City of Carpinteria
City Council Regular Meeting Agenda
Monday, October 27, 2025
Council Chamber, 5775 Carpinteria Avenue, Carpinteria, CA 93013

4:30 p.m. Closed Session - 5:30 p.m. Regular Meeting
In-Person and Virtual Participation Options

AMENDED AGENDA – MODIFIED ITEM NO. 14 TITLE/RECOMMENDATION AND ADDED ITEM NO. 15

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://carpinteriaca.gov/city-hall/agendas-meetings/).
- 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.
- Join the City's Zoom webinar 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.
- Spanish interpretation will be available at the in-person meeting and through the City's Zoom webinar.

Public Comments

- Provide a live public comment in City Council Chambers at City Hall (5775 Carpinteria Ave.).
- 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. 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@carpinteriaca.gov, or (2) the **eComment** link on the City's agenda website available at https://carpinteriaca.gov/city-hall/agendas-meetings/. Please reference the agenda item to which your comment pertains. Although written comments become part of the record, they will not be read aloud at 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.

Levine Act Warning

Applicants and their agents before the City Council are subject to the campaign disclosure provisions detailed in Government Code Section 84308. No City Council Member may accept, solicit, or direct a contribution of more than $500 from any party for 12 months following the date a final decision is rendered by the City. No City Council Member may accept, solicit, or direct any contribution from an agent of the party during the same time frame. This prohibition commences when an item involving the entitlement has been placed on the City Council's agenda for a public meeting, when the City Council Members knows the action is within the City Council's jurisdiction and it is reasonably foreseeable that it will come before the City Council as a decisionmaker, or when the proceeding is before the City Council for its decision. A party to a City proceeding —which includes both applicants and agents—shall disclose on the record of the proceeding any contribution of more than $500 made to any Council Member by the applicant, or any donations made by the agent, during the preceding 12 months. No party to a City proceeding, or agent, shall make a contribution to a Council Member during the proceeding and for 12 months following the date a final decision is rendered by the City. Prior to rendering a decision on a City proceeding, any Council Member who received contribution of more than $500 within the preceding 12 months from any party, or who received any donations from an agent, to a proceeding shall disclose that fact on the record of the proceeding, and shall be disqualified from participating in the proceeding. However, if any Council Member receives a contribution that otherwise would require disqualification, and returns the contribution within 30 days of knowing about the contribution and the relevant proceeding, the Council Member shall be permitted to participate in the proceeding. If you believe that these provisions apply to you or a Council Member, please inform the City Clerk at the earliest possible opportunity. Failure to do so may affect the City's ability to process your application.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION MATTER

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   (Paragraph (1) of subdivision (d) of Section 54956.9)
   Name of Case: *Stephen Marcussen and Mary Eileen Marcussen v. City of Carpinteria and Alewright LLC* (Case No. 25CV05670)

TEMPORARY ADJOURNMENT TO CLOSED SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

COUNCILMEMBER(S) REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449: The City Council may consider Councilmember(s) request to participate in the meeting remotely under the regulations of AB 2449 by making the necessary findings and voting on whether the Councilmember(s) may participate remotely.

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.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS:

2. Introduction of New Employees: Tatiana Suriel, Environmental Program Specialist and Ruth Zamora, Administrative Office Professional II with the Santa Barbara County Sheriff's Department.

3. A Proclamation Recognizing October as "Promotoras Month" in the City of Carpinteria. *(Requires taking public comment and approval prior to the City Council reading and presenting the proclamation).*

4. A Proclamation Recognizing and Celebrating the 39th Anniversary of the California Avocado Festival. *(Requires taking public comment and approval prior to the City Council reading and presenting the proclamation).*

5. Presentation by a representative(s) of Chevron U.S.A., Inc., about the Carpinteria Oil and Gas Facility Decommissioning.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

This may include updates on law enforcement activity within the City from a Sheriff's Office representative or a report from a representative of the First District Supervisor's Office.

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 or as otherwise specified below.

a. City Employee Updates
b. Updates on Capital Improvement Projects
c. Updates on Development Applications
d. Other City/Community Updates

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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 Mayor may establish reasonable regulations for public comment based on the time available and/or the number of persons waiting to speak. Typically, the Council's practice has been to limit each speaker to three minutes. The audio-visual system in the Council Chamber is not available for speaker use during the general Public Comment period.

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.

CONSENT CALENDAR: 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, please do so during the public comment period provided at the beginning of this item.

6. Approve the minutes of the regular meeting held October 13, 2025.

7. Receive and file the Expenditures for the period beginning October 6, 2025 and ending October 17, 2025.

8. Receive and file the Report of Contracts Executed by the City Manager for the Period of September 2, 2025 through October 6, 2025.

9. Receive and file the Monthly City Treasurer's Report on Compliance with Statement of Safekeeping and Investment of Public Funds for September 2025.

10. Receive and file the Quarterly Review of the Pension Stabilization Trust.

11. Adopt Resolution No. 6420, receiving and filing the City's Investment Policy as part of the annual review required by state law.

ADMINISTRATIVE MATTERS:

12. Authorize the purchase of 35 standardized trash receptacles from Forms+Surfaces in an amount not-to-exceed $84,865.24.

    Recommendation: Authorize the purchase of 35 trash receptacles in an amount not-to-exceed $84,865.24. *(Requires a roll call vote.)*

    Staff Presenter: DeLayni Millar, Environmental Program Manager

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

13. Appointments to the Central Coast Community Energy's Policy Board and Operations Board.

    Recommendation: Appoint one City Councilmember to serve as the primary representative on the Central Coast Community Energy's Policy Board and appoint City Manager Michael Ramirez to serve as the alternate representative on the Central Coast Community Energy's Operations Board, both for the two-year term, December 1, 2025 through November 30, 2027.

    Staff Presenter: Brian C. Barrett, City Clerk

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

PUBLIC HEARING: NONE

CONSIDERATION OF ANY ITEMS REMOVED FROM CONSENT CALENDAR AND/OR OTHER AGENDA ITEMS REQUESTED TO BE ADVANCED

MATTERS CONTINUED FROM PREVIOUS MEETINGS: NONE

OTHER BUSINESS:

14. Consider approval of the First Amendment to the City Manager Employment Agreement and authorization of a One-Time Bonus.

    Recommendation: Authorize for the Mayor's signature on the First Amendment to the City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez and approve payment of a one-time performance bonus in the amount of $5,000.00. *(Requires a roll call vote.)*

    Staff Presenter: Ryan Kintz, Assistant City Manager

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

15. Authorize a member of the City Council and the City Manager to present in-person public comment on behalf of the Council at the November 6, 2025 meeting of the California Coastal Commission (CCC), regarding the rezoning of three sites in the unincorporated Carpinteria Valley to multifamily residential use; approve a budget appropriation for the travel expenses of two (2) City representatives to attend the CCC meeting in-person; and provide direction to City staff on a proposed comment letter to the CCC regarding the County rezone sites.

    Recommendation: (1) Authorize a member of the City Council and the City Manager to present public comment on behalf of the Council at the November 6, 2025 meeting of the California Coastal Commission (CCC) in Sacramento, CA, regarding the proposed rezoning of three sites in the County to multifamily residential use and (2) Provide direction to City staff on a proposed comment letter to the CCC, regarding the proposed rezoning of three parcels in the County to multifamily residential use.

    Staff Presenter: Mindy Fogg, Principal 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.

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. Appointees to Other Government Agencies

    a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Mayer/Alt. Clark)
    b. California Joint Powers Insurance Authority (CJPIA) (Solórzano/Alt. Clark)
    c. Santa Barbara County Association of Governments (SBCAG)(Clark/Alt. Nomura)
    d. Santa Barbara County Air Pollution Control District (APCD)(Clark/Alt. Nomura)
    e. Central Coast Community Energy (3CE) (Goleta/Alt. Nomura)
    f. Santa Barbara Mosquito and Vector Management District (Joe Franken)
    g. Santa Barbara Metropolitan Transit District (Solórzano)

2. Regional Committees

    a. Channel Counties Division, League of California Cities (Nomura/Alt. Solórzano)
    b. Santa Barbara Joint Affordable Housing Task Group (Mayer/Alt. Alarcon)
    c. Santa Barbara County Elected Leaders Forum to Address Homelessness (Mayer/Alt. Alarcon)
    d. South Coast Youth Safety Partnership (Solórzano/Alt. Mayer)
    e. Multijurisdictional Solid Waste Task Group (Mayer/Alt. Alarcon)

3. Joint and Standing Committees

    a. City Council/Economic Vitality Committee (Alarcon & Mayer)
    b. City Council/Public Safety Committee (Clark & Nomura)
    c. City Council/School Board Committee (Mayer and Solórzano)
    d. City Council/Utilities Committee (Nomura & Clark)
    e. City Council/First District Supervisor Committee (Alarcon & Mayer)
    f. City Council Finance/Budget Committee (Alarcon & Clark)
    g. Transportation Committee (Clark & Mayer)
    h. Development Review Committee (Joint Committee membership from City Council, Planning Commission and Architectural Review Board) (CC: Clark & Nomura) (PC: To Be Selected by Planning Commission) (ARB: Stein & O'Connor)
    i. General Plan and Coastal Plan Update Committee (Joint Committee membership from City Council and Planning Commission) (Solórzano & Clark) (PC: Benefield and Van Antwerp)
    j. Public Facility Site Acquisition/Development Committee (Clark & Nomura)

k. Sustainability Committee (Nomura & Solórzano)
l. Public Engagement Committee (Solórzano & Nomura)

4. Ad Hoc Committees

a. E-Conveyance Committee (Mayer & Alarcon)
b. Immigration Response & Support Committee (Solórzano & Mayer)

5. Appointed Representatives to Area Boards & Committees

a. Community Media Access Center (Gary Dobbins)
b. County Library Advisory Committee (Glynn Birdwell)

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

ADJOURNMENT

The next regular City Council meeting will be held on November 10, 2025 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 (805) 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, located at 5775 Carpinteria Avenue, Carpinteria, CA 93013 or by going to the City's website at https://carpinteriaca.gov/city-hall/agendas-meetings/.

This agenda was posted on Wednesday, October 22, 2025, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

Agenda Section: Presentations
Agenda Item No.: 3
Council Meeting Date: October 27, 2025

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA RECOGNIZING OCTOBER AS "PROMOTORAS MONTH" IN THE CITY OF CARPINTERIA

***WHEREAS**, Promotoras, also known as Community Health Workers, serve as trusted messengers, educators, and advocates within their neighborhoods, helping families navigate health and social service systems with compassion and cultural understanding; and*

***WHEREAS**, Promotoras play an essential role in advancing health equity by addressing barriers such as language, access, and trust, ensuring that underserved communities receive the care and resources they need; and*

***WHEREAS**, in Carpinteria, Promotoras have been instrumental in connecting children and families to vital services, including early education, mental health supports, food and housing assistance, and preventive healthcare; and*

***WHEREAS**, their tireless efforts strengthen the health and resilience of our entire community, building bridges between residents and service providers, and ensuring that no family is left behind; and*

***WHEREAS**, the month of October is designated as Promotora Month to celebrate and honor these frontline workers who embody the spirit of community, empathy, and service;*

***NOW, THEREFORE**, the City Council of the City of Carpinteria does hereby proclaim October 2025 as "Promotora Month" in the City of Carpinteria and encourages all residents to recognize and celebrate the invaluable contributions of Promotoras to the health and well-being of our community.*

***IN WITNESS THEREOF**, the Mayor hereunto set their hand and caused the official seal of the City of Carpinteria, California, to be affixed this 27th day of October, 2025.*

_____
Natalia Alarcon, Mayor
City of Carpinteria

ATTEST:

_____
Brian C. Barrett, CMC, CPMC
City Clerk

Agenda Section: Presentations
Agenda Item No.: 4
Council Meeting Date: October 27, 2025

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA RECOGNIZING AND CELEBRATING THE 39TH ANNIVERSARY OF THE CALIFORNIA AVOCADO FESTIVAL

WHEREAS, *in 1987, members of the Carpinteria community organized a modest community festival that over the years has grown to be recognized in California, across the nation, and internationally, as one of the best free street and music festivals in the world; and*

WHEREAS, *the organizers determined that the purpose of the Festival would be to "celebrate avocados, the beauty of Carpinteria, and the spirit of our community"; and*

WHEREAS*, the Festival provides a wonderful homecoming for our town with community members of all ages showing up to celebrate together; and*

WHEREAS*, this year marks the 39th Anniversary of the Annual California Avocado Festival; and*

WHEREAS*, the Festival brings tens of thousands of people to the City and provides an opportunity for many local not-for-profit organizations to fundraise in support of community services; and*

WHEREAS*, as a zero-waste event, the Avocado Festival helps to implement the City's Sustainable Community Policy; and*

WHEREAS*, the City, the California Avocado Festival Board, the Santa Barbara County Sheriff's Department, the Carpinteria-Summerland Fire Protection District, and the Community Emergency Response Team (CERT) all work together to make the Festival a safe family-friendly festival for our community; and*

WHEREAS*, the City expresses its great appreciation to Festival Producer Mike Lazaro; Festival Director Olivia Sorgman; and the California Avocado Festival Board of Directors, who all have played an integral part in the production of the California Avocado Festival and have dedicated significant time, effort, and event expertise.*

NOW, THEREFORE, *the City Council of the City of Carpinteria does hereby recognize and celebrate the 39th Anniversary of the California Avocado Festival and heartily thanks Mike Lazaro and Olivia Sorgman and the entire Avocado Festival Board of Directors on their efforts to promote and unite the Carpinteria community.*

IN WITNESS THEREOF*, the Mayor hereunto set their hand and caused the official seal of the City of Carpinteria, California to be affixed this 27th day of October, 2025.*

Natalia Alarcon, Mayor
City of Carpinteria

ATTEST:

Brian C. Barrett, CMC, CPMC
City Clerk

Agenda Section: Presentations
Agenda Item No.: 5
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Presentation by a representative(s) of Chevron U.S.A., Inc., about the Carpinteria Oil and Gas Facility Decommissioning.

STAFF RECOMMENDATION

Receive and file the presentation on the Carpinteria Oil and Gas Facility Decommissioning.

Sample Motion: I move to receive and file the presentation.

DISCUSSION

The City Council will receive a presentation by a representative(s) of Chevron about the decommissioning of the Carpinteria Oil and Gas Facility. The presentation will include:

- Project background information[1]
- Project components/phases and preliminary projected schedule for work
- Information about what work activity the public can expect
- Communications outreach plan for the public

FINANCIAL CONSIDERATIONS

There are no financial considerations presented.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

There are no legal nor risk management considerations presented.

[1] A Development Permit and Coastal Development Permits for the Chevron Carpinteria Oil and Gas Facility Decommissioning project have been approved by the City of Carpinteria and the California Coastal Commission pursuant permit nos. 21-2128-DP/CDP and 9-25-0205, respectively.

OPTIONS

1. Receive and file the presentation (staff recommendation).
2. Provide direction to staff.

PRINCIPAL PARTIES EXPECTED AT MEETING

Mark Korte-Nahabedian – Corporate Affairs, Chevron USA
Ryan Jones – Regulatory Affairs, Chevron USA
Chris Penza – Project Manager, Chevron USA
Simon Poulter – Padre Associates, Inc.

ATTACHMENTS

A. Chevron Decommissioning Project Presentation Slides

Staff contact: Brian C. Barrett, City Clerk
(805) 755-4403; brianb@carpinteriaca.gov

Signature

Reviewed by: Ryan Kintz, Assistant City Manager
(805) 755-4400, ryank@carpinteriaca.gov

Signature

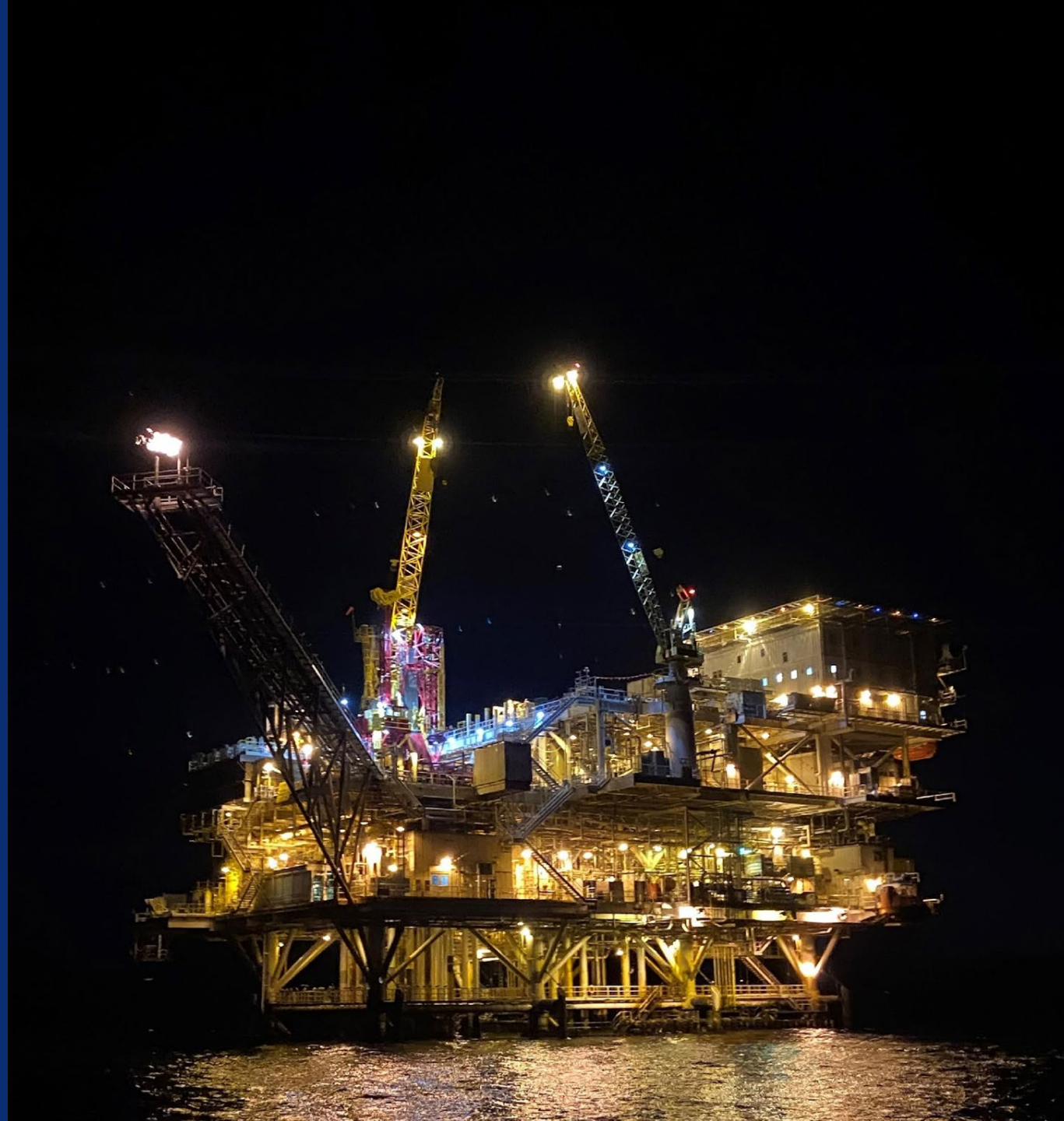
ATTACHMENT A

Chevron Decommissioning Project Presentation Slides

West Coast Decommissioning Program

October 2025

the human Chevron energy company™



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West Coast Decommissioning Program

Carpinteria Oil And Gas Facility

Figure 4.3-1 Operational Areas Map

Source: Padre, 2022a.

- The Carpinteria plant consists of 55 acres located in the City of Carpinteria. The existing facilities are to be fully removed, and soil remediated.
- All facilities have been cleaned, flushed and prepped for final decommissioning.
- The draft EIR was released in late 2023, and the public comment period closed in Jan 2024.
- The final EIR was released on April 10, 2025, and unanimously certified by the Planning Commission on May 5, 2025. Subsequent appeals were denied.

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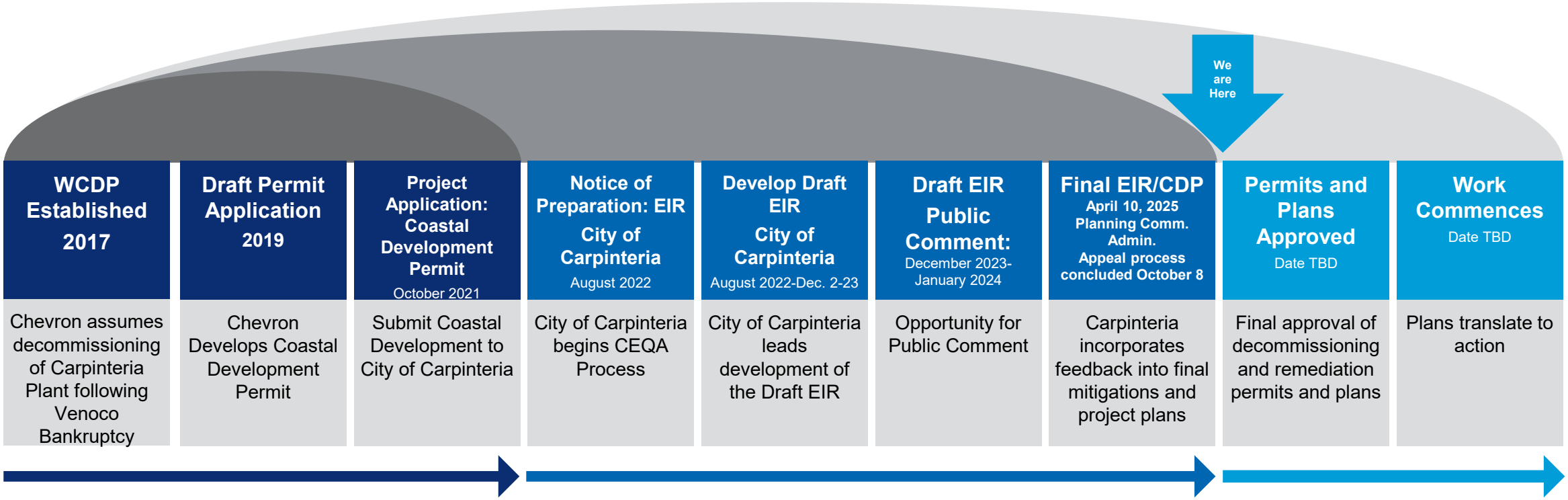
Carpinteria Plant Decommissioning and CEQA

Currently securing permit and plan approvals from City of Carpinteria and other agencies



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Decommissioning and Remediation Operations

What to expect, preliminary schedule

Demolition
- Remove above and below ground facilities, select trees as necessary
- Transport materials offsite for recycling/disposal

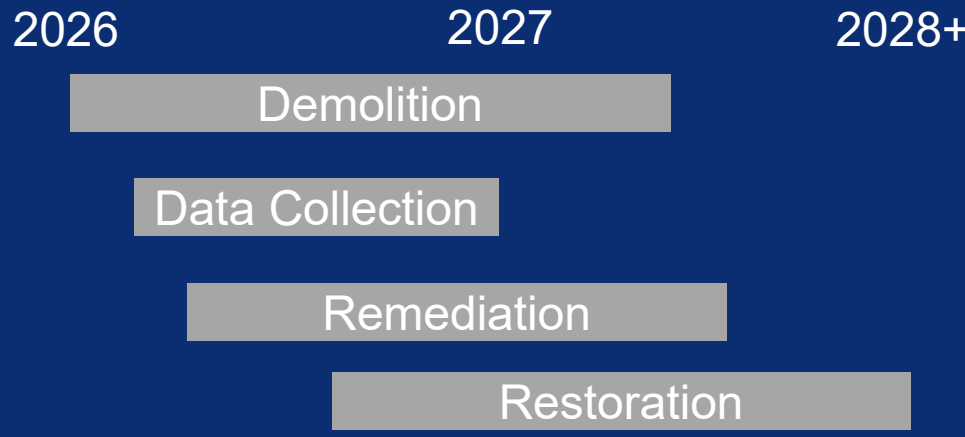
Data Collection
- Collect data in previously inaccessible areas post-demolition
- Update remediation plans as needed

Remediation
- Excavate impacted soil, transport to disposal facility
- Backfill with clean soil

Restoration
- Grade site
- Bluff and surface drainage stabilization
- Revegetation

Operational Schedule

Beginning 2026, 2-3 years of activity



Schedule is subject to change due to permit timing, weather conditions, changes in site conditions, biologic considerations, contractor discretion, and other factors.

