City of Carpinteria
City Council Regular Meeting Agenda
Monday, July 11, 2016
Council Chamber, 5775 Carpinteria Avenue

5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

- The time at which an item on the agenda is scheduled to be heard is an estimate only. The City Council may consider and act on an agenda item in any order it deems appropriate. In addition, an item may be considered earlier or later than the Estimated Time, depending on the length of time which is devoted to other agenda items. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are present when the item is called.

- The regular meeting will be broadcast live over Government Access Television Channel 21. The City Council meetings will be rebroadcast on Wednesdays at 8:00 p.m. and Saturdays at 5:00 p.m.

- Materials related to an Agenda item submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 5775 Carpinteria Avenue, Carpinteria, during normal business hours. Such documents are also available on the City of Carpinteria website at www.carpinteria.ca.us subject to staff's ability to post the documents before the meeting.

- Any written or printed material and/or exhibits presented at a City Council meeting or work session become the property of the City.

- Any information presented to the City Council by the public on any agenda item and during Public Comment using electronic media to be displayed on the overhead projector must be arranged with staff for review of materials in advance of the meeting and no later than close of business Wednesday prior to the Council meeting.

- As a courtesy to others and to avoid interference with the public address system, please refrain from using cell phones in the Council Chambers and please turn off all audible pagers and rings.

- If you wish to speak on a matter scheduled for consideration in a closed session, you will have an opportunity to address the City Council before the Council retires to its closed session deliberations.

ESTIMATED TIME:

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

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

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

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

5:32 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

5:32 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.

5:35 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.

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.

5:50 p.m. **CONSENT CALENDAR:** Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

1 Minutes of the regular meeting held June 27, 2016.

2. Receive the Expenditures Report for the period beginning June 22, 2016 and ending July 5, 2016.

3. Receive the Report of Contracts Executed by the City Manager on behalf of the City for the Period of March 2015 through June 2016.

5:51 p.m. **ADMINISTRATIVE MATTERS: None.**

5:51 p.m. **PUBLIC HEARING:**

5:51 p.m. 4. Consideration of a Hardship Exception / Waiver Request of Ordinance No. 706, an Urgency Ordinance Establishing a Moratorium on the Issuance of Business Licenses and/or Transient Occupancy Tax Certificate for the Operation of Short-term Rentals within Residential Zones, for 4880 Sandyland Road (unit 61) and 4902 Sandyland Road (unit 141)

Recommendation: That the City Council find that the subject application for Hardship Exception / Waiver pursuant to Section 5 of Ordinance No. 706 does not show good cause and that the request be denied.

Staff presenter: Steve Goggia, Community Development Director and Shanna Farley-Judkins, Associate Planner

a. Disclosure of Ex Parte Communications
b. Staff Report
c. Public Hearing
d. City Council Determination

6:30 p.m. **OTHER BUSINESS:**

6:30 p.m. 5. Traffic Safety Committee Recommendations

Recommendation: Adopt Resolution No. 5677, approving the recommendations of the Traffic Safety Committee from its meeting of June 2, 2016, as follows:

1) Install an additional 21 feet of red curb along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb.
2) Install an accessible parking stall at1347 Cramer Circle and authorize the Director of Public Works to remove the accessible parking stall when there is a change in circumstances and the stall is no longer needed.
3) Install of 20 feet of red curb along the south side of Malibu Drive west of Linhere Drive.
4) Install 18 additional feet of red curb along the south side of Malibu Drive west of Limu Drive, for a total of 46 feet of red curb.
5) Install 53 feet of red curb along the south side of Malibu Drive west of Tomol Drive.

Staff presenter: Charles Ebeling, Public Works Director and Melissa Angeles, Engineering Technician

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

6:45 p.m. **TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE ANNUAL MEETING OF THE CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)**

6:55 p.m. **RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL**

6:55 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 Safety Leadership and Executive Council (Carty & Clark)

2. Joint and Standing Committees

a. City Council/Chamber of Commerce Board of Directors Committee (Carty & Nomura)
b. City Council/Public Safety Committee (Clark & Shaw)
c. City Council/School Board Committee (Stein & Carty)
d. City Council/Utilities Committee (Stein & Nomura)
e. City Council/First District Supervisor Committee (Stein & Carty)
f. City Council Finance/Budget Committee (Stein & Clark)

3. Ad Hoc Committees

a. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
b. Transportation Committee (Stein & Shaw)
c. Joint City Council / Planning Committee General Plan and Coastal Plan Update Committee (Stein & Clark)
d. Housing Assistance Benefit Committee (Stein & Nomura)

4. City Representatives on other Committees

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

7:00 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

7:00 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, July 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 755-5405 or the California Relay Service at (866) 735-2929. Notification 2 business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Wednesday, July 6, 2016, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, June 27, 2016

CALL TO ORDER

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

ROLL CALL

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

Councilmember Al Clark was absent.

Staff members present:
- Dave Durflinger, City Manager
- Peter Brown on behalf of Brownstein Hyatt Farber Schreck, LLP, acting as City Attorney of the City of Carpinteria
- Fidela Garcia, City Clerk
- Matt Maechler, Civil Engineer
- Melissa Angeles, Engineering Technician
- Brian C. Barrett, Management Analyst
- Steve Goggia, Community Development Director
- Charles Ebeling, Public Works Director

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: None.

CITY MANAGER'S REPORT

- Changes to Animal Control Regulations take effect July 1, which includes mandatory spaying and neutering for dogs and cats. The City is assisting by arranging regular spay and neuter clinics. The first clinic will be held on Saturday,

July 16 by Cares for Paws at the Animal Medical Clinic, and the cost is $10 per pet. A breeder's permit is required for people who wish to breed their animals and wish to apply for an exception. Applications will be available at City Hall after July 1. Additionally, a six-foot leash requirement will also go into effect on July 1. Free six-foot leashes are available at City Hall, as well as through the Hosts at the Seal Fountain.

- Rods and Roses Car Show on July 2, from 10:00 a.m. to 3:00 p.m. on Linden Avenue from Carpinteria Avenue to Sixth Street.
- Annual Independence Day Parade on July 2 at 5:00 p.m.
- Reminder to the public that fireworks are prohibited in Carpinteria.
- City Hall will be closed on Monday, July 4 in observance of the Independence Day Holiday.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT:

Catherine Lee, Executive Director of Gran Vida, stated that Gran Vide would be providing care, compassion, and fun to over 77 residents of which 22 would be provided a specially designed area for memory support for seniors. She noted that to date 12 families from the Carpinteria area have reserved a spot by making a deposit. She stated that they have been open since the 23rd and she thanked the City Council and staff for attending their ground re-breaking. She noted that they would be a licensed residential care for the elderly and they will have their own food, water, and power supplies. She stated that they would have a licensed nurse at least 40 hours a week and a staff of 45 people. She noted that Steve Goggia introduced her to the staff member in charge of emergency preparedness. She also noted that they are a member of the Chamber of Commerce, and they distributed 18 employment applications for local residents. She thanked Mr. Nimmer, who provided the YouTube video of the vignettes of Carpinteria from the past five decades. She distributed small American flags to the City Council in celebration of the Fourth of July.

Joyce Donaldson, representing the Carpinteria Valley Chamber of Commerce, stated that local businesses were doing very well and they were excited to welcome Gran Vida. She noted that the Chamber Appreciation Breakfast event is held quarterly and that she recently met the new Executive Director of the Boys and Girls Club. She stated that the Chamber would be honoring them at the quarterly breakfast sponsored by Jack's Bagels and Bistro on July 22, and she invited everyone to come celebrate. She announced that the July Mixer would be held at Rincon Beach Club on July 27. She also announced that Island Brewery would be celebrating its 15th anniversary and the Chamber would be present to cut the ribbon for their new addition on July 8 at 5:30 p.m. She noted that Islands Brewery would be holding their anniversary celebration on July 8, 9, and 10. She also announced that the Chamber would be conducting a Don't Panic, Prepare Backpack Program at City Hall in collaboration with the City for Emergency Preparedness Month on September 22.

AGENDA MODIFICATION: None.

CONSENT CALENDAR

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to approve the Consent Calendar, including all resolutions as read by title only, designate Councilmember Nomura and Vice Mayor Shaw (alternate) as the voting delegates for the League of California Cities Annual Conference, and the corrected minutes.

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

1 Minutes of the regular meeting held June 13, 2016.

2. Receive the Expenditures Report for the period beginning June 8, 2016 and ending June 21, 2016.

3. Adopt Resolution No. 5679 the approving application to the State of California for an Environmental Enhancement Mitigation (EEM) Program Grant for funds to purchase coastal open space.

4. Direct staff to review the City's Conflict of Interest Code and prepare any necessary updates.

5. Approval of Program Supplement Agreement with Caltrans Related to the Carpinteria Avenue Bridge Replacement Project.

6. Designation of a Voting Delegate and Alternate for the League of California Cities Annual Conference.

7. Contract between the City of Carpinteria and the City of Santa Barbara in its capacity as operator of the Carpinteria Branch Library (Carpinteria Library) to Fund, in part, library related services.

ADMINISTRATIVE MATTER:

8. Authorization and Award to Berry General Engineering Contractors, Inc. for Construction of City Maintenance Project No. 15047 – Main School Sidewalk Improvement Project

Recommendation:

1. Find Berry General Engineering's bid responsive and authorize the Mayor to sign the contract with Berry, the lowest responsible bidder, subject to meeting all mandatory contract document requirements for the construction of the City

Maintenance Project No. 15047, Main School Sidewalk Improvements Project; and

2. Approve a Construction Budget of $142,600.

Matt Maechler, Civil Engineer, stated that he was available to answer questions.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to find Berry General Engineering's bid responsive and authorize the Mayor to sign the contract with Berry, the lowest responsible bidder, subject to meeting all mandatory contract document requirements for the construction of the City Maintenance Project No. 15047, Main School Sidewalk Improvements Project; and approve a Construction Budget of $142,600.

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

PUBLIC HEARING: None.

OTHER BUSINESS:

9. Adoption of Resolution No. 5678, Superseding Resolution No. 5473, Reauthorizing a Red Curb Along the West End of Cravens Lane

Recommendation: Adopt Resolution No. 5678 Superseding Resolution No. 5473, and reauthorizing a red curb along the west side of Cravens Lane.

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 5:43 p.m.

Melissa Angeles, Engineering Technician, presented the staff report.

Art Willner, former President of the Villas of Carpinteria Homeowners Association, asked whether the recommendation was to keep the red curb. Dave Durflinger, City Manager, responded that the resolution would reauthorize the red curbing. Mr. Willner stated the he was glad to hear that the red curb would remain.

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to adopt Resolution No. 5678 as read by title only superseding Resolution No. 5473, and reauthorizing a red curb along the west side of Cravens Lane.

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

Councilmember Nomura returned to the Council Chambers and took his seat at the dais at 5:52 p.m.

10. Authorization and Award to Willdan Financial Services to Provide Consultant Services for Updating the Development Impact Fee Program/Nexus Study

Recommendation: Find Willdan Financial Services' proposal to be responsive and authorize the City Manager to sign the agreement with Willdan Financial Services to update the Development Impact Fee Program/Nexus Study for a not-to exceed amount of $52,600.

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

There were no Public Comments.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to find Willdan Financial Services' proposal to be responsive and authorize the City Manager to sign the agreement with Willdan Financial Services to update the Development Impact Fee Program/Nexus Study for a not-to exceed amount of $52,600.

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

11. Second reading of Ordinance No. 668, amending the City's Local Coastal Program, specifically consisting of amendments to Title 14 (Zoning) of the Carpinteria Municipal Code concerning density bonus, transitional and supportive housing, single room occupancy housing, agricultural employee housing, emergency shelters and housing for persons with disabilities to be consistent with the City's Housing Element and state housing law; and adoption of Resolution No. 5676, acknowledging receipt of, and accepting, the California Coastal Commission's approval of LCP Amendment LCP-4-CPN-140832-1 Part B with suggested modifications (Zoning Code Housing Updates Project 14-1712-ORD/LCPA), and directing the City Manager to transmit this Resolution to the Coastal Commission Executive Director.

Recommendation: Adopt Ordinance No. 668 (second reading); and Approve Resolution No. 5676.

Steve Goggia, Community Development Director, presented the staff report.

Vice Mayor Shaw inquired whether there were six or seven modifications because the staff report referenced seven modifications; however, only six modifications were shown. Mr. Goggia responded that he believed there was a misprint in the staff report.

There were no Public Comments.

Fidela Garcia, City Clerk, read Ordinance No. 668 in title only.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to adopt Ordinance No. 668 (second reading) as read by title; and approve Resolution No. 5676 as read by title only.

Councilmember Nomura asked staff to confirm the number of modifications.

ROLL CALL ON MOTION:

AYES: Councilmember Nomura, Councilmember Stein, Vice Mayor Shaw, and Mayor Carty
NOES: None
ABSENT: Councilmember Clark

Motion carried.

12. Second reading of Ordinance No. 669, amending the City's Local Coastal Program, specifically consisting of amendments to the City's Zoning Map and Land Use Map. Ordinance No. 669 amends the zoning designation of 37 properties and the land use designation of four properties to achieve vertical consistency between zoning and General Plan/Coastal Plan designation; and adoption of Resolution No. 5675, acknowledging receipt of, and accepting, the California Coastal Commission's approval of LCP Amendment LCP-4-CPN-14-0832-1 Part A (Consistency Zoning and Land Use Maps Amendments, Project 14-1711-RZ/GPA/LCPA), and directing the City Manager to transmit this resolution to the Coastal Commission Executive Director.

Recommendation: Adopt Ordinance No. 669 (second reading); and Approve Resolution No. 5675.

Steve Goggia, Community Development Director, presented the staff report.

Victor Bjelejac, District Superintendent for California State Parks Channel Coast District, Carpinteria State Beach, read from his prepared statement noting that California State Parks is the owner of the parcels at 5361 ad 5451 on Sixth Street in Carpinteria, which are subject to the change in zoning taking place through Resolution No. 5675. He noted that one of the parcels has been the home of the Carpinteria State Beach maintenance facility for many decades and it supports the State Beach operations nearby, including support to Rincon Point. He stated that the beaches see over 950,000 visitors per year and they are responsible for much of the tourism to local merchants. He also stated that the maintenance facility is paired in an industrial cluster with the City's sewage treatment plant. He noted that the City and State decided upon this arrangement decades ago and they both enjoy the benefits of the proximity to facilities nearby. He

commented that the maintenance facility is a critical operation to the Carpinteria State Beach. He stated that State Parks does not support the rezoning of the maintenance facility properties associated with the addresses mentioned if the zoning alters their ability to support the operation of Carpinteria State Beach. He noted that the current activities of the maintenance facility and any future activities needed to support operation would need to be allowed and supported by the City and the Coastal Commission. He stated that City Planner Nick Bobroff assured him that the parcels that host the maintenance facility would not affect State Parks' ability to perform their current or any future activities needed to support operation of the State Beach. He also stated that if this was indeed the case and if Resolution No. 5675 would not affect any current or future State Park operation or State Park lands, then they support the resolution.

Mr. Goggia noted that the zoning designation would be changed from Industrial to Community Facilities, which would be similar to the zoning designation at City Hall, Fire Stations, and Sanitary District, and this is what they believed to be the correct zoning. He noted that the City does much of the same things with its maintenance buildings at City Hall as is done by State Parks, and they know that zoning the property to Community Facilities would allow State Parks to continue their existing operations.

Fidela Garcia, City Clerk, read Ordinance No. 669 in title only.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to adopt Ordinance No. 669 (second reading) as read by title only; and approve Resolution No. 5675 as read by title only.

ROLL CALL ON MOTION:

AYES: Councilmember Nomura, Councilmember Stein, Vice Mayor Shaw, and Mayor Carty
NOES: None
ABSENT: Councilmember Clark

Motion carried.

13. Adjustment of 1.3% to Salary Grade Structure for all Full-time Employees and Grade Changes to Certain Identified Full-time Positions

Recommendation: Approve Resolution Nos. 5680 and 5681, thereby (1) adjusting management and miscellaneous unrepresented salary ranges; (2) making changes to the salary grade of four identified positions; and, (3) adjusting compensation to the hourly rated positions.

Dave Durflinger, City Manager, presented the staff report.

There were no Public Comments.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to approve Resolution Nos. 5680 and 5681 as read by title only, thereby (1) adjusting management and miscellaneous unrepresented salary ranges; (2) making changes to the salary grade of four identified positions; and, (3) adjusting compensation to the hourly rated positions.

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

14. Amendment of Contract with Central Coast Charge Ahead Program for Three Additional Dual-Port Electric Charging Stations

Recommendation: Authorize the City Manager to sign the Central Coast Charge Ahead Program Approval to Proceed with ABM Inc., installing three new dual-port electric vehicle charging stations and related equipment and services.

Charles Ebeling, Public Works Director, presented the staff report.

Mayor Carty inquired how the public would be informed and educated regarding these charging stations. Mr. Ebeling responded that the program would advertise locations through their website and through smartphone applications.

Councilmember Stein inquired whether the charging station at City Hall would be placed by the roller hockey rink. Mr. Ebeling responded that staff would be working with the contractor on the exact location for installation. He noted that they would be seeking an available electrical connection in order to install quickly.

Vice Mayor Shaw inquired regarding the possibility of installing an electric charging station off of Casitas Pass Road sometime in the future. Mr. Ebeling responded that he would work with the contractor regarding the possibility to installing charging stations at other locations.

Councilmember Nomura inquired whether the spaces are monitored for the times and duration they are being used. Mr. Ebeling responded that staff monitors the duration, how many cars use the charging station, day, time of day, etc. Councilmember Nomura inquired whether the charging stations are being used much instead of sitting vacant. Mr. Ebeling responded that in his estimation through the data he has seen, the charging stations are being used frequently.

