

City of Carpinteria
City Council Regular Meeting Agenda
Monday, July 26, 2021
Council Chamber, 5775 Carpinteria Avenue

5:30 p.m. Regular Meeting
In-Person and Virtual Participation Options

IN RESPONSE TO THE GOVERNOR'S ISSUANCE OF EXECUTIVE ORDER N-07-21, WHICH FORMALLY RESCINDED CALIFORNIA'S STAY-AT-HOME ORDER ISSUED LAST IN MARCH 2020, AND EXECUTIVE ORDER N-08-21, THE CITY OF CARPINTERIA HAS MADE THE DECISION TO PROVIDE BOTH IN-PERSON AND VIRTUAL ATTENDANCE AND PARTICIPATION OPTIONS AVAILABLE FOR THIS MEETING.

To minimize the potential spread of the COVID-19 virus, the City of Carpinteria is requiring unvaccinated individuals to wear face coverings while inside City Council Chambers.

Attendance/Viewing Options:

- Attend the in-person meeting in City Council Chambers at City Hall (5775 Carpinteria Ave.)
- View the meeting live through the City's website (<https://carpinteria.ca.us/city-hall/agendas-meetings>) on your computer, tablet or smartphone.
- View the meeting on Government Access Television Channel 21 (broadcast live and rebroadcast on the Wednesday and the Saturday following the meeting at 8:00 p.m. and 5:00 p.m., respectively).
- Call 669-900-9128 (and enter Webinar ID 889 0390 2262) to listen to the meeting on your phone.
- Join the City's Zoom webinar from your computer, tablet, or smartphone by [CLICKING HERE](#). Alternatively, you can join the Zoom webinar by logging on to www.zoom.us, downloading the application, selecting "Join Meeting", and entering Webinar ID 889 0390 2262.

Public Comments

- Provide a live public comment during the in-person meeting in City Council Chambers at City Hall (5775 Carpinteria Ave.). Please note the City has the discretion to limit the speaker's time for any meeting or agenda matter. Typically, the practice has been 3 minutes per speaker on each item.
- Coordinate with the City Clerk to provide a live public comment (as either a general public comment or on a specific agenda item) by phone by sending an email to PublicComment@ci.carpinteria.ca.us by **12:00 P.M. on the day of the**

meeting and including the following information in your email: (1) the meeting date and agenda item (number and title) on which you wish to speak, (2) your full name, (3) your call back number and area code. During public comment on the agenda item specified in your email, City staff will make every effort to contact you via your provided telephone number so that you can provide public comment telephonically. Please note the City has the discretion to limit the speaker's time for any meeting or agenda matter. Typically, the practice has been 3 minutes per speaker on each item.

- Provide a live comment through the City's Zoom webinar platform (through the link provided above). To make public comments through this platform please use the "raise your hand" feature to notify staff that you would like to make a public comment during designated public comment times. Once it is your turn to provide a public comment, staff will unmute your microphone and you will be given a designated amount of time to provide your comment (typically, the practice has been up to 3 minutes per speaker on each item). At the end of your comment, staff will once again mute your microphone.
- Submit a written comment (as either a general public comment or on a specific agenda item) to be distributed to Council Members by **12:00 P.M. on the day of the meeting** by either submitting your comment via (1) email to PublicComment@ci.carpinteria.ca.us, or (2) the **eComment** link on the City's agenda website (<https://carpinteria.ca.us/city-hall/agendas-meetings>). Please reference the agenda item to which your comment pertains. Note that written comments will not be read into the record during the meeting.

Please note that the City will make every effort to make the meeting accessible virtually; however, if one of the above virtual attendance/viewing or public comment options is unavailable due to technological issues, you are invited to take advantage of one of the other participation options outlined above (including attending and providing public comment in-person in the City Council Chambers). Additional options may be made available at the meeting.

Additionally, as the situation with COVID-19 continues to evolve, the City will provide updates on any changes to this policy as soon as possible. The public is referred to the City's website at www.carpinteria.ca.us for the latest COVID-19 policies and information. The City of Carpinteria thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

Also, please note that Spanish interpretation will be available at the in-person meeting (but will not be available through the City's Zoom webinar).

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

1. Southern California Edison (SCE) Presentation on Reliability Report.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

This may include updates on law enforcement activity within the City from a Sheriff's Office representative.

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.

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.

CONSENT CALENDAR:

2. Approve the minutes of the regular City Council meeting of July 12, 2021.

3. Receive and file the Expenditures for the period beginning July 3, 2021 and ending July 16, 2021.
4. Receive and file the Contracts Executed by the City Manager on behalf of the City for the Period of June 15, 2020, through July 20, 2021.
5. Receive and file a Report of Monthly City Treasurer's Report on Compliance with Statement of Safekeeping and Investment of Public Funds.
6. Receive and file the report of the Quarterly Review of Pension Stabilization Trust.

ADMINISTRATIVE MATTERS:

7. Cancellation of the regular City Council meeting of August 23, 2021.

Recommendation: Authorize the cancellation of the August 23, 2021 City Council meeting.

Staff Presenter: Brian C. Barrett, Acting City Clerk

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

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

Recommendation: (1) Approve the travel request of Mayor Nomura and Councilmember Alarcon to attend the League of California Cities 2021 Annual Conference and Expo in Sacramento. (2) Designate a voting delegate.

Staff Presenter: Brian C. Barrett, Acting City Clerk

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

PUBLIC HEARING:

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

Recommendation: Approve and Adopt Resolution No. 6065, Updating the Fire Protection Mitigation Fee Schedule for Development, and Approving and Accepting the Carpinteria-Summerland Fire Protection District's Annual Report.

Staff Presenter: Brian C. Barrett, Acting City Clerk and Fire Marshal Rob Rappaport, Carpinteria-Summerland Fire Protection District

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

OTHER BUSINESS:

10. Receiving and acting on recommendations of the City Council District Elections Ad hoc Committee concerning: (1) Whether the number of Districts to be formed will be four or five; and (2) What the process will be for determining the first three Districts coming up for the first election in November 2022; and (3) What District Mapping tools will be made available to the public.

Recommendation: Accept and approve the recommendations of the City Council District Elections Ad hoc Committee as follows: (1) Direct that maps be prepared for its consideration with five City Council districts; and (2) Determine the order in which districts will come up for election by relying on the related provisions of Election Code Section 10010(b) and (3) Direct that drafting of maps by the public be facilitated through multiple means including the DistrictR software platform and paper maps, through online and manual resources, web based and in-person instruction.

Staff Presenter: Dave Durflinger, City Manager

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

11. Review of home sale prices and adjusting the in-lieu affordable housing fee pursuant to Carpinteria Municipal Code Chapter 14.75, Inclusionary Housing Requirement, and, if desired, adopt Resolution No. 6064, as read by title only, adjusting the affordable housing in-lieu fees for condominiums and single-family dwellings.

Recommendation: Receive and file the report on the City's home sales prices for 2020 and adjust the affordable housing in-lieu fee for condominiums and single-family dwellings.

Staff Presenter: Syndi Souter, Associate Planner

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

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.

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

RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL

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) (Clark/Alt. Carty)
- b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Carty)
- c. Channel Counties Division, League of California Cities (Nomura/Alt. Lee)
- 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 Affordable Housing Task Group (Carty & Alarcon)
- g. Santa Barbara County Elected Leaders Forum to Address Homelessness (Clark/Alt. Alarcon)
- h. Home for Good of Santa Barbara County (Clark/Alt. Alarcon)
- i. South Coast Youth Safety Partnership (Lee & Alarcon)
- J. Central Coast Community Energy (3CE) (Nomura/Alt. Goleta)
- k. Multijurisdictional Solid Waste Task Group (Lee/Alt. Alarcon)

2. Joint and Standing Committees

- a. City Council/Economic Vitality Committee (Carty & Lee)
- b. City Council/Public Safety Committee (Clark & Nomura)
- c. City Council/School Board Committee (Lee & Alarcon)
- d. City Council/Utilities Committee (Lee & Nomura)

- e. City Council/First District Supervisor Committee (Lee & Carty)
 - f. City Council Finance/Budget Committee (Carty & Clark)
 - g. Transportation Committee (Lee & Clark)
 - h. Development Review Committee (Joint Committee membership from City Council, Planning Commission and Architectural Review Board) (CC: Clark & Nomura/Alt. Carty) (PC: Benefield and Callender) (ARB: Reginato and Stein)
 - i. General Plan and Coastal Plan Update Committee (Joint Committee membership from City Council and Planning Commission) (Clark & Lee) (PC: Allen/Callender)
 - j. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
3. Ad Hoc Committees
- a. Library Committee (Lee & Alarcon/Alt. Carty)
 - b. District Elections Committee (Alarcon & Clark)
 - c. COVID-19 Communications Committee (Clark & Nomura)
 - d. COVID-19 Recovery Committee (Carty & Lee)
 - e. Racial Equity and Social Justice Program Planning Committee (Nomura & Alarcon)
4. City Representatives on other Committees
- a. Community Media Access Center (Gary Dobbins)
 - b. Santa Barbara Mosquito and Vector Management District (Vacant)
 - c. Santa Barbara Metropolitan Transit District (Chuck McQuary)
 - d. County Library Advisory Committee (Gaby Edwards)

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The next regular meeting of the City Council will be held August 9, 2021 at 5:30 p.m.

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 755-4403 or the California Relay Service at (866) 735-2929. Notification two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

Materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted on Wednesday, July 21, 2021, in the City Clerk's Office, on the City Hall Public Notices Window, and on the Internet.

Circuit Reliability Review

Carpinteria

2021



Our Grid

To deliver safe, reliable, and affordable power,
we monitor and maintain a vast electricity system

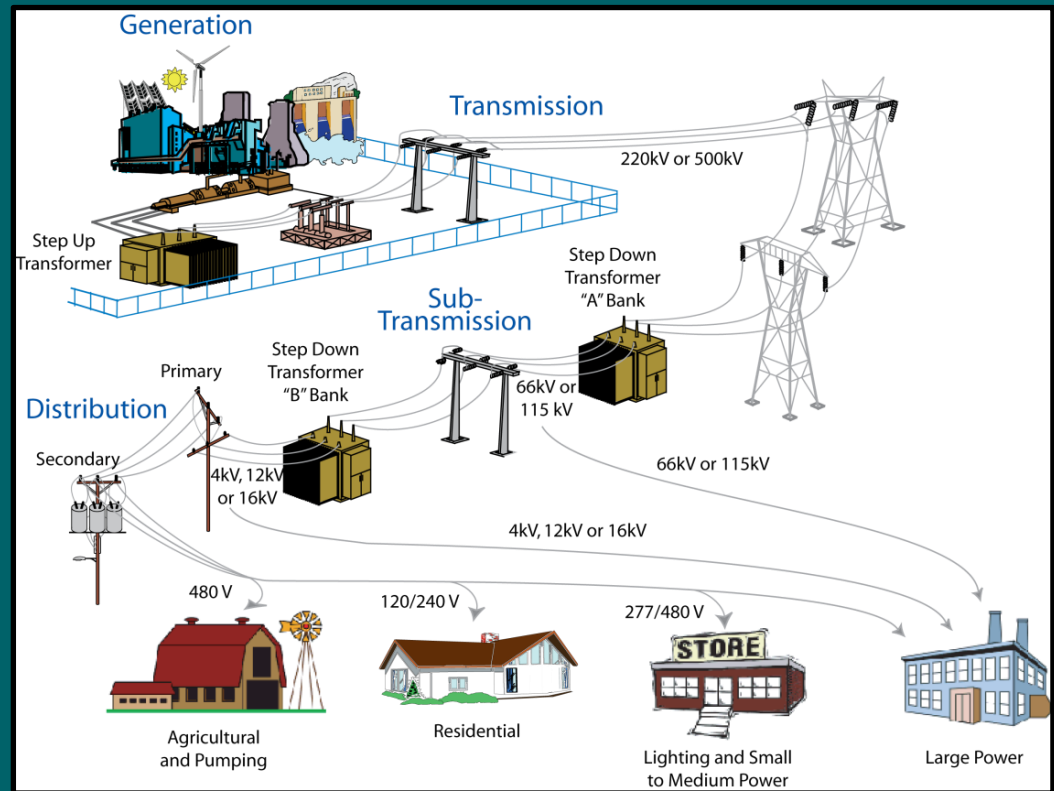
50,000 Square Miles

4,600 Circuits

1.4 Million Poles

119,000 Miles of Transmission
and Distribution Lines

730,000 Transformers



Strengthening and Modernizing the Grid

SCE plans to spend more than \$5B each year to maintain, improve, and harden its infrastructure

- **Infrastructure reliability** – updating underground cables, poles, switches, and transformers
- **Wildfire mitigation** – hardening infrastructure, bolstering situational awareness capabilities, and enhancing operational practices
- **Transmission** – connecting renewables, installing new substations, and updating lines
- **Grid readiness** – updating the grid for impacts from new technologies
- **Long-term energy policy** – supporting energy storage, electric vehicles, and renewables

2020 Capital Investments

235 miles of underground cable replaced

97 miles of overhead conductor replaced for public safety

11.1k distribution poles replaced

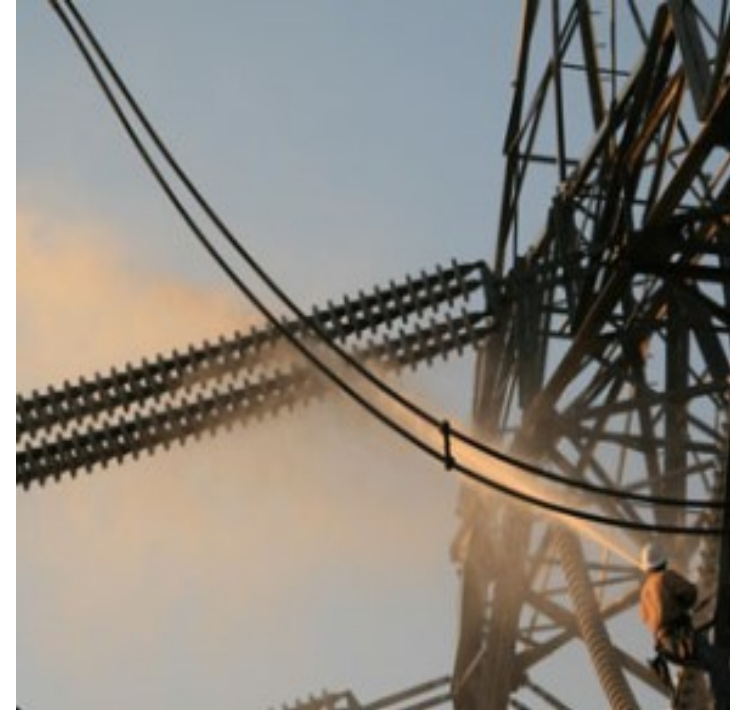
3.6k transmission poles replaced

79 underground structure replacements

SCE's investments support safe, reliable, affordable, and clean energy for our customers

What is Reliability?

- In simplest terms:
Having dependable electricity when you need it.
- Outages:
 - Maintenance outages (aka planned outages)
 - Repair outages (aka unplanned outages)
 - Sustained Outage = An outage lasting > **5 minutes**
 - Momentary Outage = An outage lasting $\leq$ **5 minutes**
 - Public Safety Power Shutoff (PSPS)



Major Event Day (MED) : A day in which the daily system SAIDI exceeds a threshold value. For the purposes of calculating daily system SAIDI, any interruption that spans multiple calendar days is accrued to the day on which the interruption began. Statistically, days having a daily system SAIDI greater than a threshold value are days on which the energy delivery system experienced stresses beyond that normally expected (such as severe weather).

Public Safety Power Shutoff (PSPS) : An operational protocol that SCE implements under extreme weather conditions in order to minimize the threat of wildfires and keep communities safe from potentially dangerous situations. These types of sustained outages are temporary and usually involve situations where high fire areas are experiencing adverse weather or public safety is at risk.

How Do We Measure Reliability?

SAIDI	=	Total minutes every SCE customer was without power due to sustained outages (CMI)	÷	total numbers of customers	"What is the total time my power service will be unexpectedly interrupted this year?"
System Average Interruption Duration Index					
SAIFI	=	Number of sustained customer outages experienced by SCE customers (CI)	÷	total numbers of customers	"How many times will my power service will be unexpectedly interrupted this year?"
System Average Interruption Frequency Index					
MAIFI	=	Number of momentary customer outages experienced by SCE customers (CI)	÷	total numbers of customers	"How many times will my power service will be momentarily interrupted (< 5 minutes) this year?"
Momentary Average Interruption Frequency Index					

Overview of Carpinteria

There are 6 circuits that serve Carpinteria

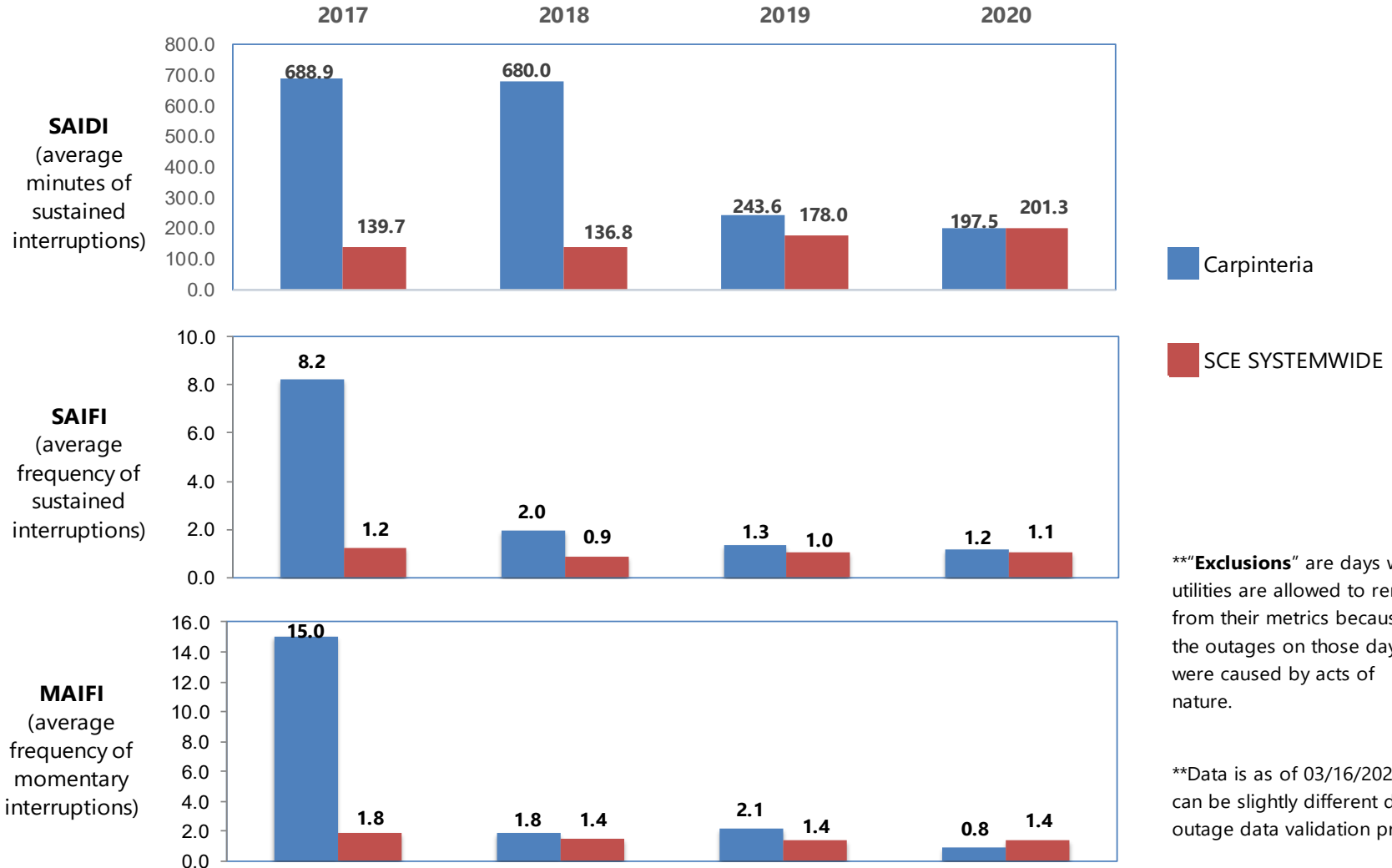
Note: The number of customers listed represents the total number of customers on each circuit (not the local jurisdiction).

1

Circuit Type	Customers	Circuit Type	Customers	Circuit Type	Customers	Circuit Type	Customers
CANALINO(2.4KV)	3						
CARPOIL(16KV)	2,450						
COPY(4.16KV)	32						
SEACLIFF(16KV)	1,259						
SHEFFIELD(16KV)	1,707						
VALLECITO(16KV)	4,069						

Grand Total 9,520

Reliability History of Circuits Serving Carpinteria (No Exclusions)



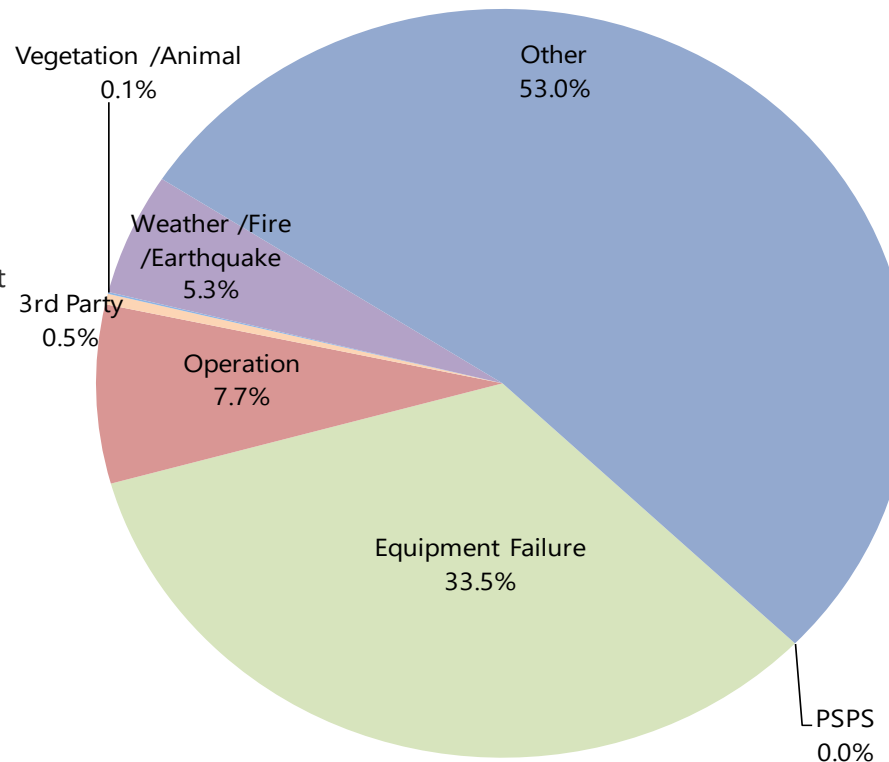
****"Exclusions"** are days which utilities are allowed to remove from their metrics because the outages on those days were caused by acts of nature.

