PSHH Parcel Two; thence, leaving said south line and along the west line of PSHH Parcel Two,
- 6th North 24° 29' 34" East a distance of 404.76 feet to the point of beginning.

EXCEPTING THEREFROM those portions of the above described land described as Parcel A and Parcel B as follows:

Those portions of Parcels One and Two of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records, County of Santa Barbara, State of California, described as follows:

Parcel A

Beginning at a point on the east line of said Parcel One, said point being marked by a 1/2" iron pipe with plastic plug marked "LS. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "LS. 3873" set at the southeast corner of said Lot 19 bears South 77° 08'59" East 350.13 feet; thence,

- 1st along the prolongation of said line, North 77° 08'59" West, a distance of 51.57 feet to its intersection with the northerly line of the parcel of land conveyed to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records of said county; thence,
- 2nd along said northerly line, South 63° 38'59" East, a distance of 50.00 feet to the southeast corner of said Parcel One; thence,
- 3rd along the east line of said Parcel One, North 27° 04'42" East, a distance of 12.04 feet to the POINT OF BEGINNING.

Parcel B

Beginning at the intersection of the west line of said Parcel Two, with the westerly prolongation of the southerly line of the abovementioned Lot 19; thence,

- 1st along said prolongation line, South 77° 08'59" East, a distance of 14.71 feet to its intersection with the northerly line of the above mentioned parcel of land conveyed to the State of California; thence,
- 2nd along said northerly line, South 89° 21'01" West, a distance of 15.91 feet to the southwest corner of said Parcel Two; thence,
- 3rd along the west line of said Parcel Two, North 24° 32'04" East, a distance of 3.79 feet to the POINT OF BEGINNING.

TOGETHER WITH that portion of land described as follows;

That portion of the Parcel of land granted to the State of California January 25, 1952 in Book 1045, Page 449 of Official Records, County of Santa Barbara, State of California, described as follows:

Commencing at a point on the east line of Parcel One of the land granted to Peoples' Self Help Housing Corporation, in the deed recorded July 21, 2003 as Instrument No. 2003-96393 Official Records of said county, said point being marked by a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southwest corner of Lot 19 as shown on the Subdivision Map of Tract 25,070 recorded January 17, 1980, in Book 97, pages 71 through 73 of Maps in the office of the County Recorder of said County, from which a 1/2" iron pipe with plastic plug marked "L.S. 3873" set at the southeast corner of said Lot 19 bears South 77° 08'59" East 350.13 feet, thence along the prolongation of said line, North 77° 08'59" West, a distance of 51.57 feet to its intersection with the northerly line of said State parcel, and the **True Point of Beginning**; thence,

- 1st continuing along said prolongation and into said parcel of land conveyed to the State, North 77° 08'59" West, a distance of 269.36 feet to a second point of intersection with the northerly line of said State parcel; thence, continuing along said northerly line the following three courses:
- 2nd North 89° 21'01" East, a distance of 62.16 feet, to the beginning of a tangent curve to the right having a radius of 318.00 feet; thence,
- 3rd easterly along said curve through a central angle of 27° 00'00", an arc distance of 149.85 feet; thence,
- 4th South 63° 38'59" East, a distance of 62.16 feet to the POINT OF BEGINNING.

The above-described, merged parcel contains an area of 2.77 acres, more or less.

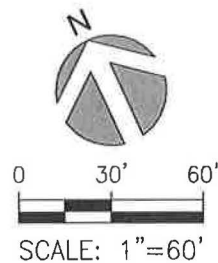
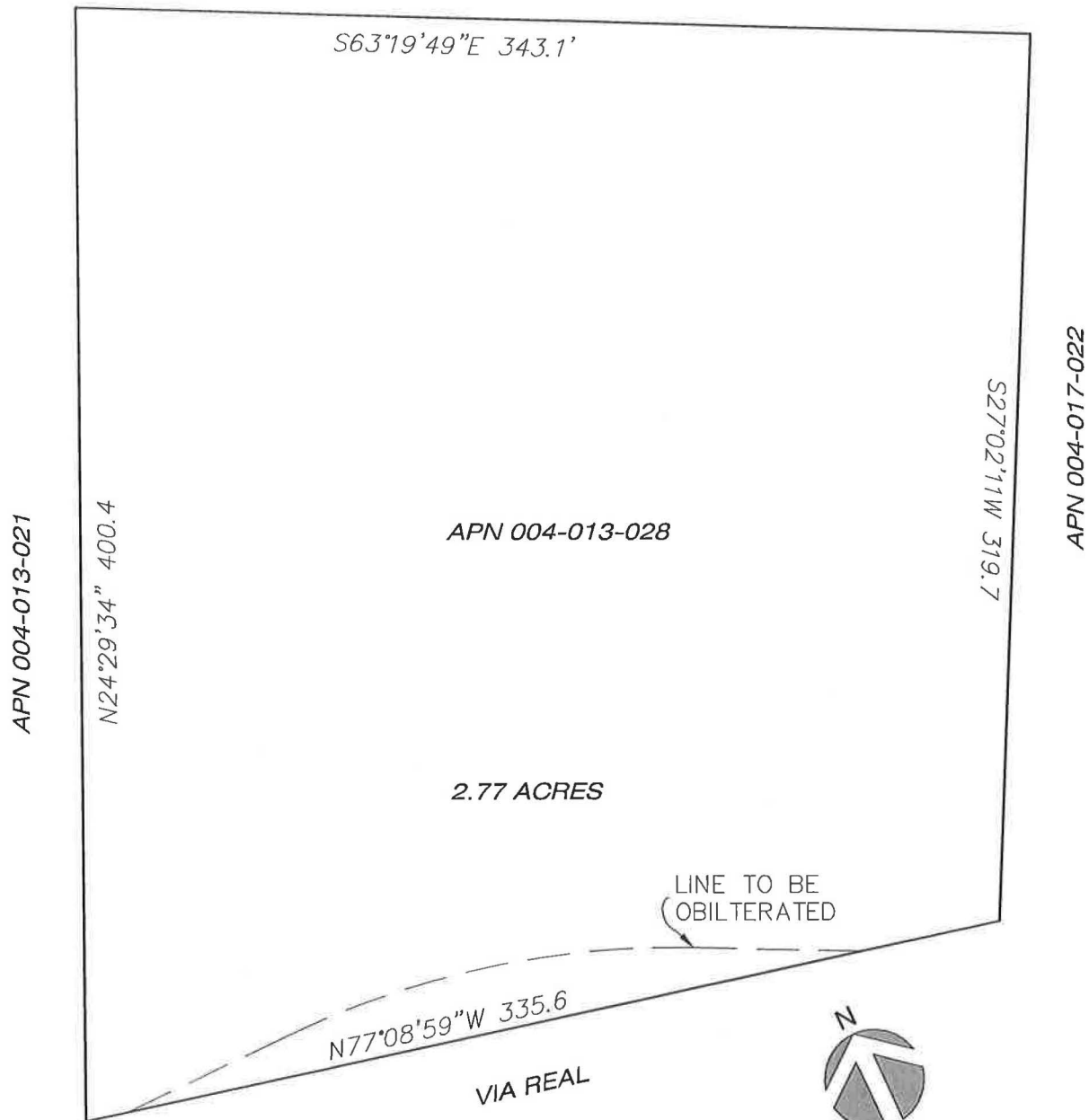
These real property descriptions were prepared by me, or under my direction, in conformance with the Professional Land Surveyor's Act.