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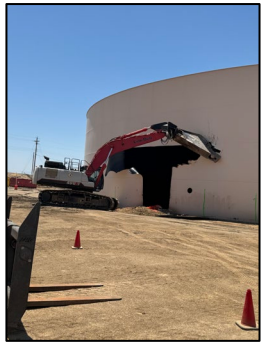
Detailed Decommissioning Activities

Carpinteria Plant

Activity	Main Plant Area (MPA)	Chevron Pipeline Area (CPA)	Former Marketing Terminal Area (FMTA)	Shop and Maintenance Area	MSRC Lease Area	Gravel Portion of Pier Parking Lot/FSBA	Peninsula Area	Former Nursery Area (FNA)	Buffer Zone Area (BZA)/Drainage Area No. 4 (DA4)
Surface Facilities Demolition	Y	Y	Y	Y	Y	Y		No decom / remediation activities planned	
Subsurface Facilities Demolition	Y	Y		Y		Y			
Soil Remediation	Y	Y	y	Y	Y	Y	Y		
Pipeline removal and abandonment in place						Y			



Photos are of representative sequence of activities

Typical Onshore activities will take place on weekdays, 7 AM - 5 PM

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Material Transport

Average approximately 20-30 truckloads per day to/from SR-150/Dump Road

September 2025
Project No. 1901-0507

padre associates, inc.
ENGINEERS, GEOLOGISTS & ENVIRONMENTAL SCIENTISTS
Chevron
Carpinteria Oil and Gas Processing Facility Properties, Santa Barbara County, CA

OFFSITE HAUL ROUTE
PLATE 1

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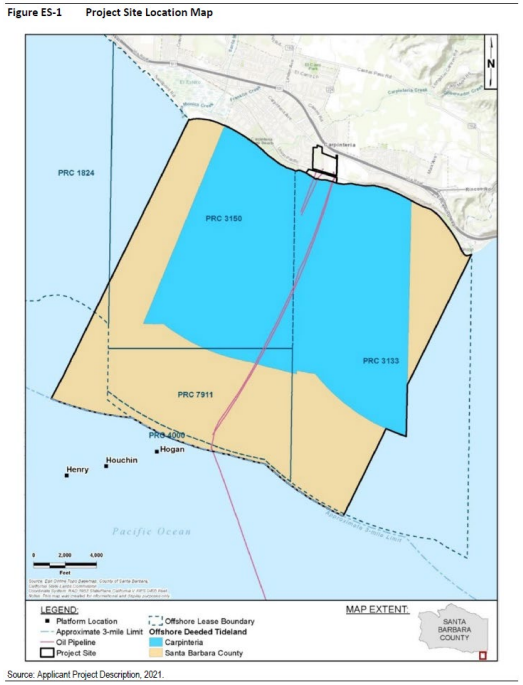
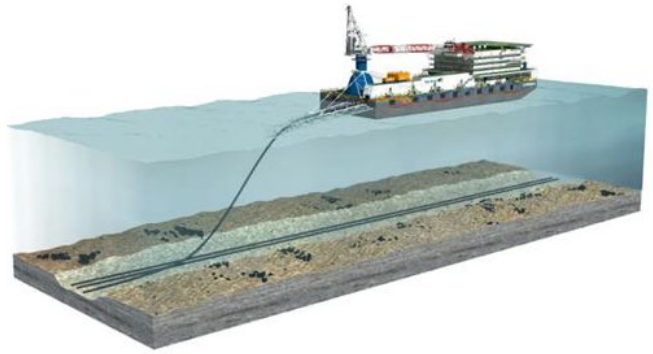
Decommissioning Activities

Offshore and Nearshore Pipelines



- Typical onshore activities will take place on weekdays, 7AM-5PM
- Offshore operations (e.g. barge) will be conducted 24/7.
- Access (License) agreements with City of Carpinteria and State Parks to access the pipeline shore crossings and Tar Pits Park.



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Community Outreach

Chevron coordinating directly with City of Carpinteria PIO to support :

- Required notifications to neighbors per Final EIR
- Community engagement through social media, e-newsletter
- Updating City website with current project information
- Site visits for key personnel

Chevron will return to City Council periodically to present updates at major project milestones, if desired.

Questions or Concerns?

Chevron 24-Hour Community Hotline:

- (805) 979-3500
- Email WCDProgram@chevron.com

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Thank you

Roy Lee
County Supervisor, First District

Agenda Section: Public Information
Agenda Item No.: N/A
Council Meeting Date: October 27, 2025

Date: October 23, 2025

To: Michael Ramirez, City Manager + Honorable Carpinteria City Council

From: Supervisor Roy Lee

Subject: 10/27 Agenda for Report from First District Supervisor Roy Lee

CC: Brian Barrett, City Clerk

Updates from District 1 at Carpinteria City Council Meeting, presented by District Director Daisy Weber:

1. Update on Housing in Unincorporated Carpinteria
    a. Coastal Commission Meeting Nov 6 – LCP Rezone Hearing
    b. Bailard Project Proposed Units and parking:
        i. Est. Total units: 182
        ii. Parking Units: 297

2. Cannabis Updates
    a. Adoption of Coastal Commission 10/21 BOS
        i. March 18, 2026 all carbon filtration systems (scrubbers) must be in
    b. District Attorney enforcement

3. Phasing Out Onshore Oil and Gas
    a. BOS decided 3:2 to start the process to transition away from fossil fuels; directed staff to come back with findings for Phase I and II
        i. Phase I – No new oil wells
        ii. Phase II – A multi-year plan to transition away from fossil fuels and toward clean energy with the goal of retaining and expanding good jobs

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Agenda Section: City Manager's Report
Agenda Item No.: N/A
Council Meeting Date: October 27, 2025

MEMORANDUM

Council Meeting Date: **October 27, 2025**

To: Honorable Mayor and City Council

From: Michael Ramirez, City Manager

Subject: **City Manager's Report**

CITY EMPLOYEE UPDATES

Recruitments

Below is a partial list of open recruitments and their current status. Additional information on City job openings is available online at https://carpinteriaca.gov/city-hall/human-resources/.

- Recreation Leader I/II/III – Part-Time
  - Apply Immediately – First Review of Applications: November 2, 2025

New Employees

- Tatianna Suriel, Environmental Program Specialist
  - Starts: October 27, 2025

Staff Training/Development

On October 23, 2025, all staff attended Ergonomics Training provided by the California JPIA. The interactive session covered ergonomics principles, common myths, and types of injuries, along with signs and symptoms to watch for. Participants learned about proper workstation setup, cost-effective ways to improve workspace design, and strategies for injury prevention through stretching and movement techniques. The training also met the requirements of Cal-OSHA Title 8, Section 5110(b)(3).

California Joint Powers Insurance Authroity (CJPIA) Risk Management Educational Forum - Assistant City Manager Ryan Kintz, Finance Director Licette Maldonado, and Management Analyst Ryan Benson attended the California Joint Powers Insurance Authority (CJPIA) Risk Management Educational Forum. The conference focused on municipal risk management best practices, including contract risk transfer, liability trends, workers' compensation strategies, and leadership in local government. Participation in this forum supports the City's continued emphasis on organizational risk awareness and workforce safety.

League of California Cities Annual Conference & Expo - Assistant City Manager Ryan Kintz and City Manager Michael Ramirez attended the League of California Cities Annual Conference & Expo, the premier statewide training and policy event for municipal agencies. The conference featured sessions on municipal finance, state budget impacts, economic development strategies, infrastructure funding, and recent housing and land use legislation affecting California cities. In addition to educational sessions, the conference provided valuable networking opportunities with city executives, state policymakers, and partner agencies from across California. These connections support regional collaboration, advocacy on statewide legislative priorities, and the exchange of practical solutions to common municipal challenges.

UPDATES ON DEVELOPMENT APPLICATIONS

Proposed Housing Project Applications

Community Development Department (CDD) staff have been busy reviewing resubmitted application materials for three proposed housing projects in the City. The resubmitted applications were in response to previous determinations of application incompleteness by City staff. The three project applications and their respective status are as follows:

- **6380 Via Real (proposed 96 units):** Application submitted on May 29, 2025; Determined to be Incomplete on June 25, 2025; Resubmitted on September 2, 2025; Determined to be Incomplete on September 26, 2025.
- **5885 Carpinteria Avenue (proposed 191 units)**: Application submitted on June 17, 2025; Determined to be Incomplete on July 17, 2025; Resubmitted on October 15, 2025; Next Application Completeness Determination due by November 14, 2025.
- **5115 Ogan Road (proposed 130 units)**: Application submitted on June 26, 2025; Determined to be Incomplete on July 18, 2025; Resubmitted on September 29, 2025; Next Application Completeness Determination due by October 29, 2025.

CDD staff will continue to update the City's Proposed Housing Projects website with the most current project information for each respective project: https://carpinteriaca.gov/city-hall/community-development/housing/

November 3, 2025 Planning Commission Hearing

The City of Carpinteria Planning Commission has the following one item scheduled for its upcoming November 3rd hearing:

- **Burgess-Birk Residence Remodel & Addition**, located at 748 Maple Avenue. The proposed project requests a Conditional Use Permit and Coastal Development Permit to remodel and construct additions totaling 1,836 square feet to an existing legal nonconforming 997 square foot single family residence.

The agenda and staff report will for the hearing will be posted to the City website by Thursday, October 30, 2025 at the following link: https://carpinteriaca.gov/city-hall/agendas-meetings/

OTHER CITY/COMMUNITY UPDATES

State of the City Address Now Available Online

The 2025 State of the City Address is now available for viewing on the City's official YouTube channel. To ensure accessibility for our community, the video is available in both English and Spanish. The links have been shared on the City website, newsletter in both languages, and on the City's social media channels.

City Staff Participate in SCE PSPS & Wildfire Safety Community Meeting

On October 21, City staff member Juliza Briones attended Southern California Edison's Public Safety Power Shutoff (PSPS) and Wildfire Safety Community Meeting, held at Girls Inc. at 6:30 p.m. Vice Mayor Monica Solórzano provided opening remarks, emphasizing the importance of community preparedness efforts in Carpinteria. City staff supported the event by providing and distributing CERT (Community Emergency Response Team) informational pamphlets, and safety flyers to attendees. The meeting served as an important opportunity to engage with the community and share critical resources ahead of wildfire season.

City Council Affordable Housing Committee

At the prior October 13th City Council meeting, Councilmembers requested an update from staff on the possible formation of an affordable housing committee. While the Council has not, to date, taken a formal action to establish such a committee, discussion about doing so has been a recurring theme in past Council deliberations concerning housing-related matters.

As part of the City's adopted 2025-27 Strategic Plan, CDD included a work plan item under City Council Goal 3 (Enhance Quality of Life for Residents) to research possible strategies to support and facilitate construction of affordable housing. The work plan effort is targeted to culminate in a presentation of possible affordable housing funding and/or production strategies to the City Council, targeted for Q4 of FY 26/27. Staff envisions that as this research is completed, it would be timely to revisit the formation of an affordable housing committee that could assist staff in reviewing and evaluating possible affordable housing strategies and prioritizing them for consideration by the Council.

While this work is only getting underway, staff recognizes the importance of this effort and understands that the Council may wish to be more directly involved from the beginning in helping to research and educate City staff and decision makers about possible affordable housing strategies. Accordingly, if the Council is interested in considering the formation of an affordable housing committee at this time to assist in the early stages of research

and evaluation, the Council may direct staff to agendize this matter for an upcoming meeting.

Coming Up: Downtown T Business Advisory Board- Downtown Trick or Treat Event

On Friday, October 31, from 3:30 to 5:00 p.m., the Downtown T Business Advisory Board (DTBAB) will host its annual Downtown Trick-or-Treat event for children and families.

City staff and DTBAB members distributed flyers and promotional materials in person on October 20, and event information will continue to be shared via social media and the City newsletter in the days leading up to October 31st.

Staff Celebrates City Volunteers

On Wednesday, October 15, City staff hosted a Volunteer Reception honoring the dedicated individuals who serve the Carpinteria Community Library, AgeWell, and HOST programs. More than 60 volunteers attended the event, which was themed *"You Are My Sunshine"* and featured light refreshments, games, and live music performed by our very own staff member, Ryan Benson.

This heartwarming celebration was made possible through the collaborative efforts of Juliza Briones, Jena Jenkins, Torrie Cutbirth, Eric Castro, Terra Furuta, and Jeanette Gant. Their teamwork helped create a memorable event that showed our deep appreciation for the volunteers' invaluable service to the community.

We look forward to continuing this annual tradition each fall as a way to recognize and celebrate our volunteers' ongoing commitment to Carpinteria.

HOST Season Ends Strong

The 2025 HOST season wrapped up successfully after another busy and rewarding summer. Running from Memorial Day weekend through Labor Day weekend, HOST volunteers were stationed every Friday, Saturday, and Sunday throughout the season.

This year, we had 51 dedicated volunteers who welcomed a total of 3,648 visitors from 27 different states—the farthest being New Hampshire. We also had international visitors from 10 countries, including Ireland, New Zealand, France, China, and others.

For background: HOST began as a City pilot program in 2005 and was officially adopted in 2006. Since its inception, HOST volunteers have welcomed more than 50,000 visitors during peak tourist season, connecting them with local trails, beaches, restaurants, and other city amenities.

We thank all of our volunteers for their commitment to making our city welcoming and accessible to visitors from around the world.

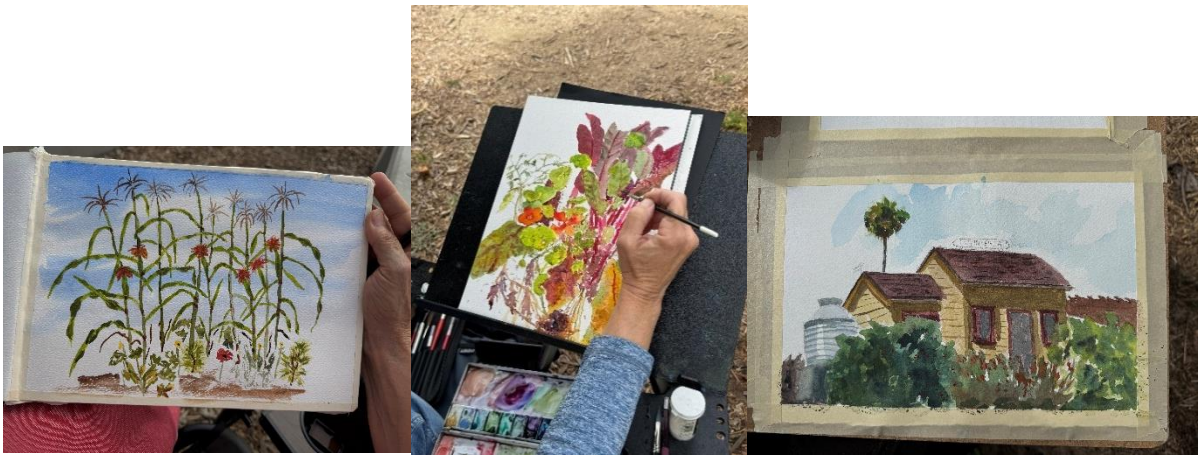
AgeWell Program Updates

On Saturday, November 1, at 10:00 a.m., AgeWell will host a docent-led tour of the Carpinteria Salt Marsh Nature Park. This guided excursion will begin at the park entrance at Sandyland Avenue and Ash Avenue and will give participants the opportunity to explore the unique ecology and wildlife of the local salt marsh habitat.

On Thursday, November 6, at 6:00 p.m., AgeWell will present *Portraits of Life After Service* at the Alcazar Theatre. This free community event, offered in partnership with the SBCC School of Extended Learning, will honor veterans and first responders through original photographs, storytelling, and panel discussions. Doors will open at 5:30 p.m., and reservations are encouraged at www.thealcazar.org

Community Garden

The Community Garden hosted Santa Barbara City College's School of Extended Learning Watercolor Painting Class on Tuesday, September 16, from 9:00 to 11:30 a.m. Students participated in outdoor painting sessions, capturing views of the Garden.



Three second grade classes from Canalino Elementary School visited the Garden on October 6, October 16 and October 20. The Garden Coordinator provided a tour and led an educational lesson on seed dispersal.

The UC Master Gardeners of Santa Barbara County offered a free, four-part Victory Vegetable Gardening workshop series at the Community Garden, concluding with the final class on Friday, October 18. The series attracted 40 registered participants and maintained an active waitlist.

The Community Garden hosted a Volunteer Day on Sunday, October 26, from 10:00 to 11:30 a.m. The event provided an opportunity for garden members to work on collaborative volunteer projects and contribute to maintaining the shared space.

In partnership with the City's Sustainability Department, the Community Garden will host the 3rd Annual Pumpkin Smash on Friday, November 1, from 9:00 a.m. to 12:00 p.m. This community event promotes the repurposing of used pumpkins to be composted and donated to local farms for animal feed, rather than being sent to the landfill.

The Garden Coordinator reinstated the Community Garden e-Newsletter, which shares updates, announcements, and upcoming events with garden members. The September and October issues have already been distributed.

Additionally, the Community Garden's composting systems were recently reworked to improve efficiency and accessibility. Community members can now compost fruit, vegetable, and garden scraps through both vermicomposting and hot composting drop-off locations. In September, these systems diverted 161 pounds of food and garden waste from the landfill.

City Manager Speaks at Santa Barbara County Leadership Academy Panel

On October 16, City Manager Michael Ramirez had the honor of speaking at the Santa Barbara County Management Leadership Academy, addressing a cohort of 35 aspiring managers and leaders from across the region. He was joined by Assistant County Executive Officer Tanja Heitman and City of Santa Barbara Parks and Recreation Director Jill Zachary. Together, the panel shared insights on leadership, public service, and the importance of collaboration across local government agencies. The event served as an inspiring opportunity to help shape the next generation of public sector leaders in Santa Barbara County.

City Manager Speaks at Rotary

On October 22, City Manager Michael Ramirez spoke to the Rotary Club of Carpinteria Morning about City finances, highlighting both opportunities and challenges. The

presentation generated a thoughtful discussion and reinforced key points shared during the recent State of the City address. For those interested in learning more about the City's financial outlook, a recording of the presentation is available on YouTube here.

Agenda Section: Consent Calendar
Agenda Item No.: 6
Council Meeting Date: October 27, 2025

City of Carpinteria
City Council Minutes
Regular Meeting
Monday, October 13, 2025

Council Chamber, 5775 Carpinteria Avenue, Carpinteria, CA 93013

In-Person and Virtual

CALL TO ORDER

Mayor Alarcon called the meeting to order at 5:46 pm.

ROLL CALL

Councilmembers present:	Councilmember Al Clark	(District No. 5)
	Councilmember Julia Mayer	(District No. 3)
	Councilmember Wade T. Nomura	(District No. 4)
	Vice Mayor Mónica J. Solórzano	(District No. 1)
	Mayor Natalia Alarcon	(District No. 2)

Staff members present:
Michael Ramirez, 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, City Clerk
Lexi Persoon, Aquatics Program Coordinator
Lieutenant Rich Brittingham, Santa Barbara County Sheriff's Department
Mindy Fogg, Principal Planner
Jeanette Gant, Parks, Recreation & Community Services Director
Juliza Briones, Program Manager

PLEDGE OF ALLEGIANCE

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

COUNCILMEMBER(S) REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449

There were no Councilmember requests for remote participation under AB 2449.

AGENDA MODIFICATIONS: NONE

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS:

1. City of Carpinteria Summer 2025 Aquatics Data Presentation by Lexi Persoon, Aquatics Program Coordinator.

Aquatics Program Coordinator Persoon provided the PowerPoint presentation.

There was no public comment.

Motion by Vice Mayor Solórzano, seconded by Councilmember Nomura, to receive and file the presentation. Upon voice vote, the motion carried unanimously.

TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE MONTHLY MEETING OF THE CARPINTERIA LIBRARY BOARD OF TRUSTEES

Mayor Alarcon temporarily adjourned the meeting at 6:07 pm.

RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL

Mayor Alarcon reconvened the regular meeting at 6:11 pm.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

Lieutenant Brittingham with the Santa Barbara County Sheriff's Department provided a law enforcement report for the month of September.

Speakers in-person: Rogelio Delgado

CITY MANAGER'S REPORT

a. City Employee Updates

   City Manager Ramirez provided an update on City recruitments.

b. Updates on Capital Improvement Projects

   None.

c. Updates on Development Applications

   Principal Planner Fogg reported that following the City Council's July 15, 2025 approval of the development plan and coastal development permit for the Chevron Carpinteria Oil and Gas Processing Facilities Decommissioning and Remediation Project, the decision was appealed to the California Coastal Commission by Frank Arredondo. On October 8, 2025, the California Coastal Commission determined

that no substantial issue existed with respect to the grounds of the appeal and the appeal was dismissed and the City Council's approval is final.

She noted that the California Coastal Commission was set to hear the County of Santa Barbara Housing Element and Rezones (including Red Tail Bailard, Van Wingerden 1 and 2) on October 8, 2025 and the hearing was postponed to the November Coastal Commission meeting.

Lastly, she mentioned that the next General Plan Update Committee meeting is scheduled for October 20, 2025 and will focus on comments received from California Coastal Commission staff.

d. Other City/Community Updates

Parks, Recreation & Community Services Director Gant spoke on Community Pool and AgeWell activities/events.

Speakers in-person: Rogelio Delgado

PLANNING COMMISSION ACTIONS

Principal Planner Fogg reported on the Planning Commission Actions from its meeting of October 6, 2025.

There was no public comment.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Speakers in-person: Phoenix Hocking and Rogelio Delgado

Emails distributed: Phoenix Hocking

CONSENT CALENDAR:

There was no public comment.

Motion by Councilmember Mayer, seconded by Councilmember Nomura, to approve the Consent Calendar Item Nos. 2 through 3. Upon voice vote, the motion carried unanimously.

2. Approve the minutes of the regular meeting held September 22, 2025 and the special meeting held September 29, 2025.

3. Receive and file the Expenditures for the period beginning September 15, 2025 and ending October 3, 2025.

ADMINISTRATIVE MATTERS: NONE

PUBLIC HEARING: NONE

CONSIDERATION OF ANY ITEMS REMOVED FROM CONSENT CALENDAR AND/OR OTHER AGENDA ITEMS REQUESTED TO BE ADVANCED: NONE

MATTERS CONTINUED FROM PREVIOUS MEETINGS: NONE

OTHER BUSINESS:

4. Consideration of the proposed Parks & Right-of-Way Memorial Bench Program Policy.

   Recommendation: Adopt the Parks & Right-of-Way Memorial Bench Program Policy.

Parks, Recreation & Community Services Director Gant presented the staff report and PowerPoint presentation.

Speakers in-person: Fred Shaw

Speakers via Zoom: Lisa Guravitz

Motion by Vice Mayor Solórzano, seconded by Councilmember Mayer, to pause the Parks & Right-of-Way Memorial Bench Program, direct staff to work with the remaining seven people on the waitlist, but communicate to them that the available benches are the ones in the Salt Marsh or any new benches that are planned by the City, that staff use the current cost formula with those seven people on the waitlist, and direct staff to handle the administrative components as described in the draft policy.

Councilmember Nomura suggested a modification to the motion to only make available the 10 wooden benches on Linden Avenue and include the benches specific to the dog park project and Franklin Creek Trail Project for the seven people on the waitlist.

After discussion, the Council decided only to make available the 10 wooden benches on Linden Avenue to the seven people on the waitlist.

Vice Mayor Solórzano modified the motion to pause the Parks & Right-of-Way Memorial Bench Program, direct staff to work with the remaining seven people on the waitlist, but communicate to them that the available benches are the ten wooden benches on Linden Avenue, that staff use the current cost formula with those seven people on the waitlist, and direct staff to handle the administrative components as described in the draft policy. Councilmember Mayer seconded the modified motion.

The roll call vote on the modified motion was as follows:

AYES:	Councilmember Clark, Councilmember Mayer, Councilmember Nomura, Vice Mayor Solórzano, and Mayor Alarcon
NOES:	None
ABSENT:	None
ABSTAIN:	None

The modified motion carried unanimously.

Mayor Alarcon recessed to a break at 8:07 pm and reconvened the meeting at 8:19 pm.

5. 60th Anniversary Celebration Recap and Evaluation Report.

   Recommendation: Receive and file the 60th Anniversary Celebration Recap and Evaluation report.

Program Manager Briones provided the staff report and PowerPoint presentation.

Speakers in-person: Rogelio Delgado

The Council provided the following comments/feedback:

Vice Mayor Solórzano thanked City staff, suggested a raffle to incentivize attendance at future events, and have reels in Spanish on Instagram to engage more Spanish speakers.

Councilmember Mayer mentioned that the event was beautiful, people loved Dave Durflinger's recap of the City, and the City Manager's presentation was well received by the community. She suggested that for the next State of the City to allow Councilmembers to have an opportunity to acknowledge their districts (discuss positive items and things each district is trying to work on). She suggested holding future anniversary events outside work hours.

Councilmember Clark noted it was a good event and liked the City Manager's presentation on the budget and believed the message got across.

Councilmember Nomura stated that the event was well-received and that there was a lot of engagement. He suggested the next time getting more people at the event.