****Data is as of 03/16/2021, data can be slightly different due to outage data validation process**

Causes of Repair Outages in Carpinteria 2020

- **Equipment Failure**
e.g., in-service failure of transformer, switch, or conductors
- **Vegetation/Animal**
e.g., tree branch, rodent, or bird causing a short circuit between conductors
- **Other** e.g., patrolled but no cause found
- **Operations** e.g., urgent maintenance w/o 3-day notice
- **3rd Party** e.g., balloon, car hit pole, dig-in
- **PSPS** e.g., Public Safety Power Shutoff

Contributions to SAIDI by Outage Cause

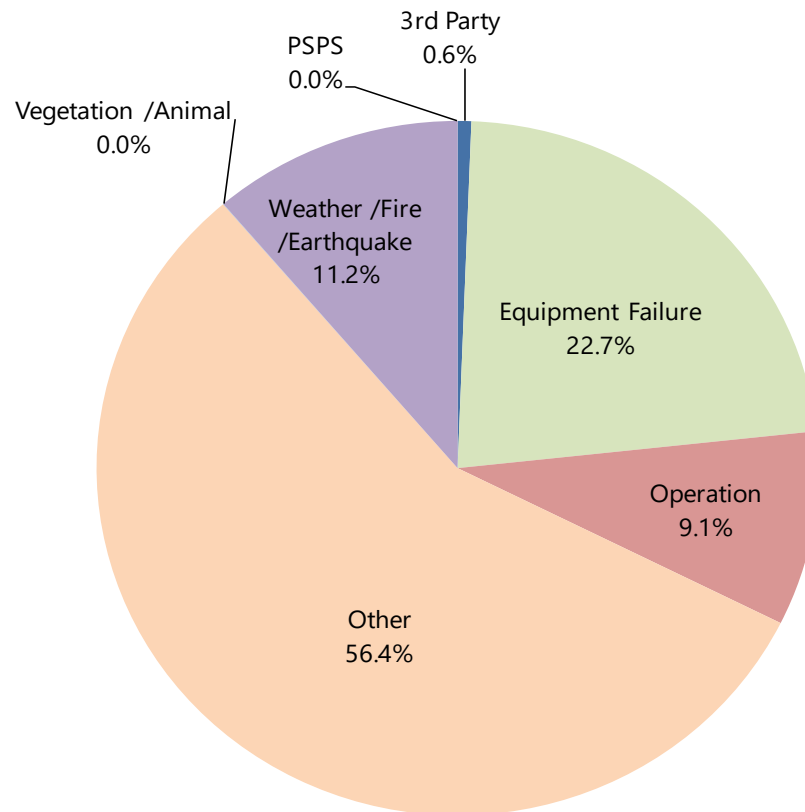


SAIDI = the cumulative amount of time the average customer is interrupted by "sustained" outages each year.

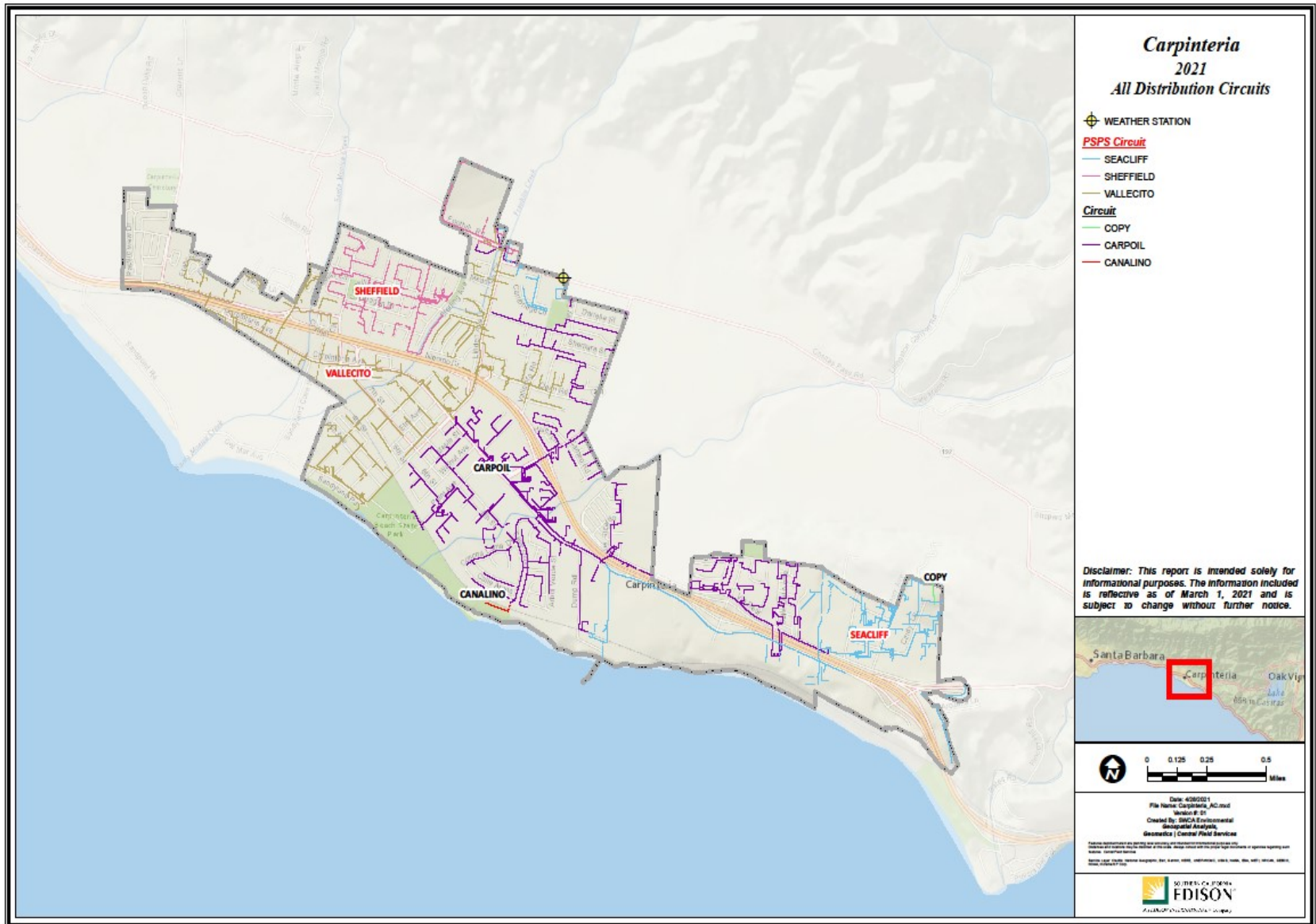
Causes of Repair Outages in Carpinteria 2020

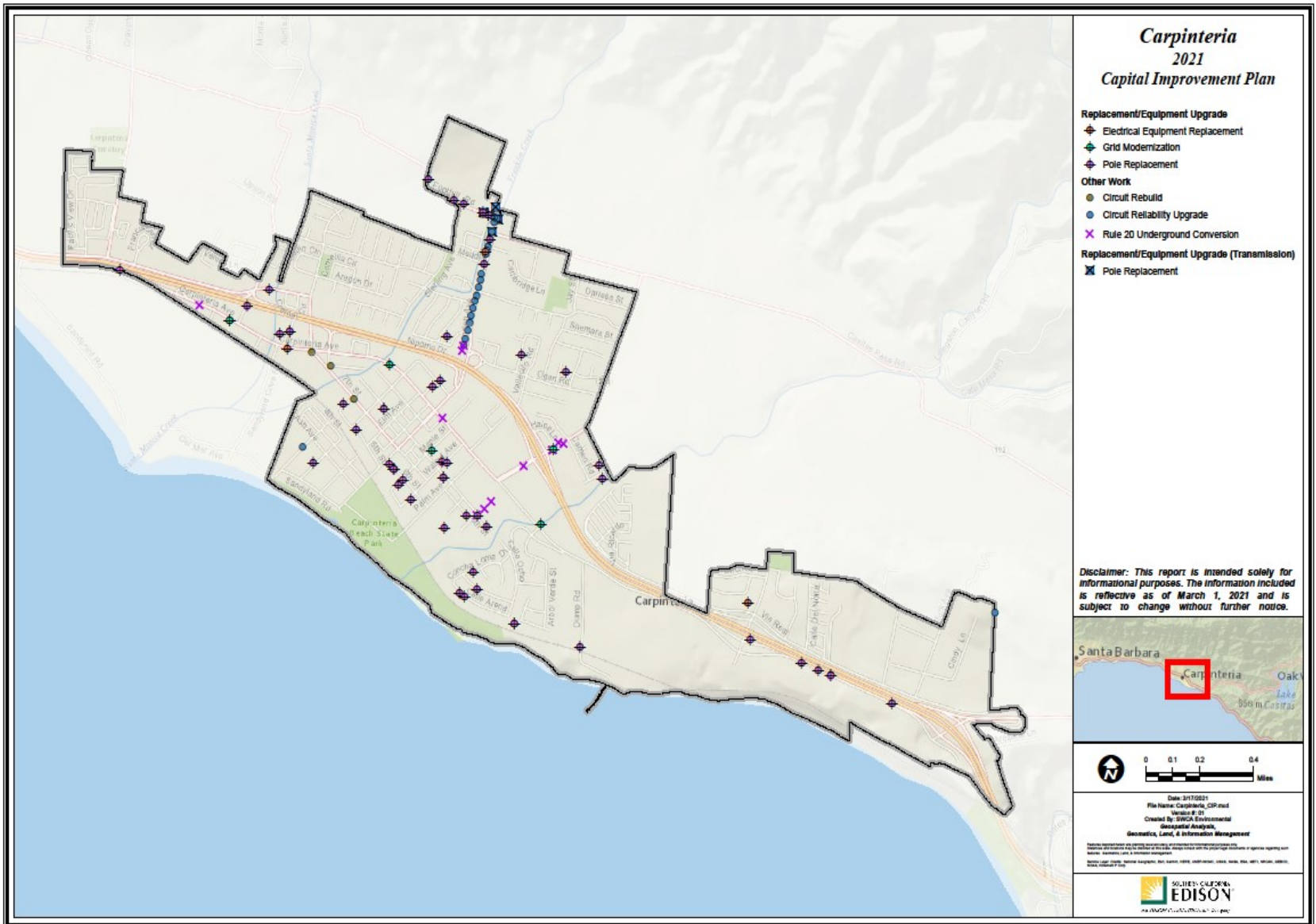
Contributions to SAIFI by Outage Cause

- **Equipment Failure**
e.g., in-service failure of transformer, switch, or conductors
- **Vegetation/Animal**
e.g., tree branch, rodent, or bird causing a short circuit between conductors
- **Other**
e.g., patrolled but no cause found
- **Operations**
e.g., urgent maintenance w/o 3-day notice
- **3rd Party**
e.g., balloon, car hit pole, dig-in
- **PSPS**
e.g., Public Safety Power Shutoff



SAIFI = the number of times the average customer is interrupted by "sustained" outages each year





Questions?

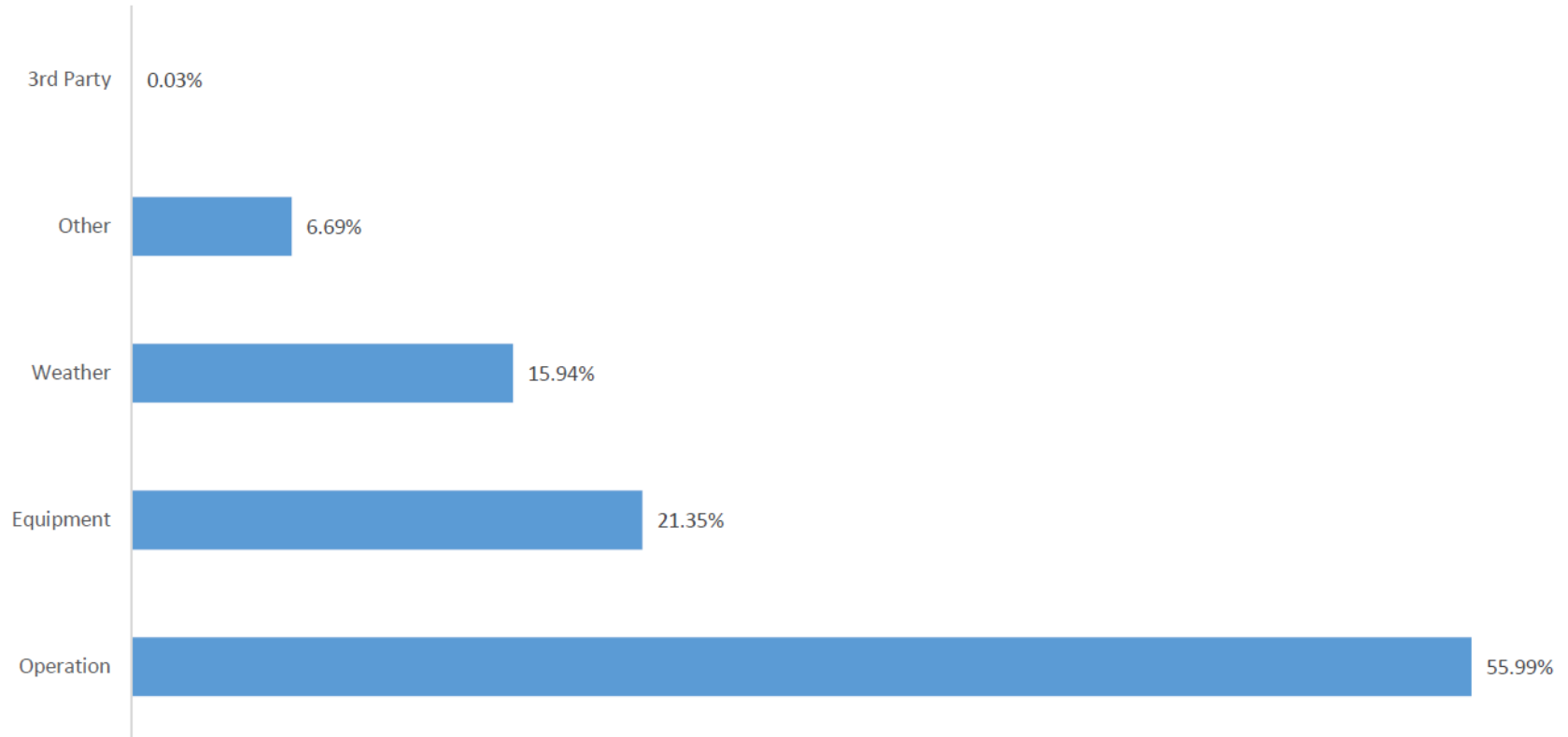
Back-up Slides

Circuit Reliability Review

Carpinteria Q1-Q2 Supplemental

2021

Causes of Repair Outages in Carpinteria 2021 Q1-Q2 SAIDI by Outage Cause



- **Equipment Failure**

e.g., in-service failure of transformer, switch, or conductors

- **Vegetation/Animal**

e.g., tree branch, rodent, or bird causing a short circuit between conductors

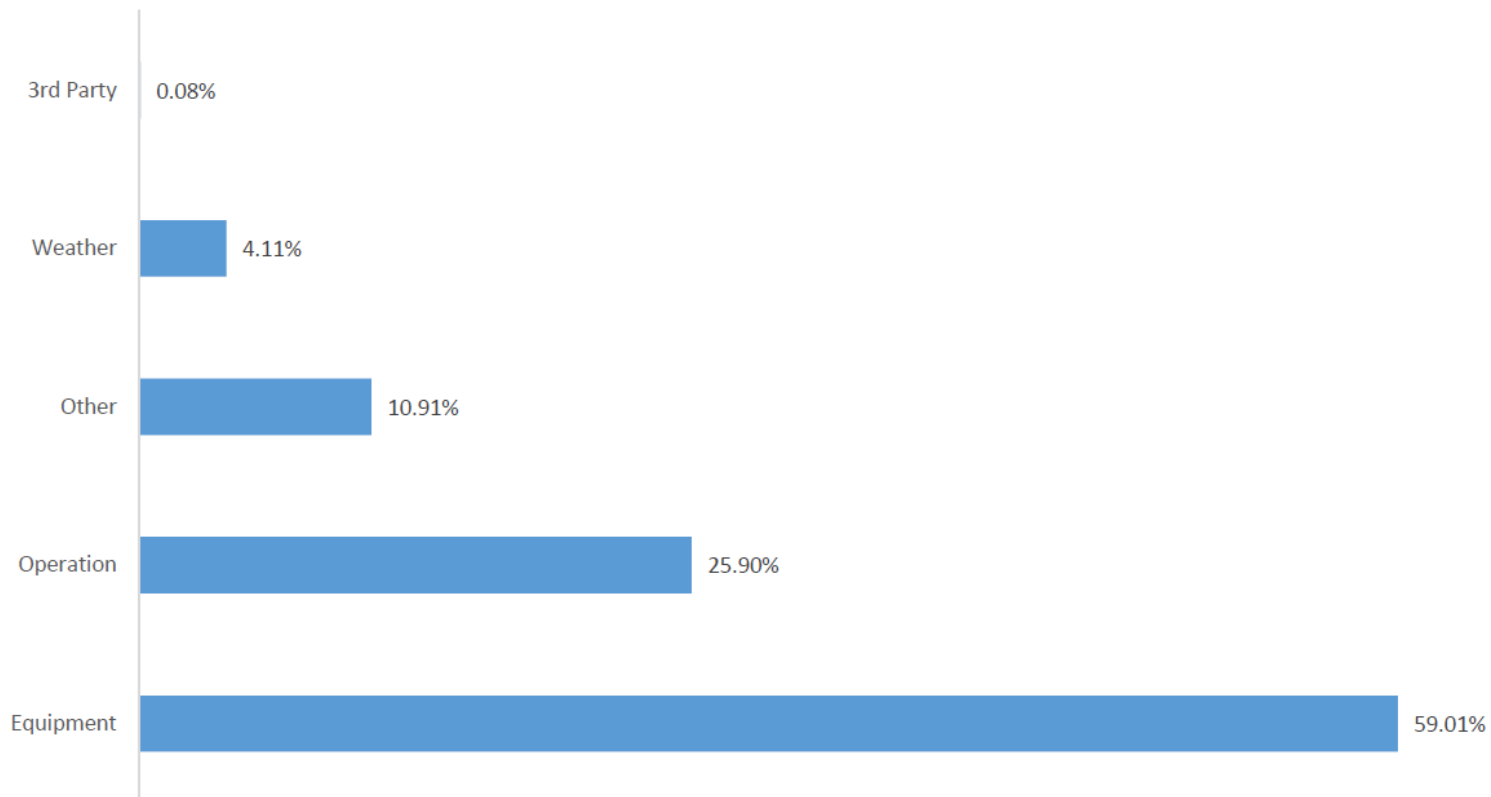
- **Other** e.g., patrolled but no cause found

- **Operations** e.g., urgent maintenance w/o 3-day notice

- **3rd Party** e.g., balloon, car hit pole, dig-in

- **PSPS** e.g., Public Safety Power Shutoff

Causes of Repair Outages in Carpinteria 2021 Q1-Q2 SAIFI by Outage Cause



- **Equipment Failure**

e.g., in-service failure of transformer, switch, or conductors

- **Vegetation/Animal**

e.g., tree branch, rodent, or bird causing a short circuit between conductors

- **Other** e.g., patrolled but no cause found

- **Operations** e.g., urgent maintenance w/o 3-day notice

- **3rd Party** e.g., balloon, car hit pole, dig-in

- **PSPS** e.g., Public Safety Power Shutoff

Average Reliability of 6 Circuits Serving Carpinteria

	2017			2018			2019			1st Qtr 2020			2nd Qtr 2020			3rd Qtr 2020			4th Qtr 2020			2020		
	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI
6 Circuits Serving Carpinteria -- Total Customers:																								
9,520	688.9	8.2	15.0	680.0	2.0	1.8	243.6	1.3	2.1	27.4	0.3	-	22.2	0.1	0.2	8.9	0.0	0.3	138.9	0.7	0.4	197.5	1.2	0.8
3rd Party	1%	1%	-	2%	2%	-	4%	2%	-	-	-	-	4%	7%	-	-	-	-	-	-	-	0%	1%	-
Equipment Failure	23%	6%	3%	7%	49%	84%	32%	35%	21%	1%	0%	-	82%	83%	-	80%	66%	-	29%	20%	41%	33%	23%	20%
Operation	11%	6%	4%	2%	5%	1%	9%	6%	36%	18%	5%	-	13%	10%	-	20%	34%	1%	4%	9%	0%	8%	9%	0%
Other	10%	16%	3%	10%	17%	8%	4%	7%	31%	81%	95%	-	0%	0%	-	-	-	99%	59%	53%	10%	53%	56%	35%
Vegetation/Animal	1%	8%	0%	5%	21%	7%	0%	1%	0%	-	-	-	1%	0%	100%	-	-	-	-	-	-	0%	0%	22%
Weather/Fire/Earthquake	54%	64%	90%	75%	7%	-	15%	43%	12%	-	-	-	-	-	-	-	-	-	7%	18%	49%	5%	11%	23%
PSPS	-	-	-	-	-	-	36%	5%	0%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SCE SYSTEMWIDE	139.7	1.2	1.8	136.8	0.9	1.4	178.0	1.0	1.4	17.1	0.2	0.3	17.2	0.2	0.4	71.4	0.3	0.4	95.5	0.4	0.4	201.3	1.1	1.4

Notes:

No outages are excluded from the metrics.

Outage Causes:

Other: e.g., patrolled but no cause could be found

Operations: e.g., urgent maintenance w/o 3-day notice to customers

3rd Party: e.g., balloons, car hit pole, dig-in

Vegetation/Animal: e.g., tree branch, rodent, or bird causing short circuit across conductors

PSPS: e.g., Public Safety Power Shutoff

SAIDI (minutes) = the cumulative amount of time the average customer is interrupted by “sustained” (longer than 5 minutes) outages.

SAIFI (interruptions) = the number of times the average customer is interrupted by “sustained” outages.

MAIFI (interruptions) = the number of times the average customer is interrupted by “momentary” (lasting 5 minutes or less) outages.

