

REGULAR MEETING

SAND CITY COUNCIL

AND

**SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY**

AGENDA

SAND CITY COUNCIL CHAMBERS

TUESDAY, JULY 7, 2015

5:30 P.M.

AGENDA
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY

Regular Meeting – July 7, 2015
5:30 P.M.

CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

5. CONSENT CALENDAR

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of June 16, 2015 Council Meeting Minutes
- B. Approval of City RESOLUTION Approving a One (1) Year Agreement with the Monterey County Weekly for continued participation of Co-op Advertisements during the 2015/16 Fiscal Year
- C. Acceptance of Monthly Fort Ord Reuse Authority (FORA) Report, June, 2015
- D. Acceptance of City/Successor Agency Monthly Financial Report, May, 2015
- E. Approval of City Branchlet Drop Box Location (The Independent, 600 Ortiz Avenue)

- F. Approval of City RESOLUTION Approving an Expenditure not to Exceed \$500 for the Monterey Peninsula Regional Water Authority (MPRWA) Fiscal-Year 2015-16 Operating Budget and Administrative Cost
- G. Approval of City RESOLUTION Authorizing the City Administrator to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Act of 1974, as amended, for the period of October 1, 2015 – September 30, 2018
- H. Approval of City Donations/Contributions
 - 1) Suicide Prevention Services - \$500
 - 2) United Way Monterey County - \$500

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PUBLIC HEARINGS

- A. Consideration of a Coastal Development Permit and a Site Plan Permit of a Single Family Residential Dwelling on a 25-Foot Wide Lot at 1843 Park Avenue (APN 011-181-029)
- B. FIRST READING: Ordinance of the City of Sand City Adopting and Adding Chapter 6.02 to the Sand City Municipal Code regarding the Feeding of Wild Animals

8. OLD BUSINESS

- A. Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator

9. NEW BUSINESS

- A. Comments by Council Members on Meeting and Items of Interest to Sand City
- B. Upcoming Meetings/Events

10. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, July 21, 2015
5:30 P.M.
Sand City Council Chambers
1 Sylvan Park, Sand City

**Sand City Council Agenda
07.07.15 Council Meeting**

The current Sand City agenda is available in PDF format on our website at:
www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

AGENDA ITEM

5A

**MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY**

Regular Meeting – June 16, 2015
5:30 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 5:32 p.m.

The Pledge of Allegiance was led by Police Chief Brian Ferrante.

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Todd Bodem, City Administrator
Jim Heisinger, City Attorney
Leon Gomez, City Engineer
Brian Ferrante, Police Chief
Charles Pooler, Associate Planner
Linda Scholink, Director of Administrative Services

AGENDA ITEM 4, COMMUNICATIONS

A. Written communication distributed to the Council was the City Administrator's report.

B. Oral

5:36 P.M. Floor opened for Public Comment.

There was no comment from the Public.

5:36 P.M. Floor closed to Public Comment.

Mayor Pendergrass commented that Agenda Item 7B, the resolution awarding a contract for Street Sweeping Services will be moved to a future Council meeting. He also mentioned a letter of concern that will be mailed to Costco regarding negotiations involving a gas station. The City was featured on NBC news that provided a report on the City's desalination plant.

AGENDA ITEM 5, CONSENT CALENDAR

- A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP) are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits. There was no discussion of the following use permits.
- (1) CUP #377, Hartzel Automotive (auto), 510-A California Avenue
 - (2) CUP #399, Edgewater Center, (retail/multiple sites), 915, 925 Playa & 2030 California
 - (3) CUP #419, Carmel Tile/Doubleday (showroom/storage), 1725 Contra Costa
 - (4) CUP #495, Alternator & Starter Exchange (assembly), 352-B Orange Avenue
 - (5) CDP 97-05, Monterey Bay Restaurant Equipment (retail/wholesale), 325 Elder Avenue
 - (6) CUP 563, Espinoza Graphics (studio) 613-B Ortiz Avenue
 - (7) CUP 583/CDP14-03, Wild Thyme (manufacture), 1 John Street
- B. There was no discussion of the June 2, 2015 Council Meeting Minutes.
- C. There was no discussion of the Public Works Monthly Report, May 2015.
- D. There was no discussion of the Police Department Monthly Report, May 2015.
- E. There was no discussion of the City **Resolution** authorizing the Monterey County Health Department to Apply for State Block Grant Funding on behalf of Sand City towards the Countywide Used Oil Recycling Program.
- F. There was no discussion of the City **Resolution** approving a Budget Allocation of \$500 for the Senior Voucher Program for Taxi Service as offered by Monterey-Salinas Transit (MST).
- G. There was no discussion of the City **Resolution** Authorizing Renewal of a Contract with BLC Partners, LLC for Human Resources Management Services.
- H. There was no discussion of the Designation of Voting Delegate and Alternate for the 2015 League of California Cities Annual Conference
- I. There was no discussion of the City **Resolution** authorizing a Service Agreement for Auditing Services by Hayashi & Wayland for Fiscal Year 2014-15.
- J. There was no discussion of the City **Resolution** authorizing Renewal of a Service Agreement with EMC Planning Group, Inc. for Fiscal Year 2015-16 at a cost not to exceed \$60,000.
- K. There was no discussion of the City **Resolution** authorizing a Time Extension of the Building Inspection and Plan Check Services Agreement with the City of Monterey to June 30, 2016.

- L. There was no discussion of City Representative Vice Mayor Mary Ann Carbone to serve as Sand City's representative to the Northern Salinas Valley Mosquito Abatement District.
- M. There was no discussion of the City **Resolution** approving Agreement between City of Sand City and Hinderliter de Llamas & Associates (HdL) of Diamond Bar, California, for Transactions & Use Tax Audit & Information Services.
- N. There was no discussion of the City **Resolution** authorizing Renewal of City Engineering Service Agreement with Creegan & D'Angelo.
- O. There was no discussion of the City Donation/Contribution to the 68th Annual Seaside Parade of Champions for \$500.

Motion to approve the Consent Calendar was made by Council Member Carbone, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

There were no items pulled from the Consent Calendar.

AGENDA ITEM 7, OLD BUSINESS

- A. **Progress report on Public Works projects, Successor Agency Oversight Board, South of Tioga project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator**

City Engineer Leon Gomez reported that the desalination plant produced 12 acre feet of water and has been inoperable for 2-3 days due to maintenance and instrumentation recalibration. Staff met with Cal-Am on June 12th to discuss the rehabilitation of Tioga well #5. Cal-Am will need to obtain the City's permission for discharge. Staff reviewed the City's stormwater permit, and it does allow for discharge of uncontaminated pump ground water. Cal-Am will need to provide documentation via an encroachment permit for the proposed work.

Chief Brian Ferrante added that Cal-Am will be running a pipe from the well being rehabilitated to Sand Dunes Drive, crossing over the bike path to end at the gutter. A 3-4 feet long ADA compliant ramp will be installed over the pipe so that it will not impede cyclist, individuals, and also accommodate a wheel chair. This ramp will be temporary while the work is being performed. The Chief provided additional information on details of the ramp, public access visibility, and its approximate location above the pipes.

Mr. Gomez further reported that the Bungalows at East Dunes project

performed pressure testing of the sewer system and it was approved by the Seaside County Sanitation District. Cal-Am's contractor will be re-submitting a revised encroachment permit application for relocation of the fire hydrant that was incorrectly installed.

The Street Sweeping RFP has been continued due to some concerns regarding performance, references, and costs for the sweeping. There was Council discussion regarding the amount of bids received, equipment being used to perform the sweeping service, and cooperation of residents while sweeping service would occur. Mayor Pendergrass commented that residents would need to be aware of the sweeping service schedule on their streets so they can remove their cars, thereby reducing complaints of why their street had not been swept.

Associate Planner Charles Pooler reported that the Public Safety Committee held a meeting that consisted of a walking tour of the City to evaluate the street trees. A professional biologist who also works with the City of Carmel provided information on the trees that were dead and in need of replacement. Staff contacted the developer regarding the Catalina Lofts project. The property owner and developer have communicated that the project is still pending responses to the engineering plan check comments and is still moving forward.

City Administrator Todd Bodem reported on the possibility of obtaining a grant called the Cycle 7 of the Highway Safety Improvement Program (HSIP), as part of a funding source from the Federal Highway Administration. The City will work with AMBAG to apply for the grant to refurbish the bike path, replace existing lights, and other applicable improvements. He also added that he is applying for a grant through Monterey County to utilize Community Development Block Grant funds that can be applied towards rehabilitation of sidewalks in order to be compliant with ADA accessibility and other applicable criteria.

B. Consideration of City RESOLUTION Awarding a Contract for Street Sweeping Services

There was consensus of the Council to continue the award for street sweeping services to a future meeting.

AGENDA ITEM 8, NEW BUSINESS

A. Consideration of Proposed Budgets for Fiscal Year 2015-2016 and Appropriations Limit for FY 2015-16

- 1) Approval City RESOLUTION Adopting the Proposed City Budget for Fiscal Year 2015-2016
- 2) Approval of Successor Agency RESOLUTION Adopting the Proposed Successor Agency Budget for Fiscal Year 2015-2016

3) Approval City RESOLUTION Establishing an Appropriations Limit for Fiscal Year 2015-2016 Pursuant to Article XIIB of the California Constitution

Mayor Pendergrass commented that the FY 2015-16 Budget looks promising despite the minor deficit and he expressed his appreciation to the Budget/Personnel Committee and Staff for their hard work in highlighting a few concerns.

City Administrator Todd Bodem reported that the budget depicts a deficit of approximately \$215,000; however, the City has historically made adjustments throughout the year and due to the budget amendment process, the budget does inevitably reconcile by year end. The Budget/Personnel Committee has worked meticulously on the budget to ensure that sufficient funds were allocated for each individual budget line item.

Council Member Kruper commented that with Staff's direction he has been able to understand that monies serve as placeholders, and suggested that the purchase of two vehicles be reduced to one vehicle. There was discussion regarding postponing the purchase of the second vehicle towards mid-year, and to decide whether it would still be necessary. Chief Ferrante reported on the details of the proposed vehicle purchases, purposes they would serve, and equipment they would contain. He also reported on the current status of the police department's staffing issues and involvement in other agencies.

There was further discussion of the line item regarding City Hall's design and review. The budget item would serve as a placeholder to have an architect look at the plans and costs associated with the remodeling of City Hall. Council Member Blackwelder commented that during the Chief of Police interviews, there was discussion regarding the inadequacy to perform at the level of expectancy required of a City. He also suggested that the Council consider improvements to Hickory Avenue a priority, Dias Avenue improvements to be scheduled in the near future, and to obtain the opinion of a qualified engineer regarding those suggested street improvements. Mayor Pendergrass commented on the inadequate ventilation in City Hall, the police department's current facility for conducting confidential matters, and summarized future plans for the expansion/remodel of City Hall. He further commented on the need to scan and archive City documents.

The City Attorney reported on the Brown Act, Council Members who serve on one or more committees, and the need for the City Administrator to schedule committee meetings in a timely manner so recommended funding for City projects and/or improvements can be brought before the Budget Committee for inclusion in the proposed budget.

City Administrator Todd Bodem commented that the FY 2015-16 Budget

contains a placeholder for the third year salary adjustments that were deferred for the POA and Miscellaneous Employees (new business, item 8B).

6:15 P.M. Floor opened for Public Comment.

There was no comment from the Public.

6:15 P.M. Floor closed to Public Comment.

- 1) Motion to approve the City **Resolution by title**, adopting the Proposed City Budget for Fiscal Year 2015-16 was made by Council Member Blackwelder, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.
- 2) Motion to approve the Successor Agency **Resolution by title**, adopting the Proposed Successor Agency Budget for Fiscal Year 2015-2016 was made by Agency Member Kruper, seconded by Agency Member Blackwelder. AYES: Agency Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.
- 3) Motion to approve the City **Resolution by title**, establishing an Appropriations Limit for Fiscal Year 2015-2016 Pursuant to Article XIII B of the California Constitution was made by Council Member Kruper, seconded by Council Member Carbone. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

B. Consideration of City RESOLUTION Rescinding and Replacing the Third Year of a prior Agreement with Salary Adjustments that were Deferred for the Police Officers Association, Miscellaneous Employees, and Miscellaneous Management Staff

Mayor Pendergrass commented that the Budget/Personnel Committee held a meeting with the Police Officers Association (POA) who requested that the City honor the third year agreement of the 2007 Salary Agreement. The Budget/Personnel Committee suggested that the third year's salary increase be spread out over a 3 year period, with no cost of living adjustment (COLA) for fiscal year 2015-16. The possibility of a COLA would be revisited for fiscal year 2016-17. This salary adjustment is reflected in the fiscal year 2015-16 proposed budget as previously mentioned by the City Administrator.

Motion to approve the City **Resolution by title**, Rescinding and Replacing the Third Year of a prior Agreement with Salary Adjustments that were Deferred for the Police Officers Association, Miscellaneous Employees, and Miscellaneous Management Staff was made by Council Member Blackwelder, seconded by Council Member Hubler. AYES: Council

Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

C. Upcoming Meetings/Events

The City Clerk received RSVP's for the upcoming Monterey Peninsula Chamber of Commerce's upcoming Business Excellence Awards Dinner to be held on Thursday, July 23rd.

AGENDA ITEM 9, CLOSED SESSION

The City Attorney deemed that there was no need for closed session.

AGENDA ITEM 10, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Blackwelder, seconded by Council Member Kruper. There was consensus of the Council to adjourn the meeting at 6:30 p.m. to the next regularly scheduled Council meeting on July 7, 2015 at 5:30 P.M.

Linda Scholink, City Clerk

AGENDA ITEM

5B

CITY OF SAND CITY

RESOLUTION SC ____, 2015

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY APPROVING A ONE (1) YEAR AGREEMENT WITH THE MONTEREY COUNTY WEEKLY FOR CONTINUED PARTICIPATION OF CO-OP ADVERTISEMENTS DURING THE 2015/2016 FISCAL YEAR

WHEREAS, since 2005, the City of Sand City has co-sponsored advertisements in Monterey County Weekly supporting West End District businesses to promote commerce activity within our business community; and

WHEREAS, the final advertisement covered in the 2014/2015 agreement will run on the week of July 30, 2015, whereby continued advertisements will require approval of a new annual contract; and

WHEREAS, City businesses who have participated in this co-op promotion effort feel that it is a beneficial effort on behalf of the City, and encourage its continuation; and

WHEREAS, the terms and rate of \$538.00 per ad, for up to 26 full-page color ads running every other week that businesses may purchase spots within those ads, has not changed from the previous 2014/15 publication agreement.

PASSED AND ADOPTED by the Sand City Council on this __ day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

David K. Pendergrass, Mayor

ATTEST:

Linda K. Scholink, City Clerk

ADVERTISING INSERTION AGREEMENT

ADDRESS BILLING CORRESPONDENCE TO:

668 Williams Ave. Seaside, CA 93955 • 831-394-5656 • FAX 831-394-2909

ADVERTISER: City of Sand City

BUSINESS TYPE: SOLE PROPRIETORSHIP PARTNERSHIP CORPORATION POLITICAL NON-PROFIT

CONTACT NAME: Todd Bodem

TITLE: City Administrator

BILLING ADDRESS: 1 Sylvan Park

CITY: Sand City

STATE: CA

ZIP: 93955

PHONE: (831) 394 3054

FAX: (831) 394-2472

CELL PHONE: _____

EMAIL: tbodem@sandcityca.org

HOME ADDRESS: _____

CITY: _____

STATE: _____

ZIP: _____

MONTEREY COUNTY WEEKLY

- DISPLAY AD
 CLASSIFIED AD
 FREE STANDING INSERTS

MAGAZINE DIVISION

- BEST OF MONTEREY BAY® VISITOR'S GUIDE
 BEST OF MONTEREY BAY® FOOD & DRINK GUIDE
 BEST OF MONTEREY BAY® WEDDING GUIDE
 BEST OF MONTEREY BAY® SENIOR GUIDE

DIGITAL

- WEB BANNERS
 SOCIAL MEDIA MANAGEMENT
 MOBILE APP ADVERTISING
 SQUID e-NEWSLETTER
 FOOD & DRINK e-NEWSLETTER
 HOTPICKS e-NEWSLETTER

MOBILE

- MC NOW CHANNEL
 PROMOTED POST
 PUSH NOTICE

SPECIAL INSTRUCTIONS:

The City of Sand City will purchase 26 full page color ads over the course of one year (alternating weeks) at \$538 per ad. Sand City businesses may purchase advertising spots on this page at \$85 per spot per issue.

Advertiser purchases from Monterey County Weekly/Milestone Communications, Inc. not less than
 Full 3/4 2/3 1/3 1/2 1/4 1/6
 1/8 1/12 1/16 inserts
during the period set out below, subject to the Terms and Conditions set forth on the following page.

FREQUENCY RATE: Open 6x 13x 26x
 39x 52x Insert

ROTATING SIZES: _____ + _____

PRINT AD RATE (per ad): \$ 538

COLOR CHARGES: \$ included

DIGITAL RATE: \$ _____

e-NEWSLETTER RATE: \$ _____

MOBILE RATE: \$ _____

BEGINNING DATE: 5.1.15

MONTH/DAY/YEAR

ENDING DATE: 5.1.16

MONTH/DAY/YEAR

IN AGREEMENT WITH THE TERMS AND CONDITIONS AND IN WITNESS WHEREOF, PUBLISHER AND ADVERTISER SET THEIR HANDS AND SEALS ON:

5/1/15
MONTH/DAY/YEAR

ADVERTISER: CITY OF SAND CITY
BUSINESS NAME

ADVERTISER'S SIGNATURE X Todd Bodem
AUTHORIZED PERSON AND GUARANTOR

PRINT NAME OF SIGNATOR: TODD BODEM

RECEIVED

MAY 01 2015

CITY OF SAND CITY

TERMS AND CONDITIONS

1. For each of the advertisements published, Advertiser shall pay to Publisher a fee in accordance with the Insertion & Rate Schedule (hereinafter referred to as the Insertion Schedule). Advertiser understands that under this Agreement the Advertiser is obligated to insert an advertisement (of at least the minimum size) in Monterey County Weekly (and/or other publication specified in the Insertion Schedule) for each of the issues specified in the Insertion Schedule. Accordingly, the insertion of an advertisement of greater than the minimum size in any issue will not affect the obligation of Advertiser to insert an advertisement of the minimum size in each subsequent issue. If Advertiser fails to comply with its obligation to insert an advertisement in any issue, or if Advertiser in any other way fails to comply with its obligations under this Agreement, the Publisher may terminate this Agreement. Following such termination, Advertiser shall compensate Publisher for all damages directly or indirectly resulting as a consequence of Advertiser's default and, in that connection, in addition to the payment of all unpaid amounts for advertisements inserted theretofore, Advertiser shall pay to Publisher, as liquidated damages, within 10 days after the date of termination, an amount equal to 75% of the fee that would have been payable at the Contracted Rate for the advertisements which would have been inserted after the date of termination if the Advertiser had complied fully with its obligations hereunder. Advertiser's obligation under paragraph 4, below, shall continue in full force and effect following termination of this Agreement.

2A. Except as provided in paragraph 2B, below, Advertiser shall be charged weekly and sent a statement as of the last day of each month for such month's advertising except with respect to the first month's advertisements contracted for hereby, for which payment shall be made in advance of publication, or until credit is established. The net amount shown as payable on such statement (less an agency discount of 15%, if applicable) shall be due and owing ten (10) days after the date thereof. Such net amount shall include all current balances due to Publisher from Advertiser by virtue of this Agreement and/or any other agreement or arrangement between Advertiser and Publisher. The Agency discount (if any) set forth in the Insertion Schedule shall be applicable only to amounts for which full and timely payment is made to Publisher. If the full amount due to Publisher is not paid when due, a late charge of 1.5% of the unpaid balance shall be assessed on the due date, and a further late charge at the monthly rate of 1.5% (18% per year) shall be assessed on the unpaid balance until paid. Advertiser shall pay such charges, plus all costs of collection - including reasonable attorney's fees - incurred from time to time by Publisher hereunder, Advertiser shall give written notice to Publisher (attention of the Credit Manager) within thirty days after Advertiser's receipt of such statement.

2B. Notwithstanding the provisions of paragraph 2A above, Publisher may, at any time or from time to time, determine that it does not wish to extend credit, or to continue to extend credit, to Advertiser and, in such event, Publisher may require Advertiser to pay in advance of publication or to comply with other credit terms specified by Publisher. By signing this agreement you authorize Publisher to charge your balance to any credit cards on file in the event your account goes into default.

3. In the case of advertisements to be inserted in any special supplements to Publisher's weekly publications, Advertiser shall submit such advertisements to Publisher on a timely basis in accordance with the scheduling information, which has been furnished to Advertiser. Advertiser shall submit all other advertisements to Publisher (or account Executive) by no later than Friday before the issue day of any issue in which such advertisement is to appear. If Advertiser fails to submit acceptable advertisements by any such time, Publisher may republish Advertiser's most recently published advertisement and, in such event, Advertiser shall pay Publisher the same amount which would have been payable if Advertiser had submitted such advertisement for republication.

4. Advertiser represents to Publisher that Advertiser and its agents, if any, have the full legal right to publish, in their entirety, all advertisements and artwork submitted for publication hereunder, and that by publishing any of such advertisements Publisher will not violate the rights of any person or any federal, state or local statutes or rules or regulations of any applicable federal, state or local authority, and Advertiser agrees to indemnify Publisher, and hold it harmless from and defend it against, any losses, expenses, suits or claims which Publisher may incur and which arise out of the publication by it of any of such advertisements, including, without limitation of the foregoing, any claims of libel, violation of rights of privacy, plagiarism, unfair competition or trade practices, or copyright and/or trademark infringement.

5. Publisher reserves the right to refuse to publish advertising which in its opinion does not conform to the reasonable standards of its publications or which may subject Publisher to claims of liability to third persons.

6. Publisher's obligation to publish is subject to labor disputes, accidents, fires, earthquakes, acts of God or other contingencies beyond its control, and if such event shall occur, the "ending issue" specified in the Insertion Schedule shall be changed to such later date as shall reflect the duration of the event. If Publisher, with or without good cause, fails to publish any advertisement of Advertiser, Publisher's sole liability, if any, shall be limited to the obligation to publish another advertisement at a later date.

7. Publisher shall have no liability of any kind to advertiser on account of errors or omissions made by Publisher including, but not limited to, content or quality in any advertisement and, notwithstanding such errors or omissions, Advertiser shall pay Publisher in accordance with the terms of this Agreement. However, Publisher may, at its discretion, afford to Advertiser, without charge, advertising space in addition to that specified in the Insertion Schedule in an amount to be determined by Publisher. In any event, Advertiser shall give written notice to Publisher (attention of the Sales Manager) within 7 days after publication of any advertisement containing any errors or omissions made by Publisher.

8. This Agreement constitutes the entire agreement between Publisher and Advertiser and may not be cancelled, modified, amended or supplemented except pursuant to a duly written instrument executed by both parties.

9. Each person signing this Agreement as a Guarantor, and any advertising agency executing this Agreement in the name of and on behalf of Advertiser, hereby jointly and severally unconditionally guarantees to Publisher the full and prompt performance by Advertiser of its obligations hereunder.

OFFICE USE ONLY

PREPAYMENT OF FIRST FOUR ADS RECEIVED

ACCOUNT EXECUTIVE _____


CREDIT APPROVED

APPROVED AND ACCEPTED BY _____
Publisher of Milestone Communications Inc.

AGENDA ITEM

5C

MEMORANDUM

TO: City Council 
FROM: Mayor Pendergrass
DATE: June 16, 2015, 2015
SUBJECT: FORA Board Meeting, June 12, 2015

The Agenda is enclosed for your reference. NOTE: Due to the volume of some main agenda items, you can go to the FORA website: www.fora.org, and view the information.

ITEMS 1-4

Procedural.

ITEM 5, CONSENT AGENDA

All consent items were approved.

ITEM 6, BUSINESS ITEMS

- a. Marina Coast Water District FY 2015-16 Ord Community Budget
 - i. Review Legal Analysis
 - ii. New Motion Consistent with FORA-MCWD Facilities Agreement
 - iii. 2nd Vote: Adopt Revised MCWD FY 2015/16 Ord Community Budget
 - iv. Review FORA Water Augmentation Project Planning Authority
 - i. Staff was given direction to further discuss with the MCWD which excludes any allowance of the \$470,000 for 10% work on their proposed desal project and the proposed 9% rate increase.*
 - ii,iii,iv Were detailed explanations delineating FORA's ability to have authority over the MCWD activities within the area of the former Fort Ord, excludes the Marina proper city boundaries.*
- b. Approval of FY 2015-16 Preston Park Operating and Capital Improvement Program Budgets

Received unanimous approval.
- c. Approval of FORA FY 2015-16 Capital Improvement Program Revisions

Received approval with some modifications.
- d. California State University Monterey Bay Master Planning Process Presentation

An overview PowerPoint presentation showing development planning of the CSUMB properties.

ITEM 7, PUBLIC COMMENT PERIOD

Public comments (in general).

ITEM 8, EXECUTIVE OFFICER'S REPORT

Items 8 a-g were referenced only.

ITEM 9, ITEMS FROM MEMBERS

None.

ITEM 10, ADJOURNMENT

The meeting adjourned at 3:30 P.M.



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, June 12, 2015 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE INFORMATION

a. Staff Recruitment Updates

5. CONSENT AGENDA

a. Approve May 8, 2015 Board Meeting Minutes (pg. 1-6) ACTION

b. Approve Preston Park Settlement Agreement Amendment (pg. 7) ACTION

c. Authorize Preston Park Loan Extension (pg. 8) ACTION

d. Special District Risk Management Authority Board of Directors Election (pg. 9-19) ACTION

6. BUSINESS ITEMS

a. Marina Coast Water District FY 2015-16 Ord
Community Budget (pg. 20-62) INFORMATION/ACTION

i. Review Legal Analysis

ii. New Motion Consistent with FORA-MCWD Facilities Agreement *and/or*

iii. 2nd Vote: Adopt Revised MCWD FY 2015/16 Ord Community Budget

iv. Review FORA Water Augmentation Project Planning Authority

b. Approval of FY 2015-16 Preston Park Operating and Capital
Improvement Program Budgets (pg. 63-64) ACTION

c. Approval of FORA FY 2015-16 Capital Improvement
Program Revisions (pg. 65-67) INFORMATION/ACTION

d. California State University Monterey Bay Master Planning
Process Presentation (pg. 68-69) INFORMATION

7. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

8. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables (pg. 70) INFORMATION
- b. Habitat Conservation Plan Update (pg. 71) INFORMATION
- c. Administrative Committee (pg. 72-76) INFORMATION
- d. Post Reassessment Advisory Committee (pg. 77-79) INFORMATION
- e. Regional Urban Design Guidelines Task Force (pg. 80-82) INFORMATION
- f. Travel Report (pg. 83-84) INFORMATION
- g. Public Correspondence to the Board (pg. 85) INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

The meeting will respectfully adjourn in the memory of Gwendolyn Theresa Houlemard.

NEXT BOARD MEETING: JULY 10, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.

AGENDA ITEM

5D

INTER

MEMORANDUM

OFFICE

To: City Council/Agency Board Members
From: Director of Administrative Services
Subject: Financial Reports
Date: June 17, 2015

Linda

Attached are the financial reports for both the City of Sand City and the Sand City Successor Agency for the former Redevelopment Agency for the month of May 2015.

A. City of Sand City Reports

1. Balance Sheet Report for May 2015.
2. Revenue received in the month of May 2015-Total \$ 242,489.15
(This total includes no transfers).
Month End Cash Register Activity Report for May 2015.
3. Expenditures paid for in the month of May 2015-Total \$ 196,545.04
Month End May 2015 Accounts Payable Report
This shows all City Expenditures (excluding employee payroll)
The Payroll figure listed below includes the Councils stipends.
Payroll \$ 127,408.56
Payroll taxes \$ 38,994.23
4. Current City Balances as of May 31, 2015
Total \$ 5,288,690.84 - restricted & unrestricted
(Includes, Rabobank Bank and Local Agency Investment Fund, (LAIF)).

B. Sand City Successor Agency for the former Redevelopment Agency Reports

1. Balance Sheet Report for May 2015
2. Revenue received in the month of May-Total \$517,881.26
Month End Cash Register Activity Report for May 2015
3. Expenditures paid for in the month of May - \$ 637.42
Month End Accounts Payable Activity Report for May 2015.

4. Current Successor Agency Balances as of May 31, 2015
Total \$ 1,916,356.03 - restricted and unrestricted (Includes Rabobank and Bond CD's).
- ⊙ In addition to the City and Successor Agency balances, there is a total of
 - ⊙ \$ 819,087.02 held in reserve for the 2008 Tax and Tax Exempt bonds.

NOTES TO THE FINANCIAL REPORT

Special City Notes for May 2015

On the Month End Cash Register Activity Report - Special or Major Receipts for the Month of May 2015 are listed below.

<u>Date</u>	<u>Receipt #</u>	<u>Source</u>	<u>Amount</u>	<u>Description</u>
5/6/15	18187	Fortuna Realty	\$ 1,257.24	Economic Mitigation Fees
5/6/15	18193	CLEEP Grant	\$ 8,333.33	COPS Grant
5/26/15	18241	MBASIA	\$ 7,500.00	FY 14-15 Fitness Grant
5/26/15	18242	Sherwin Ex Rel	\$ 3,964.75	Claim Settlement-Office Depot
5/26/15	18246	State of Calif.	\$151,600.00	Sales tax received
5/26/15	18247	State of Calif.	\$ 46,500.00	Transaction tax received

Transfers

(Transfers are shown on the cash register activity report; they are transfers from one bank account to another and should not be considered as a revenue or expenditure)

<u>Date</u>	<u>Receipt #</u>	<u>Source</u>	<u>Amount</u>	<u>Description</u>
-------------	------------------	---------------	---------------	--------------------

There were no transfers this month.

Month End Cash Disbursement Report - Special or Major Expenses for the Month of May 2015 are explained below.