There were no Public Comments.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to authorize the City Manager to sign the Central Coast Charge Ahead Program Approval to proceed with ABM Inc., installing three new dual-port electric vehicle charging stations and related equipment and services.

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

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Vice Mayor Shaw reported that he attended the Traffic Committee Meeting on June 20. He noted that Chuck McQuary, Dave Davis, and Jerry Estrada from MTD were in attendance and they pointed out that their fleet of shuttles had lasted longer than expected and would be replaced soon. He distributed pictures of the new shuttles.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All Councilmembers are expected to be in attendance at the July 11, 2016 City Council meeting.

ADJOURNMENT

The meeting was adjourned at 6:31 p.m. by Mayor Carty.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk

City of Carpinteria

COUNCIL AGENDA STAFF REPORT
July 11, 2016

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning June 22, 2016 and ending July 5, 2016.

STAFF RECOMMENDATION

Action Item ___ ; Non-Action Item _X_

That the City Council accept this report concerning the current list of warrants pursuant to Carpinteria Municipal Code 2.08.150(F).

DISCUSSION

As part of each regular City Council agenda, a list of all checks (attached) dispersed since the last reporting period is presented to the City Council pursuant to C.M.C. 2.08.150(F). The 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 June 22, 2016 and ending July 5, 2016.

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

CITY OF CARPINTERIA
Warrant Register
June 22 through July 5, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
06/22/16	**88346**	**ACCESS CONTROL SECURITY, INC.**	**ACCESS CONTRO...**		**1000101 · Operating Cash 10**	
05/18/16	0023683		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(317.55)
06/01/16	0023758		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(175.20)
TOTAL						(492.75)
06/22/16	**88347**	**ALAMO SELF STORAGE**	**ALAMO SELF STO...**	**VOID: OFFSITE STORAGE FEES**	**1000101 · Operating Cash 10**	
TOTAL						0.00
06/22/16	**88348**	**ANIMAL MEDICAL CLINIC**	**ANIMAL MEDICAL ...**	**178339**	**1000101 · Operating Cash 10**	
04/29/16	178339		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(85.88)
TOTAL						(85.88)
06/22/16	**88349**	**AT & T MOBILITY**	**AT & T MOBILITY**	**VOID:**	**1000101 · Operating Cash 10**	
TOTAL						0.00
06/22/16	**88350**	**BUENA TOOL COMPANY**	**BUENA TOOL COM...**	**C2590**	**1000101 · Operating Cash 10**	
05/25/16	14285		BUENA TOOL COM...	PW SHOP	2531308 · Supplies & Materials 31	(95.04)
TOTAL						(95.04)
06/22/16	**88351**	**CAL COAST WINDOW TINTING**	**CAL COAST WIND...**	**INVOICE #5898**	**1000101 · Operating Cash 10**	
05/13/16	5898		CAL COAST WIND...	LIFEGUARD TOWERS	2862308 · Supplies & Materials 62	(398.00)
TOTAL						(398.00)
06/22/16	**88352**	**CALIFORNIA STATE DISBURSEMENT UNIT**	**CALIFORNIA STAT...**	**CASE NUMBER 0850182383-01**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		CALIFORNIA STAT...	PAYROLL WITHHOLDING 06-23-16	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
06/22/16	**88353**	**CALIFORNIA STATE PARKS**	**CALIFORNIA STAT...**	**2016 PARK FEES**	**1000101 · Operating Cash 10**	
06/20/16	2016 PARK ...		CALIFORNIA STAT...	2016 PARK FEES	2323103 · STATE DAY USE PAR...	(7,972.00)
TOTAL						(7,972.00)
06/22/16	**88354**	**CARP EVENTS**	**CARP EVENTS**	**2016 INDEPENDENCE DAY PARADE**	**1000101 · Operating Cash 10**	
05/13/16	2016 INDEP...		CARP EVENTS	2016 INDEPENDENCE DAY PARADE	3845222 · Marketing/Project Carpi...	(1,800.00)

CITY OF CARPINTERIA
Warrant Register
June 22 through July 5, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
			CARP EVENTS	2016 INDEPENDENCE DAY PARADE	1045220 · Contract Services 45	(4,450.00)
TOTAL						(6,250.00)
06/22/16	**88355**	**CARPINTERIA VALLEY WATER DISTRICT**	**CARPINTERIA VAL...**	**SWEETWTR COST SHAR**	**1000101 · Operating Cash 10**	
06/10/16	SWEETWT...		CARPINTERIA VAL...	SWEETWATER COST SHARE	1072217 · WM Program Implemen...	(240.00)
TOTAL						(240.00)
06/22/16	**88356**	**CHANNEL ISLANDS DO IT BEST**	**CHANNEL ISLAND...**	**10001**	**1000101 · Operating Cash 10**	
05/31/16	MAY 2016 B...		CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(195.34)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(14.57)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(16.50)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(19.95)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(31.85)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(87.10)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(9.40)
			CHANNEL ISLAND...	CITY HALL	1013224 · Interior Maintenance	(23.12)
			CHANNEL ISLAND...	AQUATIC GRANT	2000261 · Deferred Revenue 20	(61.16)
			CHANNEL ISLAND...	PARKS	2361221 · Miscellaneous Contracts	(8.99)
			CHANNEL ISLAND...	POOL	4866308 · Supplies & Materials 66	(8.72)
			CHANNEL ISLAND...	CITY HALL	1013224 · Interior Maintenance	(14.16)
			CHANNEL ISLAND...	COMMUNITY GARDEN GRANT	2000261 · Deferred Revenue 20	(170.76)
			CHANNEL ISLAND...	BEACH	2862308 · Supplies & Materials 62	(6.59)
TOTAL						(668.21)
06/22/16	**88357**	**CITYBANK VISA***	**CITYBANK VISA***	**ROBERTS REIMBURSEMENT**	**1000101 · Operating Cash 10**	
05/31/16	REIMBURS...		CITYBANK VISA*	REIMBURSEMENT	4864308 · Supplies & Materials 64	(285.57)
TOTAL						(285.57)
06/22/16	**88358**	**COASTAL VIEW NEWS**	**COASTAL VIEW N...**		**1000101 · Operating Cash 10**	
06/13/16	48199		COASTAL VIEW NE...	RECRUITING	2862303 · Printing & Advertising 62	(314.00)
06/16/16	48245		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(161.00)
06/16/16	48246		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(56.00)
06/16/16	48243		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(231.00)
06/16/16	48244		COASTAL VIEW NE...	LEGAL NOTICES	1011303 · Printing & Advertising 11	(84.00)
TOTAL						(846.00)
06/22/16	**88359**	**COUNCIL ON ALCOHOLISM & DRUG ABU...**	**COUNCIL ON ALC...**	**043016CALGRIP2-2**	**1000101 · Operating Cash 10**	
06/20/16	043016CAL...		COUNCIL ON ALC...	CALGRIP GRANT	2000261 · Deferred Revenue 20	(1,620.38)
TOTAL						(1,620.38)
06/22/16	**88360**	**DATA TICKET INC**	**DATA TICKET INC**	**MONTHLY MINIMUM APRIL 2016**	**1000101 · Operating Cash 10**	

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05/27/16	70248		DATA TICKET INC	MONTHLY MINIMUM APRIL 2016	1022214 · Hearing Officer	(200.00)
TOTAL						(200.00)
06/22/16	**88361**	**DRAKE HAGLAN & ASSOCIATES, INC.**	**DRAKE HAGLAN &...**	**INVOICE #12034-45**	**1000101 · Operating Cash 10**	
06/14/16	12034-45	15016	DRAKE HAGLAN & ...	HBR GRANT	2000261 · Deferred Revenue 20	(2,619.62)
		15016	DRAKE HAGLAN & ...	HBR GRANT	2079614 · FHWA HBR 20	(2,619.62)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3100232 · DIF Highway Interchange	(339.40)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERC...	3179616 · FHWA HBR 31	(339.40)
TOTAL						(5,918.04)
06/22/16	**88362**	**DUDEK**	**DUDEK**	**20162895**	**1000101 · Operating Cash 10**	
06/14/16	20162895		DUDEK	PROJ 1522	1000251 · Development Deposits	(1,200.00)
TOTAL						(1,200.00)
06/22/16	**88363**	**EDD-SDI**	**EDD-SDI**	**776-5147-9**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		EDD-SDI	PAYROLL 06-23-16	1000223 · SDI Withheld	(880.19)
TOTAL						(880.19)
06/22/16	**88364**	**EDD-SIT**	**EDD-SIT**	**932-0283-6**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		EDD-SIT	PAYROLL 06-23-16	1000221 · SIT Withheld	(3,696.94)
TOTAL						(3,696.94)
06/22/16	**88365**	**FRONTIER COMMUNICATIONS**	**FRONTIER COMM...**	**209-188-2500-061589-5**	**1000101 · Operating Cash 10**	
05/28/16	209-188-25...		FRONTIER COMMU...	PHONE SERVICES	1013301 · Telephone 13	(645.30)
TOTAL						(645.30)
06/22/16	**88366**	**GRACENOTE**	**GRACENOTE**	**0680072**	**1000101 · Operating Cash 10**	
06/01/16	0680072		GRACENOTE	PROJ 4863 GATV LISTING	1000251 · Development Deposits	(59.71)
TOTAL						(59.71)
06/22/16	**88367**	**GUZMAN, JOSEPHINE**	**GUZMAN, JOSEPH...**	**INVOICE #1014**	**1000101 · Operating Cash 10**	
06/18/16	1014		GUZMAN, JOSEPHI...	06-13-16 MINUTES	1011221 · Contract Services 11	(275.00)
TOTAL						(275.00)
06/22/16	**88368**	**HASLER**	**HASLER**	**7900-0110-3770-5400**	**1000101 · Operating Cash 10**	

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06/12/16	7900-0110-...		HASLER	POSTAGE	1013302 · Postage 13	(1,000.00)
TOTAL						(1,000.00)
06/22/16	**88369**	**IMPULSE INTERNET SERVICES**	**IMPULSE INTERNE...**	**830163**	**1000101 · Operating Cash 10**	
06/13/16	830163		IMPULSE INTERNE...	TELEPHONE SERVICE	1013301 · Telephone 13	(2,136.38)
TOTAL						(2,136.38)
06/22/16	**88370**	**KRIEG, TERRY E CPA**	**KRIEG, TERRY E C...**	**FY 15-16 FIRST PROGRESS PAYMENT**	**1000101 · Operating Cash 10**	
06/22/16	FY 15-16 FI...		KRIEG, TERRY E C...	FY 15-16 FIRST PROGRESS PAYMENT	1014229 · Annual Audit	(11,500.00)
TOTAL						(11,500.00)
06/22/16	**88371**	**MCGOLDRICK, JOAN**	**MCGOLDRICK, JO...**	**VETS HALL REFUND**	**1000101 · Operating Cash 10**	
06/21/16	REFUND		MCGOLDRICK, JOAN	VETS HALL REFUND	1000231 · Veterans Building Depo...	(100.00)
TOTAL						(100.00)
06/22/16	**88372**	**MONTECITO JOURNAL INC**	**MONTECITO JOUR...**	**INVOICE 2247**	**1000101 · Operating Cash 10**	
06/09/16	2247		MONTECITO JOUR...	EMPLOYMENT AD	1016303 · Recruitment Advertising	(253.00)
TOTAL						(253.00)
06/22/16	**88373**	**REED, RYAN**	**REED, RYAN**	**VETS HALL REFUND**	**1000101 · Operating Cash 10**	
06/21/16	REFUND		REED, RYAN	VETS HALL REFUND	1000231 · Veterans Building Depo...	(200.00)
TOTAL						(200.00)
06/22/16	**88374**	**SERENA POINT CORPORATION***	**SERENA POINT C...**	**POOL FUNDRAISER**	**1000101 · Operating Cash 10**	
06/10/16	POOL FUN...		SERENA POINT CO...	POOL FUNDRAISER	2000261 · Deferred Revenue 20	(810.00)
TOTAL						(810.00)
06/22/16	**88375**	**SEUI LOCAL 620**	**SEUI LOCAL 620**	**PAYROLL 06-23-16**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		SEUI LOCAL 620	PAYROLL 06-23-16	1000229 · SEIU Local 620	(153.84)
TOTAL						(153.84)
06/22/16	**88376**	**T. ROWE PRICE**	**T. ROWE PRICE**	**PAYROLL CONTRIBUTION - ANTHONY VEGA**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		T. ROWE PRICE	PAYROLL 06-23-16 ANTHONY VEGA	1000105 · ICMA Cash	(50.00)

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TOTAL						(50.00)
06/22/16	**88377**	**UNITED WAY OF SANTA BARBARA COUN...**	**UNITED WAY OF S...**	**PAYROLL 06-23-16**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		UNITED WAY OF S...	PAYROLL 06-23-16	1000224 · United Way Payable	(24.00)
TOTAL						(24.00)
06/22/16	**88378**	**VANTAGEPOINT TRANSFER AGENTS - 457**	**VANTAGEPOINT T...**	**PAYROLL 06-23-16**	**1000101 · Operating Cash 10**	
06/22/16	PAYROLL 0...		VANTAGEPOINT T...	PAYROLL 06-23-16	1000105 · ICMA Cash	(1,075.00)
TOTAL						(1,075.00)
06/22/16	**88379**	**VEGA, BRENDA***	**VEGA, BRENDA***	**DEPOSIT REFUND**	**1000101 · Operating Cash 10**	
06/09/16	DEPOSIT R...		VEGA, BRENDA*	DEPOSIT REFUND	1000231 · Veterans Building Depo...	(300.00)
TOTAL						(300.00)
06/22/16	**88380**	**VENCO WESTERN INC**	**VENCO WESTERN ...**	**2500699-IN**	**1000101 · Operating Cash 10**	
04/30/16	2500699-IN		VENCO WESTERN ...	MEASURE A GRANT 7	2000261 · Deferred Revenue 20	(614.89)
			VENCO WESTERN ...	MEASURE A GRANT 7	2079275 · Public Work Grants	(614.88)
			VENCO WESTERN ...	IRIGATION REPAIRS	2779623 · Ped Facilities Improve...	(1,505.40)
TOTAL						(2,735.17)
06/22/16	**88381**	**YASHICA DIAZ**	**YASHICA DIAZ**	**VETERANS BUILDING CLEANING REFUND**	**1000101 · Operating Cash 10**	
06/20/16	VETS HALL...		YASHICA DIAZ	VETS HALL REFUND	1000231 · Veterans Building Depo...	(294.50)
TOTAL						(294.50)
06/22/16	**88382**	**A-OK POWER EQUIPMENT**	**A-OK POWER EQU...**	**178371**	**1000101 · Operating Cash 10**	
05/31/16	178371		A-OK POWER EQU...	PW SHOP	3332308 · Supplies & Materials 32	(90.69)
TOTAL						(90.69)
06/22/16	**88383**	**BAY ALARM**	**BAY ALARM**	**ACCOUNT 544852**	**1000101 · Operating Cash 10**	
06/15/16	5448521606...		BAY ALARM	MONITORING SERVICE FEE	4866308 · Supplies & Materials 66	(186.75)
TOTAL						(186.75)
06/22/16	**88384**	**BIG GREEN CLEANING COMPANY**	**BIG GREEN CLEA...**		**1000101 · Operating Cash 10**	
05/31/16	477103		BIG GREEN CLEAN...	JANITORIAL SERVICE	3332221 · Miscellaneous Contract...	(360.00)
06/01/16	477294		BIG GREEN CLEAN...	ASH	2861225 · Marsh Park Maintenance	(388.00)
			BIG GREEN CLEAN...	5TH 9TH	3332221 · Miscellaneous Contract...	(776.00)

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			BIG GREEN CLEAN...	PARKS	2361221 · Miscellaneous Contracts	(1,555.00)
06/01/16	477290		BIG GREEN CLEAN...	CITY HALL	1013224 · Interior Maintenance	(900.00)
			BIG GREEN CLEAN...	VETS HALL	4865224 · Custodial Services	(811.00)
06/01/16	477289		BIG GREEN CLEAN...	SEASIDE	4865224 · Custodial Services	(185.00)
TOTAL						(4,975.00)
06/22/16	**88385**	**CHALLENGE ASPHALT INC**	**CHALLENGE ASP...**	**4919**	**1000101 · Operating Cash 10**	
06/22/16	4919		CHALLENGE ASPH...	MEASURE A GRANT 7	2000261 · Deferred Revenue 20	(269.76)
			CHALLENGE ASPH...	MEASURE A GRANT 7	2079275 · Public Work Grants	(269.77)
			CHALLENGE ASPH...	PW PROJECTS	2779623 · Ped Facilities Improve...	(660.47)
TOTAL						(1,200.00)
06/22/16	**88386**	**COUNTY OF SANTA BARBARA, PROJECT ...**	**COUNTY OF SANT...**	**INVOICE #CAR 06012016**	**1000101 · Operating Cash 10**	
06/01/16	CAR 06012...		COUNTY OF SANT...	POLLUTANT LOAD MODELING	1072217 · WM Program Implemen...	(381.46)
TOTAL						(381.46)
06/22/16	**88387**	**EASY LIFT TRANSPORTATION**	**EASY LIFT TRANS...**	**CLAIM FOR JUNE 2016**	**1000101 · Operating Cash 10**	
06/01/16	6409		EASY LIFT TRANS...	MONTHLY MINIMUM APRIL 2016	2734221 · Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
06/22/16	**88388**	**FEDEX**	**FEDEX**	**5-453-55743**	**1000101 · Operating Cash 10**	
06/17/16	5-453-55743		FEDEX	DIF HWY INTERCHANGE	3100232 · DIF Highway Interchange	(14.89)
			FEDEX	DIF HWY INTERCHANGE	3179616 · FHWA HBR 31	(14.88)
TOTAL						(29.77)
06/22/16	**88389**	**GRANICUS**	**GRANICUS**	**3 MONTHLY MANAGED SERVICE**	**1000101 · Operating Cash 10**	
06/01/16	76835		GRANICUS	SOFTWARE MAINTENANCE	1018224 · Software Maintenance	(1,797.00)
TOTAL						(1,797.00)
06/22/16	**88390**	**LAFCO**	**LAFCO**	**2016-2017 LAFCO BUDGET SHARE**	**1000101 · Operating Cash 10**	
07/01/16	2016-2017 ...		LAFCO	2016-2017 LAFCO BUDGET SHARE	1051305 · Dues & Subscriptions 51	(1,858.00)
TOTAL						(1,858.00)
06/22/16	**88391**	**NRS**	**NRS**	**INVOICE 358931**	**1000101 · Operating Cash 10**	
06/01/16	358931		NRS	DBAW GRANT	2000261 · Deferred Revenue 20	(280.00)
TOTAL						(280.00)