Mayor Alarcon thanked staff and echoed the sentiments of the rest of the Council.

Motion by Councilmember Mayer, seconded by Councilmember Nomura, to receive and file the 60th Anniversary Celebration Recap and Evaluation Report. Upon voice vote, the motion carried unanimously.

LEGISLATIVE UPDATE

Legal Counsel Acos reported on the following bills: Assembly Bill 424, Assembly Bill 492, Assembly Bill 620, Senate Bill 456, and Senate Bill 454.

The Council took no action in sending support/opposition letters to the bills.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Vice Mayor Solórzano reported on her attendance at the CA Joint Powers Insurance Authority Conference and the CalCities Conference.

Councilmember Nomura reported on his attendance at the CalCities Conference.

Mayor Alarcon asked for updates on the creation of a housing committee and the idea of having quarterly reports presented to the City Council by the special districts such as Carpinteria Valley Water District and Carpinteria Sanitary District on what is happening with each District.

City Manager Ramirez said he would check with Community Development and bring back an update on the housing committee in a future City Manager Report and he would schedule the special districts to present on a quarterly basis at future Council meetings.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All Councilmembers are expected to be in attendance at the October 27, 2025 Council meeting.

CLOSED SESSION MATTER

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code Section 54957(b)(1)
   Title: City Manager Michael Ramirez

Legal Counsel Acos read aloud the Closed Session item title.

PUBLIC COMMENT ON CLOSED SESSION MATTER

There was no public comment.

TEMPORARY ADJOURNMENT TO CLOSED SESSION

Mayor Alarcon temporarily adjourned the meeting to Closed Session at 8:50 pm.

RECONVENE IN OPEN SESSION

Mayor Alarcon reconvened in Open Session at 10:04 pm with all Councilmembers, City Manager Ramirez, Legal Counsel Acos, and City Clerk Barrett present.

CLOSED SESSION REPORT

Legal Counsel Acos announced that there was no reportable action from the Closed Session item.

ADJOURNMENT

Mayor Alarcon adjourned the meeting at 10:04 pm.

_____
Natalia Alarcon, Mayor

ATTEST:

_____
Brian C. Barrett, CMC, CPMC
City Clerk

Agenda Section: Consent Calendar
Agenda Item No.: 7
Council Meeting Date: October 13, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Expenditures for the period beginning October 06, 2025 and ending October 17, 2025.

STAFF RECOMMENDATION

Receive and file Warrant Register for the period of October 06, 2025, through October 17, 2025, pursuant to Carpinteria Municipal Code 2.08.150(F).

DISCUSSION

As part of each regular City Council agenda, a list of all checks (Attachment A) disbursed 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 is designed to communicate the City's fiscal activity since the prior reporting period and ensure expenditures are within the approved budget.

ATTACHMENTS

Attachment A: Warrant Register for the period beginning October 06, 2025, and ending October 17, 2025.

Staff contact: Brenda Robinson, Accounting Specialist
(805) 755-4442, BrendaR@carpinteriaca.gov

Signature

Staff contact: Licette Maldonado, Admin Services Dir.
(805) 755-4448, LicetteM@carpinteriaca.gov

Signature

Reviewed by: Ryan Kintz, Assistant City Manager
(805) 755-4400, ryank@carpinteriaca.gov

Signature

Reviewed by: Michael Ramirez, City Manager
(805) 755-4450, michaelr@carpinteriaca.gov

Signature

ATTACHMENT A

Warrant Register for the period beginning October 06, 2025, and ending October 17, 2025.

Warrant Register

Carpinteria, CA

Date Range: 10/06/2025 - 10/17/2025

Vendor Number / Payable #	Vendor Name / Payable Type	Payable Description	Payment Date	Payment Amount	Number
Bank Code: AP Bank-AP Bank					
Payment Type: Regular					
	LINH N TRAN		10/09/2025	(219.40)	105666
	ADVANTAGE TELECOM		10/09/2025	69.91	106652
172206	Invoice	OCT25 EMERGENCY PHONE LINE SERVICE			
	AJA FORNER		10/09/2025	30.00	106653
Q3 JUL-SEP 2025	Invoice	LIBRARY ADVISORY COMMISSION STIPEND JUL-SEP 2025			
	ALEXIS PERSOON		10/09/2025	177.00	106654
INV0008129	Invoice	REIMBURSE TRAVEL WATERWAYS CONFERENCE			
	ALL LANGUAGES INTERPRETING & TRANSLATING INC.		10/09/2025	3,417.50	106655
32124	Invoice	2 INTERPRETERS FOR CC MTGS 8/25/25			
32134	Invoice	2 INTERPRETERS FOR CC MTGS 9/8, 9/22, 9/29/25			
	AMAZON CAPITAL SERVICES INC		10/09/2025	1,705.58	106656
11V4-QWQN-JPFL	Invoice	MAGNETS, CLEAR FILM FOR LIBRARY PROGRAMS			
11VP-PTQ3-91P7	Invoice	DROP SAFE FOR PARKS ADMIN SERVICES			
14KR-XG7Q-G1K3	Invoice	ZIP BOOKS:R. EPSTEIN			
17GQ-R9J6-G13R	Invoice	BOOKS FOR LIBRARY			
19LF-HGL6-HJKL	Invoice	ZIP BOOKS:L. GRYBOWSKI			
19PW-DQ33-3DD7	Invoice	BOOKS FOR LIBRARY			
1CGM-TQHX-MRLC	Invoice	ZIP BOOKS:F. FENCI			
1DHQ-7KYX-FW1X	Invoice	POTTING SOIL FOR COMMUNITY GARDEN			
1FKL-GXQH-1VD6	Invoice	ZIP BOOKS:E. AKENS			
1FRP-D6G7-GK3K	Invoice	CELL PHONE HOLDER, EARBUDS FOR R. AYERLE			
1FRP-D6G7-RNJR	Invoice	ZIP BOOKS:E. AKENS			
1GYH-FMJV-GMV9	Invoice	ZIP BOOKS:J. WIMBERLY			
1HLD-3RY4-T4HR	Invoice	BOOKS FOR LIBRARY			
1HM4-C7RN-T6WX	Invoice	PORTABLE WOODEN JIGSAW TABLE FOR LIBRARY			
1JGY-LNWK-GDXW	Invoice	PADLOCKS FOR SWIM TEAM STORAGE BINS			
1JLT-QQGP-J1K4	Invoice	ZIP BOOKS:C. DUNN			
1JXX-NC16-HQGT	Invoice	ZIP BOOKS:L. GRYBOWSKI			
1LQM-N9FQ-N9FG	Invoice	ZIP BOOKS:R. EPSTEIN			
1MCG-9367-F6DD	Invoice	POPCORN, COOKING OIL, HONEY-LIBRARY PROGRAMS			
1N36-6VP3-99RK	Invoice	HOT GLUE STICKS FOR LIBRARY			
1Q9R-DCJM-CJJX	Invoice	DISPLAY EASELS FOR 60TH ANNIVERSARY EVENT			
1RM3-JCVW-463W	Invoice	BOOKS FOR LIBRARY			
1T6H-YMPD-CTVF	Invoice	ZIP BOOKS:T. BRYAN			
1VJ6-6HLY-7XQP	Invoice	DROP SAFE FOR COMMUNITY GARDEN			
1VKJ-6D9W-JW3Y	Invoice	BOOKS FOR LIBRARY			
1XX4-NLL6-FH1Y	Invoice	EASELS, PAINT CANVAS, BRUSHES FOR LIBRARY			
1Y3J-PMQ9-G36V	Invoice	TONER CARTRIDGES FOR LIBRARY			
1Y3R-MFWX-NQMR	Invoice	ZIP BOOKS:I. ORNELAS			
1YCQ-3NYC-9CPW	Invoice	REPORT COVERS, DIS SOAP FOR LIBRARY			
	Void		10/09/2025	-	106657
	ASEVA LLC		10/09/2025	1,624.45	106658
136456	Invoice	OCT25 PHONE SERVICES			
	BASIC		10/09/2025	172.72	106659
IN3545107	Invoice	SEP25 MONTHLY FSA ADMIN FEE			
	CANNON		10/09/2025	9,707.03	106660
93148	Invoice	AUG25 PROFESSIONAL PLAN CHECK SERVICES			
	CARAHSOFT TECHNOLOGY CORPORATION		10/09/2025	390.33	106661
49712046INV	Invoice	SKETCHUP SUBSCRIPTION 10/2025 - 10/2026			
	CARPINTERIA VALLEY LUMBER CO		10/09/2025	186.81	106662

573414	Invoice	PAINT FOR BARRICADES, BATTERIES FOR GATE OPENER			
573532	Invoice	TERMITE SPRAY FOR COMMUNITY POOL			
573647	Invoice	ANT BAIT FOR COMMUNITY POOL			
573650	Invoice	RODENT TRAPS FOR KIOSK			
573705	Invoice	PLUMBERS TAPE FOR POOL AQUA CART REPAIR			
	CARPINTERIA VALLEY WATER DISTRICT		10/09/2025	25,838.88	106663
CARP CITY SEP25 SERVICE	Invoice	SEP25 WATER FOR MULTIPLE LOCATIONS			
	CLIFFORD MOSS LLC		10/09/2025	8,000.00	106664
3282	Invoice	SEP25 STRATEGIC SERVICES - DISTRICT OUTREACH			
	COAST AUTO PARTS INC		10/09/2025	30.20	106665
795609	Invoice	PARTS TO REPAIR SWEEPER UNIT 331			
795640	Invoice	PARTS TO REPAIR SWEEPER UNIT 331			
	COASTAL VIEW NEWS		10/09/2025	574.00	106666
62787	Invoice	GENERAL PLAN UPDATE AD 9/11/25			
62810	Invoice	NOTICE OF PUBLIC HEARING AD 9/25/25			
	COX BUSINESS		10/09/2025	351.22	106667
OCT25 001 3011 028030701	Invoice	OCT25 POOL & GARDEN INTERNET-PHONE SERVICE			
	DANIELLE MANRIQUEZ-OSBORN		10/09/2025	90.00	106668
Q3 JUL-SEP 2025	Invoice	LIBRARY ADVISORY COMMISSION STIPEND JUL-SEP 2025			
	DELAYNI MILLAR		10/09/2025	94.00	106669
INV0008125	Invoice	REIMBURSE CASQA CONFERENCE TRAVEL SEP 2025			
	ENVIRONMENTAL SCIENCE ASSOCIATES		10/09/2025	2,956.70	106670
212005R	Invoice	AUG25 PROFESSIONAL SERVICES			
	EWING IRRIGATION PRODUCTS INC		10/09/2025	268.13	106671
27560465	Invoice	PARTS FOR IRRIGATION REPAIR AT EL CARRO 9/9/25			
	FIRST NATIONAL BANK OF OMAHA		10/09/2025	8,142.92	106672
SEP25 0853	Invoice	CREDIT CARD PAYMENT-JG			
SEP25 1754	Invoice	CREDIT CARD PAYMENT-EC			
SEP25 3696	Invoice	CREDIT CARD PAYMENT-LM			
SEP25 4480	Invoice	CREDIT CARD PAYMENT-NB			
SEP25 4545	Invoice	CREDIT CARD PAYMENT-BB			
SEP25 5788	Invoice	CREDIT CARD PAYMENT-RK			
SEP25 6160	Invoice	CREDIT CARD PAYMENT-JI			
SEP25 7146	Invoice	CREDIT CARD PAYMENT-VC			
SEP25 7794	Invoice	CREDIT CARD PAYMENT-JB			
SEP25 8111	Invoice	CREDIT CARD PAYMENT-TI			
SEP25 9341	Invoice	CREDIT CARD PAYMENT-MR			
	FREDERICK W SHAW		10/09/2025	60.00	106673
Q3 JUL-SEP 2025	Invoice	LIBRARY ADVISORY COMMISSION STIPEND JUL-SEP 2025			
	FRIENDS OF CARPINTERIA LIBRARY		10/09/2025	352.00	106674
INV0008143	Invoice	ARTESANIA VETS HALL RENTAL REFUND			
	GLYNN BIRDWELL		10/09/2025	90.00	106675
Q3 JUL-SEP 2025	Invoice	LIBRARY ADVISORY COMMISSION STIPEND JUL-SEP 2025			
	GOLD COAST WATER POLO CLUB		10/09/2025	300.00	106676
INV0008126	Invoice	FALL 25 WATER POLO LEAGUE FEES			
	GRACENOTE		10/09/2025	80.26	106677
150040915	Invoice	OCT25 LISTING DISTRIBUTION SERVICES-GATV			
	HINDERLITER DE LLAMAS		10/09/2025	300.00	106678
SIN054873	Invoice	CONTRACT & AUDIT SERVICES-SALES TAX Q1/2025			
	INTEGRAL CONSULTING INC		10/09/2025	19,191.26	106679
0031618	Invoice	AUG25 LIVING SHORELINE PROJECT			
	JACK'S BISTRO		10/09/2025	392.40	106680
INV0008127	Invoice	FOOD PLATTER FOR CITY VOLUNTEER APPRECIATION EVENT			
	KANOPY		10/09/2025	215.00	106681

472556 - PPU	Invoice	SEP25 LIBRARY VIDEOS			
	KATRINA FRANCES BARRAZA		10/09/2025	90.00	106682
Q3 JUL-SEP 2025	Invoice	LIBRARY ADVISORY COMMISSION STIPEND JUL-SEP 2025			
	LINH N TRAN		10/09/2025	219.40	106683
INV0007385	Invoice	PROJECT CLOSEOUT PL-21-2101			
	MGT IMPACT SOLUTIONS LLC		10/09/2025	1,148.00	106684
65380	Invoice	ANNUAL SB90 CLAIMING			
	MISSION UNIFORM SERVICE		10/09/2025	305.80	106685
524629761	Invoice	TOWEL & MAT REPLACEMENT LIBRARY 9/22/25			
524629762	Invoice	TOWEL & MAT REPLACEMENT VETS HALL 9/22/25			
524629764	Invoice	TOWEL & MAT REPLACEMENT POOL 9/22/25			
524629765	Invoice	MAT REPLACEMENT, UNIFORM CLEANING 9/22/25			
524629766	Invoice	TOWEL & MAT REPLACEMENT CITY HALL 9/22/25			
	POLICORE INC.		10/09/2025	8,125.02	106686
403648	Invoice	IT SERVICES-CITY HALL-AUG25			
403649	Invoice	IT SERVICES-LIBRARY-AUG25			
403650	Invoice	IT SERVICES-POOL-AUG25			
	REYNALDOS		10/09/2025	150.00	106687
INV0008130	Invoice	CUPCAKES FOR CITY VOLUNTEER APPRECIATION EVENT			
	ROCKWELL PRINTING		10/09/2025	900.69	106688
47730	Invoice	E-BIKE SAFETY FLYERS			
47735	Invoice	STATE OF CITY POSTERS, E-BIKE POSTERS, BUDGET POST			
47768	Invoice	STATE OF THE CITY NAME PLATES			
47802	Invoice	60TH ANNIVERSARY SEAL FOR PODIUM			
	SANTA BARBARA LOCKSMITH		10/09/2025	273.08	106689
149804	Invoice	DEADBOLT FOR EL CARRO MEN'S ROOM			
150082	Invoice	DUPLICATE KEYS FOR VETS HALL			
	SANTA BARBARA PEST CONTROL		10/09/2025	145.00	106690
55046	Invoice	SEP25 PEST CONTROL AT CITY HALL			
55047	Invoice	SEP25 PEST CONTROL AT VETS HALL			
	SITEONE LANDSCAPE SUPPLY (ALL AROUND)		10/09/2025	46.64	106691
158557247-001	Invoice	PLUMBERS PUTTY FOR EL CARRO BATHROOM REPAIR			
	SO CA EDISON		10/09/2025	12,226.94	106692
SEP25 700201069122	Invoice	SEP25 ELECTRICITY-101 ASH AVE			
SEP25 700230547624	Invoice	SEP25 ELECTRICITY-5103 CARPINTERIA AVE			
SEP25 700247140684	Invoice	SEP25 ELECTRICITY-1 CARPINTERIA TC1			
SEP25 700255596559	Invoice	SEP25 ELECTRICITY-100 LINDEN			
SEP25 700264659490	Invoice	SEP25 ELECTRICITY-1115 LINDEN AVE B PED			
SEP25 700274833982	Invoice	SEP25 ELECTRICITY-901 CACTUS LN EV EV			
SEP25 700291369452	Invoice	SEP25 ELECTRICITY-MULTIPLE LOCATIONS			
SEP25 700465507084	Invoice	SEP25 ELECTRICITY-4950 9TH ST BT HM			
SEP25 700477662295	Invoice	SEP25 ELECTRICITY-901 CACTUS LN LGHT LGHT			
SEP25 700525378417	Invoice	SEP25 ELECTRICITY-931 WALNUT & 4851 5TH ST			
SEP25 700604790697	Invoice	SEP25 ELECTRICITY-CAPP AV/CSTS PAS 609			
SEP25 700814698495	Invoice	SEP25 ELECTRICITY-900 ELM AVE EV EV			
SEP25 700827356389	Invoice	SEP25 ELECTRICITY-5300 CARPINTERIA AVE TC1 TC1			
	SO CAL GAS		10/09/2025	920.04	106693
SEP25 006 514 2700 7	Invoice	NATURAL GAS 5305 CARPINTERIA AVE (POOL)			
SEP25 016 913 9500 6	Invoice	NATURAL GAS 5775 CARPINTERIA AVE (CITY HALL)			
SEP25 140 914 3084 4	Invoice	NATURAL GAS 941 WALNUT AVE (VETS HALL)			
	SOLID WASTE SOLUTIONS INC		10/09/2025	1,379.75	106694
231	Invoice	SEP25 SOLIDWASTE PROFESSIONAL SERVICES			
	SUPERIOR POOL PRODUCTS LLC		10/09/2025	2,289.52	106695
29578024	Invoice	PUMP BOOSTER SYSTEM FOR COMMUNITY POOL			
	THE WHARF		10/09/2025	161.46	106696
470359	Invoice	WORK BOOTS & INSOLES A. VEGA 9/23/25			

	TRUE NORTH COMPLIANCE SERVICES INC		10/09/2025	1,047.16	106697
25-09-039	Invoice	SEP25 BP PLAN CHECK/INSPECTION SERVICES			
	TVSB		10/09/2025	4,165.00	106698
NS2367-7	Invoice	SEP25 VIDEO PRODUCTION SERVICES			
	TWO TRUMPETS COMMUNICATIONS		10/09/2025	6,000.00	106699
1520	Invoice	SEP25 COMMUNICATIONS			
	TYLER TECHNOLOGIES INC		10/09/2025	18,647.94	106700
025-525225	Invoice	FY25/26 ANNUAL MAINTENANCE FEES			
	VILLAGE POOL SUPPLY		10/09/2025	627.10	106701
51812	Invoice	CHLORINE, ACID FOR POOL 9/24/25			
	WEST COAST ARBORISTS INC		10/09/2025	5,948.00	106702
1-11517	Invoice	ARBORIST SERVICES FOR VARIOUS SITES 9/11-9/19/25			
233972	Invoice	TREE MAINTENANCE 9/1/25-9/15/25			
	WEX BANK (76)		10/09/2025	623.19	106703
107687068	Invoice	SEP25 FUEL FOR CITY VEHICLES			
	WSP USA INC		10/09/2025	23,741.80	106704
40254601	Invoice	GENERAL PLAN UPDATE THROUGH 9/26/25			
	LICETTE MALDONADO		10/16/2025	276.00	106705
INV0008166	Invoice	REIMBURSE CJPIA OCT25 EDUCATION FORUM			
	AMAZON CAPITAL SERVICES INC		10/16/2025	867.77	106706
1DGL-DM6Q-CFCY	Credit Memo	BOOKS FOR LIBRARY			
1GH6-W7CN-46PX	Invoice	DESK CHAIR FOR ENVIRO SPECIALIST			
1GTF-PFTT-996P	Invoice	BOOKS FOR LIBRARY			
1HXP-M6DV-CJJH	Invoice	PHOSPHATE CHEMICALS FOR COMMUNITY POOL			
1JF7-TK49-PVQL	Invoice	PAPER FILLER FOR VOLUNTEER APPRECIATION			
1JY3-WY7Q-66TR	Invoice	FILE FOLDERS, PENS, ENVELOPES FOR CITY HALL			
1LH6-R7QL-FFXX	Invoice	DESK HOOKS FOR OFFICE STORAGE			
1M4W-3HW6-6FLC	Invoice	BOOKS FOR LIBRARY			
1NHM-MFH4-CJC3	Invoice	GIFT BAGS FOR VOLUNTEER APPRECIATION			
1QNV-7GK1-6H7H	Invoice	SILK FLOWERS, DISPLAY STAND FOR VOLUNTEER APPRECIA			
1TLH-FGYP-FFCK	Invoice	TRANSFORMERS TO REPAIR LIGHTS AT SEAL FOUNTAIN			
1XD6-RYGL-GKPY	Invoice	TRANSFORMERS TO REPAIR LIGHTS AT SEAL FOUNTAIN			
1XMD-6KQ1-DGQY	Invoice	BALLAST TO REPAIR LAMP AT VETS HALL			
	AT&T MOBILITY		10/16/2025	685.66	106707
287303896883X10102025	Invoice	OCT25 CITY HALL CELL PHONES			
	BAY ALARM		10/16/2025	211.89	106708
22489958	Invoice	SECURITY/FIRE MONITORING 11/1/25-1/31/26 LIBRARY			
	BIG GREEN CLEANING COMPANY		10/16/2025	17,031.00	106709
681140	Invoice	OCT25 CONTRACTED CLEANING SERVICES			
682130	Invoice	SHAMPOO CARPETS AT LIBRARY 9/28/25			
682136	Invoice	ASH & 4TH STREET SITE CLEANUP			
682145	Invoice	EMERGENCY CLEANUP VIOLA 9/17/25			
682147	Invoice	PRESSURE WASH VETS HALL 9/2/25			
	BRENDA DEL TORO		10/16/2025	300.00	106710
INV0008148	Invoice	VETS HALL DEPOSIT REFUND			
	CALIFORNIA ELECTRIC SUPPLY		10/16/2025	185.73	106711
7700-1259848	Invoice	LIGHT BULBS FOR VETS HALL OUTDOOR LIGHTS			
	CARPINTERIA VALLEY LUMBER CO		10/16/2025	556.70	106712
574107	Invoice	BATTERY, HARDWARE FOR DIGITAL TIME CLOCK AT POOL			
574133	Invoice	BAGS OF GRAVEL FOR MEMORIAL PARK IRRIGATION REPAIR			
574215	Invoice	BATTERY, LIGHT BULB, 10" TIN SNIPS FOR SEAL FOUNTA			
574226	Invoice	BAGS OF CONCRETE MEMORIAL PARK IRRIGATION REPAIR			
574245	Invoice	LIGHT BULBS, RAT TRAPS FOR DOWNTOWN KIOSK			
574426	Invoice	SEALANT, LIGHT BULBS FOR SEAL FOUNTAIN			
574724	Invoice	STAPLES FOR NO PARKING SIGNS			
574770	Invoice	GRANITE BIT FOR TRAFFIC SIGN INSTALLATION			
574842	Invoice	HARDWARE FOR TRAFFIC SIGNS			