<u>Check #</u>	<u>Paid To</u>	<u>Amount</u>	<u>Description</u>
28076A	Public Employees Ret. Sys	\$ 3,400.00	GASB 68 Actuarial reports
28090	Fred Hardee	\$ 4,180.00	Personnel Investigation
28109	Balesteri Unlimited	\$ 6,528.50	City BBQ- 55 th - Catering
28143	Best, Best & Kreiger	\$ 11,860.39	April potential litigation
28145	Creegan & D'Angelo	\$ 15,401.15	April Engineering services
28147	Matteson & Beers Towing	\$ 1,725.00	Vehicle storage- murder victim
28157	Salinas Valley Pro Squad	\$ 2,096.78	Bulletproof vest-Ferrante
28160	Don Chapin Company	\$ 5,573.20	Street-Rehab at Bungalows

Successor Agency Notes for May 2015

On the Month End Cash Register Activity Report - Special or Major Receipts for the Month of May 2015 are listed below.

<u>Date</u>	<u>Receipt #</u>	<u>Source</u>	<u>Amount</u>	<u>Description</u>
5/27/15	00199	County of Monterey	\$ 517,768.00	Rops 15-16A-July-Dec 2015

Transfers

There were no transfers this month.

Date **Receipt #** **Source** **Amount** **Description**
Month End Cash Disbursement Report-Special or Major Expense for the Month of May 2015 is explained below. There were no special or major expenses this month.

Check # **Paid To** **Amount** **Description**

If you have any questions or concerns regarding the above reports, please let me know before the Council meeting.

Word/td/financials/2015 May

Sand City

REPORT.: 06/15/15
 RUN....: 06/15/15
 Run By.: LINDA

City of Sand City
 Balance Sheet Report
 ALL FUND(S)

PAGE: 001
 ID #: GLBS
 CTL.: SAN

Ending Calendar Date.: May 31, 2015 Fiscal (11-15)

Assets			Acct ID

Cash Clearing Checking Account	28,606.45	99	1001
General Fund CITY- OPEB POTENTIAL FUNDING	491,255.30	10	1004
General Fund Tioga Beach Clean Up Fund	120,000.00	10	1007
General Fund LAIF	4,484,310.81	10	1008
General Fund Fair market value adjustments	1,012.00	10	1009
General Fund Investment CD	164,518.28	10	1020
General Fund Cash Balance	11,125.62	10	1099
Gas Tax - 2105 Cash Balance	15,413.48	31	1099
Traffic Safety Cash Balance	2,067.23	35	1099
Cash Clearing Cash Balance	-28,606.45	99	1099
Gas Tax - 2105 Accounts Receivable	432.38	31	1101
General Fund PROPERTY TAX RECEIVABLE	3,468.69	10	1103
General Fund SERAF RECEIVABLE	685,052.00	10	1112
General Fund Sales Tax Receivable	131,267.79	10	1115
General Fund TRANSACTION TAX RECEIVABLE	16,660.12	10	1116
General Fund Due From RA/Operating Expenses	3,626,057.91	10	1130
General Fund Due From AGENCY/Costco/Seaside	4,649,999.99	10	1140
General Fund Due RA/COP reimbursement	1,454,766.42	10	1145
Gen Fixed Asst BIKE TRAIL INTERCONNECT-TIOGA	53,556.91	60	1273
General LTD Act AMOUNT PROVIDED FOR LTD	2,439,615.23	70	1280
Gen. Fixed Asst Land	1,005,871.95	60	1290
Gen. Fixed Asst Land Improvements	441,562.65	60	1291
Gen. Fixed Asst VEHICLE FIXED ASSET	446,036.20	60	1292
Gen. Fixed Asst Furniture and Fixtures	114,513.83	60	1293
Gen. Fixed Asst Buildings	8,477,897.16	60	1295
Gen. Fixed Asst FIXED ASSETS EQUIPMENT	2,351,951.49	60	1297
Gen. Fixed Asst CITY HALL	172,866.41	60	1298
Gen. Fixed Asst INFRASTRUCTURE- streets	4,465,000.45	60	1299
Gen. Fixed Asst ACCUMULATED DEPRECIATION	-5,316,030.91	60	1300

Total of Assets ---->	30,510,249.39		30,510,249.39
			=====

Liabilities			Acct ID

General LTD Act Compensated Absences	449,504.80	70	2020
General LTD Act NET OPEB OBLIGATION	2,407,367.00	70	2025
General Fund DEFERRED REVENUE	46,929.39	10	2050
General Fund DEFERRED REVENUE RDA COP REIMB	774,766.42	10	2056
General Fund BUNGALOW'S DEPOSIT EAST DUNES	163,000.00	10	2058
General LTD Act capital lease-2 fords f350's	38,715.22	70	2070
General Fund State Mandated CASP Fee	11.10	10	2115
General Fund Health Insurance	22,138.71	10	2150

REPORT.: 06/15/15
 RUN....: 06/15/15
 Run By.: LINDA

City of Sand City
 Balance Sheet Report
 ALL FUND(S)

PAGE: 002
 ID #: GLBS
 CTL.: SAN

Ending Calendar Date.: May 31, 2015 Fiscal (11-15)

Liabilities

			Acct ID
General Fund Dental/Vision	72.04	10	2160
General Fund POLICE ASSOC. DUES	315.00	10	2180
General Fund 6.25% PERS RETIREMENT	1,989.13	10	2191
General Fund AFLAC PRE TAX	374.17	10	2195
General Fund AFLAX-AFTER TAX	-124.90	10	2196
General Fund PERS SURVIVOR BENEFIT	42.00	10	2197

Total of Liabilities ---->	3,905,100.08		

FUND Balances

			Acct ID
General Fund Unappropriated Fund Balance	15,331,859.77	10	3400
Gas Tax - 2105 Unappropriated Fund Balance	2,338.42	31	3400
Traffic Safety Unappropriated Fund Balance	424.15	35	3400
Gen. Fixed Asst Unappropriated Fund Balance	-632,935.66	60	3400
General LTD Act Unappropriated Fund Balance	-455,971.79	70	3400
Gen. Fixed Asst Investment in Fixed Assets	12,819,815.07	60	3600
Gen. Fixed Asst CAPITAL LEASE	93,236.30	60	3601
Gen. Fixed Asst Donated Assets	430,000.00	60	3602
CURRENT EARNINGS	-983,616.95		

Total of FUND Balances ---->	26,605,149.31		30,510,249.39
			=====

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L Posting	Amt Paid
000	05-15	05/06/15	18181	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6061 Receipt Date: 05/06/15 GEORG STOBER Issued..: T0 (DEVON) May 06 2015 10:39 am Devon Lazzarino	Db: 99 1001 Cr: 10 4221 08	75.00
			18182	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6467 Receipt Date: 05/06/15 Paid by: SALVADOR RODRIGUEZ Issued..: T0 (DEVON) May 06 2015 10:39 am Devon Lazzarino	Db: 99 1001 Cr: 10 4221 08	40.00
			18183	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #5922 Receipt Date: 05/06/15 Paid by: AARON RAYEVICH Issued..: T0 (DEVON) May 06 2015 10:39 am Devon Lazzarino	Db: 99 1001 Cr: 10 4221 08	40.00
			18184	C	Mis	LIC01	DOG LICENSE 4105 DOG LICENSE #50150002/TAG #895 Receipt Date: 05/06/15 Paid by: DOROTHY DIFEDE Issued..: T0 (DEVON) May 06 2015 10:47 am Devon Lazzarino	Db: 99 1001 Cr: 10 4515 08	5.00
			18185	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #5917 Receipt Date: 05/06/15 Paid by: CASSANDRA SPEIDEL Issued..: T0 (DEVON) May 06 2015 10:48 am Devon Lazzarino	Db: 99 1001 Cr: 10 4221 08	40.00
			18186	C	Mis	REN01	RENTAL INCOME MAY 2015 CELL TOWER RENT Receipt Date: 05/06/15 Paid by: CROWN CASTLE Issued..: T0 (DEVON) May 06 2015 10:48 am Devon Lazzarino	Db: 99 1001 Cr: 10 4740 00	1246.35
			18187	C	Mis	MS	FORTUNA REALTY 2015 ECONOMIC MITIGATION FEES Receipt Date: 05/06/15 Paid by: FORTUNA REALTY Issued..: T0 (DEVON) May 06 2015 10:48 am Devon Lazzarino	Db: 99 1001 Cr: 10 4710 00	1257.24
			18188	C	Mis	UUT	UTILITY USERS TAX MARCH 2015 UUT Receipt Date: 05/06/15 Paid by: P.G. & E. Issued..: T0 (DEVON) May 06 2015 10:49 am Devon Lazzarino	Db: 99 1001 Cr: 10 4025 00	8957.61
			18189	C	Mis	WT01	BUSINESS LICENSE ONE TIME ONLY BUSINESS LICENSE - OSH Receipt Date: 05/06/15 Cr: 10 4055 00	Db: 99 1001	50.00
				Mis	CAS70	BUSINESS LICENSE CASP FEE 70% ONE TIME ONLY BUSINESS LICENSE - OSH Receipt Date: 05/06/15 Cr: 10 4033 00	Db: 99 1001	.70	
				Mis	CAS30	BUSINESS LICENSE CASP FEE 30% ONE TIME ONLY BUSINESS LICENSE - OSH Receipt Date: 05/06/15 Cr: 10 2115	Db: 99 1001	.30	
			18190	C	Mis	WEST	PAID by: PROTECTION 1 SECURITY SOLUTIONS Issued..: T0 (DEVON) May 06 2015 10:50 am Devon Lazzarino	Db: 99 1001	300.00
				Mis	WEST	WEST END REVENUE 2015 WEST END VENDOR FEES Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	50.00	
				Mis	CAS70	WEST END REVENUE 2015 WEST END VENDOR BUSINESS LICENSE Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	.70	
				Mis	CAS30	BUSINESS LICENSE CASP FEE 70% 2015 WEST END VENDOR FEES Receipt Date: 05/06/15 Cr: 10 4033 00	Db: 99 1001	.30	
			18191	C	Mis	WEST	BUSINESS LICENSE CASP FEE 30% 2015 WEST END VENDOR FEES Receipt Date: 05/06/15 Cr: 10 2115 Paid by: KAI LEE CREAMERY Issued..: T0 (DEVON) May 06 2015 10:51 am Devon Lazzarino	Db: 99 1001	100.00
				Mis	WEST	WEST END REVENUE 2015 WEST END EXHIBITOR FEE Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	25.00	
				Mis	CAS70	PAID by: CAT'S MEOW Issued..: T0 (DEVON) May 06 2015 10:56 am Devon Lazzarino	Db: 99 1001	.70	
				Mis	CAS30	WEST END REVENUE 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	.30	
			18192	C	Mis	WEST	BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/06/15 Cr: 10 4033 00	Db: 99 1001	100.00
				Mis	WEST	BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/06/15 Cr: 10 2115 Paid by: CAT'S MEOW Issued..: T0 (DEVON) May 06 2015 10:56 am Devon Lazzarino	Db: 99 1001	25.00	
				Mis	WEST	WEST END REVENUE 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	100.00	
				Mis	WEST	WEST END REVENUE 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/06/15 Cr: 10 4500 00	Db: 99 1001	25.00	

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L Posting	Amt Paid
000	05-15	05/06/15	18193	C			BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15	Db: 99 1001 Cr: 10 4033 00	70.00
							BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15 Paid by: REWORKED IT	Db: 99 1001 Cr: 10 2115	30.00
			18194	C	Mis	WEST	Issued...: TO (DEVON) May 06 2015 10:57 am Devon WEST END REVENUE 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15	Lazzarino Db: 99 1001 Cr: 10 4500 00 Db: 99 1001	100.00
							2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/06/15	Cr: 10 4500 00 Db: 99 1001	25.00
							BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15	Cr: 10 4033 00 Db: 99 1001	70.00
							BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/06/15 Paid by: BARBARA ORR FUSED GLASS	Cr: 10 2115	30.00
			18195	C	Mis	TAX05	Issued...: TO (DEVON) May 06 2015 10:57 am Devon GAS TAX 2103	Lazzarino Db: 99 1001	281.32
							APRIL 2015 HIGHWAY USERS TAX Receipt Date: 05/06/15 GAS TAX - 2105 31	Cr: 31 4305 11 Db: 99 1001	139.85
							APRIL 2015 HIGHWAY USERS TAX Receipt Date: 05/06/15 GAS TAX - 2106 32	Cr: 31 4305 11 Db: 99 1001	460.99
							APRIL 2015 HIGHWAY USERS TAX Receipt Date: 05/06/15 GAS TAX - 2107 33	Cr: 31 4305 11 Db: 99 1001	188.78
							APRIL 2015 HIGHWAY USERS TAX Receipt Date: 05/06/15 Paid by: STATE OF CALIFORNIA	Cr: 31 4305 11	
			18196	C	Mis	TRA01	Issued...: TO (DEVON) May 06 2015 11:01 am Devon COUNTY/TRAFFIC	Lazzarino Db: 99 1001	115.87
							MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 35 4205 11 Db: 99 1001	1.40
							COUNTY/ RED LIGHT MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 35 4205 11 Db: 99 1001	71.20
							COUNTY/VC MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 35 4205 11 Db: 99 1001	6.12
							COUNTY/VC/CR MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 35 4205 11 Db: 99 1001	7.02
							COUNTY/PROOF OF CORR MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 35 4205 11 Db: 99 1001	22.33
							1/2 TAX POLICE/PROP 172 MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 10 4330 08 Db: 99 1001	289.45
							COUNTY/REV & RECOVERY MARCH 2015 TRAFFIC Receipt Date: 05/06/15	Cr: 10 4210 08	
			18197	C	Mis	CLEEP	Paid by: COUNTY OF MONTEREY Issued...: TO (DEVON) May 06 2015 11:02 am Devon CLEEP GRANT	Lazzarino Db: 99 1001	8333.33
							MARCH 2015 COPS GRANT Receipt Date: 05/06/15 Paid by: COUNTY OF MONTEREY	Cr: 10 4069 08	
							Issued...: TO (DEVON) May 06 2015 11:03 am Devon	Lazzarino Day 05/06/15 Total ---->	22358.96
	05/13/15		18201	C	Mis	POL01	POLICE REPORT 4560 POLICE REPORT #SG1100178 Receipt Date: 05/13/15 Paid by: CATALINA VALDEZ	Db: 99 1001 Cr: 10 4560 08	10.00
			18202	C	Mis	PAR02	Issued...: TO (DEVON) May 13 2015 12:10 pm Devon SAND CITY PARKING PARKING VIOLATION #6071 Receipt Date: 05/13/15 Paid by: ASHA DERI	Lazzarino Db: 99 1001 Cr: 10 4221 08	50.00
			18203	C	Mis	PAR02	Issued...: TO (DEVON) May 13 2015 12:10 pm Devon SAND CITY PARKING PARKING VIOLATION #6069 Receipt Date: 05/13/15 Paid by: EULALIA SINGLETON	Lazzarino Db: 99 1001 Cr: 10 4221 08	40.00
			18204	C	Mis	PAR02	Issued...: TO (DEVON) May 13 2015 12:10 pm Devon SAND CITY PARKING PARKING VIOLATION #6427 Receipt Date: 05/13/15 Paid by: TAFFY BREAZILE	Lazzarino Db: 99 1001 Cr: 10 4221 08	40.00
							Issued...: TO (DEVON) May 13 2015 12:11 pm Devon	Lazzarino	

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L Posting	Amt Paid
000	05-15	05/13/15	18205	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6458 Receipt Date: 05/13/15 Paid by: WILLOW ARAY	Db: 99 1001 Cr: 10 4221 08	40.00
			18206	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:11 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6412 Receipt Date: 05/13/15 Paid by: NORMA MARTINEZ	Db: 99 1001 Cr: 10 4221 08	40.00
			18207	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:11 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6471 Receipt Date: 05/13/15 Paid by: LINDA CHETLIN	Db: 99 1001 Cr: 10 4221 08	300.00
			18208	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:11 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #5915 Receipt Date: 05/13/15 Paid by: BRENDA GARECHT	Db: 99 1001 Cr: 10 4221 08	40.00
			18209	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:12 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6287 Receipt Date: 05/13/15 Paid by: VICKI WISEMAN	Db: 99 1001 Cr: 10 4221 08	40.00
			18210	C	Mis	POL01	Issued..: T0 (DEVON) May 13 2015 12:12 pm Devon Lazzarino POLICE REPORT 4560 POLICE REPORT #SA150065 Receipt Date: 05/13/15 Paid by: LEXIS NEXIS	Db: 99 1001 Cr: 10 4560 08	10.00
			18211	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:12 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6393 Receipt Date: 05/13/15 Paid by: JOVANNA RAYA	Db: 99 1001 Cr: 10 4221 08	40.00
			18212	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:13 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6429 Receipt Date: 05/13/15 Paid by: TERESA SIERRA	Db: 99 1001 Cr: 10 4221 08	50.00
			18213	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:13 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6504 Receipt Date: 05/13/15 Paid by: CHELSEA MARTIN	Db: 99 1001 Cr: 10 4221 08	40.00
			18214	C	Mis	PAR02	Issued..: T0 (DEVON) May 13 2015 12:13 pm Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6458 Receipt Date: 05/13/15 Paid by: OLIVIA ZERMENO	Db: 99 1001 Cr: 10 4221 08	40.00
			18215	C	Mis	LIC01	Issued..: T0 (DEVON) May 13 2015 12:13 pm Devon Lazzarino DOG LICENSE 4105 DOG LICENSE #S0150003/TAG #886 Receipt Date: 05/13/15 Paid by: DAVID PENDERGRASS	Db: 99 1001 Cr: 10 4515 08	10.00
			18216	C	Mis	CUP01	Issued..: T0 (DEVON) May 13 2015 12:14 pm Devon Lazzarino CONDITIONAL USE PERM CUP APPLICATION Receipt Date: 05/13/15 Paid by: FISK FINISHES	Db: 99 1001 Cr: 10 4125 05	400.00
			18217	C	Mis	WT01	Issued..: T0 (DEVON) May 13 2015 12:14 pm Devon Lazzarino BUSINESS LICENSE NEW BUSINESS LICENSE Receipt Date: 05/13/15	Db: 99 1001 Cr: 10 4055 00	150.00
				Mis	CAS70		BUSINESS LICENSE CASP FEE 70% NEW BUSINESS LICENSE Receipt Date: 05/13/15	Db: 99 1001 Cr: 10 4033 00	.70
				Mis	CAS30		BUSINESS LICENSE CASP FEE 30% NEW BUSINESS LICENSE Receipt Date: 05/13/15 Paid by: STRUCTURAL SERVICES	Db: 99 1001 Cr: 10 2115	.30
			18218	C	Mis	CAB01	Issued..: T0 (DEVON) May 13 2015 12:14 pm Devon Lazzarino CABLE FRANCHISE 1ST QUARTER 2015 FRANCHISE FEES Receipt Date: 05/13/15 Paid by: COMCAST	Db: 99 1001 Cr: 10 4035 00	2832.49
			18219	C	Mis	CAB01	Issued..: T0 (DEVON) May 13 2015 12:15 pm Devon Lazzarino CABLE FRANCHISE 1ST QUARTER 2015 FRANCHISE FEES Receipt Date: 05/13/15 Paid by: COMCAST	Db: 99 1001 Cr: 10 4035 00	1218.73
			18220	C	Mis	CAS70	Issued..: T0 (DEVON) May 13 2015 12:15 pm Devon Lazzarino BUSINESS LICENSE CASP FEE 70% BUSINESS LICENSE CASP FEE Receipt Date: 05/13/15	Db: 99 1001 Cr: 10 4033 00	.70
				Mis	CAS30		BUSINESS LICENSE CASP FEE 30% BUSINESS LICENSE CASP FEE Receipt Date: 05/13/15 Paid by: NATURE FIRST TREE CARE	Db: 99 1001 Cr: 10 2115	.30
							Issued..: T0 (DEVON) May 13 2015 12:15 pm Devon Lazzarino		

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L Posting	Amt Paid
000	05-15	05/13/15	18221	C	Mis	WT01	BUSINESS LICENSE ONE TIME ONLY BUSINESS LICENSE - BUNGALOWS Receipt Date: 05/13/15	Db: 99 1001	50.00
						Mis CAS70	BUSINESS LICENSE CASP FEE 70% ONE TIME ONLY BUSINESS LICENSE - BUNGALOWS Receipt Date: 05/13/15	Cr: 10 4055 00 Db: 99 1001	.70
						Mis CAS30	BUSINESS LICENSE CASP FEE 30% ONE TIME ONLY BUSINESS LICENSE - BUNGALOWS Receipt Date: 05/13/15	Cr: 10 4033 00 Db: 99 1001	.30
			18222	C	Mis	BUI01	BUILDING PERMIT 4115 BUILDING PERMIT - TEMP POWER PEDESTAL Receipt Date: 05/13/15 Paid by: EAST DUNES LLC Issued..: TO (DEVON) May 13 2015 12:16 pm Devon Lazzarino	Db: 99 1001	20.00
			18223	C	Mis	WEST	WEST END REVENUE 2015 WEST END EXHIBITOR FEES Receipt Date: 05/13/15	Db: 99 1001	100.00
						Mis WEST	WEST END REVENUE 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/13/15	Db: 99 1001	25.00
						Mis CAS70	BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/13/15	Db: 99 1001	.70
						Mis CAS30	BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/13/15 Paid by: REBELLE Issued..: TO (DEVON) May 13 2015 12:17 pm Devon Lazzarino	Cr: 10 4033 00 Db: 99 1001 Cr: 10 2115	.30
							Day 05/13/15 Total ---->		5590.22
	05/21/15		18225	C	Mis	REIMB	REIMBURSEMENTS REIMBURSE APRIL 2015 CELL PHONE OVRAGE Receipt Date: 05/21/15 Paid by: CRAIG HUBLER Issued..: TO (DEVON) May 21 2015 10:44 am Devon Lazzarino	Db: 99 1001	20.00
			18226	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6502 Receipt Date: 05/21/15 Paid by: HONG LE Issued..: TO (DEVON) May 21 2015 10:44 am Devon Lazzarino	Db: 99 1001	40.00
			18227	C	Mis	POL01	POLICE REPORT 4560 POLICE REPORT #SG1300196 Receipt Date: 05/21/15 Paid by: OLGA MEJIG Issued..: TO (DEVON) May 21 2015 10:45 am Devon Lazzarino	Db: 99 1001	10.00
			18228	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #5921 Receipt Date: 05/21/15 Paid by: SUNIT SOLOMON Issued..: TO (DEVON) May 21 2015 10:45 am Devon Lazzarino	Db: 99 1001	40.00
			18229	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6411 Receipt Date: 05/21/15 Paid by: CARLETT GILMAN Issued..: TO (DEVON) May 21 2015 10:45 am Devon Lazzarino	Db: 99 1001	40.00
			18230	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6452 Receipt Date: 05/21/15 Paid by: MARCOS GOTO Issued..: TO (DEVON) May 21 2015 10:45 am Devon Lazzarino	Db: 99 1001	40.00
			18231	C	Mis	PAR02	SAND CITY PARKING PARKING VIOLATION #6167 Receipt Date: 05/21/15 Paid by: JORGE ZAVALETA Issued..: TO (DEVON) May 21 2015 10:46 am Devon Lazzarino	Db: 99 1001	40.00
			18232	C	Mis	WT01	BUSINESS LICENSE FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/21/15	Db: 99 1001	199.50
						Mis WT02	BUSINESS LIC LATE CH FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/21/15	Cr: 10 4055 00 Db: 99 1001	99.75
						Mis CAS70	BUSINESS LICENSE CASP FEE 70% FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/21/15	Cr: 10 4060 00 Db: 99 1001	.70
						Mis CAS30	BUSINESS LICENSE CASP FEE 30% FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/21/15 Paid by: SIGNATURE DESIGN GROUP Issued..: TO (DEVON) May 21 2015 10:46 am Devon Lazzarino	Cr: 10 4033 00 Db: 99 1001 Cr: 10 2115	.30
			18233	C	Mis	UUT	UTILITY USERS TAX MARCH 2015 UUT - ELECTRIC Receipt Date: 05/21/15 Paid by: DIRECT ENERGY Issued..: TO (DEVON) May 21 2015 10:47 am Devon Lazzarino	Db: 99 1001	772.54
			18234	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT Receipt Date: 05/21/15 Paid by: PILOT POWER GROUP	Db: 99 1001	457.35
							Cr: 10 4025 00		

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L Posting	Amt Paid
000	05-15	05/21/15	18235	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT - GAS Receipt Date: 05/21/15 Paid by: GAS & POWER TECHNOLOGIES Issued..: T0 (DEVON) May 21 2015 10:47 am Devon	Lazzarino Db: 99 1001 Cr: 10 4025 00	4.71
			18236	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT - GAS Receipt Date: 05/21/15 Paid by: TIGER NATURAL GAS Issued..: T0 (DEVON) May 21 2015 10:47 am Devon	Lazzarino Db: 99 1001 Cr: 10 4025 00	33.57
			18237	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT - GAS Receipt Date: 05/21/15 Paid by: XOOM ENERGY Issued..: T0 (DEVON) May 21 2015 10:48 am Devon	Lazzarino Db: 99 1001 Cr: 10 4025 00	1.84
			18238	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT - GAS Receipt Date: 05/21/15 Paid by: VISTA ENERGY Issued..: T0 (DEVON) May 21 2015 10:48 am Devon	Lazzarino Db: 99 1001 Cr: 10 4025 00	4.23
			18239	C	Mis	MS	CHIEF KLEIN PURCHASE OLD COMPUTER SYSTEM Receipt Date: 05/21/15 Paid by: CHIEF KLEIN Issued..: T0 (DEVON) May 21 2015 10:48 am Devon	Lazzarino Db: 99 1001 Cr: 10 4730 00	350.00
							Day 05/21/15 Total ---->		2154.49
	05/26/15		18240	C	Mis	WT01	BUSINESS LICENSE FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 4055 00	900.00
					Mis	WT02	BUSINESS LIC LATE CH FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 4060 00	450.00
					Mis	CAS70	BUSINESS LICENSE CASP FEE 70% FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 4033 00	4.70
					Mis	CAS30	BUSINESS LICENSE CASP FEE 30% FY 14-15 BUSINESS LICENSE RENEWAL Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 2115	4.30
			18241	C	Mis	MS	Paid by: FRANK LLOYD JENKINS CONSTRUCTION Issued..: T0 (DEVON) May 26 2015 12:21 pm Devon	Lazzarino Db: 99 1001	7500.00
							MBASIA FY 14-15 SAFETY/FITNESS GRANT Receipt Date: 05/26/15 Paid by: MBASIA Issued..: T0 (DEVON) May 26 2015 12:21 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4729 00	3964.75
			18242	C	Mis	MS	SHERWIN EX REL OFFICE DEPOT CLAIM SETTLEMENT Receipt Date: 05/26/15 Paid by: SHERWIN EX REL Issued..: T0 (DEVON) May 26 2015 12:22 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4730 00	4.91
			18243	C	Mis	UUT	UTILITY USERS TAX APRIL 2015 UUT - GAS Receipt Date: 05/26/15 Paid by: SPARK ENERGY Issued..: T0 (DEVON) May 26 2015 12:22 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4025 00	150.00
			18244	C	Mis	MS	BEEBE DIVERSIFIED ENCROACHMENT PERMIT - REDWOOD & HICKORY Receipt Date: 05/26/15 Paid by: BEEBE DIVERSIFIED Issued..: T0 (DEVON) May 26 2015 12:22 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4160 05	150.00
			18245	C	Mis	WT01	BUSINESS LICENSE NEW BUSINESS LICENSE Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 4055 00	4.70
					Mis	CAS70	BUSINESS LICENSE CASP FEE 70% NEW BUSINESS LICENSE Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 4033 00	4.30
					Mis	CAS30	BUSINESS LICENSE CASP FEE 30% NEW BUSINESS LICENSE Receipt Date: 05/26/15	Db: 99 1001 Cr: 10 2115	
			18246	C	Mis	STAX	Paid by: CALABRO PLUMBING Issued..: T0 (DEVON) May 26 2015 12:23 pm Devon	Lazzarino Db: 99 1001	151600.00
							SALES TAX RECEIVED MARCH 2015 IN LIEU SALES TAX Receipt Date: 05/26/15 Paid by: STATE OF CALIFORNIA Issued..: T0 (DEVON) May 26 2015 12:23 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4030 00	
			18247	C	Mis	TUT01	TRANSACTION/USE TAX MARCH 2015 T/U TAX Receipt Date: 05/26/15 Paid by: STATE OF CALIFORNIA Issued..: T0 (DEVON) May 26 2015 12:23 pm Devon	Lazzarino Db: 99 1001 Cr: 10 4032 00	46500.00
			18258	C	Mis	PAR02	SAND CITY PARKING RETURNED CHECK FOR PARKING VIOLATINO #5921 Receipt Date: 05/26/15 Paid by: SUNIT SOLOMON Issued..: T0 (DEVON) May 26 2015 11:14 am Devon	Lazzarino Db: 99 1001 Cr: 10 4221 08	-40.00