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06/22/16	**88392**	**REVENUE & COST SPECIALIST LLC**	**REVENUE & COST ...**	**2 and 3 of 6 Billings Cost Study**	**1000101 · Operating Cash 10**	
05/31/16	8631		REVENUE & COST ...	2 and 3 of 6 Billings Cost Study	1030221 · Contract Services 30	(5,100.00)
TOTAL						(5,100.00)
06/22/16	**88393**	**SATCOM GLOBAL FZE**	**SATCOM GLOBAL ...**	**INVOICE AS06160535**	**1000101 · Operating Cash 10**	
06/01/16	AS06160535		SATCOM GLOBAL ...	IRIDIUM TRADE-UP	1024215 · Disaster Preparedness	(42.75)
TOTAL						(42.75)
06/22/16	**88394**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**	**3304122441**	**1000101 · Operating Cash 10**	
05/29/16	3304122441		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(76.79)
TOTAL						(76.79)
06/22/16	**88395**	**THE FACTORY APPLIANCE**	**THE FACTORY AP...**	**140040**	**1000101 · Operating Cash 10**	
05/31/16	140040		THE FACTORY AP...	VETS HALL STOVE REPAIR	4865309 · Misc Operating Expens...	(99.00)
TOTAL						(99.00)
06/22/16	**88396**	**US HEALTHWORKS**	**US HEALTHWORKS**	**2925204-CA**	**1000101 · Operating Cash 10**	
06/02/16	2925204-CA		US HEALTHWORKS	PRE-PLACEMENT PHYSICALS	1016320 · Pre-placement Health S...	(225.00)
TOTAL						(225.00)
06/22/16	**88397**	**WEST COAST ARBORIST INC**	**WEST COAST ARB...**	**116004**	**1000101 · Operating Cash 10**	
05/31/16	116004		WEST COAST ARB...	TREE MAINTENANCE	2732220 · Public Tree Maintenanc...	(125.00)
TOTAL						(125.00)
06/22/16	**88398**	**ZWORLD GIS**	**ZWORLD GIS**	**2016-0146**	**1000101 · Operating Cash 10**	
06/02/16	2016-0146		ZWORLD GIS	GIS WEB MAPPING	2779623 · Ped Facilities Improve...	(2,083.32)
TOTAL						(2,083.32)
06/22/16	**88399**	**ALAMO SELF STORAGE**	**ALAMO SELF STO...**	**OFFSITE STORAGE FEES**	**1000101 · Operating Cash 10**	
06/17/16			ALAMO SELF STO...	OFFSITE STORAGE FEES	1013221 · Miscellaneous Contract...	(360.00)
TOTAL						(360.00)
06/22/16	**88400**	**AT & T MOBILITY**	**AT & T MOBILITY**		**1000101 · Operating Cash 10**	

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06/05/16	828848611		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(81.11)
			AT & T MOBILITY	ASP/AC	4868308 · Supplies & Materials 68	(51.01)
			AT & T MOBILITY	PARK MTC	2862308 · Supplies & Materials 62	(9.34)
			AT & T MOBILITY	BEACH	2862308 · Supplies & Materials 62	(46.84)
06/05/16	2872702603...		AT & T MOBILITY	POOL SUPT	4866308 · Supplies & Materials 66	(22.94)
			AT & T MOBILITY	ASP/AC	4868308 · Supplies & Materials 68	(22.94)
			AT & T MOBILITY	PARK MTC	2862308 · Supplies & Materials 62	(22.94)
			AT & T MOBILITY	BEACH	2862308 · Supplies & Materials 62	(22.94)
			AT & T MOBILITY	PW	1013308 · Supplies & Materials 13	(137.62)
			AT & T MOBILITY	PW	3332308 · Supplies & Materials 32	(22.94)
			AT & T MOBILITY	PW	2531308 · Supplies & Materials 31	(22.94)
TOTAL						(463.56)
06/29/16	**88401**	**ACCESS CONTROL SECURITY, INC.**	**ACCESS CONTRO...**	**INVOICE 0023863**	**1000101 · Operating Cash 10**	
06/14/16	0023863		ACCESS CONTRO...	VETS HALL SECURITY	4848352 · VETS HALL RENTALS	(153.30)
TOTAL						(153.30)
06/29/16	**88402**	**AFLAC**	**AFLAC**	**INVOICE #668017**	**1000101 · Operating Cash 10**	
06/11/16	668017		AFLAC	WELLNESS - JULY	2361194 · Wellness 61	(48.80)
			AFLAC	WELLNESS - JULY	1016194 · Wellness 16	(64.30)
			AFLAC	WELLNESS - JULY	1041194 · Wellness 41	(24.10)
			AFLAC	WELLNESS - JULY	1051194 · Wellness 51	(43.30)
			AFLAC	WELLNESS - JULY	1012194 · Wellness 12	(62.60)
			AFLAC	WELLNESS - JULY	1030194 · Wellness 30	(43.30)
			AFLAC	WELLNESS - JULY	1022194 · Wellness 22	(23.60)
			AFLAC	WELLNESS - JULY	1042194 · Wellness 42	(100.76)
			AFLAC	WELLNESS - JULY	1041194 · Wellness 41	(74.19)
			AFLAC	WELLNESS - JULY	1022194 · Wellness 22	(35.10)
			AFLAC	WELLNESS - JULY	2531194 · Wellness 31	(48.80)
			AFLAC	WELLNESS - JULY	1030194 · Wellness 30	(29.60)
			AFLAC	WELLNESS - JULY	2531194 · Wellness 31	(52.10)
			AFLAC	WELLNESS - JULY	3332194 · Wellness 32	(106.80)
			AFLAC	WELLNESS - JULY	1069194 · Wellness 69	(56.96)
			AFLAC	WELLNESS - JULY	1014194 · Wellness 14	(50.31)
			AFLAC	WELLNESS - JULY	1069194 · Wellness 69	(69.70)
			AFLAC	WELLNESS - JULY	1051194 · Wellness 51	(32.20)
			AFLAC	WELLNESS - JULY	2531194 · Wellness 31	(40.60)
TOTAL						(1,007.12)
06/29/16	**88403**	**ANIMAL MEDICAL CLINIC**	**ANIMAL MEDICAL ...**	**180697**	**1000101 · Operating Cash 10**	
06/16/16	180697		ANIMAL MEDICAL ...	ANIMAL SHELTERING	1047213 · Animal Sheltering	(1,794.88)
TOTAL						(1,794.88)
06/29/16	**88404**	**ATT**	**ATT**	**ACCOUNT 030-602-5152-001**	**1000101 · Operating Cash 10**	
06/12/16	0306025152...		ATT	CIVIC CENTER	1013301 · Telephone 13	(26.90)

