



City Hall Advance

**Current & Upcoming Projects/News
From Carpinteria City Hall
For November 2017**

EXECUTIVE / CITY CLERK SUMMARY



Mayor to Speak at Chamber of Commerce Legislative Breakfast

Mayor Shaw is scheduled along with 1st District Supervisor, Das Williams, to speak at the quarterly breakfast meeting. Some of the topics to be addressed by the Mayor include local regulation of Cannabis activities, status of the Venoco bankruptcy and the future of oil & gas operations in Carpinteria, an update on the significant progress being made on the Carpinteria Coastal Vista Trail, and City long-term financial plans for meeting infrastructure and other needs.

Carpinteria Library Funding to be considered by County Board of Supervisors

On Tuesday, November 7th the County Board of Supervisors will consider allocating \$180,000 it budgeted for supplemental funding of the County branch library system, including the Carpinteria branch library. The branch library system has been chronically underfunded and in Carpinteria the Friends of the Library and the City of Carpinteria have provided supplemental funding in order to avoid cuts in service. This year that supplemental funding wasn't enough to avoid service cuts and the County stepped in and budgeted for one time supplemental funding. County staff has recommended that the Carpinteria branch receive a significant portion, \$75,000, of the total allocation of \$180,000. More information about the time this matter will be heard can be found on the County's web site: <https://santabarbara.legistar.com/Calendar.aspx#current>

Emergency Management Meeting

The City Manager will be attending the quarterly Operational Area Council meeting on Wednesday, November 8. The County Administrator, City Managers/Administrators representing each of the cities in the county, i.e., Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang, and County Office of Emergency Management representatives, meet to discuss planning and coordination for emergency preparedness and response in Santa Barbara County.

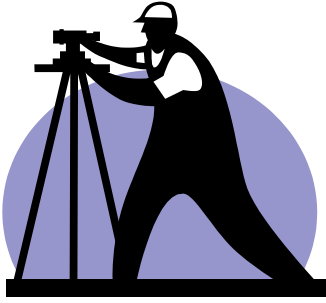
City Council Meeting Agenda Matters Tentatively Scheduled for November 2017

- Emergency Services Management Program Annual Report
- Conditions of Employment, Salary Adjustment, CC Health Insurance
- Expanded Polystyrene Ordinance
- Letter to County Regarding EIR on Marijuana Regulations
- Funding for Central Coast Power Advisory Working Group
- 5-yr Financial Plan Implementing Actions
- Monthly Review of Contract Executed by CM
- Community Partner Award
- General Plan Amendment Hazard Mitigation Plan
- Economic Vitality Program and Carp First Annual Report
- Ash Avenue Close Out, Project Number 15030
- Annual Tree Replacement Recommendations from TAB
- Heath Park Ranch Options
- Authorization to Release FEMA Notification Letters
- Rincon Trial MOU

**City of Carpinteria
GATV Channel 21 Schedule for November 2017**

Date	Program		Start Time	Estimated End Time
11/1/2017	Fire District Board Meeting	Live Broadcast	5:30 PM	7:30 PM
11/2/2017	Community Scroll		All Day	
11/3/2017	Fire District Board Meeting	Rebroadcast	7:00 PM	9:00 PM
11/4/2017	Community Scroll		All Day	
11/5/2017	Community Scroll		All Day	
11/6/2017	Planning Commission Meeting	Live Broadcast	5:30 PM	7:30 PM
11/7/2017	Community Scroll		All Day	
11/8/2017	Water District Board Meeting	Live Broadcast	5:30 PM	7:30 PM
11/8/2017	Planning Commission Meeting	Rebroadcast	8:00 PM	10:00 PM
11/9/2017	Community Scroll		All Day	
11/10/2017	Water District Board Meeting	Rebroadcast	7:00 PM	9:00 PM
11/11/2017	Planning Commission Meeting	Rebroadcast	5:00 PM	7:00 PM
11/12/2017	Community Scroll		All Day	
11/13/2017	City Council Meeting	Live Broadcast	5:30 PM	7:30 PM
11/14/2017	School District Board Meeting	Live Broadcast	5:30 PM	7:30 PM
11/15/2017	City Council Meeting	Rebroadcast	8:00 PM	10:30 PM
11/16/2017	School District Board Meeting	Rebroadcast	7:00 PM	9:00 PM
11/17/2017	Community Scroll		All Day	
11/18/2017	City Council Meeting	Rebroadcast	5:00 PM	7:30 PM
11/19/2017	Community Scroll		All Day	
11/20/2017	General Plan Update Committee Meeting	Live Broadcast	5:30 PM	7:30 PM
11/21/2017	Community Scroll		All Day	
11/22/2017	General Plan Update Committee Meeting	Rebroadcast	8:00 PM	10:00 PM
11/23/2017	Community Scroll		All Day	
11/24/2017	Community Scroll		All Day	
11/25/2017	General Plan Update Committee Meeting	Rebroadcast	5:00 PM	7:00PM
11/26/2017	Community Scroll		All Day	
11/27/2017	City Council Meeting	Live Broadcast	5:30 PM	7:30 PM
11/28/2017	School District Board Meeting	Live Broadcast	5:30 PM	7:30 PM
11/29/2017	City Council Meeting	Rebroadcast	8:00 PM	10:00 PM
11/30/2017	School District Board Meeting	Rebroadcast	7:00 PM	9:00 PM