Reg	Period	Date	Receipt	T	Opr	ID No	Description	G/L	Posting	Amt	Paid
000	05-15	05/26/15						Day	05/26/15 Total ---->	211177.66	
		05/29/15	18248	C	Mis	POL01	POLICE REPORT 4560 POLICE REPORT #SG100349 Receipt Date: 05/29/15 Paid by: DIANA ARAGON	Db:	99 1001	10.00	
			18249	C	Mis	PAR02	Issued..: T0 (DEVON) May 29 2015 08:38 am Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6297 Receipt Date: 05/29/15 Paid by: BRIDGET WILSON	Cr:	10 4560 08	40.00	
			18250	C	Mis	PAR02	Issued..: T0 (DEVON) May 29 2015 08:38 am Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6503 Receipt Date: 05/29/15 Paid by: MARIE NATALE	Db:	99 1001	300.00	
			18251	C	Mis	PAR02	Issued..: T0 (DEVON) May 29 2015 08:39 am Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #6231 Receipt Date: 05/29/15 Paid by: MARIO OCHOA	Cr:	10 4221 08	40.00	
			18252	C	Mis	PAR02	Issued..: T0 (DEVON) May 29 2015 08:41 am Devon Lazzarino SAND CITY PARKING PARKING VIOLATION #5918 Receipt Date: 05/29/15 Paid by: MARIA RIVERA	Db:	99 1001	40.00	
			18253	C	Mis	MS	Issued..: T0 (DEVON) May 29 2015 08:41 am Devon Lazzarino ALLIANT INSURANCE ENDORSEMENT DELETING 2008 FORD #101468 Receipt Date: 05/29/15 Paid by: ALLIANT INSURANCE	Cr:	10 4730 00	45.00	
			18254	C	Mis	WEST	Issued..: T0 (DEVON) May 29 2015 08:42 am Devon Lazzarino WEST END REVENUE 2015 WEST END EXHIBITOR FEES Receipt Date: 05/29/15	Db:	99 1001	100.00	
				Mis	WEST	WEST END REVENUE 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/29/15	Cr:	10 4500 00	25.00		
				Mis	CAS70	BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/29/15	Db:	99 1001	.70		
				Mis	CAS30	BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR FEES Receipt Date: 05/29/15	Cr:	10 4033 00	.30		
			18255	C	Mis	WEST	Paid by: WOOD ART Issued..: T0 (DEVON) May 29 2015 08:42 am Devon Lazzarino WEST END REVENUE 2015 WEST END EXHIBITOR FEE Receipt Date: 05/29/15 Paid by: KENJI ART DESIGN	Db:	99 1001	100.00	
			18256	C	Mis	WEST	Issued..: T0 (DEVON) May 29 2015 08:43 am Devon Lazzarino WEST END REVENUE 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/29/15 Paid by: KENJI ART DESIGN	Cr:	10 4500 00	25.00	
				Mis	CAS70	BUSINESS LICENSE CASP FEE 70% 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/29/15	Db:	99 1001	.70		
				Mis	CAS30	BUSINESS LICENSE CASP FEE 30% 2015 WEST END EXHIBITOR BUSINESS LICENSE Receipt Date: 05/29/15	Cr:	10 4033 00	.30		
			18257	C	Mis	WEST	Issued..: T0 (DEVON) May 29 2015 08:43 am Devon Lazzarino WEST END REVENUE 2015 WEST END VENDOR FEES Receipt Date: 05/29/15	Db:	99 1001	300.00	
				Mis	WEST	WEST END REVENUE 2015 WEST END VENDOR REFUNDABLE DEPOSIT Receipt Date: 05/29/15	Cr:	10 4500 00	100.00		
				Mis	WEST	WEST END REVENUE 2015 WEST END VENDOR BUSINESS LICENSE Receipt Date: 05/29/15	Db:	99 1001	50.00		
				Mis	CAS70	BUSINESS LICENSE CASP FEE 70% 2015 WEST END VENDOR FEES Receipt Date: 05/29/15	Cr:	10 4500 00	.70		
				Mis	CAS30	BUSINESS LICENSE CASP FEE 30% 2015 WEST END VENDOR FEES Receipt Date: 05/29/15	Cr:	10 4033 00	.30		
			18280	C	Mis	INT01	Paid by: JOSIE'S ITALIAN SWEETS Issued..: T0 (DEVON) May 29 2015 08:43 am Devon Lazzarino INTEREST IN CHECKING MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK	Db:	99 1001	2.14	
			18281	C	Mis	CDINT	Issued..: T0 (DEVON) May 29 2015 01:18 pm Devon Lazzarino CD INTEREST MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK	Db:	10 1020	7.31	
							Issued..: T0 (DEVON) May 29 2015 01:24 pm Devon Lazzarino	Cr:	10 4410 00		

REPORT.: Jun 15 15 Monday
 RUN...: 06/15/15 Time: 09:41
 Run By.: Linda Scholink

City of Sand City
 Month End Cash Register Activity Report
 For Period: 05-15

PAGE: 007
 ID #: CH-AC
 CTL.: SAN

Reg	Period	Date	Receipt	T	Opr	ID	No	Description	G/L Posting	Amt Paid
000	05-15	05/29/15	18282	C	Mis	OPEB		OPEB INTEREST MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK Issued..: TO (DEVON) May 29 2015 01:30 pm Devon Lazzarino	Db: 10 1004 Cr: 10 4411 00	20.47
Day 05/29/15 Total ---->										1207.92
Period 05-15 Total ---->										242489.15
Register 000 Total ---->										242489.15
Total of All Registers ---->										242489.15

Date...: Jun 15, 2015
 Time...: 12:34 pm
 Run by.: Linda Scholink

City of Sand City
 MAY 2015 ACCOUNTS PAYABLE

Page: 1
 List: 0000
 ID #: PYCPDP

Check Number	Vendor Name	Invoice Description	Check Date	Gross Check Amount
02	DAVID PENDERGRASS	MAY 2015 PAYROLL	05/01/15	1513.38
02	SAND CITY POLICE OFFICERS	MAY 2015 POA DUES	05/01/15	315.00
028078	MARY ANN WEEMS	FOR MAY 2015	05/01/15	184.38
28076A	PUBLIC EMPLOYEES RET. SYS	PERS GASB 68 ACTUARIAL REPORTS	05/01/15	3400.00
28076E	NEW YORK LIFE INSURANCE	MAY 2015 LIFE INSURANCE PREMIUMS	05/04/15	115.78
028079	AFLAC	APRIL 2015 AFLAC PREMIUMS	05/05/15	1009.41
028080	ASSURANT EMPLOYEE BENEFIT	MAY 2015 LTD PREMIUMS	05/05/15	610.53
028081	A.T. & T.	MARCH 2015 POLICE CLETS PHONE LINE	05/05/15	41.87
028082	BALBOA CAPITAL	MAY 2015 DRINKING WATER FOR OFFICE	05/05/15	64.75
028083	CANON SOLUTIONS AMERICA, INC.	MARCH 2015 COPY MACHINE USAGE	05/05/15	158.86
028084	CHIEF SUPPLY	HOLSTERS FOR CHIEF FERRANTE	05/05/15	81.67
028085	CALIFORNIA LAW	MAY 2015 POLICE LTD PREMIUMS	05/05/15	171.50
028086	CORBIN WILLITS SYSTEMS	MAY 2015 TECH SUPPORT - MOM	05/05/15	219.35
028087	FASHION STREAKS	SAFETY JACKET FOR LEON GOMEZ	05/05/15	78.23
028088	DEARBORN NATIONAL LIFE INSURAN	MAY 2015 LIFE INSURANCE PREMIUMS	05/05/15	365.50
028089	GUARDIAN	MAY 2015 DENTAL PREMIUMS	05/05/15	3724.52
028090	FRED D. HARDEE	POLICE PERSONNEL INVESTIGATION	05/05/15	4180.00
028091	HAYASHI & WAYLAND	MARCH 2015 MANAGEMENT/AUDIT SERVICES	05/05/15	105.75
028092	CITY OF MONTEREY	MARCH 2015 INSPECTIONS/PLAN CHECKS	05/05/15	1479.70
028093	NAPA AUTO PARTS	BATTERY FOR P/W UTILITY TRUCK	05/05/15	152.92
028093	NAPA AUTO PARTS	WIPER BLADES FOR P/W TRUCK	05/05/15	15.62
028094	OHIO NATIONAL LIFE	MAY 2015 LIFE INSURANCE PREMIUMS	05/05/15	105.08
028095	PUBLIC EMPLOYEES RET. SYS	2015 REPLACEMENT BENEFIT CONTRIBUTION	05/05/15	1180.53
028096	PETTY CASH - TO BE CASHED BY	REPLENISH PETTY CASH	05/05/15	65.09
028097	PITNEY BOWES	REPLENISH POSTAGE MACHINE	05/05/15	500.00
028098	CRAIG RIDDELL	2015 WEST END ADVERTISING - MAY INSTALLMENT	05/05/15	1000.00
028099	SEASIDE FLORIST	FLOWERS IN MEMORY OF HELEN MORROW	05/05/15	75.98
028100	SHELL OIL COMPANY	FUEL FOR TRANSPORT OF POLICE VEHICLE #90	05/05/15	28.90
028101	SHRED IT- SAN JOSE	APRIL 15, 2015 SHREDDING SERVICES	05/05/15	61.65
028102	SALINAS VALLEY PRO SQUAD	BULLETPROOF VEST FOR OFFICER DUCOEUR	05/05/15	867.54
28076B	PERS - MEDICAL	MAY 2015 PERS HEALTH PREMIUMS	05/08/15	15635.99
28076C	ADP, INC	P/R PROCESSING CHARGES FOR PERIOD ENDING 4/30/15	05/08/15	250.26
028103	RABOBANK VISA CARD	OFFICE CHAIR/PING PONG PADDLES-BALLS	05/12/15	136.97
028104	RABOBANK VISA CARD	CCAC CONFERENCE EXPENSES/WEST END DOMAIN NAME	05/12/15	541.60
028105	RABOBANK VISA CARD	LONG RANGE PLAN MEETING/GIFT BAGS-2015 CITY BBQ	05/12/15	575.00
028106	RABOBANK VISA CARD	SUPPLIES FOR 4/15/15 SPECIAL COUNCIL MEETING	05/12/15	46.36
028107	AT&T	APRIL 2015 POLICE OUTSIDE PHONE LINE	05/12/15	91.39
028108	A.T. & T.	MARCH 2015 POLICE CLETS PHONE LINE	05/12/15	41.87
02	AVAYA, INC	APRIL 2015 TELEPHONE LEASE	05/12/15	245.85
02	BALESTERI UNLIMITED CATERING,	2015 55TH CITY BBQ - CATERING	05/12/15	6528.50
02	CAL-AM WATER	APRIL 2015 WATER BILL - 1 SYLVAN	05/12/15	138.26
028111	CAL-AM WATER	APRIL 2015 WATER BILL - 320 ELDER	05/12/15	48.22
028111	CAL-AM WATER	APRIL 2015 WATER BILL - 600 DIAS	05/12/15	152.84
028112	CALIFORNIA HIGHWAY	MAY 2015 HIGHWAY CLEAN UP	05/12/15	295.00
028113	MONTEREY COUNTY WEEKLY	APRIL 2015 CO-OP ADVERTISING	05/12/15	1614.00
028114	COMCAST	MAY 2015 POLICE INTERNET	05/12/15	148.97
028115	HSBC BUSINESS SOLUTIONS	APRIL 2015 SUPPLIES	05/12/15	1652.35
028116	COMMUNITY PARTNERSHIP FOR	2015 55TH CITY BBQ - FACE PAINTING	05/12/15	250.00
028117	CSMFO	5/20/15 CSMFO CHAPTER MEETING - LINDA	05/12/15	40.00
028118	DEL REY OAKS CAR WASH	APRIL 2015 CAR WASHES FOR POLICE	05/12/15	112.00
028119	HARVEY DRONE	MAY 2015 ACCRUAL CASH OUT	05/12/15	5320.84
028120	DYNA CLEAN SERVICES	MAY 3, 2015 OFFICE CLEANING	05/12/15	250.00
028121	NITO GOMEZ CARICATURES	2015 55TH CITY BBQ - CARICATURE ARTIST	05/12/15	220.00
028122	HEISINGER BUCK AND MORRIS	APRIL 2015 ATTORNEY REIMBURSABLE COSTS	05/12/15	18.80
028123	THE HERALD	APRIL 2015 LEGAL ADVERTISING	05/12/15	520.93
028124	HOME DEPOT CREDIT SERVICE	APRIL 2015 SUPPLIES	05/12/15	160.91
028125	MICHAEL MASTROIANNI	2015 55TH CITY BBQ - PONY RIDES AND PETTING ZOO	05/12/15	750.00
028126	MISSION UNIFORM SERV. INC	APRIL 2015 LAUNDRY SERVICE	05/12/15	585.64
028127	MONTEREY TIRE SERVICE, INC	NEW TIRE FOR POLICE UNIT 93	05/12/15	157.34
028127	MONTEREY TIRE SERVICE, INC	TIRE REPAIR FOR P/W DUMP TRUCK	05/12/15	20.71
028128	MONTEREY COUNTY	2ND QUARTER 14-15 CJIS PAYMENT	05/12/15	303.66
028129	OFFICE DEPOT , INC.	APRIL 2015 SUPPLIES	05/12/15	1202.95
028130	PETTY CASH - TO BE CASHED BY	REPLENISH PETTY CASH	05/12/15	58.58
028131	RED SHIFT INTERNET SRVCS	APRIL/MAY 2015 CITY AND POLICE DSL	05/12/15	187.78
028132	DAVID W. JANSEN	POLICE - NEW COMPUTER FOR CHIEF FERRANTE	05/12/15	2012.48
028132	DAVID W. JANSEN	POLICE - PATROL 3 ISSUES	05/12/15	294.00
028133	ID CONCEPTS, LLC	IDENTIFICATION CARDS FOR CHIEF FERRANTE	05/12/15	233.71
028134	STEPHEN L. VAGNINI	2015 55TH CITY BBQ - BAND	05/12/15	500.00
028135	STURDY OIL COMPANY	4/15/15 TO 4/30/15 FUEL COSTS	05/12/15	849.97
028136	TROIA FOODS	2015 55TH CITY BBQ - ICE CREAM	05/12/15	208.80
028137	VAPOR CLEANERS, INC.	CLEANING 16 CITY BANNERS	05/12/15	224.00
028138	RABOBANK VISA CARD	PHOTO BOOTH/HARDWARE FOR NEW STREET SIGNS	05/12/15	798.81
028139	VINCENT GARCIA	2015 CITY BBQ - SLIDE/JUMPHOUSE/TABLES/CHAIRS	05/13/15	1511.00
28076D	PUBLIC EMPLOYEES RET. SYS	APRIL 2015 PERS RETIREMENT CONTRIBUTIONS	05/14/15	49153.28
028140	AT & T	APRIL 2015 POLICE TRACNET PHONE LINE	05/19/15	99.45
028141	AT&T	APRIL 2015 TELEPHONE BILLS	05/19/15	1310.26
028142	AUTOMOTIVE SPECIALISTS	A/C/IDLE PULLEY/WIPER SWITCH FOR POLICE UNIT 95	05/19/15	1355.64
02	BEST BEST & KRIEGER	APRIL 2015 POTENTIAL LITIGATION - SEASIDE	05/19/15	11860.39
02	COMCAST	MAY 2015 P/W PHONE-INTERNET, POLICE PHONE	05/19/15	200.18
028145	CREEGAN & D'ANGELO	APRIL 2015 ENGINEER SERVICES	05/19/15	15401.15
028146	LAW ENFORCEMENT	PSYCHOLOGICAL ASSESSMENT - CHIEF FERRANTE	05/19/15	750.00

Date...: Jun 15, 2015
 Time...: 12:34 pm
 Run by.: Linda Scholink

City of Sand City
 MAY 2015 ACCOUNTS PAYABLE

Page: 2
 List: 0000
 ID #: PYCPDP

Check Number	Vendor Name	Invoice Description	Check Date	Gross Check Amount
028147	MATTESON & BEERS TOWING	VEHICLE STORAGE FOR MURDER VICTIM'S CAR	05/19/15	1725.00
028148	MONTEREY BAY URGENT	PHYSICAL EXAM FOR CHIEF FERRANTE	05/19/15	1242.80
028149	CITY OF MONTEREY	MAY 2015 STREET SWEEPING	05/19/15	2097.00
028150	MONTEREY COUNTY	POLICE NETWORK ACCESS FOR PERIOD ENDING 4/3/15	05/19/15	99.00
028151	MRWMD	APRIL 2015 REFUSE CHARGES	05/19/15	164.73
028152	PETTY CASH - TO BE CASHED BY	REPLENISH PETTY CASH	05/19/15	67.64
028153	PACIFIC GAS & ELECTRIC	APRIL 2015 UTILITY BILLS	05/19/15	2315.86
028154	PURSUIT NORTH	REPLACE IN CAR CAB CAMERA - POLICE UNIT 90	05/19/15	75.00
028155	DAVID W. JANSEN	FINANCE/PLANNING - EMAILS-BROWSERS	05/19/15	252.00
028155	DAVID W. JANSEN	POLICE - CHIEF LAPTOP - TRACNET	05/19/15	483.00
028155	DAVID W. JANSEN	POLICE - INSTALL CHIEF SYSTEM	05/19/15	525.00
028155	DAVID W. JANSEN	POLICE - PRINTER WARRANTY/SETTINGS/NEW CHIEF	05/19/15	399.00
028155	DAVID W. JANSEN	WIRELESS ACCESS POINT FOR POLICE	05/19/15	80.41
028155	DAVID W. JANSEN	WIRELESS MOUSE AND KEYBOARD FOR CHIEF FERRANTE	05/19/15	68.95
028156	SUCCESS CONCEPTS INTERNATIONAL	EXTENDED WARRANTY FOR POLICE XEROX PRINTER	05/19/15	609.00
028157	SALINAS VALLEY PRO SQUAD	BULLETPROFF VEST/EQUIPMENT/UNIFORM FOR FERRANTE	05/19/15	2096.78
028158	V&V MANUFACTURING, INC.	FLAT/REGULAR BADGES FOR CHIEF FERRANTE	05/19/15	322.31
028159	VERIZON WIRELESS	APRIL 2015 CELL PHONE BILLS	05/19/15	1214.66
028160	THE DON CHAPIN COMPANY	BUNGALOWS AT EAST DUNES STREET REHABILITATION	05/26/15	5573.20
028161	COMCAST	MAY 2015 CITY INTERNET/COUNCIL TV	05/26/15	81.70
028162	EMC PLANNING GROUP, INC.	APRIL 2015 PLANNING SERVICES/WEBSITE	05/26/15	4461.82
028163	FASHION STREAKS	2015 CITY BBQ - TSHIRTS	05/26/15	2407.96
028164	FASTENAL COMPANY	SAFETY VESTS/SUPPLIES FOR P/W	05/26/15	332.71
028165	HOPE SERVICES	APRIL 2015 CLEAN UP CREW	05/26/15	4386.54
028166	HDL COREN & CONE	2ND QUARTER 2015 PROPERTY TAX CONTRACT SERVICES	05/26/15	1260.00
028167	MONTEREY COUNTY	1ST QUARTER 2015 CRIMINAL JUSTICE INFORMATION	05/26/15	2974.22
028168	MONTEREY COUNTY	NOVEMBER 2014 ELECTION CHARGES	05/26/15	1330.86
028169	MONTEREY COUNTY DISTRICT	FY 13/14 BLOOD ALCOHOL SHORTFALL COSTS	05/26/15	52.13
028170	PETTY CASH - TO BE CASHED BY	REPLENISH PETTY CASH	05/26/15	104.95
028171	RED WING SHOES	BOOTS FOR RICHARD - P/W	05/26/15	96.95
028172	RETIRED PUBLIC EMPLOYEES ASSOC	ANNUAL DUES RENEWAL	05/26/15	27.00
028173	DAVID W. JANSEN	LOG ON ISSUES/SANDCITYCA.ORG CERTIFICATE RENEWAL	05/26/15	189.00
028173	DAVID W. JANSEN	POLICE - INSTALL CHIEF PRINTER/NANCY KEYBOARD	05/26/15	441.00
028174	STAR SANITATION, LLC	2015 CITY BBQ - RESTROOM/WASH STATION RENTAL	05/26/15	168.38
028175	STURDY OIL COMPANY	5/1/15 TO 5/15/15 FUEL COSTS	05/26/15	803.30
028176	CALPERS 457 PLAN	MAY 2015 PERS 457 CONTRIBUTIONS	05/29/15	11075.00

Grn-Total:
 Ttl-Count: 117

196545.04

Successor Agency

REPORT.: 06/17/15
 RUN....: 06/17/15
 Run By.: LINDA

SUCCESSOR AGENCY
 Balance Sheet Report
 ALL FUND(S)

PAGE: 001
 ID #: GLBS
 CTL.: SUC

Ending Calendar Date.: May 31, 2015 Fiscal (11-15)

Assets			Acct ID

Debt Service Tax Increment Account	860,319.11	40	1005
Debt Service 2008 TAX EXEMPT CD #6998114883	525,356.99	40	1025
Debt Service 2008 TAX EXEMPT CD # 535671579	530,679.93	40	1026
Debt Service 2008A RESERVE ACCOUNT	4,898.84	40	1060
Debt Service Bank of Baroda- CD	200,000.00	40	1065
Debt Service Comenity Capital Bank- CD	245,000.00	40	1066
Debt Service Goldman Sachs-USA New York- CD	245,000.00	40	1067
Debt Service 2008B RESERVE ACCOUNT	4,187.17	40	1070
Debt Service 2008B Cost of Issuance	0.02	40	1071
Debt Service 2008B Debt Service Fund	0.99	40	1072
Debt Service GE-Capital Retail Bank-CD	120,000.00	40	1075
Debt Service Land	2,525,709.76	40	1291
Debt Service FURNITURE AND FIXTURES	40,218.25	40	1293
Debt Service SIGNS AND LANDSCAPING	182,630.99	40	1297
Debt Service ACCUMULATED DEPRECIATION	-205,999.76	40	1300

Total of Assets ---->	5,278,002.29		5,278,002.29
			=====

Liabilities			Acct ID

Debt Service REFUNDABLE FEES	1,455,000.00	40	2045
Debt Service Option Deposit - Hicks	517,768.00	40	2050
Debt Service GENERAL LT- ADVANCE COSTCO/SEA	4,650,000.00	40	2330
Debt Service LOAN PAYABLE-HOUSING	685,052.00	40	2452
Debt Service LT ADVANCES FOR OPERAT EXPENSE	3,626,057.91	40	2455
Debt Service ADVANCES COP REIMBURSEMENTS	1,454,766.42	40	2460
Debt Service SERIES A BONDS	5,805,000.00	40	2480
Debt Service SERIES B BONDS	1,540,000.00	40	2485
Debt Service ORIGINAL ISSUE DATE SERIES B	215,641.00	40	2487

Total of Liabilities ---->	19,949,285.33		

FUND Balances			Acct ID

Debt Service Unappropriated Fund Balance	-15,168,274.14	40	3400
CURRENT EARNINGS	496,991.10		

Total of FUND Balances ---->	-14,671,283.04		5,278,002.29
			=====

REPORT.: Jun 17 15 Wednesday
 RUN...: 06/17/15 Time: 11:51
 Run By.: Linda Scholink

SUCCESSOR AGENCY
 Month End Cash Register Activity Report
 For Period: 05-15

PAGE: 001
 ID #: CH-AC
 CTL.: SUC

Reg	Period	Date	Receipt	T	Opr	ID	No	Description	G/L Posting	Amt Paid
000	05-15	05/27/15	00199	E	Mis	MS		COUNTY OF MONTEREY ROPS 15-16A - JULY TO DECEMBER 2015 Receipt Date: 05/27/15 COUNTY OF MONTEREY Issued..: T0 (DEVON) May 27 2015 01:56 pm Devon Lazzarino	Db: 40 1005 Cr: 40 2050 Day 05/27/15 Total ---->	517768.00 517768.00
	05/29/15		00196	C	Mis	BND05		6 MONTH TAX EXEMPT BOND INTEREST MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK Issued..: T0 (DEVON) May 29 2015 01:32 pm Devon Lazzarino	Db: 40 1026 Cr: 40 4435 00	22.12
			00197	C	Mis	BND04		3 MONTH TAX EXEMPT BOND INTEREST MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK Issued..: T0 (DEVON) May 29 2015 01:35 pm Devon Lazzarino	Db: 40 1025 Cr: 40 4435 00	21.89
			00198	C	Mis	PRP01		PROPERTY TAX INCREMENT MAY 2015 INTEREST Receipt Date: 05/29/15 Paid by: RABOBANK Issued..: T0 (DEVON) May 29 2015 01:42 pm Devon Lazzarino	Db: 40 1005 Cr: 40 4450 00 Day 05/29/15 Total ---->	69.25 113.26

										Period 05-15 Total ----> 517881.26

										Register 000 Total ----> 517881.26

										Total of All Registers ----> 517881.26

REPORT.: Jun 17 15 Wednesday
RUN...: Jun 17 15 Time: 11:47
Run By.: Linda Scholink

SUCCESSOR AGENCY
Month End Cash Disbursements Report
Report for 05-15 BANK ACCOUNT 1005

PAGE: 001
ID #: PY-CD
CTL.: SUC

Period	Check Number	Check Date	Vendor # (Name)	Disc. Terms	Gross Amount	Disc Amount	Net Amount	Check Description
05 '15	002052	05/04/15	CAL01 (CAL AM WATER)		26.42	.00	26.42	APRIL 2015 WATER BILL - 5
	002053	05/04/15	HAY01 (HAYASHI & WAYLAND)		611.00	.00	611.00	MARCH 2015 MANAGEMENT SER
			Total for Bank Account 1005 ----->		637.42	.00	637.42	
			Grand Total of all Bank Accounts ----->		637.42	.00	637.42	

AGENDA ITEM

5E

MEMO

To: Honorable Mayor and City Council Members
From: Todd Bodem, City Administrator
Date: June 22, 2015
Subject: Monterey County Free Libraries Branch (MCFL) Branchlet Location

In the Spring of 2015, the Sand City Council heard about the Monterey County Free Libraries Branch (MCFL) Book Box (known as Branchlets) from City Staff's request to install one in Sand City. Staff was directed to come back with a desired location for consideration.

Background

The MCFL's Branchlet project will establish thirty (30) Branchlets that offer free reading materials to all residence on a swap basis. Reading materials in the Branchlets will reflect the needs of the users, by supplying a variety of materials. The primary purpose of the Branchlet project is to serve an evolving demographic of Monterey County for those who cannot access services easily. Branchlets are for every one of all ages and backgrounds. MCFL expects Branchlets to benefit communities to include Sand City who have inconvenient access to branch libraries, and promoting, reading as a family and community activity. Residents and families will discover the joy of walking to Branchlets, picking out books and reading as a family together.

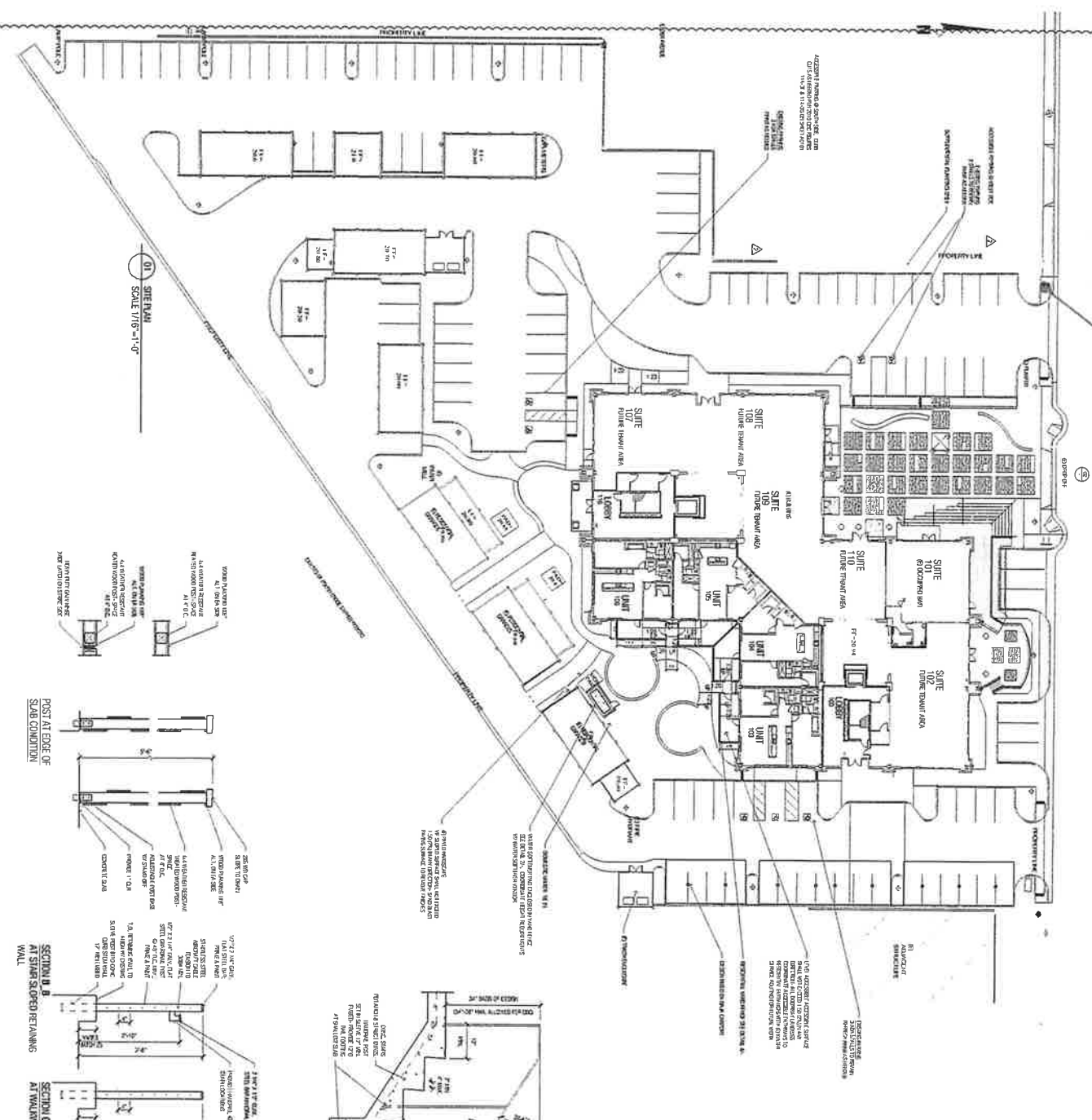
Included in this report, are images of what the Branchlet could look like. Each Branchlet has its own style and flair, but all are tasteful and built with safety, community standards, and longevity in mind. Dimensions of the Branchlets are typically one of two sizes: 16 x 18 x 23 inches or 18 x 17 x 19 inches, and secured to a wooden post, similar to a mailbox. The placement of the Branchlet could be on either city owned property or privately owned property.

At the January 2015 Sand City Council Strategic Planning and Goal Setting Session, Council identified, as a goal, to develop stronger partnerships with the City that involves community engagement. The MCFL Branchlet project builds upon that goal.