Signature: 
Mark E. Reinhardt, PLS

Date: 9-3-2015



EXHIBIT 'C'



MNS
ENGINEERS INC
201 N. Calle Cesar Chavez, Ste 300
Santa Barbara, CA 93103
805.692.6921 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

QICRP.133082.01 * Road Vacation.dwg * 9/01/2015 * RCS * E-FILE

EXHIBIT SHOWING MERGED PARCEL
FOR VOLUNTARY MERGER OF PROPERTY
DESCRIBED IN THE CERTIFICATE OF
VOLUNTARY MERGER RECORDED AS
INSTRUMENT NO. 2014-0009176 O.R.
WITH A PORTION OF VACATED VIA REAL
RIGHT OF WAY.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Granting waiver of Veterans Hall rental fees for the Carpinteria High School Booster Club fundraiser event held November 7, 2015.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Council may act at its own discretion.

BACKGROUND

On October 2, 2015 a rental application was submitted for a fundraising event on behalf of the Carpinteria High School Booster Club, a non-profit 501(c)3 organization. Rental rates for non-profit organizations are offered at an approximate 50% discount. The following fees were charged totaling \$592.15:

- | | |
|---|--|
| • 7.75 hours rental fees @ \$61.00/hr | \$472.75 (non-profit) |
| • 6 hours security service fee @ \$19.90/hr | \$119.40 (paid to security guard contractor) |

On October 30, 2015, the, Booster Club requested a waiver of all fees charged for a fundraising event held at the Veterans Hall on November 7, 2015. The fees include \$119.40 that the City paid to a contracted security company. Security service is required by administrative policy for events that serve alcohol and/or use amplified sound.

The request was directed to the City Manager via email and copied to the City Council members as well. Several City Council Members requested that this item be placed on a regular agenda for consideration.

DISCUSSION

The Veterans Memorial Building assembly hall is available to the public on a rental basis. Those interested in reserving the building must complete a rental application, which includes the terms and rates. Discounted rates are offered to all IRS recognized non-profit organizations. Rental fees are charged as a means of offsetting costs associated with facility maintenance and utilities. Each event held at the building incurs costs to the City. These costs include utilities, routine janitorial service and wear and tear to the building and furnishings.

The fees charged to the Booster Club were at the discounted non-profit rental rate and included use of the main hall, kitchen, reception room and charges for security services. The security service is contracted out by the City and is required for all events serving alcohol and/or using amplified music at a rate of \$20/hr. The security fee is included with the rental fees, but is then paid to the contractor as a City expense following the event. No overhead charges are included in the \$20/hr rate.

The Council may wish to consider a fee waiver based upon the fact that the Booster Club has supported the Community Pool as a partner by providing financial support to purchase equipment such as an electronic scoreboard, swim timing touch pad system and other aquatic equipment with an approximate value of \$10,000. The equipment benefits both the high school aquatics programming and City swim and water polo teams.

POLICY CONSISTENCY

No policy analysis is provided as part of this report.

FINANCIAL CONSIDERATIONS

Waiving 100% of fees charged will include \$119.40 already paid by the City to the security guard contractor.

LEGAL

City Council has the authority to waive fees at its discretion.

OPTIONS

City Council has the option to waive all of the fees, none of the fees or only the rental fees while retaining \$119.40 to cover the City's expense for the security guard contractor.

PRINCIPAL PARTIES EXPECTED AT MEETING

None

ATTACHMENTS

Email correspondence requesting waiver of fees.

Staff contact: Ann Meyer
(805) 755-4432 AnnM@ci.carpinteria.ca.us



Signature

Reviewed by: Matt Roberts, Department Head



Signature

Reviewed by: Dave Durflinger, City Manager



Signature

EXHIBIT A

Dave Durflinger

From: panfam4 <panfam4@cox.net>
Sent: Friday, October 30, 2015 4:32 PM
To: Gregg Carty; Brad Stein; Al Clark; Fred Shaw; wade Nomura
Cc: Dave Durflinger
Subject: Fee Wiaver

October 30, 2015

Carpinteria City Council Members
Mr. David Durflinger, City Manager
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

Dear Council Members & David,

On November 7, 2015, we are hosting a "Celebration of Warrior Athletics" honoring the 1975 Warrior CIF Football Champions. The event will be a fundraiser for the Carpinteria High School Athletics Centennial Fund, which was established in 2013, with the goal of raising \$100,000 to start an endowment for CHS Athletics. We will be holding the event at the Carpinteria Veterans Memorial Building.

A rental agreement has been completed with the City through the Carpinteria High School Booster Club, a 501(c)(3) organization. As a non-profit group, and as this is a fundraiser for our high school, we are asking that the City waive the rental fee of \$557.75 for our event. All funds generated by this event will go directly to support the student/athletes of Carpinteria.

Thank you in advance for your consideration of this request.

Lou Panizzon
Christie Cooney
Event Co-Coordinaors



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

An agreement between the County of Santa Barbara and the City of Carpinteria for Supplemental Funding for Mental Health Mobile Crisis Services.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Approve the agreement between the County of Santa Barbara and the City of Carpinteria.

Motion: I move to approve and authorize the Mayor to sign the agreement between the County of Santa Barbara and the City of Carpinteria for supplemental funding for Mental Health Mobile Crisis Services for a three year term ending June 30, 2018, and for a total cost of \$6,645.

BACKGROUND

The City of Carpinteria and County of Santa Barbara have maintained an agreement related to the City providing supplemental funding for mobile mental health services since 1990. Each city in the county has, in the past, entered into similar agreements and the revenue derived from these agreements has helped to fund mental health field services throughout the county. The proposed agreement, like prior agreements, would run for three years and includes a Statement of Work and a payment schedule, among its terms.

The total Fiscal Year 2015-16 budgeted cost of the County's mobile mental health crisis services is approximately \$3.4 million. The City's contribution under the agreement would be just over \$2,000 annually and a three year total of \$6,645. The total contribution by the eight cities in the county is proposed to be \$396,201, or approximately 11.6% of the budgeted cost.

Below is information from Santa Barbara County about Carpinteria residents served year-to-date via the various mental health service programs provided by ADMHS, including those that are a part of the subject agreement.