574876	Invoice	MEASURING WHEEL, YELLOW SPRAY PAINT FOR POOL			
574894	Invoice	ANT KILLER FOR COMMUNITY POOL			
574906	Invoice	SAFETY TOOLS FOR PUBLIC WORKS			
	CIVICPLUS		10/16/2025	13,850.00	106713
350769	Invoice	AGENDA MANAGEMENT SOFTWARE 9/23/25-9/22/26			
	COAST AUTO PARTS INC		10/16/2025	172.05	106714
795836	Invoice	BATTERY FOR FORKLIFT UNIT 328 10/1/25			
	COAST REPROGRAPHICS CO INC		10/16/2025	497.22	106715
S77826	Invoice	11X17 COLOR PRINTS FOR FRANKLIN CREEK PROJECT			
	COX BUSINESS		10/16/2025	564.42	106716
OCT25 001 3011 022093901	Invoice	OCT25 CITY HALL INTERNET-TV SERVICE			
OCT25 001 3011 028450702	Invoice	OCT25 VETS HALL INTERNET-PHONE SERVICE			
	EASY LIFT TRANSPORTATION		10/16/2025	1,000.00	106717
7662	Invoice	OCT25 COMMUNITY TRANSPORTATION SERVICES			
	ENRIQUE PEREZ		10/16/2025	100.00	106718
INV0008163	Invoice	PARK DEPOSIT REFUND			
	FOSTER & FOSTER CONSULTING ACTUARIES INC		10/16/2025	2,100.00	106719
38200	Invoice	FY24/25 GASB 68 REPORT FOR CALPERS			
	FRONTIER COMMUNICATIONS		10/16/2025	400.67	106720
OCT25 805-684-4314-063022-5	Invoice	OCT25 PHONE-INTERNET FOR LIBRARY			
OCT25 805-684-7613-042205-5	Invoice	OCT25 PHONE & INTERNET FOR LG TOWERS			
	GRAINGER		10/16/2025	47.56	106721
9658962171	Invoice	BLUE TAPE FOR TEMPORARY HANDICAP PARKING AVO FEST			
	HDL SOFTWARE LLC		10/16/2025	26,537.76	106722
SIN053325	Invoice	JUL25 NEW ACCOUNTS PROCESSED, STR LICENSES			
SIN054297	Invoice	AUG25 NEW ACCOUNTS PROCESSED, STR LICENSES			
	ID WORKS LLC		10/16/2025	55.77	106723
E41612	Invoice	CITY LOGO EMBROIDERED JACKET FOR NEW EMPLOYEE			
	JOAQUIN GUTIERREZ		10/16/2025	711.00	106724
INV0008165	Invoice	VETS HALL RENTAL REFUND LESS PROCESSING FEE			
	JOY EQUIPMENT PROTECTION INC		10/16/2025	450.00	106725
9753	Invoice	SEMI ANNUAL TEST/INSPECTION HAZMAT SUPPRESSION SYS			
	LIN CONSULTING INC.		10/16/2025	992.00	106726
16049	Invoice	SEP25 ENGINEERING CARP & PALM AVE INTERSECTION			
	MCCORMIX CORP		10/16/2025	106.05	106727
33309	Invoice	FUEL FOR CITY VEHICLES			
	MISSION UNIFORM SERVICE		10/16/2025	827.43	106728
524671468	Invoice	MAT REPLACEMENT, UNIFORM CLEANING 9/29/25			
524671469	Invoice	TOWEL & MAT REPLACEMENT CITY HALL 9/29/25			
524712821	Invoice	TOWEL & MAT REPLACEMENT LIBRARY 10/06/25			
524712822	Invoice	TOWEL & MAT REPLACEMENT VETS HALL 10/06/25			
524712824	Invoice	TOWEL & MAT REPLACEMENT POOL 10/06/25			
524712825	Invoice	MAT REPLACEMENT, UNIFORM CLEANING 10/06/25			
524712826	Invoice	TOWEL & MAT REPLACEMENT CITY HALL 10/06/25			
	MONICA SOLORZANO		10/16/2025	772.97	106729
INV0008188	Invoice	REIMBURSE 2025 LEAGUE CONFERENCE LONG BEACH			
INV0008195	Invoice	REIMBURSE CJPIA OCT25 EDUCATION FORUM			
	NEW BEGINNINGS COUNSELING CENTER		10/16/2025	3,969.80	106730
50528	Invoice	JUL25 SAFE PARKING PROGRAM			
50591	Invoice	AUG25 SAFE PARKING PROGRAM			
	NOMURA WADE		10/16/2025	176.00	106731
INV0008189	Invoice	REIMBURSE 2025 LEAGUE CONFERENCE LONG BEACH			
	ODP BUSINESS SOLUTIONS LLC		10/16/2025	188.86	106732
442811708001	Invoice	COPY PAPER, HIGHLIGHTERS, ENVELOPES CITY HALL			

	PLAN MEMBER SERVICES CORP		10/16/2025	100.00	106733
INV0008171	Invoice	PARK DEPOSIT REFUND - VIOLA FIELDS			
	POWER MACHINERY CENTER		10/16/2025	193.65	106734
W99024	Invoice	PM MAINTENANCE CLUB CAR UNIT 417			
W99025	Invoice	PM MAINTENANCE FORKLIFT UNIT 238 9/30/25			
	QUADIENT FINANCE USA INC		10/16/2025	500.00	106735
OCT25 7900 0440 8110 0954	Invoice	POSTAGE FOR CITY HALL 10/10/25			
	RISDON'S 76 SERVICE		10/16/2025	105.00	106736
SEP25 CITY	Invoice	SEP25 CAR WASHES FOR CITY VEHICLES			
	ROCKWELL PRINTING		10/16/2025	57.51	106737
47779	Invoice	60TH ANNIVERSARY PUBLIC WORKS PHOTO FOR TABLE			
	ROGERS ANDERSON MALODY & SCOTT LLP (RAMS)		10/16/2025	8,000.00	106738
78740	Invoice	FY25/26 AUDIT SERVICES PROGRESS BILLING			
	RYAN BENSON		10/16/2025	297.00	106739
INV0008173	Invoice	REIMBURSE CJPIA OCT25 EDUCATION FORUM			
	RYAN KINTZ		10/16/2025	473.00	106740
INV0008172	Invoice	REIMBURSE 2025 LEAGUE CONFERENCE LONG BEACH			
INV0008174	Invoice	REIMBURSE CJPIA OCT25 EDUCATION FORUM			
	SANTA BARBARA LOCKSMITH		10/16/2025	39.29	106741
150204	Invoice	KEYS, CAM LOCKS FOR PARKS DEPARTMENT			
	SANTA BARBARA SWIM CLUB		10/16/2025	1,367.00	106742
INV0008175	Invoice	OCT25 IMX SWIM MEET			
	SANTA BARBARA TROPHY/ENGRAVING		10/16/2025	120.43	106743
3114	Invoice	12 EA. MAGNETIC NAME BADGES FOR CITY STAFF			
	SHOWSCAPES		10/16/2025	22,575.00	106744
388342735	Invoice	OCT25 LANDSCAPE MAINTENANCE			
388342736	Invoice	OCT25 MONTHLY CHEMICAL CHARGE			
	SITEONE LANDSCAPE SUPPLY (ALL AROUND)		10/16/2025	382.63	106745
158724942-001	Invoice	IRRIGATION REPAIR, COMMUNITY GARDEN 9/22/25			
158728454-001	Invoice	IRRIGATION REPAIR, COMMUNITY GARDEN 9/22/25			
158995519-001	Invoice	MATERIAL, IRRIGATION REPAIR MEMORIAL PARK 9/29/25			
	SMARDAN HATCHER COMPANY		10/16/2025	317.73	106746
S4282769.001	Invoice	IRRIGATION REPAIR, EL CARRO PARK 9/17/25			
S4282993.001	Invoice	IRRIGATION REPAIR, EL CARRO PARK 9/17/25			
S4285340.001	Credit Memo	FAUCET REPAIR AT COMMUNITY POOL 9/24/25			
	SO CA EDISON		10/16/2025	9,507.31	106747
AUG25 700405192484	Invoice	AUG25 ELECTRICITY-MULTIPLE LOCATIONS			
	THE CENTRE FOR ORGANIZATION EFFECTIVENESS		10/16/2025	1,199.00	106748
TCFOE5296	Invoice	2025 SUPERVISORS ACADEMY K. PINA			
	TKM ENGINEERING		10/16/2025	102.50	106749
1421	Invoice	SEP25 STAFF AUGMENTATION SERVICES			
	TORO ENTERPRISES INC		10/16/2025	11,110.25	106750
19348	Invoice	SEP25 LINDEN AVE IMPROVEMENTS PROJECT			
19350	Invoice	SEP25 CARPINTERIA HIGH SCHOOL CROSSWALK			
	UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA		10/16/2025	264.98	106751
25-260898	Invoice	OCT25 CA STATE REGULATORY FEE			
920250179	Invoice	OCT25 NEW TICKET CHARGES & DATABASE			
	WAXIE SANITARY SUPPLY		10/16/2025	789.75	106752
83537562	Invoice	BATH TISSUE, TRASH BAGS CITY HALL 9/29/25			
83537565	Invoice	BATH TISSUE FOR PARKS 9/29/25			
	WEST COAST ARBORISTS INC		10/16/2025	8,364.00	106753
1-11544	Invoice	ARBORIST SERVICES 1480 LINDEN AVE 9/27-9/29/25			
234546	Invoice	TREE MAINTENANCE 9/10/25-9/25/25			

	ZWORLD GIS		10/16/2025	2,977.00	106754
2025-0248	Invoice	SEP25 MAPPING/GIS SERVICES			
	MISSIONSQUARE		10/16/2025	8,434.68	106755
INV0008190	Invoice	MISSIONSQUARE Employee Contributions			
INV0008191	Invoice	Deferred Compensation Contribution-Part Time Emp			
INV0008192	Invoice	MissionSquareEmployee Contributions			
INV0008193	Invoice	MISSIONSQUARE Employee Contributions			
	SEIU LOCAL 620		10/16/2025	235.32	106756
INV0008194	Invoice	Employee Union Dues Contribution			
	CalPERS HEALTH		10/09/2025	56,531.61	DFT0003538
100000018062319	Invoice	OCT25 HEALTH PREMIUMS			
	CalPERS HEALTH		10/09/2025	8,613.67	DFT0003539
100000018062320	Invoice	OCT25 HEALTH PREMIUMS			
	CalPERS		10/16/2025	16,881.53	DFT0003546
9/27/25-10/10/25 PEPRA	Invoice	CALPERS PEPRA CONTRIBTUIONS 9/27/25-10/10/25			
	CalPERS		10/16/2025	13,162.34	DFT0003547
9/27/25-10/10/25 CLASSIC	Invoice	CALPERS CLASSIC CONTRIBTUIONS 9/27/25-10/10/25			
	INTERNAL REVENUE SERVICE		10/16/2025	25,454.60	DFT0003548
PR21 10/16/25	Invoice	PR21 10/16/25 FEDERAL TAX DEPOSIT			
	EDD-SIT		10/16/2025	8,316.33	DFT0003549
PR21 10/16/25	Invoice	PR21 10/16/25 EDD PIT TAX DEPOSIT			
	EDD-SDI		10/16/2025	2,437.42	DFT0003550
PR21 10/16/25	Invoice	PR21 10/16/25 EDD SDI TAX DEPOSIT			
	EDD-SIT		10/16/2025	4,819.00	DFT0003551
Q3 2025 UNEMPLOYMENT	Invoice	Q3 2025 UNEMPLOYMENT CHARGES			

Agenda Section: Consent Calendar
Agenda Item No.: 8
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Contracts Executed by the City Manager on behalf of the City for the Period of September 2, 2025, through October 6, 2025.

STAFF RECOMMENDATION

Receive and file Report of Contracts Executed by the City Manager for the Period of September 2, 2025, through October 6, 2025.

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 $50,000 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 September 2, 2025 through October 6, 2025.

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, City Clerk
(805) 755-4403, brianb@carpinteriaca.gov

Signature

Reviewed by: Michael Ramirez, City Manager
(805) 755-440\50; michaelr@carpinteriaca.gov

Signature

ATTACHMENT A

Report of Contracts Executed by the City Manager
Period of September 2, 2025 through October 6, 2025

VENDOR	PURPOSE	AMOUNT
NGU Drone Photography	Consultant Services Agreement for Drone Photography for Public Works Promotion and Public Outreach	$11,000.00
Santa Barbara County Education Office (Children and Family Resource Services a non-profit organization under the umbrella of SBCEO)	Memorandum of Understanding to provide outreach on solid waste (organic waste disposal and collection requirements) to Spanish speaking community on behalf of the City (Partnership with Promotores)	$10,000.00
CivicPlus	Purchase of Agenda Management System	$28,445.00
Elite General Engineering Inc.	Construction Contractor Services Agreement for On-Call Construction Contractor	$50,000.00
COM3 Consulting	Consultant Services Agreement for Project Management Consulting Services	$30,000.00
Johnson Controls Security Solutions LLC	2-Year Initial Term Contract for Johnson/Kantech City Hall Access Controls System Maintenance	$2,500.00
HELP of Carpinteria	Community Services Grant Agreement to provide general operating support for HELP of Carpinteria to do door-to-door transportation service	$15,000.00

Agenda Section: Consent Calendar
Agenda Item No.: 9
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

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

STAFF RECOMMENDATION

Receive and file the report.

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

BACKGROUND / DISCUSSION

The City Council of Carpinteria serves as the trustee of the City's public funds and is authorized to make investment decisions in accordance with the Prudent Investor 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 of 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 item is to provide the City Council with the required monthly Treasurer's Report (Attachment A).

POLICY CONSISTENCY

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

FINANCIAL CONSIDERATIONS

Cash Statement: On September 30, 2025, the City held cash and cash investments as shown in Table 1 below.

Table 1

CASH ACTIVITY FOR THE MONTH:	
Cash and Investment Beginning of the Month	$ 13,841,995.36
Cash Receipts	(2,023,471.67)
Cash Disbursements	2,407,355.40
Cash and Investment End of the Month	$ 14,225,879.09

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 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 fluctuations.

As of September 30, 2025, the portfolio's average days to maturity was 2.04 years, the average coupon rate was 2.98%, the average yield to maturity was 3.74%, the par value was $9,250,000, and the market value was $9,251,816.14.

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

Attachment A provides the City Council with the Treasurer's Report, detailing all investments and cash activity for the month.

The City of Carpinteria can meet all expenditure obligations that might reasonably be anticipated for the next six-month period from October 1, 2025, to April 1, 2026.

LEGAL

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

PRINCIPAL PARTIES EXPECTED AT MEETING

None.

ATTACHMENTS

Attachment A: City of Carpinteria Monthly Treasurer's Report

Staff contact:
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licettem@carpinteriaca.gov; (805) 755-4448

Licette Maldonado
Signature

Reviewed by:
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Reviewed by:
Michael Ramirez, City Manager
michaelr@carpinteriaca.gov; (805) 755-4450

Signature

ATTACHMENT A

City Treasurer's Monthly Report

CITY OF CARPINTERIA TREASURER'S REPORT
For the Month Ended September 2025

CASH ACTIVITY FOR THE MONTH:

Cash and Investment Beginning of the Month	$ 13,841,995.36
Cash Receipts	(2,023,471.67)
Cash Disbursements	2,407,355.40
Cash and Investment End of the Month	$ 14,225,879.09

CASH AND INVESTMENT PORTFOLIO:

Type of Investment/Coupon/CUSIP #	Institution/Issuer	Yield to Maturity	Maturity Date	# Days to Maturity	Par Value	Market Value (1)	Book Value (2)
Demand Deposit - General Checking	Montecito Bank	N/A	N/A	N/A	359,407.68	359,407.68	897,815.32
Demand Deposit - Premier Public Money Market	Montecito Bank	N/A	10/1/2025	1	1,356,875.66	1,356,875.66	1,012,070.93
Demand Deposit - Section 125 Checking	Montecito Bank	N/A	N/A	N/A	4,061.87	4,061.87	5,521.91
Demand Deposit - Payroll Checking	Montecito Bank	N/A	N/A	N/A	5,000.00	5,000.00	165,000.00
Local Agency Investment Fund	State of California	0.22%	10/1/2025	1	1,564,289.63	1,564,289.63	1,564,289.63
Demand Deposit - Money Market	Charles Schwab	N/A	10/1/2025	1	1,268,569.76	1,268,569.76	1,537,655.54
Treasury Note, 3.0%, (9128285J5)	U.S. Government	4.09%	10/31/2025	31	250,000.00	249,707.03	242,136.63
Treasury Note, 0.375%, (91282CBC4)	U.S. Government	1.20%	12/31/2025	92	250,000.00	247,744.13	241,160.00
Treasury Note, 0.375%, (91282CBC4)	U.S. Government	1.37%	12/31/2025	92	250,000.00	247,744.12	241,160.00
Treasury Note, 3.875%, (91282CGE5)	U.S. Government	3.77%	1/1/2026	93	250,000.00	249,912.10	250,641.19
Treasury Note, 1.625%, (912828P46)	U.S. Government	1.56%	2/15/2026	138	250,000.00	247,861.33	250,595.69
Treasury Note, 0.5%, (91282CBQ3)	U.S. Government	1.28%	2/25/2026	148	250,000.00	246,523.43	242,113.19
Treasury Note, 0.75%, (91282CBT7)	U.S. Government	1.28%	3/31/2026	182	250,000.00	246,191.40	244,459.30
Treasury Note, 0.75%, (91282CCF6)	U.S. Government	1.34%	5/31/2026	243	250,000.00	244,970.70	243,702.50
Treasury Note, 0.875%, (91282CCJ8)	U.S. Government	1.35%	6/30/2026	273	250,000.00	244,658.20	244,821.96
Treasury Note, 1.625%, (91282YQ7)	U.S. Government	4.00%	10/31/2026	396	250,000.00	244,521.48	227,869.30
Treasury Note, 2%, (91282U24)	U.S. Government	4.31%	11/15/2026	411	250,000.00	245,273.43	228,317.27
Treasury Note, 1.25%, (91282CDK4)	U.S. Government	1.28%	11/30/2026	426	250,000.00	242,998.03	249,602.02
Treasury Note, 1.5%, (912828Z78)	U.S. Government	3.64%	1/31/2027	488	250,000.00	242,929.68	231,040.31
Treasury Note, 2.25%, (912828V98)	U.S. Government	4.29%	2/15/2027	503	250,000.00	245,224.60	229,819.14
Treasury Note, 2.5%, (91282CEF4)	U.S. Government	3.96%	2/16/2027	504	250,000.00	245,781.25	235,031.06
Treasury Note, 2.75%, (91282CEN7)	U.S. Government	3.71%	4/30/2027	577	250,000.00	246,533.20	241,094.62
Treasury Note, 3.25%, (91282CEW7)	U.S. Government	3.70%	6/30/2027	638	250,000.00	248,369.13	245,668.13
Treasury Note, 3.125%, (91282CFH9)	U.S. Government	4.19%	8/31/2027	700	250,000.00	247,675.78	238,232.21
Treasury Note, 4.125%, (91282CFU0)	U.S. Government	4.02%	10/31/2027	761	250,000.00	252,519.53	250,962.10
Treasury Note, 2.25%, (9128283F5)	U.S. Government	4.01%	11/15/2027	776	250,000.00	243,037.10	232,267.50
Treasury Note, 3.875%, (91282CGC9)	U.S. Government	4.01%	12/31/2027	822	250,000.00	251,367.18	248,750.00
Treasury Note, 4%, (91282CGPO)	U.S. Government	3.99%	2/29/2028	882	250,000.00	252,197.25	249,990.24
Treasury Note, 3.625%, (91282CGT2)	U.S. Government	4.15%	2/29/2028	882	250,000.00	250,068.35	244,990.00
Treasury Note, 4%, (91282CHK0)	U.S. Government	4.14%	3/31/2028	913	250,000.00	252,441.40	248,593.75

Treasury Note, 4.125%, (91282CHQ7)	U.S. Government	4.13%	7/31/2028	1035	250,000.00	253,300.78	249,920.00
Treasury Note, 4.375%, (91282CHX2)	U.S. Government	4.23%	8/31/2028	1066	250,000.00	255,097.65	251,445.00
Treasury Note, 4.625%, (91282CJA0)	U.S. Government	4.52%	9/30/2028	1096	250,000.00	257,011.70	251,015.00
Treasury Note, 4.875%, (91282CJF9)	U.S. Government	4.51%	10/31/2028	1127	250,000.00	258,906.25	253,583.99
Treasury Note, 4.375%, (91282CJN2)	U.S. Government	4.20%	11/30/2028	1157	250,000.00	255,410.15	251,775.00
Treasury Note, 3.75%, (91282CJR3)	U.S. Government	4.50%	12/31/2028	1188	250,000.00	250,800.78	242,177.50
Treasury Note, 4.25%, (91282CKD2)	U.S. Government	4.48%	2/28/2029	1247	250,000.00	254,746.08	247,505.21
Treasury Note, 4.125%, (91282CKG5)	U.S. Government	4.13%	3/31/2029	1278	250,000.00	253,808.58	247,724.61
Treasury Note, 4.5%, (91282CKT7)	U.S. Government	4.50%	5/31/2026	243	250,000.00	257,011.70	251,259.77
Treasury Note, 4.25%, (91282CKX8)	U.S. Government	4.25%	6/30/2029	1369	250,000.00	254,980.45	248,750.00
Treasury Note, 4.125%, (91282CLR0)	U.S. Government	4.34%	10/31/2029	1492	250,000.00	253,984.38	247,675.78
Treasury Note, 4.125%, (91282CMA6)	U.S. Government	4.13%	11/30/2029	1522	250,000.00	254,023.43	247,333.99
Treasury Note, 4.375%, (91282CMD0)	U.S. Government	4.34%	12/31/2029	1553	250,000.00	256,484.38	250,341.80
					13,808,204.60	**13,810,020.74**	**14,225,879.09**

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 10/01/25 through 04/01/26.

WEIGHTED AVERAGE MATURITY OF PORTFOLIO

As of September 30, 2025 the weighted average days to maturity of the City's investment portfolio is 2.04 years.

FOOTNOTES TO REPORT/DEFINITION OF TERMS:

(1) The market value of U.S. Goverment 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.

Yield to Maturity (YTM): The percentage rate of return for the note assuming that the City holds the asset until its maturity date. It is the sum of all its remaining coupon payments.
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).

Agenda Section: Consent Calendar
Agenda Item No.: 10
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Quarterly Review of Pension Stabilization Trust.

STAFF RECOMMENDATION

Receive and file the report.

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

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 in the annual operating budget. The trust provides more flexibility for the City to 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 investment policy. Discretionary Trustee Benefit Trust Company (BTC), with the advice of Morgan Stanley Wealth Management Consulting Group, actively manages 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 (Attachment A), 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 totaled 30 bps[1] annually. This is competitive with other comparable plans.

[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%.

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

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 efficiently and effectively.

FINANCIAL CONSIDERATIONS

Portfolio Summary:

As of September 30, 2025, the City held investments as shown in Table 1 below.

Table 1

	Year to Date (YTD)	
Beginning Value	**$1,103,731.69**	
Net Withdrawals	(200,000.00)	
Interest	0.00	
Dividends	25,587.95	
Change in Market Value	80,438.66	
Management Fees	(2,521.26)	
Ending Value	**$1,007,237.04**	
Market Value		**Asset Allocation**
Fixed Income	671,455.65	66.7%
Equities	302,711.45	30.1%
Alternatives	33,069.94	3.3%
Total Account	**$1,007,237.04**	**100.0%**

Inception date: 6/30/18
YTD: 1/1/2025 - 9/30/2025

Investments:

As of September 30, 2025, the portfolio's estimated market value was $1,007,237.04 quarter-to-date (net of fees) of 3.54%, year-to-date (net of fees) of 9.38%, last 12 months (net of fees) of 6.53%, and inception to date (net of fees) of 4.40%. Attached for City Council review is the statement from Benefit Trust as of September 30, 2025.

On June 30, 2018, an initial deposit of $1,000,000 was made into the investment account. A second deposit of $52,900 was added on September 18, 2018, followed by a third deposit of $76,850 on January 15, 2020. Throughout the investment period, several

disbursements have occurred. On October 13, 2021, disbursements of $64,031 and $28,666 were made for fiscal years 2021 and 2022, respectively. Additionally, a significant disbursement of $200,000 was made in fiscal year 2024 to help offset the increase in unfunded accrued liability (UAL) contributions. Per the adopted budget, an additional $200,000 withdrawal occurred in August 2025 to further offset UAL cost increases. These transactions represent the key events in the timeline of deposits and disbursements associated with this investment.

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. Establishing the Irrevocable Pension Stabilization Trust Fund mitigates financial risk associated with expected increases in the CalPERS pension rates over the next decade.