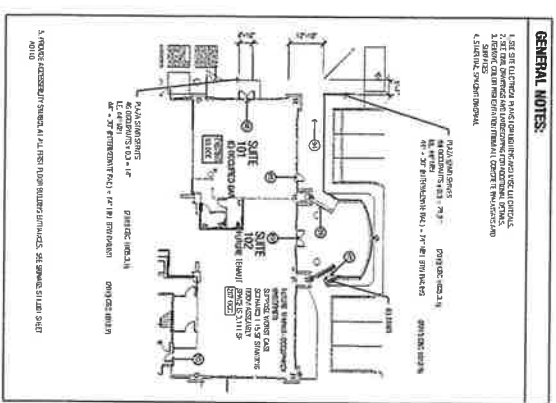
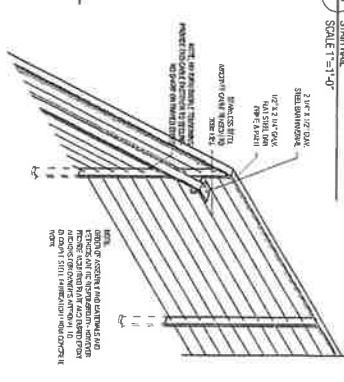
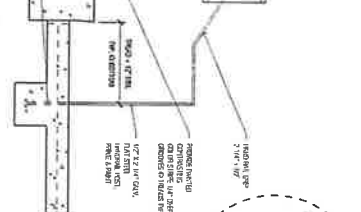
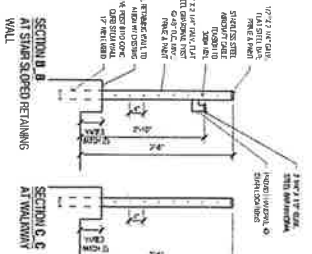
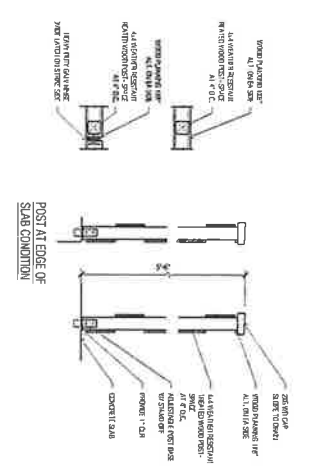
Recommended Location

After careful consideration, City Staff has chosen a location at the Independent (600 Ortiz, Avenue) as illustrated on the attached map (s). DBO has agreed to this location and City Staff requests authorization from the City Council for installation of the MCFL Branchlet at that location.

Book Box



01 SITE WALL
SCALE 1/16" = 1'-0"



GENERAL NOTES:

- SEE FOUNDATION AND WALLS FOR ALL STRUCTURAL DETAILS.
- SEE FOUNDATION AND WALLS FOR ALL STRUCTURAL DETAILS.
- SEE FOUNDATION AND WALLS FOR ALL STRUCTURAL DETAILS.
- SEE FOUNDATION AND WALLS FOR ALL STRUCTURAL DETAILS.

ACCESSIBILITY LEGEND:

- Symbol for Ramp (Sloped Surface)
- Symbol for Elevator
- Symbol for Transfer Platform
- Symbol for Visual Alarm
- Symbol for Tactile Alarm
- Symbol for Audio Alarm
- Symbol for Signage
- Symbol for Braille
- Symbol for Contrast
- Symbol for Sighting Triangle
- Symbol for Clearway
- Symbol for Protruding Object
- Symbol for Overhead Obstruction
- Symbol for Handicap Symbol
- Symbol for Accessible Route

Scale 1/16" = 1'-0"	Scale 1/8" = 1'-0"	Scale 1/4" = 1'-0"	Scale 1/2" = 1'-0"
Scale 3/8" = 1'-0"	Scale 1/2" = 1'-0"	Scale 3/4" = 1'-0"	Scale 1" = 1'-0"



Book Box



Book Box



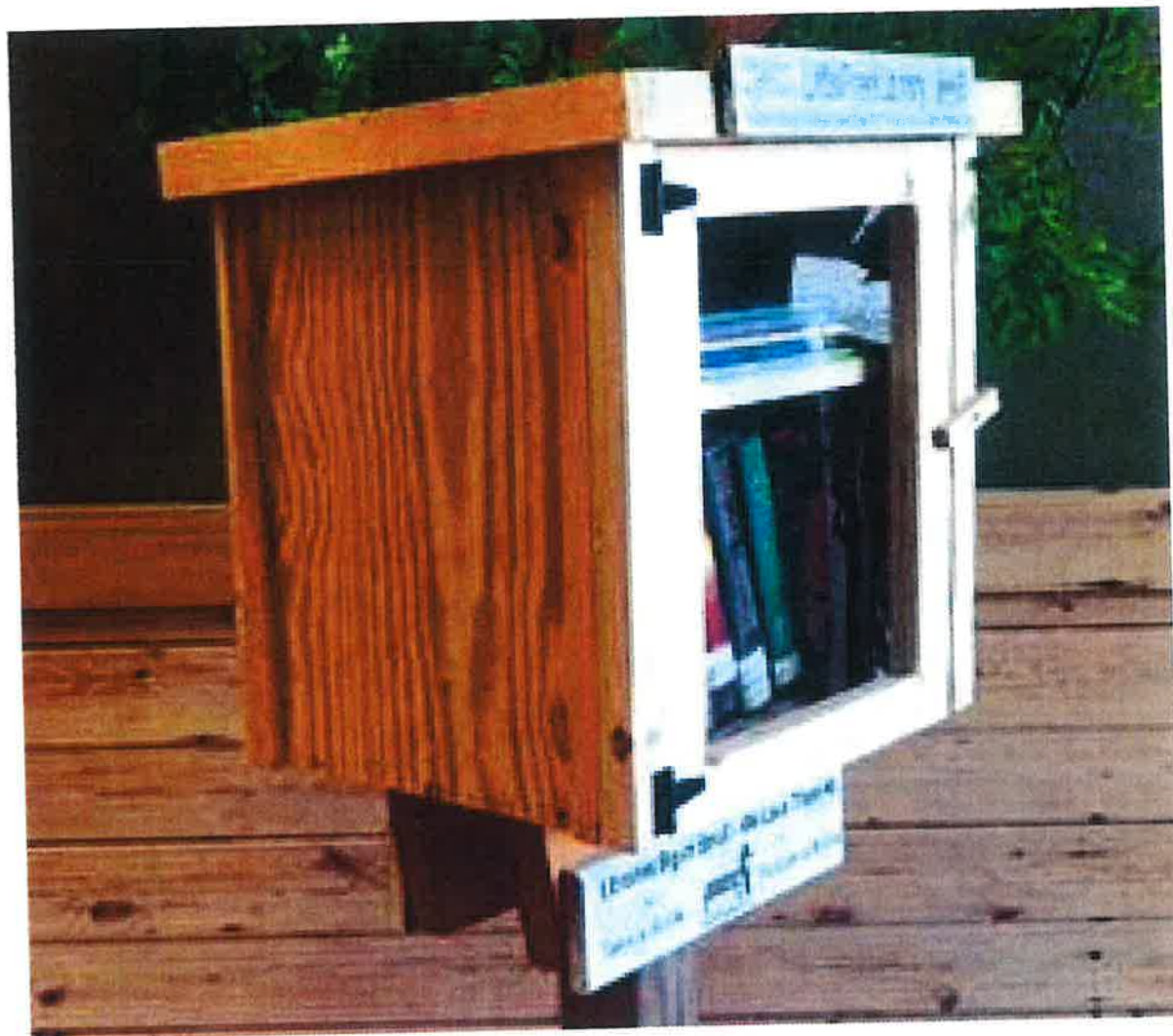


LittleFreeLibrary.org
Take a Book - Return a Book

Libraries Big or Small - We Love Them All
Take a Book  Return a Book







AGENDA ITEM

5F

MEMO

To: Honorable Mayor and City Council Members
From: Todd Bodem, City Administrator
Date: June 22, 2015
Subject: Resolution Of The City Council Of Sand City Approving Expenditure Not To Exceed \$500 For The Monterey Peninsula Regional Water Authority (MPRWA) Fiscal Year 2015-16 Operating Budget and Administrative Cost

Background

The Monterey Peninsula Regional Water Authority (MPRWA) is a Joint Powers Authority (JPA) that consists of six peninsula cities, the Cities of Carmel-by-the-Sea, Del Rey Oaks, Monterey, Pacific Grove, Sand City and Seaside created with the goal of finding a solution to the Peninsula's Water Shortage due to the over drafting of the Carmel River.

The Authority is funded through annual membership contributions of the member cities. The % distribution was determined based on the number of Cal Am water customers and the % distribution was approved by the Board of Directors.

Attached is the most current MPRWA Staff report approving their FY 15-16 Budget (Attachment A) so the City Council may understand what next year's contributions would look like. Any un-expensed funds at the end of each Fiscal Year are issued back to each Member City as a "Credit" toward the current Fiscal Year.

The MPRWA anticipates that Sand City will be charged \$331 for FY 2015-16 (Attachment B). However, the final amount will be determined in July 2015, and they do not anticipate that it would be more than the stated amount should it increase.

For FY 2015-16, Sand City's member contribution was exceedingly higher than what is now estimated, so the City Council adopted in its FY 2015-16 Budget an amount for its membership dues according to historical trends. City Staff is recommending that the City Council approve expenditure not to exceed \$500 towards the MPRWA operating budget and continued administrative costs for Fiscal Year 2015-2016 and amend the FY 2015-16 Budget mid fiscal year to reflect Sand City's member contribution amount.

Staff Recommendation

It is recommended that the City Council consider adopting the attached Resolution.

CITY OF SAND CITY

RESOLUTION SC _____, 2015

RESOLUTION OF THE CITY COUNCIL OF SAND CITY APPROVING AN EXPENDITURE NOT TO EXCEED \$500 FOR THE MONTEREY PENINSULA REGIONAL WATER AUTHORITY (MPRWA) FISCAL YEAR 2015-16 OPERATING BUDGET AND ADMINISTRATIVE COST

WHEREAS, in 2011 the Monterey Peninsula Regional Water Authority (MPRWA) was formed to give a formal voice and advocacy for the water ratepayers of the Monterey Peninsula in regard to present and future water supply for the region; and

WHEREAS, the six cities on the Monterey Peninsula have formed the MPRWA which requires continued administrative duties; and

WHEREAS, it has generally been agreed that each member agency of the MPRWA would continue to contribute on an annual basis an amount based on a percentage of water usage, and for Fiscal Year 2015-16 Sand City's member contribution is approximately \$331; and

WHEREAS, the City of Sand City is a member agency of the MPRWA and hereby agrees with the concept of providing administrative services that will not divert staff time from each member agency.

NOW THEREFORE, BE IT RESOLVED that the City Council of Sand City hereby approves an expenditure not to exceed \$500 towards the operating budget and continued administrative costs of the MPRWA for Fiscal Year 2015-16.

PASSED AND ADOPTED by the City Council of Sand City on this ____ day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

David K. Pendergrass, Mayor

ATTEST:

Linda K. Scholink, City Clerk

Monterey Peninsula Regional Water Authority Agenda Report

Date: May 14, 2015

Item No: 5.

FROM: Executive Director Cullem

SUBJECT: Consider a Downward Revision to the Adopted Fiscal Year 15-16 Budget (from \$390,000 to \$290,000), Including Changes/Deletions to Contract Services in Response to Fiscal Concerns of the County Supervisors, and Approval of Related Budget Resolution 2015-XX.

RECOMMENDATION:

It is recommended that the Authority Board consider a downward revision to the adopted FY 15-16 Budget (from \$390,000 to \$290,000), including changes/deletions to contract services, in response to the fiscal concerns of the County Supervisors, and consider approval of related budget Resolution 2015-XX.

DISCUSSION:

At a meeting on May 4, the County committed to paying the balance of its \$153,000 FY 14-15 fair-share which will allow us to reimburse the cities for contributions they made to cover the County's fair-share earlier this year. These overpayments will be returned as credit towards FY 15-16 contributions.

As discussed at previous meetings, the slowdown in the CPUC Environmental and approval process and reduction in anticipated expenses in working with the CPUC and the SWRCB, as well as efforts to limit general expenses to the maximum extent possible, should result in a year-end budget savings in the order of \$100,000 out of a total FY 14-15 budget of \$458,680. All jurisdictions will receive a fair-share credit of this savings to be determined following the annual audit.

This represents the second year in a row that we have finished with a budget surplus of \$100,000 or more. Accordingly, and in anticipation of savings continuing into the new year, the Authority approved a reduced budget of \$390,000 for FY 15-16 at its meeting of April 9, 2015.

However, County representatives have requested the new budget be further reduced, especially for expenses related to contract services, and have suggested Authority members utilize in-house staff to provide those services where possible.

By eliminating the Public Outreach Contract (\$10,000) and Contract Services & Studies (\$30,000), reducing the Contingency by \$10,000, and reducing Legal Services by \$50,000, the FY 15-16 budget could be reduced to \$ 290,000.

Since the amended budget for FY 15-16 is bare bones with little room for unanticipated expenses, the Authority staff may have to request supplemental contributions throughout the year if required services cannot be provided by City or County in-house staffs.

The County also questioned if a sunset date for the Authority has been set as of yet. Possibilities range from a reduction of effort/elimination shortly after issuance of the CPCN to as long as it takes for the MPWSP to provide its first drop of water. Since this issue is of interest to the Cities as well as the County, staff will return the issue to the Board for full discussion later this year.

FISCAL IMPACT:

At attachment A is a draft Amended Budget for FY 15-16 reflecting a reduction to \$290,000. At attachment B are estimated fair-share member contributions under the amended budget, including the return of overpayments from FY 14-15.

ATTACHMENTS:

- A- Draft Amended Budget for FY 2015-2016
- B- FY 2015-2016 Estimated Fair-Share Contributions

ATTACHMENT A- DRAFT AMENDED BUDGET for FY 2015-2016

EST. OPERATING REVENUES

Membership Contributions (6 Cities + County)	137,000
Overpayment credit for FY 14-15 (6 Cities)	153,000
EST. TOTAL OPERATING REVENUES	\$ 290,000

EST. OPERATING EXPENSES

Administration and Clerical Services

Principal Office of Authority (Monterey)	5,000
Clerk of Board (Seaside)	24,000
Financial Services (Seaside)	6,000
Executive Director (Monterey)	85,000
Miscel Admin Expenses	500

Legal Services

Board Counsel (Freeman)	36,000
Special Counsel (Brownstein)	100,000

Contract Services

Public Outreach	0
Audit Services (Kaufman)	6,000
Televised Meetings (AMP)	5,000
Contract Services and Studies	0

Insurance	7,500
Travel Expenses	5,000
Contingency	10,000
EST. TOTAL OPERATING EXPENSES	\$ 290,000

ATTACHMENT B

Estimated Jurisdiction (Contributions With County Participation FY 2015-2016

Member Jurisdiction	New FY 15-16 Percent Distribution *	Estimated Contributions before credits	Credit for Over- payment from FY 14-15	Est Adjusted Contributions Request **
County of Monterey	30.40%	\$88,160	\$0	\$88,160
Carmel By the Sea	6.50%	\$18,850	\$14,229	\$4,621
Sand City	0.80%	\$2,320	\$1,989	\$331
City of Pacific Grove	13.10%	\$37,990	\$28,764	\$9,226
City of Seaside	14.80%	\$42,920	\$33,660	\$9,260
City of Monterey	33.00%	\$95,700	\$71,145	\$24,555
City of Del Rey Oaks	1.40%	\$4,060	\$3,213	\$847
Total Income/Budget	100%	\$290,000	\$153,000	\$137,000

* Computed from water years 2012-2014

** Year-end budget surplus (to be determined) would further reduce contributions in FY 15-16

AGENDA ITEM

5G

MEMO

To: Honorable Mayor and City Council Members
From: Todd Bodem, City Administrator
Date: June 24, 2015
Subject: Resolution Of The City Council Of Sand City Authorizing The City Administrator To Enter Into A Joint Powers And Operation Agreement To Assist In The Undertaking Of Essential Activities Pursuant To Title I Of the Housing And Community Development Act

Summary

The U.S. Department of Housing and Urban Development (HUD) qualified Monterey County, together with the Cities of Del Rey Oaks and Gonzales as an Urban County on November 1, 2012 for a period of three years ending September 30, 2015. Subsequently, in May 2013, the Urban County submitted a Consolidated Plan, including a First Year Action Plan, and an Analysis of Impediments to Fair Housing Choice (AIFHC) to HUD to continue as an Urban County, for entitlement purposes, for another three year period (October 1, 2015 to September 30, 2018).

Discussion

The Community Development Block Grant Program (CDBG) entitlement program provides annual federal grants on a formula basis to entitled cities and counties to develop viable urban communities, and to expand economic opportunities. HUD awards grants to entitlement grantees to carry out a wide range of economic and community development activities directed toward promoting economic development, revitalizing neighborhoods, and providing improved community facilities and services. The agreement enables the County of Monterey to continue to receive entitlement funds as an Urban County.

The City of Sand City is eligible to receive an allocation of \$10,000 each year for the next three years. Sand City has written a letter to enter into the Joint Exercise of Powers Agreement and Cooperative Agreement with Del Rey Oaks, Gonzales, and Greenfield. If the City Council agrees with this cooperative program (City Council deadline is July 7, 2015), then they must approve the attached Resolution that authorizes the City Administrator to enter into said agreements with the County of Monterey to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing Act of 1974, as amended, for the period of October 1, 2015 to September 30, 2018

Staff Recommendation

It is recommended that the City Council consider adopting the attached Resolution.

CITY OF SAND CITY
RESOLUTION SC ___, 2015

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY
AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A JOINT EXERCISE
OF POWERS AGREEMENT AND COOPERATION AGREEMENT TO UNDERTAKE
OR TO ASSIST IN THE UNDERTAKING OF ESSENTIAL ACTIVITIES PURSUANT TO
TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS
AMENDED, FOR THE PERIOD OF OCTOBER 1, 2015 - SEPTEMBER 30, 2018**

WHEREAS, Congress has enacted the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Title I of the Act provides for a program of Community Development Block Grants; and

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population of 50,000 or more persons and to counties that qualify as an Urban County; and

WHEREAS, the City of Sand City is not eligible to apply directly for entitlement funds under the Act but may, by entering into a Joint Exercise of Powers Agreement and Cooperation Agreement with the County of Monterey, qualify the County of Monterey as an Urban County applicant and may thereby receive such funds; and

WHEREAS, the parties hereto wish to enter into an agreement to enable the County of Monterey to apply for and receive entitlement funds as an Urban County and to establish the respective rights and obligations of the contracting parties to such funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Administrator to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the County of Monterey to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Act of 1974, as amended, for the period of October 1, 2015 to September 30, 2018.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sand City this ___ day of July, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED:

David K. Pendergrass, Mayor

ATTEST:

Linda K. Scholink, City Clerk

**JOINT EXERCISE OF POWERS AGREEMENT AND
COOPERATION AGREEMENT TO UNDERTAKE
OR TO ASSIST IN THE UNDERTAKING OF
ESSENTIAL ACTIVITIES PURSUANT TO
TITLE I OF THE HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974, AS AMENDED,
FOR THE PERIOD OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2018**

This Agreement ("Agreement") is entered into by and between the County of Monterey ("County") and the City of Sand City ("City") relating to essential community development and housing assistance activities funded by the Federal government.

RECITALS

WHEREAS, Congress has enacted the Housing and Community Development Act of 1974, as amended (the "Act"); and

WHEREAS, Title I of the Act provides for a program of Community Development Block Grants; and

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population of 50,000 or more persons and to counties that qualify as an Urban County; and

WHEREAS, County qualified as an Urban County in 2012 and may thereby receive such funds; and

WHEREAS, the parties hereto wish to enter into this Agreement to enable the County of Monterey to continue to receive entitlement funds as an Urban County and to establish the respective rights and obligations of the contracting parties to such funds.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1) Authorities.

This Agreement is made pursuant to Section 6500 et. seq. of the California Government Code and constitutes an exercise of powers common to both City and County, each being empowered to carry out the purposes of the grant in their own jurisdictions.

This Agreement is further made pursuant to the Housing and Community Development Act of 1974, as amended.

2) Definitions.

For purposes of simplicity and clearer understanding, some of the definitions below have been shortened or rephrased from those set forth in the Act and Regulations thereunder. In the event of any conflict between the definitions in this Agreement and those set forth in the Act and Regulations, the latter shall govern.

- a. "Act": Title I of the Housing and Community Development Act of 1974, P.L. 93-

383, as amended.

- b. "Advisory Committee": The committee representing all jurisdictions participating in the County's Urban County application and comprised of a representative of each jurisdiction.
- c. "Annual Action Plan": The annual plan prepared by the Urban County to describe projects for which CDBG funds will be used, how those projects address identified community needs, and to assess overall progress toward meeting the goals of the five-year Urban County Consolidated Plan.
- d. "Board of Supervisors": The County's legislative body which is the legal recipient of the Community Development Block Grant from HUD and is legally responsible for the administration of the Urban County Community Development Block Grant Program in the County of Monterey.
- e. "CDBG": Community Development Block Grant, a federal program administered by HUD which provides funding to eligible entitlement Cities and Urban Counties to address housing and community development needs of lower income persons.
- f. "City": Any city that is a party to this Agreement; such city may be referred to as a "Non-Entitlement City," that is, a city which cannot directly apply for or receive funds through cooperation agreements with HUD.
- g. "Consolidated Plan": The HUD required document to request funding as an Urban County. The Consolidated Plan describes the housing and community development conditions and goals to address the needs of lower income persons and identifies actions to be taken by the Urban County to address its housing and community development needs. The Consolidated Plan also serves as a guide for HUD in the review of the distribution of resources to communities.
- h. "County": The County of Monterey
- i. "Economic Development Department": The office established by the County of Monterey Board of Supervisors to undertake the County's housing and community development programs including assistance in the development of affordable housing for low and lower income residents of Monterey County.
- j. "Grant": The CDBG funds allocated by HUD to the County of Monterey as the legal recipient of the Community Development Block Grant for the Urban County.
- k. "HUD": The United States Department of Housing and Urban Development.
- l. "Program": The County of Monterey's Urban County Community Development Block Grant Program.
- m. "Project Proposals": Requests for an allocation of CDBG funds submitted by eligible applicants to implement specific eligible CDBG activities, including both projects and services, as defined by HUD.
- n. "Public Participation Plan": The plan adopted by the Board of Supervisors of the County which outlines the opportunities and process for citizen input on matters pertaining to planning, monitoring, and evaluation of the Urban County CDBG Program's projects.

- o. "Regulations": The rules and regulations of the U.S. Department of Housing and Urban Development. Particular reference is made to those regulations stated in 24 Code of Federal Regulations Part 570 (containing the general regulations of Community Development Block Grants) and Part 58 (containing the regulations on the Federal Environmental Review Procedures).
- p. "Standing Committee": The committee appointed by the Board of Supervisors to meet and confer in regard to Project Proposals and to make recommendations to the Board in regard to the Project Proposals.
- q. "Urban County": A county that is (1) in a metropolitan area; (2) authorized by state law to undertake essential community development and housing assistance activities within its unincorporated areas, and (3) has a total combined population of 200,000 or more (excluding metropolitan cities) from the unincorporated areas and participating incorporated areas; or has a total combined population of at least 100,000 but less than 200,000 from the unincorporated areas and participating incorporated areas, provided that, in the aggregate, those areas include the majority of persons of low and moderate income that reside in the county (outside of any metropolitan cities).
- r. "Urban County Staff": Staff persons of the County and cities participating in the Program.

3) Purpose of Agreement.

This Agreement is formed to meet the requirements and purposes of the Act and Regulations with respect to the entitlement grant pursuant to Title I of the Act and to establish the respective rights of the parties to such grant.

The purpose of this Agreement shall be accomplished in the manner hereinafter set forth.

4) Cooperation Agreement.

a. The parties hereto agree to cooperate to undertake, or assist in the undertaking, community renewal and lower income housing assistance activities for the term of this Agreement.

b. The City and County will take all actions within their power to assure compliance with the Urban County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. This agreement also includes the obligation to comply with Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and other applicable laws.

c. City and County agree, pursuant to 24 CFR 570.501(b) that cities are subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as set forth in 24 CFR 570.503. City understands and agrees that, should it fail to comply with such requirements or with the terms of this Agreement, funds which may be allocated to City during the effective dates of this Agreement may be terminated, or reduced or otherwise limited in accordance with the Act and Regulations.

- d. This Agreement covers only the County's designation as an Urban County for the Community Development Block Grant Program (CDBG). The County is not seeking Urban County designation for purposes of receiving Emergency Shelter Grant (ESG) or HOME Investment Partnership (HOME) funds.
- e. All units of general local government (i.e. Cities and the County) participating in this Agreement understand and agree that they may not apply for grants from appropriations under the State CDBG Programs for fiscal years during the period in which they are participating in the Urban County's CDBG Program.
- f. All units of general local government participating in this Agreement understand and agree that they may receive a formula allocation under the HOME Program only through the Urban County. Thus, even if the Urban County does not receive a HOME formula allocation, the participating City cannot form a HOME consortium with other local governments. This does not preclude the Urban County or a participating City from applying to the State for HOME funds, if the State allows.
- g. All units of general local government participating in this Agreement understand and agree that they may still receive a formula allocation under the ESG program except through the Urban County.
- h. The County will submit the Joint Exercise of Powers Agreement and Cooperation Agreement to the City for signature by the City if City chooses to participate in the Urban County Program. If a City decides not to participate in the Urban County program by not signing a Joint Exercise of Powers Agreement and Cooperation Agreement, it shall not be eligible to receive Urban County entitlement CDBG funding for three successive program years commencing on October 1, 2015 and ending September 30, 2018.
- i. Upon qualifying, the County will remain an Urban County (including its unincorporated areas and the included units of general local government) for a period of three years. That is, during the three year qualification period, no included units of general local government can be removed from the Urban County, nor can any additional units of general local government generally be included in the Urban County during that period. To assure that included units of general local government remain an effective part of the Urban County for the entire three year qualification period, this Cooperation Agreement between the Urban County and its included units of general local government covers three successive program years.
- j. All units of general local government participating in this Agreement understand and agree that this Agreement remains in effect until the CDBG funds and income received with respect to activities carried out during the three-year qualification period, and in any successive qualification periods under agreements that provide for automatic renewals, are expended and the funded activities completed, and that the County and participating units of general local government may not terminate or withdraw from this Agreement while this Agreement remains in effect.
- k. All units of general local government participating in this Agreement have adopted and are enforcing a policy prohibiting the use of excessive force by law enforcement agencies within their own jurisdiction against any individuals engaged in non-violent civil rights demonstrations.

l. All units of general local government participating in this Agreement have adopted and are enforcing a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within their jurisdictions.

m. Cities may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act.

5) Allocation of Funding.

a. As an Urban County, the County of Monterey receives a direct allotment of CDBG funding from HUD. The annual funding will be distributed as follows:

i. A minimum of ten percent (10%) of the allocation will be retained by the County for general administration.

ii. A minimum of ten percent (10%) of the Services allocation will be retained by the County for administration of service programs.

iii. Up to fifteen percent (15%) will be set aside for Project Proposals for services.

iv. City will receive an allocation which is the greater of the City's HUD allocation of funds or \$10,000.

b. City must receive the minimum annual funding allocated at least once during each three-year funding cycle. City may elect to decline receipt of a portion or all of City's annual allocation if it does not have projects ready for implementation. All funding allocations declined by City will be allocated to County unless County agrees to allocate the declined funding back to City in a future year within the three year JPA term.

6) Administration of Agreement.

Both City and County, the Advisory Committee, and the Standing Committee shall have specific duties and authorities.

The City is charged with:

a. Cooperating in furnishing information and assistance necessary for the preparation, completion and filing of required HUD documents in accordance with the requirements of the Act and the Regulations. In accordance with such cooperation, the City shall annually furnish the City's local plan and process for citizen participation in the development of the City's project proposals requested to be funded with Urban County CDBG funds to the County. The City's local citizen participation final commitments will be incorporated into the official Urban County Public Participation Plan.

b. Submitting to the County all necessary information required for the completion of a Consolidated Plan, Annual Action Plan, Analysis of Impediments to Fair Housing, Consolidated Annual Performance and Evaluation Report, or any other reports as necessitated by the Urban County status in the form required by HUD. This information will detail the City's commitments to providing assistance and

opportunities to very low and low income persons within the City. The local commitments by all participating cities will be incorporated into documents submitted by the Urban County to HUD to determine the local commitments to address the needs of very low and low income persons. The County shall not alter or amend the information furnished to County by cities in compliance with the Act and Regulations. Consistent with identified Urban County needs and priorities, the County shall have full authority and necessary control of the preparation and filing of documents submitted to HUD and of other papers and documents in support thereof.

c. Making recommendations to the Advisory Committee in regard to Project Proposals for projects and programs within its jurisdiction.

The County is charged with:

- a. Undertaking all Urban County activities including:
 - i) Issuing a NOFA each year for funding;
 - ii) Analyzing funding requests submitted in response to the NOFA;
 - iii) Acting as staff to the Advisory Committee;
 - iv) Acting as staff to the Standing Committee;
 - v) Overseeing activities of Subrecipients;
 - vi) Reporting to HUD as required;
 - vii) Preparing all reports for submittal to IDIS on Subrecipient activities; and
 - viii) Preparing all reports as required by HUD in regard to the Urban County program.
- b. Working with and keeping participating Cities informed as to overall activities of the Urban County.

The Advisory Committee is charged with:

- a. Reviewing all Project Proposals.
- b. Making recommendations to the Standing Committee in regard to awards of loans and/or grants on all Project Proposals.
- c. Advising in regard to the development of a comprehensive coordinated housing and community development plan, as necessary.
- d. Recommending awards of loans and grants for service programs proposed by jurisdictions, agencies, and non-profit organizations to jurisdictions and the Standing Committee.

The Standing Committee is charged with:

- a. Recommending awards of loans and grants for projects and service programs proposed by jurisdictions, agencies, and non-profit organizations to the County Board of Supervisors.

7) **Term of Agreement.**

This Agreement shall become effective upon full execution by the governing bodies of

County and of the City and it shall remain in full force and effect through September 30, 2018.

8) Proposals.

Any and all Project Proposals for eligible projects and services located totally within the sphere of influence of City must be considered by the City as part of its project proposal development process.

For a Project Proposal for eligible services limited to City's jurisdiction, it should be reviewed and approved by the City and then submitted to the Advisory Committee.

9) Project Proposal Processing.