- 414 unique residents were served (13,219 services provided in total)
- 2/3 of the above were served in mental health related services and 1/3 in alcohol or other drug programs
- 158 served were ages 0-15
- 101 were transition age youth (16-25)
- 132 were adults (26-64)
- 17 were older adults (65+)

These services were provided through various ADMHS program that included:

- AB109
- ACT
- CARES (mobile crisis, triage, intake, justice alliance, co-occurring)
- SAFTY
- Wraparound
- Early Childhood (0-5)
- START (CUSD school based mental health)
- Intensive In Home
- Adult Supported Housing
- TAY (transition age youth)

ADMHS reports that very few of the above contacts were clinic based meaning the majority were provided in the Carpinteria community, in homes, etc.

The purpose of this agenda matter is to allow the City Council to consider continuing funding support for mental health mobile crisis services provided in Carpinteria by the County of Santa Barbara, Department of Alcohol, Drug & Mental Health Services (ADMHS).

DISCUSSION

The County of Santa Barbara provides Mobile Crisis services to all residents in all areas of the county through staffing of Mobile Crisis units, which are available 24 hours per day, seven days per week. These services include psychiatric crisis intervention and stabilization services and emergency mental health evaluations. Response can be made by ADMHS staff in person or by telephone. The services are provided to any adult at any location through various staff and staff teams including: Triage Teams, Assertive Community Treatment (ACT) Team, Homeless Outreach Team, or ADMHS clinic staff. Exhibit A, of the attached agreement is the Statement of Work and provides more details about the program and service delivery procedures.

If the agreement is approved for the Mayor's signature, the City will provide supplemental funding for the subject services for three years, totaling \$6,645, and the County will provide the mental health services described in Exhibit A of the attached agreement.

FINANCIAL CONSIDERATIONS

The annual rate proposed in the agreement is based on the most recent annual rate with an annual inflationary adjustment applied. The rate and other payment arrangements are described in detail as a part of Exhibit B of the attached agreement.

The City's 2015-16 Fiscal Year Budget includes a line item amount to pay for this ongoing service that is adequate to cover the annual cost proposed (see account no. 1021213, Santa Barbara County Mental Health, under the Law Enforcement Program).

LEGAL

Legal Counsel has reviewed, as to form, the subject agreement and the minor edits suggested have been incorporated into the proposed agreement by ADMHS.

PRINCIPAL PARTIES EXPECTED AT MEETING

Suzanne Grimmesey, Chief Quality Care and Strategy Officer, County of Santa Barbara Alcohol, Drug & Mental Health Services

ATTACHMENTS

Agreement for Supplemental Funding for Mental Health Mobile Crisis Services

Staff contact: Dave Durflinger, City Manager
(805 684-5405, x400, daved@ci.carpinteria.ca.us)



Signature

AGREEMENT

WITH CITY OF CARPINTERIA FOR SUPPLEMENTAL FUNDING FOR MENTAL HEALTH MOBILE CRISIS SERVICES

BC _____

THIS AGREEMENT (hereafter "Agreement") is made by and between the **County of Santa Barbara**, a political subdivision of the State of California (hereafter "County") and **City of Carpinteria** (hereafter "City") for the continued provision of **Mobile Crisis Services** to City by County, and City's continued payment of fees to County for services rendered.

Whereas, in order to help reduce the burden of providing mental health evaluation services faced by public safety agencies in Santa Barbara County, County previously contracted with American Medical Response (AMR) for the provision of emergency mental health evaluation services (also known as Mental Health Assessment Team (MHAT)) wherein AMR, in coordination with County, responded to suspected psychiatric emergencies presented by individuals over the age of 18 in Santa Barbara County; and

Whereas, during Fiscal Year 2008-09, County expanded its own programs to include mobile crisis services to provide emergency health evaluation services to adult residents of the County, twenty-four (24) hours per day, seven (7) days per week and eliminated the Contract with AMR for MHAT services; and

Whereas, during Fiscal Year 2015-16, County, in an effort to decrease response times, expedite appropriate care, and relieve overburdened medical and law enforcement personnel, expanded programs to include a Mobile Crisis Team West in Lompoc, in addition to Mobile Crisis teams in the North and South County; and

Whereas, City has historically underwritten a portion of the costs of providing emergency mental health evaluations because services have been provided to City residents; and

Whereas, it is deemed to be in the best interest of City and County that Mobile Crisis Services continue to be delivered to City residents and other Santa Barbara County residents, and City thereby agrees to continue its contribution to County for Mobile Crisis Services rendered by County for the period of July 1, 2015 through June 30, 2018

THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. **DESIGNATED REPRESENTATIVE:** Director at phone number (805) 681-5220 is the designated representative of County and shall administer this Agreement for and on behalf of County. City Manager at phone number (805) 684-5405 is the designated representative for City. Changes in designated representatives shall be made only after advance written notice to the other party.
2. **NOTICES.** Any notice or consent required or permitted to be given to the respective parties in writing, by personal delivery or facsimile, or with first-class mail, postage prepaid, or express courier service, as follows:

A. To County: Alice Gleghorn, Ph.D.
Director

AGREEMENT

Santa Barbara County
Alcohol, Drug, and Mental Health Services
300 N. San Antonio Road
Santa Barbara, CA 93110

B. To City: Dave Durlflinger
City Manager
City of Carpinteria
5775 Carpinteria St.
Carpinteria, CA 93013

or at such other address, or to such other person, that the parties may from time-to-time designate in accordance to this Notices section. If sent by first class mail, notices and consents under this section shall be deemed to have been received five (5) days following the deposit in the United States mail. This Notices section shall not be construed as meaning that either party agrees to service of process except as required by applicable law.

3. **SCOPE OF SERVICES.** County agrees to provide services to City in accordance with Exhibit A attached hereto and incorporated herein by reference.
4. **TERM.** County shall commence performance on **July 1, 2015** and end performance on **June 30, 2018** unless otherwise directed by City or unless earlier terminated pursuant to Paragraph 13 herein.
5. **COMPENSATION OF COUNTY.** City shall pay County under this Agreement in accordance with the terms of Exhibit B and Exhibit B-1 (attached hereto and incorporated herein by reference). Billing shall be made by invoice, which shall include the contract number assigned by County and which is delivered to City at the address given in Section 2 NOTICES above. Unless otherwise specified on Exhibit B, payment shall be due net thirty (30) days from presentation of invoice.
6. **STANDARD OF PERFORMANCE.** County represents that it has the skills, expertise, and licenses and/or permits necessary to perform the services required under this Agreement. Accordingly, County shall perform all such services in the manner and according to the standards observed by a competent practitioner of the same profession in which contracted provider is engaged. All permits and/or licenses required by applicable laws shall be obtained and maintained by County or its Contracted Providers without additional compensation.
7. **CONFLICT OF INTEREST.** The parties covenant that the parties presently have no interest and will not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. The parties further covenant that in the performance of this Agreement, no person having any such interest will be employed by parties.
8. **OWNERSHIP OF DOCUMENTS.** County shall be the owner of the following items incidental to this Agreement upon production, whether or not completed: all data collected and any material necessary for the practical use of the data and/or documents from the time of collection and/or production, whether or not performance under this Agreement is completed or terminated prior to completion.