**Note: Community Scroll plays before & after broadcasts listed



ENGINEERING DIVISION

2017 Public Works On-Call List Request for Qualifications

Public Works received authorization from the City Council to release a Request for Qualifications (RFQ) for On-Call Professional Services Program 2017. The current On-Call Professional Services Program was initiated in 2012 and needs to be updated every five years. Public Works anticipates releasing the RFQ in late November.

Upcoming Council Items:

- Annual Tree Board Recommendations
- Speed Zone Ordinance
- Ordinance amending Carpinteria Municipal Code Section 8.26.070, adding new category use on Fire Mitigation Fees per the 2016 Fire Mitigation Fee Nexus Study.
- Receive Council direction on outdoor seating areas and amending the Downtown “T” Guidelines

CAPITAL PROJECTS

Carpinteria Avenue Bridge Replacement Project

The project received approval through the Planning Commission in November. With Planning Commission approval, the project team has begun the permit process through California Fish and Wildlife, US Army Corps of Engineers and the Central Coast Regional Water Quality Control Board (CCRWQCB). The applications have since been determined complete by CCRWQCB and Fish and Wildlife while more information has been requested for the US Army Corps application.

Public Works has begun work on Utility Coordination and continues to make progress. Major utilities that will be affected include the overhead electrical lines on the mountain side of the bridge, a sanitary line located under the creek bed, and multiple other utilities currently strapped to the outside of the bridge. The new bridge design will accommodate the utilities to be placed in/on the bridge structure. Carpinteria Sanitary District has utility lines located under the existing bridge structure and creek bed. They were recently able to locate and mark the locations. A utility coordination meeting was held on February 28th at City Hall where the project team discussed utility coordination with all affected utility companies.

Public Works has also begun obtaining affected property owner signatures and coordinating with residents along Carpinteria Creek. Part of the construction and mitigation efforts include work and access to the creek bed on private property. Much of the work in the creek bed includes removal of non-native vegetation and invasive species while also planting native riparian plants.

Public Works is also working closely with the design consultants to make progress on the 95% plans, specifications and estimates.

The Carpinteria Avenue Bridge Replacement Project consists of replacing the existing bridge over Carpinteria Creek. The proposed bridge deck includes two 12 foot lanes, two 5-foot bike path lanes, a 14-foot striped median, and 8-foot-wide raised sidewalks on each side of the road. The proposed bridge structure is a three-span alternative with two sets of columns placed outside of the low point of the creek. To fund the estimated \$16 million project, Public Works obtained a federal grant under the Federal Highway Administration's Highway Bridge Program. The grant will pay 88.53% of all eligible costs to replace the bridge. Additional funding will come from the City's Development Impact Fee program and Measure A revenues.

Linden Avenue and Casitas Pass Road Interchanges Project

The Department of Public Works is currently working, as project partner, with the Santa Barbara County Association of Governments (SBCAG) and the California Department of Transportation (Caltrans) to develop this project.

Freeway construction continues along the shoulders and median as well as construction of the new US-101 bridges over Carpinteria Creek and the new Via Real bridge. Portions of the new US-101 northbound lanes have been completed as well as the new northbound Casitas Pass off-ramp. Northbound freeway traffic is expected to shift onto the new portions of the road in the middle of November. Casitas Pass northbound off-ramp will continue to be closed until the middle of November when the new off-ramp will open. Additionally, new bridge abutments continue to near completion for both the Casitas Pass and Linden Avenue overcrossings.

Public Works Staff has been monitoring the clearing of the area west of Carpinteria Creek where the proposed new northbound Casitas Pass ramps will be located. Staff performs site visits and verifies that the protected areas and grading work is consistent with the approved plans.

The City will take ownership of certain parts of the project once construction is completed. The new Via Real bridge over Carpinteria Creek will become a City owned structure. Public Works continues to inspect and review Caltrans work to ensure the City receives a good product with the new facilities.

The Department continues to coordinate and make progress with the Federal Emergency Management Agency (FEMA) floodplain mapping for the project. Staff has provided FEMA a floodplain analysis and responds to additional requests and comments as they are received.