In general, projects will be processed in the following manner:

a. Cities and the County will solicit project proposals from entities serving the community and from jurisdictional departments.

b. Cities and the County will review, rate and rank all Projects Proposals within their jurisdiction using a form provided by the County and approved by the Advisory Committee.

c. Cities will forward their rated and ranked Projects Proposals to the County for consolidation into one document.

d. The consolidated list of Project Proposals will be evaluated by the Advisory Committee to ensure that:

i) Projects meet the goals identified in the Consolidated Plan and Annual Action Plan.

ii) No more than 15% of total funds are allocated to public services.

e. The Advisory Committee will rate and rank the Projects Proposals and make final recommendations to the Standing Committee.

f. The Standing Committee will rate and rank the Projects Proposals and make final recommendations to the County Board of Supervisors.

g. The Standing Committee recommendations will be reviewed at a public hearing before the Board of Supervisors. It is understood and agreed that as the legal recipient of the grant, the County, through its Board of Supervisors, must officially approve the recommended Project Proposals to be included in the application in order to ensure that the program submitted to HUD is consistent with the County's Consolidated Plan.

10) Grant Disbursement.

a. City understands and agrees that CDBG funds disbursed under this Agreement are the obligation of the County and that such obligation of the County is dependent upon the availability of federal funds to implement Title I of the Act. Funds disbursed to the City will be expended on eligible activities which have been approved by the Board of Supervisors and described in the adopted Annual Action Plan. The Annual Action Plan includes a description of prioritized needs, strategies to address the needs, and a project funding submission and evaluation process. This process will be used to evaluate all project proposals according to their ability to address the adopted,

prioritized needs and other criteria described in the adopted Annual Action Plan.

Parties hereto agree that Urban County funding will be prohibited for activities in or in support of any participating City that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certification.

b. Upon approval of the County Board of Supervisors and HUD approval of the CDBG allocations and with the release of said funds, the City may begin implementation of approved activities. Information on the progress of approved activities will be submitted to the County on a monthly or quarterly basis during the program years the activities are being carried out. This information will be included in the Urban County's monitoring reports which are reviewed by HUD during the program year. Projects which fail to meet schedules according to the approved time schedule will be evaluated according to the process detailed in the approved Urban County CDBG Program Guidelines.

11) Areas of Housing Authority Operation.

Nothing herein shall affect the rights and obligations of the parties with respect to any agreement which the City or County may have with the Housing Authority of the County of Monterey (HACM).

12) Services, Equipment and Property; Reimbursement.

The County shall provide or be primarily responsible for providing the services, equipment and other property necessary for the planning, preparation and filing of CDBG documents and for the administration of the grant funds subject to the right of the County to seek reimbursement for actual expenses and costs of furnishing such services, equipment and property. Subject to the provisions of the application or of the grant award made thereon, all property furnished by County as herein-above described shall belong to County during the term of this Agreement and after its termination.

At the termination of the CDBG program, all property and equipment acquired with CDBG funds will be subject to the requirements and conditions of OMB Circular A-102 Attachment N, Property Management Standards.

13) Program Income.

a. This Section 13 only applies to Program Income generated through activities funded by the Urban County Program.

b. The City and the County acknowledge that they must continue to maintain separate Program Income records for 1) Program Income generated through State CDBG revolving loan fund programs and 2) for Program Income generated through the Urban County Program.

c. Any Program Income generated by Urban County approved projects will be paid to the County except as cited in Section 14 below.

d. Any Program Income the City or County is authorized to retain may only be used specifically for eligible activities in accordance with the project approved by the Advisory Committee to which the Program Income relates and all CDBG requirements as may apply.

e. The County has the responsibility for monitoring and reporting to HUD on the use of any such Program Income; accordingly, City and County shall provide appropriate record keeping and reporting as may be needed for this purpose.

f. In the event of close-out or change in status of the City, any Program Income that is on hand or received subsequent to close-out or change in status shall be paid to the County, with the exception of Program Income generated by an approved project and held in a revolving loan fund as cited in Section 14 below.

g. On an annual basis, the City shall submit to the County written certification that such Program Income has been and shall continue to be used for approved purposes.

h. Any Program Income which exceeds one hundred twenty five percent (125%) of the annual allocation at a point in time one hundred twenty (120) days prior to the fiscal year end must be returned to the County and will be added to the fund balance. To the extent possible, any Program Income returned to the County may be reallocated and reissued to the City or County from which it came for new projects.

14) Revolving Loan Fund.

a. This Section 14 only applies to Program Income generated through the Urban County Program.

b. The purpose of this provision is to enable the City or County to continue a revolving loan program, if established, in the event of close-out or a change in status of the City or County. Such Program Income shall not be used for any purpose other than that for which it was approved and only for the benefit of low and very-low income households.

c. If a City or County establishes a revolving loan fund project approved by the Standing Committee such as a first time home buyer or housing rehabilitation loan program or a Business Assistance or a Micro-Enterprise economic development loan fund, the City or County may request that it retain Program Income for continued use in the revolving loan project. The request must be approved by the Standing Committee at the time of approval of the project. The approval to retain Program Income will be for a time period not to exceed the three year HUD approved Urban County funding cycle. The term may be extended for additional three year periods that correspond to the HUD funding cycles by the Standing Committee upon request.

d. Eligible activities may be funded only through loans, which, in turn, generate payments to the fund for use in carrying out the same activities.

e. Any Program Income generated by revolving loan funds shall be maintained and used for the activity which generated the Program Income and must meet all existing and subsequent HUD regulations and requirements.

f. The City or County must retain Revolving Loan Fund Program Income in a separate fund from other Urban County Program Income. The City's or County's Revolving Loan Fund cash balance must be held in an interest bearing account and the interest must be remitted to the County annually. The County, in turn, remits the interest to HUD.

g. Regardless of the ability to retain Program Income, one hundred twenty (120) days before the end of any fiscal year, Cities or the County must return any Revolving

Loan Fund balance to the County which is in excess of 125% of the City's or County's annual allocation.

h. Revolving Program Income returned to the County will be added to the fund balance as cited in Section 13 above.

15) Records.

City and County shall maintain appropriate books, records, files, and accounts relating to the receipt and disbursement of the grant funds, including records in accordance with 24 CFR Sec. 570.503 as they relate to the application, acceptance, and use of federal funds for this federally assisted program and any other records imposed by County's contract with HUD. All such books, records, files and accounts shall be made available for inspection at reasonable times and places by authorized representatives of City, County, and Department of Housing and Urban Development or any other person authorized by the Act or the Regulations.

16) County Disbursement of Funds.

The Treasurer-Tax Collector of the County shall receive and have custody of all funds until disbursement of such funds to be made in a manner designated by the County. County shall, by a date no later than fourteen days after receipt of the current year funding money, notify City of the manner of disbursement of such funds.

17) Contractual Obligations.

It is expressly understood and agreed that, as the applicant to HUD, County must take the full responsibility and assume all obligations of an applicant under the Act and that HUD will look only to the County in this regard. However, County assumes no responsibility nor liability towards City for any failure to include City in the application as a result of City's failure to supply County with information necessary to prepare and file the application, or as a result of City's failure to supply County with such information, upon designated dates, or as a result of City's failure to comply with the Act and the Regulations.

18) Indemnification.

In lieu of and notwithstanding the pro rata risk allocation which might otherwise be imposed between the Parties pursuant to Government Code Section 895.6, the Parties agree that all losses or liabilities incurred by a party shall not be shared pro rata but instead the County and City agree that pursuant to Government Code Section 895.4, each of the parties hereto shall fully indemnify and hold each of the other parties, their officers, board members, employees and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying party, its officers, employees or agents, under or in connection with or arising out of any performance of obligations required by this Agreement, the Act, Application, Regulations or other applicable laws relating to this Agreement delegated to such party under this Agreement. No party, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of the other parties hereto, their officer, board members, employees or agents, under or in connection with or arising out of any performance of obligations required by this Agreement, the Act, Application, Regulations or other

applicable laws relating to this Agreement delegated to such other parties under this Agreement.

19) Discretionary Actions.

Nothing herein contained shall be construed to prohibit the City or County from exercising its discretion on any legislative quasi-judicial and/or administrative matter (including but not limited to any action involving zoning of General Plan amendments). Nothing herein shall compel the City or County to take any action on any matter save and except as expressly required in this Agreement. It is understood and agreed that, by this Agreement, neither City nor County commits or delegates the exercise of any of its police powers in any matter whatsoever save and except as expressly set forth in this Agreement.

20) Timeliness.

When any action is required hereunder upon request for action on a document or material furnished by either the County to the City or the City to the County, said request for action on a document or material shall be furnished at least seven days prior to the date said action is required in order to allow sufficient time for the County or City to review and act on said document or material.

Time is of the essence in this Agreement.

21) Severability.

Should any part, term, provision of this Agreement be judicially determined to be illegal or in conflict with any law of the State of California or any law of the United States, or should any part, term, or provision of this Agreement be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected thereby.

22) Section Headings.

All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

23) Notices.

Any notice, demand, or communication under, or in connection with, this Agreement between the parties may be served by personal service; by electronic transmission; by facsimile; by mailing the same by certified mail, postage prepaid, return receipt requested; or delivered by express delivery service, return receipt requested; or delivered personally to the principal office of the parties as follows:

If to the County: County of Monterey
168 W. Alisal Street, Third Floor
Salinas, CA 93901
Attention: Director, Economic Development Department

If to the City: City of Sand City
1 Sylvan Park
Sand City, CA 93955
Attention: City Manager

Notice shall be deemed satisfied within one (1) business day if provided by personal service, by electronic transmission, or by facsimile. Notice shall be deemed satisfied within three (3) business days if provided by certified mail or by express delivery. Either party may change such address by notifying the other party in writing as to such new address as the party may desire used and which address shall constitute the new address for notice, until further written notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates set forth below.

CITY OF SAND CITY

COUNTY OF MONTEREY

By: _____
City Administrator

By: _____
Economic Development Director

Approved as to form and legality:

Approved as to form and legality:

By: _____
City Attorney

By: _____
Deputy County Counsel

Date: _____

Date: _____

AGENDA ITEM
5H

Memo

To: City Council
From: Todd Bodem, City Administrator
Date: June 23, 2015
Subject: Review of City Contributions/Donations

Enclosed are requests from two organizations for support and contribution. After reviewing these requests, the following donation is recommended:

Suicide Prevention Service - \$500
United Way Monterey County - \$500

If any Council member wants to discuss these requests or to propose a different contribution, then this item should be pulled from the consent calendar for discussion with the full Council.

The following finding is specified in the annual City/Successor Agency Budget: *"The Sand City Council finds that it is a valid public purpose and in the best interest of this small city to support and participate in various community programs and activities of the larger Monterey Peninsula area. This support includes not only the City's financial contributions outlined in the attached pages but also the active involvement/participation by council members, city staff, Sand City businesses and citizens. This is Sand City's pledge and commitment of support for the larger regional community in which it is an active and dedicated member".*



Todd Bodem
1 Sylvan Park
Sand City, CA 93955

RECEIVED

May 14, 2015

MAY 26 2015

SUICIDE PREVENTION SERVICE

a program of the

FAMILY SERVICE AGENCY
OF THE CENTRAL COAST

CITY OF SAND CITY

Dear Mr. Bodem,

Suicide Prevention Service has been providing residents of Monterey County with suicide prevention and intervention services for almost 50 years. Our services including a multilingual suicide crisis line, educational presentations and trainings, and bereavement support services for those who have lost a loved one to suicide. We are the *only* nationally accredited suicide crisis line providing services in Monterey County. We remain dedicated to reducing suicidal behavior by lowering the stigma of suicide, encouraging suicidal individuals to reach out for help, and increasing community awareness about suicide as a health problem.

Suicide Prevention Service is requesting financial support in the amount of \$500 from the City of Sand City. We greatly appreciate the support we have received from the city in the past and look forward to continuing our partnership in helping to make our shared community a healthier and safer place for everyone. The requested funding will allow us to maintain our high level of service throughout Sand City.

Suicide Prevention is an extremely efficient and cost-effective program. Our suicide crisis line is volunteer-based, with approximately 90 extensively trained volunteers. So far in fiscal year 2014-2015, we have received 1,608 calls on our suicide crisis line from Monterey County residents and conducted outreach to 4,816 Monterey County residents through 117 presentations to youth, adults, and service providers. We have also provided County residents with 10,564 pieces of informational materials in both English and Spanish.

We greatly value your past support and the continued support of all of our community partners in our mission. Despite maintaining a broad base of funding, we continue to need your support to consistently meet the changing needs of our community. We realize you face difficult decisions each year and we appreciate your time and consideration. We would be happy to address the council regarding this request. Together, we will



continue to provide city residents with the power of life-sustaining prevention and intervention services.

Please join together with other local government jurisdictions to support these life-supporting services and help keep your community a healthy and safe place to live. If you have any questions or need more information, please call Diane Brice, Program Director, at 831-459-9373, ext 1. Thank you for your time and consideration.

SUICIDE PREVENTION SERVICE

a program of the

FAMILY SERVICE AGENCY
OF THE CENTRAL COAST

Sincerely,

A handwritten signature in black ink that reads 'Diane Brice'. The signature is fluid and cursive, with the first name 'Diane' being more prominent than the last name 'Brice'.

Diane Brice
Program Director



United Way Monterey County

March 26, 2015

OFFICERS

Tim Nylen
Chair

Kent Hansen
Past Chair

Carol Kolb
Vice Chair, Finance

Tobi Marcus
*Vice Chair, Resource
Development*

Dennis McCarthy
*Vice Chair, Community
Investments*

LuAnn Meador
Vice Chair, Marketing

BOARD MEMBERS

Lew C. Bauman
Sandi Eason
Brett Harrell
Shari Haste
Barb McGaughey
Dave Mora
Ian Oglesby
Jonathan Price

STAFF

Mary L. Adams
President and CEO

Mayor David K. Pendergrass
City Hall
1 Sylvan Park
Sand City, CA 93955

Re: Support for 2-1-1 from Sand City (93955)

Dear Mayor and City Council Members:

Thank you for your past support of 2-1-1 in the amount of \$500. This funding has improved quality of life in our community by ensuring people know where to go for help. 2-1-1 continues to be well utilized and we wanted to share some highlights with you. For calendar year 2014, countywide we handled 14,061 calls, an 8.5% increase over the prior year. We served those callers with 29,919 referrals to local programs and agencies, a 25% increase over 2013. In addition, we facilitated 9,662 online searches through the 2-1-1 website for Monterey County (www.211mc.org).


One of the exciting things about 2-1-1 is the ability to drill down to particular needs and uses in specific populations. We are pleased to be able to report the following information on the needs of your residents. We responded to 1,152 callers from the 93955 zip code which resulted in 2,468 referrals. The top four areas where assistance was requested were:

	Need	Number of Referrals
1.	Basic Needs (Such as Food, Housing, Transportation, Utilities)	798
2.	Criminal Justice and Legal Services (Such as Law Enforcement Services, Judicial Services, Tax Assistance)	310
3.	Income Support and Employment (Such as Employment, Public Assistance Programs, Social Insurance Programs, Temporary Financial Assistance)	200
4.	Consumer Services (Such as Consumer Assistance, Money Management, Tax Organizations and Services)	186
4.	Mental Health and Substance Abuse Services (Such as Mental Health And Substance Abuse Counseling, Care Facilities, Treatment and Supportive Services)	186

We continuously update the 2-1-1 database so that callers receive the most current information about services that match their needs.

We appreciate the opportunity to serve your residents and we look forward to continuing to do so into the future. 2-1-1 is made possible by a variety of funding sources, including the Monterey Peninsula Foundation, Community Foundation for Monterey County, the County Department of Behavioral Health, Community Action Partnership, and the Cities of Monterey, Salinas, Carmel and Sand City. **We respectfully request \$5,000 from the City of Sand City to help maintain the availability of 2-1-1 around the clock free of charge to people seeking help. Please consider including this investment in 2-1-1 in your 2015-2016 Budget.** If you have any questions or would like any further information, please contact Ronn Rygg, Director, 2-1-1, at 372-8026, ext. 114. Thank you for your consideration.

Sincerely,


Katy Castagna
Chief Operating Officer

Cc: City Administrator Todd Bodem

AGENDA ITEM

7A

CITY OF SAND CITY

STAFF REPORT

May 28, 2015
(For City Council Review on July 7, 2015)

TO: Mayor and City Council

FROM: Charles Pooler, Associate Planner

SUBJECT: Coastal Development Permit & Site Plan for a Two-Story Single Family House Fronting Park Avenue.

BACKGROUND

Applications were submitted by Mark Hyles, project proponent and property owner, for site plan, architectural review, and coastal development permit approvals regarding the development of a single 1,080 square foot 2-story residential dwelling on a 1,875 square foot lot at 1843 Park Avenue in Sand City (APN 011-181-029, Block 11, Lot 24). This lot is part of a fenced open-storage yard that has existed for decades, originally occupied by Favazza Plastering for masonry storage. The property has a zoning designation of CZ-R2 (Coastal Zone Medium Density Residential). As the project is within a coastal zone overlay, a coastal development permit for the project is required (Zoning Code Section 18.22.020).

Property Description:

The subject property is 25-foot wide and 75-foot deep fronting Park Avenue. This is one of two 25-foot wide lots that make up the existing fenced storage yard (see Exhibits A & B). This yard was originally owned and used by Favazza Masonry, but was sold in the late 1990's to Mr. Hyles, who has maintained and rented the storage yard. The fenced yard encroaches into the Park Avenue right-of-way by approximately thirteen feet (13'), which must be removed to accommodate either development of the site, and/or implementation of street improvements along that side of the Park Avenue right-of-way (see Exhibit B). The subject property is currently devoid of public improvements (i.e., curbs, gutter, sidewalk, adequate street pavement, etc.) that will be required as part of any approved project on this site. Sewer, water, electrical, and gas utilities are existing along Park Avenue to service the applicant's property; however, capacity (and potential upgrade) is subject to the utility providers and respective public agencies.

DISCUSSION

Project Description:

The applicant proposes an approximate 1,080 square foot (living area) 2-story residential single family dwelling on a 25' x 75' lot fronting Park Avenue. This will be a 2-bedroom and 2-bath dwelling; where the kitchen, living, and garage areas are on the ground floor and

the bedrooms are on the upper level. The enclosed 294 square foot garage provides for a single parking space in addition to accommodating the furnace, water heater, and washer/dryer. The building height notation on the elevations is unreadable, but measures at scale to be approximately 21.5 feet tall (depending upon the accuracy of scale for the provided elevation illustrations). The design proposes a 5/12 sloped composition shingled hipped roof.

Staff has repeatedly advised Mr. Hyles (applicant) that he should combine both his abutting 25-foot wide lots/parcels to develop one single family residential house. This direction was based upon 1) good planning/development site design, 2) public comments received on previous residential projects in the East Dunes, and 3) previous actions of the City Council regarding other projects within the East Dunes. Despite staff's encouragement, the applicant is proposing a 2-story house on a 25-foot wide lot (half of the existing fenced yard).

Land Use / Zoning: The property is within the General Plan's "East Dunes" planning district, which calls for the creation of "an attractive residential enclave....consisting of one- and two-story residences...". In 1997, the property was re-zoned from CZ-C2 (Coastal Zone Heavy Commercial) to a CZ-R2 (Medium Density Residential) for the "Favazza" residential project of one single family dwelling; encompassing two abutting 25-foot wide parcels (APNs 011-181-028 & 029). However, that project never occurred. The property's CZ-R2 zoning allows single-family residential development at a density between 14 to 25 dwelling units (du) per acre. The applicant's proposed density of one house on a 1,875 square foot lot equates to a density of 23.2 du/acre, which is compliant with the allowable density range for the CZ-R2 Zoning.

Setbacks / Coverage: The site plan indicates a twelve foot (12') front setback (garage to property line), a fourteen foot (14') rear setback (includes 3-ft of the rear concrete pad), and five foot and nine inch (5'-9") side setbacks; with except for the bay windows on both sides that extend out eighteen inches (18") for reduced four foot three inch (4'-3") setbacks. Zoning Code Section 18.78.050 allows certain architectural features, like bay windows, to encroach into side setbacks provided that each encroachment does not exceed 2.6 feet. The setbacks identified on the site plan are in compliance with zoning requirements. The driveway pavement is 120 square feet (12' deep x 10' wide). Dimensions for the entry's concrete walkway was not provided, but measures at scale to be approximately 3-feet wide and 30-feet long (90 sq.ft.). At the rear, there is an 18 square foot (3'x6') concrete pad at the living room's sliding glass door. No decks or other pavement were identified. The structure (based on the floor plan dimensions) will have an approximate 725.46 square foot footprint (includes garage), resulting in a 39% lot coverage (excludes driveway & walkways). This coverage complies with the CZ-R2 lot coverage specifications (Zoning Code Section 18.22.040).

However, the dimensions of the structure identified on the floor plan exceeds the building envelope established by the setbacks on the site plan (see notations on Exhibit D). The front setback is 12-feet, the rear setback is 14-feet (includes 3-ft of the rear concrete pad), and the house length is 54.67-feet (as indicated on the floor plan). This is a total length of 80.67-feet, which exceeds the lot's total length of 75-feet. Therefore, the project does not fit on the lot as proposed. The project needs to be redesigned so that the house and setbacks work cohesively to fit on the lot.

Parking: Zoning Code Section 18.64.050.F specifies a City-wide minimum parking requirement for single-family and duplex projects of two parking spaces per dwelling unit, with one space covered for single-family homes. However, both the City's Local Coastal Program Implementation Plan (LCP-IP) and the CZ-R2 Zoning (Zoning Code Section 18.22.040.B.5) specifies a stricter requirement that both parking spaces are to be covered for each dwelling units. The LCP-IP and the CZ-R2 zoning district specifications take precedent over the general parking requirements specified in Section 18.64.050.F.

The floor plan indicates the garage is 12.79-feet wide and 23-feet deep (includes area for water heater, furnace, and washer/dryer), which is sufficient to provide only one (1) covered parking space. The proposed driveway, with a depth of 12-feet, is insufficient to provide a zoning compliant full-sized parking space. The Zoning Code only allows compact spaces for commercial and industrial districts (Zoning Code Section 18.64.040). As the applicant's design only provides sufficient area for one covered parking space, the project is NOT compliant with CZ-R2 zoning parking requirement. In order to provide two covered parking spaces, a redesign of the project is necessary. Extending the garage forward, or providing a carport, up to the front property line are not acceptable solutions. This lot's 25-foot width is too narrow to provide a side-by-side 2-car garage without reducing side setbacks to unacceptably narrow dimensions. In order to provide code required parking on this size lot (25'x75') without reducing setbacks, the project design would have to convert the proposed livable ground floor area into additional parking in a tandem arrangement.

Grading / Retaining Wall. According to the City's master topographical map, the project area within the existing fenced yard is relatively flat with an elevation of about 60-feet above sea level. This is contrary to the elevation points noted on the applicant's submitted grading/drainage plan. The actual lot at the rear extends past the fence between ten to fifteen feet (10' to 15'), where the property slopes down about five feet (5'). The distance between the rear property line and the 3'x6' rear yard concrete pad is eleven feet (11') (fourteen feet to the house). Therefore, the drop in slope at the rear could impact the structure, requiring a retaining wall. The plans do not identify grade contours or slopes, nor do they identify proposed retaining walls or other structures to mitigate grade differences. Furthermore, the architectural elevations do not illustrate any grade change. The plans and elevations need to be revised to clearly indicate existing and proposed grades/slopes and how slopes and drainage will be addressed.

If the project is to include one or more retaining walls beyond the confines of the building footprint, then those retaining walls should be tiered; each wall at no more than four (4) feet in height (from finished grade on the low side to top of wall per tier), and horizontally spaced at no less than two feet (2') between walls. Furthermore, such walls should consist of split-face masonry block of an earth-tone color for aesthetic quality. If the applicant wishes to incorporate a concrete poured wall, then that wall surface should incorporate a decorative texture treatment subject to City approval.

Utilities: The intended location for on-site utility meters was not identified on the submitted plans. Utility meters (i.e. gas, electricity, etc.) should be incorporated into the structure's design and/or otherwise screened from public view. Screening should utilize architectural elements/materials consistent with the approved building design, but not interfere with service/maintenance accessibility. Utility boxes/meters should not occupy landscaped areas. These are standard requirements that have been applied to previous development projects in Sand City. The placement of all utility meters and equipment will be subject to City review and approval prior to issuance of a building permit. The location of all meter boxes should be planned out and illustrated on the civil improvement plans to direct project contractors and utility companies in placing the meters at the correct locations that avoid landscape or drainage areas. Furthermore, all utility laterals must be underground to connect to the underground utility mains along Park Avenue. Overhead utility connections should be prohibited as part of any project approval.

Street Pole Lights: The 'Bungalows' project installed a new street pole light along Park Avenue, approximately 100-feet from the Fell Street and Park Avenue intersection. According to the Bungalows' improvement plan's photometric sheet, additional street pole lights will be necessary along the northerly side of Park Avenue. However, it is currently undetermined as to where those pole lights would best be established. Any permit approval for the applicant should include a condition stating that *"The applicant shall be subject to the City Engineer's determination as to whether a street pole light must be provided for the project."* Approvals should also specify that new street pole light(s) in the East Dunes area shall utilize the City's established decorative pole light standard (see Exhibit H), with the lamp fixture and concrete pole specifications, design, placement, height, and spacing subject to City Engineer and Planner approval prior to issuance of construction permits (i.e. grading, building, etc.).

Fence: The applicant's plans do not identify the location or illustrate the design of any fencing/gate for this project. Fencing should consist of a decorative wood design with a height not exceeding 6 to 7 feet from finished grade. As the rear of the property is easily visible from the freeway, the City and applicant should make careful consideration of the fence design and placement. This is a design issue to be considered and acted upon by the City's Design Review Committee (DRC). However, due to the absence of such information, the applicant will need to submit for review the conceptual drawings for the perimeter fence/gate. Furthermore, project approval should require that final construction plans are to include plan and detail information regarding the fence and gate. If it is the applicant's intention to not provide fencing, then project approvals should specify that any fencing intended at a later date will be subject to the City's review and approval prior to establishing any fence on the property.

Landscaping: A landscape plan was not provided with the submitted materials with exception to a fairly unreadable tree staking detail on the 'grading & drainage plan'. Landscaping is an important factor in determining the exact amount of water to be allocated to a project in accordance with Monterey Peninsula Water Management District Regulations (see 3rd paragraph of MPWMD letter - Exhibit G). If a project is approved, then a complete and legible landscape plan must be submitted to include, at a

minimum, a listing of all plant species, sizes, and locations, an irrigation plan with details, and a tree planting/staking detail. Furthermore, the final landscape design must (at a minimum) be a) drought tolerant, absent of grass turf/sod, b) specify that all shrub species are to be no less than five (5) gallons upon initial planting, and c) specify that any/all trees for this project shall be no less than 24-inch box size upon planting.

Architecture: The project incorporates elements of a "seascape" design in the use of horizontal siding, hipped roof-lines, and bay windows; but the project has a more contemporary site arrangement with the garage and driveway at the front of the site and the living area and entry recessed away from the street. Additional architectural treatment is necessary to enhance the "seascape" style to include adding trim to all building corners, thicken frame widths around the windows and doors (from what is shown on the submitted elevations), and incorporating an entry porch and/or open deck(s). The proposed design does not include a fireplace or chimney, which neither are required. The hipped roofs are identified as having 5/12 slope, which is acceptable, but should be no less. The composition roof shingles should be of a thick butt material. The window and door fenestration are well aligned both vertically and horizontally on all elevations. Certain design details are elaborated further below:

Entry: The main entry is located about mid-section of the west side elevation, and is perpendicular to the street frontage. This essentially "hides" the building's main entry. Since the mid 1990s, development in the East Dunes has been encouraged and approved to place entries closer to and visible from the street to enhance and encourage a pedestrian friendly neighborhood. When projects had recessed entries, covered porches were incorporated and extended forward as mitigation to visually enhance the entry. The applicant's design does not provide any effective means of visually enhancing the entry. The project should be redesigned to enhance the entry as described above or by a means satisfactory to the City's Design Review Committee.

East Elevation: There is a wall projection along on the east elevation of one foot (1'-0"). This projection is not vertically aligned between the first and second floors; and should be modified so there is a consistent vertical rise of this projection from foundation to roof (see Exhibit F.2).

Front Elevation: There is a hip-roof facade treatment mid section between the first and second floors just above the garage door that runs along the westerly side of the building to the entry. This element provides some visual breakup of the structure's vertical massing; but presents itself as a design afterthought rather than an integrated component of the structure, which is not conducive towards good architecture. The overhang along the west side does not provide any practical function. Staff recommends this hip-roof facade treatment be removed and replaced with some form of open deck on the front that overhangs the garage by no more than 1 to 2 feet, and a covered porch and walkway extending from the entry to the building's front corner. These modifications would provide greater visual integration into the building's overall design, and be more effective in minimizing the building's vertical massing and visual impact of the garage door while enhancing the

main entry. However, a covered porch and walkway may not be achievable on the applicant's 25-foot wide lot without reducing side setbacks to unacceptable dimensions.

Exterior Building Lights: The applicant did not identify the placement or specifications of any exterior lights for the project. Exterior lights must only direct light down onto the building and property, and avoid projecting light into the street and/or onto neighboring properties. Fixtures should be of a type that do not create excessive ambient light or glare. Approval of the project should require the applicant to submit information on the intended exterior lights, including fixture schematics and photometric data, to be included within the construction plans, subject to City Planning review and approval prior to issuance of building permits for the project.

Inconsistent Notation on Elevations: The applicant's submitted elevations have an inconsistent notation regarding the exterior horizontal siding material. The front, side, and rear elevations all note "*Redwood Siding*"; but, there is a hand written notation next to the perspective that states siding will be "*8" Fiber Cement Select Cedarmill Lap Siding*". Both are generally acceptable, subject to Design Review Committee (DRC) action, but the plans must specify one or the other.