Reliability Histories for Individual Circuits Serving Carpinteria - 1 of 2

	2017			2018			2019			1st Qtr 2020			2nd Qtr 2020			3rd Qtr 2020			4th Qtr 2020			2020		
	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI	SAIDI	SAIFI	MAIFI
CANALINO(2.4KV) - Customers: 3	48.0	4.0	14.0	282.0	2.0	-	18.0	1.0	1.0	-	-	-	-	-	-	-	-	1.0	-	-	-	-	-	1.0
3rd Party	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equipment Failure	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Operation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	73%	50%	-	-	-	-	-	-	-	-	-	-	-	-	100%	-	-	-	-	-	100%
Vegetation/Animal	-	-	-	27%	50%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Weather/Fire/Earthquake	100%	100%	100%	-	-	-	100%	100%	100%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PSPS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CARPOIL(16KV) - Customers: 2,450	312.0	7.1	13.6	301.0	2.1	-	212.2	1.9	0.6	65.7	1.0	-	50.4	0.3	-	-	-	1.0	47.6	0.1	-	163.7	1.4	1.0
3rd Party	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equipment Failure	14%	1%	-	9%	1%	-	79%	51%	100%	-	-	-	100%	100%	-	-	-	-	91%	49%	-	57%	26%	-
Operation	26%	2%	-	3%	3%	-	3%	1%	-	0%	0%	-	-	-	-	-	-	-	9%	51%	-	3%	5%	-
Other	12%	14%	-	68%	48%	-	-	-	-	100%	100%	-	-	-	-	-	-	100%	-	-	-	40%	69%	100%
Vegetation/Animal	2%	7%	-	20%	48%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Weather/Fire/Earthquake	46%	75%	100%	-	-	-	18%	48%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PSPS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
COPY(4.16KV) - Customers: 32	89.0	6.0	17.0	61.0	1.0	1.0	150.0	2.0	2.0	-	-	-	-	-	-	-	-	-	311.0	1.8	0.9	311.0	1.8	0.9
3rd Party	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equipment Failure	-	-	12%	-	-	-	-	-	50%	-	-	-	-	-	-	-	-	-	23%	25%	-	23%	25%	-
Operation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	38%	17%	6%	-	-	-	4%	50%	-	-	-	-	-	-	-	-	-	-	66%	50%	-	66%	50%	-
Vegetation/Animal	-	-	-	100%	100%	100%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Weather/Fire/Earthquake	62%	83%	82%	-	-	-	96%	50%	50%	-	-	-	-	-	-	-	-	-	10%	25%	100%	10%	25%	100%
PSPS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SEACLIFF(16KV) - Customers: 1,259	2329.6	6.4	14.1	291.8	1.7	1.0	537.2	2.5	5.4	0.1	0.0	-	2.0	0.0	-	5.8	0.0	-	921.9	4.8	1.5	929.7	4.9	1.5
3rd Party	-	-	-	40%	14%	-	16%	9%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equipment Failure	6%	10%	16%	15%	10%	-	30%	22%	33%	100%	100%	-	16%	9%	-	100%	100%	-	24%	20%	-	24%	20%	-
Operation	11%	7%	0%	2%	8%	-	19%	6%	-	-	-	-	72%	82%	-	-	-	-	1%	1%	0%	1%	1%	0%
Other	3%	18%	7%	2%	1%	-	10%	24%	30%	-	-	-	11%	9%	-	-	-	-	67%	59%	-	66%	59%	-
Vegetation/Animal	0%	0%	2%	41%	68%	100%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Weather/Fire/Earthquake	80%	65%	74%	-	-	-	24%	40%	37%	-	-	-	-	-	-	-	-	-	8%	20%	100%	8%	20%	100%
PSPS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Reliability Histories for Individual Circuits Serving Carpinteria - 2 of 2

[illegible]

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chamber
Monday, July 12, 2021**

In-Person and Virtual

Acting City Clerk Brian C. Barrett noted for the record that in response to the Governor's Executive Orders N-07-21 and N-08-21, the City of Carpinteria has made the decision to provide both in-person and virtual attendance and participation options available to the public for this meeting and additionally noted the protocols by which the public could participate.

All Councilmembers and staff were physically present in the Council Chamber.

CALL TO ORDER

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

ROLL CALL

Councilmembers present: Councilmember Natalia Alarcon
 Councilmember Gregg A. Carty
 Councilmember Roy Lee
 Vice Mayor Al Clark
 Mayor Wade T. Nomura

Staff members present: Dave Durflinger, City Manager
 Jena Shoaf Acos, on behalf of Brownstein Hyatt Farber
 Schreck, LLP acting as City Attorney of the City
 of Carpinteria
 Brian C. Barrett, Acting City Clerk
 Erin Maker, Environmental Program Manager
 Steve Goggia, Community Development Director
 Matt Roberts, Parks, Recreation & Public Facilities
 Director
 John L. Ilasin, Public Works Director

PLEDGE OF ALLEGIANCE

Mayor Nomura led those present in the salute to the flag.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: NONE

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Lieutenant Butch Arnoldi with the Santa Barbara County Sheriff's Department provided an update on crime in the City.

CITY MANAGER'S REPORT

City Manager Durflinger announced the following:

- District Elections Committee meets tomorrow at 3 pm and will prepare recommendations to bring back to the July 26th City Council meeting regarding the transition to district elections.
- Library Committee will meet Thursday, July 15th at 9 am to assist the City in transitioning the operation of the municipal library.
- Special City Council meeting next Monday, July 19th at 5:30 pm where the Council will consider approval of a lease disposition and development agreement and ground lease for the Surfliner Inn Project.

PRESENTATIONS BY CITIZENS / PUBLIC COMMENT

Speakers in-person: Michael Baker and Mike Wondolowski

Due to technical difficulties, Mayor Nomura recessed the meeting at 5:50 pm and reconvened at 5:54 pm.

In response to public comment from Mr. Wondolowski, Jena Acos Shoaf on behalf of Brownstein Hyatt Farber Schreck, LLP acting as City Attorney of the City of Carpinteria addressed that attendance and public comment protocols were provided on the agenda which the City Clerk read into the record at the beginning of the meeting. Ms. Acos stated that Executive Order N-08-21 requires notice of public comment and participation to be posted with the agenda and if there are any changes, a notice of the means by which the public can comment needs to be posted using the most rapid means of communication available at the time. She stated the Council could continue the meeting and allow the other forms of public comment and participation and recommended the Council take another recess and post a notice letting the public who have joined the meeting via Zoom that they will have to join the meeting by either telephone or in-person and that telephone comments would have to have been provided to the City Clerk by noon today.

There still being technical difficulties Mayor Nomura again recessed the meeting at 6:00 pm and reconvened at 6:07 pm when all provided means of public participation and public comment were functioning and available.

AGENDA MODIFICATIONS: NONE

CONSENT CALENDAR:

Motion by Councilmember Lee, seconded by Councilmember Alarcon, to approve Consent Calendar Item Nos. 1 through 5. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

1. Approve the minutes of the regular City Council meeting of June 28, 2021.
2. Receive and file the Expenditures for the period beginning June 19, 2021 and ending July 2, 2021.
3. Adoption of Ordinance No. 748, Adding Chapter 2.45 of Title 2 of the Carpinteria Municipal Code relating to the Electronic Filing of Campaign Disclosure Statements and Statements of Economic Interest.
4. Acceptance of Grading, Storm Drain, and Street Improvements and Release of Bonds for Tract Map 25,178.
5. Release of Cash Bond to Phillips 66 Company from Transportation Permit No. 6748.

ADMINISTRATIVE MATTERS:

6. Adoption of Resolution No. 6063, Approving the Application of Funds for the Urban Flood Protection Grant Program.

Recommendation: Adopt Resolution No. 6063, approving the submittal of a City application through the Urban Flood Protection Grant Program.

Staff Presenter: Erin Maker, Environmental Program Manager

There was no public comment.

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to adopt Resolution No. 6063, approving the application of funds for the Urban Flood Protection Grant Program. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura

NOES: None

ABSENT: None

ABSTAIN: None

The motion carried unanimously.

7. Authorization to Renew the Agreement for Rental Housing Mediation Program services between the City of Carpinteria and the City of Santa Barbara for the period from July 1, 2021 to June 30, 2024, for a flat fee of \$51,557 for the three-year term of this agreement.

Recommendation: Authorize the Community Development Director to execute an agreement for Rental Housing Mediation Program services for the period from July 1, 2021 to June 30, 2024, for a flat fee of \$51,557 for the three-year term of the agreement. *(Motion requires a roll call vote.)*

Staff Presenter: Steve Goggia, Community Development Director

Councilmember Alarcon recused herself due to her membership on the Board of the Rental Housing Mediation Program and left the Council Chamber at 6:14 pm.

There was no public comment.

Motion by Vice Mayor Clark, seconded by Councilmember Lee, to authorize the Community Development Director to sign the Agreement for Rental Housing Mediation Program services for the period from July 1, 2021 to June 30, 2024, for a flat fee of \$51,557 for the three-year term of the agreement. The roll call vote was as follows:

AYES: Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura

NOES: None

ABSENT: Councilmember Alarcon

ABSTAIN: None

The motion carried.

Councilmember Alarcon returned to the Council Chamber at 6:16 pm.

PUBLIC HEARING: NONE

OTHER BUSINESS:

8. Skate Park Project Status Report.

Recommendation: Receive and file the report as determined appropriate.

Staff Presenter: Matt Roberts, Parks, Recreation & Public Facilities Director

Mayor Nomura invited representatives from the Skate Park Foundation to speak. Peter Bonning and Julia Mayer with the Skate Park Foundation provided remarks.

Speakers in-person: Jason Rodriguez

Report received and filed.

The Council gave consensus for staff to consult with the Skate Park Foundation on an appropriate month to recognize the Skate Park and return with a staff report for Council's consideration.

9. Options for the formation of a committee to study the decline and preservation of harbor seals in the City of Carpinteria and make related recommendations to the City Council.

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

Staff Presenter: Dave Durflinger, City Manager

Councilmember Alarcon requested a presentation from the Carpinteria Seal Watch group at a future Council meeting. Vice Mayor Clark provided historical context of the Seal Watch group and its activities. Mayor Nomura invited David and Susan Allen and Susan Mailheau, members of the Seal Watch group, who provided additional information on the activities and information collected by the Seal Watch group and the health of the seals.

Speakers in-person: Christian (no last name given)

Speakers via Zoom: Mike Wondolowski and Fred Shaw

Report received and filed.

The Council gave consensus to direct staff to bring back the creation of a committee to understand the decline in numbers of seals and the preservation of seals at the rookery and recommend actions to the Council. The committee could be comprised of at least one Council representative, members of the public, a representative from Chevron, and other agencies or universities that may provide expertise on this matter. The Council also directed staff to bring back different committee models, such as a smaller committee that

would allow guests to share in their expertise, a larger committee that includes experts, or a working group whose size could be adjusted as needed.

City Manager Durflinger added that capital projects could be a part of the solution to minimize disturbances of the seals by rerouting the public near the seal rookery. He noted that that staff would return for consideration of establishing the committee at the August 9th Council meeting.

10. Approval and Adoption of the Updated Street Tree and Special Conditions Streets Management Plans.

Recommendation: Approve and adopt the updated Street Tree and Special Conditions Streets Management Plans. *(This motion requires a roll call vote.)*

Staff Presenter: John L. Ilasin, Public Works Director

There was no public comment.

Motion by Mayor Nomura, seconded by Vice Mayor Clark, to approve the updated Street Tree and Special Conditions Streets Management Plans. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura

NOES: None

ABSENT: None

ABSTAIN: None

The motion carried unanimously.

11. Closeout of Project No. 15116 – Pedestrian Crossing Safety Improvements Project.

Recommendation: Authorize the Mayor to sign the Closeout Agreement and Release of Claims for Project No. 15116 – Pedestrian Crossing Safety Improvements Project with Toro Enterprises, Inc. *(This motion requires a roll call vote.)*

Staff Presenter: John L. Ilasin, Public Works Director

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Carty, to authorize the Mayor to sign the Closeout Agreement and Release of Claims for Project No. 15116 –

Pedestrian Crossing Safety Improvements Project with Toro Enterprises, Inc. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

12. (1.) Review of City process and options for legislative advocacy; and (2.) Response to a request by California Cities for Local Control for adoption of a resolution in support of retaining strong local control over land use and zoning matters.

Recommendation: Receive and file the report, consider the request from California Cities for Local Control and direct staff as determined appropriate.

Staff Presenter: Dave Durflinger, City Manager

There was no public comment.

Motion by Vice Mayor Clark, seconded by Councilmember Lee, to receive and file the report on the City's legislative advocacy process and options. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

LEGISLATIVE UPDATE:

City Manager Durflinger noted the usual attachment from the League and Action Center.

Vice Mayor Clark inquired about AB500. City Manager Durflinger replied that if the Council was interested about certain proposed legislation, staff can provide more information between the meetings.

Mayor Nomura invited Councilmembers to participate in the upcoming League of California Cities' Annual Conference in September.

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

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All Councilmembers are expected to be in attendance at the next City Council meeting.

ADJOURNMENT

Mayor Nomura adjourned the meeting at 8:11 p.m.

Wade T. Nomura, Mayor

ATTEST:

Brian C. Barrett, Acting City Clerk



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning July 3, 2021 and ending July 16, 2021.

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 July 3, 2021 and ending July 16, 2021.

Staff contact: Ashley Chaparro, Sr. Financial Analyst
(805) 880-3406, AshleyC@ci.carpinteria.ca.us



Signature

Staff contact: Licette Maldonado, Admin Services Dir.
(805) 755-4448, LicetteM@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, DaveD@ci.carpinteria.ca.us



Signature



Warrant Register

City of Carpinteria

Date Range: 07/03/2021 - 07/16/2021

Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
125651	ADVANTAGE TELECOM Invoice	07/08/2021	07/08/2021 JUL21 EMERGENCY PHONE LINE SERVICES	Regular	73.43	99634
06/28/21	ALICE WISSING Invoice	06/30/2021	07/08/2021 MINUTES FOR PLANNING COMMISSION MEETING 06/28/21	Regular	240.00	99635
292368	ANIMAL MEDICAL CLINIC Invoice	06/30/2021	07/08/2021 JUN21 CONTRACTED VET SERVICES	Regular	1,580.00	99636
292438	Invoice	06/30/2021	JUN21 DOG LICENSING ISSUANCE			
151557 FY22	APWA Invoice	07/08/2021	07/08/2021 FY21-22 MEMBERSHIP DUES	Regular	720.00	99637
544852210615M	BAY ALARM Invoice	07/08/2021	07/08/2021 SECURITY ALARM MONITORING 7/01/2021-10/01/2021	Regular	186.75	99638
INV0002535	CALIFORNIA BUILDING STANDARDS COMMISS Invoice	06/30/2021	07/08/2021 FEE REMITTANCE (Q2 OCT-DEC2020)	Regular	701.00	99639
INV0002536	Invoice	06/30/2021	FEE REMITTANCE (Q3 JAN-MAR2021)			
INV0002537	Invoice	06/30/2021	FEE REMITTANCE (Q4 APR-JUN2021)			
INV0002538	Invoice	06/30/2021	FEE REMITTANCE (Q1 JUL-SEPT2020)			
INV0002534	COMMUNIFY-A COMMUNITY ACTION AGENC Invoice	06/30/2021	07/08/2021 FY20-21 S.C TASK FORCE ON YOUTH GANGS CONTRIBUTION	Regular	9,089.00	99640
CALTRANSCARP-385	COUNTY OF SANTA BARBARA REAL ESTATE SE Invoice	06/30/2021	07/08/2021 JUN21 RINCON TRAIL PROJECT RIGHT OF WAY SERVICES	Regular	4,900.00	99641
JUL21 001 3011 022	COX BUSINESS Invoice	07/08/2021	07/08/2021 JUL21-CITY HALL TV & INTERNET SERVICE	Regular	607.00	99642
JUL21 001 3011 028	Invoice	06/30/2021	JUL21-POOL & GARDEN INTERNET & PHONE			
4185	DUNCAN PRINTING CO Invoice	06/30/2021	07/08/2021 HOLIDAY CLOSING SIGNS FOR FY21-22	Regular	119.63	99643
7-423-04580	FEDEX Invoice	06/30/2021	07/08/2021 SHIPPING CHARGES FOR BB 06/18/21	Regular	89.10	99644
195401-02	FILIPPIN ENGINEERING INC. Invoice	06/30/2021	07/08/2021 JUN21 PROJECT SERVICES FOR RINCON TRAIL PROJECT	Regular	3,851.25	99645
JUN21 6160	FIRST NATIONAL BANK OF OMAHA Invoice	06/30/2021	07/08/2021 CREDIT CARD PAYMENT-JI	Regular	2,995.30	99646
JUN21 0503	FIRST NATIONAL BANK OF OMAHA Invoice	06/30/2021	07/08/2021 CREDIT CARD PAYMENT-MR	Regular	5,900.77	99647
JUN21 3696	FIRST NATIONAL BANK OF OMAHA Invoice	06/30/2021	07/08/2021 CREDIT CARD PAYMENT-LM	Regular	6,745.38	99648
JUN21 9003	FIRST NATIONAL BANK OF OMAHA Invoice	06/30/2021	07/08/2021 CREDIT CARD PAYMENT-LH	Regular	1,153.74	99649
JUN21 5544	FIRST NATIONAL BANK OF OMAHA Invoice	07/08/2021	07/08/2021 CREDIT CARD PAYMENT-DD	Regular	550.00	99650
JUL21 209-188-2500	FRONTIER COMMUNICATIONS Invoice	07/08/2021	07/08/2021 PHONE & INTERNET SERVICES FOR LG TOWER	Regular	151.60	99651

Warrant Register

Date Range: 07/03/2021 - 07/16/2021

Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Payment Amount	Number
9747067821	GRACENOTE Invoice	07/08/2021	07/08/2021 JUL21 LISTINGS DISTRIBUTION SERVICES-GATV	Regular	69.23	99652
982348	MCCORMIX CORP Invoice	06/30/2021	07/08/2021 FUEL FOR CITY VEHICLES	Regular	196.87	99653
77994	MNS ENGINEERS INC Invoice	06/30/2021	07/08/2021 MAY21 PLAN/MAP CHECKING FOR 5139 8TH STREET	Regular	600.00	99654
00761338	MOFFATT & NICHOL Invoice	06/30/2021	07/08/2021 MAY21 PROJECT MANAGEMENT FOR DUNE & SHORELINE	Regular	2,282.82	99655
00358765	MUNICIPAL CODE CORPORATION Invoice	07/08/2021	07/08/2021 FY21-22 ADMINISTRATIVE SUPPORT FEE	Regular	350.00	99656
2106285	PERMACOLOR INC Invoice	06/30/2021	07/08/2021 SANDBLASTING, PRIME, PAINT AND COLOR COATING KIOSK	Regular	1,035.50	99657
CARP063021-02	PRECISION CONCRETE CUTTING Invoice	06/30/2021	07/08/2021 EMERGENCY SIDEWALK REPAIRS AT MULTIPLE LOCATIONS	Regular	1,230.00	99658
CEQA FILING 2090	SANTA BARBARA COUNTY CLERK OF THE BOA Invoice	07/08/2021	07/08/2021 NOTICE OF EXEMPTION FILING FEE	Regular	50.00	99659
JUL21 70026465949	SO CA EDISON Invoice	07/08/2021	07/08/2021 ELECTRICITY-1115 LINDEN B PED	Regular	9,866.86	99660
JUN21 70020106912	Invoice	06/30/2021	ELECTRICITY-101 ASH AVE			
JUN21 70023054762	Invoice	06/30/2021	ELECTRICITY-5103 CARPINTERIA AVE			
JUN21 70025559655	Invoice	06/30/2021	ELECTRICITY-100 LINDEN			
JUN21 70027483398	Invoice	06/30/2021	ELECTRICITY-901 CACTUS LN EV EV			
JUN21 70040519248	Invoice	06/30/2021	ELECTRICITY-MULTIPLE LOCATIONS			
JUN21 70047766229	Invoice	06/30/2021	ELECTRICITY-901 CACTUS LN LGHT			
JUN21 70052537841	Invoice	06/30/2021	ELECTRICITY-941 WALNUT AVE & 4851 5TH ST			
JUN21 70060479069	Invoice	06/30/2021	ELECTRICITY-CARP AV/CSTS PAS 609			
JUN21 006 514 2700	SO CAL GAS Invoice	06/30/2021	07/08/2021 NATURAL GAS-5305 CARPINTERIA AVE APT B (POOL)	Regular	1,336.59	99661
JUN21 014 914 3239	Invoice	06/30/2021	NATURAL GAS-5103 CARPINTERIA AVE (FRIENDS OF LIBR)			
JUN21 016 913 9500	Invoice	06/30/2021	NATURAL GAS-5775 CARPINTERIA AVE (CITY HALL)			
14680	TORO ENTERPRISES, INC. Invoice	06/30/2021	07/08/2021 MAY21 PROJECT SERVICES FOR PEDESTRIAN CROSS SAFETY	Regular	1,425.00	99662
2504242561	TRANSAMERICA EMPLOYEE BENEFITS Invoice	06/30/2021	07/08/2021 JUNE 2021 EMPLOYEE PREMIUMS	Regular	715.10	99663
620210158	UNDERGROUND SERVICE ALERT OF SOUTHER Invoice	07/08/2021	07/08/2021 JUL21 NEW TICKET CHARGES & DATABASE MAINTENANCE	Regular	262.45	99664
1212V	WATAUGA CONSULTING, INC Invoice	06/30/2021	07/08/2021 MAR21-MAY21 CONSULTING SERV. FOR CDD PROJECTS	Regular	22,758.00	99665
1212W	Invoice	06/30/2021	JUN21 CONSULTING SERVICES FOR CDD PROJECTS			
72615397	WEX BANK (76) Invoice	06/30/2021	07/08/2021 JUN21 FUEL FOR CITY VEHICLES	Regular	305.67	99666
S58582489	WOOD ENVIRONMENT & INFRASTRUCTURE S Invoice	06/30/2021	07/08/2021 LOCAL HAZARD MITIGATION PLAN THROUGH 04/30/21	Regular	590.00	99667
S58582575	Invoice	06/30/2021	LOCAL HAZARD MITIGATION PLAN THROUGH 05/28/21			
INV0002552	ADELE GOGGIA Invoice	07/15/2021	07/15/2021 PAY PERIOD #14	Regular	1,200.00	99668
INV0002561	SEIU LOCAL 620 Invoice	07/15/2021	07/15/2021 Employee Union Dues Contribution	Regular	236.62	99669

Warrant Register

Date Range: 07/03/2021 - 07/16/2021

Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Payment Amount	Number
INV0002562	UNITED WAY OF SANTA BARBARA COUNTY Invoice	07/15/2021	07/15/2021 Employee United Way Contribution	Regular	24.00	99670
INV0002553	VANTAGEPOINT TRANSFER AGENTS - 457 Invoice	07/15/2021	07/15/2021 ICMA Employee Contributions	Regular	5,834.49	99671
INV0002554	Invoice	07/15/2021	ICMA Employee Contributions			
INV0002555	Invoice	07/15/2021	Deferred Compensation Contribution			
200016885	CALIFORNIA ASSOCIATION OF CODE ENFORCE Invoice	07/15/2021	07/15/2021 2021 SEMINAR REGISTRATION FOR RA	Regular	350.00	99672
CARP CITY JUN21 SE	CARPINTERIA VALLEY WATER DISTRICT Invoice	06/30/2021	07/15/2021 WATER SERVICE AT MULTIPLE LOCATIONS	Regular	17,896.75	99673
JUN21 1554876	Invoice	06/30/2021	WATER SERVICE AT TEMPORARY METER			
JUN21 LINDEN AVE C	Invoice	06/30/2021	JUN21 WATER SERVICES AT LINDEN AVE OFFRAMP #1			
JUN21 OGAN RD	Invoice	06/30/2021	JUN21 WATER SERVICES AT OGAN RD			
1009	DAVIS CME Invoice	06/30/2021	07/15/2021 JUN21 PROJECT SERVICES FOR PED XING IMPROVEMENTS	Regular	19,250.00	99674
1010	Invoice	06/30/2021	JUN21 PROJECT SERVICES FOR 2021 PAVE. MAINTENANCE			
9568	EVERSHADE EXTERIOR CLEANING SOLUTIONS Invoice	06/30/2021	07/15/2021 JUN21 CLEANING OF TRASH CANS AT CARP AVE & LINDEN	Regular	450.00	99675
2883	EVERYWHERE RIGHT NOW Invoice	06/30/2021	07/15/2021 JUN21 WEBSITE DEVELOPMENT FOR CITY WEBSITE	Regular	840.00	99676
733836	MONTGOMERY HARDWARE CO Invoice	06/30/2021	07/15/2021 DEADLOCK & LOCKSET FOR EL CARRO PARK	Regular	1,047.32	99677
38827584	SHOWSCAPES Invoice	06/30/2021	07/15/2021 IRRIGATION REPAIRS AT FRANKLIN PARK 06/23/21	Regular	429.00	99678
JUN21 70047468965	SO CA EDISON Invoice	06/30/2021	07/15/2021 ELECTRICITY-4683 9TH ST	Regular	11.91	99679
JUN21 140 9143084	SO CAL GAS Invoice	06/30/2021	07/15/2021 NATURAL GAS-941 WALNUT AVE (VETS HALL)	Regular	81.89	99680



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Contracts Executed by the City Manager on behalf of the City for the Period of June 15, 2021, through July 20, 2021.