2017 Pavement Maintenance Project

The City Council previously authorized the Department of Public Works to advertise the 2017 Pavement Maintenance Project for construction. The Department received three bids and the lowest responsive bid was provided by J&H Engineering. On October 9, 2017, the City Council awarded J&H Engineering the project contract and authorized a construction budget of \$806,389.99. Public Works anticipates the project to be completed late fall/early winter.



Proposed street segments to include in the 2017 Pavement Maintenance Project.

BOARDS AND COMMITTEES

Downtown "T" Business Advisory Board & Carpinteria First Committee

The next meeting of the Downtown "T" Business Advisory Board and Carpinteria First Committee will take place on November 2nd at 8:00 am and 8:45 am, respectively at City Hall.

Traffic Safety Committee

The next regular meeting of the Traffic Safety Committee (TSC) will take place on Wednesday, November 15, 2017 at 5:30 pm in the Council Chamber. The TSC is a six-member board that acts as an advisory to the City Council, City Traffic Engineer, and City Staff in the administration of all traffic matters. The Committee will review progress on existing public requests and any new requests.

Tree Advisory Board

The Tree Advisory Board held a special meeting on Saturday, October 21, 2017 for its Annual Tree Tour. A public hearing to discuss all tree replacement requests will follow on Thursday, November 9, 2017 at 5:30 pm in the Council Chamber. The Tree Advisory Board is a five-member board that acts as an advisory to the City Council, City Manager, and City Staff in the administration of all street tree matters.

SOLID WASTE

New polystyrene foam (commonly called Styrofoam) regulations applying to the retail sale of cups, plates, bowls, and single use coolers, as well as packaging for shipping, will be taken to Council for consideration in November. These regulations do not include building materials or materials fully encased in a hard material.

SUSTAINABILITY

A representative from the City sits on the Advisory Working Group for Central Coast Power, the group of local agencies exploring the feasibility of community choice energy for Santa Barbara, San Luis Obispo, and Ventura counties and their cities (<http://www.centralcoastpower.org/>). The feasibility study was released in September, and an update will be taken to Council in early November.

STREET MAINTENANCE

- First Friday Event
- DTBAB Banner Installation
- Sand Bag Preparation
- Storm Drainage Cleaning/Preparation
- Storm Equipment Preparation
- Linden Avenue Concrete Project – Phase 4
- Public Works Vehicle Maintenance
- Holiday Lighting Preparations
- Holiday Decorations Up
- City Hall Lighting
- Neighborhood Sidewalk Ramping (City Crews)
- Holiday Banner Installation
- City Hall Holiday Decorations
- Holiday Living Tree Installation (Seal Fountain)
- Veterans Day (Flags Up)
- ABOP (November 11th)

DIRECTOR'S REPORT

PLANNING & BUILDING

Planning Commission

On Monday, November 6th, the Planning Commission will consider a request for a Development Plan and Coastal Development Permit to allow the dismantling of an existing residence, barn and storage shed, the remodel of one existing residence (to remain), and the construction of 30 new residential condominium units within a 3.89-acre multifamily residential development in substantial conformance with a previously-approved and still valid Vesting Tentative Tract Map (Green Heron Spring). The Planning Commission will also consider the City's request to amend the General Plan Safety Element, incorporating by reference the 2017 Hazard Mitigation Plan.



Architectural Review Board

The Architectural Review Board will meet next on Thursday, November 16th. There are no items scheduled as of the writing of this report.

SBCAG: The next Technical Planning Advisory Committee (TPAC) meeting will be held at Solvang City Hall on November 2nd at 9:00 am. TPAC meets the first Thursday of each month to discuss land use issues of regional importance.

General/Coastal Plan Update Committee

The General/Coastal Plan Update Committee will meet next on Monday November 20th at 5:30 PM in the Council Chamber. An additional outreach event will be held on Tuesday November 7th from 5:30 – 7:30 p.m. at the Casa de las Flores community building located at 4096 Via Real.

CODE COMPLIANCE

We are pleased to welcome new Code Compliance officer Henry Menendez to the City of Carpinteria.

Single-Family Rental Housing Inspection Program

Rental housing inspections in Zone 4 (the area north of the Highway and west of Casitas Pass) are in full swing as homeowners are responding to the notices mailed in August. Homeowners have until this month to schedule their inspection and obtain a certificate of occupancy and business license.

Community Garden

The Carpinteria Garden Park is growing! The garden opens its doors in early November to community members growing organic fruits, vegetables, and flowers in the heart of downtown. Adjacent to the Amtrak parking lot on Linden Avenue, the Garden Park is an integral component of the greenway connecting Carpinteria Salt Marsh Nature Park to the recently-acquired Carpinteria Bluffs III property. The Garden Park is composed of 100 raised beds open to community members and organizations, as well as a fruit tree orchard, Chumash foraging garden, and composting infrastructure. The Garden Park classroom and office is located in a historic, restored agricultural freight-weighting station. The building houses many features designed to teach home-scale sustainability, including solar panels, a rainwater catchment system, a bios wale and landscape planted with native species.