Massing: Massing refers to the organization of the building's overall volume, and is a determining factor as to whether a building's scale is appropriate. The proposed structure is narrow and elongated due to the limited dimensions of the lot, and presents an imbalance of massing. Below is a chart that summarizes the width to length percentages for the applicant's project compared to the narrowest homes of the Bungalows and St. John development projects:

Project Example	Width (ft)	Length (ft)	Width to Length %
Applicant's Project	13.35	54.7	24.41
Bungalows 21' wide home	21	59	35.59
St. John 19' wide home	19	52	36.54

As the chart illustrates, the applicant's project has the greatest disproportion of width to length massing; whereas the narrowest homes of other developments in the East Dunes have an 11%+ increase of mass distribution to their widths over that of the applicant's project. Either widening the house, or reducing the length would bring the overall massing of the applicant's project into better proportion.

Furthermore, a building's massing should contribute positively to a pedestrian friendly public realm. The applicant's project fails to achieve this as the entry is recessed and hidden, and the garage door is the prominent feature of the front elevation. Design modifications to enhance the entry and living areas of the structure (as discussed in this report) would address the 'pedestrian' factor, and improve the width to length mass distribution.

Impact(s): The existence and occupancy of a residential unit are not anticipated to pose a nuisance; rather, it would be an improvement to the neighborhood and less obtrusive than the existing contractor's storage yard. However, there will be impacts during construction to include noise, vibration, construction traffic/parking, and visual impact from outside storage of materials/equipment. Staff recommends construction times be limited to 7:00 a.m. to 6:00 p.m. Monday through Friday and 10:00 a.m. to 5:00 p.m. on Saturdays, with no construction allowed on Sundays or Holidays. This restriction has been applied to other development projects in the City.

Design Review Committee:

A Design Review Committee (DRC) meeting has not been scheduled, pending the outcome of the City Council's review and action pertaining to the Coastal Development Permit and Site Plan. If the City Council decides to approve the project, then staff will schedule a DRC meeting at the soonest possible date.

The DRC's consideration is limited to the project's architectural design elements; including materials, colors, roofing, massing, details, and general landscaping. The overall design style of the applicant's project can be described as a modern subdivision incorporating various elements of the new urbanism 'seaside florida' style in the use of horizontal siding, wood trim for windows and doors, and hipped roofs. However, the overall structure is more contemporary in the placement of the garage and driveway at the front, and recessing the living area and main entry away from the street.

Lot Merger:

The applicant owns two contiguous lots/parcels (Lots 23 & 24 of Block 5 / APNs 011-181-028 & 029) (see Exhibit A & B). The applicant's project is only situated on one of these two lots/parcels. However, a project of improved site design would combine these lots/parcels into one, accommodating a project of improved massing, enhancing the entry, and providing code required parking. This merger can be achieved through lot line adjustments or a new parcel map; the method of which is subject to the discretion of the City Engineer. A merger of the lots/parcels would bring the site into greater consistency with contemporary site design/development standards. General Plan Policy 2.5.3 states "*Lot consolidation is encouraged to facilitate desired design features and circulation patterns*" (General Plan p. 2-13). A lot merger would also enable the applicant to come forth with a superior design that addresses the issues discussed in this report. Regardless, the general development of a single family dwelling on only one of these two lots is consistent with applicable density regulations, as discussed under "Land Use / Zoning" in this report.

Water:

The subject property has been used as a fenced open storage yard for decades. According to the Monterey Peninsula Water Management District's (MPWMD) determination letter for the project (see Exhibit G), the property currently has no existing on-site water credit; despite the existing water meter and spigot on the property. The MPWMD letter also determines that the applicant's proposed two bathroom residential dwelling will require a minimum allocation of 0.121 Acre-Feet Annually (AFA), but this does not include water for landscaping that would be in addition to the aforementioned amount.

Without a landscape plan (front, side, and rear yards) the exact amount of water needed for the entire project cannot be calculated. However, an estimate can be made by adding an additional half of the building's water demand to the total amount for the project. This would increase water demand to an estimated 0.181 AFA. The amounts identified are based upon the project utilizing only high efficiency fixtures/appliances that are required by MPWMD's Rule 142.

The property does NOT have sufficient water credit to accommodate the project in accordance with the regulations of the Monterey Peninsula Water Management District (MPWMD). In order for this project to proceed, sufficient water (both for the structure and the landscaping) needs to be allocated from the City's Water Entitlement. This amount is estimated to be 0.181 AFA; but could be less depending upon the MPWMD's review of a landscape plan. The City is not obligated to provide water to any project, particularly if a project is considered to be insufficient in design, and/or does not comply with all zoning regulations for that property. However, if the City Council decides to grant approval of a project for the applicant, a draft resolution to allocate water can be prepared for City Council's consideration at a future date. Any such action should occur after the MPWMD has reviewed a landscape plan to determine the exact amount of water needed for the project, upon which the allocation would be based upon. Any water allocated to this property from the City's Water Entitlement must be recorded with the Monterey County Recorder's Office prior to the applicant acquiring a water permit from the MPWMD and/or obtaining a City building permit.

Street Improvements:

The subject property does not provide curb, gutter, sidewalk, drive-apron or street pavement along its frontage. The existing fenced storage yard encroaches into the Park Avenue right-of-way by approximately 13-feet. This yard would be removed to accommodate development of the site and required street improvements. Street improvements are required for new construction projects encompassing that area along a property's frontage and extending out to the centerline of the street. For the applicant's project, this equates to 625 square feet (25' x 25') of street improvement area. Approval of the project should specify that the applicant be required to provide the curb, gutter, sidewalk, drive apron, and new pavement up to the centerline of the street right-of-way (including improvements/repairs necessary to the existing street pavement fronting the property), at the determination of the City Engineer. Furthermore, such improvements must be included on the construction civil improvement plans, subject to City Engineer review and approval prior to issuance of any construction/grading permits for the project.

Stormwater Management:

In July 2013, the California Regional Water Quality Control Board for the Central Coast Region (RWQCB) adopted Order R3-2013-0032 Post-Construction Stormwater Management Requirements (PCRs) for development projects in the Central Coast Region. Projects that receive their first discretionary approval after March 6, 2014 are subject to the PCRs if they create or replace 2,500 square feet or more of impervious surface. The PCRs mandate that development projects implement Low Impact Development (LID) practices to detain, retain, and treat runoff.

The project will introduce 953.46 square feet of new impervious area (house footprint of 725.46 sq.ft, front driveway of 120 sq.ft, entry walkway of 90 sq.ft, & rear patio of 18 sq.ft) on the property. The project will also require the installation of curb, gutter, sidewalk, and missing street pavement along the frontage, which will encompass an estimated 625 square feet (25'-foot property frontage to the centerline of the street) of new/replaced impervious area. These together total 1,578.46 square feet of new impervious area; which is less than the 2,500 square foot threshold for implementing stormwater control measures. Therefore the PCR's do not apply to the applicant's project. Regardless, Better Management Practices (BMPs) for runoff control does apply during construction of a project. Any development/construction activities on the property will be required to enact all Better Management Practices to the satisfaction of the City Engineer.

The applicant provided a Drainage Plan (see Attachment 2 - full sized plans - sheet 3) that includes a section and plan detail for the driveway and entry walkway, a curb-gutter-sidewalk detail, a building pad detail, a tree staking detail, a curb-drain plan/section detail, and an overall site drainage plan. Many of the detail notations on this sheet are illegible, and the chart of impervious surface area square footage was blank. The lot depth is shown at 93.49-feet, which is incorrect as the site's depth is only 75-feet. The west side of the site identifies runoff to be directed onto the abutting lot. What appears to be down-spout catches and pipes lead to the rear of the site, but the final outcome of this drainage is obscured on the plan. Elevation and grade notations are incorrect, stating that elevations ranging from 20.7 feet to 19.87 feet; when this site is approximately 60-feet above sea level. With these inaccurate notations, this grading & drainage plan cannot be appropriately evaluated as representative of the applicant's project in Sand City. A revised grading/drainage plan should be required for City staff review prior to approval of the project. At a minimum, a revised grading/drainage plan should a) clearly and correctly delineate the existing and proposed grade contours and elevations of the site, b) identify intended post-construction drainage flow and how that runoff is controlled and not directed onto adjacent properties, c) identify the square footage of post-construction impervious surface areas (driveways, walkways, patios, building footprint, etc.), and d) provide information as to retaining walls or other grade/slope mitigation.

Habitat:

Environmentally sensitive habitat has been an ongoing impediment to new development on vacant properties within the East Dunes. According to a survey map of sensitive habitat within the East Dunes (see Exhibit I), the project site is NOT considered to be encumbered by sensitive habitat. This is due to the site's long-time use as a contractor's storage yard. Park Avenue pavement and utilities extend along the frontage of the applicant's property; therefore, access and utilities are not encumbered by habitat. However, properties to the rear and west side of the applicant's property are impacted by habitat.

Address Assignment:

The fenced storage yard currently has an assigned address of 1843 Park Avenue. However, in keeping with the address assignments of the Bungalows and other homes in the East Dunes, this property should be assigned a new address for a consistent flow of address numbers running north along Park Avenue. The City's Planning Department is

responsible for assigning street addresses. This should be completed prior to recording any water allocations and/or the applicant's submission of a building permit application.

CEQA Review:

The project qualifies as a categorical exemption under CEQA (California Environmental Quality Act) Guidelines, Sections 15303(a) for new construction. Section 15303(a) states that *"In urbanized areas, up to three single-family residences may be constructed or converted under this exemption."* Sand City can best be described as "urban", and the project is for one dwelling unit. Therefore, the project is exempt from CEQA. Furthermore, considering that the subject property has a long history as a commercial fenced storage yard, the project will not have any greater significant impact upon the environment than existing conditions. Since the project is exempt, an environmental initial study was not required, and no further action under CEQA is necessary.

Advisory Agencies:

Information on the proposed project was circulated to the City's advisory agencies. The Seaside County Sanitation District commented that the applicant must apply to the Monterey Regional Water Pollution Control Agency for a residential sewer connection permit and to also notify the Seaside County Sanitation District at time of sewer lateral connection. No other comments were received at the time of preparing this report.

CONCLUSION AND RECOMMENDATION

There are components of the project (i.e. unit density, building height, and setbacks) in compliance with the CZ-R2 zoning, LCP, and General Plan; however, the project design does **NOT** meet CZ-R3 Zoning and LCP Implementation Plan requirements for on-site parking. Additionally, the building dimensions identified on the applicant's floor plan exceed the building envelope established by the setbacks specified on the applicant's site plan. Notation inconsistencies and dimension conflicts convolute the intended project, inhibiting an accurate evaluation of the project. Therefore, based upon the analysis of this report, **staff recommends a DENIAL** of the project. The applicant should redesign to encompass both abutting lots under his ownership to provide adequate on-site parking, enhance the entry, improve massing, and end up with an overall improved project to the benefit of the applicant and the City. Revised drawings should also consistently indicate what the project will be, where building dimensions and site setbacks cohesively fit the project within the project area. Staff generally supports the applicant's intent to develop a single family dwelling that eliminates a commercial storage yard; however, staff does not support the design as proposed by the applicant. If Council concurs with staff's conclusion and recommendation, a resolution with appropriate findings for denial will be prepared for consideration/action at the next Council meeting of July 21, 2015.

However, if the City Council disagrees with staff's analysis and conclusion, and decides to support the applicant's project, then a resolution to adopt a land use entitlement permit, with suggested conditions of approval will be prepared for Council consideration and action at a Council meeting in the near future (pending the time necessary to prepare said document). That permit will need to address the shortcomings of current project design to provide, at a minimum, Code compliant parking and a redesign where the structure dimensions and setbacks together integrate the project within the site.

Summary for Staff's Recommendation of Denial:

1. **Parking** - The site design fails to provide two (2) covered parking spaces as required by a) Zoning Code Section 18.18.22.040.B.5 and b) the Sand City Local Coastal Plan (LCP) Implementation Plan requirements for CZ-R2 districts. Furthermore, the front driveway identified to be twelve (12) feet in depth is inadequate to provide a code compliant sized parking space.
2. **Water** - The property does not have sufficient on-site water credit to accommodate the project in accordance with the regulations of the Monterey Peninsula Water Management District (MPWMD) without a discretionary allocation by the City from the City's water entitlement (desalination). The City is not obligated to provide water to any project, particularly when a project is deemed insufficient in design and/or does not comply with all of the applicable zoning regulations.
3. **Lot Size** - The project does not combine the applicant's abutting lots (APN 011-181-028 & 029; Block 11, lots 23 & 24) that would otherwise a) enable the applicant to provide code required parking and b) provide more suitable massing for the East Dunes neighborhood.
4. **Unclear/Unreadable/Inconsistent Plan Notations/Illustrations** - Plans submitted by the applicant are poor in quality where a) dimensions are unclear, unreadable, and/or missing, b) the accuracy of scale of the plans, elevations, and details are questionable, c) there are inconsistencies in notations and illustrations, and d) the dimensions of the structure identified on the floor plan exceeds the building envelope established by the setbacks on the site plan and therefore does not fit on the site as proposed.

EXHIBITS:

- A. Location Map
- B. Aerial Map
- C. Site Photograph
- D. Site Plan (proposed & staff comments)
- E. Floor Plans (proposed)
- F. Elevations (proposed & staff comments)
- G. MPWMD Water Determination Letter
- H. Sand City Street Light Standard for East Dunes
- I. East Dunes Habitat

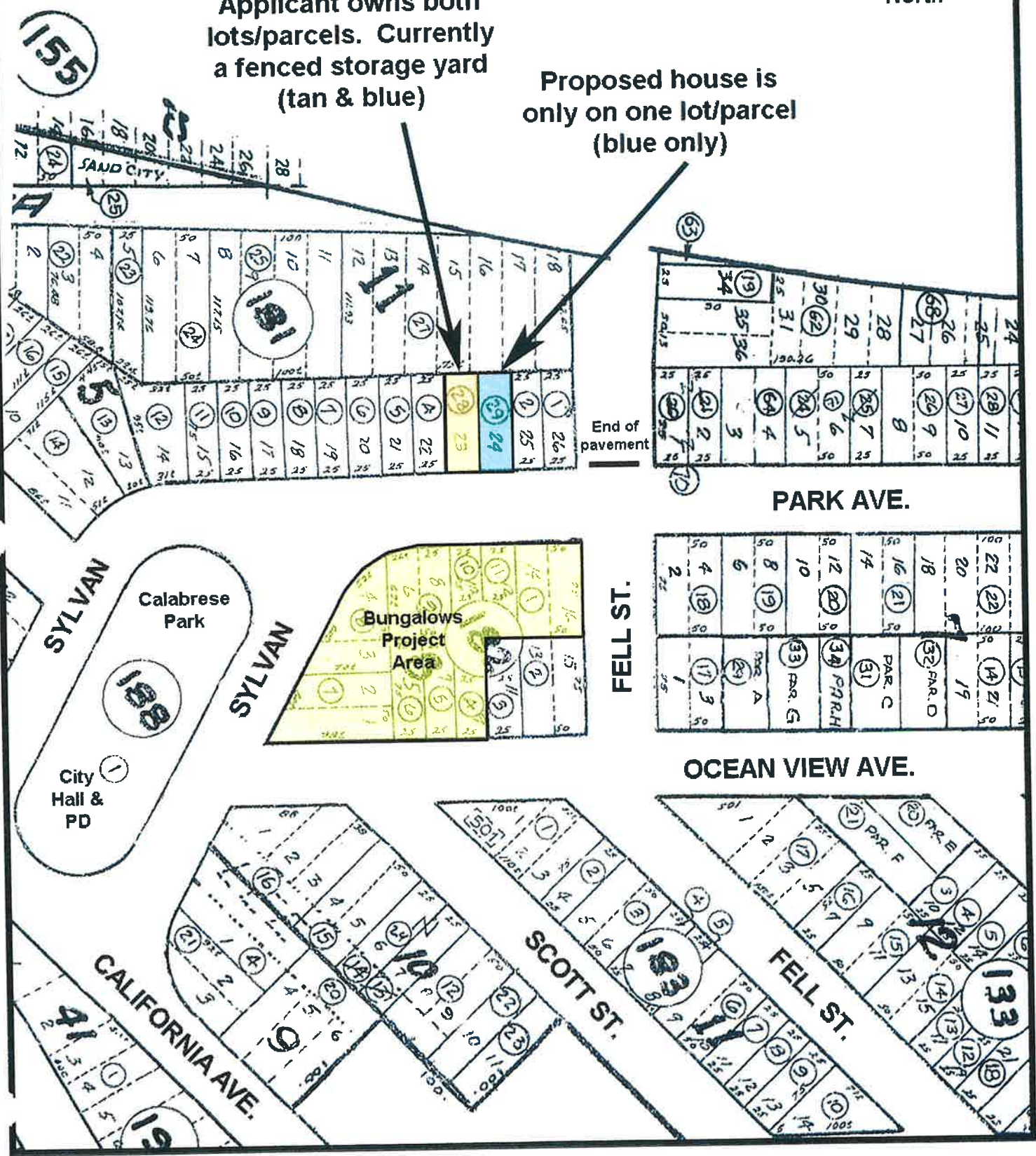
ATTACHMENTS:

- 1 Full Sized Submitted Plan Sets (folded)



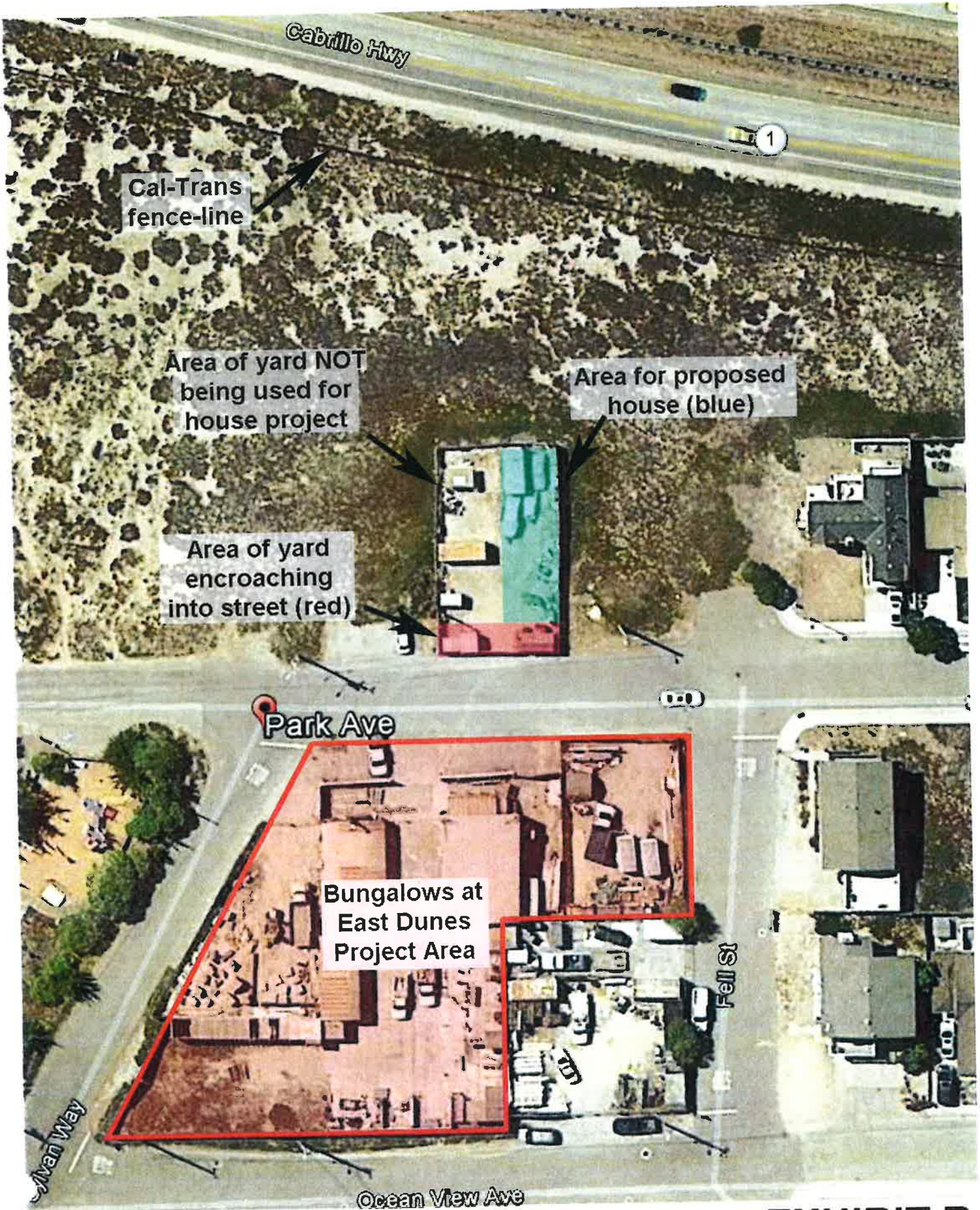
Applicant owns both lots/parcels. Currently a fenced storage yard (tan & blue)

Proposed house is only on one lot/parcel (blue only)



Location Map

EXHIBIT A



Aerial Map

EXHIBIT B

Storage yard consists of two 25-foot wide lots. The applicant's project is only for half the yard area.

Front view of subject property.

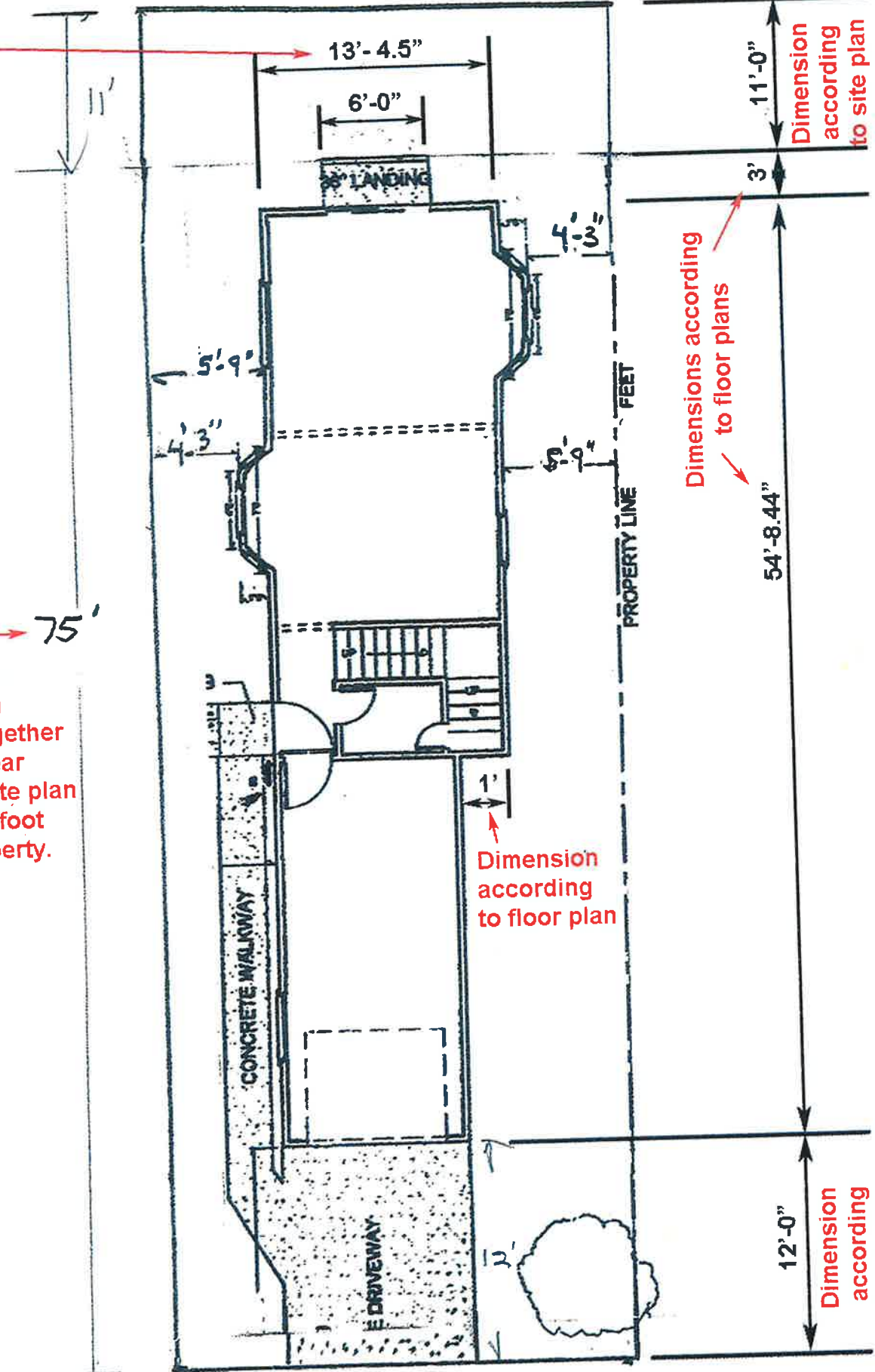


Side view of subject property.



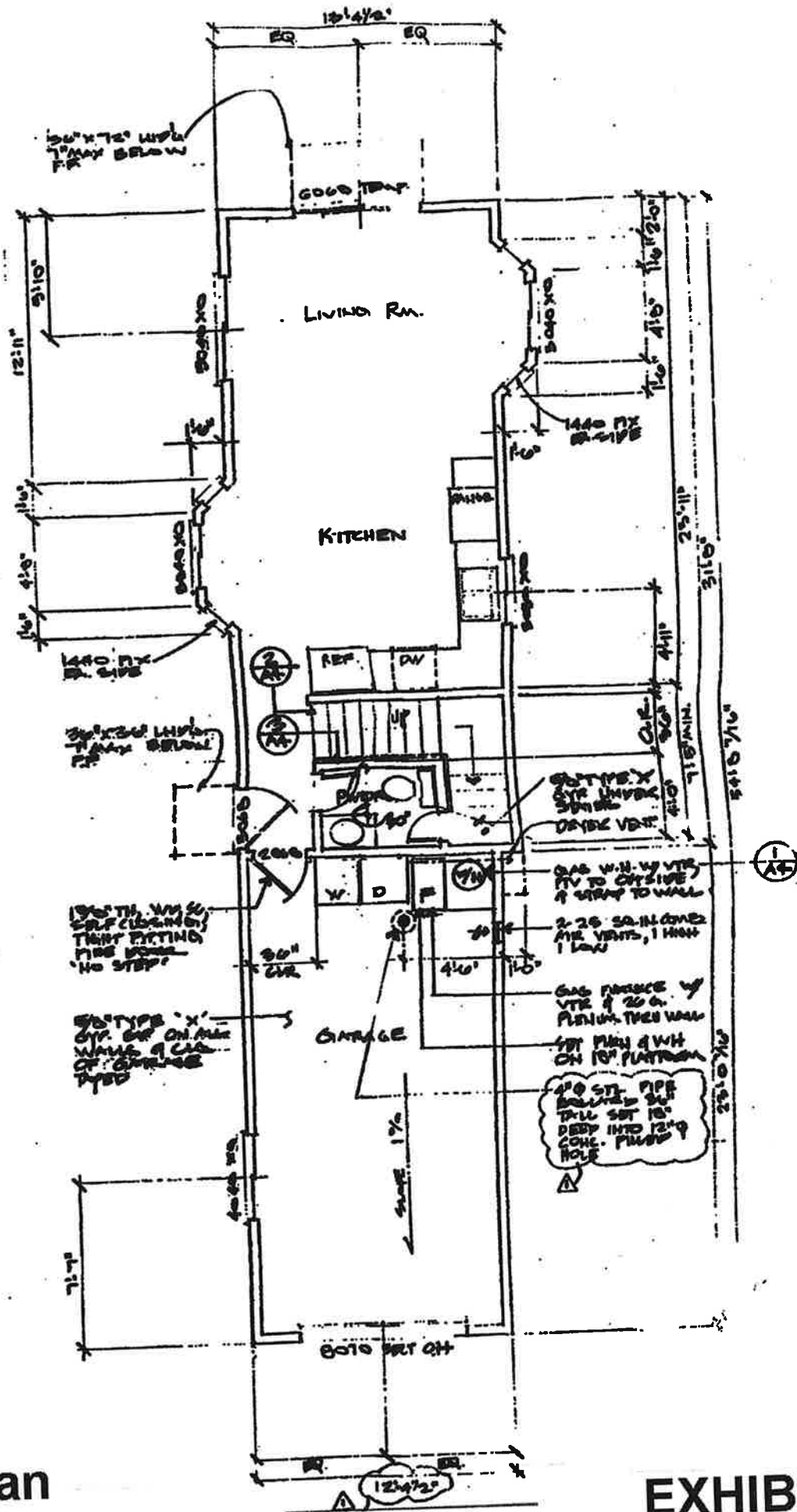
25'