ATTACHMENTS

A - September 30, 2025 Performance Report

Staff contact:
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Signature

Reviewed by:
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Signature

Reviewed by:
Michael Ramirez, City Manager
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Signature

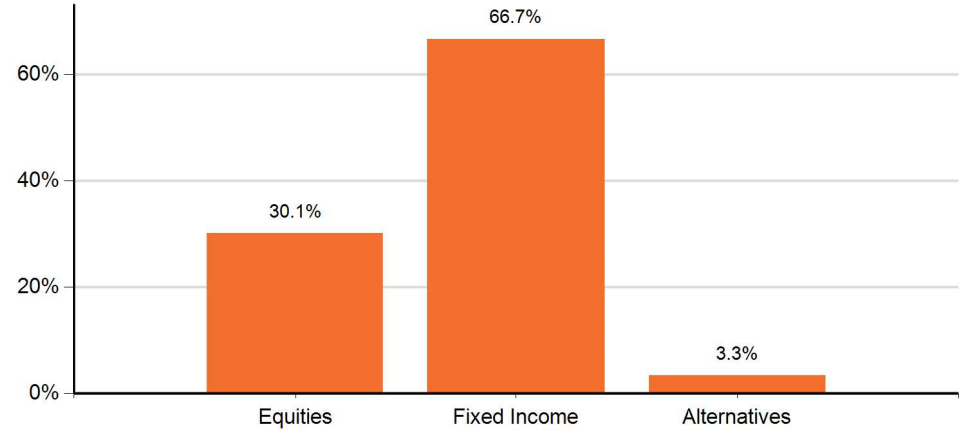
ATTACHMENT A
CITY OF CARPINTERIA CA-MUNI-PST
BENEFIT TRUST ACCOUNT

Portfolio Summary

CITY OF CARPINTERIA CA-MUNI-PST
BENEFIT TRUST ACCOUNT 7440

Net of Fees | US Dollar
9/30/2025

Asset Allocation



Portfolio Summary

		Year to Date
Beginning Value	$	1,103,731.69
Net Withdrawals		(200,000.00)
Interest		-
Dividends		25,587.95
Change in Market Value		80,438.66
Management Fees		(2,521.26)
Ending Value	$	1,007,237.04

YTD: 12/31/2024 - 9/30/2025

Performance

	Market Value	Current Yield	Month to Date	Quarter to Date	Year to Date	Last 12 Months	Last 3 Years	Last 5 Years	Inception* to Date
Fixed Income	671,455.66	4.1	1.09	2.05	5.63	2.66	5.80	-0.25	2.13
Equities	302,711.45	1.8	2.99	7.35	19.25	17.82	23.08	11.90	10.79
Alternatives	33,069.94	2.9	0.65	1.99	6.32	-3.29	9.97	7.48	4.40
Total Account	**1,007,237.04**	**3.3**	**1.64**	**3.62**	**9.61**	**6.84**	**10.98**	**3.69**	**4.71**
Total Account (Net of Fees)		**3.3**	**1.62**	**3.54**	**9.38**	**6.53**	**10.65**	**3.38**	**4.40**
S&P 500 TR			*3.64*	*8.11*	*14.81*	*17.56*	*24.92*	*16.46*	*15.09*
MSCI EAFE			*1.96*	*4.84*	*25.71*	*15.58*	*22.33*	*11.62*	*7.95*
MSCI ACWI Ex US Net			*3.60*	*6.93*	*26.03*	*16.45*	*20.66*	*10.25*	*7.32*
BBG Agg (US)			*1.09*	*2.04*	*6.14*	*2.89*	*4.93*	*-0.45*	*2.00*
BBG Global Agg			*0.65*	*0.60*	*7.91*	*2.40*	*5.45*	*-1.54*	*0.64*
50% MSCI ACWI/ 50% BBG Agg			*2.36*	*4.81*	*12.25*	*9.98*	*13.82*	*6.50*	*6.92*

* 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

September 30, 2025

Quantity	Security	Security Symbol	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
FIXED INC MUTUAL FUNDS								
TAXABLE BOND FUND								
10,421.239	COMMUNITY CAPITAL TR COM ACT INV INST	CRAN.X	9.29	96,770.79	9.61	100,148.11	9.9	3.4
21,595.947	NORTHERN BOND INDEX	NOBO.X	9.11	196,772.07	9.33	201,490.19	20.0	3.8
20,949.261	TARGET PIGM CORE BOND R6	TPCQ.X	8.68	181,828.39	8.83	184,981.97	18.4	4.4
16,488.438	WELLS FARGO FDS TR WF CORE BOND R6	WTRI.X	11.03	181,848.48	11.21	184,835.39	18.4	4.4
				657,219.72		671,455.66	66.7	4.1
				657,219.72		671,455.66	66.7	4.1
DOMESTIC EQUITY MUTUAL FUNDS								
LARGE CAP FUND								
1,455.416	COLUMBIA FDS SER TR I	COFY.X	28.14	40,954.17	41.79	60,821.83	6.0	0.6
376.206	STATE STR INSTL INVT TR GBL ALCP EQ K	SSGL.X	108.23	40,718.65	129.43	48,692.34	4.8	2.5
135.020	STATE STREET INST INV TR EQUITY 500 INDEX A	SSSY.X	348.10	47,000.25	503.76	68,017.68	6.8	1.4
				128,673.07		177,531.85	17.6	1.4
SMALL CAP FUNDS								
632.570	ALGER FDS SMALL CP FOCUS Z	AGOZ.X	20.37	12,883.04	21.63	13,682.49	1.4	0.0
151.438	UNDISCOVERED MANAGERS FDS BEHAVR VAL R6	UBVF.X	72.61	10,995.28	86.47	13,094.84	1.3	1.9
				23,878.33		26,777.33	2.7	0.9
				152,551.40		204,309.19	20.3	1.4
INTERNATIONAL MUTUAL FUNDS								
INTERNATIONAL EMERGING MARKET FUND								
144.434	AMERICAN FUNDS NEW WORLD F-2	NFFF.X	69.97	10,106.71	94.60	13,663.46	1.4	1.0
INTERNATIONAL FUND								
275.020	AMERICAN FUNDS NEW PERSPECTIVE F2	ANWF.X	46.57	12,807.54	73.27	20,150.72	2.0	0.7
798.160	HARTFORD INTERNATIONAL VALUE Y	HILY.X	17.05	13,612.25	24.70	19,714.55	2.0	2.5
1,401.860	THORNBURG INVESTMENT INCOME BUILDER	TIBO.X	21.92	30,726.16	32.01	44,873.54	4.5	4.0
				57,145.95		84,738.81	8.4	2.9
				67,252.66		98,402.26	9.8	2.6

"#

PORTFOLIO APPRAISAL

CITY OF CARPINTERIA CA–MUNI-PST

BENEFIT TRUST ACCOUNT 7440

September 30, 2025

Quantity	Security	Security Symbol	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
ALTERNATIVE INVESTMENT FUNDS								
ALTERNATIVE FUND								
1,290.419	COHEN & STEERS RLTY INCM NEW SHS CL Z	CSZI.X	15.20	19,608.16	17.88	23,072.69	2.3	3.0
474.703	PRUDENTIAL GLOBAL REAL ESTATE	PGRQ.X	23.24	11,033.45	21.06	9,997.25	1.0	2.6
				30,641.61		33,069.94	3.3	2.9
				30,641.61		33,069.94	3.3	2.9
TOTAL PORTFOLIO				**907,665.39**		**1,007,237.04**	**100.0**	**3.3**

"#

Agenda Section: Consent Calendar
Agenda Item No.: 11
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Annual Review of the City's Investment Policy

STAFF RECOMMENDATION

Adopt Resolution No. 6420, receiving and filing the City's Investment Policy as part of the annual review required by state law.

Sample Motion: I move to adopt Resolution No. 6420, as read by title only.

BACKGROUND

Pursuant to California Government Code (CGC) Sections 53601 and 53646, all local agencies, including cities, are required to annually review and adopt a written investment policy. The City's investment policy outlines the objectives and procedures for managing public funds in a prudent and responsible manner.

Under CGC requirements, the following reporting standards must also be met:

- Monthly reports must include a full accounting of receipts, disbursements, and fund balances.
- Reports must include a detailed itemization of portfolio investments by type, date of maturity, yield to maturity, issuer, par value, dollar amount invested, and book value.
- A statement of compliance with the City's Investment Policy or an explanation of noncompliance, pursuant to CGC Section 53646(b)(2).
- A declaration confirming the portfolio's ability to meet the City's anticipated expenditures for the next six months or an explanation if that requirement cannot be met, per CGC Section 53646(b)(3).

The City Council, as trustee of public funds, is responsible for ensuring that investments adhere to the Prudent Investor Standard, as set forth in CGC Section 53600.3. This standard requires that investments be managed with care, skill, prudence, and diligence - prioritizing the preservation of capital, meeting liquidity needs, and achieving a reasonable return.

PRUDENT INVESTOR STANDARD

The Prudent Investor Standard is defined in the California Government Code (CGC) Section 53600.3 as follow:

"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."

Trustees or City Investment officials acting in good faith, in accordance with the policy with due diligence, are not personally liable for individual security credit or market risk losses, provided such deviations are reported promptly and appropriate actions are taken.

INVESTMENT OBJECTIVES

In accordance with CGC Section 53600.6, the primary objectives of the City's investment activities, in priority order, are:

1. Safety: Preservation of principal is the foremost objective of the investment program. Investments of the City shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, the City will diversify its investment funds among a variety of securities with independent returns.

2. Liquidity: The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements that might reasonably be anticipated.

3. Return on Investments: The City's investment portfolio shall have the objective of attaining a comparative performance measurement or an acceptable rate of return throughout the budgetary and economic cycles. These measurements should be commensurate with the City's investment risk constraints identified in the Investment Policy and the cash flow characteristics of the portfolio.

DISCUSSION

Resolution No. 6420 is provided for the Council's approval of the annual Investment Policy. No changes to the investment policy are proposed.

POLICY CONSISTENCY

The City's investment policy was last reviewed, amended, and adopted on May 27, 2025, via Resolution No. 6402. The current review and proposed action are consistent with state law and reflect best practices in public financial management.

FINANCIAL CONSIDERATIONS

Cash Statement: As of September 30, 2025, the City held cash investments as shown in Table 1 below.

Table 1

CASH AND INVESTMENT PORTFOLIO:

Type of Investment/Coupon/CUSIP #	Institution/Issuer	Par Value	Market Value (1)	Book Value (2)
Demand Deposit - General Checking	Montecito Bank	359,407.62	359,407.62	359,407.62
Demand Deposit - Premier Public Money Market	Montecito Bank	1,356,875.66	1,356,875.66	1,356,875.66
Demand Deposit - Section 125 Checking	Montecito Bank	4,061.87	4,061.87	4,061.87
Demand Deposit - Payroll Checking	Montecito Bank	5,000.00	5,000.00	5,000.00
Demand Deposit - Money Market	Charles Schwab	1,268,569.76	1,268,569.76	1,268,569.76
Local Agency Investment Fund	State of California	1,564,289.63	1,564,289.63	1,564,289.63
Security Investments - U.S. Treasury	Charles Schwab	9,250,000.00	9,251,816.14	9,043,525.76
		13,808,204.54	**13,810,020.68**	**13,601,730.30**

FOOTNOTES TO REPORT/DEFINITION OF TERMS:

(1) 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

The City continues to invest in the Local Agency Investment Fund (LAIF), a well-managed pool of over $21.9 billion, overseen by the California State Treasurer. LAIF allows for 24-hour access to funds, daily interest accrual, and quarterly interest payments. Approximately 2,331 state and local agencies currently participate.

In addition to LAIF, the City invests in U.S. Treasury Notes through Charles Schwab. As of the reporting date, the portfolio had:

- Average maturity: 2.04 years
- Average coupon: 2.98%
- Average yield to maturity: 3.74%
- Par Value: $9,250,000
- Market Value: $9,251,816

The City's investment strategy prioritizes FDIC-insured instruments and conservative, government-backed securities, reinforcing its commitment to safety, liquidity, and return in accordance with the Prudent Investor Standard.

LEGAL AND RISK MANAGEMENT

The City has fully complied with all legal reporting requirements. All investment decisions and policy guidelines adhere to the Prudent Investor Standard, as codified in state law. All monthly reports required by law have been made in a timely manner, and the investment policy includes the "prudent investor" standard also required by law.

CONCLUSION

Staff recommends that the Council adopt Resolution No. 6420, thereby completing the annual review of the City's Investment Policy and reaffirming the City's continued commitment to responsible financial stewardship.

PRINCIPAL PARTIES EXPECTED AT MEETING

None.

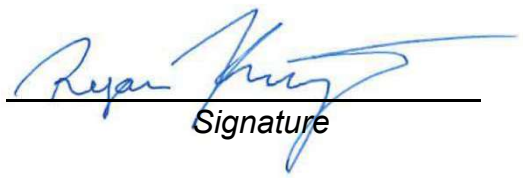
ATTACHMENTS

A. Resolution No. 6420 – City Investment Policy

Staff contact:
Licette Maldonado, Administrative Services Director
licettem@carpinteriaca.gov; (805) 755-4448

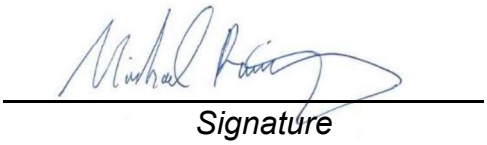
Signature

Reviewed by:
Ryan Kintz, Assistant City Manager
ryank@carpinteriaca.gov; (805) 755-4400



Signature

Reviewed by:
Michael Ramirez, City Manager
michaelr@carpinteriaca.gov; (805) 755-4450



Signature

Attachment A

Resolution No. 6420

RESOLUTION NO. 6420

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

WHEREAS, the investment policies and practices of the City are based on state law and prudent money management. All funds will be invested in accordance with the City's Investment Policy, and California Government Code Sections (CGC) 53601 and 53646; and

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

WHEREAS, the Annual Statement of Investment Policy was last reviewed, amended, and adopted per Resolution No. 6402 on May 27, 2025; and

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1. The above recitals are true and correct, and incorporated herein by reference.

SECTION 2. The Carpinteria City Council hereby reviews and receives the investment policy, attached hereto as Exhibit 1, for filing.

PASSED, APPROVED AND ADOPTED on October 27, 2025 by the following vote:

AYES: COUNCILMEMBER(S):

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

ABSTAIN: COUNCILMEMBER(S):

_____

Mayor, City of Carpinteria

ATTEST:

_____
Brian C. Barrett, CMC, CPMC
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 October 27, 2025.

_____
Brian C. Barrett, CMC, CPMC
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. 6420

City Investment Policy

EXHIBIT 1

Date Adopted: 05/27/25
Last Revised: 05/27/25
CMC Section: 3.30

CITY INVESTMENT POLICY

PURPOSE

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

The investment policies and practices of the City are based on state law and prudent money management. All funds will be invested in accordance with the City's Investment Policy, and California Government Code Sections 53601 and 53646.

POLICY

The City shall invest public funds in such a manner as to comply with the state and local law; ensure prudent money management; provide for daily cash flow requirements; and meet the objectives of the Policy, in priority order of Safety, Liquidity and Return on Investment.

SCOPE

This investment policy applies to all investment activities and financial assets of the City. The funds covered by this policy are accounted for and incorporated in the City's Annual Comprehensive Financial Report (ACFR) and include:

- General Fund
- Special Revenue Funds
- Debt Service Funds
- Capital Project Funds
- Fiduciary Funds

PRUDENCE

The City Council is the City of Carpinteria trustees and authorized to make investment decisions on behalf of the City investing public funds 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.

OBJECTIVES

California Government Code Section 53600.6 defines the primary objectives of a trustee investing public money. The primary objectives, in priority order, of the City's investment activities shall be:

1. Safety: Safety of principal is the foremost objective of the investment program. Investments of the City shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, the City will diversify its investment funds among a variety of securities with independent returns.

2. Liquidity: The City's investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements which might reasonably be anticipated.

3. Return on Investments: The City's investment portfolio shall have the objective of attaining a comparative performance measurement or an acceptable rate of return throughout the budgetary and economic cycles. These measurements should be commensurate with the City's investment risk constraints identified in the Investment Policy and the cash flow characteristics of the portfolio.

DELEGATION OF AUTHORITY

Authority to manage the City's investment program is derived from the California Government Code Sections 53600 through 53609. Management responsibility for the investment program is hereby delegated to the City Manager or the Administrative Services Director (City Treasurer) as directed by the City Council. Under the authority granted by the City Council, no person may engage in an investment transaction covered by the terms of this policy unless directed by the City Treasurer.

ETHICS AND CONFLICTS OF INTEREST

Investment officials shall refrain from personal business activity that could conflict with the proper execution and management of the policy and the investment program, or which could impair their ability to make impartial investment decisions. The investment officials are governed by the Political Reform Act of 1974 regarding disclosure of material financial interests.

AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

In accordance with Government Code Section 53601.5, investments shall either be purchased (1) directly from the issuer, (2) from an institution licensed by the State of California as a Broker-Dealer, as defined in Corporations Code Section 25004, provided that the institution is a primary or regional dealer qualified under federal Securities and Exchange Commission Rule 15c3-1 (uniform net capital rule), (3) from a member of a federally regulated securities exchange, (4) from a national or state-chartered bank, from a savings association or federal association, as defined by Financial Code Section 5102, or (5) from a brokerage firm designated as a primary government dealer by the Federal Reserve bank. In addition, investments shall only be purchased from entities or deposits made in qualified public depositories, as established by State law, with a physical presence in California and at least five years' experience providing similar services to other California municipalities. All financial institutions and broker/dealers who desire to conduct investment transactions with the public agency must supply the Treasurer with the following: audited financial statements and proof of FINRA Registration and Licensing.

AUTHORIZED AND SUITABLE INVESTMENTS

The City Treasurer may invest City funds in the following instruments as specified in the California Government Code, Sections 53600 et seq., and as further limited in this policy. The City is empowered by statue to invest in the following types of securities:

- Federal Deposit Insurance Corporations (FDIC) Insured Accounts. Funds required for immediate cash flow needs shall be deposited in an interest-bearing FDIC insured checking account at a bank in Carpinteria. Dollar Maximum: None; Maximum Maturity: N/A

- Local Agency Investment Fund (LAIF), of the State of California. Investments in accordance with the laws and regulations governing those funds. Dollar Maximum: $65 million (State Statue limit); Maximum Maturity: N/A

- Obligations of the U.S. Government, its agencies and instrumentalities, including U.S. Treasury notes, bonds, bills, or certificate indebtedness, or those for which the full faith and credit of the United States are pledged for the payment of principal and interest, federal agencies, mortgage-backed securities with a fixed coupon issued by an agency of the U.S. Government, government-sponsored enterprise obligations (GSE), participation, or other instruments. Dollar Maximum: None; Maximum Maturity: 5 years

- Investments not specifically authorized herein are disallowed. Additionally, California Government Code Section 53601.6 disallows the following: inverse floaters, range notes, or interest-only strips that are derived from a pool of mortgages. Futures, options, all leveraged purchases, reverse repurchases, and speculations on interest rates are specifically not allowed by this policy.

REVIEW OF INVESTMENT PORTFOLIO

The securities held by the City must be in compliance with Section Authorized and Suitable Investments at the time of purchase. Because some securities may not comply with Section Authorized and Suitable Investments subsequent to the date of purchase, the City Treasurer or designee, shall at least annually review the portfolio to identify those securities that do not comply. The City Treasurer shall establish procedures to report to the City Council and Budget/Finance Standing Committee, major and critical incidences of noncompliance identified through the review of the portfolio.

INVESTMENT POOLS / MUTUAL FUNDS

A thorough investigation of the pool/fund is required prior to investing, and on a continual basis. There shall be a questionnaire developed which will answer the following general questions:

- A description of eligible investment securities, and a written statement of investment policy and objectives.
- A description of interest calculations and how it is distributed, and how gains and losses are treated.
- A description of how the securities are safeguarded (including the settlement processes), and how often the securities are priced, and the program audited.
- A description of who may invest in the program, how often, what size deposit and withdrawal are allowed.
- A schedule for receiving statements and portfolio listings.
- A description of how the pool/fund maintains reserves, retains earnings or how income after expense is distributed to participants.
- A fee schedule, and when and how it is assessed.
- The eligibility of the pool/fund to invest in bond proceeds and a description of its practices.

COLLATERALIZATION

Collateralization will be required on certificates of deposit. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 110% of market value for Certificates of Deposits. Collateral will always be held by an independent third party with who the City has a current custodial agreement. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to the City and retained. The right of collateral substitution is granted.

SAFEKEEPING AND CUSTODY

All security transactions entered into by the City shall be conducted on a delivery-versus-payment (DVP) basis. Securities will be held by a third-party custodian designated by the City Treasurer and evidenced by safekeeping receipts.

DIVERSIFICATION

The City shall diversify its investments to avoid incurring unreasonable risks inherent in over investing in specific instruments, individual financial institutions or maturities. Nevertheless, the asset allocation in the portfolio should be flexible depending upon the outlook for the economy, the securities markets, and the City's anticipated cash flow needs.

MAXIMUM MATURITIES

To the extent possible, the City will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than 5 years from the date of purchase. Reserve fund may be invested in securities exceeding 5 years if the maturity of such investments is made to coincide as nearly as practicable with the expected use of the funds.

INTERNAL CONTROLS

The City Treasurer shall establish and maintain a system of appropriate internal controls to ensure compliance with policies and procedures. The controls should be designed to prevent losses of public funds arising from fraud, error, or imprudent actions by employees and officers of the City.

PERFORMANCE STANDARDS

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic commensurate with the investment risk constraints and the cash flow needs. The City's investment strategy is passive (buy-and-hold). Given this strategy, the City Treasurer shall determine whether market yields are being achieved by comparing the total return of the portfolio to the monthly LAIF rate and the two-year U.S. Treasury Note as useful benchmarks to measure whether or not the City's portfolio net yields are matching or surpassing the market yields. The benchmarks and investment performance will be reviewed by the Budget/Finance Standing Committee as market conditions warrant or when the benchmarks are not met for a consecutive one-year period.

REPORTING

In accordance with California Government Code section 53607, the investment report shall be submitted to the City Council on a monthly basis by the City Treasurer. The City Treasurer shall review and render monthly and monthly investment reports and include the following:

- The monthly report shall include an accounting of all receipts, disbursements and fund balances.

- The monthly report shall include an itemized listing of portfolio investments by type, date of maturity, yield to maturity, issuer, par value, dollar amount invested, and book value.

- The monthly report will include a statement of compliance of the portfolio with the City's investment policy or an explanation as to why the portfolio is not in compliance per California Government Code Section 53646(b)(2).

- The monthly report shall include a statement of compliance that the investment portfolio has the ability to meet the City's expenditure requirements for the next six months, or provide and explanation as to why sufficient money shall, or may, not be available, per California Government Code Section 53646(b)(3).

INVESTMENT POLICY ADOPTION

The City's investment policy shall be adopted by resolution annually by the City Council. The policy shall be reviewed annually by the City Council and any modifications to the investment policy must be approved by the City Council.

GLOSSARY

Agencies: Federal agency securities and/or Government-sponsored enterprises.

Benchmark: A comparative base for measuring the performance or risk tolerance of the investment portfolio. A benchmark should represent a close correlation to the level of risk and the average duration of the portfolio's investments.

Broker: A broker brings buyers and sellers together for commission.

Buy and Hold Strategy: Investments in which management has the positive intent and ability to hold each issue until maturity.

Certificate of Deposit: Large denomination ($100,000 or more) interest bearing time deposits, paying the holder a fixed amount of interest at maturity. Funds cannot be withdrawn before maturity without giving advance notice and without a penalty.

City Treasurer: The Administrative Services Director serves as the City Treasurer, as appointed by the City Council.

Collateralization: To secure a debt in part or in full by pledger of collateral, asset pledged as security to ensure payment or performance of an obligation. Also refers to securities pledged by a bank to secure deposits of public monies.

Annual Comprehensive Financial Report (ACFR): The official annual report of the City. It includes five combined statements for each individual fund and account group prepared in conformity with GAAP. It also includes supporting schedules necessary to demonstrate compliance with finance-related legal and contractual provisions, extensive introductory material, and detailed statistical section.

Coupon: (a) The annual rate of interest that a bond's issuer promises to pay the bondholder on the bond's face value. (b) A certificate attached to a bond evidencing interest due on a payment date.

Dealer: A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his own account.

Diversification: Dividing investment funds among a variety of securities offering independent returns.

Duration: A measure of the sensitivity of the price (the value of principal) of a fixed-income investment to a change in interest rates. Duration is expressed as a number of years. Rising interest rates means falling bond prices, while declining interest rates mean rising bond prices.

Federal Deposit Insurance Corporation (FDIC): A federal agency that insures bank deposits, currently up to $250,000 per entity.

Interest Rates: The annual yield earned on an investment, expressed as a percentage.

Liquidity: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value.

Local Agency Investment Fund (LAIF): A voluntary investment program offering participating agencies the opportunity to participate in a major portfolio which daily invests hundreds of millions of dollars, using the investment expertise of the State Treasurer's Office investment staff at no additional cost to the taxpayer. Investments in LAIF, considered a short-term investment, is readily available for cash withdrawal daily.

Market Value: The price at which a security is trading and could presumably be purchased or sold.

Par Value: The principal amount of a note or bond which must be paid at maturity. Par, also referred to as the "face amount" of a security, is the principal value stated on the face of the security. A par bond sold at a price of 100 percent of its principal amount.

Portfolio: Collection of securities held by an investor.

Principal: The face value of par value of a debt instrument, or the amount of capital invested in a given security.

Rate of Return: The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond the current income return.

Treasury Bills: A non-interest bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months, or one year.

Treasury Notes: Medium-term coupon-bearing U.S. Treasury securities issued as direct obligations of the U.S. Government and having initial maturities of two to ten years.

Uniform Net Capital Rule: Securities and Exchange Commission requirement that member firms as well as nonmember broker-dealers in securities maintain a maximum ratio of indebtedness to liquid capital of 15 to 1; also called net capital rule and net capital ratio. Indebtedness covers all money owed to a firm, including margin loans and commitments to purchase securities, one reason new public issues are spread among members of underwriting syndicates. Liquid capital includes cash and assets easily converted into cash.

