

City of Carpinteria
City Council Regular Meeting Agenda
Monday, September 26, 2016
Council Chamber, 5775 Carpinteria Avenue

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

INFORMATION ABOUT CITY COUNCIL MEETINGS:

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

**ESTIMATED
TIME:**

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

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

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

4:32 p.m. **CLOSED SESSION**

- 1a. Public Employee Performance Evaluation – Government Code
Section 54957

Title: City Manager Dave Durflinger

- 1b. Conference with Labor Negotiator(s) – Government Code Section
54957.6

Agency Designated Representatives: Arlene Balmadrid, Human
Resources Director and Peter N. Brown and Hillary Steenberge, on
behalf of Brownstein Hyatt Farber Schreck, LLP acting as City
Attorney of the City of Carpinteria

Unrepresented Employee - City Manager Dave Durflinger

4:32 p.m. **TEMPORARY ADJOURNMENT TO CLOSED SESSION**

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

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

5:30 p.m. **CLOSED SESSION REPORT**

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

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

2. Presentation on the Open Streets Event Proposal by Kent
Epperson, Director of SBCAG Traffic Solutions.

5:36 p.m. **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

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

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

5:40 p.m.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

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

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

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

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

5:55 p.m.

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

3. Approve the minutes of the regular meeting held September 12, 2016.
4. Receive and file the Expenditures Report for the period beginning September 7, 2016 and ending September 20, 2016.

5. Receive and file the Report of Contracts Executed by the City Manager on behalf of the City for the Period of August 1, 2016 through September 16, 2016.
6. Adopt Resolution No. 5688, Receiving and Filing the Annual Statement of Investment Policy.
7. Adopt Resolution No. 5685, A Resolution of the City Council of the City of Carpinteria, Declaring Certain Equipment and Vehicles as Surplus Assets.
8. Adopt of Resolution No. 5687, A Resolution of the City Council of the City of Carpinteria Approving an Amendment to the City's Conflict of Interest Code.

5:56 p.m.

ADMINISTRATIVE MATTERS: None

5:56 p.m.

PUBLIC HEARING:

9. Extension of the Temporary Moratorium on the Issuance of Business Licenses and Transient Occupancy Certificates for New Short-term Rentals in the City of Carpinteria

Recommendation: Adopt Ordinance No. 711, extending the temporary moratorium on the issuance of Business Licenses and Transient Occupancy Certificates for new short-term rentals in the City of Carpinteria for an additional year.

Staff presenter: Shanna Farley-Judkins, Associate Planner

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

6:10 p.m.

OTHER BUSINESS:

6:10 p.m.

10. A letter requesting that the Governor Brown veto Assembly Bill 1217 (Daly) a proposed law that would, in part, establish a precedent for the state legislature to interfere in the governance of a joint powers authority (JPA).

Recommendation: Approve for the Mayor's signature a letter requesting Governor Brown veto AB 1217.

Staff presenter: Dave Durflinger, City Manager

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

6:30 p.m. **LEGISLATIVE UPDATE:** The City Council will discuss local, state and/or federal legislation under consideration and decide whether to direct staff to place a matter(s) on a future City Council agenda for consideration.

6:35 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)

6:40 p.m. **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

6:40 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, October 10, 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, September 21, 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, September 12, 2016**

CALL TO ORDER

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

ROLL CALL

Councilmembers present:

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

Staff members present:

Dave Durlinger, City Manager
Dylan Johnson on behalf of Brownstein Hyatt Farber Schreck, LLP, acting as City Attorney of the City of Carpinteria
Fidela Garcia, City Clerk
Charlie Ebeling, Public Works Director
Brian C. Barrett, Management Analyst
Matt Roberts, Parks and Recreation Director
Shana Farley Judkins, Assistant Planner
Steve Goggia, Community Development Director
John Thornberry, Administrative Services Director
Matt Maechler, Civil Engineer

PLEDGE OF ALLEGIANCE

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

Mayor Carty asked everyone to take a moment of silence to remember the fallen and all those involved and affected by 9/11.

Mayor Carty mentioned that he would be adjourning the meeting in honor and in memory of Joe Wullbrandt, Don Rosebro, and Ray Goena.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: None.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: None.

CITY MANAGER'S REPORT

- Second Community Emergency Response Team (CERT) basic training for residents and folks who work in the community will take place on September 23 from 8:30 a.m. to 10:00 p.m., and on October 1 from 8:30 a.m. to 5:00 p.m. Training will include basic first aid, what to do in case of a major disaster for people's family and neighborhood, and interacting with local government and first responders. This is a joint effort with Carpinteria-Summerland Fire Protection Agency and the Sheriff's Office.
- CERT graduates will participate in traffic and crowd management training on September 17 from 8:00 a.m. to 12:00 p.m. Interested people may contact Mimi Adelo at City Hall for information on both training sessions.
- Groundbreaking was held this morning for the Linden Avenue/Casitas Pass Road Interchanges Project. Public Works Director Charlie Ebeling received recognition from Senator Hannah-Beth Jackson for all his work. Acknowledgement was given to former Community Development Director Jackie Campbell and current Community Development Director Steve Goggia, as well as the community for their efforts in getting the design right for Carpinteria. Caltrans and Ayres and Associates have done much work and outreach in the community regarding anticipated construction activities and timing. Information is available at www.sbroads.com.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT:

Joyce Donaldson, representing Carpinteria Valley Chamber of Commerce, noted that the Chamber is gearing up for their golf outing fundraiser on Thursday, September 15. She stated that close to 200 businesses would be participating and she thanked everyone in advance who will be coming out to golf. She noted that there would be an airbus available to take people to dinner and the live auction. She also reported that the Chamber is gearing up for the beer booths for the Avocado Festival, and training would take place in the Council Chambers on Wednesday and Thursday. She also reported that the Chamber would have "Don't Panic, Prepare Backpack" Program in the Council Chambers on September 22 in recognition of National Emergency Preparedness Week. Lastly, she reported on the upcoming Social Networking Live Mixer at Sunset Shores Condominium. She thanked everyone for supporting Nut Belly Pizzeria's 5th anniversary last week.

AGENDA MODIFICATIONS

Fidela Garcia, City Clerk, noted that corrections were distributed to the Councilmembers to some of the staff reports.

CONSENT CALENDAR

Motion by Councilmember Stein, seconded by Councilmember Nomura, to approve the Consent Calendar as presented, and Resolution Nos. 5684 and 5689 as read by title only.

Upon voice vote, motion carried unanimously.

1. Approve the minutes of the regular meeting held July 11, July 25, and August 8, 2016.
2. Receive and file the Expenditures Report for the period beginning August 11, 2016 and ending September 6, 2016.
3. Adopt Resolution No. 5684 authorizing the destruction of certain account payable, payroll, cash receipts, State Controller Reports and business license records described in the Staff Report, Exhibit A.
4. Adopt Resolution No. 5689 reappointing Marisol Alarcon as a Chamber of Commerce Representative on the Carpinteria First Committee and appointing James Sly to fill an existing combined vacancy on the Downtown "T" Business Advisory Board and the Carpinteria First Committee.

ADMINISTRATIVE MATTERS:

5. Change in Position Title and Description of the Building Inspector to Chief Building Inspector/Plans Examiner

Recommendation: Adopt Resolution No. 5690, thereby changing the position title and description of Building Inspector to Chief Building Inspector/Plans Examiner.

Dave Durflinger, City Manager, presented the staff report.

Motion by Vice Mayor Shaw, seconded by Councilmember Nomura, to adopt Resolution No. 5690, as read by title only, thereby changing the position title and description of Building Inspector to Chief Building Inspector/Plans Examiner.

Mr. Durflinger noted that Dan Shepley was hired for this position with start date of September 26, 2016.

Upon voice vote, motion carried unanimously.

PUBLIC HEARINGS:

6. Annual Review of Fire Protection Mitigation Fee Program and Approval of an Adjustment in the Fee Amount

Recommendation: Adopt Resolution No. 5683, updating the Fire Protection Mitigation Fee Schedule for Development, and Approving and Accepting the Carpinteria Summerland Fire Protection District's Development Impact Fee Calculation and Nexus Report, and Master Facilities Plan.

Brian C. Barrett, Management Analyst, provided introductory remarks.

Fire Marshal Ed Foster presented the report.

Vice Mayor Shaw noted that the Development Impact Fees for mobile homes had doubled and he inquired whether the reason was because there is more fire danger. Fire Marshal Foster responded that the density of mobile home parks and the value of the property associated with mobile home parks have generated a new evaluation for this type of development.

Vice Mayor Shaw commented that he was pleased to see the addition of senior assisted living facilities.

Mayor Carty opened the Public Hearing at 5:45 p.m.

There were no Public Comments.

Mayor Carty closed the Public Hearing at 5:45 p.m.

Motion by Councilmember Stein, seconded by Vice Mayor Shaw, to adopt Resolution No. 5683, as read by title only, updating the Fire Protection Mitigation Fee Schedule for Development, and Approving and Accepting the Carpinteria Summerland Fire Protection District's Development Impact Fee Calculation and Nexus Report, and Master Facilities Plan.

Upon voice vote, motion carried unanimously

7. Annual Review and Update of the City's Development Impact Fee Program and Capital Improvement Plan

Recommendation: Adopt Resolution No. 5682, updating the City's Capital Improvement Plan and Approving and accepting the Annual Report on the City's Development Impact Fee Program.

Brian C. Barrett, Management Analyst, presented the staff report. He noted there were two changes to proposed Resolution No. 5692 as recommended by the City Attorney's Office to move Subsection C under Section 9 to Subsection B under Section 19, and add two parkland acquisition projects PR 26 and PR 27 under the Parks and Recreation Facilities Section under Exhibit 4. He stated that with these changes the recommended motion would be revised to include adoption of these revisions.

Councilmember Clark inquired regarding the location of PR 27 Acquisition of Creekside Property in Carpinteria Creek. Matt Roberts, Parks and Recreation Director, responded that there is property located south of Carpinteria Avenue west of the creek that is currently vacant. He noted that staff is working with the owner who has expressed an interest in being a willing seller. He stated that basically the area closest to the bottom of the creek below the top of bank would be of primary interest, and there is a trail easement that goes from Eighth Street and dead-ends at this property at the south. He noted there might be an opportunity to open the trail along the creek bank.

Mayor Carty opened the Public Hearing at 5:48 p.m.

There were no Public Comments.

Mayor Carty closed the Public Hearing at 5:48 p.m.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to adopt Resolution No. 5682, as read by title only, with the revisions presented in the memo and presented to the City Council, updating the City's Capital Improvement Plan and Approving and accepting the Annual Report on the City's Development Impact Fee Program.

Upon voice vote, motion carried unanimously.

OTHER BUSINESS:

8. Approval of the Special Event Permit for the California Avocado Festival

Recommendation: That the City Council (1) approve the issuance of a Special Event Permit for the 2016 Avocado Festival in accordance with the conditions of approval and Festival description attached to the Staff Report, and; (2) Make the determination that during the hours of event operation the area within the Alcohol Sales Permit footprint as set forth in the map attached to the staff report, is a Public Park, pursuant to CMC §10.68.010, and; (3) Authorize expenditure of City resources as detailed in the staff report.

Mayor Carty recused himself from this item because he is a Boardmember on the Avocado Festival Committee. He stepped down from the dais and exited the Council Chambers at 5:51 p.m.

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

Samantha Calisto, thanked the City Council, staff, and the Chamber of Commerce for their assistance on the Avocado Festival for the past 30 years.

Anthony Stahl, Boardmember on the Avocado Festival Committee, noted that they were celebrating their 30th year due to the partnerships and collaboration to make a wonderful and unique event. He noted that the event has grown from a one-day event to raise money for non-profits and they have since raised millions of dollars for non-profits. He thanked the City for its assistance.

Vice Mayor Shaw inquired regarding the reason the beer booth would be closing at 5:15 p.m. on Sunday while the festival closes at 6:30 p.m. Mr. Stahl responded that they will need to shut down serving because of the terms of the liquor license.

Motion by Councilmember Nomura, seconded by Councilmember Stein, to: (1) approve the issuance of a Special Event Permit for the 2016 Avocado Festival in accordance with the conditions of approval and Festival description attached to the permit, and; (2) make the determination that during the hours of event operation the area within the Alcohol Sales Permit footprint as set forth in the map attached to the permit, is a Public Park, pursuant to CMC §10.68.010, and; (3) authorize expenditure of City resources as detailed in the staff report.

Upon voice vote, motion carried unanimously. Mayor Carty was absent.

Mayor Carty returned to the Council Chambers and took his seat at the dais at 5:58 p.m.

9. Operating Agreement for a Portion of Carpinteria State Beach

Recommendation: That the City Council approve the proposed Operating Agreement with the California Department of Parks and Recreation and authorize the Mayor to execute it.

Matt Roberts, Parks and Recreation Director, presented the staff report and PowerPoint presentation.

Victor Bjelajac, Superintendent for the Channel Coast District, expressed his appreciation to the City and California State Parks for operation of Carpinteria State Beach. He stated that the trail way that was placed across this section of land is terrific, as well as the care and attention the City has given the natural resources. He expressed support for continuing this successful partnership.

There were no Public Comments.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to approve the proposed Operating Agreement with the California Department of Parks and Recreation and authorize the Mayor to execute it.

Upon voice vote, motion carried unanimously.

10. A Presentation of Hotel Market Conditions Report

Approval of an Agreement with Keyser Marston Associates (KMA) for professional services to assist in the preparation of a Request for Proposal and evaluation of responses to identify a possible lessor of City owned property located on the south west corner of Linden Avenue and Fifth Street.

Recommendation: Accept the Hotel Market Conditions Report, file it with the City Clerk, and authorize the Mayor to execute an Agreement with KMA to assist in the preparation of a Request for Proposal and evaluation of responses to identify a possible lessor of City owned property located on the south west corner of Linden Avenue and Fifth Street.

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

Kevin Engstrom, representing Keyser Marston Associates (KMA), provided a hotel market overview PowerPoint presentation, which is the first process to analyze whether or not a hotel can be developed at the intersection of Linden Avenue and Fifth Street.

Councilmember Stein inquired whether KMA had you ever done a project such as this close to the railroad tracks and rail crossing. Mr. Engstrom responded that they have worked with developers that have done projects like this in Santa Barbara

Jim Rabe, KMA, stated that trains are one type of noise generator, but they also see hotels in dense, noisy, and urban locations. He also stated that trains could be an issue; however, there are other issues that they expect at this point of time that are probably much more positive than the negatives associated with the potential noise and vibration. He further stated that they could mitigate much of the train noise and vibrations through good design.

Councilmember Stein inquired whether this would remain a station stop for Amtrak and whether they would be looking at leaving the depot the way it is or change the configuration of the depot. He noted that the reason for his question was they started out with a 30-room hotel, then a 30 to 40-room hotel, and now they are considering a 50 to 60-room hotel due to costs. Mr. Roberts responded that at one time the train went through the Miramar Hotel location. He noted that during concept design there was much discussion regarding acoustic attenuation. He also noted that current hotels in Carpinteria are located along the freeway, which has chronic, ongoing noise. He stated that this project does not anticipate amending or reconfiguring the Amtrak platform

Councilmember Clark commented that the rendition of the building in the concept drawings was very nice. He inquired regarding the likelihood that the concept depicted in the drawing would be the final design and whether the City Council could make that some sort of condition of approval. Mr. Roberts responded that he believed the City Council could have control over the design. He noted that the recommended action should the City Council wish to move forward with this project would be to authorize the Mayor to execute an agreement with KMA to help the City prepare a Request for Proposals (RFP). He stated that staff would work with the Site Acquisition Improvement Development Subcommittee to draft the RFP for the City Council's approval. He also stated that the RFP could be as detailed or as restrictive or as general as the City Council wishes. He noted that he had always believed that this project would be viable only if it is a high quality investment in the downtown that meets or closely approximates that style of architecture and that scale.

Dave Durflinger, City Manager, noted that Mr. Engstrom had a comment in one of his slides regarding the quality of the property being one of the terms to be negotiated.

Mr. Rabe stated that they could make the RFP very specific. He noted that there were many specific items from discussions with Mr. Roberts and Mr. Durflinger for a high quality hotel and to differentiate this location from the alternative product they have in town. He stated that when the developers bid on the site they would know what is expected from the City.

Mayor Carty inquired whether KMA conducts surveys of the community for their input. Mr. Engstrom responded that they have done this in the past should the City Council want to go through that process. He stated that KMA is comfortable with a community workshop, charrette, or focus group.

There were no public comments.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to accept the Hotel Market Conditions Report, file it with the City Clerk, and authorize the Mayor to execute an Agreement with KMA to assist in the preparation of a Request for Proposal and evaluation of responses to identify a possible lessor of City owned property located on the south west corner of Linden Avenue and Fifth Street.

Councilmember Nomura stated that one of the concerns he sees going forward is the scope of how much the City would be involved with this project, and he expressed concern that the City may be crossing a line with competition with the other hotels. He also stated that he believed it would be very important and crucial moving forward to make sure that they outline and address those specific points to keep that from happening.

Vice Mayor Shaw stated that he agreed with Councilmember Nomura, that it was important to know what the other like businesses are feeling, and that the City listens to them as well.

Councilmember Clark stated that he did not believe he was prepared to go forward with this tonight because he did not have enough information. He indicated that he agreed regarding the need to have public input. He noted that everyone he has talked to does not like this concept for the land use and location at that particular area. He stated that the City needed a report on whether people are going to support this project. He also stated that he was uncomfortable with the City going into a commercial business operation, and that he was concerned with potential conflict of interest if the City Council is making public policy that puts the City in an unfair advantage over competitors. He indicated that the big issues what face a typical hotel developer would present to the City Council and whether there would be sufficient water. He commented that he believed the public would question why they cannot flush their toilets and why they must let their gardens die while the City is inviting more people to use how ever much water they want. He stated that he believed he could not make an exception for the City just because they want to make some money and doing it in this water climate. He also stated he wanted to get more information, including where the water is coming from.

Councilmember Stein stated that he agreed with Councilmember Clark; however, if they do not take the step to get more information how could they present it to the community. He also stated that he agreed that water would be a big issue. He further stated that the agreement with KMA would allow the City to obtain more information to issue the RFP. He noted that it could come down to finding out they are unwilling to compete with the other hotels, but unless they find out, the property would just stay as a parking lot. He stated that in his opinion this would be part of educating the community

Dylan Johnson on behalf of Brownstein Hyatt Farber Schreck, LLP, acting as City Attorney of the City of Carpinteria, noted there was a need to add to the motion. He stated that there was a small typographical error in the contract that set the conduction determination date as June 30, 2016, and it should be June 30, 2017.

Councilmember Stein amended the motion as recommended.

Mr. Durflinger inquired whether the motion would include a public forum of some sort. He noted that KMA staff indicated that they provide those types of services. He stated that if this were to be included in the motion staff could ask KMA for a proposal that would show that staff could negotiate with them on conducting that kind of a meeting. He stated that he believed it would be appropriate to have this type of meeting prior to the RFP process. He also stated that the City Council could continue this matter and staff could bring back a revised proposal for the City Council's consideration. Councilmember Stein stated that he would support amending his motion to have that meeting take place prior to issuing the RFP.

Mr. Roberts noted that the proposed agreement has a body of work to help the City prepare an RFP especially on how they want to present the concept to the public and to developers. He also noted that the proposed agreement includes a set amount and a budget for additional services on an hourly basis. He stated that staff could use those hourly services to conduct the public meeting. Mr. Rabe added that some of this moves to more planning aspects as opposed to real estate aspects. He stated that KMA has no Planners on staff; therefore, the City may need outside consulting services to help with issues such as water unless there are Planners on City staff.

Councilmember Stein stated that this was his original concern when they went from 30 rooms to 40 rooms, and that the City Council does not know what the benefit would be cost-wise. He also stated that the City Council needed to have this information as well. Mr. Roberts noted that there has been some level of pro forma analysis done on this project that looks at a very wide range of potential costs, including the cost per square foot and how much revenue that would generate. He stated that this information is available and could be distributed to the City Council,

Mr. Durflinger addressed the community-meeting concept and stated that he believed an argument could be made about doing either before or after the RFP process. He stated that it could be helpful to get feedback from the community prior to approaching a developer and crafting an RFP. He also stated that at this juncture, if the City Council wanted to give staff flexibility to determine the appropriate place to insert that and ensure that this happens in the process, the City would have an agreement that could easily accommodate that. He noted that staff could discuss this further with KMA and staff could bring back a proposal for the City Council's consideration as a package of doing more charrette-type work.

Councilmember Stein amended his motion to include staff's recommendation to accept the Hotel Market Conditions Report, file it with the City Clerk, and authorize the Mayor to execute an Agreement with KMA with the proviso that they have an addendum come back, they will have a community meeting, and start narrowing down the focus on the type of hotel project they are looking at, including the correction to the agreement. Councilmember Nomura seconded the amended motion.

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

11. Issuance of Report Describing the City of Carpinteria's Progress Towards Developing Comprehensive Regulations for Short-term Rentals Since the Adoption of a Temporary Moratorium

Recommendation: Adopt and issue the report describing the measures taken to alleviate the conditions which led to the adoption of Ordinance No. 705 and 706 ("Report"), which established and extended the temporary moratorium on Short-term

Rentals and direct staff to bring forth a one-year extension of the temporary moratorium at the September 26, 2016 City Council meeting.