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			ATT	PW	2531301 · Telephone 31	(1.20)
			ATT	BEACH	2862301 · Telephone 62	(4.37)
			ATT	POOL	4866301 · Telephone 66	(4.79)
TOTAL						(37.26)
06/29/16	**88405**	**BRANDON, NANCY**	**BRANDON, NANCY**	**REFUND**	**1000101 · Operating Cash 10**	
06/08/16	REFUND		BRANDON, NANCY	POOL REFUND	4866350 · Supplies for Resale	(55.20)
TOTAL						(55.20)
06/29/16	**88406**	**CALIFORNIA JPIA**	**CALIFORNIA JPIA**		**1000101 · Operating Cash 10**	
07/01/16	PRIM01285		CALIFORNIA JPIA	WORKERS COMPENSATION/LIABILITY PROG...	1000152 · Deposits	(213,754.00)
07/01/16	ENVIR0063...		CALIFORNIA JPIA	POLLUTION LIABILITY INSURANCE PROGRAM...	1015323 · Insurance/Bond Premiu...	(1,780.00)
TOTAL						(215,534.00)
06/29/16	**88407**	**CalPERS**	**CalPERS**	**JULY 2016 HEALTH**	**1000101 · Operating Cash 10**	
06/14/16	JULY 2016 ...		CalPERS	JULY 2016 HEALTH	1051194 · Wellness 51	(4,661.12)
			CalPERS	JULY 2016 HEALTH	1011194 · Wellness 11	(1,877.65)
			CalPERS	JULY 2016 HEALTH	1012194 · Wellness 12	(2,782.72)
			CalPERS	JULY 2016 HEALTH	1013194 · Wellness 13	(1,472.98)
			CalPERS	JULY 2016 HEALTH	1014194 · Wellness 14	(4,491.62)
			CalPERS	JULY 2016 HEALTH	1016194 · Wellness 16	(666.91)
			CalPERS	JULY 2016 HEALTH	1030194 · Wellness 30	(5,471.08)
			CalPERS	JULY 2016 HEALTH	2531194 · Wellness 31	(4,418.94)
			CalPERS	JULY 2016 HEALTH	1041194 · Wellness 41	(3,742.17)
			CalPERS	JULY 2016 HEALTH	1042194 · Wellness 42	(1,413.96)
			CalPERS	JULY 2016 HEALTH	1069194 · Wellness 69	(2,155.50)
			CalPERS	JULY 2016 HEALTH	1022194 · Wellness 22	(2,606.04)
			CalPERS	JULY 2016 HEALTH	2361194 · Wellness 61	(1,472.98)
			CalPERS	JULY 2016 HEALTH	3332194 · Wellness 32	(1,472.98)
			CalPERS	JULY 2016 HEALTH	1044194 · Wellness 44	(1,472.98)
			CalPERS	PROJ 4860	1000251 · Development Deposits	(320.98)
			CalPERS	JULY 2016 HEALTH	1016196 · Health Insurance Surch...	(150.78)
			CalPERS	JULY 2016 HEALTH	4868194 · Wellness 68	(1,133.06)
TOTAL						(41,784.45)
06/29/16	**88408**	**CANON FINANCIAL SERVICES, INC**	**CANON FINANCIA...**	**16212649**	**1000101 · Operating Cash 10**	
06/21/16	16212649		CANON FINANCIAL...	COPIER SERVICE	1018222 · Equipment Maintenance	(618.31)
TOTAL						(618.31)
06/29/16	**88409**	**CARPINTERIA STATE BEACH**	**CARPINTERIA STA...**	**JR GUARDS CAMP OUT**	**1000101 · Operating Cash 10**	
06/28/16	JR GUARD...		CARPINTERIA STA...	JUNIOR GUARDS CAMP OUT	4867308 · Supplies & Materials 67	(315.00)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(315.00)
06/29/16	**88410**	**CATHOLIC CHARITIES**	**CATHOLIC CHARIT...**	**FY 15-16 COMMUNITY SERVICE GRANT**	**1000101 · Operating Cash 10**	
06/09/16	FY 15/16 G...		CATHOLIC CHARIT...	FY 15-16 COMMUNITY SVCS GRANT	1000284 · Accrued Expenses 10	(7,500.00)
TOTAL						(7,500.00)
06/29/16	**88411**	**CHEVRON & TEXACO BUSINESS CARD S...**	**CHEVRON & TEXA...**	**789-819-058-7**	**1000101 · Operating Cash 10**	
06/22/16	638852		CHEVRON & TEXA...	VEHICLE FUEL	1013307 · Vehicle Oper & Mainten...	(188.86)
			CHEVRON & TEXA...	VEHICLE FUEL	2531307 · Vehicle Oper & Mainten...	(191.85)
			CHEVRON & TEXA...	VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(550.53)
			CHEVRON & TEXA...	VEHICLE FUEL	4868308 · Supplies & Materials 68	(68.02)
TOTAL						(999.26)
06/29/16	**88412**	**COAST OFFICE TECHNOLOGY**	**COAST OFFICE TE...**	**4993**	**1000101 · Operating Cash 10**	
06/01/16	4993		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(4,301.00)
TOTAL						(4,301.00)
06/29/16	**88413**	**COLANTUONO, HIGHSMITH & WHATLEY, ...**	**COLANTUONO, HI...**	**2015 ASSESSMENTS**	**1000101 · Operating Cash 10**	
06/03/16	31003		COLANTUONO, HI...	2015 ASSESSMENTS	1030221 · Contract Services 30	(4,130.00)
TOTAL						(4,130.00)
06/29/16	**88414**	**COLSON'S TOWING INC**	**COLSON'S TOWIN...**	**42344**	**1000101 · Operating Cash 10**	
04/27/16	42344		COLSON'S TOWIN...	FLATBED	2531307 · Vehicle Oper & Mainten...	(75.00)
TOTAL						(75.00)
06/29/16	**88415**	**ENERSPECT MEDICAL SOLUTIONS**	**ENERSPECT MEDI...**	**27017**	**1000101 · Operating Cash 10**	
06/01/16	27017		ENERSPECT MEDI...	GENERAL FACILITIES DIF	3100231 · DIF Gen'l Facilities	(1,629.61)
TOTAL						(1,629.61)
06/29/16	**88416**	**EPLEY, MONIQUE**	**EPLEY, MONIQUE**	**REFUND**	**1000101 · Operating Cash 10**	
06/01/16	REFUND		EPLEY, MONIQUE	REIMBURSEMENT FOR JR GUARD PROGRAM	4848281 · JR LIFEGUARD FEES	(92.50)
TOTAL						(92.50)
06/29/16	**88417**	**GRACENOTE**	**GRACENOTE**	**0683396**	**1000101 · Operating Cash 10**	
07/01/16	0683396		GRACENOTE	PROJ 4863 GATV LISTING	1000251 · Development Deposits	(59.71)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(59.71)
06/29/16	**88418**	**HILLYARD**	**HILLYARD**	**INVOICE 602102556**	**1000101 · Operating Cash 10**	
06/03/16	602102556		HILLYARD	POOL RESTROOMS	4866308 · Supplies & Materials 66	(114.08)
TOTAL						(114.08)
06/29/16	**88419**	**HINDERLITER DE LLAMAS**	**HINDERLITER DE ...**	**INVOICE 0025347-IN**	**1000101 · Operating Cash 10**	
05/11/16	0025347-IN		HINDERLITER DE L...	CONTRACT SERVICES - SALES TAX 2ND QUA...	1010121 · SALES TAX	(959.79)
TOTAL						(959.79)
06/29/16	**88420**	**LEISURE CONCEPTS INTL**	**LEISURE CONCEP...**	**INVOICE 21605014**	**1000101 · Operating Cash 10**	
05/04/16	21605014		LEISURE CONCEP...	BEACH CONCESSION MISCELLANEOUS BEA...	4864302 · Purchases for Inventory...	(1,368.96)
TOTAL						(1,368.96)
06/29/16	**88421**	**LOPEZ, TERESA***	**LOPEZ, TERESA***	**VETS HALL REFUND**	**1000101 · Operating Cash 10**	
06/21/16	REFUND		LOPEZ, TERESA*	VETS HALL REFUND	1000231 · Veterans Building Depo...	(278.00)
TOTAL						(278.00)
06/29/16	**88422**	**MCCORMIX CORP**	**MCCORMIX CORP**	**917362**	**1000101 · Operating Cash 10**	
06/15/16	917362		MCCORMIX CORP	PW VEHICLE FUEL	3332307 · Vehicle Oper & Mainten...	(125.61)
TOTAL						(125.61)
06/29/16	**88423**	**METLIFE - GROUP BENEFITS**	**METLIFE - GROUP ...**	**JULY 2016 DENTAL**	**1000101 · Operating Cash 10**	
06/15/16	JULY 2016 ...		METLIFE - GROUP ...	JULY 2016 DENTAL	1051194 · Wellness 51	(477.44)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1011194 · Wellness 11	(181.21)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1012194 · Wellness 12	(314.57)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1013194 · Wellness 13	(195.21)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1014194 · Wellness 14	(390.42)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1016194 · Wellness 16	(58.61)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1030194 · Wellness 30	(554.39)
			METLIFE - GROUP ...	JULY 2016 DENTAL	2531194 · Wellness 31	(585.63)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1041194 · Wellness 41	(449.03)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1042194 · Wellness 42	(195.21)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1069194 · Wellness 69	(253.82)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1022194 · Wellness 22	(239.82)
			METLIFE - GROUP ...	JULY 2016 DENTAL	3332194 · Wellness 32	(314.57)
			METLIFE - GROUP ...	JULY 2016 DENTAL	1044194 · Wellness 44	(195.21)
			METLIFE - GROUP ...	JULY 2016 DENTAL	2361194 · Wellness 61	(195.21)
			METLIFE - GROUP ...	JULY 2016 DENTAL	4868194 · Wellness 68	(117.22)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(4,717.57)
06/29/16	**88424**	**PACIFIC COAST BUSINESS TIMES**	**PACIFIC COAST B...**	**SUBSCRIPTION RENEWAL**	**1000101 · Operating Cash 10**	
06/15/16	RENEWAL		PACIFIC COAST B...	SUBSCRIPTION RENEWAL	1044305 · Dues & Subscriptions 44	(44.99)
TOTAL						(44.99)
06/29/16	**88425**	**PACIFIC PLUMBING SPECIALITIES**	**PACIFIC PLUMBIN...**	**1142-0**	**1000101 · Operating Cash 10**	
05/31/16	1142-0		PACIFIC PLUMBIN...	SHERIFFS STATION	1013224 · Interior Maintenance	(150.75)
TOTAL						(150.75)
06/29/16	**88426**	**PRECISION CONCRETE CUTTING**	**PRECISION CONC...**	**JUNE 2016 REPAIRS**	**1000101 · Operating Cash 10**	
06/17/16	JUNE 2016 ...		PRECISION CONC...	SIDEWALK HAZARD REMOVAL	3332225 · ROW Maintenance 32	(12,808.13)
TOTAL						(12,808.13)
06/29/16	**88427**	**REAL GREEN GARDENING**	**REAL GREEN GAR...**		**1000101 · Operating Cash 10**	
05/31/16	MAY 2016		REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(40.20)
			REAL GREEN GAR...	LIBRARY	4865309 · Misc Operating Expens...	(19.80)
			REAL GREEN GAR...	PARKS	2361221 · Miscellaneous Contracts	(3,761.90)
05/31/16	MAY 2016 S...		REAL GREEN GAR...	BAILARD	2361306 · Bluffs Park Expense	(600.00)
			REAL GREEN GAR...	CARP CREEK	2361225 · Park Maintenance 61	(600.00)
			REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(80.00)
			REAL GREEN GAR...	LINDEN	2361306 · Bluffs Park Expense	(600.00)
			REAL GREEN GAR...	MARSH	2361225 · Park Maintenance 61	(500.00)
			REAL GREEN GAR...	MONTE VISTA	2361225 · Park Maintenance 61	(1,450.00)
			REAL GREEN GAR...	SEASIDE	4865220 · Grounds Maintenance 65	(275.00)
			REAL GREEN GAR...	COASTAL VIEW	2861225 · Marsh Park Maintenance	(400.00)
			REAL GREEN GAR...	TAR PITS	2861225 · Marsh Park Maintenance	(500.00)
			REAL GREEN GAR...	PROJ 4865	1000251 · Development Deposits	(134.00)
			REAL GREEN GAR...	VETS HALL	4865309 · Misc Operating Expens...	(66.00)
			REAL GREEN GAR...	VIOLA	2361306 · Bluffs Park Expense	(800.00)
TOTAL						(9,826.90)
06/29/16	**88428**	**ROCKWELL PRINTING**	**ROCKWELL PRINT...**	**27849**	**1000101 · Operating Cash 10**	
06/20/16	27849		ROCKWELL PRINTI...	CODE ENFORCEMENT PERMITS	1047303 · Printing & Advertising 47	(188.38)
TOTAL						(188.38)
06/29/16	**88429**	**SANTA BARBARA COUNTY, SHERIFF'S D...**	**SANTA BARBARA ...**	**16-265**	**1000101 · Operating Cash 10**	
05/20/16	16-265		SANTA BARBARA ...	CONTRACT SERVICES	1021214 · SB County Sheriff	(179,570.78)
			SANTA BARBARA ...	CONTRACT SERVICES	1000150 · COPS Grant Receivable	(5,417.91)
			SANTA BARBARA ...	CONTRACT SERVICES	1121214 · SB County Sheriff 11	(847.31)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(185,836.00)
06/29/16	**88430**	**SANTA BARBARA PEST CONTROL**	**SANTA BARBARA ...**	**72881**	**1000101 · Operating Cash 10**	
06/14/16	72881		SANTA BARBARA ...	RODENT CONTROL	3332223 · Chemical Treatment	(65.00)
TOTAL						(65.00)
06/29/16	**88431**	**SANTA BARBARA PUBLIC LIBRARY**	**SANTA BARBARA ...**	**COMMUNITY SERVICE GRANT FY 15/16**	**1000101 · Operating Cash 10**	
06/09/16	FY15-16 GR...		SANTA BARBARA ...	COMMUNITY SERVICE GRANT - FY 15/16	1046217 · SB County Branch Libr...	(35,500.00)
TOTAL						(35,500.00)
06/29/16	**88432**	**SO CA EDISON**	**SO CA EDISON**		**1000101 · Operating Cash 10**	
06/18/16	2-27-939-99...		SO CA EDISON	HOCKEY RINK	1013314 · Utility - Natural Gas	(25.99)
06/18/16	2-25-126-20...		SO CA EDISON	VIOLA	2361313 · Utility - Electric 23	(31.71)
TOTAL						(57.70)
06/29/16	**88433**	**STANTEC**	**STANTEC**	**INVOICE #1062999**	**1000101 · Operating Cash 10**	
06/21/16	1062999		STANTEC	ENGINEER SERVICES	2734224 · Traffic Engineering Ret...	(495.00)
TOTAL						(495.00)
06/29/16	**88434**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
05/04/16	3301627390		STAPLES ADVANT...	PW OFFICE SUPPLIES	2531308 · Supplies & Materials 31	(19.21)
05/04/16	3301627391		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(6.25)
05/04/16	3301698282		STAPLES ADVANT...	PW OFFICE SUPPLIES	2531308 · Supplies & Materials 31	(443.02)
05/04/16	3301698283		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(19.98)
05/06/16	3301772657		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(455.25)
05/22/16	3303220563		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(60.73)
05/25/16	3303381330		STAPLES ADVANT...	OFFICE SUPPLIES	1014308 · Supplies & Materials 14	(59.29)
05/26/16	3303446852		STAPLES ADVANT...	POOL OFFICE SUPPLIES	4866308 · Supplies & Materials 66	(128.75)
06/02/16	3304487090		STAPLES ADVANT...	PW OFFICE SUPPLIES	3332308 · Supplies & Materials 32	(409.98)
			STAPLES ADVANT...	CITY HALL	1013224 · Interior Maintenance	(63.41)
06/03/16	3304564545		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(59.34)
06/04/16	3304711412		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(89.29)
TOTAL						(1,814.50)
06/29/16	**88435**	**TRANSAMERICA EMPLOYEE BENEFITS**	**TRANSAMERICA E...**	**GROUP ID#G000026466**	**1000101 · Operating Cash 10**	
06/30/16	JULY 2016		TRANSAMERICA E...	JULY 2016 WELLNESS	1030194 · Wellness 30	(18.75)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1016194 · Wellness 16	(35.70)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1030194 · Wellness 30	(56.75)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1041194 · Wellness 41	(36.45)
			TRANSAMERICA E...	JULY 2016 WELLNESS	4868194 · Wellness 68	(35.70)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1011194 · Wellness 11	(18.75)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
			TRANSAMERICA E...	JULY 2016 WELLNESS	1030194 · Wellness 30	(40.68)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1012194 · Wellness 12	(33.12)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1022194 · Wellness 22	(35.70)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1012194 · Wellness 12	(35.70)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1041194 · Wellness 41	(87.43)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1041194 · Wellness 41	(33.12)
			TRANSAMERICA E...	JULY 2016 WELLNESS	1022194 · Wellness 22	(72.48)
			TRANSAMERICA E...	JUN 2016 WELLNESS	2531194 · Wellness 31	(109.37)
			TRANSAMERICA E...	JUN 2016 WELLNESS	1030194 · Wellness 30	(35.70)
			TRANSAMERICA E...	JUN 2016 WELLNESS	2531194 · Wellness 31	(67.40)
			TRANSAMERICA E...	JUN 2016 WELLNESS	1011194 · Wellness 11	(35.70)
			TRANSAMERICA E...	JUN 2016 WELLNESS	1022194 · Wellness 22	(18.75)
			TRANSAMERICA E...	JUN 2016 WELLNESS	4868194 · Wellness 68	(18.75)
TOTAL						(826.00)
06/29/16	**88436**	**UTILITY COST MANAGEMENT LLC**	**UTILITY COST MA...**	**INVOICE #21513**	**1000101 · Operating Cash 10**	
06/03/16	21513		UTILITY COST MAN...	STREET LIGHTING SERVICE	2923220 · Street Lighting	(129.87)
TOTAL						(129.87)
06/29/16	**88437**	**WEST GROUP**	**WEST GROUP**	**565-139-500**	**1000101 · Operating Cash 10**	
05/31/16	834091904		WEST GROUP	SUBSCRIPTION PRODUCT CHARGES	1051305 · Dues & Subscriptions 51	(136.66)
TOTAL						(136.66)
06/29/16	**88438**	**A-OK POWER EQUIPMENT**	**A-OK POWER EQU...**	**183016**	**1000101 · Operating Cash 10**	
06/09/16	183016		A-OK POWER EQU...	PW SHOP	2531308 · Supplies & Materials 31	(92.67)
TOTAL						(92.67)
06/29/16	**88439**	**ARYA ICE CREAM**	**ARYA ICE CREAM**	**1391616004**	**1000101 · Operating Cash 10**	
06/08/16	1391616004		ARYA ICE CREAM	POOL RESALE ITEMS	4866350 · Supplies for Resale	(45.93)
TOTAL						(45.93)
06/29/16	**88440**	**BSN CONSTRUCTION**	**BSN CONSTRUCTI...**	**INVOICE 292**	**1000101 · Operating Cash 10**	
06/09/16	292		BSN CONSTRUCTI...	CONCRETE REPAIR WORK @ LINDEN	2770414 · Capital Maintenance	(40,304.52)
			BSN CONSTRUCTI...	CONCRETE REPAIR WORK @ LINDEN	2779623 · Ped Facilities Improve...	(7,967.48)
TOTAL						(48,272.00)
06/29/16	**88441**	**CARPINTERIA ARTS CENTER**	**CARPINTERIA ART...**	**JULY 2016 FIRST FRIDAY**	**1000101 · Operating Cash 10**	
06/28/16	JULY FIRST...		CARPINTERIA ART...	JULY 2016 FIRST FRIDAY	1044302 · Marketing Materials	(300.00)

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TOTAL						(300.00)
06/29/16	**88442**	**FLAG FACTORY, THE**	**FLAG FACTORY, T...**	**23653**	**1000101 · Operating Cash 10**	
06/06/16	23653		FLAG FACTORY, T...	TOWERS	2862308 · Supplies & Materials 62	(198.87)
TOTAL						(198.87)
06/29/16	**88443**	**FLOWERS & ASSOCIATES INC**	**FLOWERS & ASSO...**	**INVOICE #16-1821**	**1000101 · Operating Cash 10**	
06/06/16	16-1821		FLOWERS & ASSO...	PW YARD	1072217 · WM Program Implemen...	(331.75)
TOTAL						(331.75)
06/29/16	**88444**	**FRONTIER COMMUNICATIONS**	**FRONTIER COMM...**	**805-684-7613-042205-5**	**1000101 · Operating Cash 10**	
06/07/16	8056847613...		FRONTIER COMMU...	PHONE SERVICES	1013301 · Telephone 13	(131.05)
TOTAL						(131.05)
06/29/16	**88445**	**HACH COMPANY**	**HACH COMPANY**	**9959691**	**1000101 · Operating Cash 10**	
06/06/16	9959691		HACH COMPANY	PW SUPPLIES	1072217 · WM Program Implemen...	(1,254.39)
TOTAL						(1,254.39)
06/29/16	**88446**	**HOUSE SANITARY SUPPLY**	**HOUSE SANITARY ...**	**INVOICE #164133**	**1000101 · Operating Cash 10**	
06/06/16	164133		HOUSE SANITARY ...	POOL	4866308 · Supplies & Materials 66	(92.09)
TOTAL						(92.09)
06/29/16	**88447**	**STAPLES ADVANTAGE**	**STAPLES ADVANT...**		**1000101 · Operating Cash 10**	
06/08/16	3304907944		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(565.60)
06/09/16	3304972088		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(259.14)
TOTAL						(824.74)
06/29/16	**88448**	**STATEWIDE SAFETY & SIGNS INC**	**STATEWIDE SAFE...**	**03003885**	**1000101 · Operating Cash 10**	
06/09/16	03003885		STATEWIDE SAFE...	PW YARD	2579616 · Curb Gutter and Sidew...	(2,964.37)
TOTAL						(2,964.37)

TOTAL $663,203.80

City of Carpinteria

COUNCIL AGENDA STAFF REPORT
July 11, 2016

ITEM FOR COUNCIL CONSIDERATION

Contracts Executed by the City Manager on behalf of the City for the Period of March 2015 through June 2016.

STAFF RECOMMENDATION

Action Item ___ ; Non-Action Item _X_

Receive and file Report of Contracts Executed by the City Manager for the period of March 2015 through June 2016.

Motion: I move to receive and file the Report of Contracts Executed by the City Manager for the period of March 2015 through June 2016.

DISCUSSION

The City Manager is delegated authority by the Carpinteria Municipal Code (CMC), §2.08.150B, to execute contracts on behalf of the City in the amount of $30,000 or less. Pursuant to CMC §2.08.150C, a list of all contracts executed by the City Manager is provided for City Council information and appended to this Staff Report as Attachment A. Attachment A lists all contracts entered into on behalf of the City for goods, construction and services for the period of March 2015 through June 2016.

FINANCIAL CONSIDERATIONS

All contracts entered into are within the appropriated budgeted amounts.

ATTACHMENTS

A. Report of Contracts Executed by the City Manager

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

Signature

Reviewed by: Dave Durflinger, City Manager

Signature

ATTACHMENT A

Report of Contracts Executed by the City Manager
Period of March 2015 to June 2016

VENDOR	PURPOSE	AMOUNT
CALIFORNIA ECONOMIC FORECAST	AGREEMENT FOR CONSULTANT SERVICES FOR UPDATE OF THE 2013 ECONOMIC PROFILE	NOT TO EXCEED $8,000
BMI	MUSIC LICENSE	ANNUAL LICENSE FEE $330
SESAC, LLC	MUSIC LICENSE	ANNUAL LICENSE FEE $311
ASCAP (AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS)	MUSIC LICENSE	ANNUAL LICENSE FEE $335
PETER LAPIDUS CONSTRUCTION CO	MEMORIAL PARK PROJECT	NOT TO EXCEED $17,500
BOB TRAUTZ LAND DEVELOPMENT CO., INC.	LIFEGUARD KIOSK	$24,000
MISSION LINEN SUPPLY	EMPLOYEE UNIFORM/TOWEL SERVICE	$60.53 WEEKLY
JAMIE GREEN	FIRST FRIDAY ENTERTAINER	NOT TO EXCEED $250
TONY BALBINOT/THE CADILLAC ANGELS	FIRST FRIDAY ENTERTAINER	NOT TO EXCEED $250
PRECISION CONCRETE CUTTING	REMOVE SIDEWALKS, TRIP HAZARDS AND GRINDING OF LIFTS	NOT TO EXCEED $26,358.20
FLOWERS AND ASSOCIATES	CIVIL ENGINEERING SERVICES FOR PUBLIC WORKS MAINTENANCE YARD STORMWATER CONTROLS	NOT TO EXCEED $16,600
MSN ENGINEERS, INC.	LAND DEVELOPMENT & CAPITAL PROJECT TASKS	$30,000
SAFETY STRIPING SERVICE, INC.	PAINTING CROSSWALKS	$14,235
SHAW CONTRACTING, INC.	CAMINO TRILLADO SIDEWALK REPAIR	$30,000
PAVEMENT ENGINEERING, INC.	CONTRACT DOCS FOR PAVEMENT PROJECT	$27,975
WIP COMMUNICATIONS, INC.	TELEPHONE LINE REWIRING THROUGHOUT CITY HALL BUILDING FOR NEW PHONE SYSTEM	$11,942
IMPULSE	PURCHASE OF NEW PHONES FOR CITY HALL BUILDING	$8,254
REAL GREEN GARDENING	MAINTENANCE AGREEMENT WITH REAL GREEN GARDENING	$1,950

VENDOR	PURPOSE	AMOUNT
SAFETY STRIPING SERVICE, INC.	FOR PAINTING OF CROSSWALKS	$19,641
ADRIANA SALGADO SILVA	FIRST FRIDAY ENTERTAINER	$150
SPENCER BARNITZ	FIRST FRIDAY ENTERTAINER	$200
VIC MORAGA	FIRST FRIDAY ENTERTAINER	$200
BEAU WILDING	FIRST FRIDAY ENTERTAINER	$135
OPEN GOV., INC.	FINANCE SOFTWARE	$7,500
CALIFORNIA STATE CONTROLLER	PREPARATION OF ANNUAL STREET REPORT	$2,000
INDEPENDENT LIVING RESOURCE CENTER, INC.	TRAINING, TECHNICAL ASSISTANCE, AND WEBSITE REVIEW FOR ACCESSIBILITY	NOT TO EXCEED $2,000
MUNICIPAL LEASE AGREEMENT WITH CANON	COPIER LEASE	$550 MONTHLY
SERVICES AGREEMENT WITH PAYCHEX	PAYROLL PROCESSING	$17,045 ESTIMATE FOR FISCAL YEAR 16-17
APOLLO PAINTING AND CONSTRUCTION	EXTERIOR PAINTING OF CITY HALL	$5,880
MEMORANDUM OF UNDERSTANDING WITH SANTA BARBARA COUNTY AND PARTNER CITIES	COST SHARE AGREEMENT FOR MODELING AND MONITORING AS PART OF STATE WATER BOARD REGULATIONS	$11,914
SOLID WASTE SOLUTIONS, INC.	SOLID WASTE PROGRAM MANAGEMENT REPORTING	$16,500
BILL SPIEWAK & ASSOCIATES CONSULTING ARBORISTS	ARBORIST SERVICES	$7,290
SAFETY STRIPING SERVICE, INC.	STRIPING SERVICES	$23,604
REAL GREEN GARDENING	REMOVE OVERGROWN BRANCHES AT CREEK BIKE TRAIL	NOT TO EXCEED $1,300
CHALLENGE ASPHALT	REMOVE RAISED ASPHALT AND PAVE ON 4200 BLOCK OF CARP AVE.	$13,500
DISABILITY ACCESS CONSULTANTS	AMERICANS WITH DISABILITIES ACT IMPLEMENTATION PLAN	$9,700