STAFF RECOMMENDATION

Action Item ____; Non-Action Item X

Receive and file Report of Contracts Executed by the City Manager for the Period of June 15, 2021, through July 20, 2021.

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 June 15, 2021, through July 20, 2021.

FINANCIAL CONSIDERATIONS

All contracts entered into are within the appropriated budgeted amounts.

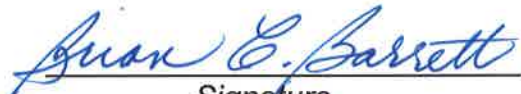
ATTACHMENTS

A. Report of Contracts Executed by the City Manager

Staff contact:

Brian C. Barrett, Acting City Clerk
(805) 755-4446, brianb@ci.carpinteria.ca.us

Reviewed by: Dave Durflinger, City Manager


Signature


Signature

ATTACHMENT A

Report of Contracts Executed by the City Manager Period of June 15, 2021, through July 20, 2021.

VENDOR	PURPOSE	AMOUNT
Bob Murray & Associates, LLC	Bob Murray and Associates, LLC Consulting was hired to look for the Assistant City Manager position.	\$18,500.00
Solid Waste Solutions Inc.	On-Call Project Assistance. Solid Waste Service: Preparation of the Cal Recycle Annual Report, Household Hazardous Waste Program Coordination, Solid Waste Franchise Agreement Coordination and Program Development.	\$25,000.00
MNS Engineers, Inc.	City Surveyor Staff Augmentation Services.	\$30,000.00
California Economic Forecast	2021 Update of Carpinteria Valley Economic Profile	\$10,802.00
Greenside, Inc. DBA D&D Painting	Painting Services for City Hall Extension	\$16,950.00
Interwest Consulting Group, Inc.	consulting City Traffic Engineers. Staff Augmentation for FY 20/21	\$30,000.00
Optony Inc.	Procurement Management, RFP Advisement, Contracting and Presentation Assistance, Engineering Review and Construction Quality Management,	\$19,950.00
Tom Wagner/ Wagner Utility Planning Services	Utility Underground Program	\$7,000.00



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Monthly City Treasurer's Report on Compliance with Statement of Safekeeping and Investment of Public Funds.

STAFF RECOMMENDATION

Action Item ☐ Non-Action Item ☒

Receive and file the report

Sample Motion: None required

BACKGROUND / DISCUSSION

The City Council is the City of Carpinteria trustees and authorized to make investment decisions concerning public funds that are subject to the prudent investment standard. The Prudent Investor Standard of the California Government Code Section 53600.3 states, "when investing, reinvesting, purchasing, acquiring, exchanging, selling or managing public funds, a trustee shall act with care, skill, prudence and diligence under circumstances then prevailing, including, but not limited to, the general economic conditions and the anticipated need of the City, that a prudent person 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 City." The standard or prudence to be used by investment officials shall be applied in the context of managing the overall portfolio.

Trustees are those persons authorized to make investment decisions on behalf of a local agency. Trustees or City Investment officials, acting in accordance with investment policy and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk changes or market price changes, provided deviations from expectations are reported in a timely manner and appropriate action is taken to control adverse developments.

The purpose of this agenda matter is to provide the City Council with the required monthly Treasurer's Report.

POLICY CONSISTENCY

The City is in compliance with the adopted Statement of Safekeeping and Investment of Public Funds.

FINANCIAL CONSIDERATIONS

Cash Statement: At June 30, 2021, the City held cash and cash investments as shown in the table below.

Table I

CASH ACTIVITY FOR THE MONTH:

Cash and Investment Beginning of the Month	\$ 14,501,938.22
Cash Receipts	2,686,101.56
Cash Disbursements	<u>(2,287,721.25)</u>
Cash and Investment End of the Month	<u>\$ 14,900,318.53</u>

Investments:

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

At June 30th the portfolio's average days to maturity was 1.44 years, the average coupon rate was 2.16%, the average yield to maturity was 0.19%, the par value was \$4,581,000 and Market Value was \$4,722,177.79.

The City does not intend to sell nor does it have any foreseeable need to sell any securities. The intention of the City's investment policy is to hold all securities to maturity; and securities so held are redeemed at par value resulting in no net market gain or loss.

Attached for City Council review is the Treasurer's Report that details a listing of all the investments and cash activity during the month.

The City of Carpinteria will be able to meet all expenditure obligations that might reasonably be anticipated for the next six-month period January 1, 2022.

LEGAL

This report has been prepared in compliance with California Government Code Sections 53600 and 53646.

PRINCIPAL PARTIES EXPECTED AT MEETING

Unknown

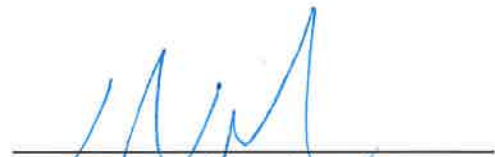
ATTACHMENTS

City of Carpinteria Treasurer's Report

Staff contact: Licette Maldonado,
Administrative Services Director
(805) 755-4448, licettem@ci.carpinteria.ca.us


Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us


Signature

City Treasurer's Report

CITY OF CARPINTERIA TREASURER'S REPORT
For the Month Ended June 2021

CASH ACTIVITY FOR THE MONTH:

Cash and Investment Beginning of the Month	\$ 14,501,938.22
Cash Receipts	2,686,101.56
Cash Disbursements	<u>(2,287,721.25)</u>
Cash and Investment End of the Month	<u><u>\$ 14,900,318.53</u></u>

CASH AND INVESTMENT PORTFOLIO:

<u>Type of Investment/Coupon/CUSIP #</u>	<u>Institution/Issuer</u>	<u>Yield to Maturity</u>	<u>Maturity Date</u>	<u># Days to Maturity</u>	<u>Par Value</u>	<u>Market Value (1)</u>	<u>Book Value (2)</u>
Demand Deposit - General Checking	Montecito Bank	N/A	N/A	N/A	461,157.45	461,157.45	461,157.45
Demand Deposit - Premier Public Money Market	Montecito Bank	0.62%	7/1/2021	1	2,947,729.51	2,947,729.51	2,947,729.51
Demand Deposit - Section 125 Checking	Montecito Bank	N/A	N/A	N/A	5,492.00	5,492.00	5,492.00
Demand Deposit - Payroll Checking	Montecito Bank	N/A	N/A	N/A	252,000.00	252,000.00	252,000.00
Demand Deposit - Money Market	Charles Schwab	0.01%	7/1/2021	1	99,240.66	99,240.66	99,240.66
Local Agency Investment Fund	State of California	0.62%	7/1/2021	1	6,383,703.70	6,383,703.70	6,383,703.70
Treasury Note, 1.125%, (912828S76)	U.S. Government	0.14%	7/31/2021	31	94,000.00	94,073.43	93,749.81
Treasury Note, 1.125%, (912828F6)	U.S. Government	0.14%	8/31/2021	62	91,000.00	91,156.40	91,000.00
Treasury Note, 1.125%, (912828T34)	U.S. Government	0.15%	9/30/2021	92	91,000.00	91,241.71	90,982.35
Treasury Note, 1.25%, (912828T67)	U.S. Government	0.15%	10/31/2021	123	94,000.00	94,367.18	93,759.60
Treasury Note, 1.75%, (912828U65)	U.S. Government	0.14%	11/30/2021	153	95,000.00	95,667.96	94,954.72
Treasury Note, 2.0%, (912828U81)	U.S. Government	0.14%	12/31/2021	184	107,000.00	108,019.84	106,711.89
Treasury Note, 1.875%, (912828V72)	U.S. Government	0.15%	1/31/2022	215	130,000.00	131,360.93	129,304.11
Treasury Note, 1.875%, (912828W55)	U.S. Government	0.15%	2/28/2022	243	138,000.00	139,638.75	137,594.13
Treasury Note, 1.875%, (912828W89)	U.S. Government	0.15%	3/31/2022	274	132,000.00	133,773.75	131,530.54
Treasury Note, 1.875%, (912828X47)	U.S. Government	0.16%	4/30/2022	304	167,000.00	169,478.90	166,999.92
Treasury Note, 1.75%, (912828XR6)	U.S. Government	0.16%	5/31/2022	335	179,000.00	181,712.96	178,310.26
Treasury Note, 1.75%, (912828XW5)	U.S. Government	0.16%	6/30/2022	365	177,000.00	179,903.90	176,343.17
Treasury Note, 1.875%, (912828P4)	U.S. Government	0.16%	7/31/2022	396	177,000.00	180,374.06	176,924.33
Treasury Note, 1.625%, (912828S8)	U.S. Government	0.16%	8/31/2022	427	168,000.00	170,940.00	167,062.69
Treasury Note, 1.875%, (912828W9)	U.S. Government	0.16%	9/30/2022	457	165,000.00	168,583.59	164,718.17
Treasury Note, 2.0%, (9128283C2)	U.S. Government	0.16%	10/31/2022	488	179,000.00	183,419.06	178,509.11
Treasury Note, 2.0%, (912828M80)	U.S. Government	0.17%	11/30/2022	518	175,000.00	179,539.06	174,454.00
Treasury Note, 2.125%, (912828N30)	U.S. Government	0.17%	12/31/2022	549	161,000.00	165,704.21	160,091.79
Treasury Note, 2.375%, (9128283U2)	U.S. Government	0.17%	1/31/2023	580	169,000.00	174,835.77	168,003.85
Treasury Note, 2.625%, (912828A45)	U.S. Government	0.17%	2/28/2023	608	171,000.00	177,893.44	171,184.09
Treasury Note, 2.5%, (9128284D9)	U.S. Government	0.17%	3/31/2023	639	171,000.00	177,813.27	170,243.30
Treasury Note, 2.625%, (9128284U1)	U.S. Government	0.19%	6/30/2023	730	100,000.00	104,734.37	99,563.57
Treasury Note, 2.75%, (912828Y61)	U.S. Government	0.19%	7/31/2023	761	400,000.00	420,687.48	398,795.22
Treasury Note, 2.75%, (9128284X5)	U.S. Government	0.20%	8/31/2023	792	400,000.00	421,312.48	399,721.60
Treasury Note, 2.875%, (9128285D8)	U.S. Government	0.20%	9/30/2023	822	250,000.00	264,414.05	249,335.00
Treasury Note, 2.5%, (9128285Z9)	U.S. Government	0.22%	1/31/2024	945	200,000.00	211,000.00	199,388.94
Treasury Note, 2.375%, (9128286G0)	U.S. Government	0.23%	2/29/2024	974	200,000.00	210,531.24	199,264.00
					14,730,323.32	14,871,501.11	14,717,823.48

CITY OF CARPINTERIA TREASURER'S REPORT
For the Month Ended June 2021

REPORT ON COMPLIANCE WITH STATEMENT OF SAFEKEEPING AND INVESTMENT OF PUBLIC FUNDS

The City is in compliance with the adopted Statement of Safekeeping and Investment of Public Funds.

REPORT OF ABILITY TO MEET REQUIRED EXPENDITURES FOR THE NEXT SIX MONTHS

Based upon currently budgeted revenues and expenditures, the City currently has sufficient liquid financial resources to meet anticipated expenditures during the period 7/01/21 through 1/01/22.

WEIGHTED AVERAGE MATURITY OF PORTFOLIO

As of June 30, 2021 the weighted average days to maturity of the City's investment portfolio is 1.44 years.

FOOTNOTES TO REPORT/DEFINITION OF TERMS:

- (1) The market value of U.S. Government Securities was provided by the custodial agent, Charles Schwab.
For the Local Agency Investment Fund the market value represents the contract value.

For all other investments, the market value is equal to book value.

- (2) Book value of demand deposits equals the bank balance minus outstanding checks plus deposits-in-transit.

Par Value: Equals face value of security (value of the security when it reaches maturity).

Market Value: The last price for which a security was bought or sold. In this case, the value as of the last day of the month of this report.

Book Value: The amount at which the security is carried in the City's accounting records (adjusted at year-end for GASB 40 reporting purposes).



City of Carpinteria

COUNCIL AGENDA STAFF REPORT JULY 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Quarterly Review of Pension Stabilization Trust.

STAFF RECOMMENDATION

Action Item ☐ Non-Action Item ☒

Receive and file the report

Sample Motion: None required

BACKGROUND/DISCUSSION

The purpose of the Pension Stabilization Trust is to accumulate, hold, and distribute pension plan assets for the exclusive benefit of retiree pensions within the meaning of IRS Code Section 115. Plan assets are irrevocable and may not be used for any purpose other than the purpose of the Trust. Withdrawal of plan assets is not permitted except to transfer to another trust or to reimburse the City for pension costs paid.

The City's primary objective in establishing the Pension Trust is to control long term costs and volatility on the annual operating budget. The trust provides more flexibility for the City to both level out contributions and mitigate year-to-year contribution volatility.

Plan contributions transfer assets to the Trust, and accordingly, plan assets are not carried on the City's books and are not subject to the City's investments policy. Discretionary Trustee Benefit Trust Company (BTC), with the advice of Morgan Stanley Wealth Management Consulting Group, actively manage plan assets consistent with the Investment Policy Statement. The City's individual trust account is part of a larger Multiple Employer Trust administered by Keenan Financial Services and BTC, referred to as the California Public Entity Pension Stabilization Trust. BTC also provides the City with monthly, quarterly (attached), and annual statements-of-activity of the City's account. The Pension Stabilization Trust utilizes a Board of Authority that provides management and oversight of the Trust with participation by one individual per public agency. The fees are

asset-based, paid monthly, deducted directly from the Trust account, and total 30 bps¹ annually. This is competitive with other comparable plans.

POLICY CONSISTENCY

This matter concerns actions aimed at improving the City's long-term financial position and is consistent with the City's fiduciary responsibilities and goal to deliver services that meet community needs in an efficient and effective manner.

The purpose of this quarterly review is to report the portfolio summary of the City of Carpinteria Pension Stabilization Trust account.

FINANCIAL CONSIDERATIONS

Portfolio Summary:

At June 30, 2021, the City held investments as shown in the table below.

Table 1

	Year to Date (YTD)	
Beginning Value	\$1,387,017.95	
Net Contributions	0.00	
Interest	0.00	
Dividends	14,303.57	
Change in Market Value	39,380.76	
Management Fees	(2,089.23)	
Ending Value	\$1,438,613.05	
Market Value	Asset Allocation	
Fixed Income	956,720.40	66.5%
Equities	421,494.52	29.3%
Alternatives	60,398.14	4.2%
Total Account	\$1,438,613.05	100.0%

YTD: 12/31/2020 - 6/30/2021

Investments:

At June 30th the portfolio's estimated market value was \$1,438,613.05, quarter to date (net of fees) of 4.65%, year to date (net of fees) of 3.72%, last 12 months (net of fees)

¹ Basis points pertain to interest rates. One basis point is equal to one one-hundredth of one percentage point (0.01%). Therefore, 100 basis points would be equivalent to 1%.

15.72%, and inception to date (net of fees) of 8.74%. Attached for City Council review is the statement from Benefit Trust as of June 30, 2021.

An initial deposit of \$1 million dollars was invested June 30, 2018. A second deposit of \$52,900 was made September 18, 2018 and the third budgeted deposit of \$76,850 was made on January 15, 2020. The first disbursement from the Trust is scheduled to be in fiscal year 2021.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

The establishment of the Pension Stabilization Trust Fund is being developed consistent with Section 115 of the Internal Revenue Code. Establishment of the Irrevocable Pension Stabilization Trust Fund mitigates financial risk associated with expected increases in the CalPERS pension rates over the next decade.

ATTACHMENTS

A. June 30, 2021 Performance Report

Staff contact: Licette Maldonado,
Administrative Services Director
(805) 755-4448, licettem@ci.carpinteria.ca.us



Signature

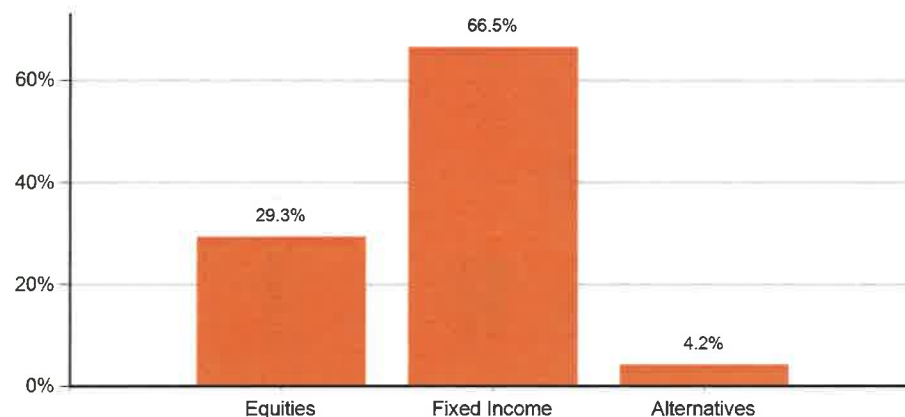
Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature

**ATTACHMENT A
CITY OF CARPINTERIA CA-MUNI-PST
BENEFIT TRUST ACCOUNT**

Asset Allocation



Portfolio Summary

	Year to Date
Beginning Value	\$ 1,387,017.95
Net Contributions	-
Interest	-
Dividends	14,303.57
Change in Market Value	39,380.76
Management Fees	(2,089.23)
Ending Value	<u>\$ 1,438,613.05</u>

YTD: 12/31/2020 - 6/30/2021

Performance

	Market Value	Current Yield	Month to Date	Quarter to Date	Year to Date	Last 12 Months	Last 3 Years	Inception* to Date
Fixed Income	956,720.40	3.0	0.94	2.72	-1.12	4.00	6.28	6.28
Equities	421,494.52	0.4	2.80	8.12	12.71	46.24	16.55	16.55
Alternatives	60,398.13	2.1	2.47	11.55	19.83	36.26	7.98	7.98
Total Account	1,438,613.05	2.2	1.54	4.73	3.88	16.07	9.07	9.07
Total Account (Net of Fees)		2.2	1.52	4.65	3.72	15.72	8.74	8.74
S&P 500 TR			2.33	8.55	15.25	40.80	18.67	18.67
MSCI EAFE			-1.13	5.17	8.94	32.48	8.31	8.31
MSCI ACWI Ex US Net			-0.65	5.47	9.16	35.71	9.39	9.39
Barclays Aggregate			0.70	1.83	-1.60	-0.34	5.35	5.35
Barclays Global Agg Bd Unhedged			-0.88	1.31	-3.20	2.64	4.22	4.22
50% MSCI ACWI / 50% Barclays Agg			1.01	6.89	7.49	20.79	11.13	11.13

* Inception date: 6/30/2018

Performance for periods greater than one year are annualized.

PORTFOLIO APPRAISAL
CITY OF CARPINTERIA CA-MUNI-PST
BENEFIT TRUST ACCOUNT 7440
June 30, 2021

Quantity	Security	Security Symbol	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
FIXED INC MUTUAL FUNDS								
TAXABLE BOND FUND								
15,910.574	BLACKROCK TOTAL RETURN FD BD FD BLKRRK CL	MPHQ.X	11.55	183,801.89	12.01	191,085.99	13.3	2.3
9,541.423	GUGGENHEIM FDS TR INVT GD BD INSTL	GIUS.X	18.66	178,082.23	20.14	192,164.26	13.4	2.7
3,476.542	GUGGENHEIM FDS TR MACRO OPPTY R6	GIOS.X	26.39	91,737.83	27.38	95,187.72	6.6	4.6
13,076.233	PRUDENTIAL TOTAL RETURN BD FD	PTRQ.X	14.31	187,143.90	14.69	192,089.86	13.4	2.9
13,698.395	PRUDNTIAL GBL TOTL RTRN FD INC PGIM GBL TTL R6	PGTQ.X	7.03	96,319.02	6.94	95,066.86	6.6	3.9
15,782.469	WESTERN ASSET FDS INC	WAPS.X	11.60	183,082.54	12.11	191,125.70	13.3	2.6
				920,167.42		956,720.40	66.5	3.0
				920,167.42		956,720.40	66.5	3.0
DOMESTIC EQUITY MUTUAL FUNDS								
LARGE CAP FUND								
1,050.686	ALGER FUNDS CAP APP FOCY Y	ALGY.X	38.48	40,430.99	63.33	66,539.94	4.6	0.0
1,480.944	COLUMBIA FDS SER TR I	COFY.X	27.52	40,760.31	36.15	53,536.13	3.7	0.8
651.787	LEGG MASON PARTNERS EQUITY TR CLR BRID SL IS	LCSS.X	40.86	26,632.01	56.60	36,891.14	2.6	0.0
				107,823.31		156,967.21	10.9	0.3
MID CAP FUND								
1,017.402	ALGER FDS MD CP FOCUS Z	AFOZ.X	14.51	14,761.55	20.87	21,233.18	1.5	0.0
SMALL CAP FUNDS								
1,139.623	ALGER FDS SMALL CP FOCUS Z	AGOZ.X	20.50	23,366.26	33.49	38,165.97	2.7	0.0
283.526	UNDISCOVERED MANAGERS FDS BEHAVR VAL R6	UBVF.X	59.64	16,909.48	82.27	23,325.68	1.6	0.8
				40,275.74		61,491.66	4.3	0.3
				162,860.60		239,692.05	16.7	0.3
INTERNATIONAL MUTUAL FUNDS								
INTERNATIONAL EMERGING MARKET FUND								
154.581	AMERICAN FUNDS NEW WORLD F-2	NFFF.X	66.59	10,293.94	96.60	14,932.52	1.0	0.3
INTERNATIONAL FUND								
462.311	AMERICAN FUNDS NEW PERSPECTIVE F2	ANWF.X	46.60	21,543.35	66.70	30,836.14	2.1	0.3

"#carp-pst."