Councilmember Stein recused himself from this item due to a conflict of interest because his wife is a manager of one of the rental projects. Councilmember Nomura recused himself from this item due to a conflict of interest. Councilmembers Nomura and Stein stepped down from the dais and exited the Council Chambers at 6:50 p.m. Shanna Farley Judkins, Associate Planner, presented the staff report and PowerPoint presentation.

There were no Public Comments.

Motion by Councilmember Clark, seconded by Vice Mayor Shaw, to adopt and issue the report describing the measures taken to alleviate the conditions which led to the adoption of Ordinance No. 705 and 706 ("Report"), which established and extended the temporary moratorium on Short-term Rentals and direct staff to bring forth a one-year extension of the temporary moratorium at the September 26, 2016 City Council meeting.

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

Councilmembers Nomura and Stein returned to the Council Chambers and took their seats at the dais.

12. Consideration of an Appropriation to Fund a Consultant Services Agreement to Assist with the Preparation of a Long-term Financial Plan

Recommendation: That the City Council appropriate \$11,405 from the General Fund Unassigned Fund Balance of the Contract Services 12 account to fund a consultant services agreement to assist with the preparation of Long-term Financial Plan.

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

William Statler, consultant, noted that he had 37 years in government service and many years' of experience performing long-term financial planning and financial training, and he has authored a number of articles in professional journals. He noted that the City's goal was to get a sense of its long-term capacity for current service levels, capacity to implement long-term capital improvement plans, as well as other initiatives in light of long-term liabilities such as pension costs and retiree health care. He acknowledged the City Council on its assisted listening system in the Council Chambers for people with hearing impairments.

There were no Public Comments.

Motion by Councilmember Clark seconded by Vice Mayor Shaw, to adoption Resolution No. 5691, as read by title only, to appropriate \$11,405 from the General Fund Unassigned Fund Balance of the Contract Services 12 account to fund a consultant services agreement to assist with the preparation of Long-term Financial Plan.

Upon voice vote, motion carried.

13. Closeout of City Maintenance Project No. 15047, Main School Sidewalk Improvements Project

Recommendation: Authorize the Mayor to sign the Closeout Agreement and Release of Claims for City Maintenance Project No. 15047 (Main School Sidewalk Improvements Project) with Berry General Engineering, and authorize the City Clerk to release Performance Material and Labor Bond No. 764996400 in the amount of \$118,833.80.

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

There were no Public Comments.

Motion by Councilmember Stein, seconded by Councilmember Nomura, to authorize the Mayor to sign the Closeout Agreement and Release of Claims for City Maintenance Project No. 15047 (Main School Sidewalk Improvements Project) with Berry General Engineering, and authorize the City Clerk to release Performance Bond No. 764996400 in the amount of \$118,833.80.

Motion carried unanimously.

LEGISLATIVE UPDATE:

Councilmember Clark stated that he was puzzled by the format of the report. He noted that it included bills and issues. He stated that he would support Issue No. 73 for \$7.4 Billion Transportation Funding Proposal for funding for the City, and SB 1387 legislative proposal to add state appointment to South Coast Air Quality Management District Board, which threatened local control.

Vice Mayor Shaw addressed City Manager Dave Durflinger and inquired whether there were any bills or issues that he particularly felt the City should send a letter in support or against. Mr. Durflinger suggested that the City could send a letter in support of the transportation funding and this could be something that might be worth bringing back to the City Council for consideration. He noted that when the City Council added this item to the agenda he had suggested that the League of California Cities Regional Grassroots Representative, Dave Mullinax, might be able to come on occasion to provide an update, and this item would be a good item for Mr. Mullinax to provide an update. He stated that Mr. Mullinax had expressed an interest in coming before the City Council. He also stated that the other item that staff is monitoring is the Recreational

Marijuana Initiative on the November ballot. He noted that the League of California Cities has issued a very good Frequency Asked Questions memo comparing the State law on medical marijuana to the recreational marijuana provisions, and what cities may want to review. He stated that staff would likely bring back additional information for the City Council to discuss in order to consider amending the current regulations. He also stated that staff would bring back letters regarding Issue No. 73 and SB 1387.

Councilmember Clark requested also bringing back AB 1217, Opening Wedge to State Take-Over of Joint Powers Authorities, for a letter in opposition.

Mr. Durlinger stated that staff would bring back SB 1387 and AB 1217 and speak with the League Representatives for their input on the timing in terms of the City providing a letter in support or in opposition, and to be consistent with the League's position, and the time needed to bring it back on a Council agenda with some of the League's suggestions.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS:

Vice Mayor Shaw reported that the Cycle California Coast held a celebration at Rincon Park and Parks and Recreation Director Matt Roberts was in attendance to display a map of the trail. He noted that the meeting was well attended and they would be moving forward with contacting various businesses to find out if they are willing to become bike traveler-friendly. He stated that additional information is available on www.cyclecalcoast.com. Councilmember Nomura added that the goal would be to create a world destiny bicycle area because of the area and climate.

Councilmember Clark reported that the Air Pollution Control District had changed the way they are regulating businesses. He noted that they are allowing polluters to emit more, but they are capturing more and ending up with a net decrease in pollution. He stated that there was also a report on the success of the pilot study to control ocean going ship diesel exhaust.

Lt. Perkins noted that the alcohol sales training for the Avocado Festival would be held Wednesday, September 14 at 6:00 p.m. and Thursday, September 15 at 12:30 p.m. with Community Resource Deputy Adam Alegria.

Councilmember Nomura commended Joyce Donaldson on an excellent job with the Chamber of Commerce. He stated that he would like to see the city committee meet more often with the Chamber of Commerce.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All of the Councilmembers plan on attending the next Regular City Council Meeting on September 26, 2016.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. by Mayor Carty, in honor and in memory of Ray Goena, Don Rosebro, and Joe Wullbrandt.

Gregg A. Carty, Mayor

ATTEST:

Fidela Garcia, CMC, City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning September 7, 2016 and ending September 20, 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 September 7, 2016 and ending September 20, 2016.

Staff contact: Monique Epley, Finance Supervisor
(805) 684-5405 ext. 406

moniquee@ci.carpinteria.ca.us

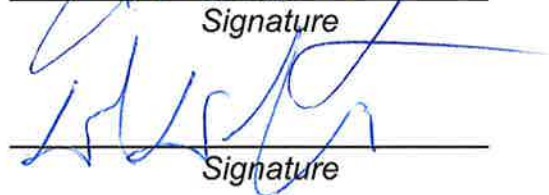
Reviewed by: John Thornberry, Admin. Services Director

Signature

A handwritten signature in blue ink, appearing to read "John Thornberry", written over a horizontal line.

Signature

Reviewed by: Dave Durflinger, City Manager

A handwritten signature in blue ink, appearing to read "Dave Durflinger", written over a horizontal line.

Signature

8:35 AM

09/20/16

CITY OF CARPINTERIA
Warrant Register
 September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/07/16	88864	BEGA	BEGA	INVOICE #222415	1000101 · Operating Cash 10	
07/22/16	222415		BEGA	LIGHTING SUPPLIES	2923220 · Street Lighting	(28,071.03)
TOTAL						(28,071.03)
09/07/16	88865	BERRY GENERAL ENGINEERING CONTRA...	BERRY GENERAL ...	CP & 15047	1000101 · Operating Cash 10	
08/07/16	15047		BERRY GENERAL E...	CDBG GRANT	2000261 · Deferred Revenue 20	(5,988.56)
			BERRY GENERAL E...	CDBG GRANT	2079275 · Public Work Grants	(5,988.55)
TOTAL						(11,977.11)
09/07/16	88866	CANON FINANCIAL SERVICES, INC	CANON FINANCIAL ...	16416051	1000101 · Operating Cash 10	
08/22/16	16416051		CANON FINANCIAL ...	COPIER SERVICE	1018222 · Equipment Maintenance	(618.31)
TOTAL						(618.31)
09/07/16	88867	CARPINTERIA-SUMMERLAND FIRE DISTRICT	CARPINTERIA-SUM...	JUL-AUG 2016 FIRE FEES	1000101 · Operating Cash 10	
08/31/16	JUL-AUG 20...		CARPINTERIA-SUM...	BP11716	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	BP11759	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	PROJ 1835	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	PROJ 1836	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	BP11785	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	BP1837	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	BP11789	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	PROJ 1839	1000261 · Fire District Fees	(205.00)
			CARPINTERIA-SUM...	PROJ 1840	1000261 · Fire District Fees	(205.00)
TOTAL						(1,845.00)
09/07/16	88868	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...	AR33439	1000101 · Operating Cash 10	
07/13/16	AR33439		CENTRAL COAST I...	COPIER SERVICING	1018222 · Equipment Maintenance	(130.60)
TOTAL						(130.60)
09/07/16	88869	COASTAL VIEW NEWS	COASTAL VIEW NE...	48680	1000101 · Operating Cash 10	
08/29/16	48680		COASTAL VIEW NE...	FIRST FRIDAY	1044302 · Marketing Materials	(952.00)
TOTAL						(952.00)
09/07/16	88870	DEL OZONE	DEL OZONE	INVOICE Q6525	1000101 · Operating Cash 10	
08/12/16	Q6525		DEL OZONE	POOL	4866338 · Chemicals	(847.80)
TOTAL						(847.80)

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09/20/16

CITY OF CARPINTERIA
Warrant Register
 September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/07/16	88871	EASY LIFT TRANSPORTATION	EASY LIFT TRANSP...	INVOICE 6279	1000101 · Operating Cash 10	
09/01/16			EASY LIFT TRANSP...	CLAIM PER CONTRACT FOR AUGUST	2734221 · Easy Lift/CART 27	(1,000.00)
TOTAL						(1,000.00)
09/07/16	88872	FIRST BANKCARD	FIRST BANKCARD		1000101 · Operating Cash 10	
08/26/16	0570		FIRST BANKCARD	COMPUTER SOFTWARE	1070417 · Computer Hardware	(254.88)
			FIRST BANKCARD	COMPUTER HARDWARE	1018222 · Equipment Maintenance	(584.33)
			FIRST BANKCARD	COMPUTER HARDWARE	1070417 · Computer Hardware	(245.51)
			FIRST BANKCARD	NIGHT SWIM SUPPLIES	4866308 · Supplies & Materials 66	(59.72)
			FIRST BANKCARD	MEETINGS & TRAVEL - MAKER	1030306 · Meetings & Travel 30	(593.05)
			FIRST BANKCARD	CHECK SUPPLIES	1013308 · Supplies & Materials 13	(813.22)
			FIRST BANKCARD	COMPUTER SOFTWARE	1070417 · Computer Hardware	(97.85)
08/26/16	1438		FIRST BANKCARD	INTERVIEW SUPPLIES	1016303 · Recruitment Advertising	(17.00)
			FIRST BANKCARD	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(4.55)
			FIRST BANKCARD	INTERVIEW SUPPLIES	1016303 · Recruitment Advertising	(47.41)
			FIRST BANKCARD	INTERVIEW SUPPLIES	1016303 · Recruitment Advertising	(12.27)
			FIRST BANKCARD	SYMPATHY GIFT	1051310 · Public Relations 51	(66.90)
			FIRST BANKCARD	INTERVIEW SUPPLIES	1016303 · Recruitment Advertising	(48.87)
08/26/16	1644		FIRST BANKCARD	MEETINGS & TRAVEL	1016228 · Employee Training	(138.41)
08/26/16	2142		FIRST BANKCARD	PARKS	2361221 · Miscellaneous Contracts	(90.94)
			FIRST BANKCARD	PARKS	2361225 · Park Maintenance 61	(1,271.94)
			FIRST BANKCARD	WEBSITE	4866308 · Supplies & Materials 66	(59.33)
			FIRST BANKCARD	KAYAK RENTALS	4862312 · Kayak Program Misc Ex...	(99.33)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(243.54)
			FIRST BANKCARD	COMMUNITY GARDEN GRANT	2000261 · Deferred Revenue 20	(193.37)
			FIRST BANKCARD	POOL	4866308 · Supplies & Materials 66	(118.71)
			FIRST BANKCARD	COMMUNITY GARDEN GRANT	2000261 · Deferred Revenue 20	(70.07)
			FIRST BANKCARD	CAC SWIM	4867308 · Supplies & Materials 67	(36.11)
			FIRST BANKCARD	CAC SWIM	4868308 · Supplies & Materials 68	(18.80)
			FIRST BANKCARD	JG	4867308 · Supplies & Materials 67	(143.56)
			FIRST BANKCARD	JG	4867308 · Supplies & Materials 67	(20.71)
			FIRST BANKCARD	AQUA AEROBICS	3332308 · Supplies & Materials 32	(332.14)
			FIRST BANKCARD	CARPINTERIA AQUATICS GRANT	2000261 · Deferred Revenue 20	(930.41)
			FIRST BANKCARD	AQUA AEROBICS	4866308 · Supplies & Materials 66	(153.58)
			FIRST BANKCARD	JG	4867308 · Supplies & Materials 67	(42.76)
			FIRST BANKCARD	JG	4867308 · Supplies & Materials 67	(16.15)
			FIRST BANKCARD	JG	4867308 · Supplies & Materials 67	(61.17)
			FIRST BANKCARD	JG	4866308 · Supplies & Materials 66	(21.32)
			FIRST BANKCARD	POOL	4868308 · Supplies & Materials 68	(334.24)
08/26/16	9259		FIRST BANKCARD	PW MEETINGS & TRAVEL	1030306 · Meetings & Travel 30	(570.35)
			FIRST BANKCARD	PW MEETINGS & TRAVEL	1030306 · Meetings & Travel 30	(207.53)
			FIRST BANKCARD	PW MEETINGS & TRAVEL	1030306 · Meetings & Travel 30	(207.53)
			FIRST BANKCARD	PW MEETINGS & TRAVEL	1030306 · Meetings & Travel 30	(207.53)
			FIRST BANKCARD	MEMBERSHIP DUES	1030305 · Dues & Subscriptions 30	(81.48)
TOTAL						(8,516.57)
09/07/16	88873	KELLY GREEN	KELLY GREEN	SEPTEMBER 2016 FIRST FRIDAY	1000101 · Operating Cash 10	
08/31/16	FIRST FRID...		KELLY GREEN	SEPTEMBER 2016 FIRST FRIDAY	1044302 · Marketing Materials	(150.00)

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CITY OF CARPINTERIA
Warrant Register
September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(150.00)
09/07/16	88874	MAKER, ERIN	MAKER, ERIN	MEETING PER DIEM	1000101 · Operating Cash 10	
08/31/16	MEETING P...		MAKER, ERIN	TRAVEL ADVANCE	1030306 · Meetings & Travel 30	(400.00)
TOTAL						(400.00)
09/07/16	88875	MARANTETTE, WALLY	MARANTETTE, WA...	TRIATHLON 2016	1000101 · Operating Cash 10	
09/01/16	2016 TRIAT...		MARANTETTE, WA...	2016 CARP TRIATHLON	4863300 · Triathlon Expense	(741.40)
TOTAL						(741.40)
09/07/16	88876	MICHAEL BAKER INTERNATIONAL, INC	MICHAEL BAKER I...	941172	1000101 · Operating Cash 10	
05/04/16	941172		MICHAEL BAKER IN...	CDBG GRANT	2000261 · Deferred Revenue 20	(1,751.50)
			MICHAEL BAKER IN...	CDBG GRANT	2079275 · Public Work Grants	(1,751.50)
TOTAL						(3,503.00)
09/07/16	88877	NASTRI, ANDREW *	NASTRI, ANDREW *	PARKS DEPOSIT REFUND	1000101 · Operating Cash 10	
08/23/16	PARKS REF...		NASTRI, ANDREW *	PARKS DEPOSIT REFUND	1000152 · Deposits	(300.00)
TOTAL						(300.00)
09/07/16	88878	OLYMPIC FOUNDRY	OLYMPIC FOUNDRY	0000279389	1000101 · Operating Cash 10	
08/03/16	0000279389		OLYMPIC FOUNDRY	DOWNTOWN LANDSCAPING	1030221 · Contract Services 30	(1,441.81)
TOTAL						(1,441.81)
09/07/16	88879	OPENGOV, INC.	OPENGOV, INC.	INVOICE #2293	1000101 · Operating Cash 10	
07/31/16	2293		OPENGOV, INC.	OPENGOV WEB APPLICATION	1018224 · Software Maintenance	(6,000.00)
TOTAL						(6,000.00)
09/07/16	88880	PREVAIL CONDITIONING	PREVAIL CONDITIO...	POOL TRAINING	1000101 · Operating Cash 10	
08/12/16	POOL TRAI...		PREVAIL CONDITIO...	CARPINTERIA AQUATICS GRANT	2000261 · Deferred Revenue 20	(250.00)
TOTAL						(250.00)
09/07/16	88881	SANTA BARBARA COUNTY	SANTA BARBARA ...	FY 14-15 2-1-1 PROGRAM CONTRIBUTION	1000101 · Operating Cash 10	
09/22/15			SANTA BARBARA C...	FY 14-15 2-1-1 PROGRAM CONTRIBUTION	1046215 · 211 Help Line	(1,200.00)
TOTAL						(1,200.00)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/07/16	88882	SILVA, ADRIANA SALGADO	SILVA, ADRIANA S...	SEPTEMBER 2016 FIRST FRIDAY	1000101 · Operating Cash 10	
08/31/16	FIRST FRID...		SILVA, ADRIANA SA...	SEPTEMBER 2016 FIRST FRIDAY	1044302 · Marketing Materials	(150.00)
TOTAL						(150.00)
09/07/16	88883	SO CA EDISON	SO CA EDISON		1000101 · Operating Cash 10	
08/27/16	2-14-791-5870		SO CA EDISON	101 ASH	2923220 · Street Lighting	(113.72)
08/27/16	2-22-684-6459		SO CA EDISON	100 LINDEN	2923220 · Street Lighting	(27.58)
TOTAL						(141.30)
09/07/16	88884	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
08/12/16	3311282664		STAPLES ADVANT...	PW SUPPLIES	2531308 · Supplies & Materials 31	(325.84)
08/13/16	3311524748		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(21.56)
TOTAL						(347.40)
09/07/16	88885	STEVE PUAILOA	STEVE PUAILOA	SEPT FIRST FRIDAY	1000101 · Operating Cash 10	
08/31/16	FIRST FRID...		STEVE PUAILOA	FIRST FRIDAY	1044302 · Marketing Materials	(270.00)
TOTAL						(270.00)
09/07/16	88886	THE BOTTOM LINE	THE BOTTOM LINE	9324	1000101 · Operating Cash 10	
08/31/16	9324		THE BOTTOM LINE	QUICKBOOKS CONSULTING	1018220 · System Administration	(1,125.00)
TOTAL						(1,125.00)
09/07/16	88887	TORRES, ALBERT	TORRES, ALBERT	VOID: CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
TOTAL						0.00
09/07/16	88887	TORRES, ALBERT	TORRES, ALBERT	CELL PHONE REIMBURSEMENT	1000101 · Operating Cash 10	
09/01/16			TORRES, ALBERT	CELL PHONE REIMBURSEMENT	1022308 · Supplies & Materials 22	(65.00)
TOTAL						(65.00)
09/07/16	88888	FLAG FACTORY, THE	FLAG FACTORY, THE	23917	1000101 · Operating Cash 10	
08/15/16	23917		FLAG FACTORY, THE	TRIATHLON	4863300 · Triathlon Expense	(48.60)
TOTAL						(48.60)
09/07/16	88889	GAIL MATERIALS	GAIL MATERIALS	86895	1000101 · Operating Cash 10	

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CITY OF CARPINTERIA
Warrant Register
September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
08/18/16	86895		GAIL MATERIALS	PARKS	2361221 · Miscellaneous Contracts	(1,602.46)
TOTAL						(1,602.46)
09/07/16	88890	SANTA BARBARA SAND & TOP SOIL CORP	SANTA BARBARA ...	INVOICE #173794	1000101 · Operating Cash 10	
08/16/16	173794		SANTA BARBARA S...	PUBLIC WORKS YARD	2531308 · Supplies & Materials 31	(279.36)
TOTAL						(279.36)
09/07/16	88891	STAPLES ADVANTAGE	STAPLES ADVANT...		1000101 · Operating Cash 10	
08/14/16	3311619797		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(53.44)
08/14/16	3311619798		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(56.10)
08/17/16	3311774236		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(35.40)
08/17/16	3311774233		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(271.04)
TOTAL						(415.98)
09/07/16	88892	WEST COAST ARBORIST INC	WEST COAST ARB...	118029	1000101 · Operating Cash 10	
08/15/16	118029		WEST COAST ARB...	TREE MAINTENANCE	2732220 · Public Tree Maintenance...	(10,880.00)
TOTAL						(10,880.00)
09/14/16	88893	AERIOCONNECT	AERIOCONNECT	833779	1000101 · Operating Cash 10	
09/02/16	833779		AERIOCONNECT	DSL MONTHLY SERVICE CHARGE - SEPTEMBE...	1018222 · Equipment Maintenance	(66.06)
TOTAL						(66.06)
09/14/16	88894	AG ENT INC	AG ENT INC		1000101 · Operating Cash 10	
08/01/16	16139		AG ENT INC	BF TEST	2361221 · Miscellaneous Contracts	(45.00)
08/08/16	16146		AG ENT INC	BF TEST	2361221 · Miscellaneous Contracts	(120.00)
08/08/16	16154		AG ENT INC	BF TEST	4866308 · Supplies & Materials 66	(45.00)
TOTAL						(210.00)
09/14/16	88895	B.E.A.C.O.N.	B.E.A.C.O.N.	17-01-0006	1000101 · Operating Cash 10	
08/01/16	17-01-0006		B.E.A.C.O.N.	ANNUAL DUES-B.E.A.C.O.N. FY 16-17	2862305 · Dues & Subscriptions 62	(11,700.00)
TOTAL						(11,700.00)
09/14/16	88896	BIG GREEN CLEANING COMPANY	BIG GREEN CLEAN...		1000101 · Operating Cash 10	
07/14/16	479671		BIG GREEN CLEANI...	VETS HALL	4865309 · Misc Operating Expense...	(126.00)
07/29/16	480132		BIG GREEN CLEANI...	ASH AVE	2862308 · Supplies & Materials 62	(98.00)