VENDOR	PURPOSE	AMOUNT
REVENUE AND COST SPECIALIST	FEE SCHEDULE UPDATE	NOT TO EXCEED $15,300
ROBERT BROWN ENGINEERS	VENOCO'S OIL AND GAS RELATED FACILITIES INCLUDING ONSHORE FACILITY AND ITS ASSOCIATE PIPELINES (ELLINWOOD PIPELINE LEASE RENEWAL)	NOT TO EXCEED $25,000
PRECISION CONCRETE CUTTING	REMOVAL OF TRIP AND FALL HAZARDS	NOT TO EXCEED $21,735.98
BH SKATING INTERNATIONAL	SNOW DAY EVENT SKATING RINK FOR JANUARY 2, 2016 EVENT	$2,349
THE TRAVELING HURTADOS	MUSIC FOR SNOW DAY EVENT	$350
THE ENTERTAINMENT CONTRACTOR	SNOW FOR SNOW DAY EVENT	$2,050
THE PUN GROUP	FINANCIAL MANAGEMENT AUDIT REPORT	BASED ON HOURLY RATES RANGING FROM $90-$250
ZWORLD GIS	MAPPING AND GIS SERVICES	$25,000
BOB TRAUTZ LAND DEVELOPMENT CO.	REFURBISHMENT OF A SHED BUILDING TO BE USED FOR A COMMUNITY GARDEN CENTER	NOT TO EXCEED $24,000
JOSIE GUZMAN	TRANSCRIPTION SERVICES OF CITY COUNCIL MEETINGS AS NEEDED	$100.00 PER MEETING HOUR
MICHAEL BAKER INTERNATIONAL, INC.	PROFESSIONAL ENGINEERING AND SURVEYING SERVICES AT CHILDREN'S PROJECT AT MAIN SCHOOL FOR SIDEWALK IMPROVEMENTS	$19,600
PAVEMENT ENGINEERING, INC.	CONSTRUCTION ENGINEERING SUPPORT - 2015 STREET REHABILITATION PROJECT	$29,575
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.	HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT	$25,000
BRANCH OUT TREE CARE	ARBORIST SERVICES	$5,000
EVERSHADE	SIDEWALK STEAM CLEANING IN DOWNTOWN	$8,750
CHALLENGE ASPHALT	LISA STREET ASPHALT JOB	$2,600

VENDOR	PURPOSE	AMOUNT
ELISE DALE, WATAUGA CONSULTING, INC.	REVIEW AND ANALYSIS OF EXISTING AND PROPOSED ZONING ORDINANCE; PREPARATION OF CEQA DOCUMENTS; PRESENTATION AND OUTREACH FOR PUBLIC WORKSHOPS & MEETINGS	$18,945
SAFETY STRIPING SERVICE, INC.	CROSSWALK PAINTING	$11,476
CONTRACT WITH CA STATE CONTROLLER TO PREPARE ANNUAL STREET REPORT	PREPARATION OF ANNUAL STREET REPORT	$2,000
SOLID WASTE SOLUTIONS, INC.	CONSULTANT SERVICES FOR GRANTS COORDINATION AND COMPLIANCE OF CALRECYCLE PROGRAMS	$16,500
VAN ATTA ASSOCIATES, INC.	DOWNTOWN LANDSCAPE PLAN	$10,000
STANTEC CONSULTING SERVICES, INC.	FLOODPLAIN ENGINEERING SERVICES	$10,000
VIC MORAGA	FIRST FRIDAY ENTERTAINER EVENT DATE 2/5/16	$200
TONY BALBINOT/THE CADILLAC ANGELS	FIRST FRIDAY ENTERTAINER EVENT DATE 5/6/16	$270
THE TRAVELING HURTADOS	FIRST FRIDAY ENTERTAINER EVENT DATE 6/3/16	$270
THE TRAVELING HURTADOS	FIRST FRIDAY ENTERTAINER EVENT DATE 9/2/16	$270
UNITED WAY OF NORTHERN SANTA BARBARA COUNTY	GRANT AGREEMENT FOR SERVICES AND HOUSING FOR HOMELESS	$2,500

City of Carpinteria

COUNCIL AGENDA STAFF REPORT
July 11, 2016

ITEM FOR COUNCIL CONSIDERATION

Consideration of a hardship exception / waiver of Ordinance No. 706, an urgency Ordinance establishing a moratorium on the issuance of Business Licenses and or Transient Occupancy Tax Certificates for the operation of Short-term Rentals within residential zones, for 4880 Sandyland Road (Unit 61) and 4902 Sandyland Road (Unit 141).

STAFF RECOMMENDATION

Action Item _X_; Non-Action Item ___

That the City Council find that the subject application for Hardship Exception / Waiver pursuant to Section 5 of Ordinance No. 706 does not show good cause and that the request be denied.

Motion: Based on the information provided in the staff report and at the public hearing, I move to find that the subject application for Hardship Exception / Waiver pursuant to Section 5 of Ordinance No. 706 does not show good cause and that the request be denied.

INTRODUCTION

On October 26, 2015, the City Council adopted a temporary moratorium on the issuance of new business licenses and transient occupancy certificates ("Short-Term Rental License") for the operation of short-term rentals in the City's residential zones ("Moratorium"). The Moratorium is effective until October 25, 2016, with the option to be extended for an additional year. The Moratorium includes a hardship exception/waiver, which authorizes the City of Carpinteria ("City") to issue a Short-Term Rental License upon a showing of good cause by an applicant that the Moratorium will deprive the applicant of substantially all reasonable economic use of his or her property.

FACTUAL BACKGROUND

On May 5, 2016, Eileen Mira and Tum Muneio ("Applicants") submitted an application and supporting documentation to the City under this hardship exception/waiver for two condominium units located on Sandyland Road in the City's Beach Neighborhood ("Hardship Request") (See Attachment A). The Applicants' realtor, Shirley Kimberlin, has also provided a letter supporting the Hardship Request (see Attachment B). The City has reviewed the application and supporting documentation submitted by the Applicants and has concluded that imposition of the Moratorium does not deprive the Applicants of substantially all reasonable economic use of their property. Based on this determination, the City recommends that the City Council deny Applicants' Hardship Request.

According to the Hardship Request, Applicants own a 430 square foot studio unit within the Sunset Shores development at 4902 Sandyland Lane ("Sunset Shores Unit") and a two bedroom, one bath unit (including a designated parking space) within the La Cabana development at 4880 Sandyland Lane ("La Cabana Unit"). Both of these properties are located in the Beach Neighborhood. Applicants purchased the Sunset Shores Unit for $494,500.00 on April 30, 2015 and the La Cabana Unit for $600,000.00 on May 22, 2015. Evidence of the purchase price for each unit is included in Attachment A. In their Hardship Request, the Applicants state that they purchased the units with the intention to use them as short-term rentals.[1]

DISCUSSION

Under the Moratorium, the City has the authority to waive the prohibition on issuing a Short-Term Rental License upon a showing of "good cause" by an applicant. Section 5 of the Moratorium defines "good cause" as "a factual and evidentiary showing by the applicant that the interim prohibition/moratorium, if not waived, will deprive the applicant of substantially all reasonable economic use of his/her property."

California courts have never articulated a set formula to determine what percentage decrease satisfies this "substantially all" standard. Instead, courts have routinely held that this determination depends largely on the particular circumstances of each case. (*Grupe v. California Coastal Commission* (1985) 166 Cal.App.3d 148, 174-75.) The

[1] The Applicants also contend that the Sunset Shores Unit should not be subject to the Moratorium since they were told it was under an "umbrella license" issued to Sunset Shores. Although this contention is not relevant to a hardship waiver / exception, City staff has researched this statement and finds that it is without merit. The City does not issue umbrella Short-Term Rental Licenses and has consistently requested condominium developments to provide a definitive list of the units covered by each Short-Term Rental License. In October 2015, the manager of Sunset Shores provided a list of units in the Sunset Shores development that were being used as short-term rentals and were covered by a Short-Term Rental License. The Applicants' Sunset Shores Unit was not included in this list. Additionally, the City has no records of transient occupancy tax payments being submitted for the Sunset Shores Unit for the past 2 years. City staff has determined, therefore, that the Sunset Shores Unit did not hold a valid Short-Term Rental License as of the date the Moratorium was adopted.

California Supreme Court, however, has found that even a diminution in property price from $400,000.00 to $75,000.00—more than an 80 percent decrease—did not equate to "substantially all" economic value. (*HFD, Ltd. v. Superior Court* (1975) 15 Cal.3d 508, 512.)

Using sales records from the County of Santa Barbara Assessor, the City undertook a survey of the sale price of properties located in proximity to the Sunset Shore Unit and La Cabana Unit within the Beach Neighborhood. To ensure that the analysis would not be overly skewed by other market forces, this survey was limited to sales records for properties that sold within the six-month period prior to, and the six-month period after, the Moratorium became effective. On average, the records indicate that property prices have increased since enactment of the Moratorium. Prior to the adoption of the Moratorium, the average sales price of a condominium in the Beach Neighborhood was approximately $790,000.00, with the lowest sales price being $475,000.00 and the highest sales price being $1,195,00.000. After adoption of the Moratorium, the average sales price of a condominium in the same area is approximately $1,196,000.00, with the lowest sales price being $550,000.00 and the highest sales price being $2,040,000.00. This upward trend is in line with the local housing market generally in Carpinteria which continues to see an upward trend in sales prices.

Two units similar to the Sunset Shore Unit (taking into account square footage, number of bedrooms and bathrooms, year built and location) sold at between $475,000.00 and $540,000.00 prior to enactment of the Moratorium. After adoption of the Moratorium, a similar unit sold at $550,000.00. Units similar to the La Cabana Unit—once again taking into account square footage, number of bedrooms and bathrooms, year built and location—sold at $900,000.00 prior to enactment of the Moratorium and at $840,000.00 after its adoption. The difference in sale prices before and after the effective date of the Moratorium reflected in the data is insignificant and is most likely attributable to particularities of the units being sold and the differences in the condominium development in which the units are located.

Based on this data, Applicants would likely be able to resell the Sunset Shore Unit and the La Cabana Unit at prices similar to their purchase prices, if not higher. The evidence shows that the Units in question have not lost "substantially all" economic use due to adoption of the Moratorium.

In addition to resale value, the Moratorium does not affect other economic uses of both the Sunset Shores Unit and the La Cabana Unit, including use of the units for long-term rentals (i.e., for 31-days or more), use of one or both of the units as the family's full-time residence, and use of the property as a second home and/or personal vacation home.

It is also important to note that the Moratorium is only a temporary restriction. Should the City's pending short-term rental zoning regulations become effective in their present form, the Moratorium will be rescinded and the Applicants will be eligible to seek

issuance of a Short-term Rental License for both the Sunset Shores Unit and the La Cabana Unit.

Based on the evidence presented above, the adoption of the Moratorium has not resulted in a loss of all or substantially all value of the subject Units. Therefore, Applicants have not met the Moratorium's standard to receive a hardship waiver /exception.

LEGAL

City staff has worked closely with the City Attorney's office in preparing this staff report.

OPTIONS

A. Find that Applicants have not met the burden of making a good cause showing that the Moratorium will deprive them of substantially all reasonable economic use of the Sunset Shore Unit and the La Cabana Unit and deny their request for a Hardship Exception/Waiver (staff recommendation.)
B. Request additional information related to Applicant's Hardship Request and continue the matter to a date certain in the future.
C. Find that Applicant has met the burden of making a good cause showing that the Moratorium will deprive them of substantially all reasonable economic use of the Sunset Shore Unit and the La Cabana Unit and direct staff to prepare findings for approval of Applicant's Hardship Request.

PRINCIPAL PARTIES EXPECTED AT MEETING

Eileen Mira and Tom Muneio (Applicants)

ATTACHMENTS

A. Hardship Request from Eileen Mira and Tom Muneio for Sunset Shores Unit and La Cabana Unit
B. Letter from Shirley Kimberlin, Realtor

Staff contact: Shanna Farley-Judkins, Associate Planner
(805) 755-4405 *shannaf@ci.carpinteria.ca.us*

Signature

Reviewed by: Steve Goggia
Community Development Director

Signature

Reviewed by: Dave Durflinger, City Manager

Signature

Hardship Exception / Waiver
Section 5 Ordinance No. 706

City Council
July 11, 2016

Attachment A

Hardship Request from Eileen Mira and Tom Muneio
4902 Sandyland Road Unit 141
and
4880 Sandyland Road Unit 61

February 9, 2016

MAY 05 2016

To Whom It May Concern:

Tom Muneio and myself sold a tri-plex that we owned in Santa Barbara located at 402 W. Sola on 4/24/2015. We sold said property for $1,060,000 and decided to do a 1031 Exchange into other rental properties. At the time the Sola Triplex was renting for $5,195 per month with upside to $6,000 if we raised rents to market. We sold Sola and exchanged into 2 short term rental condos in Carpinteria. Please see letter from our realtor Shirley Kimberlin.

The first part of the exchange was 4902 Sandyland #141 (Sunset Shores) for $494,500 on April 30, 2015, it's a tiny 430 SF. As you may, or may not know, with a 1031 Tax Deferred exchange you must spend more than what you sold for and it must be a like property. We therefore needed to buy a 2nd unit so we also purchased 4880 Sandyland #61 (La Cabana 2/1 with 1 parking spot) for $600,000 on May 22, 2015. Both units were to be Vacation Rentals. Long term makes no financial sense, and take up lots of parking on an already busy Sandyland Road. By the time we pay HOA fees, and taxes, they would not pencil out to say the least. Plus, the Sunset Shores unit I was told from the onsite Manager Carla Stein did not need a personal license since it's under the Sunset Shores Umbrella license tax Id #: 95-2846398. Management knew and still knows our unit should be ready for the rental pool in June. They still insist it's a legal rental but Shanna says it is not since it was not on the website in October. Of course we are not on the website yet until we finish the remodel and then be photo ready. Our intent with the La Cabana condo was to get a license of course, but as soon as our remodel was complete and unit furnished. I guess I made a HUGE mistake by not applying right upon purchase but felt no rush to. I would have had both licenses. In regard to La Cabana, when I heard the moratorium news we had an outstanding building permit # 11551. It has since been signed off. This unit is completely finished, furnished and ready to go, it sits vacant and is now beautiful.

I first came to know about the moratorium when I was talking to Lynn Gates whom is my old property manager of a condo I used to own on the sand at 4825 Sandyland #4. I let her know that we were almost ready to rent our La Cabana unit and she informed me of the news that she heard only a few licenses were left. I was absolutely shocked because my full intent upon

purchase months ago (April and May 2015) was to own 2 vacation rentals upon this exchange. It would make no sense to have them as long term rentals. There are only 9 vacation rentals in La Cabana, it was the perfect complex to add another (Total 66 units, 2 used by onsite HOA management, and most are 2nd homes). We bought in this complex since there was so few vacation rentals and hoped for a return on our investment. We bought the small unit at Sunset Shores to use as a short term rental and 2nd home for our family since it has a nice size yard for our dog. The 8 weeks that we would be able to short term rent are absolutely necessary for cash flow. We cannot afford at this time to have a fulltime 2nd home in Carp. and that would violate our exchange rules anyhow. Our goal was to have an income producing weekly rental during summer and monthly rentals during winter. Why would we give up our money making triplex to trade into 2 units that as monthly rentals would only bring in approximately $3,700 a month and exclude us from staying when vacant. On top of that we brought in a substantial amount of our personal savings to complete this trade, and with the lack of them being short term rentals it is detrimental to our financial situation.

When I called the City I was made aware of the Moratorium and ordinance and was completely shocked to say the least. I felt blind-sided. Poor Shanna had several conversations with me and seemed surprised I was not aware. I called 3 complex managers (Carla Sunset Shores, Jim/Heidi Carp Shores and Susan La Cabana) and they were ALL unaware and they live and manage HOA's in Carp. They all thought Sandyland would be "Status Quo." Shanna was very clear and concise but I just couldn't believe it, since I had heard Nothing about it. I appreciated how patient she was as I asked her questions over and over in disbelief. After all, this has been a vacation rental zone for over 100 years. And, on top of that, if this is to provide Affordable housing opportunities, why would this apply to Sandyland (there's nothing affordable about it). I live in Santa Barbara only 15 minutes from Carp. and I Swear, we were completely unaware.

This moratorium for our 2 units puts us in an awful financial hardship. We ask that you please consider our request for vacation rental licenses at this time under Section 5 Hardship Exception/Waiver. I have owned in Carpinteria for over 20 years. We worked our way from 8th street to 7th Street to the sand. Anyone who knows Tom and I know we work 13 hour days 6 days a week and are make it happen people. Our children Tommy and Shay ages 15 and 11 are practically Carp residents. Tommy likes Carp

so much that he applied to Cate School but ended up at the Dos Pueblos Engineering Academy (much more affordable for us).

I have completed applications for each condo and am also providing photos of La Cabana so you can see what we have done with a unit you would not have wanted to step foot in, upon our purchase.