Yield: The rate of annual income return on investment, expressed as a percentage. (a) INCOME YIELD is obtained by dividing the current dollar income by the current market price for the security. (b) NET YIELD or YIELD TO MATURITY is the current income yield minus any premium above par or plus any discount from par in purchase price, with the adjustment spread over the period from the date of purchase to the date of maturity of the bond.

Agenda Section: Consent Calendar
Agenda Item No.: 12
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Authorize the purchase of 35 standardized trash receptacles from Forms+Surfaces in an amount not-to-exceed $84,865.24.

STAFF RECOMMENDATION

Authorize the purchase of 35 trash receptacles in an amount not-to-exceed $84,865.24.

Sample Motion: I move to authorize the purchase of 35 trash receptacles in an amount not-to-exceed $84,865.24. *(This motion requires a roll call vote.)*

BACKGROUND

In early 2022, the City initiated an effort to standardize trash receptacles to replace aging and/or damaged units and improve collection efficiency for the City's waste hauler, E.J. Harrison. On April 28, 2022, Architectural Review Board (ARB) unanimously supported a standardized trash receptacle to be used in City-owned parks, properties, and streets. The chosen standard is a 36-gallon corrosion-resistant stainless-steel receptacle from local vendor Forms+Surfaces. The receptacles are powder-coated in "Carpinteria Green," feature integrated dome lids to protect contents from weather and animals, and include side-opening doors to meet the City's waste hauler's requirements. They are durable, repairable, and designed for long-term use with readily available replacement parts.

Beginning in 2022, the City has been gradually implementing a standardized trash receptacle model with the long-term goal of replacing all public receptacles to ensure consistency and improve aesthetics and functionality citywide. However, due to the high per-unit cost and limited available funding, the Public Works Department has faced constraints in completing the full replacement.

To address the funding shortfall for the trash receptacles and other Solid Waste Program work, the City proposed a 5% increase to existing AB939 solid waste franchise fees[1]. Following the absence of any written or oral protests, the City Council approved the

[1] These fees are authorized under the California Integrated Waste Management Act (Assembly Bill 939) and are commonly referred to as AB939 fees.

proposed increase on March 24, 2025, securing funding to support solid waste program operations, including completion of the trash receptacle replacement program.

The purpose of this agenda matter is for the City Council to authorize the purchase of 35 standardized receptacles in an amount not-to-exceed $84,865.24.

DISCUSSION

As part of the adopted FY 2025–26 budget, the Public Works Department allocated $30,000 for the Park Trash Can Replacement Program and $50,000 for the Right-of-Way Trash Can Replacement Program. Additionally, the Franklin Creek Trail Improvement Project, scheduled to begin construction in early 2026, includes an allocation of $4,865.24 for receptacle installation.

Public Works staff utilized OMNIA Partners, a cooperative purchasing organization for public sector procurement, to obtain a quote from Forms+Surfaces for the purchase of 35 standardized receptacles. As shown in Attachment A, the total cost is $84,865.24. Additionally, an image of the receptacle model is included in Attachment B and the Product Data Sheet is included in Attachment C.

Staff is recommending that the City Council authorize the purchase of 35 standardized trash receptacles from Forms+Surfaces in an amount not to exceed $84,865.24.

POLICY CONSISTENCY

The City Council adopted the Procurement Policy[2] under the authority of Chapter 3.30 of Title 3 of the Carpinteria Municipal Code. The policy states that the purchase of goods, equipment, and services with an estimated value over $50,000, shall follow formal bid procedures.

As stated in Section H.5 (Cooperative Purchasing), of the Procurement Policy, the Purchasing Officer may participate in a collective bidding process established by other governmental agencies. Forms+Surfaces is an awarded vendor on two national Cooperative Purchasing contracts through OMNIA Partners. OMNIA Partners is a cooperative purchasing organization for public sector procurement that streamlines the required purchasing process. All cooperative purchasing contracts from OMNIA Partners have been competitively solicited and publicly awarded by a government entity acting as the lead agency.

FINANCIAL CONSIDERATIONS

No Additional Funding Requested. There is sufficient budget in the Fiscal Year 2025/26 Budget for this purchase.

[2] City Council Resolution No. 6341

CEQA REVIEW

This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines, as it involves minor alterations to existing public areas with no expansion of use.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

By purchasing the trash receptacles through OMNIA Partners, the City will be satisfying the competitive bid requirements. All OMNIA Partners contracts have been competitively solicited by a lead public agency via a thorough Request for Proposal (RFP). The lead agency prepares a competitive solicitation while incorporating language that makes the agreement nationally accessible to agencies in states that allow intergovernmental contract usage. The lead agency issues the solicitation and notifications. The lead agency then evaluates the received responses, negotiates, and awards the master agreement. All documentation is posted on the OMNIA Partners website and made available to the public.

The standardized trash receptacles minimize risk by ensuring uniformity in design, durability, and maintenance, reducing long-term replacement and labor costs and improving collection efficiency and safety.

OPTIONS

The City Council could choose to:

1. Authorize the purchase of 35 trash receptacles in an amount not-to-exceed $84,865.24. (staff recommendation).
2. Not authorize the purchase trash receptacles and direct staff as determined appropriate.

PRINCIPAL PARTIES EXPECTED AT MEETING

None.

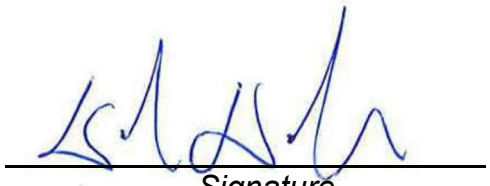
ATTACHMENTS

Attachment A: Forms + Surfaces Quote
Attachment B: Image of Forms + Surfaces Receptacle
Attachment C: Product Data Sheet

Staff contact: DeLayni Millar, Environmental Program Manager
(805) 755-4431, delaynim@carpinteriaca.gov

Signature

Reviewed by:
Dave Durflinger, Interim Public Works Director
(805) 880-3402, davidd@carpinteriaca.gov

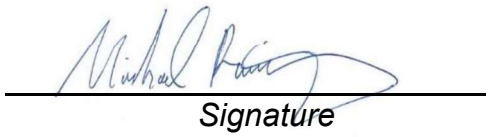


Signature

Reviewed by: Ryan Kintz, Assistant City Manager
(805) 755-4400, ryank@carpinteriaca.gov

Signature

Reviewed by: Michael Ramirez, City Manager
(805) 755-4450, michaelr@carpinteriaca.gov



Signature

ATTACHMENT A

Forms + Surfaces Quote

Forms+
Surfaces

Revised: 9/4/2025

T 1.800.451.0410 | F 412.385.4715 | www.forms-surfaces.com

QUOTATION # 278067-03

Quotation No: 278067-03

Project: CARPINTERIA 2025

Specifier: CITY OF CARPINTERIA, CARPINTERIA , CA

Territory Manager: CHRIS KELLEY

To:
CITY OF CARPINTERIA
5775 CARPINTERIA AVENUE
CARPINTERIA CA 93013
United States

Quotation Valid Thru	10/19/2025

Pricing Assumes Projected Delivery Q4 2025
Purchaser to Provide Clean Release for the Lead Times as defined in General Notes

Attention	DELAYNI MILLAR
Contact Phone	(805) 755-4431
Terms	NET 30 OAC

OMNIA Partners Contract: Region 14 ESC - TX / NCPA 07-90
Category: Furniture
Pricing reflects OMNIA Member discount from current F+S Stnadard Price List
Pricing and Terms are contingent upon Buyer's membership status at time of order placement.
Unless shown on quote or order, Sales Tax is not included. Any applicable Sales Tax will be added to invoice.

Item	Part / Rev / Description / Details	Quantity	Unit Price	Extended Price
001	**972353-172197** Rev: NS U/M: EA SLURB-36SSR,NSEC,**CUSTOM PC** STANDARD ITEM UNIT PRICE:$2,200 **RECEPTACLE TO LOOK LIKE SPLIT STREAM BUT WITH SINGLE STREAM LINER** ASSEMBLY: URBAN RENAISSANCE RECEPTACLE SINGLE STREAM FOR LITTER & RECYCLING CAPACITY: 36 GALLON LITTER & RECYCLING OPENINGS: SIDE (2) CIRCULAR OPENINGS FOR BOTTLES & CANS (1) RECTANGULAR OPENING FOR LITTER **MODIFIED POWDERCOAT FINISH**: CUSTOM TEXTURE POWDERCOAT * CARPINTERIA GREEN, RAL 6004** SKIN PATTERN: VERTICAL GRILLWORK LATCH TYPE: NON-SECURITY LINER: (1) BLACK POLYETHLENE SINGLE LINER BAG SLOT: INCLUDED DRAIN HOLE: NOT INCLUDED MOUNTING: SURFACE MOUNT ANCHOR KIT: 908-00459 - 3/8" SST DROP-IN ANCHOR KIT 2 ANCHOR KIT SOLD AND LISTED SEPARATELY: SEE LINE ITEM BELOW **FINAL PER F+S APPROVAL DRAWINGS** **CUSTOM POWDERCOAT COLOR UP CHARGE IS WAIVED AS A COURTESY, BASED ON ANTICIPATED QUANTITIES** MATCH TO SO 172197	35.0000	1,931.00 Tax Amount	67,585.00 6,082.65
002	**908-00459** Rev: 000 U/M: EA	35.0000	10.00	350.00

CUSTOMER COPY

© 2024 Forms+Surfaces® | All dimensions are nominal. Specifications and pricing subject to change without notice.

QUOTATION # 278067-03

	3/8" SST DROP-IN ANCHOR KIT 2 STANDARD ITEM UNIT PRICE: $12				Tax Amount	31.51
003	**SXRPC**	Rev: 000	U/M: EA	1.0000	0.00	0.00
	CUSTOM POWDERCOAT UPCHARGE				Tax Amount	0.00
	PLEASE INCLUDE: MANUFACTURER: COLOR NUMBER/NAME: **CARPINTERIA GREEN** CODE: RAL6004 FINISH: GLOSS OR TEXTURE CUSTOM POWDERCOAT COLOR UP CHARGE IS WAIVED AS A COURTESY, BASED ON ANTICIPATED QUANTITIES Due to the inherent nature of metal castings, gloss powdercoat colors are not offered.					
004	**SXHPF**	Rev: 000	U/M: EA	1.0000	9,923.00	9,923.00
	HANDLING, PACKAGING & FREIGHT				Tax Amount	893.08
	SINGLE SHIPMENT - COMMON CARRIER GROUND SERVICE FOB - DESTINATION					

Total Items Price	US$ 77,858.00
Total Tax (9%)	US$ 7,007.24
Grand Total	US$ 84,865.24

OMNIA Partners Contract: Region 14 ESC - TX / NCPA 07-90
Category: Furniture
Pricing and Terms are contingent upon Buyer's membership status at time of order placement.
Unless shown on quote or order, Sales Tax is not included. Any applicable Sales Tax will be added to invoice.

The following Terms and Conditions of Sale are incorporated into OMNIA Partners Contract: Region 14 ESC - TX / NCPA 07-90 Furniture as a Supplemental Agreement between F+S and Member / Buyer.

LEADTIME:

Shipment from our facility will be apx 6-weeks from receipt of confirmed F+S Order Acknowledgment and signed F+S Approval Drawings, if applicable. All ship date references are estimated and are not guaranteed.

PRICING AND CONFORMITY:

Pricing reflects our understanding of the requirements based on the information provided to us from the quoted or ordering party. The quoted or ordering party is responsible for confirming quantities, sizes, finishes and conformity with any relevant plans and specifications. These considerations are independent of any prior F+S specification efforts, drawings or engineering details that may have previously been issued by F+S or otherwise obtained by the quoted or ordering party or any involved third-party.

Pricing assumes fabrication in accordance with F+S standard or recommended manufacturing methods.

Buyer acknowledges that Buyer is responsible to specifically identify and notify F+S in writing of any Buy America requirements bearing on this transaction prior to quote or order processing. Buy America requirements may impact product pricing.

DELIVERY:

Receiving parties are responsible for off-loading all materials from the carrier which may require a forklift, pallet jack or other specialized equipment, tools and appropriate manpower. Receiving parties are responsible to document via digital images, notate on delivery receipt prior to signing, and immediately notify an F

CUSTOMER COPY

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QUOTATION # 278067-03

+S representative of any visible damage to the exterior of crating or packaging. Actual inspection of goods must be completed and any damage claims filed within five business days of delivery. Unpacking, assembly or installation are the responsibility of the buying party or their assigns. All deliveries are curbside if no loading dock is available or accessible at delivery site.

For questions regarding lead times, deposits, approvals, etc. please contact your F+S Project Sales Coordinator.

PAYMENT INSTRUCTIONS:

USPS Mail Remittance:

Forms+Surfaces, Inc
Accounts Receivable
PO Box 3625
Pittsburgh, PA 15230-3625

ACH or Wire Transfer:

Beneficiary's Name: Forms+Surfaces, Inc
1901 William Flynn Hwy, Glenshaw, PA15116
Bank Name: Dollar Bank, FSB
2700 Liberty Ave
Pittsburgh, PA 15222
ABA Number: 243074385
Account Number: 0908055515
To verify bank info: Bruce Vincent (Forms+Surfaces) 412-282-5253
Bank Contact: Dollar Bank 412-261-7597
Authorized Signatory: DeAnna Cancilla (Forms+Surfaces) 412-282-5257

Courier Service:

Forms+Surfaces, Inc
C/O Lockbox Department
2700 Liberty Ave
Pittsburgh, PA 15222

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ATTACHMENT B

Image of Forms + Surfaces Receptacle

ATTACHMENT C

Product Data Sheet

URBAN RENAISSANCE™ LITTER & RECYCLING RECEPTACLE

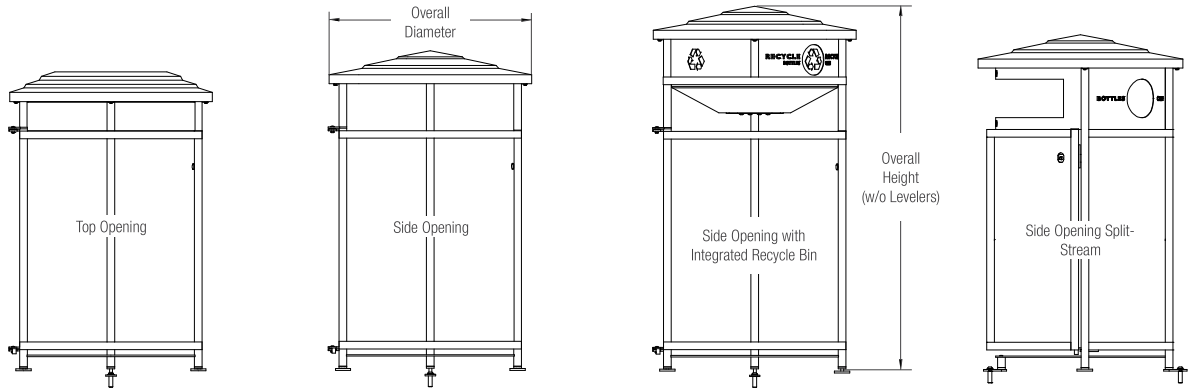
Urban Renaissance Litter & Recycling Receptacles combine classic urban architectural design with performance that meets the rigorous demands of modern city environments. Featuring corrosion-resistant stainless steel construction, this hardened, streetwise receptacle has been specifically designed to defend against abuse, graffiti, vandalism and theft. Three unique standard grillwork designs are available; custom grillwork can also be specified. With models ranging from basic litter receptacles to those utilizing innovative recycling mechanics, Urban Renaissance is an ideal solution for any city environment's litter & recycling needs.

MATERIAL & CONSTRUCTION DETAILS

INSTALLATION & MAINTENANCE

FRAME & GRILLWORK	LID	FINISHES	INSTALLATION
• Receptacle frame is made of square tubular stainless steel with powdercoat finish. • Grillwork is stainless steel sheet with perforatations. • Standard patterns are Updrop, Vertical and Vista (see page 2); custom designs available for an upcharge.	• Lid is made of heavy gauge spun aluminum with an internal structural frame. • Lids with sand-filled ash urns for cigarettes are available for an upcharge.	• See the Forms+Surfaces Powdercoat Chart for details. Custom RAL colors are available for an upcharge.	• Receptacles can be used freestanding or surface mounted. • Levelers are supplied for all units. • For surface mounting, stainless steel anchors and mounting bolts sold separately.
INTEGRATED RECYCLE BIN CONFIGURATION	**SIDE ACCESS DOOR AND LATCH**	**LINERS**	**MAINTENANCE**
• Receptacles with integrated recycle bins feature a spring-loaded "trap door" in the bottom of the recycle bin used to empty the bin or to allow non-recyclables to be flushed into the main receptacle below. • Allows for emptying by regular maintenance personnel or, as encouraged by some users in urban environments, passersby may empty for scrap or redemption value.	• Receptacle opens in a clamshell fashion with half of the body serving as a swing-out door. • Latches and hinges are stainless steel. The standard latch is a lift latch; a security latch, which includes a specialty tool, is avail able for an upcharge.	• Both single-stream and split-stream receptacles use independent, replaceable internal liners designed to be used with or without plastic litter bags. • Liners are molded from durable black polyethylene with a UL94HB fire rating.	• Metal surfaces can be cleaned as needed using a soft cloth or brush with warm water and a mild detergent. Avoid abrasive cleaners.

NOMINAL DIMENSIONS



MODEL	OVERALL HEIGHT	OVERALL DIAMETER	OVERALL WEIGHT	CAPACITY
SLURB-36TO	38.6" (980 mm)	26.6" (676 mm)	94.1 lbs (42.67 kg)	36 gallons (136 liters)
SLURB-45TO	43.0" (1092 mm)	28.4" (721 mm)	114.7 lbs (52.03 kg)	45 gallons (170 liters)
SLURB-36SO	41.4" (1052 mm)	26.6" (676 mm)	85.4 lbs (38.71 kg)	36 gallons (136 liters)
SLURB-45SO	45.9" (1166 mm)	28.3" (719 mm)	108.0 lbs (48.97 kg)	45 gallons (170 liters)
SLURB-36RB	47.3" (1201 mm)	26.6" (676 mm)	107.3 lbs (48.67 kg)	36 gallons (136 liters)
SLURB-36SS	43.4" (1101 mm)	26.6" (676 mm)	88.5 lbs (40.14 kg)	36 gallons (136 liters)
SLURB-45SS	47.4" (1204 mm)	28.3" (719 mm)	111.3 lbs (50.48 kg)	45 gallons (170 liters)

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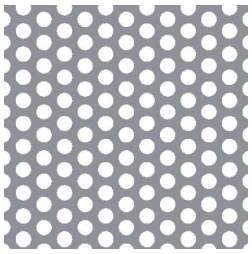
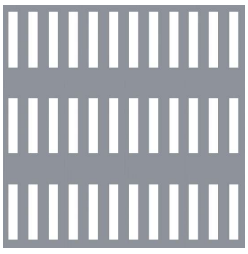
STANDARD GRILLWORK DESIGN OPTIONS (Not to scale)

Updrop


Vista


Vertical

ENVIRONMENTAL CONSIDERATIONS

- Please refer to the Urban Renaissance Environmental Data Sheet for detailed environmental impact information.
- Urban Renaissance has up to 68% recycled content.
- All components are fully recyclable.
- Stainless steel construction ensures a long product life cycle.
- Standard powdercoat finishes are no-VOC; non-standard powdercoat finishes are no- or low-VOC, depending on color.
- Urban Renaissance can make an important contribution to local recycling programs.
- Low maintenance.

MODEL NUMBERS AND DESCRIPTIONS

MODEL	DESCRIPTION
SLURB-36TO	Urban Renaissance, 36-gallon, top opening litter receptacle
SLURB-45TO	Urban Renaissance, 45-gallon, top opening litter receptacle
SLURB-36SO	Urban Renaissance, 36-gallon, side opening litter receptacle, dome lid
SLURB-45SO	Urban Renaissance, 45-gallon, side opening litter receptacle, dome lid
SLURB-36RB	Urban Renaissance, 36-gallon, side opening litter & recycling receptacle, integrated recycle bin, dome lid
SLURB-36SS	Urban Renaissance, 36-gallon, side opening, split-stream litter & recycling receptacle, dome lid
SLURB-45SS	Urban Renaissance, 45-gallon, side opening, split-stream litter & recycling receptacle, dome lid

PRODUCT OPTIONS

The following options are available for an upcharge

Add stainelss steel mounting hardware	Upgrade to security latch with speciality tool
Custom RAL powdercoat color	Upgrade dome lid to sand-filled ash lid
Custom grillwork design	

LEAD TIME: 6 to 8 weeks. Shorter lead times may be available upon request. Please contact us to discuss your specific timing requirements.

PRICING: Please contact us at **800.451.0410 or sales@forms-surfaces.com**. At Forms+Surfaces, we design, manufacture and sell our products directly to you. Our sales team is available to assist you with questions about our products, requests for quotes, and orders.

TO ORDER SPECIFY: Quantity, model, grillwork, powdercoat color, dome lid or ash lid for side opening litter receptacles.

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Agenda Section: Administrative Matters
Agenda Item No.: 13
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Appointments to the Central Coast Community Energy's Policy Board and Operations Board.

STAFF RECOMMENDATION

Appoint one City Councilmember to serve as the primary representative on the Central Coast Community Energy's Policy Board and appoint City Manager Michael Ramirez to serve as the alternate representative on the Central Coast Community Energy's Operations Board, both for the two-year term, December 1, 2025 through November 30, 2027.

Sample Motion: I move to appoint Councilmember _____ to serve as the primary representative on the Central Coast Community Energy's Policy Board and appoint City Manager Michael Ramirez to serve as the alternate representative on the Central Coast Community Energy's Operations Board, both for the two-year term, December 1, 2025 through November 30, 2027.

BACKGROUND

In 2002, AB 117 was passed, allowing cities, counties, and other authorized entities to aggregate electric customers within their respective jurisdictions and become an energy purveyor. This is known as Community Choice Aggregation or Community Choice Energy. Community Choice Energy entities purchase and/or generate electrical energy and provide it to customers within their jurisdictions while the existing investor-owned utility continues to provide billing, physical transmission, and distribution services. A Community Choice Energy typically provides a higher percentage of renewable or carbon-free electricity at competitive rates while offering consumers more local choices and promoting economic development.

The City began exploring the feasibility of a Community Choice Energy program in 2015 with other local agencies. On August 26, 2019, the City Council adopted Resolution No. 5914, requesting membership with Monterey Bay Community Power Authority Community Choice Aggregation Program, an existing Joint Powers Authority (now known as Central Coast Community Energy or 3CE and referred to as such in the rest

of this report). At its following meeting, on September 9, 2019, the City Council adopted Ordinance No. 730, authorizing the implementation of a Community Choice Energy program within the City's jurisdiction through participation in 3CE. On October 28, 2019, the City Council entered into a Memorandum of Understanding between the City of Goleta regarding participation in 3CE and appointed Wade Nomura to 3CE's Policy Board.

The purpose of this agenda matter is for the Council to consider appointing one City Councilmember to serve as the primary representative on 3CE's Policy Board and appoint City Manager Michael Ramirez to serve as the alternate representative on 3CE's Operations Board, both for the two-year term, December 1, 2025 through November 30, 2027.

DISCUSSION

3CE is governed by a Policy Board and an Operations Board. The Policy Board is comprised of elected officials and provides guidance/approval in areas of strategic planning, passage of budget and customer rates, and large capital expenditures outside of the typical power procurement required to provide electrical service. The Operations Board is made up of city managers and county administrative officers, or their designees, and provides oversight and support to the Chief Executive Officer of 3CE on matters pertaining to the provision of electrical service to customers in the region, focusing on the routine, day-to-day operations of 3CE.

Under the Joint Powers Authority, jurisdictions with populations fewer than a population of 50,000 are required to partner and share one seat on each of the two Boards between them. The sharing agencies include the Cities of Goleta and Carpinteria. Representatives in shared Board seats shall serve two-year terms of office, but may be reappointed by their appointing party. Appointment responsibility shall rotate every two years between the parties.

Policy Board

The Policy Board representative shall serve for a term of two years and Board seat appointment responsibility shall alternate between the Cities of Carpinteria and Goleta.

For the current term (December 1, 2023 – November 30, 2025), the City of Goleta serves as the primary representative on the Policy Board while Carpinteria (Councilmember Wade Nomura) holds the alternate representative position on the Policy Board.

For the next subsequent term (December 1, 2025 – November 30, 2027), the City of Carpinteria will serve as the primary representative (Council will select representative) on the Policy Board while Goleta will serve as the alternate representative on the Policy Board.

Operations Board

The Operations Board representative shall serve for a term of two years. Appointment responsibility shall rotate every two years between the Cities of Goleta and Carpinteria. The Operations Board's primary representative may be the City Manager of the party serving as the Operations Board representative, or a Deputy/Assistant City Manager or Director-level staff member as determined by the City Manager of the party serving as the Operations Board representative. Similarly, the Operations Board alternate representative shall be appointed by the party not holding the Operations Board seat and may be the City Manager, Deputy/Assistant City Manager, or Director-level staff member as determined by the City Manager of the party not serving as the Operations Board representative.