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CITY OF CARPINTERIA
Warrant Register
 September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
08/01/16	480383		BIG GREEN CLEANI...	SEASIDE	4865309 · Misc Operating Expense...	(185.00)
TOTAL						(409.00)
09/14/16	88897	C3 INTELLIGENCE, INC	C3 INTELLIGENCE, ...	10069	1000101 · Operating Cash 10	
09/01/16	10069		C3 INTELLIGENCE, ...	RECRUITMENT	1016320 · Pre-placement Health Sc...	(170.00)
TOTAL						(170.00)
09/14/16	88898	CALIFORNIA JPIA	CALIFORNIA JPIA	PROP01471	1000101 · Operating Cash 10	
09/07/16	PROP01471		CALIFORNIA JPIA	PROPERTY INSURANCE	1015323 · Insurance/Bond Premiums	(80,605.00)
TOTAL						(80,605.00)
09/14/16	88899	CARAWAN ARCHITECTURE	CARAWAN ARCHIT...	COMMUNITY GARDEN	1000101 · Operating Cash 10	
08/03/16	COMMUNIT...		CARAWAN ARCHIT...	COMMUNITY GARDEN GRANT	2000261 · Deferred Revenue 20	(3,728.13)
TOTAL						(3,728.13)
09/14/16	88900	CARPINTERIA EVENTS	CARPINTERIA EVE...	CARP TRI 2016	1000101 · Operating Cash 10	
09/07/16	CARP TRI 2...		CARPINTERIA EVE...	CARP TRI 2016	4863300 · Triathlon Expense	(4,250.00)
TOTAL						(4,250.00)
09/14/16	88901	CARPINTERIA VALLEY HISTORICAL SOCIE...	CARPINTERIA VAL...	2017 MEMBERSHIP	1000101 · Operating Cash 10	
09/10/16	2017 MEMB...		CARPINTERIA VALL...	FY 16-17 ANNUAL MEMBERSHIP	1051305 · Dues & Subscriptions 51	(150.00)
TOTAL						(150.00)
09/14/16	88902	CENTRAL COAST IMAGING SOLUTIONS	CENTRAL COAST I...		1000101 · Operating Cash 10	
09/07/16	AR33810		CENTRAL COAST I...	COPIER SERVICING	1018222 · Equipment Maintenance	(478.51)
09/14/16	AR33811		CENTRAL COAST I...	COPIER SERVICING	1018222 · Equipment Maintenance	(36.68)
TOTAL						(515.19)
09/14/16	88903	COAST AUTO PARTS, INC.	COAST AUTO PART...	AUGUST 2016 BILLING	1000101 · Operating Cash 10	
08/31/16	AUG 2016		COAST AUTO PART...	VEHICLE MAINTENANCE	2531307 · Vehicle Oper & Maintena...	(63.30)
TOTAL						(63.30)
09/14/16	88904	COAST OFFICE TECHNOLOGY	COAST OFFICE TE...		1000101 · Operating Cash 10	
08/01/16	5002		COAST OFFICE TE...	COMPUTER MAINTENANCE	1018220 · System Administration	(2,271.25)

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CITY OF CARPINTERIA
Warrant Register
 September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/10/16	2016109		COAST OFFICE TE...	COMPUTER PRODUCT	1070417 · Computer Hardware	(177.89)
TOTAL						(2,449.14)
09/14/16	88905	COASTAL VIEW NEWS	COASTAL VIEW NE...	48676	1000101 · Operating Cash 10	
08/29/16	48676		COASTAL VIEW NE...	TRIATHLON	4863300 · Triathlon Expense	(578.00)
TOTAL						(578.00)
09/14/16	88906	COX COMMUNICATIONS	COX COMMUNICAT...	001-3011-022093901	1000101 · Operating Cash 10	
09/01/16	001-3011-02...		COX COMMUNICATI...	INTERNET SERVICES	1018222 · Equipment Maintenance	(132.00)
TOTAL						(132.00)
09/14/16	88907	DEL OZONE	DEL OZONE	208137	1000101 · Operating Cash 10	
08/16/16	208137		DEL OZONE	POOL	4865221 · Miscellaneous Contracts ...	(885.30)
TOTAL						(885.30)
09/14/16	88908	DRAKE HAGLAN & ASSOCIATES, INC.	DRAKE HAGLAN & ...	INVOICE #12034-48	1000101 · Operating Cash 10	
09/06/16	12034-48	15016	DRAKE HAGLAN & ...	HBR GRANT	2000261 · Deferred Revenue 20	(3,457.66)
		15016	DRAKE HAGLAN & ...	HBR GRANT	2079614 · FHWA HBR 20	(3,457.65)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERCH...	3100232 · DIF Highway Interchange	(447.98)
		15016	DRAKE HAGLAN & ...	DIF PROGRAM HIGHWAY BRIDGES & INTERCH...	3179616 · FHWA HBR 31	(447.98)
TOTAL						(7,811.27)
09/14/16	88909	ERDMAN VIDEO SYSTEMS	ERDMAN VIDEO SY...	4068	1000101 · Operating Cash 10	
08/01/16	4068		ERDMAN VIDEO SY...	BEACHCAM	2862308 · Supplies & Materials 62	(360.00)
TOTAL						(360.00)
09/14/16	88910	FIDELITY SECURITY LIFE INSURANCE	FIDELITY SECURIT...	3320458	1000101 · Operating Cash 10	
09/01/16	3320458		FIDELITY SECURIT...	SEPTEMBER 2016	1016194 · Wellness 16	(8.78)
			FIDELITY SECURIT...	SEPTEMBER 2016	1041194 · Wellness 41	(8.78)
			FIDELITY SECURIT...	SEPTEMBER 2016	1030194 · Wellness 30	(8.78)
			FIDELITY SECURIT...	SEPTEMBER 2016	1030194 · Wellness 30	(25.81)
			FIDELITY SECURIT...	SEPTEMBER 2016	1022194 · Wellness 22	(17.56)
			FIDELITY SECURIT...	SEPTEMBER 2016	2531194 · Wellness 31	(25.81)
			FIDELITY SECURIT...	SEPTEMBER 2016	1069194 · Wellness 69	(8.78)
			FIDELITY SECURIT...	SEPTEMBER 2016	1051194 · Wellness 51	(16.68)
			FIDELITY SECURIT...	SEPTEMBER 2016	1011194 · Wellness 11	(8.78)
			FIDELITY SECURIT...	SEPTEMBER 2016	1069194 · Wellness 69	(25.81)
			FIDELITY SECURIT...	SEPTEMBER 2016	1044194 · Wellness 44	(16.68)
			FIDELITY SECURIT...	SEPTEMBER 2016	2531194 · Wellness 31	(8.78)

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 September 7 - 20, 2016

Date	Num	Name	Source Name	Memo	Account	Paid Amount
			FIDELITY SECURIT...	SEPTEMBER 2016	1012194 · Wellness 12	(16.68)
TOTAL						(197.71)
09/14/16	88911	FLAG FACTORY, THE	FLAG FACTORY, THE	23914	1000101 · Operating Cash 10	
08/15/16	23914		FLAG FACTORY, THE	TRIATHLON	2361221 · Miscellaneous Contracts	(43.09)
TOTAL						(43.09)
09/14/16	88912	GRACENOTE	GRACENOTE	0687050	1000101 · Operating Cash 10	
09/01/16	0687050		GRACENOTE	PROJ 4863 GATV LISTING	1000251 · Development Deposits	(59.71)
TOTAL						(59.71)
09/14/16	88913	GUZMAN, JOSEPHINE	GUZMAN, JOSEPHI...	INVOICE #1018	1000101 · Operating Cash 10	
09/10/16	1018		GUZMAN, JOSEPHI...	07-11-16 CC MEETING	1011221 · Contract Services 11	(25.00)
TOTAL						(25.00)
09/14/16	88914	HARTHORN, ROY	HARTHORN, ROY		1000101 · Operating Cash 10	
08/31/16	1281		HARTHORN, ROY	PLAN CHECK	1010188 · BLDG PLAN CHECK C...	(9,573.34)
08/31/16	1283		HARTHORN, ROY	PLAN CHECK	1010173 · BUILDING/CONSTR PE...	(6,620.10)
TOTAL						(16,193.44)
09/14/16	88915	HILLYARD	HILLYARD	602163941	1000101 · Operating Cash 10	
07/25/16	602163941		HILLYARD	POOL RESTROOMS	4866308 · Supplies & Materials 66	(106.09)
TOTAL						(106.09)
09/14/16	88916	JOY EQUIPMENT PROTECTION INC	JOY EQUIPMENT P...	INVOICE #66472	1000101 · Operating Cash 10	
08/19/16	66472		JOY EQUIPMENT P...	PROJ 4865 VETS HALL	1000251 · Development Deposits	(150.00)
TOTAL						(150.00)
09/14/16	88917	PORT SUPPLY	PORT SUPPLY	3241772	1000101 · Operating Cash 10	
06/20/16	3241772		PORT SUPPLY	SWIM PLATFORMS	2862308 · Supplies & Materials 62	(30.70)
TOTAL						(30.70)
09/14/16	88918	RAMIREZ, JORGE	RAMIREZ, JORGE	PROGRAM REFUND	1000101 · Operating Cash 10	
09/07/16	PROGRAM ...		RAMIREZ, JORGE	AQUATICS GRANT SHAVER LAKE	2000261 · Deferred Revenue 20	(65.00)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(65.00)
09/14/16	88919	SANTA BARBARA PEST CONTROL	SANTA BARBARA ...	73953	1000101 · Operating Cash 10	
07/29/16	73953		SANTA BARBARA P...	PROJ 4865	1000251 · Development Deposits	(83.75)
			SANTA BARBARA P...	VETS HALL	4865309 · Misc Operating Expense...	(41.25)
TOTAL						(125.00)
09/14/16	88920	SMARDAN HATCHER COMPANY	SMARDAN HATCHE...	CUSTOMER 180	1000101 · Operating Cash 10	
07/15/16	S2868320.001		SMARDAN HATCHE...	POOL	4866308 · Supplies & Materials 66	(2.62)
TOTAL						(2.62)
09/14/16	88921	SOUTHERN CALIFORNIA SWIMMING	SOUTHERN CALIF...	VOID:	1000101 · Operating Cash 10	
TOTAL						0.00
09/14/16	88922	VILLAGE POOL SUPPLY	VILLAGE POOL SU...	ACCOUNT #C159	1000101 · Operating Cash 10	
07/15/16	26708		VILLAGE POOL SUP...	POOL	4866338 · Chemicals	(136.30)
TOTAL						(136.30)
09/14/16	88923	ASBURY ENVIRONMENTAL SVCS	ASBURY ENVIRON...	CIT510	1000101 · Operating Cash 10	
08/23/16	1500-00081...		ASBURY ENVIRON...	ASBURY OIL COLLECTION	2000261 · Deferred Revenue 20	(100.00)
TOTAL						(100.00)
09/14/16	88924	BIG GREEN CLEANING COMPANY	BIG GREEN CLEAN...		1000101 · Operating Cash 10	
08/22/16	481420		BIG GREEN CLEANI...	CARP CREEK	3937302 · Environmental Services	(270.00)
08/22/16	481428		BIG GREEN CLEANI...	RESTROOM CLEANING	2861225 · Marsh Park Maintenance	(132.58)
			BIG GREEN CLEANI...	RESTROOM CLEANING	3332221 · Miscellaneous Contracts ...	(265.14)
			BIG GREEN CLEANI...	RESTROOM CLEANING	2361221 · Miscellaneous Contracts	(530.28)
08/22/16	481429		BIG GREEN CLEANI...	ROW	3332221 · Miscellaneous Contracts ...	(432.00)
TOTAL						(1,630.00)
09/14/16	88925	CARPINTERIA VALLEY LUMBER CO	CARPINTERIA VAL...	ACCOUNT 164	1000101 · Operating Cash 10	
08/31/16	JULY 2016		CARPINTERIA VALL...	ROW	3332224 · Graffiti Removal	(11.98)
			CARPINTERIA VALL...	ASH RESTROOMS	2862308 · Supplies & Materials 62	(32.82)
			CARPINTERIA VALL...	ROW	3332308 · Supplies & Materials 32	(46.53)
			CARPINTERIA VALL...	BAILY SAFETY ACCOUNT	2361197 · Indiv Equip Reimbursem...	(300.41)
			CARPINTERIA VALL...	PARKS	2361221 · Miscellaneous Contracts	(37.74)
			CARPINTERIA VALL...	CIVIC CENTER	1013224 · Interior Maintenance	(37.05)
			CARPINTERIA VALL...	BEACHES	2862308 · Supplies & Materials 62	(40.25)
			CARPINTERIA VALL...	POOL	4866308 · Supplies & Materials 66	(54.30)

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
			CARPINTERIA VALL...	TOWERS	2862308 · Supplies & Materials 62	(15.31)
			CARPINTERIA VALL...	ROW	3332308 · Supplies & Materials 32	(37.24)
			CARPINTERIA VALL...	STREETS	2531308 · Supplies & Materials 31	(41.02)
			CARPINTERIA VALL...	POOL	4866308 · Supplies & Materials 66	(328.93)
			CARPINTERIA VALL...	BEACHES	2862308 · Supplies & Materials 62	(32.82)
			CARPINTERIA VALL...	BEACHES	2862308 · Supplies & Materials 62	(12.27)
			CARPINTERIA VALL...	BEACHES	2862308 · Supplies & Materials 62	(32.82)
			CARPINTERIA VALL...	ROW	3332308 · Supplies & Materials 32	(46.53)
			CARPINTERIA VALL...	CIVIC CENTER	1013224 · Interior Maintenance	(57.15)
08/31/16	AUGUST 20...		CARPINTERIA VALL...	ROW	3332224 · Graffiti Removal	(10.98)
TOTAL						(1,176.15)
09/14/16	88926	FRONTIER COMMUNICATIONS	FRONTIER COMMU...	8056844508-092602-5	1000101 · Operating Cash 10	
08/22/16	8056844508...		FRONTIER COMMU...	TELEPHONE SERVICE	1013301 · Telephone 13	(46.32)
TOTAL						(46.32)
09/14/16	88927	MGT OF AMERICA, INC	MGT OF AMERICA, ...	INVOICE #28749	1000101 · Operating Cash 10	
09/08/16	28749		MGT OF AMERICA, I...	SB90 CLAIMS FY 2015-2016	1010165 · SB90 CLAIMS	(761.00)
TOTAL						(761.00)
09/14/16	88928	PACIFIC PLUMBING SPECIALITIES	PACIFIC PLUMBIN...	1302-0	1000101 · Operating Cash 10	
08/24/16	1302-0		PACIFIC PLUMBING...	POOL	4866308 · Supplies & Materials 66	(279.95)
TOTAL						(279.95)
09/14/16	88929	STAPLES ADVANTAGE	STAPLES ADVANT...	3312534691	1000101 · Operating Cash 10	
08/25/16	3312534691		STAPLES ADVANT...	OFFICE SUPPLIES	1013308 · Supplies & Materials 13	(249.22)
TOTAL						(249.22)
09/14/16	88930	VAN ATTA ASSOCIATES INC	VAN ATTA ASSOCI...	5683	1000101 · Operating Cash 10	
08/23/16	5683		VAN ATTA ASSOCI...	CARP & LINDEN	1030221 · Contract Services 30	(1,608.75)
TOTAL						(1,608.75)
09/14/16	88931	SOUTHERN CALIFORNIA SWIMMING	SOUTHERN CALIF...	CAC SWIM CLUB	1000101 · Operating Cash 10	
09/10/16	CAC SWIM ...		SOUTHERN CALIFO...	PVST SWIM MEET	4868308 · Supplies & Materials 68	(270.00)
TOTAL						(270.00)
09/14/16	88932	SOUTHERN CALIFORNIA SWIMMING*	SOUTHERN CALIF...	RAMOS COACH FEE	1000101 · Operating Cash 10	

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Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/14/16	RAMOS CO...		SOUTHERN CALIFO...	RAMOS COACH FEE	4868308 · Supplies & Materials 68	(64.00)
TOTAL						(64.00)
09/14/16	88933	ARYA ICE CREAM	ARYA ICE CREAM		1000101 · Operating Cash 10	
07/07/16	1391618904		ARYA ICE CREAM	POOL RESALE ITEMS	4866350 · Supplies for Resale	(95.85)
07/20/16	1391620205		ARYA ICE CREAM	POOL RESALE ITEMS	4866350 · Supplies for Resale	(123.80)
08/03/16	1391621604		ARYA ICE CREAM	POOL RESALE ITEMS	4866350 · Supplies for Resale	(98.83)
TOTAL						(318.48)
09/14/16	88934	CALIFORNIA HIGHWAY PATROL	CALIFORNIA HIGH...	2016 TRIATHLON	1000101 · Operating Cash 10	
09/01/16	2016 TRIAT...		CALIFORNIA HIGH...	TRIATHLON TRAFFIC CONTROL 2016	4863300 · Triathlon Expense	(3,492.62)
TOTAL						(3,492.62)
09/14/16	88935	CLAYTON, PAT	CLAYTON, PAT	SWIM REIMBURSEMENT	1000101 · Operating Cash 10	
08/03/16	SWIM REIM...		CLAYTON, PAT	AQUATICS GRANT	2000261 · Deferred Revenue 20	(129.58)
TOTAL						(129.58)
09/14/16	88936	REYES MARKET	REYES MARKET	TRIATHLON 2016	1000101 · Operating Cash 10	
07/07/16	TRIATHLON...		REYES MARKET	TRIATHLON 2016	4863300 · Triathlon Expense	(40.00)
TOTAL						(40.00)
09/14/16	88937	RITTERBECK, J.	RITTERBECK, J.	TRIATHLON REFEREE SERVICES 2016	1000101 · Operating Cash 10	
09/25/16	2016 TRIAT...		RITTERBECK, J.	TRIATHLON REFEREE SERVICES 2016	4863300 · Triathlon Expense	(149.44)
TOTAL						(149.44)
09/14/16	88938	RITTERBECK, MONIQUE	RITTERBECK, MON...	TRIATHLON 2016	1000101 · Operating Cash 10	
09/25/16	TRIATHLON...		RITTERBECK, MONI...	TRIATHLON 2016	4863300 · Triathlon Expense	(90.00)
TOTAL						(90.00)
09/14/16	88939	S. H. DUNBAR STUDIOS	S. H. DUNBAR STU...	541172	1000101 · Operating Cash 10	
09/01/16	541172		S. H. DUNBAR STU...	POOL TILE WALL GRANT	2000261 · Deferred Revenue 20	(157.14)
TOTAL						(157.14)
09/14/16	88940	LEAGUE OF CA CITIES	LEAGUE OF CA CIT...	ANNUAL LUNCHEON	1000101 · Operating Cash 10	

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CITY OF CARPINTERIA
Warrant Register
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Date	Num	Name	Source Name	Memo	Account	Paid Amount
09/25/16	ANNUAL LU...		LEAGUE OF CA CITI...	ANNUAL LUNCHEON	1051306 · Meetings & Travel 51	(50.00)
TOTAL						(50.00)
09/15/16	88941	SMITH, MARYSOL	SMITH, MARYSOL	PAYROLL 09-15-16	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		SMITH, MARYSOL	PAYROLL 09-15-16	1000101 · Operating Cash 10	(825.78)
TOTAL						(825.78)
09/15/16	88942	CALIFORNIA STATE DISBURSEMENT UNIT	CALIFORNIA STAT...	CASE NUMBER 0850182383-01	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		CALIFORNIA STATE...	PAYROLL WITHHOLDING 09-15-16	1000105 · ICMA Cash	(330.46)
TOTAL						(330.46)
09/15/16	88943	EDD-SDI	EDD-SDI	776-5147-9	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		EDD-SDI	PAYROLL 09-15-16	1000223 · SDI Withheld	(852.83)
TOTAL						(852.83)
09/15/16	88944	EDD-SIT	EDD-SIT	932-0283-6	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		EDD-SIT	PAYROLL 09-15-16	1000221 · SIT Withheld	(3,921.83)
TOTAL						(3,921.83)
09/15/16	88945	SEUI LOCAL 620	SEUI LOCAL 620	PAYROLL 09-15-16	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		SEUI LOCAL 620	PAYROLL 09-15-16	1000229 · SEIU Local 620	(168.67)
TOTAL						(168.67)
09/15/16	88946	T. ROWE PRICE	T. ROWE PRICE	PAYROLL CONTRIBUTION - ANTHONY VEGA	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		T. ROWE PRICE	PAYROLL 09-15-16 ANTHONY VEGA	1000105 · ICMA Cash	(50.00)
TOTAL						(50.00)
09/15/16	88947	UNITED WAY OF SANTA BARBARA COUNTY	UNITED WAY OF S...	PAYROLL 09-15-16	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		UNITED WAY OF S...	PAYROLL 09-15-16	1000224 · United Way Payable	(24.00)
TOTAL						(24.00)
09/15/16	88948	VANTAGEPOINT TRANSFER AGENTS - 457	VANTAGEPOINT TR...	PAYROLL 09-15-16	1000101 · Operating Cash 10	
09/15/16	PAYROLL 0...		VANTAGEPOINT TR...	PAYROLL 09-15-16	1000105 · ICMA Cash	(1,125.00)

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Warrant Register
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Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL						(1,125.00)
09/19/16	88949	HIPPLE, JAMES	HIPPLE, JAMES	PAYROLL 09-15-16	1000101 · Operating Cash 10	
09/19/16	PAYROLL 0...		HIPPLE, JAMES	PAYROLL 09-15-16	1000101 · Operating Cash 10	(366.70)
TOTAL						(366.70)
					TOTAL	\$232,764.70



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Contracts Executed by the City Manager on behalf of the City for the Period of August 1, 2016 through September 16, 2016.