PORTFOLIO APPRAISAL
CITY OF CARPINTERIA CA-MUNI-PST
BENEFIT TRUST ACCOUNT 7440
June 30, 2021

Quantity	Security	Security Symbol	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
1,571.696	GOLDMAN SACHS TR II GQG PARTNRS R6	GSIX.X	15.20	23,886.46	19.82	31,151.01	2.2	0.2
859.639	HARTFORD INTERNATIONAL VALUE Y	HILY.X	16.64	14,300.34	16.66	14,321.59	1.0	1.8
756.708	JOHN HANCOCK FDS III INTL GROWTH R6	JIGT.X	29.28	22,152.76	40.48	30,631.54	2.1	0.3
480.052	OAKMARK INTERNATIONAL INVESTOR	OANLX	24.28	11,656.36	29.66	14,238.34	1.0	0.5
643.068	PRUDENTIAL WORLD FD INC	PRJQ.X	30.94	19,898.04	48.84	31,407.44	2.2	0.0
607.566	JENNISON GBL Q THORNBURG INVESTMENT INCOME BUILDER	TIBO.X	21.25	12,909.77	23.51	14,283.88	1.0	4.6
				126,347.07		166,869.94	11.6	0.7
				136,641.01		181,802.47	12.6	0.7
ALTERNATIVE INVESTMENT FUNDS								
ALTERNATIVE FUND								
2,318.059	COHEN & STEERS RLTY INCM NEW SHS CL Z	CSZI.X	16.07	37,248.14	19.57	45,364.41	3.2	2.4
573.587	PRUDENTIAL GLOBAL REAL ESTATE	PGRQ.X	23.38	13,412.08	26.21	15,033.72	1.0	1.4
				50,660.22		60,398.13	4.2	2.1
				50,660.22		60,398.13	4.2	2.1
TOTAL PORTFOLIO				1,270,329.25		1,438,613.05	100.0	2.2



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Cancellation of the regular City Council meeting of August 23, 2021.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Authorize the cancellation of the August 23, 2021 City Council meeting.

Sample Motion: I move to authorize the cancellation of the August 23, 2021 City Council meeting.

BACKGROUND

The City Council holds its regular meeting on the second and fourth Mondays of every month. The City Council has the authority to establish meeting dates and times and to reschedule or cancel such meetings with proper and timely public notice. Traditionally, the City Council has cancelled one meeting in July or August due to a light agenda and/or vacation schedules.

The purpose of this agenda matter is to allow the City Council an opportunity to discuss and act on the cancellation of its meeting of August 23, 2021.

DISCUSSION

Canceling the meeting date will require posting and noticing. Such a change is not significant as long as the decision to cancel is done well in advance. This will allow proper noticing.

Staff has considered the upcoming schedule of items for the agenda and at this time there are no issues that would be negatively impacted by the cancellation of the meeting. As

always, should an immediate need arise for the Council to consider and/or take action on a matter, a special meeting could be scheduled.

LEGAL

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

OPTIONS

Approve or do not approve the cancellation of the August 23, 2021 City Council meeting.

Staff contact:

Brian C. Barrett, Acting City Clerk
(805) 755-4403; brianb@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400; daved@ci.carpinteria.ca.us



Signature



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

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

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

1. Approve the travel request of Mayor Nomura and Councilmember Alarcon to attend the League of California Cities 2021 Annual Conference and Expo in Sacramento.
2. Designate a voting delegate.

Sample Motion: I move to designate Mayor Nomura as the City's voting delegate and Councilmember Alarcon as the City's alternate voting delegate; and approve registration for both Mayor Nomura and Councilmember Alarcon to attend the League of California Cities 2021 Annual Conference and Expo in Sacramento.

BACKGROUND/DISCUSSION

The League of California Cities Annual Conference and Expo is scheduled for September 22 – 24 in Sacramento. An important part of the Annual Conference is the Annual General Session, scheduled for Friday, September 24 at the SAFE Credit Union Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

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

Mayor Nomura (the City's representative to the Channel Counties Division of the League) and Councilmember Alarcon (the City's alternate to the Channel Counties

Division of the League) are both planning to attend Annual Conference this year. Mayor Nomura has suggested that Councilmember Alarcon serve as the City's alternate voting delegate and that he serve as the City's voting delegate.

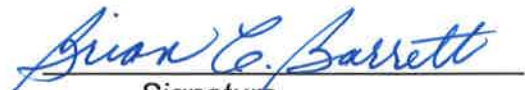
For the fiscal year 2021-2022, the City Council Meetings and Travel Budget allocation is \$2,000 which is currently available to spend.

ATTACHMENTS

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

Staff contact:

Brian C. Barrett, Acting City Clerk
(805) 755-4446; brianb@ci.carpinteria.ca.us


Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400; daved@ci.carpinteria.ca.us


Signature

ATTACHMENT A

League of California Cities Letter, Voting Procedures and Delegate Form

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Council Action Advised by August 31, 2021

June 16, 2021

TO: City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference & Expo – September 22-24, 2021**

Cal Cities 2021 Annual Conference & Expo is scheduled for September 22-24, 2021 in Sacramento. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) on Friday, September 24. At this meeting, Cal Cities membership considers and acts on resolutions that establish Cal Cities policy.

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

Please complete the attached Voting Delegate form and return it to Cal Cities office no later than Wednesday, September 15. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note: Our number one priority will continue to be the health and safety of participants. We are working closely with the Sacramento Convention Center to ensure that important protocols and cleaning procedures continue, and if necessary, are strengthened. Attendees can anticipate updates as the conference approaches.

- **Action by Council Required.** Consistent with Cal Cities bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration will open mid-June at www.cacities.org. In order to cast a vote, at least one voter must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.
- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but

only between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.

- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Sacramento Convention Center, will be open at the following times: Wednesday, September 22, 8:00 a.m. – 6:00 p.m.; Thursday, September 23, 7:00 a.m. – 4:00 p.m.; and Friday, September 24, 7:30 a.m.– 11:30 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

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

Once again, thank you for completing the voting delegate and alternate form and returning it to the League's office by Wednesday, September 15. If you have questions, please call Darla Yacub at (916) 658-8254.

Attachments:

- Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



Annual Conference Voting Procedures

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



CITY: _____

**2021 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to Cal Cities office by Wednesday, September 15, 2021. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

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

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

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES OR

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

Name: _____

Email: _____

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

Date: _____ Phone: _____

Please complete and return by Wednesday, September 15, 2021 to:

Darla Yacub, Assistant to the Administrative Services Director

E-mail: dyacub@cacities.org

Phone: (916) 658-8254



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

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

STAFF RECOMMENDATION

Action Item X ; Non-Action Item ____

Approve and Adopt Resolution No. 6065, Updating the Fire Protection Mitigation Fee Schedule for Development, and Approving and Accepting the Carpinteria-Summerland Fire Protection District's Annual Report.

Sample Motion: I move to adopt Resolution No. 6065, as read by title only.

BACKGROUND

In 1990 the State Legislature passed into law the Mitigation Fee Act (AB 1600) that established California Government Code Section 66000 et. seq. The City of Carpinteria and the County of Santa Barbara adopted ordinances imposing Fire Protection Fees on any new development within the City and County respectively. The mitigation fees are collected by the City and County for the benefit of the Carpinteria-Summerland Fire Protection District (District). The City ordinance is codified in Chapter 8.26 of the Carpinteria Municipal Code. The County ordinance is codified in Chapter 15, Article IIIA of County Code. Each year the City and County are required to receive and review an Annual Report provided by the District. The Annual Review includes a District Development Impact Fee (DIF) fund description, DIF Fee Schedule, a Master Facilities Plan and the current fee ledger. By adopting the attached Resolution, the City and County may adjust the Fee Schedule on behalf of the District.

On July 27, 2020, the City Council approved and adopted Resolution No. 5991, adopting the Fire Protection Mitigation Fee Schedule for Development and approving the Carpinteria-Summerland Fire Protection District's Annual Report. The adoption of the resolution served as the required Annual Review of the District's DIF Program. Development of land within the District continues to occur and creates an inherent demand for fire protection service from the District. On June 8, 2021, the City of Carpinteria

requested from the District the attached Annual Report, updated Master Facilities Plan and DIF schedule. The District approved the Annual Report and updated (increased) the fire protection mitigation fees at its board meeting on July 7, 2021. This report serves as the Annual Report for the Fire DIF Program and the adoption by the City Council of Resolution No. 6065, will also approve adjustments/increases in the fees.

DISCUSSION

Fire Protection Mitigation Fees, or Fire DIFs, have been established through Carpinteria Municipal Code Chapter 8.26 to assist the Carpinteria-Summerland Fire Protection District (District) in responding to increased service demands caused by continued land development. The District secured the services of Revenue and Cost Specialists, LLC to assist in the production of a report entitled, "Development Impact Fee Calculation and Nexus Report and Master Facilities Plan for the Carpinteria-Summerland Fire Protection District, Update – August 10, 2016." The report serves as an updated Master Facilities Plan, nexus study, and proposed fee schedule.

Table 1 below shows the current Fee Schedule adopted by the City Council on July 27, 2020 and the proposed Fee Schedule with adjustments supported by the attached Annual Report provided by the District. The fire protection mitigation fees are adjusted on July 1st of each fiscal year by a percentage equal to the Construction Cost Index as published by "Engineering News Record" for the preceding twelve months as required by Carpinteria Municipal Code Section 8.26.040.

Table 1 Fire Protection Development Impact Fee Schedule (Current and Proposed)		
Type of Development	2020-2021 Fees (Current)	2021-2022 Fees (Proposed)
Estate Residential Dwelling	\$2,054.92 First 2,700 Sq. Ft. (1)	\$2,098.07 First 2,700 Sq. Ft. (2)
Detached Residential Dwellings	\$2,097.26 Per Unit	\$2,141.30 Per Unit
Attached Multiple Residential	\$1,818.08 Per Unit	\$1,856.26 Per Unit
ADU < 750 Sq. Ft.	\$0.00 (3)	\$0.00 (3)
ADU ≥ 750 Sq. Ft.	\$0.472 Per Sq. Ft. of primary dwelling (3)	\$0.482 Per Sq. Ft. of primary dwelling (3)
Mobile Homes	\$3,736.86 Per Unit	\$3,815.33 Per Unit
Senior Assisted Living Units	\$2,610.99 Per Unit	\$2,665.82 Per Unit
Commercial Lodging	\$1,765.45 Per Unit	\$1,802.52 Per Unit
Retail/Service/Office Uses	\$3.948 Per Sq. Ft.	\$4.030 Per Sq. Ft.
Industrial/Manufacturing Uses	\$0.486 Per Sq. Ft.	\$0.496 Per Sq. Ft.
Institutional Uses	\$0.279 Per Sq. Ft.	\$0.285 Per Sq. Ft.
Notes: (1) Plus \$0.472/Square Foot beyond 2,700 Square Feet (2) Plus \$0.482/Square Foot beyond 2,700 Square Feet (3) Fees per 2019 AB 68, AB 881 and SB 13; Government Code Section 65852.2 Source: Development Impact Fee Calculation and Nexus Report and Master Facilities Plan for the Carpinteria-Summerland Fire District. August 10, 2016		

POLICY CONSISTENCY

This item is consistent with AB 1600 (Mitigation Fee Act), codified as Government Code Sections 66000 – 66025 and the City's Municipal Code, in particular, Chapter 8.26. This item is also consistent with policies PF-5b and PF-5c of the General Plan/Local Coastal Plan regarding new development paying its fair share of the cost of needed public facilities and services and ensuring that new development will not adversely impact services and facilities provided to existing development.

FINANCIAL CONSIDERATIONS

Collection of Development Impact Fees provide a portion of the revenue necessary for the Carpinteria-Summerland Fire Protection District to fund equipment acquisitions and construct facilities as outlined in the District's Facilities Master Plan. DIFs are adjusted automatically on an annual basis on July 1st of each year in accordance with Carpinteria Municipal Code Section 8.26.040, using the Construction Cost Index percentage for the preceding twelve months as listed in the "Engineering News Record" which was 2.1% for FY 2021-22. Table 2, below, shows three examples of estimated mitigation fee payments.

Table 2			
Fire Protection Development Impact Fee Comparison			
Proposed Development	Units/Size	2020-2021 Fee (Current)	2021-2022 (Proposed Fee)
Example Residential Projects			
Residential	1 Unit	\$2,054.92	\$2,098.07
Multifamily	2 Units	\$4,109.84	\$4,196.14
Commercial	6,668 Sq. Ft.	\$26,325.26	\$26,872.04
Residential	6 units	\$12,329.52	\$12,588.42
Multifamily	23 units	\$41,815.84	\$42,693.98

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

The City Attorney has reviewed this report and the attached Resolution No. 6065. Notice of this Public Hearing appeared in The Coastal View Newspaper on July 15 and 22, 2021. On February 10, 2004, the City of Carpinteria and the Carpinteria-Summerland Fire Protection District executed an indemnification and hold harmless agreement. The purpose of the agreement was for the District to indemnify and hold harmless the City and City agents, officers and employees from claims related to the imposition, administration and collection of the District's DIFs. This agreement continues to be in effect.

OPTIONS

1. Approve and adopt Resolution No. 6065, updating the Fire Protection Mitigation Fee Schedule for Development, and approving and accepting the Carpinteria-Summerland Fire Protection District's Annual Report.
2. Direct staff to amend Resolution No. 6065, as determined appropriate and adopt the Resolution as amended.

3. Decline to adopt Resolution No. 6065, keeping the current Fire DIF fee structure in place.

PRINCIPAL PARTIES EXPECTED AT MEETING

Greg Fish, Carpinteria-Summerland Fire Protection District Fire Chief and/or
Rob Rappaport, Carpinteria-Summerland Fire Protection District Fire Marshall.

ATTACHMENTS

Attachment A: Carpinteria-Summerland Fire Protection District Annual Report
Attachment B: Resolution No. 6065

Staff contact:

Brian C. Barrett, Acting City Clerk
(805) 755-4446; brianb@ci.carpinteria.ca.us


Signature

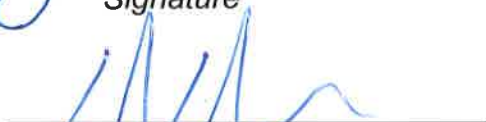
Reviewed by:

John L. Ilasin, Public Works Director
(805) 880-3402; johni@ci.carpinteria.ca.us


Signature

Reviewed by:

Dave Durlinger, City Manager
(805) 755-4400; daved@ci.carpinteria.ca.us


Signature

ATTACHMENT A

Carpinteria-Summerland Fire Protection District Annual Report

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STAFF REPORT

To: Carpinteria-Summerland Fire Protection District Board of Directors
From: Greg Fish, Fire Chief
By: Robert Rappaport, Fire Marshal
Date: July 7, 2021
Topic: Annual Review of Fire Protection Mitigation Fees

Summary

AB 1600, passed into law in 1989, allows for government agencies to impose Development Impact Fees (DIF). The law was codified in Government Code section 66000 et seq., also referred to as the Mitigation Fee Act. Development Impact Fees or Mitigation Fees are intended to assist local fire agencies in delivering the increasing service demand caused by additional development. In 2003, the City of Carpinteria and the County of Santa Barbara adopted ordinances imposing fire protection mitigation fees on any new development within the Carpinteria-Summerland Fire Protection District. The City ordinance is codified in Chapter 8.26 of the Carpinteria Municipal Code. The County ordinance is codified in Chapter 15, Article IIIA, of the County Code.

AB 1600 requires that projects to be financed with DIF must be identified in a Master Facilities Plan. Periodic review and adjustment to the DIF ensures that the District collects sufficient funds to construct and purchase additional facilities and equipment to serve new residential and commercial development.

Discussion

Government Code Section 66002 requires that an annual report be prepared that reviews the District's Master Facilities Plan and the estimated costs for constructing public facilities. The estimated costs for construction are adjusted each year by the Engineering News Record Construction Cost Index, which was **2.1 %** for FY 2020-2021. In accordance with Carpinteria Municipal Code 8.26.040 and Santa Barbara County Code 15-67 the fees are automatically adjusted.

During FY 2020-2021, fund revenue was **\$40,015.61** due to various new estate and ocean front developments; interest generated was **\$2,713.99**. Total expenditures during this period were **\$0.00**. The ending fund balance was **\$462,565.16**.

The specific reporting requirements for this year are:

- **Fee amounts** (See Exhibit A)
- **Account balance including fees collected and interest earned** (See Exhibit B)
- **Public improvements:** No public improvements were conducted during this fiscal year.

- **Public improvement projected dates:** The approved Master Facility Plan represents a 20-year vision. Since the plan is dependent on development fees, completion dates are approximate. The Fire District anticipates completion of all projects by 2029.
- **Inter-fund transfer or loan:** No inter-fund loans were made from or to the Development Impact Fund during this reporting period.
- **Refunds or allocations:** No refunds or allocations were made during this reporting period.

Conclusion

Approve the 2021 Annual Review of the Fire Protection Mitigation Fees and direct the Fire Chief to forward the report to the Santa Barbara County and Carpinteria City as required by County Code Section 15-67 (a) and Municipal Code Section 8.26.040.

Financial Impact

The proposed fees account for a 2.1% increase of 2020 amounts.

Attachments

Exhibit A – Development Impact Fees

Exhibit B – CSFPD Fund 3633 Balance

EXHIBIT A**DEVELOPMENT IMPACT FEES****Current Fees**

2020-2021 Fire Protection Development Impact Fee Schedule	
Type of Development	
Estate Residential Dwelling	\$2,054.92 First 2,700 Sq. Ft. (1)
Detached Residential Dwellings	\$2,097.26 Per Unit
Attached Multiple Residential	\$1,818.08 Per Unit
ADU < 750 Sq. Ft.	\$0.00 (2)
ADU ≥ 750 Sq. Ft.	\$0.472 Per Sq. Ft. of primary dwelling (2)
Mobile Homes	\$3,736.86 Per Unit
Senior Assisted Living Units	\$2,610.99 Per Unit
Commercial Lodging	\$1,765.45 Per Unit
Retail/Service/Office Uses	\$3.948 Per Sq. Ft.
Industrial/Manufacturing Uses	\$0.486 Per Sq. Ft.
Institutional Uses	\$0.279 Per Sq. Ft.
Notes: (1) Plus \$0.472/Sq. Ft. Beyond 2,700 Sq. Ft.	
(2) Fees per 2019 AB 68, AB 881 and SB 13; Government Code Section 65852.2	
Source: Carpinteria-Summerland Fire Protection District-Development Impact Fees Nexus Calculation Report and Revised Master Facilities Plan, February 2009	
Engineering News Record Construction Cost Index 2019-2020 3.0 %	

Fee schedule effective July 1, 2021

2021-2022 Fire Protection Development Impact Fee Schedule	
Type of Development	
Estate Residential Dwelling	\$2,098.07 First 2,700 Sq. Ft. (1)
Detached Residential Dwellings	\$2,141.30 Per Unit
Attached Multiple Residential	\$1,856.26 Per Unit
ADU < 750 Sq. Ft.	\$0.00 (2)
ADU ≥ 750 Sq. Ft.	\$0.482 Per Sq. Ft. of primary dwelling (2)
Mobile Homes	\$3,815.33 Per Unit
Senior Assisted Living Units	\$2,665.82 Per Unit
Commercial Lodging	\$1,802.52 Per Unit
Retail/Service/Office Uses	\$4.03 Per Sq. Ft.
Industrial/Manufacturing Uses	\$0.496 Per Sq. Ft.
Institutional Uses	\$0.285 Per Sq. Ft.
Notes: (1) Plus \$0.482/Sq. Ft. Beyond 2,700 Sq. Ft.	
(2) Fees per 2019 AB 68, AB 881 and SB 13; Government Code Section 65852.2	
Source: Carpinteria-Summerland Fire Protection District-Development Impact Fees Nexus Calculation Report and Revised Master Facilities Plan, February 2009	
Engineering News Record Construction Cost Index 2020-2021 2.1%	

EXHIBIT B**Carpinteria Summerland FPD Fund 3633****Fire Protection District Development Impact Fees – Ledger FY 2019-/2020***

	Ledger @				Ledger@
	July 1, 2019	Credits	Interest	Debits	June 30, 2020
Fund 3633 Fire Protection Capital Improvements	\$340,112.00	\$81,722.17	\$10,110.54	\$12,109.15	\$419,835.56

* Final Audited Numbers

Fire Protection District Development Impact Fees – Ledger FY 2020-/2021**

	Ledger @				Ledger@
	July 1, 2020	Credits	Interest	Debits	June 30, 2021
Fund 3633 Fire Protection Capital Improvements	\$419,835.56	\$40,015.61	\$2,713.99	\$ 0.00	\$462,565.16

** Totals are unaudited and require review before the final report is complete.

ATTACHMENT B
Resolution No. 6065

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RESOLUTION NO. 6065

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CARPINTERIA UPDATING THE FIRE PROTECTION
MITIGATION FEE SCHEDULE FOR DEVELOPMENT AND
APPROVING AND ACCEPTING THE CARPINTERIA-
SUMMERLAND FIRE PROTECTION DISTRICT'S ANNUAL
REPORT**

WHEREAS, on March 22, 2004, the City Council of the City of Carpinteria, California ("City") adopted Ordinance 599, creating and establishing the authority for imposing and charging a fire protection mitigation fee, as codified in Carpinteria Municipal Code Chapter 8.26, and Resolution No. 4857 which established the level of Fire Protection Mitigation Fees; and

WHEREAS, The Carpinteria-Summerland Fire Protection District (District) has prepared an analysis of the need for new facilities and improvements required, in the form of a revised 2008 Master Facilities Plan, which sets forth the relationship between new development, the needed facilities, and their cost estimates; and

WHEREAS, on September 12, 2016, the City Council of the City of Carpinteria, California received and considered a Report by Revenue and Cost Specialists, LLC, dated August 10, 2016, which analyzes the impacts of future development on the District's fire protection facilities and improvements; and

WHEREAS, by Resolution No. 5991, adopted July 27, 2020, the City Council last approved the District's Annual Report and adjusted Fire Protection Mitigation Fee Schedule for Development; and

WHEREAS, Carpinteria Municipal Code Section 8.26.050 allows the Fire Protection Mitigation Fee to be set and revised periodically by resolution of the City Council, with Ordinance 599 being considered as enabling and directive in this regard; and

WHEREAS, the updated Report and all documents filed with the City Clerk were available for public review on July 9, 2021 and a notice of hearing was published on July 15, 2021 and July 22, 2021 in a newspaper of general circulation within the jurisdiction of the City of Carpinteria.