AGREEMENT

9. **COUNTY PROPERTY AND INFORMATION.** All of County's property, documents, and information provided for City's use in connection with the services shall remain County's property, and City shall return any such items whenever requested by County and whenever required according to the Termination section of this Agreement. City may use such items only in connection with the services. City shall not disseminate any County property, documents, or information without County's prior written consent.
10. **MUTUAL INDEMNIFICATION.** City shall defend, indemnify, and hold County, its officers, officials, employees or agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of City, its officers, officials, employees or agents.
- County shall defend, indemnify, and hold City, its officers, officials, employees or agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of County, its officers, officials, employees or agents.
11. **INSURANCE.** Each party shall maintain its own insurance coverage, through commercial insurance, self-insurance or a combination thereof, against any claim, expense, cost, damage, or liability arising out of the performance of its responsibilities pursuant to this Agreement.
12. **NON-DISCRIMINATION.** County hereby notifies City that Santa Barbara County Unlawful Discrimination Ordinance (Article XIII of Chapter 2 of the Santa Barbara County Code) applies to this Agreement and is incorporated herein by this reference with the same force and effect as if the ordinance were specifically set out herein, and City agrees to comply with said ordinance.
13. **TERMINATION.**
- A. **By County.** County may, upon thirty (30) days written notice to City, terminate this Agreement in whole or in part at any time, whether for County convenience or because of the failure of City to fulfill the obligations herein. At the end of the thirty (30) day period, County shall cease work and notify City as to the status of its performance.
- B. **By City.** City may, upon thirty (30) days written notice to County, terminate this Agreement in whole or in part at any time, whether for City convenience or because of the failure of County to fulfill the obligations herein. At the end of the thirty (30) day period, County shall cease work and notify City as to the status of its performance.
14. **SECTION HEADINGS.** The headings of the several sections, and any Table of Contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

AGREEMENT

15. **SEVERABILITY.** If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision, hereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.
16. **REMEDIES NOT EXCLUSIVE.** No remedy herein conferred upon or reserved to the parties is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy given hereunder or now or hereafter existing at law or in equity or otherwise.
17. **NO WAIVER OF DEFAULT.** No delay or omission of the parties to exercise any right or power arising upon the occurrence of any event of default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein; and every power and remedy given by this Agreement to the parties shall be exercised from time-to-time and as often as may be deemed expedient in the sole discretion of either party.
18. **NONEXCLUSIVE AGREEMENT.** City understands that this is not an exclusive Agreement and that County will have the right to negotiate with and enter into contracts with others to provide the same or similar services as those provided to the City as the County desires.
19. **ENTIRE AGREEMENT, AMENDMENTS, AND MODIFICATIONS.** In conjunction with the matters considered herein, this Agreement contains the entire understanding and agreement of the parties and there have been no promises, representations, agreements, warranties or undertakings by any of the parties, either oral or written, of any character or nature hereafter binding except as set forth herein. This Agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this Agreement and by no other means. Each party waives its future right to claim, contest or assert that this Agreement was modified, canceled, superseded, or changed by any oral Agreements, course of conduct, waiver or estoppel.
20. **SUCCESSORS AND ASSIGNS.** All representations, covenants and warranties set forth in this Agreement, by or on behalf of or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.
21. **CALIFORNIA LAW AND JURISDICTION.** This Agreement shall be governed by the laws of the State of California. Any litigation regarding this Agreement or its contents shall be filed in the County of Santa Barbara, if in State court, or in the Federal District Court nearest to Santa Barbara County, if in Federal court.
22. **EXECUTION OF COUNTERPARTS.** This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.
23. **AUTHORITY.** All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to

AGREEMENT

be represented by such entity(ies), person(s), or firm(s) and have complied with all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully complied with. Furthermore, by entering into this Agreement, City and County hereby warrant that it shall not have breached the terms or conditions of any other contract or Agreement to which City or County is obligated which breach would have a material effect hereon.

24. **SURVIVAL.** All provisions of this Agreement which by their nature are intended to survive the termination or expiration of this Agreement shall survive such termination or expiration.
25. **PRECEDENCE.** In the event of conflict between the provisions contained in the numbered sections of this Agreement and the provisions contained in the Exhibits, the provisions of the Exhibits shall prevail over those in the numbered sections.
26. **DISPUTE RESOLUTION.** Any dispute or disagreement arising under this contract shall first be addressed and resolved at the lowest possible staff level between the appropriate representatives of the City and of the County. If it cannot be resolved at this level, it is to be elevated to the City's Program Manager and County's designated Program Manager. If the Managers cannot resolve the dispute, they are to take the following actions:
 - A. Decision - Each party shall reduce the dispute to writing and submit to the appropriate ADMHS Assistant Director. The Assistant Director shall assemble a team to investigate the dispute and to prepare a written decision. This decision shall be furnished to the City within thirty - (30) days of receipt of the dispute documentation. This decision shall be final unless appealed within fifteen (15) days of receipt.
 - B. Appeal –The City may appeal the decision (Item A above) to the Santa Barbara County Alcohol, Drug, and Mental Health Services (ADMHS) – Director, or designee, at 300 N. San Antonio Road, Santa Barbara, CA 93110. The decision of the ADMHS-Director shall be put in writing within twenty - (20) days and a copy thereof mailed to the City's address for notices. The decision of the ADMHS-Director shall be final.
 - C. Pending final decision of the dispute hereunder, City and County shall proceed diligently with the performance of this Agreement.
 - D. The finality of appeal described herein is meant to imply only that recourse to resolution of disputes through this particular Dispute Resolution mechanism has been concluded. This is in no way meant to imply that the parties have agreed that this mechanism replaces either party's rights to have its disputes with the other party heard and adjudicated in a court of competent jurisdiction.

AGREEMENT

THIS AGREEMENT INCLUDES:

1. EXHIBIT A – Statement of Work
2. EXHIBIT B – Fees and Payment to County
3. EXHIBIT B-1 – Schedule of Fees

AGREEMENT

Agreement for Mobile Crisis Services between the County of Santa Barbara and City of Carpinteria.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on July 1, 2015.

COUNTY OF SANTA BARBARA

By: _____
ASSISTANT CEO

Date: _____
APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By _____
Deputy County Counsel

By _____
Deputy

RECOMMENDED FOR APPROVAL :
ALCOHOL, DRUG, AND MENTAL HEALTH SERVICES
ALICE GLEGHORN, PH.D.
DIRECTOR

APPROVED AS TO INSURANCE FORM:
RAY AROMATORIO
RISK MANAGER

By _____
Director

By: _____
Manager

AGREEMENT

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on July 1, 2015.