STAFF RECOMMENDATION

Action Item ____ ; Non-Action Item **X**

Receive and file Report of Contracts Executed by the City Manager for the period of August 1, 2016 through September 16, 2016.

Motion: I move to receive and file the Report of Contracts Executed by the City Manager for the period of August 1, 2016 through September 16, 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 August 1, 2016 through September 16, 2016.

FINANCIAL CONSIDERATIONS

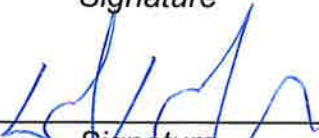
All contracts entered into are within the appropriated budgeted amounts.

ATTACHMENTS

A. Report of Contracts Executed by the City Manager

Staff contact: Fidela Garcia, City Clerk
(805) 755-4403, fidelag@ci.carpinteria.ca.us

Reviewed by: Dave Durflinger, City Manager

Signature


Signature

ATTACHMENT A

Report of Contracts Executed by the City Manager Period of August 1 to September 16, 2016

VENDOR	PURPOSE	AMOUNT
CLAY COMMERCIAL SECURITY	INSTALL WALL MOUNT PROXIMITY/ KEYPAD READERS AND PROGRAMMING OF KEY CARDS AT CITY HALL	\$8,296
THE DO NO HARM BAND	FIRST FRIDAY ENTERTAINER, EVENT DATE NOVEMBER 4, 2016	\$450
ADRIANA SALGADO SILVA	FIRST FRIDAY ENTERTAINER, EVENT DATE SEPTEMBER 2, 2016	\$150
MAC BROWN EXCAVATING, INC.	NEW SEWER CONNECTION AT 5 TH STREET	\$15,850
POWELL ELECTRIC	MISCELLANEOUS ELECTRICAL WORK AT CITY HALL AND VETS HALL	NOT TO EXCEED \$5000
CHALLENGE ASPHALT	BAILARD AVENUE GRINDING	\$27,600
WESTERN OIL SPREADING SERVICES, INC.	BAILARD AVENUE SLURRY OF ANGLED PARKING	\$16,775
SAFETY STRIPING SERVICE, INC.	2016 SCHOOL CROSS WALKS AND LEGENDS	\$19,913
SAFETY STRIPING SERVICE, INC.	BAILARD AVENUE ANGLED PARKING STRIPING	\$6,335
KELLY GREEN, ENTERTAINER	FIRST FRIDAY ENTERTAINER, EVENT DATE SEPTEMBER 2, 2016	\$150



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Annual Review of the City's Investment Policy

STAFF RECOMMENDATION

Action Item ☒ Non-Action Item ☐

Adopt Resolution No. 5688, as read by title only, receiving and filing the annual statement of investment policy.

Motion: I move adoption of Resolution No. 5688 as read by title only.

BACKGROUND / DISCUSSION

California Government Code (CGC) Section 53646 mandates cities and other local agencies to adopt a written investment policy. This policy and any changes must be considered at least annually by the Council at a public meeting. In addition, the government code calls for quarterly reports concerning the City's financial holdings, a statement of compliance with the policy and a statement concerning the City's ability to meet its cash flow needs in the ensuing six months.

SB 866 (Chapter 784, Statutes of 1995) added to CGC 53600: subsection 53600.3, the "prudent investor" standard, subsection 53600.5 mandating and prioritizing the three objectives of investing public funds (i.e. safety, liquidity and yield), and subsection 53600.6, declaring the deposit and investment practices of local agencies to be an issue of statewide concern.

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

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

When investing public funds,

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

POLICY CONSISTENCY

The City's investment policy was last reviewed and adopted per Resolution 5630 on October 26, 2015.

FINANCIAL CONSIDERATIONS

Cash Statement: At August 31, 2016, the City held cash investments as shown in the table below.

Table I

	Bank Balance at 08/31/16	Quarterly Earnings	Avg. Annualized Return
Charles Schwab	\$12,285,192.91	\$31,139.32	1.14%
LAIF	20,691.46	16.66	0.15%
MB&T Checking	454,404.11	0	0.00%
MB&T Money Market	1,957,366.60	489.31	0.20%
Total	\$14,717,655.08	\$31,645.29	0.94%

The table above shows how much is in each of the accounts of the City and the interest earned for the quarter ending August 31, 2016.

The Local Agency Investment Fund (LAIF) is a large (\$52 billion), well diversified, professionally managed fund overseen by the State Treasurers' Office in compliance with all Federal and State laws. The City has 24 hour access to all of its deposits via

electronic funds transfer. Interest is earned from day of deposit to day of withdrawal and is paid quarterly. There are about 2,000 State and local agency depositors in the fund.

It has long been the practice of the City of Carpinteria to invest excess funds in LAIF and in FDIC insured, interest bearing checking accounts. CGC section 53646 (e) allows the submission of LAIF's quarterly report in lieu of the quarterly information otherwise required. This provision minimizes staff time in preparing this quarterly information.

In addition to investments in LAIF, as a result of a change in the investment policy in September 2004, the City began purchasing Treasury Notes and Bills directly from the United States Treasury through their Treasury Direct program. Effective July 2011 Treasury Direct made a determination that municipalities could no longer participate the Treasury Direct program. Since that time the City has instead purchased Notes through a Charles Schwab account. As of August, 2016 the City's portfolio included Notes with a par value of \$12,217,000, an average yield to maturity of 1.14% and an average days to maturity of 640 days or 1.75 years.

The policy includes the "prudent investor" standard which calls out and prioritizes three criteria in managing the City's portfolio of investments, namely, safety, liquidity and yield. The number one priority, safety, is achieved by making investments only in those investment vehicles permitted by the government code.

LEGAL

All quarterly reports required by law have been made in a timely manner and the investment policy includes the "prudent investor" standard also required by law.

PRINCIPAL PARTIES EXPECTED AT MEETING

Unknown

ATTACHMENTS

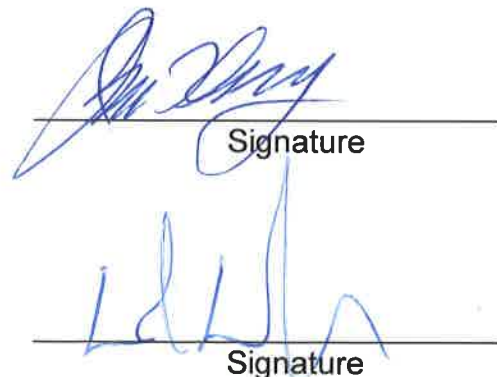
A. Resolution 5688

Staff contact John Thornberry

Phone: 805-755-4448

Email: JohnT@ci.carpinteria.ca.us

Reviewed by: Dave Durlinger, City Manager



Signature

Signature

Attachment A

Resolution 5688

RESOLUTION NO. 5688

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA, ACKNOWLEDGING THE REVIEW, RECEIPT AND FILING OF THE ANNUAL STATEMENT OF INVESTMENT POLICY

WHEREAS, The Legislature of the State of California has declared that the deposit and investment of public funds by local officials and local agencies is an issue of statewide concern (California Government Code sections 53600.6 and 53630.1; and

WHEREAS, the legislative body of a local agency may invest surplus monies not required for the immediate necessities of the local agency in accordance with the provisions of California Government Code Sections 5920 et seq. and 53601 et seq.; and

WHEREAS, the Administrative Services Director of the City of Carpinteria shall annually prepare and submit a statement of investment policy and such policy, and any changes thereto, shall be considered by the legislative body at a public meeting; (CGC 53646(a)); and

WHEREAS, the Annual Statement of Investment Policy was last reviewed and adopted per Resolution 5630 on October 26, 2015; and

WHEREAS, the Administrative Services Director of the City of Carpinteria declares the Annual Statement of Investment Policy to be as follows:

POLICY

It shall be the policy of the City of Carpinteria to invest funds in a manner which will provide the highest investment return possible consistent with maximum security while meeting daily cash flow demands and conforming to all other statutes governing the investment of City funds.

SCOPE

This investment policy shall apply without exception to any and all financial assets and funds of the City of Carpinteria. These funds are accounted for in the Comprehensive Annual Financial Report.

PRUDENCE

The standard of prudence to be used by investment officials shall be the "prudent investor" standard (CGC 53600.3):

When investing, reinvesting, purchasing, acquiring, exchanging, selling and managing public funds, a trustee shall act with care, skill prudence and diligence under circumstances then prevailing, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency.

Investment officers acting in accordance with the investment policy and exercising due diligence shall not be held personally responsible for an individual security's credit risk or market price changes, provided that the reporting requirements of this policy are

made in a timely manner and appropriate action is taken to control adverse developments.

OBJECTIVES

When investing, reinvesting, purchasing, acquiring, exchanging, selling and managing public funds, the primary objectives of investment activities, in absolute priority order, shall be:

1. **Safety:** Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.
2. **Liquidity:** The investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements which might reasonably be anticipated.
3. **Yield:** The investment portfolio shall be designed with the objective of attaining the highest investment return consistent with safety and liquidity objectives. Yield should become a consideration only after the basic requirements of safety and liquidity have been met.

DELEGATION OF AUTHORITY

Management responsibility for the investment program is hereby delegated to the City Manager or the Administrative Services Director.

The City Manager and the Administrative Services Director are trustees and fiduciaries subject to the prudent investor standard.

No person may engage in an investment transaction except as provided under the terms of this policy

ETHICS AND CONFLICTS OF INTEREST

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

AUTHORIZED INVESTMENTS

1. FDIC Insured Accounts. Monies required for immediate cash flow needs shall be deposited in an interest bearing FDIC insured checking account at a bank in Carpinteria.
2. Local Agency Investment Fund(LAIF), a special fund in the California State Treasury
3. Other investments authorized and governed by CGC 53601

PUBLIC TRUST

All participants in the investment process shall act as custodians of the public trust. Investment officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism that is worthy of the public trust. In a diversified portfolio it

must be recognized that occasional measurement losses are inevitable, and must be considered within the context of the overall portfolio's investment return, provided that adequate diversification has been implemented.

DIVERSIFICATION

The City of Carpinteria will diversify its investments in keeping with the objectives enunciated in this Statement of Investment Policy.

REPORTING

The Administrative Services Director shall submit to the City Council a quarterly investment report.

The report shall include a complete description of the portfolio, the type of investments, the issuers, maturity dates, par values and the current market values of each component of the portfolio, including funds managed for City of Carpinteria by third party contracted managers. The report will include the source of the portfolio valuation.

The report shall include a certification that:

(1) all investment actions executed since the last report have been made in full compliance with the Investment Policy and that,

(2) the City of Carpinteria will meet all expenditure obligations which might reasonably be anticipated for the next six months.

INVESTMENT POLICY ADOPTION

The Investment Policy and modifications, if any, shall be adopted at least annually by resolution of the City Council at a public meeting.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the foregoing be received and filed as the Annual Statement of Investment Policy for the City of Carpinteria.

PASSED, APPROVED AND ADOPTED this 26th day of September, 2016, by the following called vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

MAYOR, CITY OF CARPINTERIA

ATTEST:

CITY CLERK, CITY OF CARPINTERIA

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held this 26th day of September 2016.

CITY CLERK, CITY OF CARPINTERIA

APPROVED AS TO FORM:

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



City of Carpinteria

COUNCIL AGENDA STAFF REPORT SEPTEMBER 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Declaration of City-owned equipment as Surplus Assets

STAFF RECOMMENDATION

Action Item ____; Non-Action Item X

Adopt the attached Resolution no. 5685 as read by title only declaring the equipment listed in Exhibit A as Surplus Assets and authorizing their disposal

MOTION: None required.

BACKGROUND/DISCUSSION

Various items in the City's inventory of equipment reach an age or a state of disrepair where it becomes advantageous to dispose of them.

POLICY CONSISTENCY

Carpinteria Municipal Code Section 3.32.050 authorizes the Administrative Services Director, as purchasing officer to 'supervise the exchange or trade-in of all supplies and equipment which have become unsuitable for city use for new supplies and equipment. Disposal of assets requires Council approval by resolution.

FINANCIAL CONSIDERATIONS

Proceeds, if any, from the sale of these assets, are deposited into the Equipment Replacement Fund.

This equipment is obsolete, has been fully depreciated and has no monetary value.

ATTACHMENTS

A. Resolution No. 5685
Exhibit A

Staff contact: John Thornberry,
Administrative Services Director

Phone: 805-684-5405 x 448
Email: JohnT@ci.carpinteria.ca.us

Reviewed by: Dave Durlinger, City Manager



Signature



Signature

Attachment A
Resolution No. 5685

RESOLUTION NO. 5685

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA,
CALIFORNIA,
DECLARING CERTAIN EQUIPMENT AS SURPLUS ASSETS**

WHEREAS, staff has conducted an inventory of certain equipment and vehicles as listed in the attached Exhibit A.; and

WHEREAS, the City Council last declared assets as surplus on November 25, 2013 per Resolution 5489; and

WHEREAS, these assets have little or no market value; and

WHEREAS, these assets have been fully depreciated; and

WHEREAS, there will be no impact on fund balance as a result of their disposal;
and

WHEREAS, there is no perceived future need for them in City operations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARPINTERIA: that the equipment shown in Exhibit A attached are declared surplus and are to be disposed of in the most economical way possible.

PASSED, APPROVED AND ADOPTED this 26th day of September, 2016 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 26th day of September, 2016.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

Exhibit A

30 Items

1. Approximately 30 Meridian office phones.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Resolution No. 5687, amending the City's Conflict of Interest Code

STAFF RECOMMENDATION

Action Item X; Non-Action Item ____

That the City Council Adopt Resolution No. 5687, approving an amendment to the City's Conflict of Interest Code.

Sample Motion: I move to adopt Resolution No. 5687 approving an amendment to the City's Conflict of Interest Code.

BACKGROUND/DISCUSSION

The Government Code requires a biennial review of the City's Conflict of Interest Code (Code) and a report to the City Council. The City Attorney has reviewed the Code and determined that an amendment is required. The City last amended its Code in 2014 by Resolution No. 5550. Since that revision, the following position titles have changed "Volunteer and Emergency Services Coordinator" to "General Government Program Manager" and "Building Inspector" to "Chief Building Inspector/Plans Examiner". The City Attorney has also determined the City's Code the Enforcement Officer positions are to be included in the Designated Officials and Employees List. An amendment to the Code is appropriate and will incorporate these changes.

Government Code Section 87300 et seq. requires every agency to adopt a Conflict of Interest Code that lists positions of officials and employees who must provide required financial information and indicates the types of economic interests that must be reported. Resolution No. 5687 accurately designates all positions that make or participate in making governmental decisions that may foreseeably have a material effect on his/her financial interest and requires full disclosure for all designated positions, including investments, business positions, interests in real property, and sources of income, including gifts, loans, and travel payments.

FINANCIAL CONSIDERATIONS

There are no financial considerations.

LEGAL

State law requires all local agencies to conduct a biennial review of its Conflict of Interest Code.

ATTACHMENTS

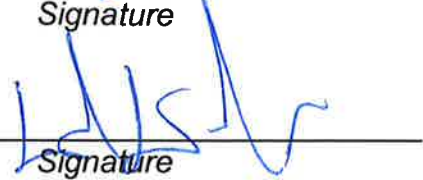
- A. Letter from City Attorney dated September 19, 2016
- B. Resolution No. 5687

Staff contact: Fidela Garcia, City Clerk
(805) 755-4403; fidelag@ci.carpinteria.ca.us

Reviewed by: Dave Durflinger, City Manager



Signature



Signature

ATTACHMENT A

September 19, 2014

Jena S. Acos
Associate
805.882.1427 tel
805.965.4333 fax
jshoaf@bhfs.com

VIA E-MAIL

City Council
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RE: 2016 Conflict of Interest Biennial Notice

Dear Members of the City Council:

Our office acts as the City Attorney for the City of Carpinteria ("City"). The City recently received the 2016 Conflict of Interest Code Biennial Notice asking it to report any changes to its Conflict of Interest Code.

We have reviewed the City's Conflict of Interest Code and have determined that an amendment is required. Specifically, the City needs to make the following changes to the Conflict of Interest Code:

- Add the City's Code Enforcement Officer positions
- Rename the position titled "Volunteer and Emergency Services Coordinator" as "General Government Program Manager"
- Rename the position titled "Building Inspector" as "Chief Building Inspector/Plans Examiner"

Enclosed please find a completed copy of the 2016 Local Agency Biennial Notice, the City's entire Conflict of Interest Code showing the changes in the strikeout/underscore format, and a declaration by the Chief Executive Officer. Should you have any questions about this matter, please feel free to contact me.

Best,


Jena S. Acos

Enclosures

cc: Peter N. Brown

1020 State Street
Santa Barbara, CA 93101-2711
main 805.963.7000

035444\0028\15071215.1

bhfs.com

Brownstein Hyatt Farber Schreck, LLP

ATTACHMENT B

RESOLUTION NO. 5550

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA APPROVING AN AMENDMENT OF ITS CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code section 81000 *et seq.*, requires each state and local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the City may amend its conflict of interest code pursuant to sections 87303 and 87306 of the Government Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard conflict of interest code; and

WHEREAS, section 18730 may be incorporated by reference to constitute the amendment of a conflict of interest code within the meaning of Government Code section 87306; and

WHEREAS, section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Fair Political Reform Act after public notice and hearings; and

WHEREAS, the Fair Political Practices Commission requires that the City review its conflict of interest code every other year and make amendments as are necessary; and

WHEREAS, the City has reviewed its conflict of interest code and desires to update the list of designated officials and employees.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

1. The Carpinteria City Council adopts, as its conflict of interest code, (i) the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, which are hereby incorporated by reference, (ii) the attached Appendix A-1 (designated officials and employees), and (iii) the attached Appendix A-2 (disclosure categories).

2. Designated employees shall file statements of economic interests with the City of Carpinteria, which shall make the statements available for public inspection and reproduction in accordance with Government Code section 81008.

3. The Carpinteria City Council authorizes the City Manager, Dave Durflinger, to sign the 2016 Local Agency Biennial Notice, attached hereto as Appendix A-3.

PASSED, APPROVED AND ADOPTED this 26th day of September, 2016, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ABSTAIN: COUNCILMEMBER:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

Fidela Garcia

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 26th day of September, 2016.

City Clerk, City of Carpinteria

Fidela Garcia

APPROVED AS TO FORM:

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

APPENDIX A – 1

DESIGNATED OFFICIALS AND EMPLOYEES

General Government	Categories
City Clerk	1, 2, 3, 4, 5, 6
Assistant to the City Manager	1, 2, 3, 4, 5, 6
Volunteer and Emergency Services Coordinator	1, 2, 3, 4, 5, 6
<u>General Government Program Manager</u>	<u>1, 2, 3, 4, 5, 6</u>
Public Works Director/City Engineer	1, 2, 3, 4, 5, 6
Civil Engineer	1, 2, 3, 4, 5, 6
Management Analyst	1, 2, 3, 4, 5, 6
Public Works Supervisor	1, 2, 3, 4, 5, 6
Environmental Coordinator	1, 2, 3, 4, 5, 6
Engineering Technician	1, 2, 3, 4, 5, 6
Administrative Services Director	1, 2, 3, 4, 5, 6
Human Resources Administrator/Risk Manager	1, 2, 3, 4, 5, 6
Finance Supervisor	1, 2, 3, 4, 5, 6
Parks and Recreation Director	1, 2, 3, 4, 5, 6
Community Development Director	1, 2, 3, 4, 5, 6
Building Inspector	1, 2, 3, 4, 5, 6
<u>Chief Building Inspector/Plans Examiner</u>	<u>1, 2, 3, 4, 5, 6</u>
Code Compliance Supervisor	1, 2, 3, 4, 5, 6
<u>Code Compliance Officer I</u>	<u>1, 2, 3, 4, 5, 6</u>
<u>Code Compliance Officer II</u>	<u>1, 2, 3, 4, 5, 6</u>
Senior Planner	1, 2, 3, 4, 5, 6
Associate Planner	1, 2, 3, 4, 5, 6
Assistant Planner	1, 2, 3, 4, 5, 6
 Consultants	
City Attorney's Office	1, 2, 3, 4, 5, 6
Other Consultants ¹	1, 2, 3, 4, 5, 6
 Other	
Mobile Home Park Rent Stabilization Board Members	1, 2, 3, 4, 5, 6
Architectural Review Board Members	1, 2, 3, 4, 5, 6
Parking and Business Improvement Area Advisory Board Members	1, 2, 3, 4, 5, 6

¹Consultants are considered to be "designated employees." However, the City Manager may determine in writing that a particular consultant, although in a "designated position," performs a limited range of duties and should not be required to fully comply with the disclosure requirements described in this section. Such written determination shall include a written description of the consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

NOTE: *City Council Members, City Manager, City Treasurer and the Planning Commissioners are required to file Conflict of Interest Statements pursuant to Government Code Section 87200, et seq.*

APPENDIX A – 2

DISCLOSURE CATEGORIES

Category 1: Interests in real property located within the jurisdiction of the City,² including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 2: Business positions or investments in or income from persons or businesses which have an interest in real property in the City or which are engaged in the appraisal, acquisition, or disposal of real property within the jurisdiction of the City.