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1.

The City Council finds that new development in the City will generate additional demands on fire protection facilities serving the City and will contribute to the impact upon such facilities.

SECTION 2.

The City Council finds the cost estimates set forth in the District's Master Facilities Plan are reasonable cost estimates for the public facilities contained in said Plan and determines that there is a continued need for these improvements and that the improvements are consistent with objectives and policies described in the City's General/Local Coastal Land Use Plan and Environmental Impact Report, Fire Hazard, Objective S-5.

SECTION 3.

The City Council finds that the fees expected to be generated by new development will not exceed the costs for construction of fire protection facilities and improvements set forth in the Master Facilities Plan.

SECTION 4.

The City Council finds as follows:

- a. The purpose of the fees is to finance the acquisition and construction of certain fire protection capital improvements, including structures, fire apparatus, and fire equipment.
- b. The use to which the fees are to be put is to finance the acquisition and construction of certain fire protection capital improvements, including structures, fire apparatus, and fire equipment.
- c. The City Council finds that there is a reasonable relationship between the need for the public facilities for which fees are collected and the type of development project on which the fee is imposed, as more particularly described in Exhibit's 1, 2, 3, and 4.
- d. The City Council finds that there is a reasonable relationship between the use of the fees and the type of development project on which the fee is imposed, as more particularly described in Exhibit's 1, 2, 3, and 4.

SECTION 5.

The City Council approves the District's adopted Master Facilities Plan as shown in Exhibit 3.

SECTION 6.

The City Council approves the District's Fire Protection Development Impact Fee Schedule as shown in Exhibit 2.

SECTION 7.

As to funds on deposit in the Fire Mitigation Fees Fund, the City council finds as follows:

- a. The purpose of the Fire Mitigation Fees is to finance necessary District infrastructure as detailed further in Exhibit 3.
- b. A reasonable relationship between the Mitigation Fee and its purpose exists, in that the District nexus calculation report demonstrates that the fee assessed to new development is in proportion to such development's impacts on necessary District infrastructure.
- c. The sources and amounts of funding anticipated to complete financing for the Master Facilities identified in the District's Master Facilities Plan are identified as shown in Exhibit 3.
- d. All projects on the District's Master Facilities Plan are expected to be completed with development fees, when sufficient funds are collected within the 20-year span of the plan, as shown on Exhibit 3.

PASSED, APPROVED AND ADOPTED on July 26, 2021, by the following vote:

AYES: COUNCILMEMBER(S):

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

ABSTAIN: COUNCILMEMBER(S):

Mayor, City of Carpinteria

ATTEST:

Acting City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Carpinteria held on July 26, 2021.

Acting City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

EXHIBIT 1 TO RESOLUTION NO. 6065

FUND DESCRIPTION

Master Facilities Plan : Fees collected for the actual and estimated costs to acquire certain fire protection capital improvements, including structures, fire apparatus and fire equipment.

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EXHIBIT 2 TO RESOLUTION NO. 6065

FEE SCHEDULE

2021-22 Adopted Fire Protection Development Impact Fee Schedule	
Type of Development	Fee
Estate Residential Dwelling	\$2,098.07 First 2,700 Sq. Ft. (1)
Detached Residential Dwellings	\$2,141.30 Per Unit
Attached Multiple Residential	\$1,856.26 Per Unit
ADU < 750 Sq. Ft.	\$0.00 (2)
ADU ≥ 750 Sq. Ft.	\$0.482 Per Sq. Ft. of primary dwelling (2)
Mobile Homes	\$3,815.33 Per Unit
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Commercial Lodging	\$1,802.52 Per Unit
Retail/Service/Office Uses	\$4.030 Per Sq. Ft.
Industrial/Manufacturing Uses	\$0.496 Per Sq. Ft.
Institutional Uses	\$0.285 Per Sq. Ft.
Notes: (1) Plus \$0.482/Square Foot beyond 2,700 Square Feet	
(2) Fees per 2019 AB 68, AB 881 and SB 13; Government Code Section 65852.2	
Source: Development Impact Fee Calculation and Nexus Report And Master Facilities Plan For the Carpinteria-Summerland Fire District, August 10, 2016.	

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EXHIBIT 3 TO RESOLUTION NO. 6065

Carpinteria-Summerland Fire Protection District Master Suppression Facilities Plan Fire Suppression Facilities, Vehicles and Equipment		2020-21	% from Fee	Total Dollar Cost from Fee	\$ from other Resources	Project Build- Out (+2.7%)
FD-01	Relocate Northerly Station #2	\$0.00	25	\$1,180,251	\$3,540,754	\$4,721,005
FD-02	Expand Southerly Station #1		100	\$1,845,676		\$1,845,676
FD-03	Relocate the Administration Office		25	\$1,325,854	\$3,977,563	\$5,303,417
FD-04	Construct an Emergency Operations Center (EOC)		25	\$273,912	\$821,738	\$1,095,650
FD-05	Construct Training Tower/Drafting Pit		25	\$422,861	\$1,268,583	\$1,691,444
FD-06	Acquire a Type 1 Engine w/Aerial Attack Capability (Telesquirt)		75	\$581,165	\$193,722	\$774,887
FD-07	Acquire a Type III Fire Engine (Completed 2014)		100	\$354,176		\$354,176
FD-08	Acquire a Multi-Use Incident Support Vehicle		25	\$64,574	\$193,722	\$258,296
FD-09	Improve the Wildland Patrol/Brush Insp. Vehicle		25	\$5,740	\$17,219	\$22,959

TOTALS

\$16,067,510

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**EXHIBIT 4 TO RESOLUTION NO. 6065
FEE ACCOUNTING**

Carpinteria-Summerland FPD Fund 3633

Fire Protection District Development Impact Fees – Ledger FY 2020/2021*

	Ledger @ July 1, 2020	Credits	Interest	Debits	Ledger @ June 30, 2021
Fund 3633 Fire Protection Capital Improvements	\$419,835.56	\$40,015.61	\$2,713.99	\$0.00	\$462,565.16

*Totals of Exhibit 4 are unaudited except for Ledger Balance at July 1, 2020.

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City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Receiving and acting on recommendations of the City Council District Elections Ad hoc Committee concerning:

1. Whether the number of Districts to be formed will be four or five; and
2. What the process will be for determining the first three Districts coming up for the first election in November 2022; and
3. What District Mapping tools will be made available to the public.

STAFF RECOMMENDATION

Action Item ____ ; Non-Action Item ____

Accept and approve the recommendations of the City Council District Elections Ad hoc Committee as follows:

1. Direct that maps be prepared for its consideration with five City Council districts; and
2. Determine the order in which districts will come up for election by relying on the related provisions of Elections Code Section 10010 (b) and
3. Direct that drafting of maps by the public be facilitated through multiple means including the DistrictR software platform and paper maps, through online and manual resources, web based and in-person instruction.

Sample Motion: I move to accept and approve the recommendations of the City Council District Elections Ad hoc Committee.

BACKGROUND

Election Systems

Most public agencies in California conduct elections for their governing board in one of two formats: at-large or district-based. In the at-large election system, the governing board members are elected by vote of the entire populace of the jurisdiction and each

voter may cast one vote for each open seat. In the district-based system, the jurisdiction is divided into separate districts and each voter may cast a vote only for a candidate seeking election to the seat that represents the district he or she resides within. Since its incorporation in 1965, the City of Carpinteria ("City") has utilized an at-large elections system for City Council elections. The five members of the City Council are elected to four-year, overlapping terms; elections are held every even-numbered year. The mayor and vice mayor are selected by their fellow Council members and customarily serve four-year terms.

The Notice of Violation

On July 3, 2017, the City received a Notice of Violation of California Voting Rights Act (the "Notice") from attorney Robert Goodman on behalf of residents Jatzibe Sandoval and Frank Gonzalez ("Prospective Plaintiffs").

At the Council's July 31, 2017 meeting, the Council received a report on the California Voting Rights Act ("CVRA") and the Notice and heard public comment on potentially transitioning to district-based elections. A majority of those commenting spoke in favor of instituting a district-based election system. At its meeting of August 14, 2017, the City Council adopted Resolution No. 5743, declaring its intention to transition from at-large to district-based elections by November of 2022.

On August 14th of 2017 the City Council executed a Conditional Settlement Agreement and Release providing that per the adoption of Resolution No. 5743 the Prospective Plaintiffs should not bring suit against the City prior to Nov 9, 2022 for any cause of action related to the City's electoral system.

Mapping Process

In April 2019, the City Council approved by resolution the formation of a District Elections Ad hoc Committee (Committee), on which Councilmembers Alarcon and Lee are currently serving. The City subsequently entered into a consultant services agreement in October of 2019 with Redistricting Partners to assist the City with the process of drawing district boundaries. Importantly, the Committee work includes developing a plan to gain public input consistent with the CVRA on communities of interest and drawing a map.

The Committee met on July, 13, 2021 to receive a presentation from Chris Chaffee, the consultant representative from Redistricting Partners in order to form recommendations on these three matters determined to be pre-requisites to engaging with the public on the District Mapping process.

1. Whether there will be four districts with an at-large elected Mayor or five districts; and
2. What the process will be for determining the first three Districts coming up for the first election in November 2022; and
3. What District Mapping tools will be made available to the public.

The purpose of this agenda matter is for the City Council to receive and act on the recommendations of the Committee on the three specific matters described above.

DISCUSSION

The City Council District Elections Ad hoc Committee received the attached memorandum reports and related presentation from the City's District Elections consultant, Redistricting Partners, and is recommending that the City Council:

1. Direct that maps be prepared for its consideration with five City Council districts; and
2. Determine the order in which districts will come up for election by relying on the related provisions of Elections Code Section 10010 (b); and
3. Direct that drafting of maps by the public be facilitated through multiple means including the DistrictR software platform and paper maps, through online and manual resources, web based and in-person instruction.

On the first matter about the number of seats, the Redistricting memo states that five districts would be divided into roughly 2700 people, compared to four districts of 3400 people. Each district will elect Council Members to four-year terms, therefore district voters would only vote in every other election. Most importantly, as stated in the memo, "Five-districts would allow the Latino community to have a greater chance to elect their "candidate of choice" in seats that are 41% and 48% Latino, and that would be harmed in a four district scenario in which their share of the electorate is reduced. It is also likely that a 48% Latino district today in a five-district scenario would likely be a majority-minority district in future years and may be required in 2031."

On the **second** matter about District Numbering / Election Ordering, Mr. Chaffee discussed the specifics of Elections Code Sections 10010 (a)(2) and (b) outlined in the second attachment. The recommendation from Mr. Chaffee was for the Committee to follow Elections Code Sections 10010 a & b. "This commonly means that districts with higher Latino population be ordered to come up during the higher-turnout Presidential election cycle, and districts with fewer minorities have their elections held during the lower-turnout Gubernatorial election cycle." The numbering of districts itself does not have to be done until the March 2022 hearings.

The preference stated by the District Elections Ad-Hoc committee was support for a recommendation to follow Elections Code Sections 10010 a & b.

On the **third** and final matter regarding Mapping Software to be used by the public during the public participation process, Mr. Chaffee discussed the pros and cons (See attachment 3) and offered a demonstration of Maptitude Online Redistricting (MORe) and DistrictR. His recommendation was for the adoption of DistrictR, the open source

mapping tool that would be easier for individuals to use. Redistricting Partners will also provide paper maps for those preferring non computer mapping tools during the mapping process.

POLICY CONSISTENCY

It is the goal of the District Elections Ad-Hoc Committee as well as that of the City to adhere to the Federal and State Voting Rights Act during this transition to district-based council elections.

FINANCIAL CONSIDERATIONS

The City Attorney's Office is supporting the work of the Ad hoc District Elections Committee and will be available to answer questions concerning this matter.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

N/A

OPTIONS

1. Accept and approve the recommendations of the City Council District Elections Ad hoc Committee.
2. Modify the recommendations of the Committee.
3. Send the matter back to the Committee for reconsideration with direction.

PRINCIPAL PARTIES EXPECTED AT MEETING

Councilmember: Natalia Alarcon
Vice Mayor: Al Clark

Staff members present: Dave Durflinger, City Manager
Brian C. Barrett, Acting City Clerk
Laura Hernandez, Human Resources and Risk Manager
Olivia Uribe Mutal, Program Manager

ATTACHMENTS

Redistricting Partners Attachment 1: Council Redistricting Decision: 4 or 5 Seats
Redistricting Partners Attachment 2: District Numbering / Election Ordering
Redistricting Partners Attachment 3: Mapping Software

Staff contact: Olivia Uribe Mutal, Program Manager
805-755-4450, OliviaU@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durflinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature

Redistricting Partners Attachment 1:
Council Redistricting Decision: 4 or 5 seats

To: Ad Hoc District Elections Committee Members

From: Paul Mitchell and Sophia Garcia
Redistricting Partners

Re: Council Redistricting Decision: 4 or 5 Seats

Date: July 12, 2021

The Ad Hoc District Elections Committee is facing a question of if it should recommend, as a part of its transition to district-based elections, that the city continue with an election structure with five elected councilmembers, each from a single district, or have a city-wide elected mayor, and the remaining four council members elected by single districts.

For background, this kind of change would generally require a vote of the public. However, the Safer Harbor Provisions of the California Voting Rights Act (CVRA) allows the agency to consider adding council members or changing their election structure as a part of this transition. Several councils have used the CVRA conversion process as a chance to address alternate election structures, and each is in compliance as long as any district-based councilmembers are elected within single-member districts.

We have seen this as an issue that a plaintiff under the CVRA could have an opinion on, and something like this can be included in settlement letters with the city. Much of this work happened prior to our involvement in the CVRA conversion and we are not privy to what discussions of this matter may have happened with legal counsel.

In our experience we have seen both models. In our most recent two city council CVRA conversions we assisted Napa as they utilized the four council seats, at-large mayor structure, and Davis, which kept five councilmembers and a rotating mayor.

Here are some of the arguments we have heard in prior conversions, with some Carpinteria specific data:

- a) The first issue that commonly comes up is candidate recruitment. In a four-district scenario, each district would be around 3,400 people, and in a five-district scenario it would be around 2,700.¹ There could be concerns that in a four-district scenario there are more potential candidates, and it could be easier to fill seats on the board.
- b) The transition to districts often creates concern that voters will only vote for one elected official, rather than all seats. And they will only vote every-other election. One remedy is to have the at-large mayor. This gives some residents that assurance that

¹ We will not have actual total population data numbers until after the census data is released in September, 2021.

someone is representing the city as a whole, and allows residents an additional vote for the city offices.

- c) There are potential concerns with the fact that a four-district system could dilute the voting power of minorities, who could be better represented in a five-district system that has smaller seats. For example, the Latino population is most dense in two parts of the city – and they are too far apart to be in the same district. Drawing districts in a four-district scenario, you can draw one seat that is 45% Latino and one that is 36% Latino. However, in smaller seats, you can draw one at 48% and the other at 41%. Note: that 48% is the highest you can likely achieve, avoiding any requirement that you use the five-district structure because the four-district configuration would deny you the opportunity to draw a majority-minority seat.

However, it could be suggested that five-districts would allow the Latino community to have a greater chance to elect their “candidate of choice” in seats that are 41% and 48% Latino, and that would be harmed in a four district scenario in which their share of the electorate is reduced. It is also likely that a 48% Latino district today in a five-district scenario would likely be a majority-minority district in future years and may be required in 2031.

Within the law, the city, with your recommendations, can implement either of these election structures. We are here to help facilitate the line-drawing process under whatever structure is chosen, and are neutral as to which the city wants to implement. Our only advice, given potential Federal and State Voting Rights Act issues, is that you consult with legal counsel as you make this decision on what election structure you will recommend.

**Redistricting Partners Attachment 2:
District Numbering / Election Ordering**

To: Ad Hoc District Elections Committee Members

From: Paul Mitchell and Sophia Garcia
Redistricting Partners

Re: District Numbering / Election Ordering

Date: July 12, 2021

The Ad Hoc District Elections Committee will be discussing the numbering of council districts under a single-member district plan, and the elections during which each seat will come up for election.

Under the “safe harbor” provisions of the California Voting Rights Act (CVRA), any map that is proposed as a draft map for the City Council will need to have a “proposed” district numbering and order of election.

Elections Code Section 10010 (a) (2) specifies:

After all draft maps are drawn, the political subdivision shall publish and make available for release at least one draft map and, if members of the governing body of the political subdivision will be elected in their districts at different times to provide for staggered terms of office, the potential sequence of the elections.

Further, what districts will be elected in what order is subject to public input, and the city will have to give special consideration to the underlying principles of CVRA, specifically the importance of ensuring that voting rights of minority communities are not diluted.

Elections Code Section 10010 (b) specifies:

In determining the final sequence of the district elections conducted in a political subdivision in which members of the governing body will be elected at different times to provide for staggered terms of office, the governing body shall give special consideration to the purposes of the California Voting Rights Act of 2001, and it shall take into account the preferences expressed by members of the districts.

In practice, this section has regularly encouraged an ordering of district elections in a manner that would have the greatest likelihood of increasing the effectiveness that the new lines will have in allowing the minority population to “influence the outcome” of an election. This commonly means that districts with higher Latino population be ordered to come up during the higher-turnout Presidential election cycle, and districts with fewer minorities have their elections held during the lower-turnout Gubernatorial election cycle.

With this information in mind, the Ad Hoc Committee may have recommendations, but ultimately it will be up to the council to adopt a system of numbering districts and the order of the elections when they adopt their final plan.

Redistricting Partners Attachment 3:
Mapping Software

To: Ad Hoc District Elections Committee Members

From: Paul Mitchell and Kimi Shigetani
Redistricting Partners

Re: Mapping Software

Date: July 12, 2021

The Ad Hoc District Elections Committee will be discussing publicly available mapping options for the upcoming conversion to districts under the California Voting Rights Act (CVRA).

Online mapping is one tool available for public input. With COVID restrictions on in-person meetings, and the continuing concerns many members of the public may have regarding large public gatherings, the interest in public mapping tools for redistricting has skyrocketed.

For local governments we recommend one of the following programs:

- **Maptitude Online Redistricting (MORe)** by Caliper Corporation
Maptitude is a professional mapping software that we use for redistricting. MORe is the online version of this software, with some of the same features, and a robust set of tools and data.

We have been using Maptitude in Long Beach, and that can be accessed at this link: <https://longbeach.gov/redistricting/maps/> We are also using this software in the City of Los Angeles and Burlingame.

Challenges with MORe are that it needs to be hosted on specific servers, and it is more expensive.

- **DistrictR** by MGGG Lab at Tufts University
DistrictR is easy to use, has tools specifically for identifying communities of interest, and is less expensive. We are using DistrictR in more than two dozen agencies, including San Luis Obispo, which is up and can be seen here: https://districtr.org/tag/slo_county

You can see examples of each program here with some informal videos we have prepared for clients:

DistrictR: <https://www.youtube.com/watch?v=bFw6RQD0oBE>

Maptitude: <https://www.youtube.com/watch?v=EZ5uoalhHcU&t>

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Re: District Numbering / Election Ordering

Date: July 12, 2021

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With this information in mind, the Ad Hoc Committee may have recommendations, but ultimately it will be up to the council to adopt a system of numbering districts and the order of the elections when they adopt their final plan.

To: Ad Hoc District Elections Committee Members

From: Paul Mitchell and Kimi Shigetani
Redistricting Partners

Re: Mapping Software

Date: July 12, 2021

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Online mapping is one tool available for public input. With COVID restrictions on in-person meetings, and the continuing concerns many members of the public may have regarding large public gatherings, the interest in public mapping tools for redistricting has skyrocketed.

For local governments we recommend one of the following programs:

- **Maptitude Online Redistricting (MORE)** by Caliper Corporation
Maptitude is a professional mapping software that we use for redistricting. MORE is the online version of this software, with some of the same features, and a robust set of tools and data.

We have been using Maptitude in Long Beach, and that can be accessed at this link: <https://longbeach.gov/redistricting/maps/> We are also using this software in the City of Los Angeles and Burlingame.

Challenges with MORE are that it needs to be hosted on specific servers, and it is more expensive.

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Maptitude: <https://www.youtube.com/watch?v=EZ5uoalhHcU&t>



City of Carpinteria

COUNCIL AGENDA STAFF REPORT July 26, 2021

ITEM FOR COUNCIL CONSIDERATION

Review of home sales prices and adjusting the in-lieu affordable housing fee pursuant to Carpinteria Municipal Code Chapter 14.75, Inclusionary Housing Requirement, and, if desired, adopt Resolution No. 6064, as read by title only, adjusting the affordable housing in-lieu fees for condominiums and single-family dwellings.

STAFF RECOMMENDATION

Action Item X ; Non-Action Item

Receive and file the report on the City's home sales prices for 2020 and adjust the affordable housing in-lieu fee for condominiums and single-family dwellings.

Sample Motion: Adopt Resolution No. 6064, as read by title only, adjusting the affordable housing in-lieu fees for condominiums and single-family dwellings.

BACKGROUND

In June 2004, the City Council adopted the Inclusionary Housing Ordinance and approved an In-lieu Fee Program codified at Carpinteria Municipal Code Chapter 14.75. The in-lieu fee amounts are set annually based on a formula that is part of the Program provisions that include the median sales price of single-family dwellings and condominiums for the prior year, the median household income for the County of Santa Barbara, and current mortgage interest rates. The current in-lieu fees were established in July 2020 by Resolution No. 5990, at \$341,900 for Single Family Dwellings and \$56,500 for Condominiums. The Inclusionary Housing Ordinance states that the City Council may update the in-lieu fee annually to allow the fee to stay current with median housing prices, median incomes, and mortgage interest rates. Because the City has an interest in ensuring that in-lieu fees collected over time are adequate to facilitate affordable housing projects and programs, it has been the City's practice to adopt annual adjustments.