Dave Durlinger
City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM

City Attorney

EXHIBIT A

Statement of Work

I. PROGRAM SUMMARY. ADMHS shall provide Mobile Crisis services to all residents in all areas of the county through staffing of Mobile Crisis units. Mobile Crisis services may be provided by Triage Teams, Assertive Community Treatment (ACT) Team, Homeless outreach Team or ADMHS clinic staff to clients who have a case file (episode) open to County.

II. SERVICE PROCEDURE.

A. County shall provide Mobile Crisis Services twenty-four (24) hours per day, seven (7) days per week, including appropriate psychiatric crisis intervention and stabilization services and emergency mental health evaluation, by responding in person or by telephone to suspected psychiatric emergencies presented by individuals over the age of 18, in all areas of Santa Barbara County, in all locations, including but not limited to residences, the field, clinics, emergency facilities, hospitals, and Santa Barbara County Jail – South County facility (4436 Calle Real, Santa Barbara). Additionally, individuals may receive Mobile Crisis Services in the County's Crisis Stabilization Unit (CSU) and Crisis Residential Respite House ("Crisis Res").

1. County shall respond as directed by the Santa Barbara County Public Safety Communications Center (hereafter "Dispatch"), hospital emergency rooms and other County mental health providers.

2. County will attempt to make initial contact with the reporting party to obtain preliminary information as required by Welfare and Institutions Code (WIC) §5150.05 that may impact the need for response, deployment of additional resources and/or to expedite resolution of the crisis.

3. For individuals experiencing psychiatric emergencies County will consult with the County On-call Psychiatrist, or ADMHS Clinic Supervisor for review of the individual's condition and a determination of the individual's need for hospitalization, pursuant to WIC §5150. County will refer individuals not deemed to need hospitalization to appropriate resources.

4. Services provided by Mobile Crisis staff may include:

i. **Crisis intervention:** Crisis intervention is a service lasting less than 24 hours, to or on behalf of a client for a condition that requires a more timely response than a regularly scheduled visit, as defined in Title 9 CCR Section 1810.209. Service activities include, but are not limited to: assessment, collateral and therapy. Crisis intervention is distinguished from crisis stabilization by being delivered by providers who do not meet the crisis stabilization contact, site and staffing requirements as defined in Sections 1840.338 and 1840.348 (CCR). Contractor shall be available 24 hours per day, 7 days per week to provide crisis intervention services.

ii. **Case Management:** Services that assist a beneficiary to access needed medical, educational, social, prevocational, vocational, rehabilitative, or other community services. The service activities may include, but are not limited to, communication, coordination, and referral; monitoring service delivery to ensure beneficiary access to service and the service delivery system; monitoring of the beneficiary's progress; placement services; and plan development, as defined in Title 9 CCR Section 1810.249.

EXHIBIT A
Statement of Work

- iii. **Crisis Respite Residential Treatment Service:** Crisis Residential Treatment Services (CRTS) are therapeutic or rehabilitative services provided in a non-institutional residential setting. CRTS provide structured programs as an alternative to hospitalization for beneficiaries experiencing an acute psychiatric episode or crises that do not have medical complications requiring nursing care. CRTS offer a range of activities and services that support beneficiaries in their effort to restore, maintain, and apply interpersonal and independent living skills and to access community support systems. CRTS are available 24 hours a day, seven days a week. Activities may include (but are not limited to) Assessment, Plan Development, Therapy, Rehabilitation, Collateral, and Crisis Intervention. CRTS are provided in Social Rehabilitation Facilities licensed under the provisions of CCR Title 22, and certified under the provisions of CCR Title 9.
- 5. Upon Mobile Crisis contact with a client receiving ADMHS outpatient services, the County Care Coordinator assigned to the client shall be notified immediately in the event of any of the following client indices: suicidal risk factors, homicidal risk factors, assaultive risk factors, medication side effect complaints or observations, behavioral symptoms presenting possible health problems, or any behavioral symptom that may affect their placement.
 - 6. County shall document services in County Management Information Services (MIS) system.
 - 7. County shall provide reports regarding Mobile Crisis Services to City upon written request. This information shall not include any client identifying information. Reports shall include:
 - i) Number of Mobile Crisis contacts;
 - ii) Number of minutes of crisis services provided in the field.
- B. County shall have primary responsibility to provide emergency mental health evaluation services described in this Exhibit A to Juvenile clients (up to 18 years of age) in a manner determined by County through a provider(s) authorized by County. County shall respond to suspected psychiatric emergencies presented by individuals under the age of 18 in hospital settings, or in the community when the primary provider is not available.

Exhibit B

PAYMENT ARRANGEMENTS

Periodic Compensation

1. For services to be rendered under this Contract, City shall pay County the total contract amount, not to exceed **\$6645** during the term of the Agreement, per schedule in attached Exhibit B-1.
2. Payment for Mobile Crisis Services shall be based upon the Statement of Work as described in Exhibit A.
3. In consideration for County providing Mobile Crisis Services to citizens of Santa Barbara County, including City residents, and County providing reports to City, as described in Exhibit A, City shall pay County the annual contract maximum set forth on Exhibit B-1 during the term of this Agreement. The fees were calculated using the contribution City made in FY 2014-15 plus an adjustment applied to each year, based on Consumer Price Index for All Urban Consumers, Medical Care, which is 2.5% annually. The adjustment is added to keep pace with rising costs.
4. In order for payment to be made as set forth in this Exhibit B, section 3 above, County shall submit to City an invoice for services for each fiscal year under this Agreement no sooner than July 1 of the beginning of such fiscal year. Payment shall be made by City within thirty (30) days of presentation of invoice.
5. Payment Remittance: All payments should be remitted with a copy of the invoice to the following address:

Santa Barbara County
Alcohol, Drug & Mental Health Services
Attn: Accounts Receivable
300 N. San Antonio Road Bldg. 3
Santa Barbara, CA 93110

EXHIBIT B-1

Year	Contract Period	Annual Contract Maximum
1	July 1, 2015 to June 30, 2016	\$2,160
2	July 1, 2016 to June 30, 2017	\$2,214
3	July 1, 2017 to June 30, 2018	\$2,271
Total Contract Maximum		\$6,645



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

An update on City of Carpinteria efforts to assist people experiencing homelessness and address issues related to homelessness in the community.

STAFF RECOMMENDATION

Action Item ___ ; Non-Action Item X

Receive the report concerning ongoing City efforts to assist people experiencing homelessness and to address issues related to homelessness in the community.

BACKGROUND

In January of this year, the biennial Point in Time Count and Vulnerability Survey was conducted in Santa Barbara County, including Carpinteria. The effort was led by the Central Coast Collaborative on Homelessness (C3H) and Common Ground Santa Barbara, and is a requirement related to federal funding and the County's status as a Continuum of Care community for delivery of services to people experiencing homelessness.