Category 3: Business positions or investments in business entities and income from any source doing business within the City or having done business within the City during the two years prior to the date of the disclosure statement.

Category 4: Business positions or investments in business entities or income from any source, if the business entities or sources of income are of the type which are subject to the regulation or supervision of the City, including, but not limited to, the issuance or granting of franchises, building permits or other use or business permits or any other land use control or regulation.

Category 5: Business positions or investments in business entities contracting with, or selling to, the City, or which foreseeably will contract with or sell to the City.

Category 6: Business positions or investments in business entities and income from any sources, if:

- a) The business entities or sources of income have filed a claim, or have a claim pending against the City; and
- b) The designated employee's duties involve the handling or processing of such claim.

²Real property is located within the jurisdiction of the City if any part of the property is located within or not more than two miles outside the boundaries of the City, or within two miles of any land owned or used by the City.

2016 Local Agency Biennial Notice

Name of Agency: City of Carpinteria

Mailing Address: 5775 Carpinteria Avenue, Carpinteria, CA 93013

Contact Person: Fidela Garcia, City Clerk Phone No. (805) 755-4403

Email: fidelga@ci.carpinteria.ca.us Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one BOX):

☒ **An amendment is required. The following amendments are necessary:**

(Check all that apply.)

- ☒ Include new positions
- ☐ Revise disclosure categories
- ☒ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☐ Other (describe) _____

☐ **The code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to: City Council, City of Carpinteria, 5775 Carpinteria Avenue, Carpinteria, CA 93013

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

Extension of the temporary moratorium on the issuance of Business Licenses and Transient Occupancy Certificates for new Short-term Rentals in the City of Carpinteria.

STAFF RECOMMENDATION

Action Item X Non-Action Item

Adopt Ordinance No. 711, extending the temporary moratorium on the issuance of Business Licenses and Transient Occupancy Certificates for new Short-term Rentals in the City of Carpinteria for an additional year.

Motion: I move to approve and adopt Ordinance No. 711, as read by title only, to go into effect for an additional year immediately following the expiration of Ordinance No. 706 on October 24, 2016.

BACKGROUND AND DISCUSSION

The growth in Short-term Rentals ("STR")¹ across the country has raised important public health, safety and welfare concerns and policy issues that are being widely studied and that have resulted in many cities adopting regulations, including limiting the location and number of STRs and establishing permitting and operating regulations.

At its August 10, 2015 meeting, the City Council considered a Staff Report and public testimony that, in part, addressed issues STRs are creating in Carpinteria. After deliberating on the matter, the Council directed staff to initiate the process of amending the City's zoning regulations pertaining to STRs in response to the growth in STRs in Carpinteria and concern over the potential negative ramifications of that growth on the

¹ The proposed ordinance defines Short-term Rentals as "the rental of a residential unit for a period of thirty (30) consecutive calendar days or less." Short-term Rentals include both Vacation Rentals and Home Stays.

character of the City's neighborhoods and on the availability of long-term housing for the City's workforce.

At its October 26, 2015 meeting, the City Council adopted Ordinance No. 705 (see Attachment A), establishing a temporary moratorium on the issuance of Business Licenses and Transient Occupancy Certificates for new STRs in the City of Carpinteria ("Moratorium") to allow City staff to study, develop, and consider potential regulations. At its November 23, 2015 meeting, the City Council adopted Ordinance No. 706 (see Attachment B) extending the Moratorium until October 24, 2016 to provide staff, the Planning Commission and the City Council with additional time to develop and adopt regulations. The Moratorium ensures that new STRs are not established that could conflict with the regulations ultimately adopted by the City.

After multiple public hearings, the City Council approved a first reading of comprehensive STR regulations on April 25, 2016 ("Proposed STR Regulations"). The Proposed STR Regulations were submitted to the California Coastal Commission ("Coastal Commission") on May 16, 2016. Following a request for additional information, the submittal was deemed complete on August 17, 2016. City staff met with Coastal Commission staff on August 29, 2016 to discuss processing of the request.

At its September 12, 2016 meeting, the City Council adopted and issued the Government Code §65858(d) Report ("Report") describing measures taken to alleviate the conditions which led to the adoption of the Moratorium (see Attachment C). The Staff Report for the September 12, 2016 City Council meeting is attached as Attachment D. At this meeting, the City Council also directed staff to bring forth Ordinance No. 711, which would extend the Moratorium by an additional year (see Attachment E).

Ensuring that the Moratorium remains in effect during the period that the Coastal Commission is considering the City's Proposed STR Regulations is necessary to guarantee that, once adopted, the Proposed STR Regulations can operate effectively.

Staff recommends extension of the Moratorium for an additional year, which would allow the Moratorium to remain in effect through October 23, 2017, or until such time as it is replaced by a permanent ordinance that establishes the City's new comprehensive STR regulations, if the permanent ordinance is adopted prior to the expiration of the one-year period.

POLICY CONSISTENCY

Extending the temporary moratorium can be found to be consistent with the City's interest in protecting the public health, safety and welfare of its residents, specifically in terms of maintaining neighborhood integrity/character, quality of life, and the City's housing stock.

FINANCIAL CONSIDERATIONS

STR uses that are permitted and licensed are required to remit Transient Occupancy Taxes to the City and are contributors to an important revenue source for delivery of public services. It is not expected that an extension of the temporary moratorium on establishment of new STRs will have a substantive effect on City revenues or its ability to deliver necessary services.

LEGAL

It is a well-established legal principle that a public agency's police power has broad application to protect the public health, safety and welfare of its residents. Further, Section 65858 of the California Government Code authorizes a city or a county to adopt an urgency ordinance to temporarily prohibit certain land uses, including particular types of businesses in the community, upon a finding that the ordinance is necessary to address a current and immediate threat to public health, safety, or welfare.

Under Section 65858 of the Government Code, a City can adopt an urgency ordinance without following the typical procedures that it would use to amend its municipal code. As a result, an urgency ordinance can be passed without advance notice to the public and can be immediately effective. California law requires that an urgency ordinance be approved by a four-fifths vote of the local legislative body. An urgency ordinance may remain in effect for only 45 days, unless it is extended by another four-fifths vote. After notice and a hearing, a local government can extend the ordinance for ten months and 15 days, with the option of an additional one-year extension. Any extension requires a four-fifths vote of the local legislative body.

OPTIONS

- A. Adopt the proposed extension to the urgency ordinance thereby extending the Moratorium.
- B. Direct modification to the proposed Moratorium and approve or schedule for reconsideration at a future meeting.
- C. Decline to enact an extension of the Moratorium.

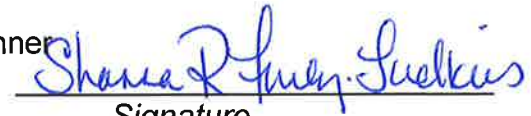
PRINCIPAL PARTIES EXPECTED AT MEETING

N/A

ATTACHMENTS

Attachment A	Ordinance No. 705
Attachment B	Ordinance No. 706
Attachment C	Government Code § 65858(d) Report
Attachment D	Staff Report, City Council September 12, 2016
Attachment E	Proposed Ordinance No. 711

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: Jena Acos, Legal Counsel
Brownstein Hyatt Farber Schreck, LLP
Acting as City Attorney


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

Attachment A
Ordinance No. 705

City Council
September 26, 2016

ORDINANCE NO. 705

**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
CARPINTERIA, CALIFORNIA ESTABLISHING A MORATORIUM ON THE
ISSUANCE OF BUSINESS LICENSES AND/OR TRANSIENT OCCUPANCY TAX
CERTIFICATES OR ANY OTHER ENTITLEMENT FOR THE OPERATION OF
SHORT-TERM RENTALS WITHIN RESIDENTIAL ZONES.**

WHEREAS, pursuant to the City of Carpinteria's ("City") police power, as granted broadly under Article XI, Section 7 of the California Constitution, the City Council of the City ("City Council") has the authority to enact and enforce ordinances and regulations for public health, safety and welfare; and

WHEREAS, the City's Zoning Ordinance currently allows rentals of residential units for periods of thirty (30) consecutive days or less ("short-term rentals") in the City's Planned Residential Development Districts ("PRD District") and all of the City's Central Business District ("CB District") and Commercial Plan Development Districts ("CPD District") and prohibits short-term rentals in all Single-Family Residential Districts ("R-1 District"), Planned Unit Development Districts ("PUD District"), and Mobile Home Park Plan Development Districts ("MHP District"); and

WHEREAS, legal operation of a short-term rental requires issuance of both a business license and transient occupancy tax ("TOT") certificate from the City; and

WHEREAS, the City currently offers a wide variety of options for overnight visitors, ranging from campground spaces to motel and hotel rooms to bed and breakfasts to legally operating licensed and certificated short-term rental units, which are not affected by this urgency ordinance ("Ordinance"); and

WHEREAS, online host sites increasingly have become a popular marketing technique to advertise residential units that are available for short-term rental use; and

WHEREAS, the City has recently experienced a sharp increase in the number of residential units being converted to short-term rentals; and

WHEREAS, the City's character as a classic California beach town and its reputation as a desirable vacation destination substantially increases the likelihood that residential units will continue to be converted to short-term rentals at a fast pace within the City's boundaries; and

WHEREAS, both the availability and affordability of housing is already very low in the City, making it extremely challenging for first time home buyers to enter the housing purchase market, for renters seeking other than short-term rentals to find available housing, and for business owners to meet the housing needs of their employees; and

WHEREAS, residents living in close proximity to the locations of short-term rentals have expressed concerns to the City regarding the excessive noise, disorderly conduct, overcrowding, traffic congestion, illegal vehicle parking and the accumulation of refuse attributable to short-term rentals which have required an escalation in responses from police, code enforcement, and other City services; and

WHEREAS, the City Council finds that the above conditions create substantial health, safety and welfare problems for the City, its residents and its businesses; and

WHEREAS, on August 10, 2015 the City Council directed City staff to prepare a proposal to adopt zoning regulations for short-term rentals within the City, including but not limited to consideration of designation of zone district boundaries in which such uses should be allowed, quantitative numeric caps on the number of such uses, and required operational restrictions; and

WHEREAS, City staff is currently studying and drafting comprehensive regulations governing short-term rentals pursuant to the City Council's direction; and

WHEREAS, a temporary moratorium is necessary to allow City staff time to study possible revisions to the City's zoning ordinance and other regulations to address the matters set forth above, which regulations when completed will be brought back for City Council consideration within a reasonable time; and

WHEREAS, California Government Code Section 65858 provides that for the purpose of protecting the public safety, health and welfare and without following the procedures otherwise required prior to adoption of a zoning ordinance, the City Council may adopt, as an urgency measure, an urgency ordinance prohibiting any uses which may be in conflict with "a contemplated general plan, specific plan, or zoning proposal that the [City Council], planning commission or the planning department is considering or studying or intends to study within a reasonable time"; and

WHEREAS, in the absence of an urgency moratorium, the City's ability to effectively address in a timely manner the negative impacts caused by short-term rentals on the public health, safety and welfare will be seriously compromised; and

WHEREAS, the City Council has determined, by at least a four-fifths (4/5) vote, that this Ordinance is adopted pursuant to the requirements of Government Code section 65858, is a matter of City-wide importance, is a reasonable and necessary measure designed for immediate preservation and protection of the public health, safety and welfare of the community, and is in accord with the public purposes and provisions of applicable State and local laws and regulations.

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.

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 enact an urgency 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 Code and other regulations 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 for a period of forty-five (45) days immediately succeeding the effective date of this Ordinance.

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

For the purposes of this Ordinance, "short-term rental" is defined as the rental of residential units for a period of 30 consecutive calendar days or less, subject to applicable city and/or county land use regulations, permitting and licensing requirements, and payment of applicable fees and/or tax, including TOT.

SECTION 7: Effective Date.

This Ordinance shall be in effect for a period of forty-five (45) days immediately following the date of adoption; provided, however, that after notice pursuant to California Government Code Section 65090 and a public hearing, the City Council members, by the affirmative vote of at least four-fifths (4/5) of the voting members, may extend this Ordinance for an initial period of time up to 10 months and 15 days pursuant to California Government Code Section 65858. Thereafter, a further extension of one (1) year is also permitted.

SECTION 8: Property Transfers and Existing Short-Term Rentals.

If a property that has been issued a valid business license and TOT certificate authorizing operation of a short-term rental use undergoes a change in ownership during the moratorium enacted pursuant to this Ordinance, the new owner may amend the existing business license and TOT certificate to reflect the change in ownership and may continue such use in compliance with all conditions and requirements.

SECTION 9: Amendment of Ordinance.

The City Council by ordinance after notice of public hearing and by the affirmative vote of at least four-fifths (4/5) of the City Councils may modify, amend, delete or add to this Ordinance upon a finding that such action will implement and enforce the goals, policies, and purposes of this Ordinance.

SECTION 10: Severability.

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

SECTION 11: CEQA Exemption.

The City Council finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to Title 14 of the California Code of Regulations, CEQA Guidelines Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378); the Ordinance prevents changes in the environment pending completion of the contemplated Carpinteria Municipal Code review and thus has no potential for resulting in physical change to the environment, directly or indirectly.

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

AYES: COUNCILMEMBERS: Clark, Nomura, Stein, Shaw, Carty.

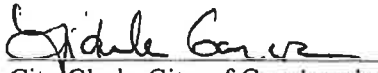
NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.



Mayor of the City of Carpinteria

ATTEST:


City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the this 26th day of October, 2015.


City Clerk, City of Carpinteria

APPROVED AS TO FORM:


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

Attachment B
Ordinance No. 706

City Council
September 26, 2016

ORDINANCE NO. 706

**EXTENSION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF CARPINTERIA, CALIFORNIA ESTABLISHING A MORATORIUM ON THE
ISSUANCE OF BUSINESS LICENSES AND/OR TRANSIENT OCCUPANCY TAX
CERTIFICATES OR ANY OTHER ENTITLEMENT FOR THE OPERATION OF
SHORT-TERM RENTALS WITHIN RESIDENTIAL ZONES.**

WHEREAS, pursuant to the City of Carpinteria's ("City") police power, as granted broadly under Article XI, Section 7 of the California Constitution, the City Council of the City ("City Council") has the authority to enact and enforce ordinances and regulations for public health, safety and welfare; and

WHEREAS, the City's zoning ordinance currently allows rentals of residential units for periods of thirty (30) consecutive days or less ("short-term rentals") in the City's Planned Residential Development Districts ("PRD District") and all of the City's Central Business District ("CB District") and Commercial Plan Development Districts ("CPD District") and prohibits short-term rentals in all Single-Family Residential Districts ("R-1 District"), Planned Unit Development Districts ("PUD District"), and Mobile Home Park Plan Development Districts ("MHP District"); and

WHEREAS, legal operation of a short-term rental requires issuance of both a business license and transient occupancy tax ("TOT") certificate from the City; and

WHEREAS, the City currently offers a wide variety of options for overnight visitors, ranging from campground spaces to motel and hotel rooms to bed and breakfasts to legally operating licensed and certificated short-term rental units, which are not affected by this urgency ordinance ("Ordinance"); and

WHEREAS, online host sites increasingly have become a popular marketing technique to advertise residential units that are available for short-term rental use; and

WHEREAS, the City has recently experienced a sharp increase in the number of residential units being converted to short-term rentals; and

WHEREAS, the City's character as a classic California beach town and its reputation as a desirable vacation destination substantially increases the likelihood that residential units will continue to be converted to short-term rentals at a fast pace within the City's boundaries; and

WHEREAS, both the availability and affordability of housing is already very low in the City, making it extremely challenging for first time home buyers to enter the housing purchase market, for renters seeking other than short-term rentals to find available housing, and for business owners to meet the housing needs of their employees; and

WHEREAS, residents living in close proximity to the locations of short-term rentals have expressed concerns to the City regarding the excessive noise, disorderly conduct, overcrowding, traffic congestion, illegal vehicle parking and the accumulation of refuse attributable to short-term rentals which have required an escalation in responses from police, code enforcement, and other City services; and

WHEREAS, the City Council finds that the above conditions create substantial health, safety and welfare problems for the City, its residents and its businesses; and

WHEREAS, on August 10, 2015 the City Council directed City staff to prepare a proposal to adopt zoning regulations for short-term rentals within the City, including but not limited to consideration of designation of zone district boundaries in which such uses should be allowed, quantitative numeric caps on the number of such uses, and required operational restrictions; and

WHEREAS, City staff is currently studying and drafting comprehensive regulations governing short-term rentals pursuant to the City Council's direction; and

WHEREAS, a temporary moratorium is necessary to allow City staff time to study possible revisions to the City's zoning ordinance and other regulations to address the matters set forth above, which regulations when completed will be brought back for City Council consideration within a reasonable time; and

WHEREAS, California Government Code Section 65858 provides that for the purpose of protecting the public safety, health and welfare and without following the procedures otherwise required prior to adoption of a zoning ordinance, the City Council may adopt, as an urgency measure, an urgency ordinance prohibiting any uses which may be in conflict with "a contemplated general plan, specific plan, or zoning proposal that the [City Council], planning commission or the planning department is considering or studying or intends to study within a reasonable time"; and

WHEREAS, in the absence of an urgency moratorium, the City's ability to effectively address in a timely manner the negative impacts caused by short-term rentals on the public health, safety and welfare will be seriously compromised; and

WHEREAS, on October 26, 2015 the City Council determined by unanimous vote to enact Ordinance No. 705 pursuant to the requirements of Government Code section 65858 for certain expressed purposes for a period of forty-five (45) days; and

WHEREAS, the provisions of Government Code section 65858 provide that the City Council may extend the interim ordinance for a period of ten (10) months and fifteen (15) days upon notice pursuant to Government Code section 65090 and a public hearing at which the City Council adopts the extension by at least a four-fifth (4/5) vote; and

WHEREAS, although the City has made progress (as outlined in report prepared pursuant to Government Code section 65858(d)), the City has not completed evaluating possible revisions to the City's zoning ordinance and other regulations to address regulation of short-term rentals; and

WHEREAS, pursuant to the requirements of Government Code section 65858, a notice of public hearing about the proposed extension of this Ordinance, originally enacted on October 26, 2015, has been placed in a newspaper of general circulation within the City; and

WHEREAS, pursuant to the requirements of Government Code section 65858 the City Council has determined, by at least four-fifth (4/5) votes, to extend this Ordinance for the immediate preservation and protection of the public health, safety and welfare of the community.

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.

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

For the purposes of this Ordinance, “short-term rental” is defined as the rental of residential units for a period of 30 consecutive calendar days or less, subject to applicable city and/or county land use regulations, permitting and licensing requirements, and payment of applicable fees and/or tax, including TOT.

SECTION 7: Effective Date: Extension.

This Ordinance shall be in effect for a period of up to ten (10) months and fifteen (15) days immediately following the date of expiration of Ordinance No. 705, which is December 9, 2015; provided, however, that after notice pursuant to California Government Code Section 65090 and a public hearing, the City Council, by the affirmative vote of at least four-fifths (4/5) of the voting members, may extend this Ordinance for an additional period one (1) year pursuant to California Government Code section 65858.

SECTION 8: Property Transfers and Existing Short-Term Rentals.

If a property that has been issued a valid business license and TOT certificate authorizing operation of a short-term rental use undergoes a change in ownership during the moratorium enacted pursuant to this Ordinance, the new owner may amend the existing business license and TOT certificate to reflect the change in ownership and may continue such use in compliance with all conditions and requirements.

SECTION 9: Amendment of Ordinance.

The City Council by ordinance after notice of public hearing and by the affirmative vote of at least four-fifths (4/5) of the City Councils may modify, amend, delete or add to this Ordinance upon a finding that such action will implement and enforce the goals, policies, and purposes of this Ordinance.

SECTION 10: Severability.

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

SECTION 11: CEQA Exemption.

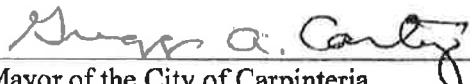
The City Council finds that this Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Title 14 of the California Code of Regulations, CEQA Guidelines Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378); the Ordinance prevents changes in the environment pending completion of the contemplated Carpinteria Municipal Code review and thus has no potential for resulting in physical change to the environment, directly or indirectly.

PASSED, APPROVED, AND ADOPTED this 23rd day of November, 2015, by the following called vote:

AYES: COUNCILMEMBERS: CLARK, NOMURA, STEIN, SHAW, CARTY

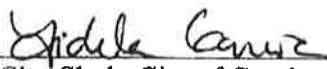
NOES: COUNCILMEMBERS: NONE.

ABSENT: COUNCILMEMBERS: NONE.



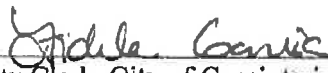
Mayor of the City of Carpinteria

ATTEST:



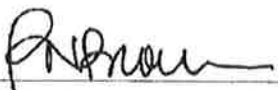
City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the this 23rd day of November, 2015.



City Clerk, City of Carpinteria

APPROVED AS TO FORM:



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

Attachment C
Government Code §65858(d) Report

City Council
September 26, 2016

Gov. Code § 65858(d) Report

Date: September 12, 2016

From: City Council

Subject: Report Describing Measures Taken to Alleviate
Need for Moratorium on Short-term Rentals



This report ("Report") describes the measures taken by the City of Carpinteria ("City") to alleviate the conditions which led to the adoption of Ordinance No. 705 and Ordinance No. 706, which enacted and extended a moratorium on the issuance of business licenses and transient occupancy certificates for the establishment of new short-term rentals within the City's residential neighborhoods.