For the current term (December 1, 2023 – November 30, 2025), the City of Carpinteria (City Manager Michael Ramirez) serves as the primary representative on the Operations Board while Goleta holds the alternate representative position on the Operations Board.

For the next subsequent term (December 1, 2025 – November 30, 2027), the City of Goleta will serve as the primary representative on the Operations Board while Carpinteria (Council will select representative) will serve as the alternate representative on the Operations Board.

The table below shows a history of membership on the respective Policy and Operations Boards since the inception of Central Coast Community Energy.

			Policy Board (Elected Officials)		Operations Board (City Managers or Admin. Managers)	
Term		Membership	City	Elected Official	City	Staff
12/1/2019	11/30/2021	Primary	Goleta		**Carpinteria**	City Manager Dave Durflinger
		Alternate	**Carpinteria**	Wade Nomura	Goleta	
12/1/2021	11/30/2023	Primary	**Carpinteria**	Wade Nomura	Goleta	
		Alternate	Goleta		**Carpinteria**	City Manager Dave Durflinger
12/1/2023	11/30/2025	Primary	Goleta		**Carpinteria**	City Manager Michael Ramirez
		Alternate	**Carpinteria**	Wade Nomura	Goleta	
12/1/2025	11/30/2027	Primary	**Carpinteria**	TBD	Goleta	
		Alternate	Goleta		**Carpinteria**	TBD

POLICY CONSISTENCY

This is in alignment with the City Council's Fiscal Years 2025/26 – 2026/27 Strategic Plan – Primary Goal #3: Enhance Quality of Life for Residents.

FINANCIAL CONSIDERATIONS

No Additional Funding Requested. Minimal staff time to prepare the report is included in the Adopted FY 2025-26 General Fund Budget.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

There are no legal nor risk management considerations presented.

OPTIONS

1. Appoint one City Councilmember to serve as the primary representative on the Central Coast Community Energy's Policy Board and appoint City Manager Michael Ramirez, or his designee, to serve as the alternate representative on the Central Coast Community Energy's Operations Board, both for the two-year term December 1, 2025 through November 30, 2027. (staff recommendation)
2. Do not appoint a Councilmember to serve as the primary representative on the Central Coast Community Energy's Policy Board, nor appoint City Manager Michael Ramirez, or his designee, to serve as the alternate representative on the Central Coast Community Energy's Operations Board and direct staff as appropriate.

PRINCIPAL PARTIES EXPECTED AT MEETING

There are no principal parties expected at the meeting.

ATTACHMENTS

None

Staff contact:
Brian C. Barrett, City Clerk
(805) 755-4403; brianb@carpinteriaca.gov

Signature

Reviewed by:
Ryan Kintz, Assistant City Manager
(805) 755-4400; ryank@carpinteriaca.gov

Signature

Reviewed by: Michael Ramirez, City Manager
(805) 755-4450, michaelr@carpinteriaca.gov

Signature

Agenda Section: Other Business
Agenda Item No.: 14
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT

ITEM FOR COUNCIL CONSIDERATION

Consider approval of the First Amendment to the City Manager Employment Agreement and authorization of a One-Time Bonus.

STAFF RECOMMENDATION

Authorize for the Mayor's signature on the First Amendment to the City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez and approve payment of a one-time performance bonus in the amount of $5,000.00.

Sample Motion: I move to authorize the Mayor to execute the First Amendment to the City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez and to approve a one-time performance bonus for the City Manager in the amount of $5,000.00. (This motion requires a roll call vote.)

BACKGROUND

Michael Ramirez was appointed City Manager of the City of Carpinteria (City) on November 27, 2023. His employment agreement has a four-year term that ends on or about November 27, 2027. The terms of his employment agreement have not been modified since the date of his hire.

During a recent positive performance evaluation, conducted on September 22, 2025, and October 13, 2025, the City Council expressed a desire to modify the terms of his employment agreement. This staff report outlines those changes that are included in a First Amendment to the City Manager Employment Agreement ("First Amendment"), attached to this Staff Report as Attachment A.

DISCUSSION

The City Council endeavors to perform an annual performance review of the City Manager. The City Manager's current employment agreement provides that he is not

entitled to the cost-of-living adjustments (COLA) that may be given to other employees, but that his base salary may be modified (either by raise or reduction) at the sole discretion of the City Council. Any changes to the City Manager's base salary requires an amendment to the employment agreement.

As part of the performance evaluation process, the Council requested a compensation comparison be completed. The table below shows where the Carpinteria City Manager's current monthly base salary and total pay compares to other similarly-sized and nearby jurisdictions:

CITY MANAGER COMPENSATION STUDY RESULTS
(Completed by Liebert Cassidy Whitmore Staff)

SURVEY AGENCIES	Base Salary	Rank	*Total Pay*	*Rank*
Santa Barbara (City)	$28,523.42	#3	*$32,751.42*	*#1*
Thousand Oaks	$28,536.54	#2	*$30,967.06*	*#2*
Oxnard	$29,260.00	#1	*$30,537.80*	*#3*
Ventura (City)	$25,984.85	#4	*$26,844.70*	*#4*
Coronado	$24,630.83	#6	*$26,589.17*	*#5*
Malibu	$25,000.00	#5	*$25,625.00*	*#6*
Half Moon Bay	$23,428.17	#7	*$24,861.50*	*#7*
Del Mar	$22,281.00	#10	*$23,931.00*	*#8*
Solano Beach	$22,916.67	#8	*$23,758.33*	*#9*
Ojai	$22,500.00	#9	*$23,675.00*	*#10*
Carpinteria	**$18,750.00**	**#12**	***$23,009.38***	***#11***
Solvang	$19,482.67	#11	*$22,667.15*	*#12*

Based on the above, as well as the results of the City Manager's performance review, the First Amendment proposes the following amendments:

- 5% Increase in Base Pay. The First Amendment proposes a 5% merit increase to the City Manager's annual base salary, which would increase the City Manager's current salary from $225,000 ($8,653.85/bi-weekly) to $236,250 ($9,086.54 biweekly).

- Increased Amount for Housing Assistance. The First Amendment also proposes to increase the City Manager's housing assistance from $24,000 annually to

$30,000 annually and authorizes the funds to be spent on a wider variety of expenses including: rental, lease and/or mortgage payments; creation and management of a down payment savings account; payment of utilities; and other appropriate housing costs.

In addition to the above amendments, the City Council is also proposing to award the City Manager a one-time performance bonus of $5,000 in consideration of his performance over the past two years.

The other terms of the original City Manager Employment Agreement entered into with Ramirez in 2023 remain in full force and effect.

FINANCIAL CONSIDERATIONS

The amendments to the City Manager's base salary and other employment benefits are not expected to impact the current fiscal year budget. Further analysis will be provided in the context of all compensation costs as a part of the mid-year budget review.

OPTIONS

The Council may choose not to approve the amendment, and to provide alternative direction to staff.

ATTACHMENTS

Attachment A – First Amendment to the City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez

Attachment B – Original City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez

Staff contact:
Brian C. Barrett, City Clerk
(805) 755-4403; brianb@carpinteriaca.gov

Brian C. Barrett
Signature

Reviewed by:
Ryan Kintz, Assistant City Manager
(805) 755-4400, ryank@carpinteriaca.gov

Ryan Kintz
Signature

ATTACHMENT A

First Amendment to the City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez

FIRST AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT
Between the City of Carpinteria
And
Michael Ramirez

This First Amendment ("**First Amendment**") to that certain agreement entitled "City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez" ("**Original Agreement**") is made and entered into this 27th day of October 2025 ("**Effective Date**") by and between the City of Carpinteria, California, a municipal corporation ("**City**"), and Michael Ramirez, an individual ("**Employee**"), collectively referred to as the "Parties."

RECITALS

WHEREAS, Employee serves as the City Manager of the City of Carpinteria by way of the Original Agreement dated November 27, 2023, which remains current and in effect; and

WHEREAS, the Original Agreement provides that Employee's Base Salary may be adjusted at the sole discretion of the City Council concurrent with the Employee's performance evaluation; and

WHEREAS, on September 22, 2025 and October 13, 2025, the City Council gave Employee a positive performance evaluation and directed counsel to amend the Original Agreement; and

WHEREAS, City and Employee mutually desire to amend the terms of compensation and other matters contained in the Original Agreement as described below; and

WHEREAS, except as provided herein, the terms and conditions set forth in the Original Agreement shall remain in full force and effect.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree to amend the Original Agreement as follows:

1. **The Parties agree to amend Section 3 (EMPLOYEE COMPENSATION), subsection (a) (Annual Compensation) of the Original Agreement as follows:**

   3(a) Annual Compensation. City agrees to pay Employee for his services rendered at the rate of ~~eight thousand six hundred fifty-three dollars and eighty-five cents ($8,653.85)~~ nine thousand eighty-six dollars and fifty-four cents ($9,086.54) bi-weekly, which equals an annual base salary of ~~two hundred twenty-five thousand dollars and zero cents ($225,000.00)~~ two hundred thirty-six thousand two hundred fifty dollars and zero cents

($236,250.00) ("Base Salary"). Employee shall receive this salary according to the payroll schedule in place for City Management Personnel, as set forth in the City's Conditions of Employment for Management Personnel ("Management Conditions of Employment"), as it may be amended from time to time. Employee shall not be entitled to receive payment or credit for, and the City shall not pay or credit Employee for, overtime, compensated time off in lieu of overtime, or other compensation except as expressly provided in this Agreement. Employee acknowledges that the position of City Manager is exempt from the provisions of the Fair Labor Standards Act.

2. **The Parties agree to amend Section 3 (EMPLOYEE COMPENSATION), subsection (b) (Housing Assistance), subsubsection (i) (Assistance with Moving Costs and Rental or Lease Payments) of the Original Agreement as follows:**

3(b)(i). ~~Assistance with Moving Costs and Rental or Lease Payments~~ Assistance with Housing Costs. Pursuant to the above conditions, the City shall provide Employee with financial ~~housing~~ assistance for housing not to exceed a total annual amount of ~~twenty-four~~ thirty thousand dollars ~~($24,000)~~ ($30,000), which shall be paid in equal monthly or bi-weekly installments, until such time as Employee purchases a primary residence or until the Agreement is terminated, whichever occurs first. This housing assistance may be used for: rental, lease and/or mortgage payments; creation and management of a down payment savings account; payment of utilities; other appropriate housing costs. ~~City shall also provide Employee with a one-time lump sum payment of $10,000 as a contribution toward Employee's relocation costs.~~ This housing assistance shall not be considered pensionable compensation pursuant to Government Code section 7522.34(c)(7). Employee shall maintain accurate records related to the use of such housing assistance ~~such lease or rental payments~~ for a minimum of two (2) years.

3. **Entire Agreement.** Except as otherwise set forth in this First Amendment, the Original Agreement shall remain binding, controlling and in full force and effect. The Original Agreement and this First Amendment constitute the entire, final, and exclusive expression of the Parties with respect to the matters addressed and supersedes all other agreements or understandings, whether oral or written, or entered into between City and Employee prior to the execution of this First Amendment.

IN WITNESS WHEREOF, the Parties have entered into this First Amendment to the City Manager Employment Agreement as of the date first written above.

CITY OF CARPINTERIA

By: _____
Natalia Alarcon, Mayor

EMPLOYEE

By: _____
Michael Ramirez

ATTEST:

By: _____
Brian C. Barrett, CMC, CPMC
City Clerk, City of Carpinteria

APPROVED AS TO FORM

By: _____
Jena S. Acos, on behalf of
Brownstein Hyatt Farber Schreck, LLP
Acting as City Attorney

ATTACHMENT B

Original City Manager Employment Agreement Between the City of Carpinteria and Michael Ramirez

2023-047

CITY MANAGER EMPLOYMENT AGREEMENT

Between the City of Carpinteria

and

Michael Ramirez

This Employment Agreement ("Agreement") is entered into as of November 27, 2023 by and between the City of Carpinteria, California, a municipal corporation ("City"), and Michael Ramirez, an individual ("Employee"), (collectively referred to as the "Parties"), with respect to the employment of Employee as City Manager of the City.

RECITALS

WHEREAS, the City requires the services of a City Manager; and

WHEREAS, an individual appointed as City Manager must have the necessary education, experience, skills, and expertise to serve as the City's City Manager; and

WHEREAS, Employee was selected to be City Manager following a national recruitment led by an independent recruitment firm; and

WHEREAS, Employee has been serving as the City's Assistant City Manager since December 2021, during which time he has demonstrated that he possesses the administrative and executive abilities and qualifications to serve as City Manager; and

WHEREAS, the general powers and duties of the City Manager are established in Title 2, Chapter 2.08 of the Carpinteria Municipal Code ("CMC") and by other provisions of the CMC, other ordinances, resolutions, policies of the City Council, and state statute; and

WHEREAS, the City Manager must establish and maintain strong partnerships with the City Council and the community that are cultivated by the City Manager's local ties and having a personal stake and interest in the community's quality of life; and

WHEREAS, because the City Manager also serves as the City's Director of Emergency Services and must be available during the critical hours immediately following catastrophic events and other emergencies, the City believes it is in the best interest of the community for the City Manager to reside within or near the municipal boundaries of the City and, recognizing the high cost of housing within the community, determines to provide assistance with such housing; and

WHEREAS, the City Council finds that the above stated reasons for providing housing assistance constitute a legitimate "public purpose" for offering such housing assistance; and

WHEREAS, in consideration of these Recitals and the performance of the Parties of the promises, covenants, and conditions herein, the Parties desire to determine the terms and conditions of employment for the City Manager.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

1. TERM OF EMPLOYMENT.

a. Effective Date and Term. Employee's appointment as City Manager commences on December 8, 2023 at 5:01 PM PST ("Effective Date"). The term of this Agreement shall be for four (4) years commencing on the Effective Date and ending at midnight PST on December 7, 2027, unless terminated earlier as provided herein ("Term"). The Parties may mutually agree to extend the Term for successive one (1)-year terms. Where City elects not to extend the Term, City must give Employee written notice of non-extension at least ninety (90) days prior to December 7, 2027 if for the first extension, or at least ninety (90) days prior to December 7 of any successive year. If City elects not to extend the Term and it expires without being terminated earlier as provided in Section 7, Employee shall not be entitled to Severance pursuant to this Agreement. Nothing herein shall prevent, limit, or otherwise interfere with the right of the City Council to terminate the services of Employee at any time, as set forth in Section 7.

b. Application of Government Code Section 3511.2. Notwithstanding any other provision in this Agreement, nothing in this Agreement provides for an automatic renewal of the Term resulting in an automatic compensation increase and/or cash settlement in excess of legal limitations.

c. No Property Interest. Employee is employed in an "at-will" position and serves at the pleasure of the City Council. Nothing in this Agreement confers upon Employee any right to any property interest in continued employment as the City Manager, or any due process right to a hearing before or after a decision by the City Council to terminate his employment as City Manager.

2. DUTIES AND OBLIGATIONS OF EMPLOYEE.

a. City Manager Duties. Employee agrees to and shall faithfully discharge the duties of City Manager and devote his full-time attention and energies to the performance of these duties to the satisfaction of the City Council. Employee's duties as City Manager include, but are not limited to, those identified in the CMC, California Government Code, City policies, and other duties as determined by the City Council.

b. Work Hours. It is recognized that the City Manager is considered to be a management personnel position which often requires more than a conventional forty-hour week to provide the desired level of professional service. It is further recognized that to properly fulfill his duties and responsibilities, Employee shall devote a considerable amount of time outside normal office hours to the business of the City. Therefore, while Employee shall spend sufficient hours onsite to perform the City Manager's duties, Employee has discretion over his work schedule and work location and will not be required to maintain a strict forty (40) hour-per-week onsite presence at City Hall, and may be occasionally absent from City Hall during normal business hours as is reasonable and appropriate. The position of City Manager shall be deemed an exempt position under state and federal wage and hour laws. Employee's

compensation (whether salary or benefits or other allowances) is not based on hours worked and Employee shall not be entitled to any compensation at an overtime rate.

c. Conflicting Activities. In accordance with Government Code section 1126 and CMC section 2.08.050, the employment provided for by this Agreement shall be Employee's sole employment. Without the express prior written consent of the City Council, Employee shall not engage in any other business duties or pursuits whatsoever or, directly or indirectly, render any services of a business, commercial, or professional nature to any other person or organization whether for compensation or otherwise, that is or may be competitive with the City, that might cause a conflict-of-interest with the City, or that otherwise might interfere with the business or operation of the City or the satisfactory performance of City Manager's duties.

3. EMPLOYEE COMPENSATION.

a. Annual Compensation. City agrees to pay Employee for his services rendered at the rate of eight thousand six hundred fifty-three dollars and eighty-five cents ($8,653.85) bi-weekly, which equals an annual base salary of two hundred twenty-five thousand dollars and zero cents ($225,000.00) ("Base Salary"). Employee shall receive this salary according to the payroll schedule in place for City Management Personnel, as set forth in the City's Conditions of Employment for Management Personnel ("Management Conditions of Employment"), as it may be amended from time to time. Employee shall not be entitled to receive payment or credit for, and the City shall not pay or credit Employee for, overtime, compensated time off in lieu of overtime, or other compensation except as expressly provided in this Agreement. Employee acknowledges that the position of City Manager is exempt from the provisions of the Fair Labor Standards Act.

b. Housing Assistance. To incentivize Employee to reside within the City, City shall provide Employee with assistance for the rental, lease, or purchase of a residence, provided that (i) such housing is located within five (5) miles of the City's municipal boundaries during the 1-year period immediately following the Effective Date of this Agreement; (ii) such housing is located within the City's municipal boundaries after the expiration of the 1-year period immediately following the Effective Date of this Agreement; (iii) Employee resides in and designates this housing as his primary residence; and (iv) Employee is qualified to receive such assistance, pursuant to the terms and conditions set forth in this Section 3.b and its subparts. For the purposes of this Agreement, primary residence shall mean the residence that Employee occupies for a majority of the year, including weekends, and designates as his permanent address on documents such as his driver's license and tax returns.

i. Assistance with Moving Costs and Rental or Lease Payments. Pursuant to the above conditions, the City shall provide Employee with housing assistance not to exceed a total annual amount of twenty-four thousand dollars ($24,000), which shall be paid in equal monthly or bi-weekly installments, until such time as Employee purchases a primary residence or until the Agreement is terminated, whichever occurs first. City shall also provide Employee with a one-time lump sum payment of $10,000 as a contribution toward Employee's relocation costs. This housing assistance shall not be considered pensionable compensation pursuant to Government Code section 7522.34(c)(7). Employee shall maintain accurate records related to such lease or rental payments for a minimum of two (2) years.

ii. Housing Ownership Assistance. City maintains a Housing Ownership Loan Assistance program ("Housing Ownership Assistance"), whereby the City offers financial assistance toward the purchase of the City Manager's primary residence within the City's municipal boundaries once the City Manager has served in his position for a period of five (5) continuous years immediately prior. Employee shall be entitled to participate in this or any other Housing Ownership Assistance program that may be established by the City for the benefit of the City Manager for which he qualifies, however the City shall not provide Employee with monetary assistance under both the Temporary Housing Assistance and the Housing Ownership Assistance program at the same time.

c. Annual Performance Evaluation and Salary Review. The City Council shall endeavor to review and evaluate on an annual or other basis the performance of Employee.

i. Performance Evaluation. The City and Employee shall discuss the process for Employee's performance review. As part of that process, the City and Employee may develop annual goals, objectives, and performance standards for Employee for the benefit of the City and in attainment of the City's policy objectives, and may further establish a priority among those goals, objectives, and performance standards which may be reduced to writing.

ii. Salary Review. Employee's Base Salary may be adjusted, either by raise or reduction, at the sole discretion of the City Council concurrent with Employee's performance evaluation. Any changes to the Employee's Base Salary, either by raise or reduction, shall require an amendment to this Agreement. In the event an amendment to this Agreement reflecting a change in Employee's Base Salary is not agreed to by Employee, Employee's refusal to enter into such amendment shall constitute a termination without cause as described in Section 7.b, unless the reduction is a result of documented performance by Employee in which case said failure to enter into an amendment shall constitute termination for cause as described in Section 7.c.

4. EMPLOYEE BENEFITS. Subject to the terms and conditions of this Section 4 and its subparts, the City agrees to provide Employee with those benefits provided to management personnel pursuant to the Management Conditions of Employment, as it may be amended from time to time:

a. Health Benefits. The City shall contribute to the premiums for health and dental benefits for Employee and his dependents as set forth in the Management Conditions of Employment, as it may be amended from time to time. Employee is also entitled to participate in the Flexible Benefit Program (e.g., Cafeteria Plan) pursuant to the Management Conditions of Employment, as it may be amended from time to time.

b. Electronic Devices. The City shall provide Employee use of a laptop computer, tablet, and/or other electronic device or technology for business use on the same terms and conditions as other City management personnel. The City shall provide Employee with a cellular phone stipend pursuant to the terms of the City's Cell Phone and Personal Digital Assistant (PDA) Policy, as it may be amended from time to time.

c. Retirement Benefits. The City is a member of the California Public Employees' Retirement System ("PERS"). The City shall follow all retirement requirements as mandated by the contract between City and PERS, and applicable law shall govern the eligibility for and level of benefits to which Employee is entitled. If Employee maintains PERS reciprocity, Employee shall receive the retirement benefits as set forth in the Management Conditions of Employment, as it may be amended from time to time.

d. SDI/FICA Medicare Reimbursement. City shall reimburse Employee for payroll deductions made on Employee's Base Salary for State Disability Insurance ("SDI") and FICA Medicare Tax as set forth in the Management Conditions of Employment, as it may be amended from time to time. For example, if the Management Conditions of Employment are amended so that management personnel receive additional salary, deferred compensation, or other benefits in place of receiving reimbursement for SDI and FICA Medicare Tax deductions, Employee shall receive the same amended benefits.

e. Life Insurance. The City shall pay premiums for a single life insurance policy for Employee in the amount of Employee's Base Salary amount, as of the Effective Date of this Agreement, plus the amount provided to other City management personnel as set forth in the Management Conditions of Employment, as it may be amended from time to time. For example, as of the Effective Date of this Agreement, the City shall pay premiums for a life insurance policy for Employee in the amount of three hundred twenty-five thousand dollars ($325,000).

f. Deferred Compensation. The City shall contribute a total of seven percent (7%) of Employee's Base Salary, not to exceed the maximum annual contribution as permitted under the Internal Revenue Code, into Employee's deferred compensation account. Payment shall be made in equal bi-weekly installments according to the City's payroll schedule. This City contribution shall not be pensionable compensation nor shall it be included in the calculation of retirement benefits. To receive this benefit, Employee must be enrolled in the City's Deferred Compensation Plan and shall comply with all requirements of the IRS rules and regulations.

g. Leave Bank. Employee shall accrue annual leave in accordance with the Management Conditions of Employment, as it may be amended from time to time. In recognition of Employee's prior employment with the City as Assistant City Manager, as of the Effective Date of this Agreement, Employee's accrual of leave bank benefits shall begin at the level of "Management Employee Serving as Department Head with nine (9) years of service" as defined in the Management Conditions of Employment, as it may be amended from time to time. Employee is entitled to roll over and retain any and all existing leave bank hours accrued from Employee's prior employment as Assistant City Manager. Employee shall have no maximum limitation on leave bank cash out options, provided that Employee retains an accrued leave balance of at least eighty (80) hours in his leave bank. All other regulations regarding Employee's leave bank shall be governed by the Management Conditions of Employment, as it may be amended from time to time.

h. Vehicle Allowance. The City shall provide Employee with a vehicle allowance of $450.00 per month. All costs of operation of the vehicle for Employee, including but not limited to, fuel, maintenance, and insurance, shall be borne by Employee. Employee is required to provide proof of a valid driver's license and vehicle insurance prior to receiving any vehicle allowance, and employee is required to maintain a valid driver's license and appropriate vehicle insurance consistent with applicable City coverage requirements during the term of the Agreement.

i. No COLA Adjustments. Employee shall not be entitled to any cost of living ("COLA") adjustments to compensation, if any, as are afforded other City employees.

j. Right to Modify. Employee understands and agrees the City reserves the right to modify, suspend, or discontinue any and all of the benefits granted to management personnel via amendment to the Management Conditions of Employment, which may affect Employee. Nothing in this Agreement shall be construed as requiring the City to establish or continue any particular plans, policies, or benefits in the discharge of its obligations under this Agreement.