Hundreds of volunteers, including City staff and Carpinteria residents, assisted in the count and survey. During the Point in Time Count, those who meet the "core definition" of homeless are counted: Individuals and families living in places not meant for human habitation, individuals and families residing in a shelter, individuals and families residing in transitional housing.

The purpose of the count and survey is to better understand the population of people that are currently homeless as a part of a long-term effort to assess health and housing needs, focus resources on the most vulnerable, and to track and measure progress toward achieving permanent housing and stable living conditions.

The number of homeless individuals encountered in Santa Barbara County during the 2015 Point in Time Count was 1,454, which is similar to the number encountered in 2011 and 2013. In Carpinteria, 18 individuals were counted.

Below are the results for each area of the County, as reported by Common Ground, for the three surveys that have been conducted.

2015 Contacts

- Santa Barbara: 893
- Santa Maria: 324
- Isla Vista/Goleta: 99
- Lompoc: 116
- Carpinteria: 18
- Cuyama Valley: 1
- Guadalupe: 0
- Santa Ynez Valley: 4

Total: 1454

2013 Contacts

- Santa Barbara: 946
- Santa Maria: 300
- Isla Vista/Goleta: 81
- Lompoc: 104
- Carpinteria: 10
- Guadalupe: 1
- Santa Ynez Valley: 24

Total: 1466

2011 Contacts

- Santa Barbara: 1078
- Santa Maria: 244
- Isla Vista/Goleta: 114
- Lompoc: 110
- Carpinteria: 15
- Cuyama 3
- Guadalupe: 5
- Santa Ynez Valley: 6

Total: 1576

The City of Carpinteria is a funding partner and participant in C3H. A City Council representative (Councilmember Clark) sits on the C3H Policy Committee, and Councilmember Clark and the City Manager are participants in the Carpinteria Coordination Committee that meets monthly to share information and strategize on assisting the most vulnerable homeless persons in Carpinteria through a "housing first" approach. The policy and collaboration efforts led by C3H are critical to acquiring and lining up the resources necessary to provide housing and support services.

The Carpinteria Coordination Committee has been meeting monthly for the past year. During that time the group has received information about people that are homeless in Carpinteria and identified several that, for various reasons associated with vulnerability, are now the focus of the group's efforts to get them into housing and connected with supportive services. Volunteers and professional staff are making contact with these people and other people that are homeless in Carpinteria in order to learn more about their situation, build trust, identify needs and find opportunities for getting them off of the street.

The Coordination Committee has also identified the need for more volunteers and professional staff support for this work, the need for case management coordination, and the need for local housing options. In this regard, an additional regional coordinator has been hired by C3H and will be assisting the group. Also, County Housing Authority representatives have joined People's Self-Help Housing at the table in order to strategize help research and identify housing opportunities.

The City has also facilitates a monthly interagency meeting to share information and coordinate law enforcement and maintenance responses. The group consists of City Department representatives from Public Works, Parks & Recreation and Code Enforcement, and representatives of the Sheriff's Department, State Parks, and the Carpinteria-Summerland Fire Protection District.

DISCUSSION

While the Point in Time Count from this past January does not suggest a significant increase in the number of people experiencing homelessness in Carpinteria, the number of homeless persons with severe mental health, drug and alcohol issues that reside in public areas of the City, in particular the Downtown and Casitas Pass commercial districts, is resulting in a greater number of public health and safety issues, public complaints and concerns over the number and condition of homeless persons in Carpinteria.

The work of the Committees, described above, is intended to both respond to acute public health and safety issues that result from people with severe mental health, drug and alcohol problems living in the City's public areas, and to establish a local annex of a regional program that aims to house and provide support services to people experiencing chronic homelessness who are most vulnerable and who have the greatest negative impacts on their communities.

This work is in progress and, although individual successes have occurred in the past and could unfold at any time, a consistent and proven program remains a goal.

POLICY

The City Housing Element includes a number of policies aimed at addressing special needs housing, which includes transitional¹ and supportive² housing that can meet the needs of homeless persons and families. The City's zoning regulations treat transitional and supportive housing as a residential use subject to those restrictions that apply to other residential uses of the same type in the same zone. This regulatory approach ensures that development proposals for transitional and supportive housing will be treated the same as other residential proposals.

The City operates a Community Services Support program, which provides funding support to a variety of human and social service agencies that provide services in Carpinteria. C3H is currently funded from this program.

FINANCIAL CONSIDERATIONS

¹ Transitional housing may be designated for a homeless individual or family transitioning to permanent housing. This housing can take several forms, including group housing or multi-family units, and may include supportive services to gain necessary life skills in support of independent living. The length of stay is predetermined with a six-month minimum.

² Supportive housing is a place for permanent residence unlike temporary emergency shelters and transitional housing where services are provided to the occupants either at the residence or off-site. The types of support services that may be provided include mental health care, vocational and employment services, substance abuse treatment, child care and independent living skills training. The residents of supportive housing are disabled or include populations such as families with children, elderly persons, and young adults aging out of the foster care system, individuals exiting from institutional settings, veterans or homeless people. There is no limit on the length of stay.

The City of Carpinteria currently expends thousands of dollars annually responding to issues related to homelessness. However, these direct costs are the tip of the iceberg since most of the expenses incurred due to homelessness in the community are for first responder and hospital services. These expenses are difficult to track but, ultimately, result in increased public costs for law enforcement, emergency medical, and hospital services. Also, this part of the response to homelessness, generally, is not capable, by itself, of resulting in lasting changes for the homeless person or addressing public health & safety and quality of life issues that are of concern to the community.

The response model being followed by the City through its participation in C3H is intended to reduce reliance on first responders, which often results in arrest, transportation, jail and/or hospitalization, and to prioritize housing and related support services that can lead people that have been chronically homeless to reunification with family and/or getting established in permanent housing. This more cost effective approach to addressing homelessness was discussed in detail as a part of the Santa Barbara County Ten Year Plan to End Chronic Homelessness, which references various national studies on the subject.

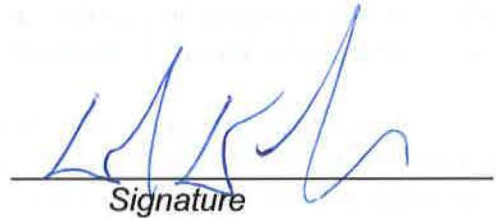
PRINCIPAL PARTIES EXPECTED AT MEETING

Chuck Flacks, Executive Director, C3H - Central Coast Collaborative on Homelessness

ATTACHMENTS

none

Staff contact: Dave Durlinger, City Manager
(805 684-5405, x400, daved@ci.carpinteria.ca.us



Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Review of Year to Date Financial Results

STAFF RECOMMENDATION

Action Item ☐ Non-Action Item ☒

Receive the report and direct staff as determined appropriate.