Background

Many communities across the state and country are experiencing a growth in the number of residential units being converted for Short-term Rental ("STR") use.¹ This has also been the case in the City, where it is estimated that almost 300 STRs exist. This rapid increase in STRs has raised important public health, safety and welfare concerns and policy issues for the City, including maintaining the availability and affordability of housing and the character and quality of established residential neighborhoods. These concerns are more thoroughly described in the staff reports presented to the Planning Commission and the City Council for their respective deliberations on potential STR regulations.

On August 10, 2015, the City Council heard public testimony regarding the impacts created by STRs throughout the City. After deliberating on the matter, the Council directed staff to initiate the process of drafting comprehensive regulations to address the potential negative ramifications of the recent growth in STRs on the character of City's neighborhoods and on the availability of long-term housing for the City's workforce.

At its October 26, 2015 meeting, the City Council adopted Ordinance No. 705 establishing a temporary moratorium on STRs in the City of Carpinteria ("Moratorium"). At its November 23, 2015 meeting, the City Council adopted Ordinance No. 706

¹ "Short-term Rental" is defined as the rental of a residential unit for a period of thirty (30) consecutive days or less, subject to all applicable city land use regulations, permit/licensing requirements, and payment of fees and/or taxes, including transient occupancy tax as defined in Chapter 3.20 of the Carpinteria Municipal Code. Short-term Rentals include both vacation rentals and home stays. "Vacation Rental" is defined as a type of Short-term Rental where the owner of the residential unit does not remain in the residential unit during the entire rental period and typically include the rental of an entire dwelling or premises. "Home stay" is defined as a type of Short-term Rental where the owner remains in the residential unit during the entire rental period.

extending the Moratorium on STRs throughout the City. The purpose of the Moratorium is to prevent the establishment of additional STRs during development and approval of comprehensive regulations for STRs.

Both the Planning Commission and the City Council have held numerous public hearings to receive public comments and consider potential regulations on numerous occasions over the past year. On April 25, 2016, the City Council approved the first reading of Ordinance No. 708, which sets forth comprehensive regulations for STRs ("Proposed STR Regulations"). As proposed, the Proposed STR Regulations would establish a Vacation Rental Overlay District, as well as regulations for both Vacation Rentals and Home Stays. The Proposed STR Regulations provide a regulatory path to balancing the preservation and availability of affordable long-term rental housing for the City's local workforce with allowing Short-term Rentals to continue to operate in certain areas and at a level of intensity appropriate to serve the needs of the Carpinteria community and visitors, including supporting the California Coastal Act's ("Coastal Act") goal of preserving public coastal access.

In compliance with the Coastal Act, the Proposed STR Regulations were submitted to the California Coastal Commission ("Coastal Commission") on May 16, 2016 for their consideration. Following a request for additional information, the submittal was deemed complete by the Coastal Commission on August 17, 2016. Over the next several months, the Coastal Commission will be reviewing the Proposed STR Regulations for their approval. Upon approval, the Proposed STR Regulations will return to the City Council for a second reading, and if approved, will become effective after thirty (30) days.

Therefore, although the City has made significant progress towards enacting comprehensive STR regulations, the conditions that led to the adoption of the Moratorium are ongoing.

Attachment D
Staff Report – City Council September 12, 2016

City Council
September 26, 2016



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 12, 2016

ITEM FOR COUNCIL CONSIDERATION

Issuance of report describing the City of Carpinteria's progress towards developing comprehensive regulations for short-term rentals since the temporary moratorium was adopted.

STAFF RECOMMENDATION

Action Item X Non-Action Item

Motion: Adopt and issue the attached report (Attachment A) describing the measures taken to alleviate the conditions which led to the adoption of Ordinance Nos. 705 and 706 ("Report"), which established and extended the temporary moratorium on Short-term Rentals and direct staff to bring forth a one-year extension of the temporary moratorium at the September 26, 2016 City Council meeting.

BACKGROUND

At its August 10, 2015 meeting, the City Council considered a Staff Report and public testimony that, in part, addressed issues Short-term Rentals ("STR")¹ are creating in Carpinteria. After deliberating on the matter, the Council directed staff to initiate the process of amending the City's zoning regulations pertaining to STRs in response to the growth in STRs in Carpinteria and concern over the potential negative ramifications of that growth on the character of City's neighborhoods and on the availability of long-term housing for the City's workforce.

At its October 26, 2015 meeting, the City Council adopted Ordinance No. 705 (Attachment B) establishing a temporary moratorium on STRs in the City of Carpinteria. At its November 23, 2015 meeting, the City Council adopted Ordinance No. 706

¹ The proposed ordinance defines Short-term Rentals as "the rental of a residential unit for a period of thirty (30) consecutive calendar days or less." Short-term Rentals include both Vacation Rentals and Home Stays.

(Attachment C) extending the temporary moratorium on STRs throughout the City until October 24, 2016.

After multiple public hearings, the City Council approved a first reading of comprehensive STR regulations on April 25, 2016. The proposed regulations were submitted to the California Coastal Commission ("Coastal Commission") on May 16, 2016. Following a request for additional information, the submittal was deemed complete on August 17, 2016. City staff met with Coastal Commission staff on August 29, 2016 to discuss processing of the request.

Ensuring that the moratorium remains in effect during the period that the Coastal Commission is considering the City's proposed regulations is necessary to guarantee that, once adopted, the proposed regulations can operate effectively. The extension currently under consideration by the City Council would extend the moratorium through October 23, 2017.

LEGAL

Section 65858(d) of the Government Code requires that, ten days prior to an extension of an urgency ordinance, the City Council must "issue a written report describing the measures taken to alleviate the condition which led to the adoption of the ordinance." Subject to its adoption and issuance by the City Council, the attached Report satisfies these requirements. The attached Report summarizes the significant efforts made to alleviate the concerns identified by the STR Moratorium.

OPTIONS

- A. Adopt and issue the attached Report and direct staff to bring forward a one-year extension of the temporary moratorium at the September 26, 2016 City Council meeting.
- B. Decline to adopt and issue the attached Report and direct staff as to next steps.

PRINCIPAL PARTIES EXPECTED AT MEETING

N/A

ATTACHMENTS

Attachment A	Government Code § 65858(d) Report
Attachment B	Ordinance No. 705
Attachment C	Ordinance No. 706

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


Signature

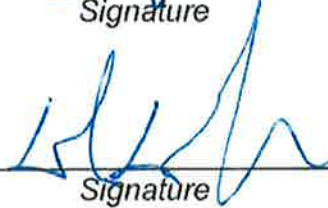
Reviewed by: Steve Goggia, Community Development Director


Signature

Reviewed by: Jena Acos, Legal Counsel
Brownstein Hyatt Farber Schreck, LLP
Acting as City Attorney


Signature

Reviewed by: Dave Durflinger, City Manager


Signature

Attachment E
Proposed Ordinance No. 711

City Council
September 26, 2016

ORDINANCE NO. 711

EXTENSION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA, CALIFORNIA ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUSINESS LICENSES AND/OR TRANSIENT OCCUPANCY TAX CERTIFICATES OR ANY OTHER ENTITLEMENT FOR THE OPERATION OF SHORT-TERM RENTALS WITHIN RESIDENTIAL ZONES.

WHEREAS, pursuant to the City of Carpinteria's ("City") police power, as granted broadly under Article XI, Section 7 of the California Constitution, the City Council of the City ("City Council") has the authority to enact and enforce ordinances and regulations for public health, safety and welfare; and

WHEREAS, the City's zoning ordinance currently allows rentals of residential units for periods of thirty (30) consecutive days or less ("short-term rentals") in the City's Planned Residential Development Districts ("PRD District") and all of the City's Central Business District ("CB District") and Commercial Plan Development Districts ("CPD District") and prohibits short-term rentals in all Single-Family Residential Districts ("R-1 District"), Planned Unit Development Districts ("PUD District"), and Mobile Home Park Plan Development Districts ("MHP District"); and

WHEREAS, legal operation of a short-term rental requires issuance of both a business license and transient occupancy tax ("TOT") certificate from the City; and

WHEREAS, the City currently offers a wide variety of options for overnight visitors, ranging from campground spaces to motel and hotel rooms to bed and breakfasts to legally operating licensed and certificated short-term rental units, which are not affected by this urgency ordinance ("Ordinance"); and

WHEREAS, online host sites increasingly have become a popular marketing technique to advertise residential units that are available for short-term rental use; and

WHEREAS, the City has recently experienced a sharp increase in the number of residential units being converted to short-term rentals; and

WHEREAS, the City's character as a classic California beach town and its reputation as a desirable vacation destination substantially increases the likelihood that residential units will continue to be converted to short-term rentals at a fast pace within the City's boundaries; and

WHEREAS, both the availability and affordability of housing is already very low in the City, making it extremely challenging for first time home buyers to enter the housing purchase market, for renters seeking other than short-term rentals to find available housing, and for business owners to meet the housing needs of their employees; and

WHEREAS, residents living in close proximity to the locations of short-term rentals have expressed concerns to the City regarding the excessive noise, disorderly conduct, overcrowding, traffic congestion, illegal vehicle parking and the accumulation of refuse attributable to short-term rentals which have required an escalation in responses from police, code enforcement, and other City services; and

WHEREAS, the City Council finds that the above conditions create substantial health, safety and welfare problems for the City, its residents and its businesses; and

WHEREAS, on August 10, 2015 the City Council directed City staff to prepare a proposal to adopt zoning regulations for short-term rentals within the City, including but not limited to consideration of designation of zone district boundaries in which such uses should be allowed, quantitative numeric caps on the number of such uses, and required operational restrictions; and

WHEREAS, California Government Code Section 65858 provides that for the purpose of protecting the public safety, health and welfare and without following the procedures otherwise required prior to adoption of a zoning ordinance, the City Council may adopt, as an urgency measure, an urgency ordinance prohibiting any uses which may be in conflict with “a contemplated general plan, specific plan, or zoning proposal that the [City Council], planning commission or the planning department is considering or studying or intends to study within a reasonable time”; and

WHEREAS, in the absence of an urgency moratorium, the City’s ability to effectively address in a timely manner the negative impacts caused by short-term rentals on the public health, safety and welfare will be seriously compromised; and

WHEREAS, on October 26, 2015 the City Council determined by unanimous vote to enact Ordinance No. 705 pursuant to the requirements of Government Code section 65858 for certain expressed purposes for a period of forty-five (45) days; and

WHEREAS, on November 23, 2015 the City Council determined by unanimous vote to enact Ordinance No. 706 pursuant to the requirements of Government Code section 65858 for certain expressed purposes for a period of ten (10) months and fifteen (15) days; and

WHEREAS, on April 25, 2016 the City Council approved Ordinance No. 708 which, pending the California Coastal Commission’s (“Coastal Commission”) review and approval, adopted amendments to the City’s Local Coastal Program and Zoning Code regarding Short-term Rentals; and

WHEREAS, on May 16, 2016 the City submitted Ordinance No. 708 to the Coastal Commission for approval of Local Coastal Program Amendment LCP-4-CPN-16-0024-1; and

WHEREAS, although the City has made progress (as outlined in the report prepared pursuant to Government Code Section 65858(d)), the City is still waiting on approval of the Local Coastal Plan Amendment to modify the City’s zoning ordinance and other regulations to address regulation of short-term rentals; and

WHEREAS, the provisions of Government Code section 65858 provide that the City Council may extend the interim ordinance for a period of one additional year upon notice pursuant to Government Code section 65090 and a public hearing at which the City Council adopts the extension by at least a four-fifth (4/5) vote; and

WHEREAS, pursuant to the requirements of Government Code Section 65858, a notice of public hearing about the proposed one-year extension of this temporary urgency moratorium, originally enacted on October 26, 2015 and extended on November 23, 2015, has been placed in a

newspaper of general circulation within the City; and

WHEREAS, pursuant to the requirements of Government Code section 65858 the City Council has determined, by at least four-fifth (4/5) votes, to extend this Ordinance for the immediate preservation and protection of the public health, safety and welfare of the community.

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.

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

For the purposes of this Ordinance, “short-term rental” is defined as the rental of residential units for a period of 30 consecutive calendar days or less, subject to applicable city and/or county land use regulations, permitting and licensing requirements, and payment of applicable fees and/or tax, including TOT.

SECTION 7: Effective Date: Extension.

This Ordinance shall be in effect for a period of up to one year immediately following the date of expiration of Ordinance No. 706, which is October 24, 2016.

SECTION 8: Property Transfers and Existing Short-Term Rentals.

If a property that has been issued a valid business license and TOT certificate authorizing operation of a short-term rental use undergoes a change in ownership during the moratorium enacted pursuant to this Ordinance, the new owner may amend the existing business license and TOT certificate to reflect the change in ownership and may continue such use in compliance with all conditions and requirements.

SECTION 9: Amendment of Ordinance.

The City Council by ordinance after notice of public hearing and by the affirmative vote of at least four-fifths (4/5) of the City Councils may modify, amend, delete or add to this Ordinance upon a finding that such action will implement and enforce the goals, policies, and purposes of this Ordinance.

SECTION 10: Severability.

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

SECTION 11: CEQA Exemption.

The City Council finds that this Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Title 14 of the California Code of Regulations, CEQA Guidelines Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment), 15060(c)(3) (the activity is not a project as defined in Section 15378), and 15061(b)(3) (there is no possibility that the activity may have a significant effect on the environment); the Ordinance prevents changes in the environment pending approval

of the City's proposed Local Coastal Plan Amendment addressing regulation of short-term rentals and thus has no potential for resulting in physical change to the environment, directly or indirectly.

PASSED, APPROVED, AND ADOPTED this 26th day of September, 2016, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Mayor of the City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the this 26th day of September, 2016.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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



City of Carpinteria

COUNCIL AGENDA STAFF REPORT September 26, 2016

ITEM FOR COUNCIL CONSIDERATION

A letter requesting that Governor Brown veto Assembly Bill 1217 (Daly) a proposed law that would, in part, establish a precedent for the state legislature to interfere in the governance of a joint powers authority (JPA).

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Approve for the Mayor's signature a letter requesting Governor Brown veto AB 1217.

Motion: I move to approve for the Mayor's signature a letter requesting Governor Brown veto AB 1217.

BACKGROUND

State law allows local governments to form joint powers authorities (JPAs) as self-governing entities. JPAs are empowered to set rules for themselves including rules of membership. JPAs are a type of local government entity in California.

AB 1217 has been approved by the legislature and is pending Governor Brown's signature (Attachment A). Although it would affect only the Orange County Fire Authority, League of California Cities legal analysts and other California cities have concluded that AB 1217 would set a dangerous legal precedent for allowing the state legislature to set rules for local joint powers authorities. A summary of the Leagues analysis is included as Attachment B to this report.

The League of California Cities opposed this bill and is requesting that cities request a veto by Governor Brown.

At its regular meeting of September 12, 2016, the City Council requested that this matter be placed on the next agenda for consideration of a letter requesting the Governor veto AB 1217.

DISCUSSION

The City of Carpinteria is a member of joint powers authorities including the California Joint Powers Insurance Authority (CJPIA) and the Santa Barbara County Association of Governments (SBCAG). With nearly 120 member agencies the CJPIA was formed to support local government operations via risk management and insurance services. SBCAG is the regional council of governments for planning and transportation.

The City of Carpinteria is a voting member of these entities. The precedent established in AB 1217 means the state could alter the membership of the JPAs that the City participates in to the detriment and against the wishes of individual member agencies such as the City.

Based on a template provided by the League of California Cities, a draft letter has been prepared (Attachment C) for the City Council's consideration

POLICY CONSISTENCY

The City's strategic plan and annual work plan anticipate monitoring state legislation and undertaking efforts to advocate on state legislative matters affecting the City of Carpinteria.

FINANCIAL CONSIDERATIONS

AB 1217 does not have any direct financial effect on the City. However, the state has a long history of passing legislation that negatively effects local government revenues and expenses. Although it cannot be known the extent to which AB 1217 could open the door to the state legislature interfering in the affairs of local JPAs in a way that negatively effects City finances, this potential is one of the many concerns with this bill.

LEGAL

The League of California Cities legal analysis was consulted in the preparation of this report. This report has been reviewed by legal counsel.

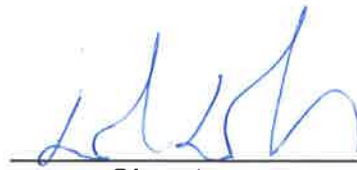
PRINCIPAL PARTIES EXPECTED AT MEETING

N/A

ATTACHMENTS

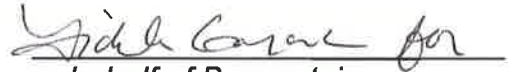
- A. Assembly Bill 1217
- B. League of California Cities information
- C. Draft letter

Staff contact/Report Prepared by: Dave Durflinger
(805 684-5405, daved@ci.carpinteria.ca.us)



Signature

Report Reviewed by: Peter Brown, Legal Counsel



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

ATTACHMENT A

CONCURRENCE IN SENATE AMENDMENTS

AB 1217 (Daly)

As Amended August 2, 2016

Majority vote

ASSEMBLY: 47-25 (May 26, 2015) SENATE: 24-12 (August 15, 2016)

Original Committee Reference: **L. GOV.**

SUMMARY: Prohibits the governing board (Board) of the Orange County Fire Authority (OCFA) from including alternate members.

The Senate amendments delete language that would have altered the composition of the OCFA Board and add language prohibiting the Board from including alternate members.

AS PASSED BY THE ASSEMBLY, this bill would have restructured the composition of the OCFA Board by reducing the current 25-member Board to 13 members, most of whom would have been selected by an as-yet-to-be-created OCFA City Selection Committee. The existing OCFA Board – comprised of two members from the County Board of Supervisors (BOS) and one member from each of the cities that are a party to the joint powers agreement that created the OCFA – would have been eliminated. Instead, the OCFA Board would have been comprised of the following:

- 1) Three members of the County BOS, selected by the BOS;
- 2) One member from each of the five supervisorial districts of the County, elected by the OCFA City Selection Committee on a population weighted voting basis; and,
- 3) One member from each of the five supervisorial districts of the County, elected by the OCFA City Selection Committee on a "one city, one vote" basis.

FISCAL EFFECT: None

COMMENTS:

- 1) **Bill Summary.** This bill prohibits the composition of the OCFA Board from including alternate members. This bill is sponsored by the author.
- 2) **Background.** OCFA is a joint powers agency (JPA) formed pursuant to a joint powers agreement in 1995 to provide fire protection and related services to 18 member cities and the unincorporated area within Orange County. Because five additional cities have become members of OCFA since its formation, OCFA now operates within 23 cities and the unincorporated area in Orange County.

OCFA's joint powers agreement has been amended four times: in 1999, 2010, 2013, and 2015. The agreement establishes a 25-member board of directors to govern OCFA. The board is comprised of one voting member from each member city and two voting members from Orange County. Until last year, each member jurisdiction could name an alternate member to OCFA's board, making 49 people eligible to attend OCFA board meetings.

The most recent amendment to OCFA's joint powers agreement, which took effect last year, eliminated the alternate member positions on OCFA's board. Conversations prompted by this bill's previous versions led a majority of OCFA's member agencies to conclude that OCFA could address some of the concerns raised about the Board's governance by eliminating the 24 alternate board member positions. Although the member agencies approved an amendment to OCFA's joint powers agreement that eliminated the alternate board member positions, advocates for reforming OCFA's governance structure remain concerned that these changes could easily be undone by a subsequent approval of another amendment to the joint powers agreement. This bill codifies in state law the changes that OCFA's member agencies approved last year.

- 3) **Joint Exercise of Powers Act.** JPAs have existed in California for nearly 100 years, and were originally created to allow multiple local governments in a region to pool resources to meet common needs. The Joint Exercise of Powers Act authorizes federal, state and local agencies to create and use a joint powers agreement, which is a legal document that allows the contracting parties to exercise powers that are common to all of the contracting parties.

A joint powers agreement can be administered by one of the contracting agencies, or it can be carried out by a new, separate public entity called a joint powers authority (JPA). Joint powers agreements are an attractive tool for local governments because they facilitate more efficient service provision through collaboration, and they allow local entities to issue bonds without voter ratification. Public officials have created about 700 JPAs statewide.

The OCFA is not a special district, but was formed as a JPA and is, therefore, governed by California's JPA laws. Its agreement allows OCFA's member agencies to change the OCFA Board by a two-thirds vote.

- 4) **Policy Considerations.** The Legislature may wish to consider the precedent this bill would establish. The purpose of the Joint Exercise of Powers Act is to allow California government agencies to work collaboratively through a mutually-agreeable governance structure established by a joint exercise of powers agreement. Having the Legislature override a joint powers agreement to dictate a particular JPA's governing structure is an unprecedented erosion of the broad, flexible authority granted by the Joint Exercise of Powers Act. In practice, this bill has little substantive effect on OCFA, because it merely codifies the existing structure of OCFA's governing board. However, passing this bill may invite similar proposals asking the Legislature to impose more substantial statutory constraints on other joint powers agreements, further eroding a fundamental purpose of the Joint Exercise of Powers Act, which is to provide for local control over commonly-held local governmental powers without the need for legislative involvement.
- 5) **Arguments in Support.** Supporters argue that this bill prevents OCFA from restoring an unwieldy board structure that made consensus and governance difficult.
- 6) **Arguments in Opposition.** Opponents argue that this bill sets a precedent that erodes a purpose of the Joint Exercise of Powers Act, which is to provide for local control over commonly-held local governmental powers without the need for legislative involvement.