The Garden Park is an educational center, with classes and workshops that will be open to the public on topics including organic gardening, water conservation, composting, Chumash ethnobotany, and the natural history of the Carpinteria Valley. Membership in the garden will be \$10 per month, paid bi-annually, and includes the garden bed, water, and gardening tools. In addition, membership in the garden requires a volunteer commitment of 4 hours every quarter (16 hours/year) to maintain and facilitate the Garden Park's public spaces, classes, and special events. If you are interested in becoming involved, please contact Garden Coordinator Alena Steen at alenas@ci.carpinteria.ca.us or call (805) 755-4431. More information can also be found at the City of Carpinteria's website www.carpinteria.ca.us under "What's New." And keep your eyes out for a spring gala celebrating all the growth at the Garden Park!

Carpinteria Community Pool

The Community Pool water temperature is 80° year round! We offer adult Masters Swimming and Aqua Aerobics classes, private and semi-private swim lessons are available upon request.

Fall/Winter Hours:

Monday & Wednesday	6AM-3PM & 5:30-7PM
Tuesdays & Thursdays	9AM-3PM & 5:30-7PM
Fridays	6AM-3PM & 5:30-7PM
Saturdays	10AM-2PM
Sundays	CLOSED

The Pool will have holiday hours on Friday November 10th in observance of Veterans Day from 10AM - 2PM. Thanksgiving Day the pool will be CLOSED, Thursday November 23- Friday, November 24, the pool will be open 10AM - 2PM.

The Carpinteria Tritons Swim Team will participate in a swim meet in Camarillo on November 11 and 12. The Tritons Water Polo Club is in the middle of its season with the Ventura Youth Water Polo League and games are held on Saturdays in the Ventura area. The Carpinteria Aquatics Club welcomes new members for swimming and water polo.

ADMINISTRATIVE SERVICES/FINANCE DEPARTMENT

MEMORANDUM

To: Fidela Garcia, City Clerk

From: John Thornberry, City Treasurer

Date: 10/31/2017

Subject: Cash Report – Government Code 41004



In accordance with California Government Code Section 41004, attached please find a schedule showing Cash Disbursements, Cash Receipts and Ending Cash Balances for each fund of the City for the periods beginning May 31, 2017 through June 30, 2017. Also in accordance with CGC 41004 I request that a copy of this report be filed with the City Council at your earliest convenience.

City of Carpinteria
Treasurer's Cash Report

08/31/2017

09/30/2017

Fund	Cash	Disbursements	Receipts	Change	Cash
10 General	6,624,169.47	(514,374.77)	513,333.28	(1,041.49)	6,623,127.98
11 Traffic Safety	18,258.79	0.00	0.00	0.00	18,258.79
13 General Reserve	1,097,777.67	0.00	0.00	0.00	1,097,777.67
15 Replacement/Repair Reserve	1,050,417.98	0.00	0.00	0.00	1,050,417.98
20 Revolving	266,793.34	951.85	598.15	1,550.00	268,343.34
21 Replacement	7,680.47	0.00	0.00	0.00	7,680.47
22 Park Development	0.00	0.00	0.00	0.00	0.00
23 Park Maintenance	(64,107.04)	(1,512.97)	1,981.00	468.03	(63,639.01)
25 Gas Tax	65,132.36	(19.28)	0.00	(19.28)	65,113.08
26 Local Transportation	60,865.75	0.00	0.00	0.00	60,865.75
27 Measure A	1,255,450.34	(987.28)	987.28	0.00	1,255,450.34
28 Tidelands Trust	(19,684.59)	(0.00)	0.00	(0.00)	(19,684.59)
29 Street Lighting	1,085,578.04	0.00	0.00	0.00	1,085,578.04
31 Trust & Agency	2,092,158.01	(12,808.59)	12,808.59	0.00	2,092,158.01
33 Right of Way	(75,106.78)	0.00	0.00	0.00	(75,106.78)
38 PBIA	60,845.34	(1,236.00)	477.00	(759.00)	60,086.34
39 AB939	236,668.45	0.00	0.00	0.00	236,668.45
41 Measure D	397,978.09	(0.00)	0.00	(0.00)	397,978.09
42 Capital Improvement	530,238.57	0.00	0.00	0.00	530,238.57
48 Recreation Services	(24,317.52)	(43,924.53)	45,724.65	1,800.12	(22,517.40)
Total	14,666,796.74	(573,911.57)	575,909.95	1,998.38	14,668,795.12