5. REIMBURSABLE EXPENSES.

a. General. Pursuant to the terms of this Agreement, City shall reimburse Employee for expenses incurred in the performance of his duties. Reimbursable expenses shall be limited to those reasonable and necessary for the performance of Employee's duties under this Agreement. Employee shall submit such expenses to the City Council for approval and reimbursement upon such forms and with receipts and other expense records as required by the City Council.

b. Memberships. City shall pay the membership costs and fees for Employee to join and maintain membership in such associations as the Employee and/or the City Council deem appropriate and useful to Employee's professional participation, growth, and advancement for the good of the City. Memberships may include, but not be limited to, the League of California Cities ("Cal Cities"), the International City/County Management Association ("ICMA"), the California City Manager's Foundation ("CCMF"), and such other memberships as included in the City's approved budget and/or as approved by the City Council.

c. Conferences. City shall reimburse Employee for reasonable travel and meeting expenses incurred by Employee to attend conferences and other events as Employee and/or the City Council deem appropriate and useful to Employee's professional participation, growth, and advancement for the good of the City. Conferences and events may include, but not be limited to, the annual Cal Cities Conference, annual Cal Cities City Managers' meeting, annual ICMA conference, the California Joint Powers Insurance Authority ("CJPIA") annual Risk Management Educational Forum and such other travel and/or meetings as included in the City's approved budget and/or as approved by the City Council. Employee shall provide receipts and other expense records as may reasonably be requested by the City Council as a condition for expenses to be reimbursed under this subsection.

d. Professional Development. The City shall pay for all direct costs incurred from training and/or educational courses required by or directly related to Employee's duties as City

Manager that are deemed to be appropriate or necessary for Employee's continued professional participation, growth, and advancement for the good of the City. Direct costs shall include costs for tuition, books, and supplies related to the training or education course. Employee shall work with City Council to ensure that costs for such training and/or educational courses are included in and approved as part of the City's annual budget. For the cost of training and/or educational courses not included in the City's approved budget, Employee shall obtain approval of the City Council for the City's payment of such costs or for reimbursement of such costs to Employee. Upon presentation of satisfactory evidence of completion of training and/or educational courses, Employee shall provide receipts and other expense records as may reasonably be requested by the City Council as a condition for expenses to be reimbursed under this subsection.

6. TAXES. Employee shall be responsible for all federal, state, local, or other taxes resulting from any compensation or benefits provided to him by the City. The City shall withhold from any compensation or benefits provided under this Agreement all federal, state, local, or other taxes as may be required pursuant to law or governmental regulation or ruling.

7. TERMINATION OF AGREEMENT. The Parties understand and agree that Employee, in performing his duties as City Manager, is an "at-will" employee who serves at the pleasure of the City Council and his employment may be terminated at any time with or without cause, and without any right of notice or hearing whatsoever including any so-called "Skelly" meeting, provided that the notice provisions in this Section and Sections 1.a and 10 of this Agreement are complied with as applicable.

a. Voluntary Termination. Nothing in this Agreement shall prevent, limit, or otherwise interfere with the right of the Employee to resign at any time from his position with the City. In the event that Employee voluntarily terminates this Agreement, he shall not be eligible to receive any Severance pay pursuant to Section 7.d of this Agreement. Further, all of Employee's health and other benefits set forth in this Agreement shall cease on the day of voluntary termination of this Agreement, or as soon thereafter as feasible based on the City's and/or provider's policy for termination of benefits. Employee and the City recognize that the City prefers Employee provide at least a ninety (90) days' advance written notice to the City Council before Employee voluntarily resigns from the City Manager position. While such courtesy is desired, it is not required as the employment relationship created in this Agreement is "at-will."

b. Termination Without Cause. In the event City Council terminates Employee for its convenience and without cause before the expiration of Term, City shall provide Employee with Severance in accordance with Section 7.d of this Agreement, which shall be conditioned upon his execution of a Separation and Release Agreement.

c. Termination For Cause. In the event the City terminates Employee for cause, Employee shall be entitled to only the compensation accrued up to the date of termination and such other termination benefits and payments as required by law. Notice of termination for cause shall be provided to Employee in writing in accordance with Section 10 and may take effect immediately upon delivery. Said notice shall describe the cause for termination. In the event the City terminates Employee for cause, Employee shall not be entitled to any Severance

benefits described in Section 7.d of this Agreement. For purposes of this Agreement, "cause" for termination is any of the following and shall be determined at the sole discretion of the City Council:

i. Violation of this Agreement, City's rules and regulations, and/or any other applicable City-adopted policy and procedure;

ii. Theft of City property;

iii. Employee's willful or intentional failure or refusal to perform his duties and responsibilities consistent with his obligations under this Agreement, or to comply with lawful written directives issued by the City Council pertaining to performance of Employee's job duties and responsibilities;

iv. Conviction of a felony, or plea of guilty or nolo contendere, to any crime or offense involving moral turpitude, provided that Employee may be placed on administrative leave without pay should he be charged with a felony or crime involving moral turpitude unless or until such charges are resolved;

v. Conviction of any crime involving an "abuse of office or position," as that term is defined in Government Code section 53243.4, provided that Employee may be placed on administrative leave without pay should he be charged with "abuse of office or position" unless or until such charges are resolved;

vi. Conviction of a felony, or conviction of a misdemeanor, or plea of guilty or nolo contendere, to any crime or offense relating to Employee's fitness to perform assigned duties, provided that Employee may be placed on administrative leave without pay unless or until such charges are resolved;

vii. Employee fails to report to work without notice to City and/or without authorization from the City Council for three (3) consecutive days, except if Employee's failure to comply with this subsection is due to emergency circumstances beyond Employee's control;

viii. Intoxication while on duty whether by drugs, alcohol, prescription or non-prescription drugs, and in the case of prescription drugs where they are being used in a manner not authorized by Employee's treating physician;

ix. Unauthorized use of City property;

x. Improper use of City funds;

xi. Willful violation of Federal, State, or City discrimination and harassment laws concerning either members of the general public or City' s employee(s) while acting in the course and scope of his employment on City premises or time and/or while acting without the prior approval or direction of the City Council;

xii. Willful and unlawful retaliation against any City officer or employee or member of the general public who in good faith reports, discloses, divulges, or otherwise brings

to the attention of any appropriate authority any facts or information relative to actual or suspected violations of any law occurring on the job or related directly thereto;

xiii. Willful violation of any conflict of interest or incompatibility of office laws;

xiv. Performance of material outside business interests that conflict directly with the activities and duties as City Manager; and/or

xv. A medical determination that Employee is unable to perform the essential functions of the position with or without a reasonable accommodation, due to a mental, physical, or other illness or disability for a period of six (6) months or longer.

d. Severance. Any severance payment provided for herein ("Severance") shall be conditioned upon Employee's execution of a Separation and Release Agreement within thirty (30) days of termination. In the event Employee declines to execute or revokes the Separation and Release Agreement, no Severance payment shall be made. Severance pay shall not be utilized for purposes of retirement credit and no additional benefits (e.g., annual leave) will accrue or be owed during the Severance period, unless provided for elsewhere within this Agreement. If Employee is entitled to receive Severance as provided in Section 7.b and this Section 7.d, City shall (i) pay Employee a lump sum amount in compliance with Government Code sections 53260 and 53261 equal to six (6) months of Employee's Base Salary; and (ii) continue to contribute to the premiums for health and dental benefits for Employee and dependents, as set forth in Section 4.a, for six (6) months from termination or until Employee finds other employment, whichever occurs first. City's continued contributions to premiums for health and dental benefits may be provided to Employee either through direct payment(s) to the provider(s) and/or a lump sum payment to Employee. Severance shall not be paid to Employee in the event of death of the Employee, Employee's resignation or retirement, or termination of Employee for cause.

e. Application of CJPIA Chief Executive Separation Payment. Notwithstanding Section 7.d of this Agreement, in the event this Agreement is terminated by the City for any reason other than for cause, the City shall not contest Employee's eligibility to receive payments in accordance with the Chief Executive Separation Payment provision in the CJPIA's Memorandum of Coverage – Primary Liability.

f. Application of Government Code Section 53243.3. In the event Employee is provided any cash settlement related to Employee's termination, such sums shall be fully reimbursed by Employee to City if the Employee is convicted of a crime involving abuse of his office or position. All provisions of Government Code section 53243.3 shall take precedence over the terms of this Agreement.

g. Return of Property. Employee shall be responsible for all City property (including but not limited to any computer, phone, and/or other electronic devices), materials, written information, and computer data issued to Employee or in his possession or control. All City property must be returned by Employee on or before his last day of work or at such earlier time as the City may request. Where permitted by applicable laws, the City may withhold from the

Employee's final pay (or other monies due to the departing Employee) the cost of any items that are not returned when required. The City may also take all action deemed appropriate to recover or protect its property.

8. INDEMNIFICATION. For the purpose of indemnification and defense of legal actions, Employee shall be considered an employee of the City and entitled to the same rights and subject to the same obligations as are provided for all other employees of the City as set forth in Sections 825 through 825.6 and Sections 995 through 996.6 of the California Government Code.

9. CONFIDENTIAL INFORMATION. Employee acknowledges and stipulates that in the performance of his duties, the City discloses and entrusts him with certain private, confidential and proprietary information. Employee agrees not to directly or indirectly disclose or use at any time any such information, whether it be in the form of records, lists, data, personnel information, drawings, reports, or otherwise, of a business or technical nature, which was acquired or viewed by Employee during Employee's relationship with the City unless such disclosure is authorized by the City in writing, required by law, or required in the performance of the duties of the City Manager. In the event Employee becomes legally compelled (e.g., by deposition, interrogatory, public records request, order, subpoena, civil investigative demand, or similar process issued by a court of competent jurisdiction) to disclose confidential information, prompt written notice of any such requirement shall be provided to the City Attorney. This provision shall survive the termination or expiration of this Agreement.

10. NOTICE. Any notices required hereunder shall be in writing and shall be given by personal delivery, overnight courier service, or United States Mail to the Party to whom it is to be given. All notices shall be deemed effective upon personal delivery or upon three (3) business days following deposit with any overnight courier service or the United States Postal Office. Any notice required to be given to the Employee under this Agreement shall be addressed to him at his last known address as reflected in the City's personnel records. Any notice required to be given to City under this Agreement shall be addressed to the City Clerk, at City Hall. Any Party may change its address for the purpose of this Section by giving written notice of such change to the other Party in the manner herein provided.

11. GENERAL PROVISIONS.

a. Governing Law & Severability. This Agreement shall be governed by the laws of the State of California. If any clause, sentence, section, or other provision of this Agreement is deemed void, unlawful, or otherwise unenforceable, then such shall be severed and the balance of this Agreement construed as if the severed language was not a part hereof.

b. Modification, Amendment, Waiver. No modification or amendment of any provision of this Agreement shall be effective unless approved upon majority vote of the City Council, put in writing, and signed by both Parties. Pursuant to state law requirements, amendments to Employee's Base Salary and/or benefits may only be considered by the City Council at a regular meeting. The failure of a Party to enforce any of the provisions of this Agreement shall in no way be construed as a waiver of such provisions and shall not affect the

right of either Party thereafter to enforce each and every provision hereof in accordance with its terms.

c. Assignment. Neither this Agreement nor any of the rights or obligations created herein shall be assignable by Employee without the prior written approval of the City.

d. Counterparts. This Agreement may be executed in any one or more counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument. The transmission of an executed signature page by any Party may also be accomplished via facsimile or via electronic transmission, and such copies may be treated as if they were originals.

e. Section Headings. The section headings used herein are not a substantive part of this Agreement and are included solely for convenience and have no bearing upon and do not in any way limit the application of the terms and conditions of this Agreement.

f. Incorporation. The Recitals are true and correct and are incorporated herein by this reference as if fully set forth herein.

g. Jurisdiction and Venue. Personal and subject matter jurisdiction and venue for any controversy or claim arising out of or relating to this Agreement shall be in the California Superior Court in and for the County of Santa Barbara, or in the discretion of the City, the United States District Court for the Central District of California.

h. Conflict Between CMC and Agreement. In the event the terms of this Agreement conflict with provisions of Title 2, Chapter 2.08 of the City's Municipal Code, as it may be amended from time to time, the terms of this Agreement shall prevail.

i. Policy and Rule Modification. Employee agrees and understands that the City reserves the right to unilaterally revise, modify, delete, or add to any and all policies, procedures, work rules, benefits, the Management Conditions of Employment, or any other document that is referred to herein or may affect the conditions of Employee's employment, except for the policy of at-will employment. However, any such changes shall be in writing and approved by the City. In the event the terms of this Agreement conflict with the Management Conditions of Employment, as they may be amended from time to time, the terms of this Agreement shall prevail.

j. Voluntary Agreement. Employee agrees and represents that prior to entering into this Agreement, Employee has had reasonable time and opportunity to consult with an attorney or representative of Employee's choice concerning all terms and conditions of this Agreement. Employee also represents he has carefully read and fully understands the meaning, intent, and consequences of this Agreement, that he is competent to execute this Agreement, and freely and voluntarily enters into this Agreement without duress.

k. Independent Advice. Employee further acknowledges that provisions of this Agreement may result in certain tax consequences. Employee represents and warrants that Employee has had the opportunity to independently seek any needed expert advice in this

regard, and that Employee shall bear full and complete responsibility for any and all tax consequences hereunder.

I. **Entire Agreement**. This Agreement represents the entire and integrated agreement between the City and Employee and supersedes all prior understandings, negotiations, representations, or agreements.

IN WITNESS WHEREOF, the Parties have entered into this Employment Agreement for the City Manager as of the date first written above.

[Signature page follows]

CITY OF CARPINTERIA

By: _____
Al Clark, Mayor

EMPLOYEE

By: _____
Michael Ramirez

ATTEST:

By: _____
Brian C. Barrett, CMC, CPMC
City Clerk, City of Carpinteria

APPROVED AS TO FORM

By: _____
Jena S. Acos, on behalf of
Brownstein Hyatt Farber Schreck, LLP
Acting as City Attorney

Agenda Section: Other Business
Agenda Item No.: 15
Council Meeting Date: October 27, 2025

City of Carpinteria

COUNCIL AGENDA STAFF REPORT
October 27, 2025

ITEM FOR COUNCIL CONSIDERATION

Authorize a member of the City Council and the City Manager to present in-person public comment on behalf of the Council at the November 6, 2025 meeting of the California Coastal Commission (CCC), regarding the rezoning of three sites in the unincorporated Carpinteria Valley to multifamily residential use; and provide direction to City staff on a proposed comment letter to the CCC regarding the County rezone sites.

STAFF RECOMMENDATION

Staff recommends that the City Council:

1. Authorize a member of the City Council and the City Manager to present public comment on behalf of the Council at the November 6, 2025 meeting of the California Coastal Commission (CCC) in Sacramento, CA, regarding the proposed rezoning of three sites in the County to multifamily residential use;

2. Provide direction to City staff on a proposed comment letter to the CCC, regarding the proposed rezoning of three parcels in the County to multifamily residential use.

Sample Motion: I move to:

1. Authorize _____ and the City Manager to represent the City Council at the November 6, 2025 California Coastal Commission meeting to deliver remarks regarding the County of Santa Barbara's proposed rezoning of parcels in the Carpinteria Valley;

2. Provide City staff with specified feedback on comment letter items to be provided to the CCC regarding the proposed rezoning of parcels in the Carpinteria Valley.

BACKGROUND

Like the City, the County of Santa Barbara is required to prepare and implement a Housing Element pursuant to State Law that describes how the County plans to accommodate its Regional Housing Needs Assessment (RHNA) allocation during the

current planning cycle (2023-2031). At an upcoming hearing on November 6th, the California Coastal Commission (CCC) is set to consider the rezoning of three properties[1] along the City's border at the request of the County. The three properties are:

1. 1101 & 1103 Bailard Ave ("Bailard")
2. 4098 Via Real ("Van Wingerden 1")
3. 4711 Foothill Rd ("Van Wingerden 2")

These sites are proposed to be rezoned to allow for multifamily residential uses to implement the County's certified Housing Element and help achieve its RHNA allocation. The Bailard site is proposed to be rezoned from Single Family Residential (3-E-1) to Residential 20 (20 dwelling units max. per acre). Van Wingerden 1 and 2 are proposed to be rezoned from Agriculture (AG I-5 and AG I-10, respectively) to Residential 20/30 (20 dwellings unit min. per acre to 30 dwelling units max. per acre). The County's urban-rural boundary would also be moved to accommodate these sites, so that they would be located within the urban area. If all three sites are approved, the rezones could clear the way for the eventual permitting of hundreds of new residences immediately along the City's borders (see Attachment B for a map showing the location of the proposed rezone sites).

At the upcoming November 6, 2025 meeting, CCC staff will be recommending approval of the three rezones with a few modifications, the most significant of which would increase the required affordability component for any future residential project on the three sites from 20% minimum of the base density to 32% minimum, with the caveat that the additional 12% affordability obligation could be met by moderate-income restricted units rather than the low-income restricted units required for the base 20% affordability requirement.

The meeting will take place in Sacramento, CA. In the past, City staff and councilmembers have traveled to the meeting location to give public comment on behalf of the City for items of particular importance to the City. Because the County's rezone sites have the potential to significantly impact the City, members of the City Council and the public have expressed a desire to have in-person City representatives attend and speak at the hearing.

DISCUSSION

Authorization of Councilmember to Represent Council

The City Council must select and authorize a member of the Council to represent the City Council and speak on their behalf at the CCC hearing. City staff would prepare talking points for City representatives, with direction from the City Council, to reflect the City's official position(s) on the proposed rezones.

[1] The hearing item also includes the proposed rezoning of one other site in the County's coastal zone, "Friendship Manor," located in Isla Vista

Proposed Comments to the CCC

The CCC's staff report for the upcoming hearing on the rezones presents analysis that concludes the rezoning of the three subject Carpinteria Valley sites would be consistent with the Coastal Act and the County's certified Land Use Plan (LUP), with the proposed modifications. City staff does not agree with this conclusion and points to a number of previous letters issued on behalf of the City that highlight what we believe are inconsistencies with the proposed rezones.

Over the last two years, both the City Council and City staff have sent comment letters to the County at each step of the planning process, expressing concern with the proposed Carpinteria Valley rezone sites. Past City comment letters[2] have highlighted issues such as:

- Locating the highest density residential developments in the entire Carpinteria Valley along the City's borders, which would disrupt the established gradual transition from urban uses in the City to rural agriculture and open space in the County;
- The elimination of active and productive coastal agricultural sites, which directly conflicts with the County's Comprehensive Plan Agricultural Element Policies, the County's Coastal Land Use Plan, the City's Coastal Land Use Plan, and the California Coastal Act, all of which call for the preservation of coastal agricultural lands;
- For Bailard, in particular, a belief that while this site could be suitable for multifamily housing, the overall density and character of development should be more in keeping with surrounding multifamily development;
- Lack of nearby amenities, such as employment, shopping, transit, and schools, which would require new residents to drive into the City's core to access these amenities; and
- Increased and unmitigated impacts to City infrastructure and facilities, including roadways, intersections and recreational facilities, placing higher demands and wear and tear on City facilities to serve non-City residents.

In addition to these general comments, which remain relevant to the CCC hearing for the rezone sites, City staff reviewed the CCC staff report for the item and propose additional comments:

The Coastal Act allows agricultural land to be converted to other uses under very limited circumstances. The report concludes that the two Van Wingerden sites meet the criteria to be rezoned to residential use because they would logically complete a neighborhood and help establish a stable limit to urban development, despite the fact that the urban-rural boundary has been stable for several decades and would now need to be moved to accommodate the rezones. CCC staff assert that by rezoning Van Wingerden 1 and 2, the urban-rural boundary would become more stable and "would ensure a [more]

[2] These letters can be viewed as part of the January 22, 2024 staff report: https://carpinteria.granicus.com/MetaViewer.php?view_id=2&clip_id=1376&meta_id=87845

permanent limit to urban development than the existing urban-rural boundary currently established."[3] City staff is concerned that if the CCC is able to justify moving the urban-rural boundary and rezoning these agricultural sites due to their proximity to existing residential development, residential zoning will continue to creep northward and westward farther into the Carpinteria Valley in the future under the same insubstantial justifications. This would be in direct conflict with City's General Plan objectives and policies that support preservation of agriculture and open space in the unincorporated valley around the City.[4]

Additionally, the staff report provides no analysis of the agricultural viability of the sites (soil quality or economic), although Van Wingerden 1 is in active open field agricultural production and Van Wingerden 2 is improved with fully developed greenhouse facilities.

Based on the acreage of the respective rezone sites and the proposed densities, the CCC staff report appears to understate the development potential of the sites— not to mention that the required affordability levels would automatically also make residential projects on these rezone sites eligible for State density bonuses. According to the CCC staff report, Van Wingerden 1 would yield 236 units, Van Wingerden 2 180 units and Bailard 182 units, for a combined total of 634 units. With the exception of Bailard, which reflects the proposed number of units in the pending "Redtail" Builder's Remedy application, it is unclear how CCC staff arrived at these numbers. Based on City staff's calculations using the gross acreage of the sites and the proposed densities, City staff believes the anticipated yield could be much higher: Van Wingerden 1: 302 to 453 units; Van Wingerden 2: 193 to 290 units; and Bailard: 140 units, for a combined total of 635 to 883 units (again, not accounting for any bonus density units).

Overall, staff believes the proposed rezones do not meet the criteria required for agricultural conversion in the coastal zone, seem to contradict the purpose of the Coastal Act's agricultural resource protection policies, and could result in an excessively large number of unplanned housing units that would place undue demands on City resources and infrastructure.

City staff are preparing a more detailed, formal comment letter to the CCC regarding this hearing item, which, at the Council's direction, may include the above concerns regarding the CCC staff report. Staff welcome additional Council input.

POLICY CONSISTENCY

From time to time, the City Council may determine that it is in the City's interest to request certain actions by other public agencies and/or to work cooperatively with other agencies

[3] Page 24 of the Coastal Commission staff report, dated October 16, 2025, item TH11a.
[4] *Objective LU-4*: Influence land use decision-making, use and development patterns in the unincorporated Carpinteria Valley to be supportive of the California Coastal Act and City objectives to preserve unique coastal resources by establishing open-field agricultural use as the predominant use in the unincorporated Valley. *Policy LU-4a*. Establish a greenbelt of open space including undeveloped land and open-field agricultural land surrounding the City.

in order to most effectively address a matter(s) of interest to the Carpinteria community. In this case, the subject rezone sites could result in the conversion of agricultural lands outside of the City and changes to the urban-rural boundary that would potentially contradict the following General Plan/Coastal Land Use Plan (GP/CLUP) Land Use Element and Open Space/Conservation Element policies:

- **LU-1d.** Ensure that the type, location and intensity of land uses planned adjacent to any parcel designated open space/recreation or agriculture are compatible with these public resources and will not be detrimental to the resource.

- **LU-4.** Influence land use decision-making, use and development patterns in the unincorporated Carpinteria Valley to be supportive of the California Coastal Act and City objectives to preserve unique coastal resources by establishing open-field agricultural use as the predominant use in the unincorporated Valley.

- **LU-4a.** Establish a greenbelt of open space including undeveloped land and open-field agricultural land surrounding the City.

- **OSC-9e.** Avoid the conversion of agricultural land to nonagricultural land uses except where conversion meets the criteria established by Sections 30241, 30241.5, and 30242 of the Coastal Act.

- **OSC-9f.** Encourage Santa Barbara County to maintain agricultural field uses of agricultural land within the Carpinteria Planning Area, and to require urban uses to locate within the city.

FINANCIAL CONSIDERATIONS

Sufficient funding is available is available in the City's Legislative & Policy Program for Meetings & Travel [101-101-5512] to cover travel expenses for City representatives to attend the CCC hearing.

Staff time to review the CCC staff report and associated materials, and prepare this report, was covered under the approved budget for the Community Development Department's Long Range Planning Division.

LEGAL AND RISK MANAGEMENT CONSIDERATIONS

City Councilmembers may make statements on behalf of the Council, when authorized by the Council to do so.

OPTIONS

1A. Authorize a City Councilmember and the City Manager to represent the City Council at the November 6, 2025 meeting of the California Coastal Commission

to deliver public comments regarding the proposed rezoning of three parcels in the unincorporated Carpinteria Valley to multifamily residential use; and provide City staff with any feedback on proposed comments to the CCC regarding the proposed rezones. (Staff recommendation)

1B. Authorize a City Councilmember only, and do not send a City representative.

2. Do not authorize a City Councilmember and/or City staff to travel to the meeting to provide live public comment, and provide City staff with alternate direction.

PRINCIPAL PARTIES EXPECTED AT MEETING

There are no principal parties expected at the meeting.

ATTACHMENTS

Attachment A: Map of proposed rezone sites

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Signature

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Signature

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Signature

ATTACHMENT A

Map of proposed rezone sites

Bright green: Sites proposed to be rezoned
Brown dashed line: Current Urban-Rural Boundary
Image from County of Santa Barbara Housing Element Update Interactive Map