California

LEGISLATIVE INFORMATION

AB-1217 Orange County Fire Authority. (2015-2016)

ENROLLED AUGUST 23, 2016

PASSED IN SENATE AUGUST 15, 2016

PASSED IN ASSEMBLY AUGUST 22, 2016

AMENDED IN SENATE AUGUST 02, 2016

AMENDED IN SENATE JUNE 23, 2016

AMENDED IN SENATE JUNE 09, 2015

CALIFORNIA LEGISLATURE— 2015–2016 REGULAR SESSION

ASSEMBLY BILL

No. 1217

Introduced by Assembly Member Daly

February 27, 2015

An act to add Section 6539 to the Government Code, relating to joint powers.

LEGISLATIVE COUNSEL'S DIGEST

AB 1217, Daly. Orange County Fire Authority.

Existing law authorizes 2 or more public agencies, by agreement, to form a joint powers authority to exercise any power common to the contracting parties, as specified. Existing law authorizes the agreement to set forth the manner by which the joint powers authority will be governed. Existing law authorizes the board of supervisors of any county to contract with any local agency within the county or with the state for services relating to the prevention and suppression of fires.

This bill would prohibit the composition of the Board of Directors of the Orange County Fire Authority from including alternate members.

This bill would make legislative findings and declarations as to the necessity of a special statute for the Orange County Fire Authority.

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 6539 is added to the Government Code, to read:

6539. Notwithstanding any other law, the composition of the Board of Directors of the Orange County Fire Authority shall not include alternate members.

SEC. 2. The Legislature finds and declares that a special law is necessary and that a general law cannot be made applicable within the meaning of Section 16 of Article IV of the California Constitution because of the challenges faced as a result of the current governance structure of the Orange County Fire Authority.

ATTACHMENT B

*Strengthening California Cities
through Advocacy & Education*



[Home](#) > [News](#) > [News Articles](#) > [2016](#) > [August](#) > AB 1217: The Opening Wedge to State Take-Over of Joint Powers Authorities



AB 1217: The Opening Wedge to State Take-Over of Joint Powers Authorities

Legislation Going to Governor, Cities Urged to Request Veto

August 24, 2016

A bill on its way to Gov. Jerry Brown's desk will establish the legal precedent for state interference in the governance of local joint powers authorities (JPAs). [AB 1217 \(Daly\)](#) is limited in scope to the Orange County Fire Authority, but opens the door to state micromanagement of JPAs *throughout* California.

Conflicts with Local Control and Subsidiarity

The bill codifies a change that the Orange County Fire Authority (OCFA) has already imposed on itself, namely preventing its board members from appointing alternates. This begs the question of why this legislation is even necessary. At this point its sole value is that of establishing a legal precedent of state interference in the governance structure of a joint powers authority, opening the door to future and far more intrusive state interference in the internal affairs of these local agencies, in direct contradiction to the doctrine of subsidiarity.

Origins: Collective Bargaining Dispute

AB 1217 was initially related to collective bargaining negotiations pending between OCFA and a local labor union. The bill has been significantly amended from its original form, which sought to reduce the size of OCFA, thereby disenfranchising a number of its member cities. The specifics of the collective bargaining dispute are irrelevant. The heart of the matter is the disturbing precedent for all joint powers authorities if this measure should meet with the Governor's approval.

Why the Bill Represents a Bad Legal Precedent

JPA's are set up to be entirely self-governing. They are empowered to set rules of membership and take various actions affecting their own governance, including dissolution, if that is agreed upon by the local agencies who voluntarily formed it in the first place. The agencies forming the JPA's are therefore in the best position to set the rules of governance, not the Legislature.

Not Really a District Bill

Again, this measure establishes the troubling legal precedent of state interference in the governance of a JPA. It is far from being, as it has been characterized, merely a district bill. If that were true, the cities of West Hollywood, Visalia, and Burlingame, jurisdictions far beyond the borders of Orange County would not be opposed. They see this bill for the opening wedge that it is.

A Peek behind the Curtain

Another telling motivation for this measure is language which appeared in the June 23, 2016 version of the bill, but was removed in the face of vigorous opposition from a combination of Senate Republicans representing Orange County, the League of California Cities® and cities most directly affected:

- *Section 1. It is the intent of the Legislature to reevaluate the structure of the Board of Directors of the Orange County Fire Authority within a reasonable date of the effect of this act to consider the effectiveness of the size and structure of the board.*

The objective was one of continued oversight and interference by the Legislature in the governance and internal affairs of a local joint powers authority, voluntarily formed by local agencies with a common agenda. A hammer of this kind would have subverted the credibility of joint powers law in California, which purports to empower local agencies to act cooperatively to resolve their own challenges and problems without calling upon the state for assistance. While the above language is no longer contained in AB 1217, it continues to inform the lingering motive behind the bill: to use state legislation as a weapon against the duly authorized exercise of local authority.

Why All California Cities have a Stake in the Outcome

Even if your city is outside Orange County and not immediately affected by this measure, your mayor or city manager should be urged to send a letter requesting a veto. This bill still sets a bad precedent in that it represents state interference in the governance of a local joint powers authority. Today it is a measure affecting a lone joint powers authority. Tomorrow, it may be another bill hitting much closer to home, interfering with one of your local agencies, and citing AB 1217 as a precedent.

Next Steps

Cities are encouraged to contact the Governor immediately to urge him to veto this precedent setting legislation. The League has prepared a sample letter that cities can use, which is available at www.cacities.org/billsearch. Type AB 1217 into the search function to access the letter.

Print

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ATTACHMENT C

September 26, 2016

Governor Jerry Brown
c/o State Capitol, Suite 1173
Sacramento, CA 95814
FAX: (916) 558-3160

RE: AB 1217
 Request for VETO

Dear Governor Brown:

The City of Carpinteria respectfully requests your veto of Assembly Bill 1217.

Carpinteria, like so many California cities, participates in a number of joint powers authorities (JPAs) with other local government entities. This bill establishes the troubling legal precedent of state interference in the governance of a JPA.

Joint powers authorities, as you know, are set up by statute to be entirely self-governing. They are empowered to set rules of membership and take various actions affecting their own governance, including dissolution, as agreed upon by the local agencies who voluntarily formed it in the first place. The agencies forming the joint powers authorities are therefore in the best position to set the rules of governance, not the Legislature.

AB 1217 seeks to codify a rule that the Orange County Fire Authority (OCFA) has already imposed on itself, namely preventing its board members from appointing alternates. This raises the question of why this legislation is even necessary. At this point, its sole value is that of establishing a legal precedent of state interference in the governance structure of a joint powers authority, opening the door to future and far more intrusive state interference in the internal affairs of these local agencies, in direct contradiction to the doctrine of subsidiarity.

AB 1217 was initially motivated by a local Orange County fight pertaining to collective bargaining negotiations then pending between OCFA and the local labor union. Although the bill has been significantly amended from its original form seeking to reduce the size of the OCFA Board, thereby disenfranchising a number of its member cities, labor continues to support it.

We mention this not to criticize union influence, but to examine the likely results of approving a measure of this type. For purposes of analyzing the larger policy questions presented by this measure, the specifics of the collective bargaining dispute in Orange County are irrelevant. The heart of the matter is the likely consequences for all joint powers authorities – which by definition are local agencies -- if this measure should meet with executive approval. One of the consequences of that approval will be to embolden labor unions to use statewide legislation to leverage the collective bargaining process, or execute an end run around it, anytime it fails to achieve their goals, citing AB 1217 as the legal precedent for state incursion into JPA governance – a precedent that, as of today, does not exist.

Another telling motivation for this measure is language which appeared in the June 23, 2016 version of the bill, but was removed in the face of vigorous objections from a combination of Senate Republicans representing Orange County, the League of California Cities, and the cities most directly affected:

September 26, 2016

Section 1. It is the intent of the Legislature to reevaluate the structure of the Board of Directors of the Orange County Fire Authority within a reasonable date of the effect of this act to consider the effectiveness of the size and structure of the board.

The objective was one of continued oversight and interference by the Legislature in the governance and internal affairs of a local joint powers authority that was voluntarily formed by local agencies with a common agenda. A hammer of this kind would have subverted the credibility of joint powers law in California, which purports to empower local agencies to act cooperatively to resolve their own challenges and problems without calling upon the state for assistance. While the above language is no longer contained in AB 1217, it continues to inform the lingering motive behind the bill: to use state legislation as a weapon against the duly authorized exercise of local authority.

For these reasons, the City of Carpinteria is strongly opposed to this measure.

Sincerely,

Gregg A. Carty
Mayor
City of Carpinteria

cc: Senator Hannah-Beth Jackson & Assembly Member Das Williams (via email)
Dave Mullinax, League Regional Public Affairs Manager (via email)
Meg Desmond, League of California Cities (via email)

Sept. 7, 2016
Issue #79

Governor's Action Pending on Bills Impacting Cities *Cities Should Send Signature and Veto Requests Now*

Nearly 800 bills — including many of interest to cities — reached the desk of Gov. Jerry Brown before the Aug. 31 adjournment of the 2015-16 legislative session. The Governor now has until Sept. 30 to sign or veto bills. The following is a list of bills on which the League is urging the Governor to sign or veto. Cities should submit letters regarding bills in which they have an interest. For more information on legislative language, the League's position letters and sample position letters for cities, please enter bill number in the League's [bill search](#). Sign or veto letters for priority bills may also be submitted through the League's online [action center](#).
For more, see Page 2.



Join City Officials Nationwide for NLC's City Summit in Pittsburgh

The National League of Cities (NLC) will be holding its [City Summit](#) (formerly Congress of Cities) in Pittsburgh, Pennsylvania this year. The conference is Nov. 16-19 and will bring together local leaders from throughout the United States for a unique opportunity to network and learn from experts and each other. *For more, see Page 6.*



League-Sponsored Bond Agency Issues \$24.85 Million in Tax-Exempt Bonds for Affordable Housing in Irvine

Some of the most significant benefits of League membership for cities since 1988 have flowed from the League's co-sponsorship of the [California Statewide Communities Development Authority](#) (CSCDA). *For more, see Page 6.*

<http://www.cacities.org/CMSModules/Newsletters/CMSPages/GetNewsletterIssue.aspx?issueId=1177>

Request for Signature

AB 350 (Alejo) California Voting Rights Act: Notice and Cure

Provides a 'notice and cure' provision for cities who are being sued under the California Voting Rights Act (CVRA). This measure would give cities 135 days to switch to district-based elections through the ordinance process without the fear of soaring legal fees.

AB 723 (Chiu) Housing: Finance

Makes helpful changes to rules governing the allocation of Community Development Block Grant (CDBG) funds for small, "non-entitlement" cities (fewer than 50,000 residents) and counties, which receive federal CDBG dollars via the California Department of Housing and Community Development (HCD) rather than directly from the federal government. According to most recent data from the California Department of Finance, there are 306 cities with less than 50,000 residents.

AB 806 (Dodd and Frazier) Economic Development

Clarifies loan, lease and sale agreements and property acquisition are included in the range of options a community may employ to advance economic development. Provides additional flexibility for local agencies to acquire and dispose of properties to create economic opportunities.

AB 1244 (Gray) Workers Compensation: Fraud

Creates a suspension process for medical providers who commit serious crimes or are involved in fraudulent activity that is modeled after the suspension process for Medi-Cal. Currently, there is no suspension process for medical providers in the workers' compensation system beyond removal from the Qualified Medical Examiner list. This bill should result in less fraud in the workers' compensation system, thereby reducing costs to employers.

AB 1276 (Santiago) Child Witnesses: Human Trafficking

Allows a minor age 15 or younger who is a victim of human trafficking to testify in court by means of closed-circuit television in criminal proceedings, if a court finds:

- Open court testimony would cause severe emotional distress;
- Defendant has issued threats of serious bodily injury against the minor or his/her family;
- Defendant caused great bodily injury to the minor during the commission of the offense;
- Defendant or his counsel behaved in a way that prevented completion of minor's testimony during a hearing or trial; and
- Defendant used a deadly weapon during the commission of the offense.

AB 1592 (Bonilla) Autonomous vehicles: pilot project

Allows the Contra Costa Transportation Authority to conduct a pilot project to test the full range of autonomous vehicle technology, including vehicles without a steering wheel, gas/brake pedal, or driver.

AB 1719 (Rodriguez) CPR Training

Requires school districts and charter schools that require a course in health education as a prerequisite to graduation from high school, to include within the curriculum instruction in cardiopulmonary resuscitation.

AB 1787 (Gomez) Local Government Translation Services

If a local legislative body limits the time for public comment, this measure would require the legislative body to provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the legislative body, unless simultaneous translation equipment is used to allow the body to hear the translated public testimony simultaneously.

AB 1789 (Santiago) Personal Income Taxes: Voluntary Contributions: School Supplies for Homeless Children Fund

Extends the voluntary tax contributions to the School Supplies for Homeless Children Fund until January 2022 or until the contribution by taxpayers does not meet the \$250,000 contribution amount.

AB 1952 (Gordon) Property Tax Postponement Program

Makes several modifications to assist with the implementation of the recently reestablished Property Tax Postponement, a state loan program operated by the State Controller to help lower income seniors and disabled persons stay in their homes and reduce their risk of default and delinquency.

HOT AB 2220 (Cooper) District-Based Elections

This is a simple expansion of SB 493 (Cannella, 2015) which will allow cities with a population threshold over 100K to switch to districts via the ordinance process versus the ballot process. Ballot initiatives are costly and do not insulate a city from CVRA litigation if the measure fails.

AB 2269 (Waldron) Animal Shelters

Prohibits the sale or transfer of live animals from pounds and animal shelters to any animal dealer or research facility for purposes of research or experimentation.

AB 2406 (Thurmond) Junior Accessory Dwelling Units

Allows a local agency to create an ordinance for junior accessory dwelling units (JADU) in single-family residential zones. JADUs are units that are no more than 500 square feet in size and contained entirely within a single-family residence. The unit may include separate sanitation facilities or may share the facilities with the existing structure.

AB 2491 (Nazarian) Vehicles: Stopping, Standing, and Parking

Authorizes local governments to adopt an ordinance that prohibits a person from stopping, parking, or leaving a vehicle parked within 15 feet of driveways used by emergency vehicles to enter or exit a police station, ambulance service facility, or general acute care hospital.

AB 2492 (Alejo and E. Garcia) Cleanup to CRIA Law

Includes helpful changes for implementation of last year's AB 2 Community Revitalization and Investment Authorities (CRIAs):

- Clarifies calculation of crime and unemployment data.
- Allows use of countywide and citywide income data.
- Allows access to financing options provided to EIFD's.
- Facilitates disadvantaged communities' use of the tool.

AB 2594 (Gordon) Stormwater Resources

Clarifies that a public entity that captures stormwater, in accordance with a stormwater resource plan, before the water reaches a natural channel, may use the captured water.

AB 2679 (Cooley) Medical Marijuana: Regulation: Research

Expands authorized research activities of the University of California's Marijuana Research Program to include motor skills. Provides interim guidance for what manufacturing processes are legal for marijuana-derived products under the Medical Cannabis Regulation and Safety Act, including legal forms of butane extraction. Sunsets once the state begins issuing manufacturing licenses.

AB 2693 (Dababneh) Property Assessed Clean Energy (PACE)

Enhances existing consumer protections and disclosures associated with the PACE program.

AB 2722 (Burke) Transformative Climate Communities Program

Creates the Transformative Climate Communities Program to award competitive grants to develop and implement neighborhood-level climate community plans that include greenhouse gas emissions reduction projects that provide local economic, environmental, and health benefits to disadvantaged communities.

AB 2724 (Gatto) Unmanned Aircraft/Drones

Requires drone manufacturers to provide information for online access to Federal Aviation Administration (FAA) Safety regulations and the FAA registration requirement in their product packaging. Requires drone owners to procure liability insurance in an amount determined by the Department of Insurance.

AB 2728 (Atkins) California Organized Investment Network (COIN)

Extends the sunset date on the COIN tax credit program to Jan. 1, 2018. Includes language that expands the definition of a "community development investment" to include reservation-based and rural communities (either up to 10,000, or up to 20,000 population, as defined).

AB 2821 (Chiu) Housing for a Healthy California Program

Requires HCD to establish the Housing for a Healthy California Program, which would fund competitive grants to pay for interim and long-term rental assistance for homeless Medi-Cal recipients. Establishes criteria for an applicant to be eligible for a grant, including having identified a source of funding for housing transition services and tenancy sustaining services.

AB 2853 (Gatto) Public Records Internet Reports

Allows a public agency to comply with certain disclosure requirements under the California Public Records Act by posting any public record on its internet website and, in response to a request for a public record posted on the internet website, directing a member of the public to the location on the internet website where the public record is posted.

SB 441 (Wolk) Public Records Act: Exemptions

Exempts from disclosure any identification number, alphanumeric character, or other unique identifying code used by a public agency to identify a vendor or contractor, or an affiliate of a vendor or contractor, unless the identification number, alphanumeric character, or other unique identifying code is used in a public bidding or an audit involving the public agency.

SB 807 (Gaines) Unmanned Aircraft: Local Agency Immunity

Provides stronger immunity for local agency first responders who damage or destroy a drone that interferes with their emergency operations.

SB 817 (Roth) Property Tax Allocation; Recently Incorporated Cities

Assists four recently incorporated cities in Riverside County which were severely harmed in 2011 when the state swept all remaining shares of city vehicle license fee (VLF) revenues. These lost revenues would be replaced with shares of property tax in the same manner that all existing cities (under the 2004 VLF-property tax swap) received property tax to offset lost shares of the VLF. In short, these cities will be treated equally with all others.

SB 866 (Roth) Veterans Housing

Allows Proposition 41 bond funding to be used to create supportive housing for female veterans and their children who have suffered sexual abuse.

SB 1046 (Hill) Ignition Interlock Devices

Expands an existing four-county ignition interlock device program to be statewide in scope. Requires persons convicted of Driving Under the Influence offenses to install and maintain an Ignition Interlock Device, i.e. a breathalyzer, on their motor vehicle in order to obtain a restricted driver's license, or to have a driver's license reinstated.

SB 1108 (Allen) Local Redistricting Commissions

Allows a general law city to establish their own citizen redistricting commission. Currently, charter cities already have that authority.

SB 1221 (Hertzberg) Firefighters: Interaction with Mentally Disabled

Authorizes the Commission on Peace Officer Standards and Training to make its coursework on assessing, interacting with, and providing assistance to mentally disabled persons available to firefighters and fire departments.

SB 1288 (Leno) Rank Choice Voting

Allows a general law city to change their voting methodology to rank choice voting but must be done through the vote of the people. Currently, charter cities already have that authority.

Request for Veto

HOT AB 626 (Chiu) Public contracts: claim resolution

Establishes a claims resolution process that would require local governments to respond to every claim for disputed payment amounts from a contractor within 45 days; pay undisputed amounts within 60 days; meet and confer if claimant continues to dispute payment amounts or if the agency fails to respond to a claim; and force mediation when meet and confers don't resolve disputes.

AB 650 (Low) Taxicab transportation services

Makes preemptory changes in anticipation of the expected reorganization of the California Public Utilities Commission (PUC) that would remove transportation companies from the PUC's regulatory authority. Except for the city and county of San Francisco, will limit city/county service fees, cap taxi driver permit fees at \$75, and prevent expansion or adoption of ordinances that help ensure adequate levels of disability access if those policies were not in place by July 1, 2016. Cities and counties would still have to perform all other regulatory functions that are required of them, such as background checks and drug and alcohol testing, until the PUC is reorganized.

AB 779 (C. Garcia) Local Government Compensation Reports

Creates a duplicative compensation report that must be posted to an agencies' website for each elected official. Compensation is broken down into: salary; overtime; unused vacation; stipends; pension; retirement and health premium contributions; automobile, phone and technology allowances.

HOT AB 1217 (Daly) Orange County Fire Authority

Establishes a legal precedent of state interference in the governance of local joint powers authorities by codifying a rule that members of the Orange County Fire Authority Board of Directors cannot appoint alternates.

AB 1505 (Hernández) Statute of Limitations: Public Contracts

Increases the statutes of limitations on competitive bidding violations, specifically Public Contract Code Section 20163, that prohibits local governments from breaking up public works projects into smaller projects for purposes of evading competitive bidding requirements.

AB 1643 (Gonzalez) Workers Compensation: Apportionment

Eliminates the 'apportionment' process for certain non-industrial work injuries. Apportionment is a key cost controller in the workers compensation system.

AB 1669 (Hernández) Displaced Employees: Service Contracts: Collection and Transportation of Solid Waste

Requires local governments to give a 10 percent bidding preference to solid waste collection and transportation services contractors that agree to retain the employees from the previous such contractor for up to 90 days.

HOT AB 2586 (Gatto) Parking

Permanently deletes the Jan. 1, 2017 sunset on AB 61 (Gatto, Chapter 71, 2013), which prohibits cities from ticketing cars at broken meters. Also requires that cities make parking promptly available once street sweeping and other maintenance activities have been provided and prohibits cities from providing incentives when contracting out for private parking enforcement

SB 654 (Jackson) Parental Leave

Expands the current California Family Rights Act (CFRA) to public and private entities of 20 employees or more. Current law mandates CFRA applies to employers of 50 or more.

HOT SB 897 (Roth) Workers Compensation: '4850' Time Expansion

Expands '4850' time for an additional year for first responders who suffer a catastrophic injury at the hands of another. Definitions within the bill will expand the applicability of the new law to allow for increased abuse of '4850' time.