DISCUSSION

In-lieu Fee: The City's Inclusionary Housing Requirements include a preference for developers to construct the required number of income-restricted residential units as a part of their projects. Paying the in-lieu fee is an alternative to constructing the on-site affordable units and in order to authorize payment of the in-lieu fee, the City Council must first determine that the construction of the units is infeasible. The Inclusionary Requirements establish the in-lieu fee as an amount sufficient to make up the monetary gap between the median sales price of a unit and the housing price affordable to a household earning 121% of the area median income.

Median Sales Prices: To determine the median sales price of units sold in 2020, Community Development staff accessed the County Assessor's records. The data showed the sales of 64 single family dwellings and 75 condominiums recorded in 2020 within the City of Carpinteria, not including gift or inheritance transfers. The median sale price was \$1,004,500 for single family dwellings and \$620,000 for condominiums (see Attachment B and Attachment C for details).

As background, there were 59 single family dwellings sold in 2019 with a median price of \$900,000 and 68 condominiums sold at a median price of \$527,000.

Interest Rate: The mortgage interest rate used as an average is 3.3%.

County Area Median Income: The Santa Barbara County annual area median income (AMI) increased in 2020 to \$87,800 from \$79,600 for a household of four. The City's Inclusionary Housing Requirements provide that in-lieu housing fees should be set for a household of four persons that earns 121% of the area median income.

Using the adopted in-lieu fee formula with the updates described above, the 2021 in-lieu fee for single-family dwellings and condominiums is calculated as shown below.

2021 Single Family Dwelling In-lieu Fee

\$1,004,500 (median 2020 SFD sale price)
minus \$626,200 (max. sale price for an income of 121% of the median)
equals **\$378,300 In-lieu Fee**

2021 Condominium In-lieu Fee

\$620,000 (median 2020 condominium sale price)
minus \$528,500 (max. sale price for an income of 121% of median)
equals **\$91,500 In-lieu Fee**

City Council Resolution No. 6064 (Attachment A, Exhibits 1 and 2) shows these calculations in more detail.

POLICY CONSISTENCY

Government Code Section 65580 et. seq. mandates that cities implement programs to ensure there are sufficient sites to address the community's housing needs, offset the demand on housing created by new development, and protect the economic diversity of housing stock by promoting the development of affordable housing. The City's Housing Element further mandates that it adopt an inclusionary housing ordinance, which has been established in Carpinteria Municipal Code Chapter 14.75 – Inclusionary Housing Requirement. Setting the in-lieu fee annually is consistent with these laws and policies.

FINANCIAL CONSIDERATIONS

An annual adjustment of the fee ensures that the City has sufficient revenue to meet program objectives. There is no anticipated significant financial impact to the City as a result of updating the Inclusionary Housing In-lieu Fee. There is no fund balance in the In-lieu Fee Fund as no projects have been authorized to pay an in-lieu fee.

ENVIRONMENTAL

Adoption of the In-lieu Fees set forth in Resolution No. 6064 is statutorily exempt from the provisions of the California Environmental Quality Act pursuant to 14.Cal. Code of Regulations Section 15378 as the adoption of the fees does not involve a commitment to any specific project or course of action that may result in a potentially significant impact on the environment.

OPTIONS

Direct staff to make modifications as deemed appropriate to the In-lieu Fee calculations and revise the Resolution to include these changes.

PRINCIPAL PARTIES EXPECTED AT MEETING

None.

ATTACHMENTS

- A. Resolution No. 6064 Setting In-lieu Fees for 2021
 - Exhibit 1 - Single Family Dwelling In-lieu Fee Calculation
 - Exhibit 2 - Condominium Unit In-lieu Fee Calculation
- B. 2020 Single Family Dwelling Sales
- C. 2020 Condominium Sales

Staff contact: Syndi Souter, Associate Planner
(805) 755-4405, syndis@ci.carpinteria.ca.us



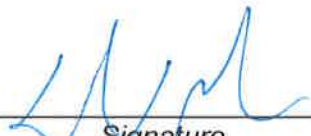
Signature

Reviewed by: Steve Goggia, Community Development Director
(805) 755-4414, steveg@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durlinger, City Manager
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature

Attachment A

City Council Resolution No. 6064 2021 In-Lieu Affordable Housing Fees

*City Council Meeting
July 26, 2021*

RESOLUTION NO. 6064

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA UPDATING THE IN-LIEU HOUSING FEES FOR 2021 ASSOCIATED WITH THE INCLUSIONARY HOUSING REQUIREMENTS OF CHAPTER 14.75 OF THE CARPINTERIA MUNICIPAL CODE

WHEREAS, the City of Carpinteria adopted Ordinance No. 590 adding Chapter 14.75 of the Carpinteria Municipal Code, which establishes an inclusionary housing requirement for all new residential development of five or more units that requires a subdivision map; and

WHEREAS, the City's inclusionary housing program focuses on the creation of new residential units that are affordable to above-moderate income households earning between 121% and 200% of the area median income; and

WHEREAS, the inclusionary program requires that all new residential development that falls within the requirements of Chapter 14.75 of the Carpinteria Municipal Code provide 12% of the total residential units at a price affordable to a household earning 121% of the area median income, or if the City Council finds that the provision of onsite inclusionary housing is infeasible, the applicant may pay an in-lieu fee; and

WHEREAS, the amount of the in-lieu fee is intended to equal the cost difference between the median sale price of a residential unit in the City and the sale price of a unit affordable to a household earning 121% of the area median income; and

WHEREAS, Carpinteria Municipal Code Section 14.75.090 requires that the City Council adopt an in-lieu fee for new residential development projects that are subject to Chapter 14.75 of the Carpinteria Municipal Code but cannot otherwise provide on-site inclusionary housing based on a finding by the City Council; and

WHEREAS, Carpinteria Municipal Code Section 14.75.090 requires that the in-lieu fee be based on a calculation using the median sale price of single-family dwellings and the median sale price of condominiums in the City for the prior year; and

WHEREAS, the in-lieu fee authorized under Carpinteria Municipal Code Chapter 14.75 constitutes a traditional land use or zoning enactment regulating the use of property, rather than the imposition of an exaction upon property owners; and

WHEREAS, Carpinteria Municipal Code Chapter 14.75 specifies that the City Council may annually review the median sale price for single-family dwellings and condominiums and based on that review, adjust the in-lieu fee; and

WHEREAS, the City Council has reviewed data from the County Clerk-Recorder/Assessor for 2020 and determined that the median sale price of single-family dwellings and condominiums in the City should be adjusted; and

WHEREAS, the City Council recognizes that the City's ownership housing stock comprises detached single-family dwellings and condominiums and that there is a cost difference between developing single-family units and condominium units; and

WHEREAS, the City Council has considered in-lieu fee calculations for single-family dwellings and condominium units (Exhibits 1 and 2) that reflect the appropriate cost of offsite housing that is affordable to households earning 121% of the area median income; and

WHEREAS, a properly noticed regularly scheduled meeting of the City Council was held on July 26, 2021 at 5:30 p.m., at City Hall, 5775 Carpinteria Avenue, Carpinteria, California 93013.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Carpinteria as follows:

SECTION 1. Findings.

The City Council hereby finds as follows:

- A. All provisions set forth above are true and correct and are hereby incorporated by reference as findings.
- B. The purpose of the fees adopted by this Resolution is to assist the City in providing affordable housing to meet its housing requirements as set forth in its General Plan, Housing Element, and state Regional Housing Needs Assessment.
- C. The fees collected pursuant to this Resolution and Ordinance No. 590 shall be used to fund the development, maintenance, and oversight of housing affordable to households earning less than 200% of the area median income.
- D. City staff and independent consultants, such as John Douglas and Associates, have presented evidence through staff reports, studies, and oral testimony at public hearings that the City cannot provide the requisite number of affordable units without some intervention and City-imposed requirements.
- E. Under the City's Housing Element, new residential development is required to provide a percentage of the total units at an affordable level and is allowed to satisfy such requirement by payment of an in-lieu fee if the City Council finds that the applicant is unable to provide such units onsite.
- F. The in-lieu fee constitutes a traditional land use or zoning enactment regulating the use of property, rather than the imposition of an exaction upon property owners.

- G. The price estimates and cost calculations set forth in the fees adopted by this Resolution are reasonable estimates based on the best available data.
- H. The fees set forth and adopted herein are consistent with the City's General Plan/Coastal Plan, and the Council has considered the effects of the fee with respect to the City's housing needs (as established in the Housing Element of the General Plan) and regional housing needs.

SECTION 2. In-lieu Fee for Single-Family Residential Development. The amount of the in-lieu fee created and imposed by this Resolution and pursuant to Ordinance No. 590 for development projects including single-family dwelling units is hereby established as \$378,300. The schedule of in-lieu fees that the City Council hereby adopts is attached hereto as Exhibit 1 dated July 26, 2021 and incorporated herein by reference as though set forth in full. The fee amount set forth in Exhibit 1 shall be imposed on those new residential developments that include single-family residential development, as defined in Ordinance No. 590, and which the City Council determines cannot provide the necessary inclusionary housing onsite.

SECTION 3. In-lieu Fee for Residential Condominium Development. The amount of the in-lieu fee created and imposed by this Resolution and pursuant to Ordinance No. 590 for development projects including condominium units is hereby established as \$91,500. The schedule of in-lieu fees that the City Council hereby adopts is attached hereto as Exhibit 2 dated July 26, 2021 and incorporated herein by reference as though set forth in full. The fee amount set forth in Exhibit 2 shall be imposed on those new residential developments that include condominium units, as defined in Ordinance No. 590, and which the City Council determines cannot provide the necessary inclusionary housing onsite.

SECTION 4. Resolution Subject to Underlying Ordinances. The provisions of this Resolution are subject and subordinate to the provisions of Carpinteria Municipal Code Chapter 14.75 and shall at all times be construed and applied consistent therewith as the same presently exists or may from time-to-time hereafter be amended.

SECTION 5. Effective Date. This Resolution shall be in full force and effect thirty (30) days after its adoption.

SECTION 6. Exemption from Environmental Review. Adoption of the fees set forth herein is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Regulations Section 15378 because the adoption of said fees does not involve a commitment to any specific project or course of action that may result in a potentially significant impact on the environment.

SECTION 7. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the Resolution. The City Council hereby declares

that it would have adopted this Resolution, and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

NOW, THEREFORE, the Carpinteria City Council hereby resolves that the In-lieu Fees associated with the Inclusionary Housing Requirements of Chapter 14.75, using best available 2020 data, are \$378,300 for a single-family dwelling and \$91,500 for a condominium unit as shown in Exhibits 1 and 2 attached hereto are hereby adopted, and this Resolution supersedes all previously adopted In-Lieu Fee Resolutions.

PASSED, APPROVED AND ADOPTED this 26th day of July, 2021 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

ABSTAIN: COUNCILMEMBER(S):

Mayor, City of Carpinteria

ATTEST:

Acting 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 July 2021.

Acting City Clerk, City of Carpinteria

APPROVED AS TO FORM:

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

**Resolution No. 6064
Exhibit 1**

July 26, 2021

**2021 In-lieu Fee Calculation
Single Family Dwelling**

Median Income: \$87,800 (2020)

Median Sale Price for a Single Family Dwelling Sold in Carpinteria in 2020	\$1,004,500
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Minus	-
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Max. Affordable Sale Price	<u>\$626,200</u>
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In-lieu Fee	<u>\$378,300</u>
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Sale Price Factors

Unit Size Multiplier*	1.05
Housing Cost to Income Ratio	30%
Interest Rate	3.3%
PMI	1.0%
Target Income for Affordability*	\$111,550
Maximum Payment for Housing	\$2,789

Amount of Loan this will Amortize	\$563,581
Plus 10% Down Payment	\$62,620
Maximum Sale Price	\$626,200

*121% of median income, four-person household, three bedrooms

**Resolution No. 6064
Exhibit 2**

July 26, 2021

**2021 In-lieu Fee Calculation
Condominium Dwelling**

Median Income: \$87,800 (2020)

Median Sale Price for a Condominium Dwelling Sold in Carpinteria in 2020	\$620,000
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Minus	-
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Max. Affordable Sale Price	<u>\$528,500</u>
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In-lieu Fee	\$91,500
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Sale Price Factors

Unit Size Multiplier*	1.05
Housing Cost to Income Ratio	30%
Interest Rate	3.3%
PMI	1.0%
HOA Fee	\$435
Target Income for Affordability*	\$111,550
Maximum Payment for Housing	\$2,354

Amount of Loan this will Amortize	\$475,679
Plus 10% Down Payment	\$52,853
Maximum Sale Price	\$528,500

*121% of median income, four-person household, three bedrooms

Attachment B

2020 Single Family Dwelling Sales

*City Council Meeting
July 26, 2021*

2020 City of Carpinteria- Single-Family Dwellings Sold

APN	Address	SalePrice	SaleDate	Bedrooms	BathRoom	SqFootag	YearBuilt	YearEff	Acreage	LotSize	PropUse
001-251-009	1297 BYRNES LN CARPINTERIA, CA 93013	\$1,089,000	02/11/2020	3	2	1344	1964	2000	0.21	9147.6	Single Family Residence
001-251-010	1296 BYRNES LN CARPINTERIA, CA 93013	\$917,500	02/14/2020	3	2	1556	1965	1965	0.21	9147.6	Single Family Residence
003-192-005	1147 VALLECITO RD CARPINTERIA, CA 93013	\$1,645,000	02/13/2020	3	4	2554	1935	1985	0.32	13939.2	Single Family Residence
003-193-007	1110 VALLECITO RD CARPINTERIA, CA 93013	\$1,058,500	02/12/2020	2	1	1308	1927	1975	0.23	10018.8	Single Family Residence
003-230-019	4621 SEVENTH ST CARPINTERIA, CA 93013	\$675,000	02/20/2020	1	1	480	1940	1980	0.13	5662.8	Single Family Residence
003-242-017	4640 NINTH ST CARPINTERIA, CA 93013	\$1,250,000	01/10/2020	3	2.5	1678	2017	2017	0.11	4791.6	Single Family Residence
003-292-017	946 CONCHA LOMA DR CARPINTERIA, CA 93013	\$864,000	01/10/2020	1	1	996	1950	1995	0.19	8276.4	Single Family Residence
003-351-001	5576 CALLE OCHO CARPINTERIA, CA 93013	\$1,410,000	01/10/2020	4	3	1740	1958	1965	0.17	7405.2	Single Family Residence
003-352-010	5632 CALLE PACIFIC CARPINTERIA, CA 93013	\$1,275,000	01/15/2020	3	2	1389	1957	1995	0.15	6534	Single Family Residence
004-006-067	1559 MEADOW CIR CARPINTERIA, CA 93013	\$800,000	03/11/2020	3	3	1710	1987	1987	0.13	5662.8	Single Family Residence
004-009-052	1472 EUCALYPTUS ST CARPINTERIA, CA 93013	\$996,000	02/05/2020	4	3	2484	1972	1985	0.16	6969.6	Single Family Residence
004-010-024	1477 LA PALOMA DR CARPINTERIA, CA 93013	\$899,000	03/18/2020	3	2	1131	1972	1980	0.14	6098.4	Single Family Residence
004-010-047	1485 AZALEA DR CARPINTERIA, CA 93013	\$1,013,000	03/31/2020	3	2	1544	1972	1995	0.19	8276.4	Single Family Residence
004-011-042	4725 EL CARRO LN CARPINTERIA, CA 93013	\$1,037,500	02/12/2020	4	2.5	2020	1975	1985	0.21	9147.6	Single Family Residence
004-014-016	1264 CRAVENS LN CARPINTERIA, CA 93013	\$720,000	01/07/2020	3	2.5	1820	1991	1992	0	0	Single Family Residence
004-026-042	1423 LINDEN AVE CARPINTERIA, CA 93013	\$735,000	03/12/2020	3	2	1170	1958	1959	0.17	7405.2	Single Family Residence
001-251-008	1291 BYRNES LN CARPINTERIA, CA 93013	\$875,000	06/05/2020	3	2	1390	1964	1970	0.22	9583.2	Single Family Residence
001-280-030	1469 CAMINO TRILLADO CARPINTERIA, CA 93013	\$760,000	07/06/2020	4	3	1300	1963	1964	0.2	8712	Single Family Residence
001-291-006	1551 JAY ST CARPINTERIA, CA 93013	\$795,000	06/05/2020	3	2	1486	1964	1964	0.17	7405.2	Single Family Residence
001-291-006	1551 JAY ST CARPINTERIA, CA 93013	\$1,092,000	09/08/2020	3	2	1486	1964	1990	0.17	7405.2	Single Family Residence
001-292-007	1553 KATHY ST CARPINTERIA, CA 93013	\$960,000	09/29/2020	4	2	1545	1964	2000	0.19	8276.4	Single Family Residence
001-292-024	1557 MYRA ST CARPINTERIA, CA 93013	\$1,030,000	08/04/2020	4	3	2079	1964	1985	0.26	11325.6	Single Family Residence
001-300-009	5452 CAMEO RD CARPINTERIA, CA 93013	\$1,095,000	06/17/2020	3	2	1681	1973	1985	0.19	8276.4	Single Family Residence
001-300-015	5441 CAMEO RD CARPINTERIA, CA 93013	\$1,095,000	08/03/2020	4	2	1620	1971	2000	0.17	7405.2	Single Family Residence
001-400-020	5371 SANTA ROSA LN CARPINTERIA, CA 93013	\$1,171,000	06/24/2020	4	3	2018	1974	1990	0.19	8276.4	Single Family Residence
003-141-018	1333 VALLECITO RD CARPINTERIA, CA 93013	\$865,000	06/22/2020	2	1	768	1926	1980	0.14	6098.4	Single Family Residence
003-142-015	1387 VALLECITO PL CARPINTERIA, CA 93013	\$885,000	09/15/2020	2	1	936	1958	1990	0.11	4791.6	Single Family Residence

003-193-005	1090 VALLECITO RD CARPINTERIA, CA 93013	\$540,000	06/11/2020	3	2	1031	1947	1960	0.23	10018.8	Single Family Residence
003-242-026	4643 CARPINTERIA AVE CARPINTERIA, CA 93013	\$710,000	08/21/2020	2	1	832	1953	1970	0.11	4791.6	Single Family Residence
003-291-012	775 CALLE REY MAR CARPINTERIA, CA 93013	\$1,188,000	06/25/2020	4	3	1484	1958	1970	0.21	9147.6	Single Family Residence
003-301-020	4716 SEVENTH ST CARPINTERIA, CA 93013	\$1,275,000	07/29/2020	4	2	1244	1961	1962	0.25	10890	Single Family Residence
003-332-001	750 OLIVE AVE CARPINTERIA, CA 93013	\$2,000,000	09/11/2020	4	3.5	2801	2002	2005	0.18	7840.8	Single Family Residence
003-332-007	690 OLIVE AVE CARPINTERIA, CA 93013	\$1,185,000	07/27/2020	3	1	1287	1941	1971	0.18	7840.8	Single Family Residence
003-351-043	5691 CALLE PACIFIC CARPINTERIA, CA 93013	\$1,300,000	07/28/2020	3	2	1344	1957	1970	0.17	7405.2	Single Family Residence
003-382-002	5511 CALLE ARENA CARPINTERIA, CA 93013	\$2,381,000	08/28/2020	3	3	1991	1981	2010	0.19	8276.4	Single Family Residence
003-551-001	4710 ELEANOR DR CARPINTERIA, CA 93013	\$995,000	08/21/2020	4	2	1469	1964	2000	0.18	7840.8	Single Family Residence
003-552-025	1329 POST AVE CARPINTERIA, CA 93013	\$1,065,000	08/13/2020	5	3	2702	1964	1980	0.16	6969.6	Single Family Residence
004-006-036	1511 MEADOW CIR CARPINTERIA, CA 93013	\$839,000	07/07/2020	4	2.5	1951	1987	1999	0.13	5662.8	Single Family Residence
004-006-063	1581 MEADOW CIR CARPINTERIA, CA 93013	\$821,000	09/04/2020	3	2.5	1936	1987	1987	0.1	4356	Single Family Residence
004-007-023	5167 CONCORD PL CARPINTERIA, CA 93013	\$850,000	08/25/2020	2	2	1164	1985	1995	0.09	3920.4	Single Family Residence
004-007-030	5196 CAMBRIDGE LN CARPINTERIA, CA 93013	\$845,000	06/29/2020	2	2	1164	1985	1995	0.1	4356	Single Family Residence
004-010-045	1481 AZALEA DR CARPINTERIA, CA 93013	\$900,000	07/02/2020	4	2	1600	1972	1985	0.16	6969.6	Single Family Residence
004-011-010	1480 ANITA ST CARPINTERIA, CA 93013	\$1,159,000	06/12/2020	4	2	1882	1975	2000	0.18	7840.8	Single Family Residence
004-011-033	1479 STERLING AVE CARPINTERIA, CA 93013	\$995,000	04/21/2020	3	2	1334	1975	2005	0.17	7405.2	Single Family Residence
004-014-017	1266 CRAVENS LN CARPINTERIA, CA 93013	\$769,000	04/30/2020	3	2.5	1818	1991	1992	0.04	1742.4	Single Family Residence
004-014-024	1270 CRAVENS LN CARPINTERIA, CA 93013	\$900,000	07/15/2020	3	2.5	2105	1990	2010	0.04	1742.4	Single Family Residence
004-017-008	1314 TRIESTE LN CARPINTERIA, CA 93013	\$1,190,000	08/17/2020	4	2	2082	1980	1990	0.17	7405.2	Single Family Residence
004-019-010	4306 VERANO DR CARPINTERIA, CA 93013	\$985,000	06/09/2020	3	2.5	1809	1974	2005	0.17	7405.2	Single Family Residence
004-041-027	1127 CHURCH LN CARPINTERIA, CA 93013	\$851,000	07/01/2020	2	1	1044	1959	1975	0.14	6098.4	Single Family Residence
004-047-004	876 MAPLE AVE CARPINTERIA, CA 93013	\$860,000	06/12/2020	3	2	1076		1960	0.09	3920.4	Single Family Residence
004-112-006	4929 EL CARRO LN CARPINTERIA, CA 93013	\$1,095,000	08/11/2020	3	2	1829	2009	2009	0.2	8712	Single Family Residence
001-470-006	6380 LAGUNITAS CT CARPINTERIA, CA 93013	\$1,363,000	11/23/2020	4	3.5	2423	2013	2013	0.18	7840.8	Single Family Residence
003-142-024	5290 OGAN RD CARPINTERIA, CA 93013	\$1,080,000	11/13/2020	3	3	1791	1959	1990	0.13	5662.8	Single Family Residence
003-152-006	4855 SAWYER AVE CARPINTERIA, CA 93013	\$1,325,000	10/15/2020	3	3	1260	1921	1974	0.14	6098.4	Single Family Residence
003-331-002	5353 EIGHTH ST CARPINTERIA, CA 93013	\$1,696,500	10/05/2020	4	4.5	2852	1988	1988	0.14	6098.4	Single Family Residence
003-351-008	5643 FIESTA DR CARPINTERIA, CA 93013	\$1,040,000	11/20/2020	4	2	1389	1957	1980	0.15	6534	Single Family Residence