Building width dimension is according to the floor plan



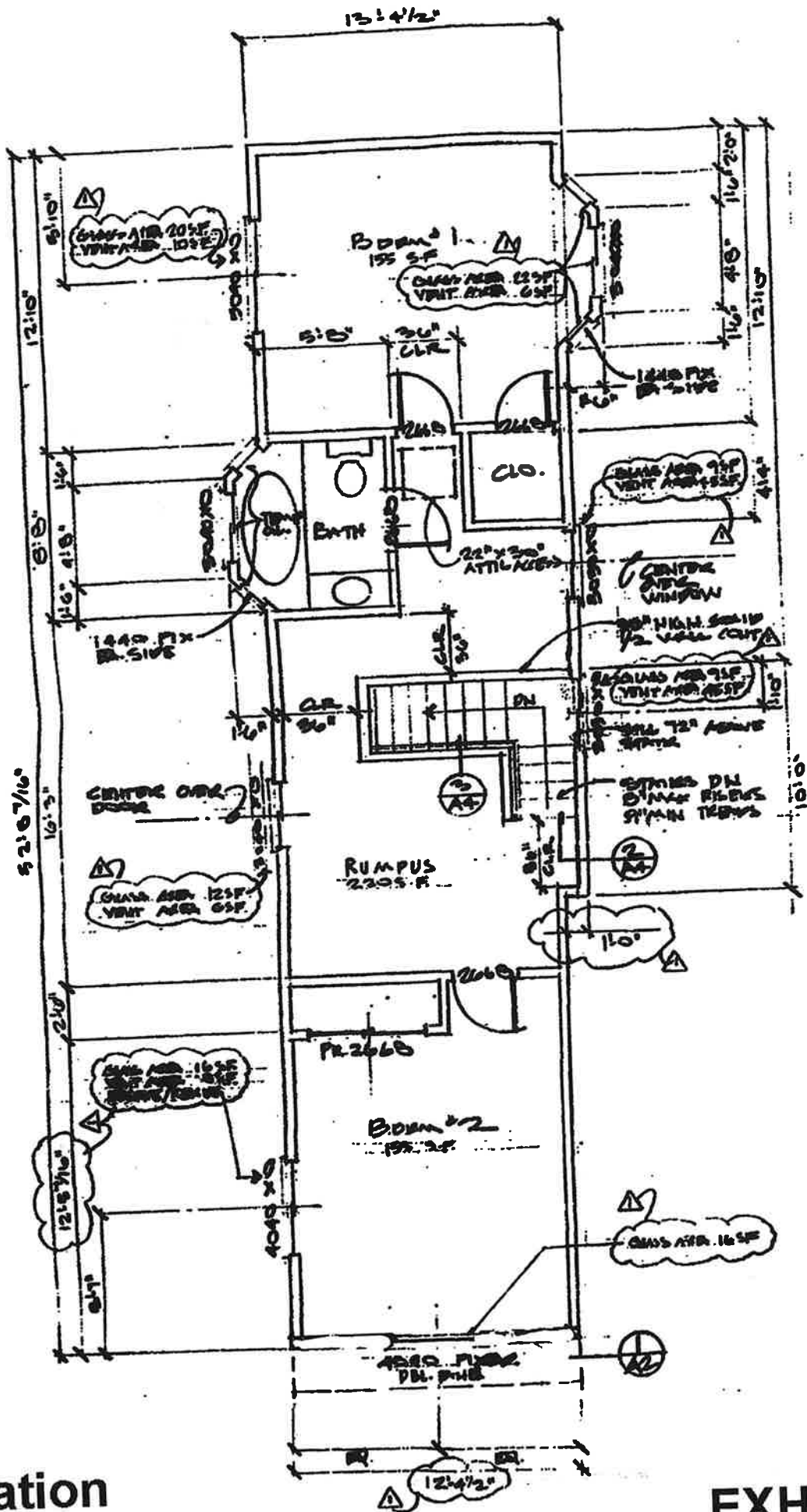
Site Plan (as proposed by applicant)

EXHIBIT D



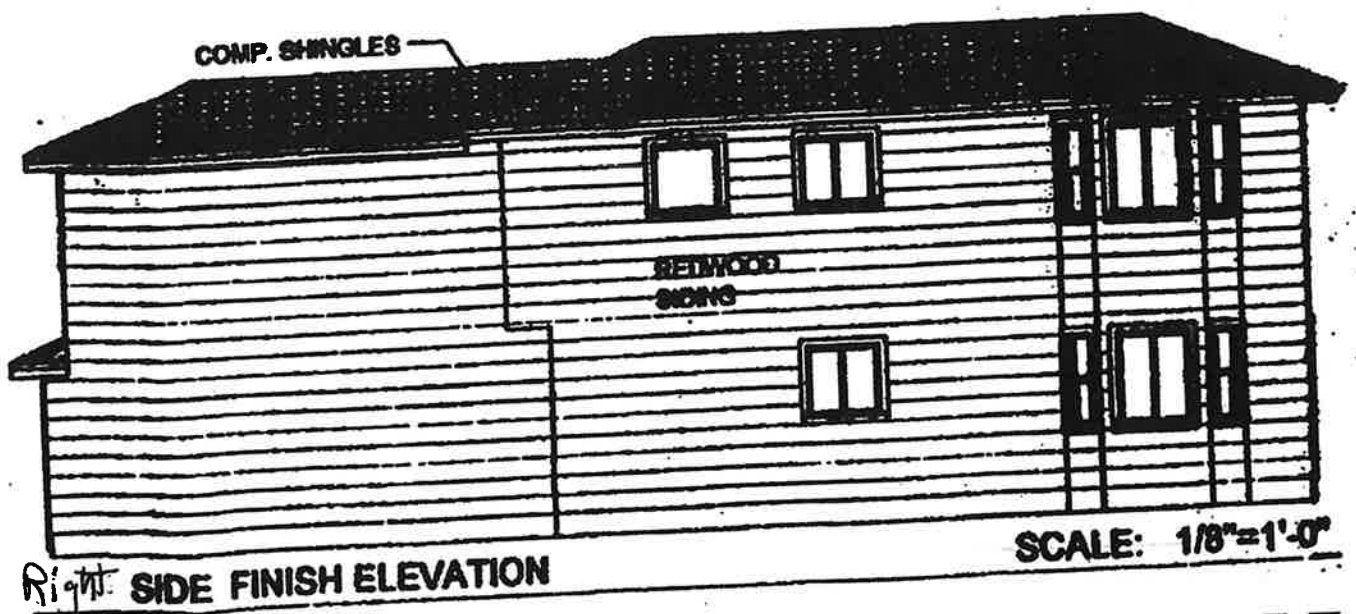
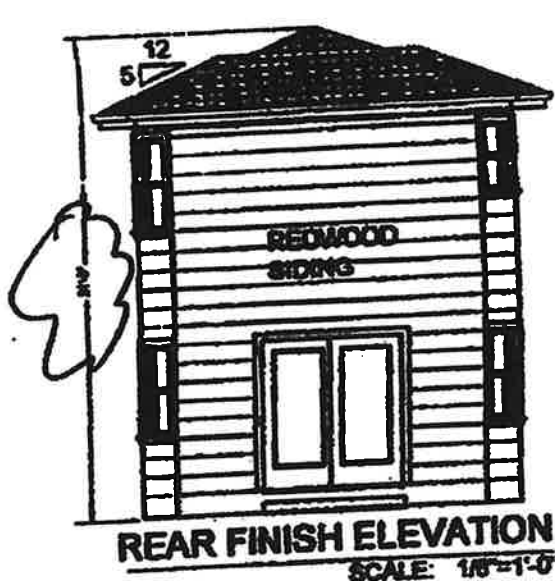
**Floor Plan
Ground Floor**

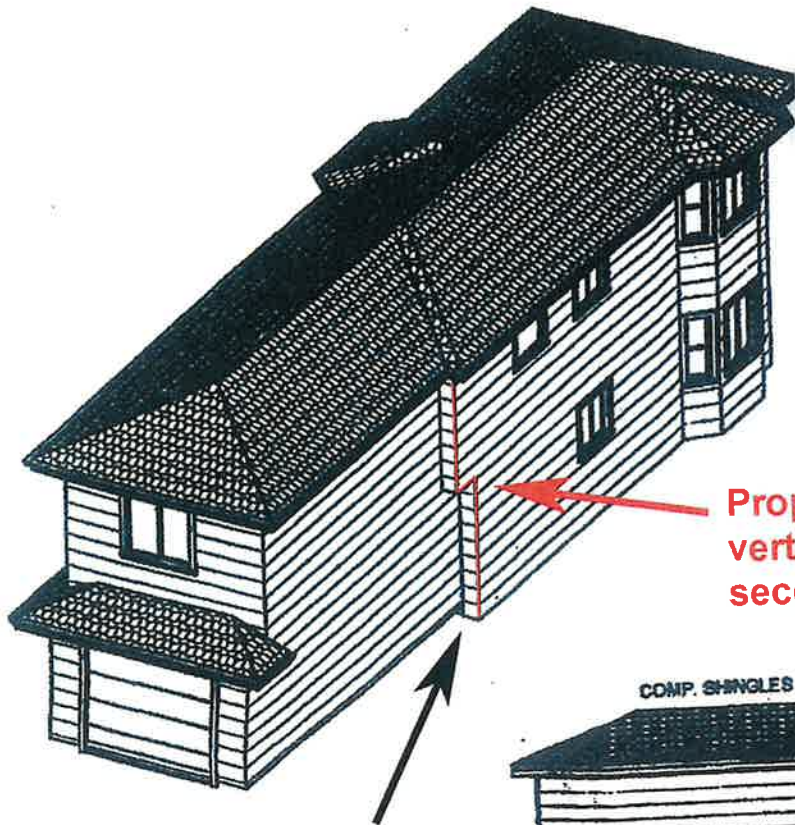
EXHIBIT E.1



Elevation
Upper Level

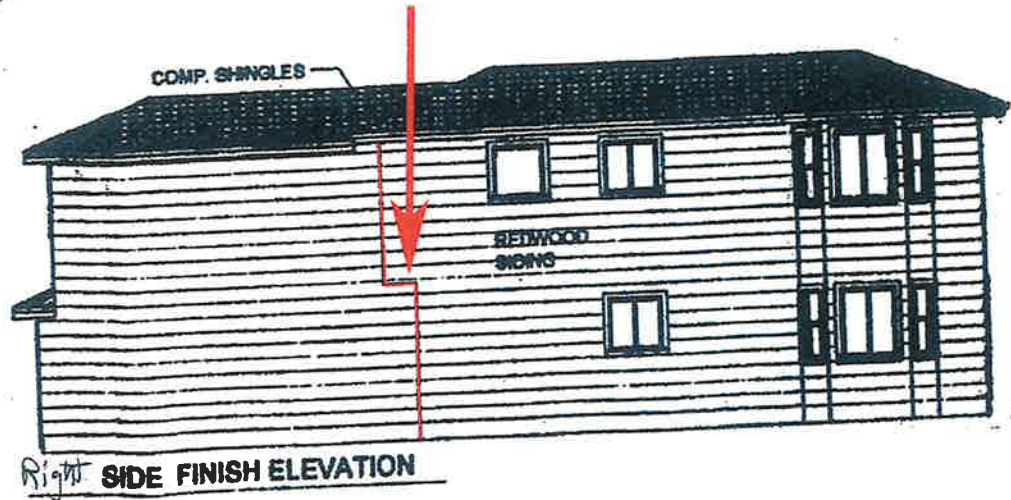
EXHIBIT E.2





Wall projection approximately one foot.

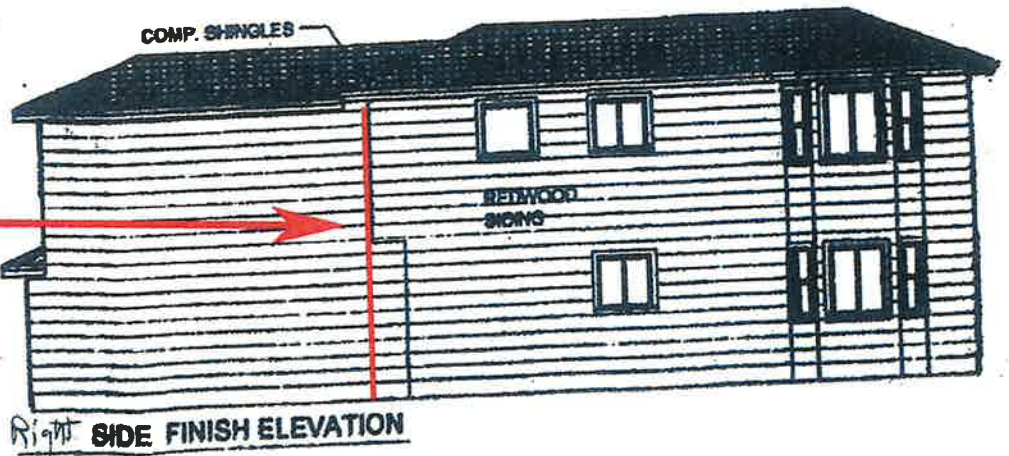
Proposed elevation has an inconsistent vertical element between the first and second floors.



As Proposed By Applicant

Staff Recommendation

This wall projection should be modified to have a consistent vertical alignment from foundation to roof eave.



Elevation - Vertical Alignment of Wall Projection



April 22, 2015

Mr. Mark Hyles
122 Chaparral Road
Carmel Valley, California 93924

**Subject: Water Use Credit Request for 1942 Park Avenue, Sand City
(APNs: 011-181-028 and 011-181-029)**

Dear Mark:

This letter responds to your April 14, 2015, request for a determination of the potential Water Credits for an open storage yard at 1942 Park Avenue, Sand City (formerly APN: 011-182-009, now subdivided to APNs: 011-181-028 and 011-181-029). You provided water use records from October 2009 through March 2015.

Water Credit

District staff reviewed the water use records you submitted, along with correspondence in the property file. Staff concludes that the General Manager's decision of November 2, 2001 (enclosed) stands and there is no basis for granting a Water Credit. As indicated in that letter, this decision was appealable within fourteen (14) days of November 2, 2001. An appeal at this time is untimely and no further administrative process is available to you.

New Single-Family Dwelling

The Single-Family Dwelling proposed at 1843 Park Avenue, Sand City (APN: 011-181-028) has two Bathrooms. The proposed project is required to meet or exceed the MPWMD's water efficiency standards for New Structures. Please see District Rule 142, *Water Efficiency Standards*, on our website at mpwmd.net for complete information. Residential demand is determined by the number and types of water fixtures. Each fixture in a Residential use has a fixture unit value equivalent to 0.010 Acre-Foot Annually (AFA). The two Bathroom Residential dwelling would require 0.121 AFA. To complete our assessment, information about the proposed landscaping is needed. The landscape water demand estimate must coincide with an approved landscape plan that complies with the Model Water Efficient Landscape Ordinance and District Rule 24 B-2-2. From the landscape plan, a water budget that estimates the annual water demand of the landscaping needs to be submitted. The estimated landscape water use is added to the project's water demand estimate.

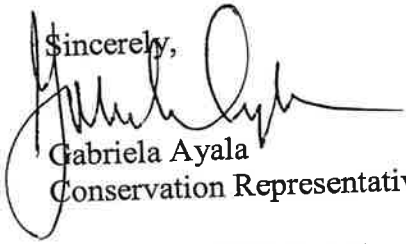
The City of Sand City must authorize water from its Entitlement, sign off on a Residential Water Release and Water Permit Application, and approve complete and final construction plans in order for the District to issue a Water Permit.

Mr. Mark Hyles
April 22, 2015
Page 2 of 2

This response provides general information about the District's current rules and policies. The District's Rules and Regulations are subject to revision by action of the Board of Directors. Applications for action by the District are subject to the rules in effect at such time as an application is deemed complete.

If you have any questions regarding this letter, please call me at 658-5601.

Sincerely,



Gabriela Ayala
Conservation Representative

Enclosure: MPWMD November 2, 2001 letter

U:\demand\Work\Letters\2015\011181028,029_20150421_Hyles.docx



MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

5 HARRIS COURT, BLDG. G
POST OFFICE BOX 85
MONTEREY, CA 93942-0085 • (831) 658-5601
FAX (831) 644-9558 • <http://www.mpwmd.dst.ca.us>

sent
Nov. 2, 2001
ejw

November 2, 2001

Mark Hyles
24739 Guadalupe
Carmel, CA 93923

Subject: Denial of Water Use Credit for 1942 Park Ave. Sand City. APN: 011-182-009

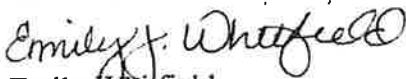
Dear Mr. Hyles:

This letter responds to your request for a Water Use Credit for the permanent abandonment of an open storage yard at 1942 Park Avenue in Sand City. You provided pictures of a 100 square-foot portable storage facility, water use records, a business license for Stonework Design, and correspondence from the City of Sand City.

After reviewing the water use records and the other correspondence you submitted, the District concludes that there is no basis for granting a credit for the permanent abandonment of the open storage yard or portable storage shed. The water use records available to the District show that there has been negligible water use on that site over a period of twelve years (1987-88, 1990-2000). Furthermore, the District would not require a water permit to install a portable storage shed and therefore the District cannot issue a Water Use Credit for its removal.

This decision denying a Water Use Credit for 1942 Park Ave, Sand City, is a determination of the Water District's General Manager. Determinations of the General Manager may be appealed to the District Board, in writing, within fourteen (14) days after any such determination pursuant to District Rule 70. An appeal may be filed by the applicant or any other person. If you have any questions about the enclosed letter or appeal process, please call our office at 658-5601.

Sincerely,


Emily Whitfield
Conservation Representative

cc: Ernesto A. Avila, General Manager

U:\demand\Work\Letters\General\Hyles_1942Park_SandCity_011-181-029_EWhitfield.wpd



Sample in Calabrese Park



Closeup of Fixture and Pole Arm

New streetlights should consist of LED (light emitting diode) fixtures. Poles should consist of colored concrete to contend with harsh coastal conditions upon metal poles.



Traditional Series Victorian IX Pole

NOV
Ameron

BASE PLATE STYLE - INFORMATION

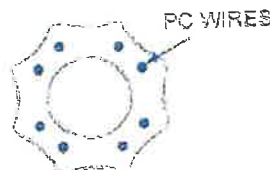
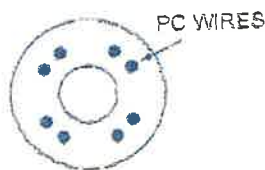
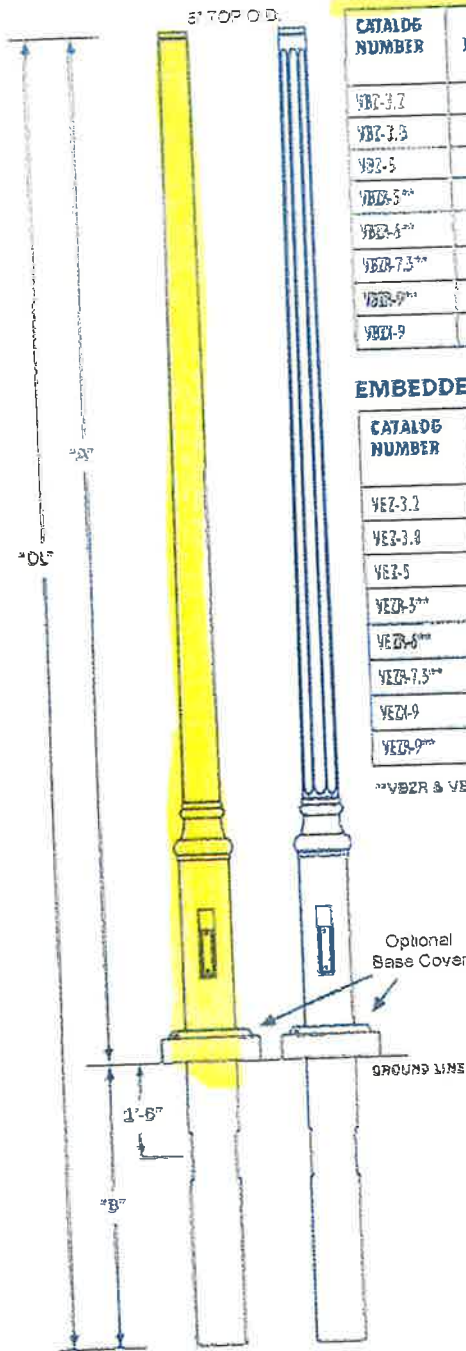
CATALOG NUMBER	POLE HEIGHT "A"	BASE O.D.	ANCHOR BOLT	BOLT (CIRCLE DIA)	BASE PLATE (SQ)	ULTIMATE G.L. MOMENT (FT. LBS.)	POLE WEIGHT (LBS.)	MAXIMUM EPA/MPH (SQ FT)*		
								80	90	100
VBZ-3.2	10'-7"	9"	3/4" x 24" x 4"	11" - 12"	11-1/2"	15,000	330	13.0	9.0	6.0
VBZ-3.8	12'-7"	9"	3/4" x 24" x 4"	11" - 12"	11-1/2"	15,000	330	12.0	9.0	6.0
VBZ-5	16'-7"	9"	3/4" x 24" x 4"	11" - 12"	11-1/2"	15,000	450	11.0	8.0	5.0
VBZ-5**	16'-7"	9"	3/4" x 24" x 4"	11" - 12"	11-1/2"	15,000	400	12.0	11.0	10.0
VBZ-6**	19'-7"	9"	1" x 36" x 4"	11" - 12"	11-1/2"	22,500	630	12.0	11.0	10.0
VBZ-7.5**	24'-7"	9"	1" x 36" x 4"	11" - 12"	11-1/2"	23,100	850	12.0	9.0	6.0
VBZ-9**	29'-4"	9"	1" x 36" x 4"	11" - 12"	11-1/2"	23,300	1,050	16.0	7.0	5.0
VBZ-9	29'-6"	9"	1" x 36" x 4"	11" - 12"	11-1/2"	20,000	1,100	12.0	9.0	6.0

(EPA based on best ice mounting. Consult your representative for other attachment methods and increased load capacity requirements.)

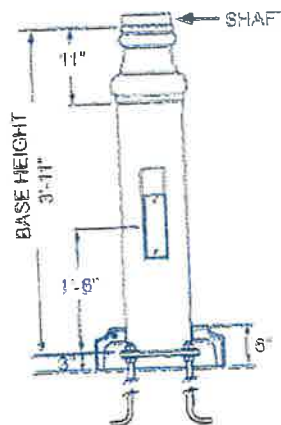
EMBEDDED STYLE - INFORMATION

CATALOG NUMBER	POLE HEIGHT "A"	BASE O.D.	SHAFT O.D.	EMBEDDED DEPTH "B"	OVERALL LENGTH "O1"	ULTIMATE G.L. MOMENT (FT. LBS.)	WEIGHT (LBS.)	MAXIMUM EPA/MPH (SQ FT)*		
								80	90	100
VEZ-3.2	10'-4"	9"	6.5"	4'-6"	14'-10"	15,000	400	12.0	9.0	6.0
VEZ-3.8	12'-4"	9"	6.5"	4'-6"	16'-10"	15,000	520	12.0	9.0	6.0
VEZ-5	16'-4"	9"	6.5"	4'-6"	20'-10"	15,000	700	11.0	8.0	5.0
VEZ-5**	16'-4"	9"	6.5"	4'-6"	20'-10"	15,000	725	12.0	11.0	10.0
VEZ-6**	19'-7"	9"	8"	5'-3"	24'-10"	22,500	800	12.0	11.0	10.0
VEZ-7.5**	24'-7"	9"	8"	5'-3"	29'-10"	22,300	1,000	12.0	9.0	6.0
VEZ-9	29'-4"	9"	8"	5'-3"	34'-9"	23,500	1,300	10.0	7.0	5.0
VEZ-9**	29'-6"	9"	8"	5'-3"	34'-9"	20,000	1,400	12.0	9.0	6.0

**VBZ & VEZ POLES - UPPER SHAFT ROUND TAPERED



SHAFT CROSS SECTION DETAIL (Eight Flutes)



BASE ELEVATION See recommended "capping detail"



OPTIONAL BASE COVER BCC918R



BASE PLATE

Notes

SPECIFICATIONS
Use Centracor Specifications.

LUMINAIRE MOUNTING
See Technical-Mounting Options Section for more information.

COLORS & FINISHES
See Color Selection Guide.

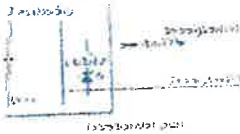
ANTI-GRAFFITI & SEALER
Optional Coatings available for added protection.

Manufacturer reserves the right to alter the product design without prior notice. Consult Ameron or authorized representative for additional information.

UCM (LED) - Universe Medium Housing Scale

TYPE 1

Ampe using the industry standard 2/20uSec wave with a clamping voltage of 220V and surge rating of 372J. The surge protector case shall be a high-temperature, flame resistant plastic enclosure. Driver has a 0-70% dimming interface with a dimming range of 10-100%. Approved dimmers include Lutron Diva AWT, Lutron Nova NF7 and NTF7V. (Note: not compatible with current sourcing dimmers). Consult factory for compatible dimming systems.



MOUNTING

The fixture shall be attached to the trim assembly with three stainless steel bolts. This connection shall be sealed with a silicone compression gasket.

FINISH

Fixture finish consists of a five stage pretreatment regimen with a polymer primer sealer, oven dry oil, and top coated with a thermoset super TGIC polyester powder coat finish. The finish shall meet the AAMA 803.2 performance specification which includes passing a 3000 hour salt spray test for corrosion resistance.

CERTIFICATION

Listed with ETL for outdoor, wet location use. Conforms to UL1659 and Canadian CSA Std. C22.2 no.250 standard. Universe Luminaire housings shall be constructed to IP65 standards. MicroCore Optical arrays shall be constructed to IP60 standards.

WARRANTY

Housing, LEDs driver and LifeShield™ shall be warranted for five years. Any unauthorized return, repair, replacement or modification of the product(s) shall void this warranty. This warranty applies only to the use of the Product(s) as intended by AAL and does not cover poles, arms, mounting, or any misapplication or misuse of said Product(s), or installation in hazardous or corrosive environments. Contact AAL for complete warranty language, exceptions, and limitations. AAL reserves the right to change product specifications without notice.

WEIGHT & EPA

HOOD	LED	GLASS REFRACTOR		HORIZONTAL REFLECTOR		OPAL LENS		
No Luminaire	WT (lbs)	EPA	WT	EPA	WT (lbs)	EPA	WT (lbs)	EPA
ANG	29.55	.60	22.30	.59	28.55	.60	19.48	.52
BEL	32.00	.73	24.28	.71	32.00	.73	21.55	.73
FLR	28.85	.53	23.50	.54	28.85	.53	19.70	.57
STR	31.78	.59	24.30	.60	31.75	.59	21.10	.53
SXB	32.10	.60	24.35	.66	32.10	.60	21.45	.60
4 Lum Window								
WHD-ANG	30.70	.72	24.45	.72	30.70	.72	21.55	.75
WHD-BEL	34.15	.85	26.40	.83	34.15	.85	23.50	.88
WHD-FLR	31.00	.65	24.75	.66	31.00	.65	21.35	.70
WHD-STR	33.50	.71	26.15	.72	33.50	.71	23.35	.78
WHD-SXB	34.25	1.00	26.50	1.05	34.25	1.00	23.80	1.03
Solid Rings								
SR-ANG	39.70	.74	27.43	.74	39.70	.74	30.00	.77
SR-BEL	37.15	.87	29.40	.85	37.15	.87	30.00	.89
SR-FLR	34.00	.67	27.75	.68	34.00	.67	30.00	.72
SR-STR	38.50	.73	28.15	.74	38.50	.73	30.00	.78
SR-SXB	37.25	1.03	29.50	1.05	37.25	1.03	34.00	1.05
Vertical Slots								
VSL-ANG	31.45	.72	25.20	.73	31.45	.72	30.00	.75
VSL-BEL	34.95	.85	27.15	.83	34.95	.85	30.00	.85
VSL-FLR	31.75	.65	25.50	.68	31.75	.65	30.00	.70
VSL-STR	34.65	.71	26.80	.72	34.65	.71	30.00	.76
VSL-SXB	35.05	1.00	27.35	1.03	35.05	1.00	34.00	1.03
Lum Rings								
LUM-ANG	32.00	.74	26.90	.74	32.00	.74	30.00	.77
LUM-BEL	34.15	.85	28.85	.85	34.15	.85	30.00	.89
LUM-FLR	30.15	.67	24.75	.68	30.15	.67	30.00	.72
LUM-STR	35.05	.73	28.20	.74	35.05	.73	30.00	.78
LUM-SXB	35.40	1.03	28.65	1.05	35.40	1.03	34.00	1.05

DIMENSIONS

The first dimension is the height of fixtures with LEDs on horizontal reflectors. The second is for the opal lens and the third is the glass refractor fixture.