HOT SB 1069 (Wieckowski) Land Use: Zoning

Restricts a local agency's ability to impose requirements on second units (renamed "accessory dwelling units" or ADUs). Prohibits local agencies from imposing parking standards on units that are within one half mile of public transit, located within an architecturally and historically significant district, or when there is a car share vehicle within one block; among other conditions. Also places confusing restrictions on the water/sewer connection and capacity fees.

'NLC' Continued from Page 1...

See how this once-industrial town has transformed into a beautiful and vibrant city. Its architecture, food, artists, museums, and universities are attracting young professionals and creating a place where people love to live. Don't miss the opportunity to experience the Pittsburgh's transformed attractions by attending the new NLC City Summit.

The 2016 City Summit will give plenty of opportunities to learn with NLC University seminars to build technical and leadership skills, mobile workshops around Pittsburgh that showcase collaborative solutions to issues facing local government and an abundance of conference workshop sessions.

Topics include:

- Economic Development;
- Technology and Data Uses for Cities;
- Sustainability;
- Leadership Relationships;
- Demographics;
- Transportation and Alternatives;
- Climate Change and Impacts on Cities; and
- Cultural and Social Issues in the Community.

Come join more than 2,000 mayors, council members, and city staff members this November in Pittsburgh for the annual City Summit. Experience four days of workshops, inspiring keynote addresses, and educational workshops throughout the city and surrounding areas. [Register now](#) to attend.

'CSCDA - Irvine' Continued from Page 1...

This program provides a variety of public agencies and developers access to low-cost, tax-exempt financing and economic development tools. CSCDA recently issued \$24,854,128 in tax-exempt multi-family affordable housing bonds for Luxaira in Irvine.

About Luxaira

The vision for Luxaira began in 1996 with the closure of the Marine Corps Air Station El Toro. The project is a 157-unit affordable housing community for low-income seniors located on 4.88 acres at Great Park Neighborhoods located in the city of Irvine by Related California (Related) and Riverside Charitable Corporation (RCC). The benefits of the project for the city of Irvine and Orange County include the following:

- 100 percent of the affordable rental housing units will be rent restricted for low-income senior tenants;
- The building will bring new economic vibrancy to the project site;
- A positive impact to restaurants and retail in the area; and
- The project consists of 12 studios, 124 one-bedroom units, 20 two-bedroom units and 1 manager's unit.

CSCDA, Related, and RCC partnered with MUFG Union Bank, N.A. to provide \$24.85 million in tax-exempt multi-family affordable housing bonds for the project. Although the financing for the project requires the affordability of units for low-income seniors to be maintained for 55 years, the Regulatory Agreement with the city of Irvine requires the project to maintain the affordability of units in perpetuity.

Background

CSCDA is a joint powers authority created in 1988 and is sponsored by the League of California Cities® and the California State Association of Counties. It was created by cities and counties for cities and counties. More than 500 cities, counties and special districts are program participants in CSCDA, which serves as their conduit issuer and provides access to efficiently finance locally-approved projects. CSCDA has issued more than \$50 billion in tax exempt bonds for projects that provide a public benefit by creating jobs, affordable housing, healthcare, infrastructure, schools and other fundamental services. Visit [CSCDA's website](#) for additional information on the ways in which CSCDA can help your city.

Sept. 9, 2016
Issue #80

League to Host Health Benefits Marketplace ACA Compliance Webinar on Wednesday, Sept. 14

The League conducted a survey following its Aug. 11 Health Benefits Marketplace (HBM) webinar and found that 80 percent of survey respondents indicated that Affordable Care Act (ACA) Compliance is a challenge for their city. Through a partnership with Accord Systems, the League's HBM provides optional ACA compliance and reporting services as a tool available to cities to help mitigate this challenge. Please join the League for a free one-hour webinar on ACA New Reporting Codes for 2016 on Wednesday, Sept. 14 at 10 a.m. *For more, see Page 2.*

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League-Sponsored Bond Agency Issues \$39.7 Million in Tax-Exempt Bonds for Affordable Housing Apartments in Rancho Mission Viejo

Some of the most significant benefits of League membership for cities since 1988 have flowed from the League's co-sponsorship of the California Statewide Communities Development Authority (CSCDA). *For more, see Page 2.*

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Learn about NLC's Federal Advocacy Committees *City Officials Invited to Participate in Sept. 13 informational Webinar*

The National League of Cities (NLC) will be hosting a webinar for local elected officials to learn more about NLC's Federal Advocacy Committees and the application process. The webinar is scheduled for Tuesday, Sept. 13 at 11 a.m. *For more, see Page 3.*

The ACA New Reporting Codes for 2016 webinar will examine the new 2016 IRS 1095-C reporting requirements and how to manage them on your year-end IRS filings. Ryan Moulder, chief compliance and legal officer for Accord Systems, will provide insight on these new reporting requirements and answer questions that you may have. Participants will also learn about the automated ACA solution provided on the Health Benefits Marketplace by Accord Systems and how it can help your city meet ACA compliance and reporting requirements with ease.

Register [online](#).

About Accord Systems

Accord Systems is a leading provider of ACA services in the marketplace. Located in Alpharetta, Ga., Accord has been at the forefront of ACA since the legislation's implementation. Its award winning ACA application was built around the concepts of ease of use, information at a glance and pro-active data verification services.

Accord Systems offers two ACA solutions to meet the needs and capabilities of the marketplace. The first is full service ACA, which provides tracking and measurement of full-time equivalent employees throughout the year along with year-end 1094/1095 fulfillment and IRS e-filing services. The second service is forms only ACA, which provides year-end 1094/1095 fulfillment and IRS e-filing services.

Watch this [short video](#) for a brief introduction to Accord Systems' services.

About the Health Benefits Marketplace

Through the League of California Cities Health Benefits Marketplace™, (HBM) cities have the ability to redesign their approach to medical insurance for active employees and retirees. HBM is a consumer-driven platform that gives active employees and retirees choices, allowing participants to align coverage with their individual needs.

For additional information on the Health Benefits Marketplace visit www.cacities.org/HBM or contact [Norman Coppinger](#) with the League at (916) 658-8277.

'CSCDA' Continued from Page 1...

This program provides a variety of public agencies and developers access to low-cost, tax-exempt financing and economic development tools. CSCDA recently issued \$39,700,000 in tax-exempt multi-family affordable housing bonds for Sendero Bluffs and Esencia Norte Apartments in Rancho Mission Viejo.

About Sendero Bluffs Apartments

Sendero Bluffs Apartments is the new construction of 107 affordable housing units by Western National Group (WNG). The benefits of the project for the Orange County include the following:

- 100 percent of the affordable rental housing units will be rent restricted for low-income senior tenants;
- The project will bring new economic vibrancy to the area; and
- The project consists of 87 one-bedroom units, 19 two-bedroom units, and one manager's unit.

CSCDA and [WNG](#) partnered with Citibank to provide \$17,700,000 in tax-exempt multi-family affordable housing bonds for the project. The financing for the project requires the affordability of units for low-income senior tenants to be maintained for 55 years.

About Esencia Norte Apartments

Esencia Norte Apartments is the new construction of 112 affordable housing units by WNG. The benefits of the project for Orange County include the following:

- 100 percent of the affordable rental housing units will be rent restricted for low-income tenants;
- The project will bring new economic vibrancy to the area; and
- The project features 20 one-bedroom units, 57 two-bedroom units, 34 three-bedroom units, and one manager's unit.

CSCDA and WNG partnered with Citibank to provide \$22,000,000 in tax-exempt multi-family affordable housing bonds for the project. The financing for the project requires the affordability of units for low-income tenants to be maintained for 55 years.

Background

CSCDA is a joint powers authority created in 1988 and is sponsored by the League of California Cities® and the California State Association of Counties. It was created by cities and counties for cities and counties. More than 500 cities, counties and special districts are program participants in CSCDA, which serves as their conduit issuer and provides access to efficiently finance locally-approved projects. CSCDA has issued more than \$50 billion in tax exempt bonds for projects that provide a public benefit by creating jobs, affordable housing, healthcare, infrastructure, schools and other fundamental services. Visit CSCDA's website for additional information on the ways in which CSCDA can help your city.

'NLC' Continued from Page 1...

Serving on one of NLC's seven federal advocacy committees is one of the most rewarding ways for you as a local leader to bring your expertise to the service of cities and towns at the national level. By representing your city or town and contributing your voice, you have the opportunity to shape NLC's efforts to proactively drive federal policy on issues that matter the most to cities.

The informational webinar will feature Mayor Pro Tem Sheri Capehart, Arlington, Texas, who serves as chair of NLC's Information Technology and Communications Committee as well as Commissioner Gil Ziffer, Tallahassee, Fla., who serves on NLC's Human Development Committee.

Details

Sept. 13 at 11 a.m.

[Register online.](#)

For questions please contact [Ashley Smith](#).

Sept. 15, 2016
Issue #81

IN THIS ISSUE:

Page 4: Registration Now Open for Multiple League Educational Conferences

Page 5: \$5 Million CDBG Grant Funding Available to Address Effects of California Drought

Page 6: City Strategies to Reach the Remaining Uninsured Webcast Will be Held Sept. 20

**League of California Cities® Commends Legislative Leadership and Governor for
Providing Funding to Help House Chronically Homeless**
Governor Signed Final Piece of Proposal on Wednesday

The League of California Cities® on Thursday commended the bipartisan leadership of legislators and Gov. Jerry Brown for their support of the No Place Like Home initiative. Governor Brown signed AB 1628 on Sept. 13 to help implement the bond financing of the proposal, contained in AB 1618 approved as part of the budget, that provides \$2 billion in funding to help mentally ill homeless men, women and children secure needed housing and services. *For more, see Page 2.*

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**Governor Signs More Climate Change Bills and \$900 Million
Cap-and-Trade Expenditure Plan**

In an effort to assist communities most impacted by pollution and climate change, Gov. Jerry Brown on Sept. 14 signed additional bills to implement and allocate \$900 million in Cap-and-Trade auction proceeds. This is the first meaningful discretionary spending of Cap-and-Trade auction proceeds in nearly two years. *For more, see Page 2.*

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**Learn about the League's Health Benefits Marketplace Wellness Program
Thursday, Sept. 22**

*Second Chance to View Health Benefits Marketplace Active Employee and Retiree
Solution Webinars Sept. 20 and 21*

Please join the League of California Cities® for three informative Health Benefits Marketplace™ (HBM) webinars. Participants will learn about the benefits of implementing a wellness program for your city's employees and have a second chance to view the HBM active employee and retiree solution basics webinars. *For more, see Page 3.*

The estimated 10,000 units created by the measure will help many individuals get off the streets. Senate President pro Tem Kevin de León (D-Los Angeles) put forward the proposal earlier in 2016, which was then became part of the FY 2016-17 budget. The No Place Like Home program marks the state's first effort to reinvest dollars into housing for the homeless in recent history.

Cities are struggling to identify resources and need flexible funding to implement best practices and innovative solutions that meet the needs of the homeless people in their communities. There are about 116,000 homeless people in California, accounting for 21 percent of the nation's homeless population, according to the U.S. Department of Housing and Urban Development. The state saw the second-largest increase in homelessness between 2014 and 2015. Resources to assist California's cities and counties house the homeless have been reduced by cuts in federal and state funding for affordable housing, the loss of local redevelopment agencies and other key programs.

League President and Rancho Cucamonga Mayor L. Dennis Michael commended the leadership that led to the creation of this new housing program: "We appreciate that Senate President pro Tem de León put forward this innovative solution that received bipartisan support and the Governor's signature. This is a step in the right direction and offers the flexibility and funding we at the local level need to effectively work with our local agency colleagues and the nonprofit community to help those who so desperately need shelter. California cities are at the forefront of this crisis, so these resources will be very helpful," said Michael. "The League was a strong supporter of this proposal since February and we are glad to see it come together."

AB 1628, which the Governor signed this week, outlines the bond financing and mechanics of how it will be taken from Proposition 63 revenues. This measure facilitates and authorizes the California Health Facilities Financing Authority (CHFFA) to issue bonds for the purposes of establishing a loan program for counties to develop and administer permanent supported housing for homeless. It also establishes a framework for the provision of housing through authorized service contract, address loans to be made by CHFFA for supportive housing, specifies the use for funds for projects across the state, and provides administrative structure for the program. AB 1628 provides for direct funding from this program for the few cities that currently provide mental health services and are already eligible for Prop. 63 funding.

The League has prepared an [analysis of the No Place Like Home](#) program to provide cities with details on the funding and what will be available.

'Climate Change' Continued from Page 1...

"These cap-and-trade investments will help spur innovation of all kinds to curb carbon pollution," said Governor Brown at a signing ceremony in Fresno. "With these bills, we also will help communities hard hit by pollution and climate change."

The Governor signed [AB 2722](#) (Burke), a measure that establishes the programmatic framework for the new Transformative Climate Communities Program (TCCP) that received \$140 million from the Cap-and-Trade expenditure plan. The TCCP is very similar to a program that the League, the California State Association of Counties, the Local Government Commission, and other have sought the last three years. Its purpose is to provide funding to develop and implement neighborhood-level climate community plans that include multiple, coordinated GHG emissions reduction projects that provide local economic, environmental, and health benefits to disadvantaged communities.

[AB 1550](#) (Gomez) was also signed by the Governor, increasing the amount of Cap-and-Trade auction proceeds that must be spent in disadvantaged or low-income communities to 35 percent.

Specific Cap-and Trade expenditure plan allocations include the following:

- \$135 million for the Transit and Intercity Rail Capitol Program to fund essential local capital projects for bus and commuter rail;

- \$10 million for the Active Transportation Program to fund bicycle and pedestrian programs;
- \$133 million for the Clean Vehicle Rebate Program to assist with the purchase of clean vehicles;
- \$150 million for the Heavy Duty and Off-Road Investments to help develop and pilot cleaner industrial vehicles;
- \$80 million for the Enhanced Vehicle Fleet Modernization program to provide low income families help replacing old vehicles with new, cleaner vehicles;
- \$140 million for the Transformative Climate Communities Program to fund a community-wide approach for disadvantage communities to implement an integrated transportation, housing, and green space development plan to reduce pollution, GHG emissions, and improve local communities;
- \$80 million for the Urban Greening Program to fund green spaces and parks in local communities;
- \$40 million to the Department of Resources Recycling and Recovery for waste diversion and greenhouse gas reduction financial assistance;
- \$15 million for the Urban Forestry Program to assist disadvantaged communities with tree planting and care; and
- \$2 million for the Strategic Growth Council to assist disadvantage communities and local governments with developing climate.

Next Steps

There is likely to be significant activity this fall related to the Cap-and-Trade program and implementation of the newly adopted climate change legislation. In particular, the outcome of the pending court challenge to the legality of the Cap-and-Trade program should be determined in the coming weeks.

The November 2016 election will also add to the dynamics of the situation. It is possible that the Democrats in the Assembly and the Senate could win enough seats to regain a two-thirds super majority. If this happens, it is much more likely that the Legislature will resolve the uncertainty around the Cap-and-Trade program by approving it with a two-thirds vote, making it a tax, instead of a fee.

League staff will also closely monitor and update cities on developments associated with the California Air Resources Board's actions as they relate to implementation of the new GHG emission reduction targets contained in SB 32.

Finally, in the next few weeks, League staff will update its website and the Cap-and-Trade Guide to reflect the FY 2016-17 Cap-and-Trade expenditure plan. These resource materials are meant to assist cities with accessing Cap-and-Trade funds.

'HBM' Continued from Page 1...

HBM Wellness Program for Active Employees Thursday, Sept. 22, 2–3 p.m.

A healthy team is a happy one. Through the League's Health Benefits Marketplace WellRight wellness program, cities can provide active employees an online solution to encourage positive habit formation in all areas of well-being, and potentially reduce healthcare costs and boost productivity. During this one-hour webinar participants will learn:

- Why employers are quickly adopting wellness programs
- WellRight's approach to engaging a workforce and improving a population's health
- Elements of a solid wellness program
- Positive Habit formation and holistic wellness (it's much more than physical fitness)
- How the WellRight wellness program will be deployed for each League Member

A question and answer session will follow the webinar. Register [online](#).

Did you miss the Health Benefits Marketplace Active Employee and Retiree Solution Basics for HR webinars in August? The League will be repeating both webinars next week on Tuesday, Sept. 20 and Wednesday, Sept. 21 from 10 to 11 a.m.

HBM Retiree Solution Basics for HR Directors
Tuesday, Sept. 20, 10–11 a.m.

Discover the HBM's retiree solution and how it can leverage more cost efficient products from the individual market. This one-hour webinar will cover the following topics:

- How to determine if the individual product market for Medicare, Rx, Dental and Vision coverage is more cost efficient than your incumbent group plan(s);
- Operational review of the retiree exchange solution, including employer subsidy management;
- Implementation and timeline for cities and retirees;
- Communications and change management strategy for implementation;
- Ongoing advocacy and retiree service model.

A question and answer session will follow the webinar. Register [online](#).

HBM Active Employee Solution Basics for HR Directors
Wednesday, Sept. 21, 10–11 a.m.

This one-hour webinar will focus on how the HBM can help human resource departments and active employees manage healthcare selections and costs. During this webinar, you will:

- Learn how the HBM platform gives cities more choice in carriers and plans to offer employees, without increasing the administrative burden on the HR team;
- See the decision support technology and shopping experience that allow employees to choose the best benefits to fit their needs;
- View the robust reporting functionality available to the HR team;
- Understand the timeline for bringing the platform to your city's employees.

A question and answer session will follow the webinar. Register [online](#).

About the Health Benefits Marketplace

Through the League of California Cities Health Benefits Marketplace™, (HBM) cities have the ability to redesign their approach to medical insurance for active employees and retirees. HBM is a consumer-driven platform that gives active employees and retirees choices, allowing participants to align coverage with their individual needs.

For additional information on the Health Benefits Marketplace visit www.cacities.org/HBM or contact [Norman Coppinger](#) with the League at (916) 658-8277.

Registration Now Open for Multiple League Educational Conferences

The League of California Cities® has several important events currently open for registration. These conferences will be happening this fall and in early 2017.

Annual Conference & Expo: Oct. 5 – 7, Long Beach

Online registration is now closed but on-site registration will be available in Long Beach.

Municipal Finance Institute: Nov. 30 – Dec.1, Monterey

With content designed for finance officers, treasurers, managers and all staff who assist these professionals in their stewardship of public resources. This institute may meet the qualification for continuing education for Certified Public Accountants.

Nov. 8 is the deadline to register. Registration includes:

- Two days of important educational sessions which includes general sessions and breakouts;
- One breakfast, two lunches, and a Wednesday evening reception; and
- Electronic access to all program materials.

Fire Chiefs Leadership Seminar: Nov. 30 – Dec.1, Monterey

Back after a six-year hiatus, the League will hold the Fire Chiefs Leadership Seminar as a two day seminar geared for fire chiefs, chief officers, union leadership, and other fire services leaders. Presenters and topics have been selected to deliver challenging leadership topics such as succession planning, labor relations, emergency response, late breaking changes in EMS and more.

Nov. 8 is the deadline to register. Registration for the full conference includes:

- Two days of educational sessions;
- One lunch, one breakfast, and a Monday evening reception; and
- Electronic access to all program materials.

City Clerks New Law & Elections Seminar: Nov. 30 – Dec 2, Monterey

This conference emphasizes new laws affecting elections, in addition to many other facets of the city clerk's roles and responsibilities such as the Fair Political Practices Commission, the Brown Act and the Public Records Act. MMC Advanced Education/Professional & Social Contribution Points and CMC Education/Experience points will be available.

Oct. 31 is the registration deadline. Registration includes:

- Two and a half days of important educational sessions;
- One breakfast, two lunches, and a Wednesday evening reception; and
- Electronic access to all program materials.

City Managers Department Meeting: Feb. 8 – 10, Monterey

The League is gearing up for the 2017 City Managers Department Meeting at the Hyatt Regency Monterey. This meeting allows city managers, assistant managers, and county chief administrative officers the opportunity to network and keep current on the wide range of issues. This is the largest gathering of managers that the League facilitates.

Jan. 10 is the registration deadline. Registration includes:

- Two and a half days of educational sessions;
- Wednesday reception, Thursday lunch, Friday breakfast; and
- Electronic access to all program materials.

\$5 Million in CDBG Grant Funding Available to Address Effects of California Drought

The Department of Housing and Community Development (HCD) announced the availability of approximately \$5 million in federal Community Development Block Grant (CDBG) Program funding for direct relief and mitigation of the effects of the California drought disaster.

This special notice of funding availability (NOFA) applies to non-entitlement jurisdictions for CDBG-eligible installation of water lateral connections to new or existing public water systems as part of the Housing Rehabilitation activity (HUD Matrix Code 14A). Funding will be on first come, first served basis, until all available funds are exhausted.

The 2016 Drought Lateral NOFA is currently available online.

City Strategies to Reach the Remaining Uninsured Webcast Will be Held Sept. 20

Over the last three years, the National League of Cities' (NLC) Institute for Youth, Education, and Families has been working with [eight cities](#) to develop and implement successful outreach and enrollment campaigns to connect uninsured children and families to much-needed health insurance coverage. NLC is hosting an interactive discussion on Sept. 20 with national and local experts from across the country to discuss the important role cities can play in reaching the remaining uninsured.

[Register](#) today to watch the live webcast.

For questions about this event please contact [Dawn Schluckebier](#) from NLC at (202) 626-3040.