Thanks so much for your time and consideration. I hope by granting Tom and I licenses we can feel glad to be owners of Carpinteria real estate again.

Sincerely,
Eileen Mira and Tom Muneio

City of Carpinteria Business Tax License Application For Transient Occupancy Tax Unit(s)

Submit to: Finance/Administration Department
5775 Carpinteria Avenue, Carpinteria, CA 93013 (805) 684-5405 ext. 406

MAY 05 2016

Properties rented for the purpose of short term or vacation rentals (less than 30 consecutive days) are required to obtain and post a Registration Certificate to authorize the collection of the Transient Occupancy Tax from patrons. Upon issuance of a Business License, the City will issue a separate Registration Certificate to be posted at all times in a conspicuous location (at each property or unit). Each property, on a quarterly basis, shall submit a Remittance Form and payment of applicable taxes or report of no taxes due per Municipal Code §3.20.

Business Information

Business Name (i.e., condo/apt name or n/a if none): Sandyland Sunset #141	
Site Address & Unit #s: 4902 Sandyland #141 c/o Carp.	Assessor Parcel Number:
Business Owner's Name: Eileen Mira/Tom Mur	Owner Email: eileenmira@AOL.com
Business Owner Mailing Address: 205 East Islay St.	Owner Phone: 805-637-5626
VRBO Number or equivalent advertising site and ID (if any):	
Site Agent or Manager's Name: Carla Stein	Site Manager Email: info@Sunsetshorescarp.com
Site Manager's Mailing Address: 4980 Sandyland Rd Carp. 93013	Site Manager Phone: 805-684-3682
Ownership Type: ☒ Sole Ownership ☐ Partnership ☐ Corporation ☒ Other: 2 owners	Tax ID No: 95-2846398

Type of Structure and Number of Units

(●) House (●) Condo ( ) Apartment ( ) Hotel ( ) Bed and Breakfast ( ) Other _____

Number of Short-term Rental Units (on application and same parcel): _____

Business Information

Type of Application Request (Mark all that apply): ☒ NEW TOT / Transient Occupancy Rental Unit Business License
☒ Existing Business ☐ Owner Change ☐ New Mailing Address ☐ Business Name Change ☐ Site Manager Information Change

This business license, is not a permit and does not authorize any occupation or activity which is otherwise not permitted by any regulation, rule or law, whether adopted by the City, State or Federal government. Persons having paid a Business License tax are not thereby relieved from the payment of any other fees or taxes required by the City, State or Federal government.

Misrepresentations on this application are a violation of Carpinteria Municipal Code §5.04.320.

I certify under penalty of perjury that the information provided herein is true, correct and complete.

Site Manager Signature	Name Printed & Title	Date
[signature]	Eileen C. Mira	2/9/16
Owner Signature	**Name Printed & Title**	**Date**

For Office Use Only

$55.00 Application Fee	+	$10.00 Base Tax	+	$100 $1 Per Unit Tax	+	$1.00 ADA FEE SB1186*	=	67.00 Total Fees Paid**	Date: 5/5/16 Receipt No. : _____ By: _____

***STATE MANDATE SB 1186 – DISABILITY ACCESS** requires cities to impose a $1 state fee on all business licenses issued on or after Jan 1, 2013. The fees are to be used to increase disability access and compliance with construction-related accessibility requirements and to develop education resources for businesses to facilitate compliance with federal and state disability laws. Under federal and state law, compliance with disability access laws is a serious and significant responsibility that applies to all California building owners and tenants, with buildings open to the public. You may obtain information about your legal obligations and how to comply with disability access laws at the following agencies: The Div. of State Architect, The Dep. Of Rehabilitation and The CA Commission on Disability Access.

****Additional fees may apply for inspections and review by the Building Division or Code Compliance staff for verification of compliance with building and safety codes. Issuance of a Certificate of Occupancy clearance in an amount of $110.00 may also be charged. This fee may be waived by the Community Development Director.**

Zoning Verification / Certificate of Occupancy Clearance: ☐Yes ☐No Staff: _____ PBIAA Assessment District? ☐Yes ☐No Staff: _____

Scan and Email Application and Business License Number to Transient Occupancy Tax Registration Division

Finance/Administration Department Signature	Print Name & Title	Date

City of Carpinteria Business Tax License Application For Transient Occupancy Tax Unit(s)

Submit to: Finance/Administration Department
5775 Carpinteria Avenue, Carpinteria, CA 93013 (805) 684-5405 ext. 406

MAY 05 2016

Properties rented for the purpose of short term or vacation rentals (less than 30 consecutive days) are required to obtain and post a Registration Certificate to authorize the collection of the Transient Occupancy Tax from patrons. Upon issuance of a Business License, the City will issue a separate Registration Certificate to be posted at all times in a conspicuous location (at each property or unit). Each property, on a quarterly basis, shall submit a Remittance Form and payment of applicable taxes or report of no taxes due per Municipal Code §3.20.

Business Information

Business Name (i.e., condo/apt name or n/a if none): LA Cabana #61	
Site Address & Unit #s: 4880 Sandyland Rd #61	Assessor Parcel Number: 003-580-032
Business Owner's Name: Eileen Mira & Tom Muneio	Owner Email: eileenmira@AOL.com
Business Owner Mailing Address: 205 E. Islay St SB, CA 93101	Owner Phone: 805-637-5626
VRBO Number or equivalent advertising site and ID (if any):	
Site Agent or Manager's Name: tbd	Site Manager Email:
Site Manager's Mailing Address:	Site Manager Phone:
Ownership Type: ☒ Sole Ownership ☐ Partnership ☐ Corporation ☒ Other: 2 owners	Tax ID No:

Type of Structure and Number of Units

◉ ~~House~~ ◉ Condo ◯ Apartment ◯ Hotel ◯ Bed and Breakfast ◯ Other _____

Number of Short-term Rental Units (on application and same parcel): _____

Business Information

Type of Application Request (Mark all that apply): ☒ NEW TOT / Transient Occupancy Rental Unit Business License
☐ Existing Business ☐ Owner Change ☐ New Mailing Address ☐ Business Name Change ☐ Site Manager Information Change

This business license, is not a permit and does not authorize any occupation or activity which is otherwise not permitted by any regulation, rule or law, whether adopted by the City, State or Federal government. Persons having paid a Business License tax are not thereby relieved from the payment of any other fees or taxes required by the City, State or Federal government.

Misrepresentations on this application are a violation of Carpinteria Municipal Code §5.04.320.

I certify under penalty of perjury that the information provided herein is true, correct and complete.

Site Manager Signature	Name Printed & Title	Date
Eileen C.	Eileen C. Mira Owner	2-9-16
Owner Signature	**Name Printed & Title**	**Date**

For Office Use Only

$55.00 Application Fee	+	$10.00 Base Tax	+	$1 Per Unit Tax	+	$1.00 ADA FEE SB1186*	=	67.00 Total Fees Paid**	Date: 5/5/16 Receipt No.: _____ By: _____

***STATE MANDATE SB 1186 – DISABILITY ACCESS** requires cities to impose a $1 state fee on all business licenses issued on or after Jan 1, 2013. The fees are to be used to increase disability access and compliance with construction-related accessibility requirements and to develop education resources for businesses to facilitate compliance with federal and state disability laws. Under federal and state law, compliance with disability access laws is a serious and significant responsibility that applies to all California building owners and tenants, with buildings open to the public. You may obtain information about your legal obligations and how to comply with disability access laws at the following agencies: The Div. of State Architect, The Dep. Of Rehabilitation and The CA Commission on Disability Access.

****Additional fees may apply for inspections and review by the Building Division or Code Compliance staff for verification of compliance with building and safety codes. Issuance of a Certificate of Occupancy clearance in an amount of $110.00 may also be charged. This fee may be waived by the Community Development Director.**

Zoning Verification / Certificate of Occupancy Clearance: ☐Yes ☐No Staff: _____ PBIAA Assessment District? ☐Yes ☐No Staff: _____

Scan and Email Application and Business License Number to Transient Occupancy Tax Registration Division

Finance/Administration Department Signature	Print Name & Title	Date

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

SECTION 1. Recitals Incorporated.

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

MAY 05 2016

SECTION 2. Declaration of Urgency.

The City Council of the City hereby finds and declares that, for the reasons set forth in the above Recitals, there is a need to extend this Ordinance establishing a moratorium on the issuance of all business licenses and/or TOT certificates or any other entitlement for the operation of short-term rentals within the City's residential zones, subject to the findings and conditions contained in this Ordinance. Prior to the issuance of further entitlements for short-term rentals within residential areas, the City staff needs time to study the Carpinteria Municipal Code ("CMC"), including the zoning ordinance, and other regulations to ensure that the provisions of the zoning ordinance regarding short-term rentals are compatible with and support the City's General Plan, insure consistency with surrounding land uses, are in compliance with evolving state and federal law, and adequately insure that the effects of such land use on the health, safety and welfare of the residents and businesses of Carpinteria are adequately addressed.

SECTION 3. Moratorium.

Notwithstanding any other provisions of the CMC or any other ordinances or regulations of the City to the contrary, no business license and/or TOT certificate or any other entitlement which has as its result the approval or allowance of the operation of a short-term rental within the City's residential zones shall be granted or approved by any employee, department or commission of the City while this Ordinance is in force.

SECTION 4. Immediate Threat.

Based on the findings herein, this Ordinance is adopted pursuant to California Government Code Section 65858; adoption of such Ordinance is required in order to address the current and immediate threat identified by the City Council to the public health, safety and welfare of residents and businesses that would result from the grant of new business licenses and/or TOT certificates for the operation of short-term rentals within the City's residential zones.

SECTION 5. Hardship Exception/Waiver.

The City of Carpinteria, on a case-by-case basis, shall have the authority, upon a showing of good cause by an applicant, to waive the interim prohibition/moratorium imposed by this Ordinance and allow for the granting of a business license and/or TOT certificate to said applicant. Good cause shall mean a factual and evidentiary showing by the applicant that the interim prohibition/moratorium, if not waived, will deprive the applicant of substantially all reasonable economic use of his/her property. All such applications for waiver shall be filed with the City Community Development Department. Fees for waiver applications and associated appeals shall be the same as those charged for issuance of a business license and/or TOT certificate.

SECTION 6. Definition of Short-Term Rental

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Gallery

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COMMUNITY DEVELOPMENT DEPARTMENT

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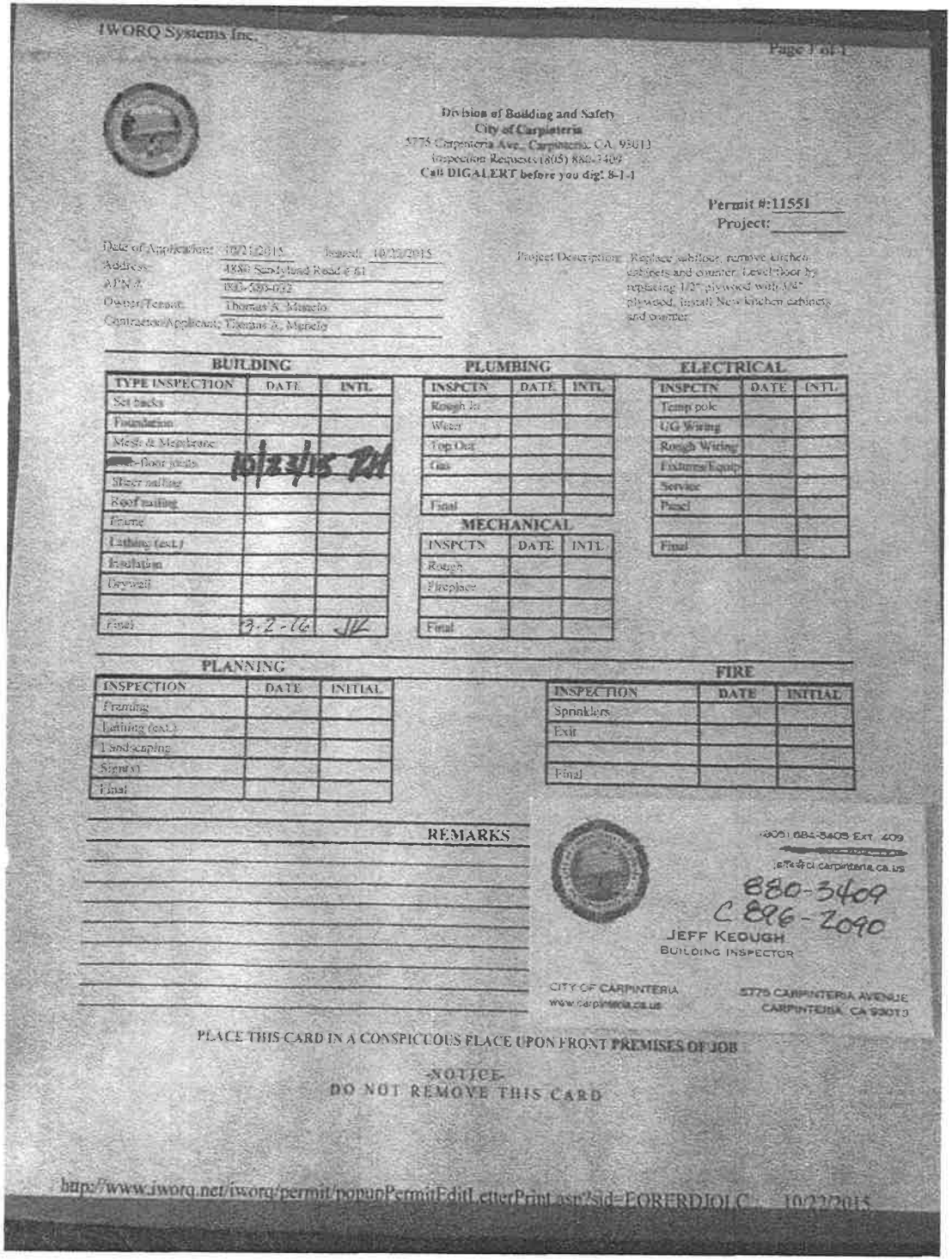
MAY 05 2016
8 / 10
DEPARTMENT



IWORQ Systems Inc.

Division of Building and Safety
City of Carpinteria
5775 Carpinteria Ave., Carpinteria, CA 93013
Inspection Requests (805) 880-3409
Call DIGALERT before you dig! 8-1-1

Permit #:11551
Project:

Date of Application: 10/21/2015 Issued: 10/22/2015
Address: 4880 Sandyland Road # 61
APN #: 003-580-032
Owner/Tenant: Thomas A. Menelo
Contractor/Applicant: Thomas A. Menelo

Project Description: Replace subfloor, remove kitchen cabinets and counter. Level floor by replacing 1/2" plywood with 3/4" plywood. Install New kitchen cabinets and counter.

BUILDING

TYPE INSPECTION	DATE	INTL
Set backs		
Foundation		
Mesh & Membrane		
[redacted]-floor joists	10/23/15	RH
Sheer nailing		
Roof nailing		
Frame		
Lathing (ext.)		
Insulation		
Drywall		
Final	3-2-16	JK

PLUMBING

INSPCTN	DATE	INTL
Rough In		
Water		
Top Out		
Gas		
Final		

MECHANICAL

INSPCTN	DATE	INTL
Rough		
Fireplace		
Final		

ELECTRICAL

INSPCTN	DATE	INTL
Temp pole		
UG Wiring		
Rough Wiring		
Fixtures/Equip		
Service		
Panel		
Final		

PLANNING

INSPECTION	DATE	INITIAL
Framing		
Lathing (ext.)		
Landscaping		
Sign(s)		
Final		

FIRE

INSPECTION	DATE	INITIAL
Sprinklers		
Exit		
Final		

REMARKS

(805) 684-5405 Ext. 409
[redacted]
jeffk@ci.carpinteria.ca.us
880-3409
C 896-2090
JEFF KEOUGH
BUILDING INSPECTOR
CITY OF CARPINTERIA
www.carpinteria.ca.us
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

PLACE THIS CARD IN A CONSPICUOUS PLACE UPON FRONT PREMISES OF JOB

-NOTICE-
DO NOT REMOVE THIS CARD

http://www.iworq.net/iworq/permit/popupPermitEditLetterPrint.asp?sid=EORERDJOLC 10/22/2015

MAY 05 2016
COMMUNITY DEVELOPMENT DEPARTMENT

Chicago Title Company
1225 Coast Village Rd., Suite E, Montecito, CA 93108
Phone: (805)565-6900 | FAX: (805)565-6905

EXCHANGE STATEMENT

Settlement Date: May 22, 2015
Disbursement Date: May 22, 2015
Escrow Number: CSB-4774-FWVE-7741500399
Escrow Officer: Trisha Kenney

Buyer: Thomas A. Muneio
Buyer: Eileen C. Mira
Seller: George W. Milor
Accomodator: First American Exchange Company
Property: 4880 Sandyland Road, #61
Carpinteria, CA 93013
Parcel ID(s): 003-580-032