HOOD	NO LUMINAIRS	4 LUMINAIRS WINDOW (MM)	SOLID RINGS (SR)	VERTICAL SLOTS (VSL)	LUMINAIRS (LUM)
ANG	14.7105mm 18.1167mm 15.7142mm	20.2165mm 22.2136mm 20.2165mm	25.7136mm 22.2136mm 21.2136mm	20.2165mm 22.2136mm 20.2165mm	20.2165mm 22.2136mm 21.2136mm
BEL	15.8140mm 18.1167mm 15.7142mm	21.2136mm 22.2136mm 20.2165mm	21.2136mm 22.2136mm 21.2136mm	21.2136mm 22.2136mm 20.2165mm	21.2136mm 22.2136mm 21.2136mm
FLR	14.3135mm 18.1167mm 15.7142mm	18.1167mm 22.2136mm 21.2136mm	20.2165mm 22.2136mm 21.2136mm	18.1167mm 22.2136mm 21.2136mm	18.1167mm 22.2136mm 21.2136mm
STR	14.7105mm 18.1167mm 15.7142mm	19.2136mm 22.2136mm 20.2165mm	20.2165mm 22.2136mm 21.2136mm	18.1167mm 22.2136mm 20.2165mm	18.1167mm 22.2136mm 21.2136mm
SXB	19.2136mm 19.7136mm 19.7136mm	23.2136mm 23.2136mm 23.2136mm	21.2136mm 24.2136mm 24.2136mm	23.2136mm 23.2136mm 23.2136mm	23.2136mm 24.2136mm 24.2136mm

UCM-T5-32LED-5K-700 WATTAGE: 74.9 LUMEN OUTPUT: 6721 EFFICACY: 90.0 Lm/W

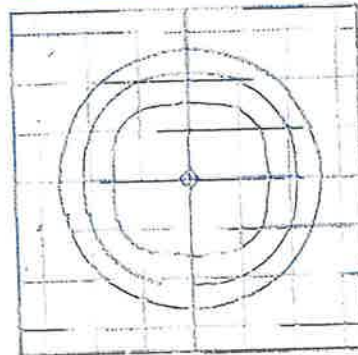
B3 U0 G1

FORWARD LIGHT	LUMEN
FL 30°	3.0% 198.9
FM 60°	24.5% 1,649.5
FH 80°	22.0% 1,476.3
FVH 90°	1.0% 70

BACK LIGHT	LUMEN
BL 30°	2.9% 197.2
BM 60°	24.2% 1,629.5
BH 80°	21.4% 1,459.2
BVH 90°	1.0% 64

UPLIGHT

UL 100°	0%
UH 180°	0%



UPLIGHT 0%
DOWNLIGHT 100%

12' MOUNTING HEIGHT

UCM-T9-32LED-5K-700 WATTAGE: 74.9 LUMEN OUTPUT: 6619 EFFICACY: 88 Lm/W

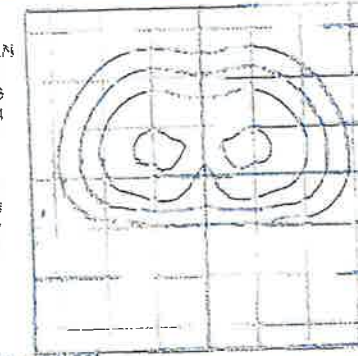
B2 U0 G2

FORWARD LIGHT	LUMEN
FL 30°	3.5% 236.1
FM 60°	38.5% 2559.6
FH 80°	34.5% 2282.4
FVH 90°	1.2% 79.9

BACK LIGHT	LUMEN
BL 30°	2.3% 150.7
BM 60°	15.9% 1070.3
BH 80°	5.5% 350.7
BVH 90°	0.5% 30.0

UPLIGHT

UL 100°	0%
UH 180°	0%



UPLIGHT 0%
DOWNLIGHT 100%

12' MOUNTING HEIGHT

SEE: hps.com.hk found at www.aal.net



ARCHITECTURAL AREA LIGHTING
15955 East Gale Ave. | City of Industry | CA 91745
P 626.966.5556 | F 626.369.2635 | www.aal.net
Copyright © 2012 | REV 5.12

UCM (LED) - Universe Medium Housing Scale

TYPE 1



- MicroCore™ & MicroEmitter technologies
- Surge protection included
- 0-10V dimming ready
- IP65 construction
- DLC EPL Listed
- Powder coat finish in 13 standard colors with a polymer primer coat

UCM (MicroCore)

1. LUMINAIRE UCM	2. LUMINOUS HOOD	3. OPTICS	4. COLOR	5. HOOD OPTIONS	6. OPTIONS	7. MOUNTING
---------------------	------------------	-----------	----------	-----------------	------------	-------------

1. LUMINAIRE

UCM Universe medium

2. LUMINOUS /HOOD

NO LUMINOUS & HOOD

ANGLED BELL FLARED STRAIGHT SKIRTED
 ANG BEL FLR STR SKB

LUMINOUS & HOOD

4 LUMINOUS SOLID VERTICAL LUMINOUS
 WINDOWS RINGS SLOTS RINGS

WND-ANG SR-ANG VSL-ANG LUM-ANG
 WND-BEL SR-BEL VSL-BEL LUM-BEL
 WND-FLR SR-FLR VSL-FLR LUM-FLR
 WND-STR SR-STR VSL-STR LUM-STR
 WND-SKB SR-SKB VSL-SKB LUM-SKB

3. OPTICS

MICROCORE LED (32 light emitting diode array, 75 watts, Class 2, 120 thru 277 volt, 3000K Warm White (3K), 4200K Neutral White (4K), 5100K Bright White (5K))

T2-32LED-3K-700* (Type 2) T5-32LED-3K-700* (Type 5)
 T2-32LED-4K-700* (Type 2) T5-32LED-4K-700* (Type 5)
 T2-32LED-5K-700* (Type 2) T5-32LED-5K-700* (Type 5)
 T3-32LED-3K-700* (Type 3) TL-32LED-3K-700 (45° tilt)
 T3-32LED-4K-700* (Type 3) TL-32LED-4K-700 (45° tilt)
 T3-32LED-5K-700* (Type 3) TL-32LED-5K-700 (45° tilt)
 T4-32LED-3K-700* (Type 4) TR-32LED-3K-700 (45° right)
 T4-32LED-4K-700* (Type 4) TR-32LED-4K-700 (45° right)
 T4-32LED-5K-700* (Type 4) TR-32LED-5K-700 (45° right)

* DesignLights Consortium® Qualified



MICRO EMITTER LED (50 light emitting diode array, 65 watts, Class 1, 120 thru 277 volt, 3000K Warm White (3KW), 4200K Neutral White (4NW), 5100K Bright White (5BW), 350mA (drive current))

T2-60LED-3KW (Type 2) T4-60LED-3KW (Type 4)
 T2-60LED-4NW (Type 2) T4-60LED-4NW (Type 4)
 T2-60LED-5BW (Type 2) T4-60LED-5BW (Type 4)
 T3-60LED-3KW (Type 3) T5-60LED-3KW (Type 5)
 T3-60LED-4NW (Type 3) T5-60LED-4NW (Type 5)
 T3-60LED-5BW (Type 3) T5-60LED-5BW (Type 5)

* DesignLights Consortium® Qualified



4. COLOR (MicroCore only)

AWY (Aunt Yellow) GFT (Green)
 BLK (Black) MNL (Medium Aluminum)
 MTK (Matte Black) MDG (Medium Gray)
 DGN (Dark Green) ATG (Antique Green)
 DBZ (Dark Bronze) LGY (Light Gray)
 WRZ (Weathered Bronze) PALPREMIUM
 BRM (Brilliant Bronze) COLOR (Provide PAL)
 VSL (Vivid Blue) CUSTOM COLOR
(Provide color chip for matching)

5. OPTIONS - HOOD (The hood is copper and stainless steel hoods are unfinished to develop a patina over time. All painted hoods have the underside of the hoods finished in high reflectance white.)
 COP (Copper) STS (Stainless steel)

6. OPTIONS

FTG (Clear flat glass lens)
 SAB (Clear sag glass lens, MicroCore only)
 HSS (House sids shield, MicroCore only)
 RCK (Rock guard painted black)
 SLC (Luminous element remains unlit during normal operation)
 FLO (Lightly diffused finish on flat glass lens)
 IPIH (Integral IBA w/ HUBB IFF1 lenscover and arlance MicroCore only)

7. MOUNTING - Must choose one

WALL MOUNT
 WMA4 WMA5 WMA6 WMA8
 WMA9D WMA10 WMA11 WMA12
 WMA18 WMA17 WMA19 WMA20
 WMA22D WMA24 WMA27 WMA38
 WMA39

POLE MOUNT
 SLA2 SLA3 SLA4 SLA4-2
 SLA7 SLA7-2 SLA7(5) SLA7(5)-2
 SLA8D SLA9 SLA9-2 SLA10
 SLA10-2 SLA16 SLA18-2 SLA17
 SLA17-2 SLA17(5) SLA17(5)-2 SLA18
 SLA19-2 SLA20 SLA20-2 SLA20A
 SLA20A-2 SLA20B SLA20B-2 SLA20C
 SLA20C-2 SLA20D SLA20D-2 SLA20D
 SLA24 SLA24-2 SLA24(5) SLA24(5)-2
 TRA4 TRA7 TRA7-2 TRA8
 TRA8-2 TRA9 TRA9-2

Visit www.aal.net for Arms, Poles & Accessories Specification Guide

SPECIFICATIONS

HOUSING

The driver compartment shall be one-piece die cast aluminum. The luminous rings shall be clear acrylic with an internal lens. The hood and spacers shall be heavy gauge spun aluminum with chamfered edges for added rigidity. All internal and external hardware shall be stainless steel. The bottom of the luminaire shall consist of the cast aluminum door frame and ring assembly. The hood ring assembly shall be fully sealed with a molded silicone gasket. The door frame shall be hinged to the ring and opened with two captive fasteners for service access.

OPTICAL

All optical systems shall provide IES Types II, III, IV, V, Custom, 45° Left & 45° Right distributions. Standard color temperatures shall be 3000K, 4200K and 5100K. See <http://www.aal.net> for comprehensive photometric data.

Luminaires featuring MicroCore light engines shall be composed of a distributed optical array of modules assembled together. Each module shall position the LEDs in a canted orientation allowing the diode's natural maximum output to begin at a high peak angle. An optically clear injection molded lens shall be coupled to every diode and LEDs shall be mounted to an anodized aluminum die-cast heat sink. A one piece injection molded silicone gasket shall seal each module for protection from the environment. An optional house side shield shall be integral to each module. Luminaires featuring MicroCore light engines are provided standard without a glass lens.

Luminaires configured with MicroEmitter shall feature precision injection molded, high specular reflectors positioned to achieve directional control towards the task. Secondary reflectors with a specular finish are used to redirect light downward. No fasteners are placed on the reflective surface. The entire assembly fastens to the housing as a one-piece module and features wiring quick-connects for easy installation. MicroEmitters shall be field replaceable. Luminaires configured with MicroEmitter shall be provided with a tempered glass lens sealed with an extruded silicone gasket held by stainless steel fasteners.

ELECTRICAL

All Luminaires shall accept 120 thru 277 volt input with integral surge protection. LifeShield™ shall be provided with all configurations for added protection in extreme temperature environments (-35°C to 30°C). The electrical assembly shall be mounted to a serviceable tray mounted within the driver compartment. The surge protector shall be UL recognized and have a surge current rating of 10,000

See next page

TYPE _____

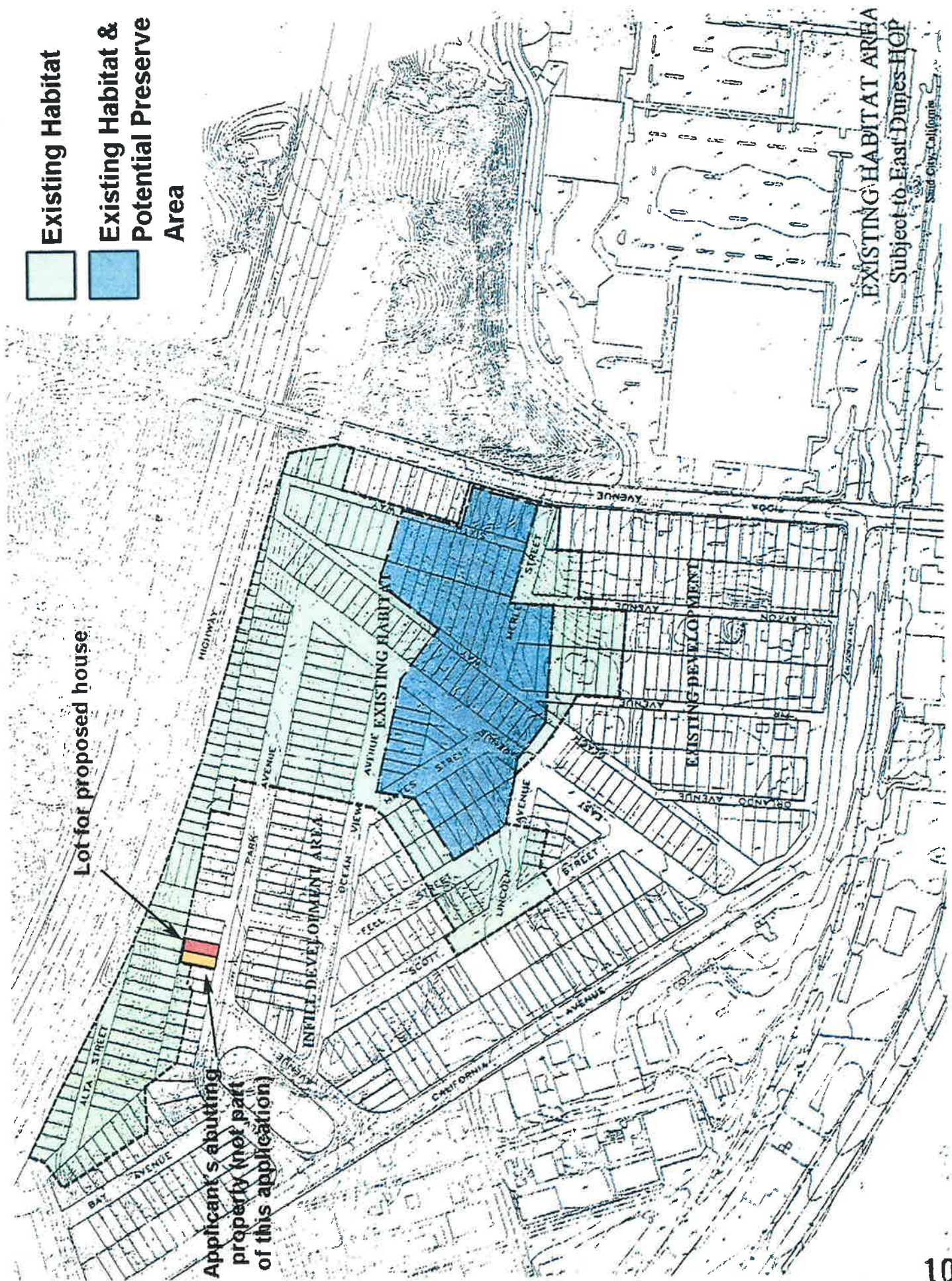
JOB _____

NOTES _____



ARCHITECTURAL AREA LIGHTING
 16555 East Gate Ave | City of Industry | CA 91745
 P 926.989.5888 | F 926.359.2595 | www.aal.net
 Copyright © 2012 | REV 5.12

Existing Habitat
 Existing Habitat & Potential Preserve Area



Lot for proposed house

Applicant's abutting property (not part of this application)

EXISTING HABITAT AREA
 Subject to East Dunes HOP

San Diego, California

AGENDA ITEM

7B

CITY OF SAND CITY

STAFF REPORT

JUNE 24, 2015
(For City Council Consideration on July 7, 2015)

TO: Mayor and City Council

FROM: Charles Pooler, Associate Planner

SUBJECT: Draft Ordinance to Prohibit the Feeding of Wildlife for 1st Reading

BACKGROUND

Sand City has been experiencing an ongoing problem with wildlife infestations over the past several years, primarily skunks and opossums. It was commented at a City Council meeting earlier this year by resident Michael Morris, that the feeding of wildlife and feral cats (either directly or via pet food left out) has become an attractant to these cute little critters. In response, a draft Ordinance to prohibit the feeding of wildlife has been prepared. This draft is based upon a review of similar ordinances from Monterey, Pacific Grove, and Marina. Prohibitions of exterminations of infestations were not found in other cities' municipal codes; and therefore, no language in regards to that were included in this draft ordinance. Earlier drafts of this ordinance were reviewed by the public safety committee and the City Attorney, resulting in the final draft being presented to City Council for consideration and adoption. This is not a "solve all" solution; but rather, just one important step towards resolving the problem.

DISCUSSION

Wild animals such as feral cats, skunks, opossums, and raccoons pose a serious threat to public health and safety as they are some of the primary carriers of rabies in California, and can transmit other diseases through their bites or via ticks, fleas, and mites. Furthermore, excretory waste, and the volume thereof, generated by flocks of wild birds such as pigeons and seagulls in public areas of an urban environment presents a visual detriment to the City and poses a potential bacterial or viral public health risk. The accessibility of food entices these animals to not only come to Sand City, but to stay and nest within the community. This ordinance addresses both the intentional and unintentional feeding of wildlife by making it unlawful for any person to feed, offer food, or in any manner provide food as sustenance to wildlife. This includes the accessibility of petfood left outside. The ordinance specifies that pet owners who feed their pets outside must remove uneaten petfood immediately after feeding. It is the intent of this Ordinance to minimize the attractiveness of Sand City to wildlife as an easy source of food and habitat area.

Exceptions:

The draft Ordinance makes allowances for bird feeders on private property, which is intended to include hummingbird feeders that use sugar solutions instead of birdseed. The ordinance also makes allowances for special circumstances with federal, State, or local permission; and allowances for injured wildlife until animal control personnel can collect that wildlife. These exceptions were common in ordinances of other local jurisdictions.

Enforcement:

Violations are punishable in accordance with Chapter 1.16 (General Penalty) of the Sand City Municipal Code. Infractions are punishable by: 1) a fine not exceeding \$100 for a first violation 2) a fine not exceeding \$200 for a repeat violation within a year, and 3) a fine not exceeding \$500 for each subsequent violation within one year.

Public Notification:

The City's recent Newsletter, distributed to all known residences and businesses in April of 2015, stated that an ordinance to prohibit the feeding of wildlife was being prepared. Notification of the July 7th public hearing date was also published in the newspaper. As of the date of preparing this report, staff has not received any public comment in regards to this issue.

CEQA:

Under CEQA (California Environmental Quality Act), a 'project' is considered an 'activity'. This ordinance does not authorize an activity; rather it prohibits an activity. Therefore, adoption of this ordinance is exempt from CEQA requirements.

RECOMMENDATION

Staff recommends the City Council take action to **APPROVE** the draft Ordinance as presented. The ordinance would go into effect 30-days following it's second reading (2nd public hearing).

CITY OF SAND CITY

ORDINANCE NO. _____, 2015

**ORDINANCE OF THE CITY OF SAND CITY ADOPTING AND
ADDING CHAPTER 6.02 TO THE SAND CITY MUNICIPAL CODE
REGARDING THE FEEDING OF WILD ANIMALS**

WHEREAS, feral cats, skunks, opossums, and raccoons pose a serious threat to public health and safety as they are some of the primary carriers of rabies in California, and can transmit other diseases through their bites or via ticks, fleas, and mites; and

WHEREAS, excretory waste, and the volume thereof, generated by flocks of wild birds such as pigeons and seagulls in public areas of an urban environment, attracted to Sand City by the availability of food, is considered a serious visual detriment to the City, and poses a potential bacterial and viral threat to public health, safety, and welfare; and

WHEREAS, the practice of feeding feral cats, skunks, opossums, raccoons, seagulls, and pigeons, and making food intended for domesticated pet consumption available, intentionally or otherwise, to feral cats, skunks, opossums, raccoons, seagulls and/or pigeons attracts such wild animals into Sand City, exasperating their infestations that threaten public health, safety, and welfare; and

WHEREAS, the adoption of this Ordinance is intended to prevent direct changes to the physical environment by prohibiting activity that attracts feral cats, skunks, opossums, raccoons, seagulls, and pigeons from migrating to, and nesting in, Sand City; and

WHEREAS, the adoption of this Ordinance is intended to prevent unregulated feeding of wild animals in the protection of the public's health, safety, and welfare; and

WHEREAS, this ordinance would prohibit an activity and is therefore exempt from the California Environmental Quality Act.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of Sand City as follows:

SECTION 1: Chapter 06.02 is hereby added to Title 6 of the Sand City Municipal Code to read in its entirety as follows:

**"CHAPTER 6.02
FEEDING WILDLIFE**

6.02.010. Purpose - Finding: The intentional and unintentional feeding of wild animals, including, but not limited to, feral cats, skunks, opossums, racoons, pigeons, and seagulls attracts wild animals into Sand City, thereby posing a threat to public health, safety and welfare; and

furthermore, the unregulated feeding of wild animals may cause a threat to the life of such wild animals.

6.02.020. Definitions. For the purposes of this Chapter, the following term(s) and definitions shall apply:

A. "Wildlife" means any non-domesticated animal not legally owned as a pet; including, but not limited to, feral cats.

B. "Pet" means any domesticated animal owned and controlled by a person.

6.02.030. Feeding of Wildlife Prohibited. It is unlawful for any person to feed, offer food, or in any manner provide food as sustenance to any wildlife in Sand City, subject to the exceptions listed in Section 6.02.050.

6.02.040. Making Pet Food Accessible to Wildlife Prohibited. It is unlawful for any person to leave food, intended for pets, outside or in any other location where it is accessible to wildlife. Outdoor feeding of pets shall only be conducted when the feeding is being actively supervised by a person and the person causes any food not consumed by the pet to be removed immediately after the supervised feeding of the pet.

6.02.050. Exemptions. The following activities shall be exempt from the prohibitions in Section 6.02.030:

1. Bird Feeders on private property.
2. The maintenance, treatment, or feeding of wildlife pursuant to valid permission granted by federal, State, or local agencies acting with jurisdiction.
3. Feeding and care to sustain wildlife when necessary due to injury or illness, only between the time of notification to duly authorized animal control personnel to collect such wildlife at the time of collection, but at no time before and/or after.

6.02.060. Violation - Penalty. Any violation of this section shall constitute an infraction, and may be enforced pursuant to Chapter 1.16 of the Sand City Municipal Code."

SECTION 2: Severance.

If any section, subsection, sentence, clause, or phrase of this Ordinance is, for any reason, held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The

City Council hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clause, or phrase be declared unconstitutional or invalid.

SECTION 3: Effective Date

This Ordinance shall become effective thirty (30) days following its adoption.

PASSED AND ADOPTED, by the City Council of Sand City, this ____ day of July , 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Linda K. Scholink, City Clerk

David K. Pendergrass, Mayor

AGENDA ITEM

9B



Please join us for

Community Human Services'
Annual Luncheon

Thursday, July 16, 2015
11:30 a.m. to 1:00 p.m.

Hilton Garden Inn
Big Sur Ballroom
Monterey, California



**community
human services**

hope. help. here.

RECEIVED
JUN 29 2015

CITY OF SAND CITY

Please RSVP by July 8th

Having trouble viewing this email? [Click here](#)



Member2Member

29th Annual Business Excellence Awards: Last Chance to Vote

29TH ANNUAL BUSINESS EXCELLENCE AWARDS

LAST CHANCE

VOTE FOR YOUR FAVORITE BUSINESSES TODAY



Businesses honored at BEA are selected by a two-part voting process. The finalists, the top three vote getters in each category, are included on the second round ballot which was mailed out to all MPCC members last week. Each member business is assigned an official ballot number located on the upper righthand corner of the ballot. Only one vote per member business will be accepted via mail, fax, email or online.



VOTING CLOSSES TODAY, FRIDAY, JUNE 26.

[CLICK HERE FOR MORE INFO](#)

To advertise in our next edition of Member2Member, call Judy at 831.648.5388.

Monterey Peninsula Chamber of Commerce

www.montereychamber.com | communications@montereychamber.com

Having trouble viewing this email? [Click here](#)



June 30, 2015



CHAMBER CONNECTION

A weekly e-publication of the Monterey Peninsula Chamber of Commerce

IN THIS ISSUE:

- [Happy 4th of July](#)
- [Upcoming Events...](#)
- [Mrs. Delish's Cupcakes + Cafe](#)
- [Ribbon Cutting](#)
- [Union Bank Mixer](#)
- [facebook for Small Businesses](#)
- [29th Annual Business Excellence Awards](#)
- [From Our Members...](#)
- [CCHRA July Program](#)
- [In Other News...](#)
- [Monterey Firefighters Charity Pancake Breakfast](#)
- [Welcome New Members...](#)
- [Gusto Handcrafted Pasta & Pizza](#)
- [Consumer Electric, Inc.](#)

CHAMBER QUICK LINKS

- [ChamberLink](#)
- [Chamber Events](#)
- [Chamber News](#)
- [Chamber Photos](#)
- [About the Chamber](#)

MONTHLY CHAMBER COMMITTEE MEETINGS

Education
2nd Monday: 3:30pm

Membership
2nd Tuesday: 4:00pm

Government Affairs
2nd Thursday: 3:30pm

Finance



UPCOMING EVENTS...

TODAY

~~Mrs. Delish's Cupcakes + Cafe Ribbon Cutting~~

~~Date: Tuesday, June 30
Time: 5:00 to 6:30 pm
Location: 1098 Del Monte Avenue, Monterey
Cost: Complimentary~~



~~Come join us to celebrate Mrs. Delish's Cupcakes + Cafe business relocation and expansion! Sample their latest cupcake flavors and experience their new savory menu that features artisan pot pies, soups, and salads. Bring your appetites!~~

~~[Click here to read more](#)~~

Union Bank - Monterey Main Mixer

Date: Thursday, July 9
Time: 5:30 to 7:30pm
Location: 495 Washington Street, Monterey
Cost: \$10 Members, \$20 Prospective Members



Union Bank invites you to join us for an Open House to meet the new leadership team of Monterey, Rob Pappani, VP and Branch Manager, Monterey Main and Woody Kelley, VP and Senior Community Relationship Officer for the Greater Monterey Bay Region.

2nd Friday: 9:00am

[Click here to read more](#)

Ambassador

3rd Friday: 8:00am

Facebook for Small Businesses - How to Drive New Business With Social Media

Special Events

Varies per Event

Meetings are subject to change. If you're interested in joining a committee, please contact the Chamber office at 831-648-5350 to confirm time and location.

[Click here to learn more](#)

SAVE THE DATE

TODAY

Tuesday, June 30

Mrs. Delish's Cupcakes + Cafe Ribbon Cutting
5:00 to 6:30pm

Thursday, July 9

Union Bank Mixer
5:30 to 7:30pm

Wednesday, July 15

Facebook for Small Businesses
9:30 to 11:00am

Thursday, July 23

29th Annual Business Excellence Awards
6:00 to 10:00pm

Thursday, August 6

Carmel International Film Festival Ribbon Cutting
5:00 to 6:30pm

Thursday, September 24

Leadership Luncheon
11:30am to 1:30pm

Thursday, October 29

21st Annual Monterey Bay Business Expo
4:00 to 7:00pm

Date: Wednesday, July 15
Registration: 9:30 to 10:00am
Program: 10:00 to 11:00am
Location: Hilton Garden Inn, 1000 Aguajito Road, Monterey
Guest Speaker: Juan Salazar, Facebook



Facebook invites you to join experts from Facebook's Small Business Team as they share best practices, success stories, and strategies for how to grow, manage, and understand your small business identity on Facebook.

There are over 1.44 billion people on Facebook. Learn how to reach the right audience for your business and turn them into loyal customers. Seating is limited. RSVP today; call (831) 648-5350 or email info@montereychamber.com.

[Click here to read more](#)

29th Annual Business Excellence Awards

Date: Thursday, July 23
Time: 6:00 to 10:00pm
Location: Portola Hotel & Spa, 2 Portola Plaza, Monterey
Cost: \$135 Members / \$1350 Table of ten / \$165 Prospective Members



Sponsored by Union Bank, this prestigious and popular event is designed to increase public awareness of the vital role business plays on the Central Coast and to honor those businesses that have achieved excellence in their fields.

[Click here to read more](#)

FROM OUR MEMBERS...

CCHRA July Program

Trends & Best Practices in Compensation & Performance-Based Pay

Date: Thursday, July 9
Time: 11:00am to 1:00pm
Location: Corral de Tierra Country Club, 81 Corral de Tierra Road, Corral de Tierra



Cost: \$25 per member, \$40 per non-member per guest if registered by July 2nd

Please join us for an informative presentation on compensation issues by Tara Tays, Senior Manager at Deloitte Consulting LLP. Attendees will learn about the top five total rewards issues facing employers, priorities in addressing these critical business challenges, and what employers should be concerned with today and the years ahead.

[Click here to read more](#)

IN OTHER NEWS...

Monterey Firefighters Charity Pancake Breakfast to Benefit MY Museum

Date: Saturday, July 4

Time: 7:00 to 1:00am

Location: 600 Pacific Street, Monterey

Cost: \$10



Join the Monterey Firefighters Charity for their Inaugural Pancake Breakfast at Fire Station #1. Come and enjoy the most important meal of the day and walk to the parade. Arts and crafts for the kids and a chance to meet your local firefighters while supporting a great organization.

[Click here to read more](#)

WELCOME NEW MEMBERS...

Gusto Handcrafted Pasta & Pizza

1901 Fremont Boulevard

Seaside, CA 93955

(831)899-5822

www.gustopizzeriapasta.com



The smells, tastes and sounds of authentic Italian cooking have been a part of Denis Boaro's life since the day he was born. He learned that tasty Italian cuisine and happy customers are a winning combination. Denis decided to carry on this family tradition and open Gusto, Handcrafted Pasta and Pizza, in Seaside.

[Click here to read more](#)

Consumer Electric, Inc.

5 Harris Court, Building N., Suite 7

Monterey, CA 93940

(831)373-1600

www.consumerelectric.net

Established in 1985, Consumer Electric, Inc. provides a full spectrum of electrical services for residential, commercial and industrial customers. Our number-one goal is to ensure that we deliver excellent service each and every time we are called upon. Whether your electrical needs are simple or complex, you're always our top priority.



[Click here to read more](#)

CONTACT US

The Monterey Peninsula Chamber of Commerce

243 El Dorado Street, Suite 200 | Monterey, CA 93940 | 831.648.5350
www.montereychamber.com | info@montereychamber.com



[Forward email](#)

SafeUnsubscribe

This email was sent to connie@sandcityca.org by communications@montereychamber.com | [Update Profile/Email Address](#) | Rapid removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).



Monterey Peninsula Chamber of Commerce | NEW ADDRESS: 243 El Dorado Street, Suite 200 | Monterey | CA | 93940



MONTEREY PENINSULA CHAMBER OF COMMERCE

Follow us on: [f](#) [t](#) [in](#) [g+](#)

- Business Directory
- Photo Gallery
- Join Now!

Our Sponsors

- > Brown Bag Seminar
- > Member Events
- > Official Chamber Events



Advertising with the Chamber Works!

Prospective customers are 68% more likely to buy from you if you are a member of the Chamber of Commerce

Advertising with the Chamber Works!
Prospective customers are 68% more likely to buy from you if you are a member of the Chamber of Commerce.

Website Banners
Website Directory Listings
Newsletter Ads
Members/Member Alerts

For more information, call (831) 424-3333

Official Chamber Events

[Switch to Calendar View](#)



Union Bank - Monterey Main Mixer

Event Date: Jul 9, 2015 at 5:30 PM to 7:30 PM

Union Bank invites you to join us for an Open House to meet the new leadership team of Monterey, Rob Pappani, VP and Branch Manager, Monterey Main and... [RSVP Now -->](#)

[Add to Calendar](#)

[Send to Friend](#) | [Remind Me](#) | [Register Now](#)



Facebook for Small Businesses - How to Drive New Business With Social Media

Event Date: Jul 15, 2015 at 9:30 AM to 11:00 AM

Guest Speaker: Juan Salazar, Facebook Facebook invites you to join experts from Facebook's SmallBusiness Team as they share best practices,... [RSVP Now -->](#)

[Add to Calendar](#)

[Send to Friend](#) | [Remind Me](#) | [Register Now](#)



29th Annual Business Excellence Awards

Event Date: Jul 23, 2015 at 6:00 PM to 10:00 PM

Sponsored by Union Bank, this prestigious and popular event is designed to increase public awareness of the vital role business plays on the... [RSVP Now -->](#)

[Add to Calendar](#)

[Send to Friend](#) | [Remind Me](#) | [Register Now](#)



Annual Public Officials Leadership Luncheon

Event Date: Sep 24, 2015 at 11:30 AM to 1:30 PM

SAVE THE DATE More info coming soon... [RSVP Now -->](#)

[Add to Calendar](#)

[Send to Friend](#) | [Remind Me](#) | [Register Now](#)



21st Annual Monterey Bay Business Expo

Event Date: Oct 29, 2015 at 4:00 PM to 7:00 PM

SAVE THE DATE More info coming soon... [RSVP Now -->](#)