Motion: None Required

BACKGROUND / DISCUSSION

Each fiscal year the City conducts periodic reviews of the adopted City Budget in order to check-in on revenue and expenditure estimates and, if necessary, make adjustments.

Of primary interest in reviewing early financial results is the General Fund, which is the funding source for a majority of the City's basic services including law enforcement. The adopted 2015-16 budget projected a small increase in both General Fund revenues and expenses (which includes transfers necessary to balance other Funds), and projected a reduction in the available fund balance of \$655,001 including a \$500,000 transfer to the Measure A Fund to finance a major pavement maintenance project.

Financial results through November are generally consistent with revenue and expenditure estimates made in the budget.

Despite an improved economic outlook, which was incorporated into the adopted budget projections and reflected in this report, financial challenges remain for the City. It will be critical for revenue to continue to improve in order to keep up with rising costs and for the City to be creative in leveraging the revenues that it has in order to continue to deliver the services and programs expected by the community.

(formerly Measure D), Gas Tax and the Right-of Way Assessment District for street maintenance and transportation projects and services has remained all but flat, without increase for the past seven years. Meanwhile, pavement maintenance and other infrastructure costs continue to climb.

On October 29, 2015 the Finance Committee (Stein, Clark) met with staff to discuss these results and directed, after November results were available, that they be put before the entire Council.

FINANCIAL CONSIDERATIONS

Attachment A shows financial results for actual 2014, final estimates for 2015, adopted budget for 2016 and year to date results July thru November 2014 and 2015.

Property Tax

The adopted budget projected a 3% increase in property taxes. Property taxes to date are even with the same period a year ago. The majority of Property tax receipts are received in December, January, April and May of each year.

Sales Tax

Sales taxes for the year are projected in the adopted budget to be 3% higher than 2015. To date sales tax receipts are 4% ahead of a year ago.

Transient Occupancy Tax

TOT revenues are budgeted to be 3% ahead of 2015. Year to date receipts are 5% behind the same period a year ago.

Franchise Fees

Franchise fees are budgeted flat with 2015. Receipts to date are 7% ahead of last year.

Investment Income

Annual interest income is projected at \$73,315, reflecting an expected decline from the prior year due to ongoing very low interest rates. As 2 and 5 year Notes mature, the proceeds are reinvested at current market rates which are lower now than either 2 or 5 years ago.

Charges for Services

Revenues from fees and charges for services are at \$201K, significantly ahead of last year due to billing of staff time to various grant funded projects.

GENERAL FUND OPERATING EXPENSES

Personnel Costs

Total personnel costs are running 1% below last year reflecting pension and other cost sharing and a staff vacancy.

Other Costs

Other costs, 2016 v. 2015, including utilities (\$16,057 v. 16,611), insurance premiums (\$140,585 v. 150,549) and contract costs (\$447,755 v. 425,163) are, overall, 5% greater than a year ago at this same time.

Overall, total expenditures are 3% (\$96,856) greater than a year ago. The budget anticipates total expenditures for the year to be 7% (\$547K) more than 2015.

PRINCIPAL PARTIES EXPECTED AT MEETING

Unknown

ATTACHMENTS

A. Comparison of November Year to Date Financial Results To Prior Year Results

Staff contact John Thornberry

Phone: 805-755-4448

Email: JohnT@ci.carpinteria.ca.us

Reviewed by: Dave Durflinger, City Manager



Signature

Signature

CITY OF CARPINTERIA
Comparison of November Year to Date Financial Results To Prior Year Results
GENERAL FUND

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

	ACTUAL 14		FINAL 15		ADOPTED 16		Year to Date 15		Year to Date 16	
Taxes										
Property Taxes	\$2,861,510	36.1%	\$2,952,011	34.1%	\$3,040,571	34.5%	\$343,356	13.0%	\$342,215	12.3%
Sales Taxes	1,900,971	24.0%	2,058,000	23.8%	2,130,000	24.2%	602,823	22.8%	627,512	22.5%
Franchise Taxes	602,583	7.6%	621,008	7.2%	621,152	7.1%	293,313	11.1%	312,706	11.2%
Bed Taxes	1,923,538	24.3%	2,212,069	25.6%	2,278,431	25.9%	1,061,922	40.1%	1,011,541	36.2%
Other Taxes	127,167	1.6%	106,000	1.2%	106,000	1.2%	66,833	2.5%	87,606	3.1%
Total Taxes	7,415,769	93.6%	7,949,087	91.9%	8,176,154	92.8%	2,368,247	89.5%	2,381,580	85.3%
Interest	61,375	0.8%	98,185	1.1%	93,987	1.1%	95,490	3.6%	76,127	2.7%
Licenses & Permits	109,909	1.4%	143,452	1.7%	143,452	1.6%	45,909	1.7%	58,804	2.1%
Charges for Services	205,934	2.6%	343,892	4.0%	286,360	3.3%	85,654	3.2%	201,942	7.2%
Fines & Forfeitures	100,454	1.3%	74,706	0.9%	72,478	0.8%	29,562	1.1%	44,953	1.6%
Intergov Grants	32,220	0.4%	35,000	0.4%	35,000	0.4%	11,137	0.4%	5,365	0.2%
Miscellaneous			9,109	0.1%	320	0.0%	9,541	0.4%	22,486	0.8%
TOTAL REVENUE	\$7,925,661	100.0%	\$8,653,431	100.0%	\$8,807,751	100.0%	\$2,645,540	100.0%	\$2,791,257	100.0%
Regular Wages	\$2,035,668	26.4%	\$2,031,142	25.3%	\$2,240,725	26.2%	\$859,923	26.2%	\$851,027	25.1%
Part-time Wages	30,930	0.4%	22,854	0.3%	38,941	0.5%	10,709	0.3%	6,785	0.2%
Overtime Wages	7,486	0.1%	8,378	0.1%	5,400	0.1%	3,873	0.1%	6,750	0.2%
Other Wages	42,573	0.6%	42,482	0.5%	44,658	0.5%	16,811	0.5%	17,084	0.5%
Total Wages	2,116,657	27.5%	2,104,855	26.2%	2,329,724	27.2%	891,315	27.1%	881,646	26.0%
Health/Life/Dental Insurance	467,167	6.1%	465,524	5.8%	488,207	5.7%	180,995	5.5%	196,040	5.8%
Retirement	395,475	5.1%	419,693	5.2%	406,971	4.7%	136,091	4.1%	187,503	5.5%
Unemployment Insurance	4,160	0.1%	4,153	0.1%	4,482	0.1%	1,818	0.1%	1,877	0.1%
MediTax	30,699	0.4%	30,274	0.4%	32,494	0.4%	13,031	0.4%	13,350	0.4%
Other Benefits	2,060	0.0%	8,916	0.1%	10,895	0.1%	8,536	0.3%	9,805	0.3%
Total Benefits	899,561	11.7%	928,560	11.6%	943,049	11.0%	340,471	10.4%	408,575	12.1%
TOTAL WAGES & BENEFITS	3,016,218	39.2%	3,033,415	37.8%	3,272,773	38.2%	1,231,786	37.5%	1,290,221	38.1%
Contract Services	738,945	9.6%	874,847	10.9%	1,056,222	12.3%	425,163	12.9%	447,755	13.2%
Sheriff Contract	3,320,423	43.1%	3,373,998	42.1%	3,448,656	40.2%	1,403,250	42.7%	1,388,026	41.0%
Utilities	40,232	0.5%	40,039	0.5%	41,023	0.5%	16,611	0.5%	16,057	0.5%
Other Operating Exp.	173,881	2.3%	209,407	2.6%	199,115	2.3%	53,605	1.6%	71,437	2.1%
Non-Operating Exp.	273,595	3.6%	369,558	4.6%	424,006	4.9%	150,549	4.6%	140,585	4.2%
Minor Capital	21,594	0.3%	12,000	0.1%	15,000	0.2%	3,225	0.1%	26,964	0.8%
Debt Service	113,788	1.5%	107,725	1.3%	111,386	1.3%	3,624	0.1%	3,624	0.1%
TOTAL EXPENDITURES	\$7,698,676	100.0%	\$8,020,989	100.0%	\$8,568,181	100.0%	\$3,287,813	100.0%	\$3,384,669	100.0%
NET INCOME / (LOSS)	\$226,985		\$632,442		\$239,570		(\$642,273)		(\$593,412)	
Transfers In	735,278		582,141		639,162		276,308		266,321	
Transfers (Out)	(147,868)		(259,822)		(745,700)		(108,259)		(310,708)	
NET TRANSFERS	587,410		322,319		(106,538)		168,049		(44,387)	
Subsidies Received / (Provided)	(477,257)		(436,918)		(515,931)					
Operational Excess / (Deficit)	337,138		517,843		(382,899)		(474,224)		(637,799)	
Decrease / (Increase) in Reserves	(160,989)		(35,426)		(272,102)					
CHANGE IN AVAILABLE FUND BALAN	176,149		482,418		(655,001)		(474,224)		(637,799)	
Beginning Fund Balance	1,362,457		1,538,606		2,021,023		1,362,457		1,538,606	
ENDING AVAILABLE FUND BALANCE	\$1,538,606		\$2,021,023		\$1,366,022		\$888,233		\$900,807	