			$ DEBIT	$ CREDIT
FINANCIAL CONSIDERATION				
Exchange Value			600,000.00	
Deposit		First American Exchange Company		18,000.00
exchange funds		Thomas A. Muneio and Eileen C. Mira		78,676.25
Buyer's funds to close		Thomas A. Muneio and Eileen C. Mira		501,197.70
Seller credit to Buyer				3,000.00
Buyer's funds to close		Thomas A. Muneio and Eileen C. Mira		1,000.00
PRORATIONS/ADJUSTMENTS				
County taxes	05/22/15 to 07/01/15	($621.65 / 180 X 39 days)	134.69	
HOA Prorations/Credit Seller Monthly at $240.00	05/22/15-06/01/15	($240.00 / 30 X 9 days)	72.00	
TITLE & ESCROW CHARGES				
Escrow Fee		Chicago Title Company	600.00	
Exchange Fee		Chicago Title Company	250.00	
Owner's title insurance Policies to be issued: Owners Policy Coverage: $600,000.00	Premium: $169.00	Chicago Title Company Version: CLTA Interim Binder	169.00	
RECORDING CHARGES				
Government recording charges		Santa Barbara County Recorder	21.00	
HOA CHARGES				
HOA Dues for Next Month RE: June		La Cabana HOA	240.00	
Subtotals			601,486.69	601,873.95
Balance Due TO Buyer			**387.26**	
TOTALS			601,873.95	601,873.95

THIS IS A CERTIFIED COPY OF THE ORIGINAL DOCUMENT(S) BY CHICAGO TITLE COMPANY

Darina Massenet

Chicago Title Company, Settlement Agent

First American Title Company

1150-C Coast Village Road •Montecito, CA 93108

Office Phone:(805)969-6883Office Fax:(866)720-4489

Buyer's Final Settlement Statement

Property:	4902 Sandyland Road Unit 141, Carpinteria, CA 93013	**File No:**	4203-4873344
		Officer:	Patricia White/PW
		Settlement Date:	04/30/2015
		Disbursement Date:	04/30/2015
		Print Date:	05/11/2016, 4:19 PM
Buyer:	First American Exchange Company, LLC FBO; Eileen C. Mira, Thomas A. Muneio		
Address:	205 E. Islay Street, Santa Barbara, CA 93101		
Seller:	Simon-Kegg Family Trust		
Address:	5150 Vista Bahia, Santa Barbara, CA 93111		
Lender:			
Address:			
New Loan No.:			

Charge Description	Buyer Charge	Buyer Credit
Consideration:		
Total Consideration	494,500.00	
Deposits in Escrow:		
Receipt No. 729108164 on 04/01/2015 by Eileen Mira		14,700.00
Receipt No. 729108299 on 04/29/2015 by First American Exchange FBO Eileen C. Mira		96,674.39
Receipt No. 729108305 on 04/29/2015 by Eileen C. Mira Thomas Muneio		385,000.00
Prorations:		
County Tax 04/30/15 to 07/01/15 @$2,097.68/semi	712.64	
Assessments 04/30/15 to 05/01/15 @$378.00/mo	12.60	
Title/Escrow Charges to:		
Escrow Fee to First American Title Company	557.50	
Record Grant Deed to First American Title Company	18.00	
Disbursements Paid:		
May Dues to Sunset Shores Homeowner Association	378.00	
Cash (From) (X To) Buyer	195.65	
Totals	496,374.39	496,374.39

Buyer - First American Exchange Company, LLC FBO Eileen C. Mira and Thomas A. Muneio

Seller - Robert Simon, Trustee of the Simon-Kegg Family Trust dated 12/22/00

Hardship Exception / Waiver
Section 5 Ordinance No. 706

City Council
July 11, 2016

Attachment B
Letter from Shirley Kimberlin, Realtor

Seascape Realty

MAY 05 2016

City of Carpinteria
5775 Carpinteria Ave
Carpinteria CA 93013

May 2, 2016

Re: 4880 Sandyland Rd #61 and 4902 Sandyland Rd #141

To Whom it May Concern:

On behalf of my clients Eileen Mira and Tom Muneio, I'm requesting a hardship exception to the current moratorium, and immediate issuance of a TOT license.

In Spring of 2015, Eileen and Tom sold a rental income property in Santa Barbara as a 1031 Tax Deferred Exchange. They asked me to locate income property in Carpinteria, in order to accomplish that exchange.

In April and May of 2015, they bought two properties on Sandyland Rd, with the good faith intent of offering them as vacation rentals. As their Realtor, I thought the two subject properties were best for them, specifically because both Sunset Shores and La Cabana allowed vacation rentals.

They didn't immediately obtain TOT licenses because both units were in disrepair and needed major remodeling. No one thought the City would suddenly make short term rentals impossible.

Vacation Rentals have been allowed in Sunset Shores and La Cabana since these buildings were converted to condominiums, decades ago. Sunset Shores has a master license, which should include the condo that Eileen and Tom bought. It was reasonable to expect there would be no difficulty in obtaining TOT licenses for both condos.

In over 35 years of sales experience, I've never represented a Buyer of Sandyland Road property who intended to make it a long term rental. They were all either second homes or second home/vacation rental. That is the nature of units on that street.

Neither of the subject properties is suitable as a long term family residence. 4902 Sandyland Rd #141 is only 432 square feet, though the owners paid approximately $500,000.

Eileen and Tom made a major investment and need to rent these small units as vacation rentals in order to afford to keep them. Since the City placed a moratorium on TOT licenses, they have been vacant, losing money, and both properties have lost value due to the City's actions.

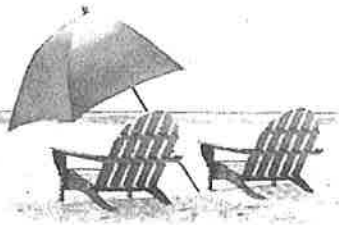
If my clients don't obtain TOT licenses for Summer 2016, they will continue to incur substantial financial loss. Therefore, I request that you please issue licenses without further delay.

Respectfully,

Shirley Kimberlin

Shirley Kimberlin, Realtor

4915 Carpinteria Avenue, Suite C
Carpinteria, CA 93013
Telephone 805-684-4161 Fax 805-684-7255



Electronic Communication(s)

WILLIAM L. DEAN P.E. F.A.S.M.E.
MECHANICAL ENGINEER (M13006)
Member International Association of Plumbing and Mechanical Officials
4849 Third Street, Carpinteria, California, 93013
Phone (818) 784 2837 "e" mail wldeanpe@sbcglobal.net,

RECEIVED
CITY OF CARPINTERIA
JUL 05 2016
FIDELA GARCIA
CITY CLERK

July 3rd 2016

To Members of the City Council.
C/O Community Development Depatment.
5775 Carpinteria Avenue, Carpinteria,
California, 93013.

Ref: Public Hearing for Monday July 11th 2016. For Waiver Request related to Section %, Ordinance No. 706 "Short Term Vacation Rentals.

Dear members of the City Council,

I am pleased to provide the following response to your above invitation via mail to comment on the applications before you to waive the City's interim prohibition / moratorium on Short-Term Vacation Rentals.

We the community led by our elected City Counsel have established accepted ordinances, regulations and codes in order for the residents to pursue a desirable, much sought – after standard of enjoyable living. It seems that although the codes and guidelines that we all agree to uphold, our city the council and its appointed commissioners are continually requested by property owners and developers to provide variances to these well accepted ordinances.

As a lifetime engineer I often wonder why elected members of a community decide to provide such deviations from the well written and well accepted codes and regulations by which we all live by.

We read that many years ago a community in the state if Indiana decided that Pi the ratio of the diameter of a circle and its circumference be changed from 3.i42 to 3.00. The nation has established standards for industry for both manufacturing and health and safety. We cannot as a community, keep granting variances to our building and safety requirements including our need for sane planning.

I end by saying to our elected council, that if our city continues to accept applications for individuals to by – pass our already agreed ordinances, why not abandon these codes, regulations and the commissions entirely. Then in place of a few erroneous pockets in our city that have been granted permission to deviate from our rules we will have a community that will look totally forsaken and unattended.

Many years ago one of the council members in his bid for his seat said----

Lets make Carpinteria--- CARPINTERIA ! We hope that you all do

Yours truly,

William L. Dean

City of Carpinteria

COUNCIL AGENDA STAFF REPORT
July 11, 2016

ITEM FOR COUNCIL CONSIDERATION

Adoption of Resolution No. 5677, approving the recommendations of the City's Traffic Safety Committee made on June 2, 2016, as follows:

- Install an additional 21 feet of red curb along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb.
- Install an accessible parking stall at 1347 Cramer Circle and authorize the Director of Public Works to remove the accessible parking stall when there is a change in circumstances and the stall is no longer needed.
- Install 20 feet of red curb along the south side of Malibu Drive west of Linhere Drive.
- Install 18 additional feet of red curb along the south side of Malibu Drive west of Limu Drive, for a total of 46 feet of red curb.
- Install 53 feet of red curb along the south side of Malibu Drive west of Tomol Drive.

STAFF RECOMMENDATION

Action Item _X_; Non-Action Item ___

Adopt Resolution No. 5677, approving the recommendations of the Traffic Safety Committee from its meeting of June 2, 2016, as follows:

- Install an additional 21 feet of red curb along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb.
- Install an accessible parking stall at 1347 Cramer Circle and authorize the Director of Public Works to remove the accessible parking stall when there is a change in circumstances and the stall is no longer needed.
- Install of 20 feet of red curb along the south side of Malibu Drive west of Linhere Drive.
- Install 18 additional feet of red curb along the south side of Malibu Drive west of Limu Drive, for a total of 46 feet of red curb.
- Install 53 feet of red curb along the south side of Malibu Drive west of Tomol Drive.

Motion: I move to adopt Resolution No. 5677, approving the recommendation of the Traffic Safety Committee from its meeting of June 2, 2016.

BACKGROUND

Pursuant to Carpinteria Municipal Code Section 10.08.080, the City of Carpinteria has established a Traffic Safety Committee as an advisory body to the City Council. The Committee consists of the City Traffic Engineer, Chief of Police or representative, Community Development Director or representative, as well as three citizen representatives, including a senior student representing Carpinteria High School, a representative of the safety committee of the Carpinteria Unified School District, and such other City officials or representatives of Special Districts as may be recommended by the City Manager and approved by the City Council.

The Traffic Safety Committee's role includes providing recommendations to the City Traffic Engineer and to the City Council on traffic safety matters. The purpose of this agenda matter is for the City Council to receive the recommendations of the Committee and the City Traffic Engineer and to confirm or modify those recommendations.

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

DISCUSSION

On June 2, 2016, the Traffic Safety Committee (TSC) met and considered several traffic safety matters initiated by staff and citizen requests. Based on public input and the discussion of the TSC, the following recommendations are being forwarded to the City Council:

Red Curb Extension at Linden Avenue & Dorrance Way

The TSC responded to a citizen request to consider improving sight distance at the crosswalk on Linden Avenue at Dorrance Way (Figure 1) due to difficulty seeing on-coming traffic and pedestrians entering the crosswalk. Prior to the meeting, a field review was conducted by the Department of Public Works and it was found that the existing on-street parking does compromise minimum sight distance standards. The City follows its adopted Engineering Standards, established by Resolution No. 5413, that are based on State and Federal standards regarding the provision of minimum stopping sight distances. Based on a design speed of 25 miles per hour, the minimum stopping sight distance was determined to be 150 feet. After reviewing the minimum stopping sight distance based on the location of the traveled way by south bound vehicles, the Public Works Director determined that the location of parked vehicles as currently allowed can impede the view of on-coming traffic and recommended to the TSC that an additional 21 feet of red curb be installed along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb. This action will eliminate one 24-minute parking stall.

The TSC is recommending that an additional 21 feet of red curb be installed along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb (Figure 2).

Figure 1

Figure 2

Accessible Parking Stall Addition at 1347 Cramer Circle

The Department of Public Works received a citizen request to consider the installation of an accessible parking stall at 1347 Cramer Circle (Figure 3). The stated concern is that on-street parking near the property is often unavailable, requiring a resident with access needs to travel long distances in the street to access their home. A disabled person placard number submitted by the citizen was verified by the City and found to be

valid. A field review of the site was conducted and it was found that the street lacks curb, gutter and sidewalk, making access to the house difficult when vehicles are parked on the street. In the past, the City has provided accessible on-street parking stalls, but due to homeownership turnover, the stalls were removed. The TSC is recommending that an accessible parking stall be installed at this location to provide a reasonable accommodation for the resident. Furthermore, the TSC recommends that the City Council grant authorization to the Director of Public Works to remove the stall when there is a change in circumstances and the accessible parking stall is no longer needed.

The proposed accessible parking stall will be installed to facilitate the resident's accessibility needs. However, the proposed stall will be available to any member of the public with a valid disabled person placard.

Figure 3

Malibu Drive Sight Distance

The Department of Public Works received a citizen request to improve the sight distance at the intersection of Linhere Drive at Malibu Drive. The concern is that large vehicles park on Malibu Drive making it difficult for vehicles exiting Linhere Drive to see on-coming traffic. In the past, the City has received citizen requests to address similar concerns on Tomol and Limu Drives, which are the adjacent streets to the west that intersect Malibu Drive. For this reason, Public Works performed sight distance calculations at the intersection of each of the three streets with Malibu Drive (Figure 4).

Figure 4

Based on the existing speed limit of 25 MPH, the minimum stopping sight distance for each intersection is 150 feet. A field review was conducted by the Department of Public Works at each of the locations and the following was determined by the Public Works Director:

- Malibu Drive at Linhere Drive: The existing on-street parking can impede the view of on-coming traffic. A total of 20 feet of red curb is needed along the south side of Malibu Drive west of Linhere Drive to meet the minimum standard.

- Malibu Drive at Limu Drive: 20 feet of red curb are installed along the south side of Malibu Drive west of Limu Drive. A total of 18 additional feet of red curb is needed to meet the minimum standard.

- Malibu Drive at Tomol Drive: Currently, vehicles parking on the approaches to the Malibu Drive Bridge over Franklin Creek can impair sight distance. A total of 53 feet of red curb along the south side of Malibu Drive west of Tomol Drive is needed to meet the minimum standard.

The TSC is recommending that: 1.) 20 feet of red curb be installed along the south side of Malibu Drive west of Linhere Drive; 2.) 18 additional feet of red curb be installed along the south side of Malibu Drive west of Limu Drive, for a total of 46 feet of red curb; and 3.) 53 feet of red curb be installed along the south side of Malibu Drive west of Tomol Drive.

The addition of the recommended red curb areas will eliminate approximately five on-street parking spaces on Malibu Drive.

POLICY CONSISTENCY

The City of Carpinteria established the Traffic Safety Committee and assigned the

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

FINANCIAL CONSIDERATIONS

The recommended item can be completed within the existing Street Maintenance and Repairs budget. No impact to the General Fund is expected with the approval of the recommended improvement.

LEGAL

The Traffic Safety Committee's role is to provide recommendations to the City Traffic Engineer and to the City Council on traffic safety matters pursuant to C.M.C. Sections 10.08.080 and 10.08.090. The City Council has the authority to confirm or modify those recommendations of the Committee and the City Traffic Engineer.

OPTIONS

1. Adopt Resolution No. 5677, approving the recommendation of the Traffic Safety Committee from its meeting of June 2, 2016.

2. Direct staff to modify Resolution No. 5677.

3. Decline to adopt Resolution No. 5677 (no action would result in no change to existing roadway conditions).

PRINCIPAL PARTIES EXPECTED AT MEETING

No principal parties are expected to attend.

ATTACHMENTS

Attachment A: Resolution No. 5677

Staff contact:
Melissa Angeles, Engineering Technician
(805) 755-4445
MelissaA@ci.carpinteria.ca.us

Melissa Angeles
Signature

Reviewed by:
Charles W. Ebeling, Public Works Director

Brian E. Barrett Lee
Signature

Reviewed by: Dave Durflinger, City Manager

Signature

ATTACHMENT A

Resolution No. 5677

RESOLUTION NO. 5677

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, APPROVING THE RECOMMENDATIONS OF THE TRAFFIC SAFETY COMMITTEE AS SET FORTH AT THE JUNE 2, 2016 TRAFFIC SAFETY COMMITTEE MEETING

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

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

WHEREAS, the Traffic Safety Committee reviewed the requests at its June 2, 2016 meeting and has made the following recommendations for City Council consideration:

1. Install an additional 21 feet of red curb along the west side of Linden Avenue north of Dorrance Way, for a total of 43 feet of red curb.

2. Install an accessible parking stall at 1347 Cramer Circle and authorize the Director of Public Works to remove the accessible parking stall when there is a change in circumstances and the stall is no longer needed.

3. Install 20 feet of red curb along the south side of Malibu Drive west of Linhere Drive.

4. Install 18 additional feet of red curb along the south side of Malibu Drive west of Limu Drive, for a total of 46 feet of red curb.

5. Install 53 feet of red curb along the south side of Malibu Drive west of Tomol Drive.

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

NOW, THEREFORE, BE IT RESOLVED as follows: the above recommendations of the Traffic Safety Committee as shown in Exhibits A-E are approved and the Department of Public Works is directed to implement the recommendations through its schedule of work within a reasonable period of time.