003-431-005	4610 FOURTH ST CARPINTERIA, CA 93013	\$1,700,000	12/30/2020	2	1	721	1946	1990	0.23	10018.8	Single Family Residence
003-435-007	4755 FOURTH ST CARPINTERIA, CA 93013	\$1,230,000	12/17/2020	2	1	826	1937	1975	0.07	3049.2	Single Family Residence
003-590-017	1433 CAMELLIA CIR CARPINTERIA, CA 93013	\$995,000	11/10/2020	4	2	1546	1969	1990	0.15	6534	Single Family Residence
004-006-039	1519 MEADOW CIR CARPINTERIA, CA 93013	\$874,000	11/17/2020	4	2.5	1941	1987	1995	0.11	4791.6	Single Family Residence
004-006-080	5031 FOOTHILL RD CARPINTERIA, CA 93013	\$805,000	10/13/2020	2	2	1545	1979	1980	0.15	6534	Single Family Residence
004-008-005	4455 EL CARRO LN CARPINTERIA, CA 93013	\$950,000	11/20/2020	3	2	1872	1971	1980	0.15	6534	Single Family Residence
004-011-036	4785 EL CARRO LN CARPINTERIA, CA 93013	\$1,076,000	10/20/2020	4	2	1521	1975	1990	0.21	9147.6	Single Family Residence
004-112-014	4820 EL CARRO LN CARPINTERIA, CA 93013	\$1,100,000	12/15/2020	3	2.5	2048	2011	2011	0.22	9583.2	Single Family Residence

January 1, 2020 - December 31,
2020

Singe Family Residences

MEDIAN PRICE **\$1,004,500**

AVERAGE PRICE **\$1,061,563**

Attachment C

2020 Condominium Sales

*City Council Meeting
July 26, 2021*

2020 City of Carpinteria- Condominiums Sold

APN	Address	SalePrice	SaleDate	Bedrooms	BathRooms	SqFootage	YearBuilt	YearEff	Acreage	LotSize	PropUse
001-311-031	5946 VIA REAL CARPINTERIA, CA 93013	\$375,000	01/06/2020	2	1	840	1972	1972	0	0	Condominium
001-312-042	5935 BIRCH ST CARPINTERIA, CA 93013	\$405,000	01/28/2020	2	1	840	1972	1972	0	0	Condominium
001-321-011	5960 VIA REAL CARPINTERIA, CA 93013	\$347,000	01/06/2020	2	1	840	1972	1972	0	0	Condominium
001-350-033	1045 PALMETTO WAY CARPINTERIA, CA 93013	\$590,000	02/07/2020	3	1.5	1302	1973	1985	0	0	Condominium
001-480-018	1167 CALLE LAGUNITAS CARPINTERIA, CA 93013	\$899,000	01/29/2020	3	2.5	2135	2013	2013	0	0	Condominium
003-650-036	5455 EIGHTH ST CARPINTERIA, CA 93013	\$500,000	02/14/2020	2	2	1115	1971	1972	0	0	Condominium
003-650-046	5455 EIGHTH ST CARPINTERIA, CA 93013	\$520,000	02/21/2020	2	2	1096	1971	1985	0	0	Condominium
003-680-019	220 ELM AVE CARPINTERIA, CA 93013	\$476,500	01/15/2020	1	1	579	1972	1973	0	0	Condominium
003-710-045	4980 SANDYLAND RD CARPINTERIA, CA 93013	\$540,000	01/17/2020	1	1	396	1967	1967	0	0	Condominium
003-920-021	4515 CARPINTERIA AVE CARPINTERIA, CA 93013	\$615,000	02/07/2020	2	2.5	1428	1987	1995	0	0	Condominium
004-016-040	1281 FRANCISCAN CT CARPINTERIA, CA 93013	\$565,000	03/18/2020	2	2	876	1986	1990	0	0	Condominium
004-102-005	4692 CARPINTERIA AVE CARPINTERIA, CA 93013	\$642,000	02/12/2020	3	2.5	1332	1996	2000	0.01	435.6	Condominium
004-102-018	4692 CARPINTERIA AVE CARPINTERIA, CA 93013	\$525,000	03/05/2020	2	1	870	1996	2000	0.01	435.6	Condominium
004-110-005	1064 CRAMER RD CARPINTERIA, CA 93013	\$655,000	01/17/2020	3	2.5	1286	2007	2007	0	0	Condominium
001-311-026	5940 VIA REAL CARPINTERIA, CA 93013	\$419,000	06/29/2020	2	1	840	1972	1980	0	0	Condominium
001-313-008	5930 BIRCH ST CARPINTERIA, CA 93013	\$445,000	05/11/2020	2	1	945	1972	1995	0	0	Condominium
001-321-013	5966 VIA REAL CARPINTERIA, CA 93013	\$400,000	09/08/2020	2	1	837	1972	1972	0	0	Condominium
001-321-066	5965 HICKORY ST CARPINTERIA, CA 93013	\$410,000	06/24/2020	2	1	840	1972	1985	0	0	Condominium
001-380-007	6088 JACARANDA WAY CARPINTERIA, CA 93013	\$620,000	08/13/2020	3	2.5	1344	1977	1995	0	0	Condominium
001-480-031	6351 LAGUNITAS CT CARPINTERIA, CA 93013	\$775,000	08/25/2020	2	2	1437	2013	2013	0	0	Condominium
003-610-002	4700 SANDYLAND RD CARPINTERIA, CA 93013	\$805,000	07/23/2020	2	1	700	1970	1990	0	0	Condominium
003-650-010	5455 EIGHTH ST CARPINTERIA, CA 93013	\$565,000	08/21/2020	2	2	1096	1971	1990	0	0	Condominium
003-650-044	5455 EIGHTH ST CARPINTERIA, CA 93013	\$505,000	08/13/2020	2	2	1115	1971	1980	0	0	Condominium
003-690-002	231 LINDEN AVE CARPINTERIA, CA 93013	\$512,000	08/31/2020	1	1	579	1972	1973	0	0	Condominium
003-690-012	231 LINDEN AVE CARPINTERIA, CA 93013	\$512,000	06/16/2020	1	1	579	1972	1985	0	0	Condominium
003-710-019	4950 SANDYLAND RD CARPINTERIA, CA 93013	\$450,000	09/30/2020	1	1	436	1962	1964	0	0	Condominium
003-710-024	4950 SANDYLAND RD CARPINTERIA, CA 93013	\$470,000	08/20/2020	1	1	540	1962	1985	0	0	Condominium

003-730-018	130 ASH AVE CARPINTERIA, CA 93013	\$507,500	07/22/2020	1	1	511	1974	1985	0	0	Condominium
003-780-008	4408 CATLIN CIR CARPINTERIA, CA 93013	\$646,500	09/11/2020	2	2	1320	1977	1980	0	0	Condominium
003-780-054	4405 CATLIN CIR CARPINTERIA, CA 93013	\$662,500	06/17/2020	3	1.5	1320	1977	1995	0	0	Condominium
003-810-029	5446 EIGHTH ST CARPINTERIA, CA 93013	\$444,000	07/29/2020	2	1	723	1961	1980	0	0	Condominium
003-840-017	4925 SANDYLAND RD CARPINTERIA, CA 93013	\$3,120,000	08/28/2020	2	2	1443	1987	1987	0	0	Condominium
003-840-018	4925 SANDYLAND RD CARPINTERIA, CA 93013	\$3,400,000	07/30/2020	2	2.5	1538	1987	1987	0	0	Condominium
003-890-010	4910 SAWYER AVE CARPINTERIA, CA 93013	\$799,000	07/06/2020	3	2	1546	1984	1995	0	0	Condominium
003-920-034	4523 CARPINTERIA AVE CARPINTERIA, CA 93013	\$649,000	08/13/2020	2	2.5	1460	1987	1990	0	0	Condominium
004-015-004	1210 FRANCISCAN CT CARPINTERIA, CA 93013	\$505,000	07/16/2020	2	1	752	1986	1990	0	0	Condominium
004-015-031	1270 FRANCISCAN CT CARPINTERIA, CA 93013	\$574,000	07/31/2020	3	2	1055	1986	1995	0	0	Condominium
004-015-034	1280 FRANCISCAN CT CARPINTERIA, CA 93013	\$495,000	06/18/2020	2	2	847	1986	1986	0	0	Condominium
004-015-036	1280 FRANCISCAN CT CARPINTERIA, CA 93013	\$505,000	07/16/2020	2	2	847	1987	1995	0	0	Condominium
004-015-076	1231 FRANCISCAN CT CARPINTERIA, CA 93013	\$700,000	08/11/2020	3	2.5	1349	1986	2005	0	0	Condominium
004-015-079	1225 FRANCISCAN CT CARPINTERIA, CA 93013	\$700,000	04/08/2020	3	2.5	1550	1986	1995	0	0	Condominium
001-312-027	5940 HICKORY ST CARPINTERIA, CA 93013	\$450,000	11/20/2020	2	1	840	1972	1980	0	0	Condominium
001-410-002	1000 BAILARD AVE CARPINTERIA, CA 93013	\$600,000	10/02/2020	3	2.5	1359	1977	1985	0	0	Condominium
001-410-019	1020 BAILARD AVE CARPINTERIA, CA 93013	\$552,000	10/16/2020	2	1.5	1125	1977	1978	0	0	Condominium
003-200-016	4258 CARPINTERIA AVE CARPINTERIA, CA 93013	\$849,000	12/29/2020	3	2.5	1696	1989	1995	0	0	Condominium
003-610-008	4700 SANDYLAND RD CARPINTERIA, CA 93013	\$649,000	12/14/2020	1	1	558	1970	1980	0	0	Condominium
003-610-016	4700 SANDYLAND RD CARPINTERIA, CA 93013	\$560,000	10/01/2020	1	1	558	1970	1985	0	0	Condominium
003-640-040	5455 EIGHTH ST CARPINTERIA, CA 93013	\$610,000	12/15/2020	2	2	1115	1971	1990	0	0	Condominium
003-650-025	5455 EIGHTH ST CARPINTERIA, CA 93013	\$531,000	10/09/2020	2	2	1115	1971	1975	0	0	Condominium
003-650-028	5455 EIGHTH ST CARPINTERIA, CA 93013	\$525,000	10/20/2020	2	2	1115	1971	1975	0	0	Condominium
003-650-035	5455 EIGHTH ST CARPINTERIA, CA 93013	\$392,000	11/17/2020	2	2	1096	1971	1972	0	0	Condominium
003-650-056	5455 EIGHTH ST CARPINTERIA, CA 93013	\$589,000	11/19/2020	2	2	1115	1971	1980	0	0	Condominium
003-790-004	4848 SANDYLAND RD CARPINTERIA, CA 93013	\$1,150,000	12/14/2020	3	2.5	1288	1979	1985	0	0	Condominium
003-890-031	4812 SAWYER AVE CARPINTERIA, CA 93013	\$564,500	12/28/2020	2	1	910	1984	1985	0	0	Condominium
003-920-027	4527 CARPINTERIA AVE CARPINTERIA, CA 93013	\$669,000	12/29/2020	2	2.5	1428	1987	1995	0	0	Condominium
003-990-014	4297 CARPINTERIA AVE CARPINTERIA, CA 93013	\$680,000	12/15/2020	2	2.5	1084	1990	2000	0	0	Condominium

004-015-072	1231 FRANCISCAN CT CARPINTERIA, CA 93013	\$722,000	10/30/2020	3	2.5	1550	1986	2000	0	0	Condominium
004-101-006	4825 SANDYLAND RD CARPINTERIA, CA 93013	\$1,495,000	12/15/2020	2	2	966	1978	1995	0	0	Condominium
004-106-001	4588 FOURTH ST CARPINTERIA,	\$1,146,000	11/20/2020	3	2.5	1655	2001	2001	0	0	Condominium
004-119-001	4001 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$799,000	10/21/2020	2	2	1374	2020	2020	0.03	1306.8	Condominium
004-119-002	4003 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$784,000	11/17/2020	2	2	1266	2020	2020	0.03	1306.8	Condominium
004-119-004	4009 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$1,269,000	12/30/2020	4	3	2177	2020	2020	0.02	871.2	Condominium
004-120-001	4010 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$879,000	12/23/2020	3	2.5	1636	2020	2020	0.02	871.2	Condominium
004-120-002	4012 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$885,000	12/04/2020	3	2.5	1636	2020	2020	0.02	871.2	Condominium
004-120-004	4020 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$789,500	10/21/2020	2	2	1261	2020	2020	0.03	1306.8	Condominium
004-120-005	4024 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$959,000	11/05/2020	3	2.5	1941	2020	2020	0.02	871.2	Condominium
004-120-006	4026 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$1,018,500	10/21/2020	3	2.5	1829	2020	2020	0.02	871.2	Condominium
004-120-007	4015 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$829,000	11/17/2020	2	2	1455	2020	2020	0.03	1306.8	Condominium
004-120-008	4017 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$782,500	10/22/2020	2	2	1261	2020	2020	0.03	1306.8	Condominium
004-120-009	4013 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$1,047,500	10/06/2020	3	2.5	1941	2020	2020	0.02	871.2	Condominium
004-120-010	4011 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$986,500	10/15/2020	3	2.5	1834	2020	2020	0.02	871.2	Condominium
004-120-011	4021 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$1,310,000	12/30/2020	4	3	2177	2020	2020	0.02	871.2	Condominium
004-122-001	4000 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$1,019,000	12/22/2020	3	2.5	1829	2020	2020	0.02	871.2	Condominium
004-122-002	4002 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$999,000	12/16/2020	3	2.5	1941	2020	2020	0.02	871.2	Condominium
004-122-004	4004 GREEN HERON SPRING DR CARPINTERIA, CA 93013	\$860,000	12/11/2020	2	2	1455	2020	2020	0.03	1306.8	Condominium

January 1, 2020 - December 31,
2020

Condominiums

MEDIAN PRICE \$ 620,000.00

AVERAGE PRICE \$ 749,333.33



Upcoming Legislative Hearings

Bill of Interest to Cities, July 15 - August 16

The Legislature is set to break for summer recess on July 16, with the Assembly and Senate reconvening on August 16. After the Legislature returns, lawmakers will have two weeks to get their bills through appropriations before they are brought to the floor.

The League of California Cities will continue its advocacy efforts during summer recess. The Cal Cities' legislative team will hold [a briefing next Thursday \(/detail-pages/event\)](#) on major bills that cities should consider advocating for or against when the Legislature returns. The briefing covers a wide range of measures including:

- COVID-19 response and recovery
- Local land use authority and affordable housing
- Homelessness issues and funding opportunities
- Broadband infrastructure deployment and funding
- Disaster response funding and policy
- Cap and trade funding – organic waste diversion
- Public safety, cannabis, and police reform
- Other issues of importance to cities

Additionally, several bills are currently awaiting Gov. Newsom's signature; Cal Cities will continue to submit letters requesting signs or vetoes when appropriate. The Legislature is taking action on **AB/SB 156, the country's largest investment in public broadband infrastructure**. Securing funding for critical

infrastructure, including broadband deployment, is one of Cal Cities' major strategic priorities for 2021 (</home/action-agenda>) .

**Policy and
Resolutions
([/home/advocacy/policy-areas-
and-
committees](/home/advocacy/policy-areas-and-committees))**

Curious why Cal Cities supports or opposes certain bills or measures? Advocacy efforts are determined by Annual Conference Resolutions (</home/action-agenda/policy-and-resolutions>) or the Existing Policy and Guiding Principles ([/docs/default-source/default-document-library/existing-policy-and-guiding-principles.pdf?Status=Master&sfvrsn=d4da4122_3](/docs/default-source/default-document-library/existing-policy-and-guiding-principles.pdf?Status=Master&sfvrsn=d4da4122_3)) .



Take Action

Our advocacy efforts are strongest when joined by the voices of city leaders. Below is a list of current legislative proposals local officials should act on, along with sample support or opposition letters.

Action Items

AB 156 and SB 156 Broadband Funding for Local Governments

While the digital divide is not a new challenge, the COVID-19 pandemic highlighted the persistent lack of broadband access that many communities face. In an effort to close the digital divide, the Legislature introduced a slightly modified version of the Governor's earlier broadband budget proposal. This proposal is the largest public broadband infrastructure investment in the country, and will benefit communities across the state. For more information, contact your Regional Public Affairs Manager.



2021-22 State Budget Request for California Cities

The Legislature's proposed budget deal provides significant resources for cities to address generational crises, but more resources are needed to support recovery from COVID-19 in all cities. City leaders should continue to urge lawmakers to

appropriate at least \$10 billion to help cities recover from the pandemic, bolster investment towards meaningful solutions to homelessness, improve housing affordability, and advance critical infrastructure.



Organic Waste State Budget Ask

Cal Cities is requesting \$225 million for local assistance to cities and counties for local organic waste recycling program development and initial implementation activities. State funding is needed to ensure that cities can get their SB 1383 program up and running quickly, but also to soften the rate increases local governments will need to make to pay for the program.



AB 215 (Chiu) Housing element: regional housing need: relative progress determination

This bill would create a new, mid-cycle regional housing needs progress determination process and mandates cities and counties with “low progress” in meeting those housing targets to consult with the California Department of Housing and Community Development (HCD) and adopt pro-housing policies.





SB 9 (Atkins) Housing and development: approvals

This bill would require a local government to ministerially approve a housing development containing two residential units in single-family residential zones.



SB 278 (Leyva) PERS Disallowable Compensation

This bill will require public agencies to directly pay retirees and/or their beneficiaries, disallowed retirement benefits using general fund dollars.



SB 619 (Laird) Organic waste: reduction regulations

This bill would prohibit CalRecycle from imposing penalties against local jurisdictions that have not met the organic waste recycling requirements pursuant to SB 1383 (Lara), Chapter 395, Statutes of 2016 before January 1, 2023, unless the jurisdiction did not make a reasonable effort to comply.

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

MEETING AGENDA
MONDAY, JULY 26, 2021
5:30 P.M.

-
1. Call to order and roll call.
 2. Confirmation of legal noticing and procedural requirements of meeting.
 3. Confirmation of officers for Fiscal Year 2021-22.
 4. Public Comment – This is the time for public comments on matters not otherwise on the agenda but within the subject matter of CPIC.
 5. Approval of minutes of regular annual meeting held July 27, 2020.
 6. Receive and File the CPIC Annual Report.
 7. New Business.
 8. Adjournment.

The CPIC agenda and associated staff report will be available on Thursday, July 22, 2021 on the City's Website: <https://carpinteria.ca.us/city-hall/agendas-meetings/>. The CPIC agenda and staff report are part of the City Council agenda for its regular meeting of July 26, 2021. Please see "TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE ANNUAL MEETING OF THE CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)." Details and procedures on how to provide public comment and participate in the meeting through telephonic means are available on the posted City Council agenda at <https://carpinteria.ca.us/city-hall/agendas-meetings/>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brian Barrett, Acting City Clerk at brianb@ci.carpinteria.ca.us or (805) 755-4446. Notification two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

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

**ANNUAL MEETING MINUTES
MONDAY, JULY 27, 2020**

1. Call to order and roll call.

President Nomura called the meeting to order at 8:19 pm.

Directors present: Director Gregg Carty
 Director Roy Lee
 Director Fred Shaw
 Vice President Al Clark
 President Wade T. Nomura

Staff members present: Dave Durflinger, Chief Executive Officer
 Jena Acos, on behalf of Brownstein Hyatt Farber
 Schreck, LLP acting as City Attorney of the
 City of Carpinteria
 Fidela Garcia, Secretary

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

Secretary Garcia acknowledged that all legal requirements have been met for the publication and notification of the meeting.

3. Confirmation of officers for Fiscal Year 2020-21.

Chief Executive Officer Durflinger reported that the confirmation of officers occurs every odd year after the election and there would be no change in the makeup of the Board.

4. Public Comment

There was no public comment.

5. Approval of minutes of regular annual meeting held August 26, 2019.

Director Carty noted the following correction to the presented minutes under Item No. 3 where Vice President Carty was listed as absent, when it should be Vice President Clark listed as absent. Secretary Garcia replied that the corrected minutes had been included in the agenda packet.

Motion by Director Shaw, seconded by Director Carty, to approve the corrected minutes of the regular annual meeting held August 26, 2019. The roll call vote was as follows:

AYES: Director Carty, Director Lee, Director Shaw, Vice President Clark,
and President Nomura
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

6. Receive and File the CPIC Annual Report.

Chief Executive Officer Durflinger announced that there was no Annual Report since the City is not carrying debt at this time.

7. New Business.

President Nomura requested that the Carpinteria Public Improvement Corporation and other side entities could be listed on the agenda for the public's knowledge. Chief Executive Officer Durflinger responded affirmatively.

8. Adjournment.

The meeting was adjourned at 8:23 p.m. by President Nomura.

Brian C. Barrett, Acting CPIC Secretary



City of Carpinteria

CARPINTERIA PUBLIC IMPROVEMENT CORPORATION BOARD MEETING July 26, 2021

ITEM FOR BOARD CONSIDERATION

Carpinteria Public Improvement Corporation (CPIC) Annual Report.

STAFF RECOMMENDATION

Action Item ☐ Non-Action Item ☒

Receive and file the annual report.

Sample Motion: I move to receive and file the annual report.

BACKGROUND / DISCUSSION

The Carpinteria Public Improvement Corporation was established in July 1988 as a public non-profit corporation to provide a funding mechanism for development of certain capital improvements through a lease-purchase arrangement with the City and issuance of certificates of participation by the corporation. In July 1988 \$2,015,000 in certificates were issued by the corporation to be repaid through semi-annual lease payments by the City. The \$2 million in proceeds (less \$99,960 in discount on issue) plus the interest earned was used for construction and delivery of a variety of capital improvements such as the construction of the community swimming pool, expansion of El Carro Park, City Hall improvements, and construction of Parking Lot No. 3. All construction and delivery was completed at the end of FY 1989-90. The Certificates were paid in full in March 1, 2018.

Even though there are currently no bonds or certificates outstanding for the CPIC, it is necessary to continue holding the annual meetings if the CPIC entity is to continue. State law requires that the CPIC consider its annual report at a public meeting of the Board. This staff report serves as the annual report and the Board meeting was properly noticed in the local newspaper.

FINANCIAL CONSIDERATIONS

No fiscal impact as a result of this action.

Staff Contact: Licette Maldonado, Treasurer
805) 755-4448, licettem@ci.carpinteria.ca.us



Signature

Reviewed by: Dave Durlinger, Chief Executive Officer
(805) 755-4400, daved@ci.carpinteria.ca.us



Signature