City of Carpinteria

COUNCIL AGENDA STAFF REPORT December 14, 2015

ITEM FOR COUNCIL CONSIDERATION

Scheduling a special meeting of the City Council for consideration of the Annual Work Plan.

STAFF RECOMMENDATION

Action Item _X_ ; Non-Action Item ___

Schedule a special City Council meeting for consideration of the Annual Work Plan, to be held at 8:00 am, on Saturday, January 23, 2016, in the City Hall Council Chambers, 5775 Carpinteria Avenue.

BACKGROUND/DISCUSSION

Each year in late January, the City Council, City Manager and staff Department Heads meet to discuss strategic issues and the Annual Work Plan. This year the meeting is proposed to be scheduled for Saturday, January 23, 2016, from 8:00 am to 1:00 pm, in the Council Chambers. The draft Annual Work Plan will be distributed to the City Council and made available to the public on Friday, January 15.

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

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

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

In order to stimulate strategic thinking in advance of the meeting, each City Council member is asked to consider the attached questionnaire. Responses received prior to January 11 can best be considered as a part of the drafting of the Work Plan. All responses will be provided to the Council and available for public review prior to the meeting.

LEGAL

The Annual Work Plan meeting is a special meeting of the City Council pursuant to Carpinteria Municipal Code section 2.04.020, and staff is seeking the City Council's agreement to schedule the meeting for Saturday, January 23, 2016, from 8:00 am to 1:00 pm. The meeting is open to the public and will be noticed as usual by publishing an advertisement in the newspaper, posting the agenda and making the agenda materials available in advance of the meeting through the City Clerk's office and the City website.

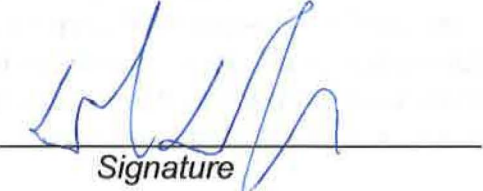
FINANCIAL

The Annual Work Plan is an important precursor to the drafting of the coming fiscal year, i.e., 2016-17. Through the budget process, which begins in March and concludes with City Council adoption in June, it will be determined what projects and programs are to be funded, and the basis for determining program/service effectiveness (performance measurement).

ATTACHMENTS

Questionnaire

Staff contact: Dave Durlinger, City Manager
(805 684-5405, daved@ci.carpinteria.ca.us)



Signature

Work and Strategic Planning Questionnaire

2016

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

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

What is the community like now?

What will the community be like in 10 years if no action is taken by the City?

What will the community be like in 10 years through effective City stewardship, projects, programs and services?

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

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

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

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

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

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

1.

2.

3.

4.

5.

II. MISSION STATEMENT

A mission statement conveys the purpose of the organization, the essential reasons for its existence; serving as the foundation for policy and resource allocation decisions.

City of Carpinteria Mission Statement January 25, 1993

Government in Carpinteria shall be open, honest and equitable and shall encourage, to the fullest extent possible, public participation in the decision-making process.

Government shall make judicious use of the City's limited resources to promote the highest possible quality of life for all of Carpinteria's residents. This includes providing services consistent with community needs as well as protecting the social and physical environment.

Government shall strive to enhance the City's economic base in a manner that is consistent with the needs and preferences of the community. The city budget shall reflect the goals and priorities of the majority of the City residents and shall be managed in a professional and business-like manner.

The diversity of the community shall be recognized, and City government shall serve the interest of all residents, maintaining an atmosphere in which the residents feel the City has their best interests at heart at all times.

The long-range vision and course of action for Carpinteria's future shall continue to be articulated and implemented through an ongoing process of community-wide consensus building.

III. VISION STATEMENT

A vision statement describes the desired future; the collective understanding of the ideal situation.

Carpinteria in the Year 2020
Community Vision Statement
September 1997

Carpinteria is a vibrant but easy going, family oriented small town with an economically and ethnically diverse population, working together for the common good of all residents and visitors.

Framed by the mountains and the Pacific Ocean beaches, Carpinteria's unusually mild climate provides a beautiful setting in which to live, to work and to play.

It has safe and attractive commercial, agricultural and residential areas. It benefits from an outstanding local school system. Walkways and bike paths link centers of interest in the town. The automobile is a choice rather than a necessity. Excellent local and regional transportation connects Carpinteria to nearby cities. Opportunities for the enjoyment of recreation and the arts are widely available.

The community maintains a balance between effective growth and open space through sensitive, area-wide planning which ensures that the small town, rural identity of Carpinteria will flourish.