PASSED, APPROVED AND ADOPTED on July 11, 2016, by the following vote:

AYES: COUNCILMEMBER(S):

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

ABSTAIN: COUNCILMEMBER(S):

_____
Mayor, City of Carpinteria

ATTEST:

_____
City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Carpinteria held on July 11, 2016.

_____
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

Exhibit A to Resolution No. 5677 – Linden Avenue north of Dorrance Way

Exhibit B to Resolution No. 5677 – 1347 Cramer Circle

Exhibit C to Resolution No. 5677 – Malibu Drive west of Linhere Drive

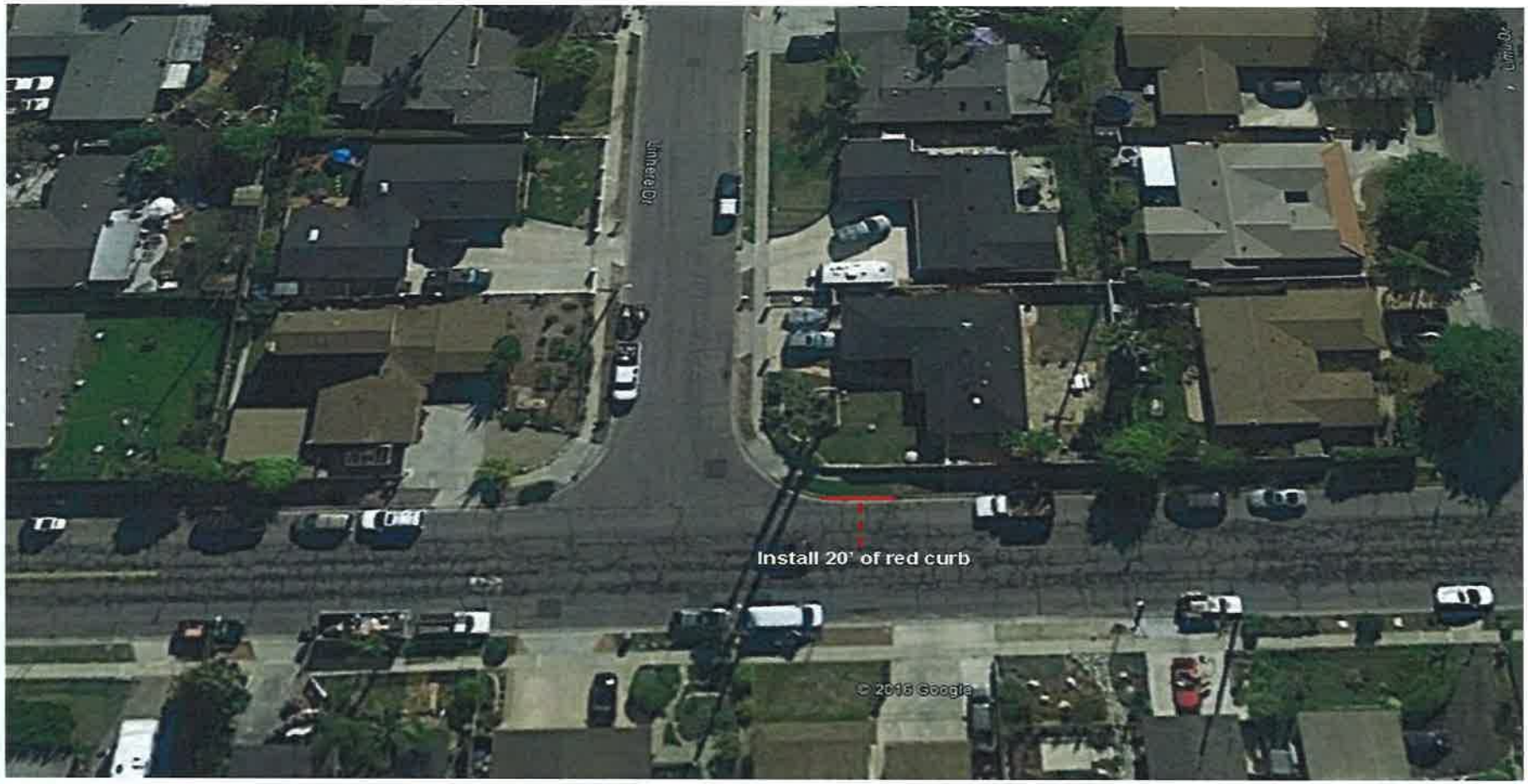


Exhibit D to Resolution No. 5677 – Malibu Drive west of Limu Drive

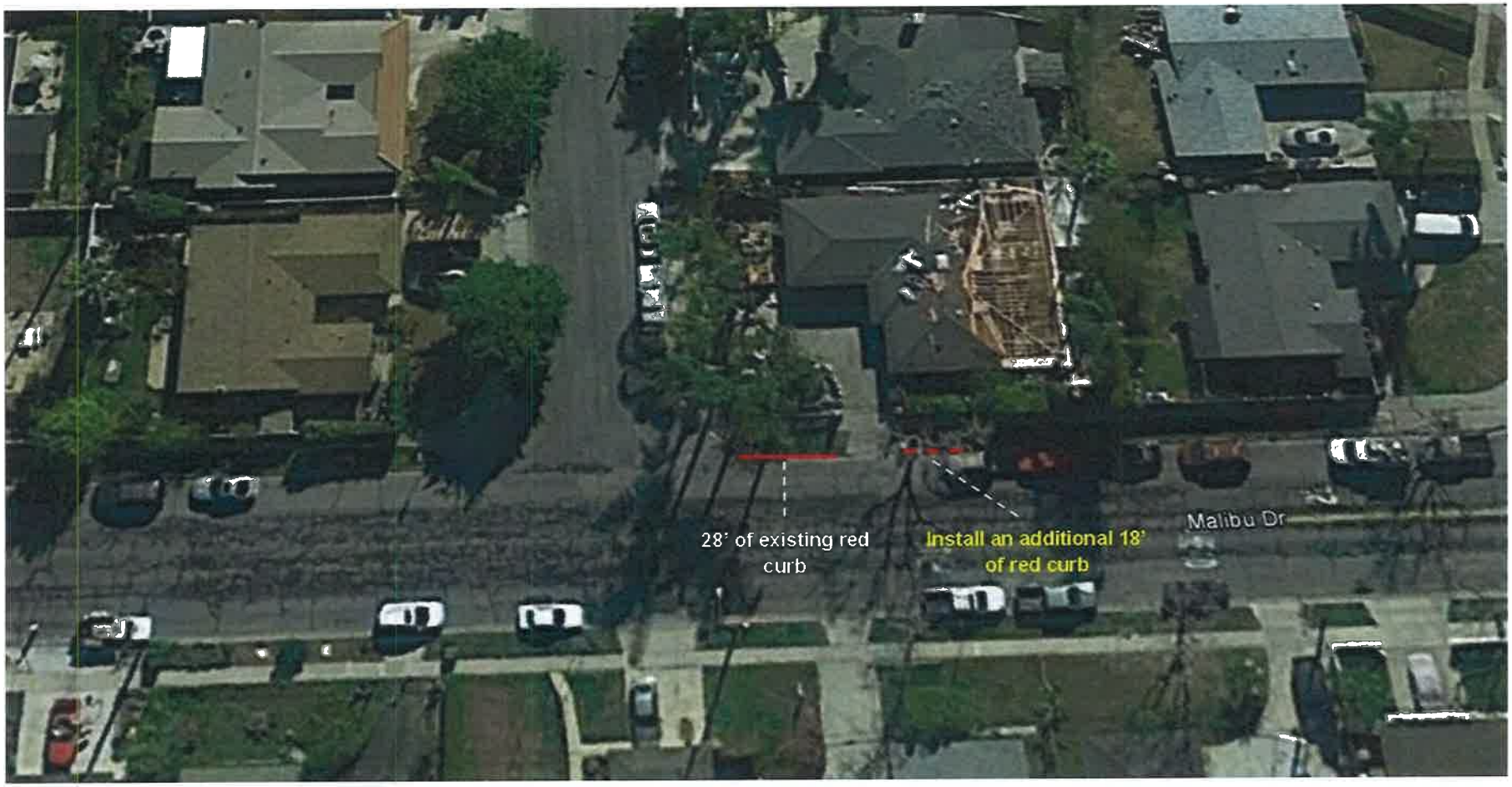
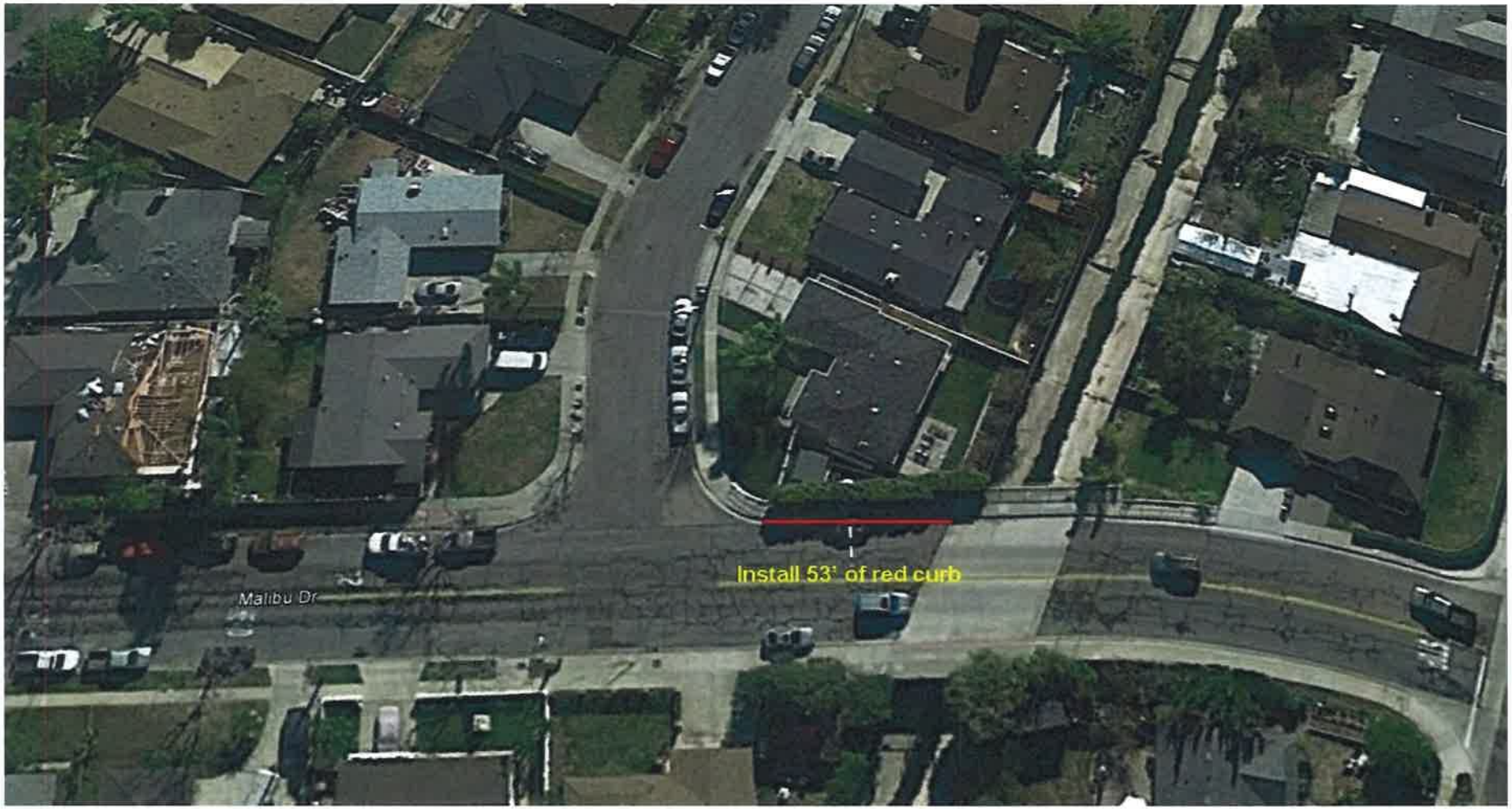


Exhibit E to Resolution No. 5677 – Malibu Drive west of Tomol Drive



CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)
5775 Carpinteria Avenue
Carpinteria, CA 93013

MEETING AGENDA
MONDAY, July 11, 2016
5:30 P.M.

---

1. Call to order and roll call.

2 Confirmation of officers for Fiscal Year 2016-17.

3. Confirmation of legal noticing and procedural requirements of meeting.

4. Public Comment – This is the time for public comment on matters not otherwise on the agenda but within the subject matter of the CPIC.

5. Approval of the minutes of regular annual meeting held July 13, 2015.

6. Approval of Report on Operations and Financial Status of the Carpinteria Public Improvement Corporation for Fiscal Year 2015-16.

7. New Business.

8. Adjournment.

Note: 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.

CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)
5775 Carpinteria Avenue
Carpinteria, CA 93013

ANNUAL MEETING MINUTES
MONDAY, JULY 13, 2015

---

1. Call to order and roll call.

President Carty called the meeting to order at 6:50 p.m.

Board of Directors Present:

Director Al Clark
Director Wade Nomura
Director J. Bradley Stein
Vice President Fred Shaw
President Gregg A. Carty

Dave Durflinger, Chief Executive Officer
Peter Brown, Legal Council
John Thornberry, Treasurer
Fidela Garcia, Secretary

2. Confirmation of legal noticing and procedural requirements of meeting.

Mr. Durflinger acknowledged that all legal requirements have been met for the publication and notification of the hearing tonight.

3. Approval of minutes of regular annual meeting held July 28, 2014.

Motion by Director Stein, seconded by Director Clark, to approve the minutes of the regular meeting held July 22, 2013.

Upon voice vote, Director Clark, Director Nomura, Director Stein, and President Carty were in favor. Vice President Shaw abstained. Motion carried.

4. Public Comment – This is the time for public comments on matters not otherwise on the agenda but within the subject matter of the CPIC.

No public comment was heard.

5. Confirmation of officers for Fiscal Year 2015-16.

Motion by Director Stein, seconded by Director Nomura, to confirm Gregg A. Carty as President, Fred Shaw as Vice President, and establish the other Board

positions for the remainder of the fiscal year to include Directors Al Clark, Wade Nomura, and J. Bradley Stein.

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

6. Approval of Report on Operations and Financial Status of the Carpinteria Public Improvement Corporation for Fiscal Years 2014-15.

Mr. Thornberry presented the staff report.

No public comment was heard.

Motion by Director Nomura, seconded by Director Clark, to receive the report on Operations and Financial Status of the Carpinteria Public Improvement Corporation for Fiscal Year 2014-15.

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

7. New Business

Director Stein inquired since the Certificate of Participations (COPs) are soon to be retired, whether the restructuring the City's debt to pay for some needed infrastructure work should be looked at soon. Mr. Durflinger responded by stating that the City's Work Program contains a matter to analyze the Assessment Districts and their adequacy to meet underfunded infrastructure needs and said that the outcome of that analysis could include a recommendation to use a tool such as the issuance of COPs. He said the Council would be the body to make that decision and then could direct that the CPIC Board be engaged to follow through on the financing details.

Director Nomura inquired whether next year's Board meetings should be set tonight. Mr. Durflinger responded by stating that it is an annual meeting held by the last meeting in July and it would not hurt to schedule this evening.

Motion by Director Clark, seconded by Director Stein to hold the next annual meeting by the last meeting in July.

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

8. Adjournment.

The meeting was adjourned at 7:02 p.m. by President Carty.

_____
Fidela Garcia, Secretary

City of Carpinteria

CARPINTERIA PUBLIC IMPROVEMENT CORPORATION
BOARD MEETING
July 11, 2016

ITEM FOR BOARD CONSIDERATION

Carpinteria Public Improvement Corporation (CPIC) Annual Report.

STAFF RECOMMENDATION

Action Item ____ Non-Action Item _X__

Receive and file report.

Motion: **I move to receive and file the report.**

BACKGROUND / DISCUSSION

The Carpinteria Public Improvement Corporation was established in July 1988 as a public non-profit corporation to provide a funding mechanism for development of certain capital improvements through a lease-purchase arrangement with the City and issuance of certificates of participation by the corporation. In July 1988 $2,015,000 in certificates were issued by the corporation to be repaid through semi-annual lease payments by the City. The $2 million in proceeds (less $99,960 in discount on issue) plus the interest earned was used for construction and delivery of a variety of capital improvements such as the construction of the community swimming pool, expansion of El Carro Park, City Hall improvements, and construction of Parking Lot No. 3. All construction and delivery was completed at the end of FY 1989-90.

Since that time the City has made the necessary principal and interest lease payments on outstanding certificates. In June 1993, interest rates had become sufficiently low enough to enable the Corporation to refinance the COPs with considerable savings. In May of 1999, interest rates were again low enough to refinance with additional savings of more than $80,000. The refinancing was structured to realize most of the savings in fiscal 1999-00.

In fiscal 2015-16, the City made lease payments of $179,250.00, including a $155,000 principal payment. The balance on the COPs at June 30, 2016 was $330,000.

The final payment to retire the debt is scheduled for March 1, 2018. State law requires that the CPIC consider its annual report at a public meeting of the Board. This staff report serves as the annual report and the Board meeting was properly noticed in the local newspaper.

FINANCIAL CONSIDERATIONS

The City Budget for FY 2016-17 has included in it $176,500 for the payments due in the coming year. This includes a $160,000 principal payment.

Fund	Account	Budget
General Fund	City Hall Debt	$80,005
General Fund	Swimming Pool Debt	1,626
General Fund	Lot #3 Debt	23,310
General Fund	El Carro Park Debt 10	3,695
Park Development Fund	El Carro Park Debt 22	35,149
PBIA Fund	Lot #3 Debt 38	17,249
Recreation Services Fund	Swimming Pool Debt 48	15,466
	Total	$176,500

Some financial alternatives to consider include:

a. Retiring the debt in full
b. Defeasing the debt by making advance payments
c. Refinance the debt in times of low interest rates

As municipal securities, the holders of the COPs enjoy tax-preferred treatment of interest earnings and the City shares in the benefits of that treatment in paying lower returns. Unlike home mortgage debt, municipal securities cannot be prepaid without some financial penalty.

Retiring the debt now would require the outlay of $330,000 in cash plus the purchase of other securities sufficient to provide holders with a guaranteed return through the first call date.

Defeasing the debt, making increased annual payments, involves similar financial considerations but on a smaller scale than outright retirement.

Although we are currently in a period of low interest rates, the significant transaction costs, and the, non-callability feature in addition to the approaching date of the final payment and retirement of the debt, makes a refinancing alternative not advisable at this time.

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Signature

Reviewed by: Dave Durflinger, Chief Executive Officer

Signature