

# City of Capitola Agenda

Mayor: Michael Termini  
Vice Mayor: Jacques Bertrand  
Council Members: Ed Bottorff  
Stephanie Harlan  
Kristen Petersen  
  
Treasurer: Peter Wilk



## CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, NOVEMBER 8, 2018

7:00 PM

CITY COUNCIL CHAMBERS  
420 CAPITOLA AVENUE, CAPITOLA, CA 95010

## CLOSED SESSION – 6:30 PM CITY MANAGER’S OFFICE

*An announcement regarding the items to be discussed in Closed Session will be made in the City Hall Council Chambers prior to the Closed Session. Members of the public may, at this time, address the City Council on closed session items only. There will be a report of any final decisions in City Council Chambers during the Open Session Meeting.*

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Govt. Code § 54956.9 (d)(1)]

(2 cases)

City of Capitola v. D’ Angelo

Santa Cruz County Superior Court Case No. CV 181659

City of Capitola v. Linda Fridy & Gail Pellerin (Juan Escamilla Real Party in Interest)

Santa Cruz Superior Court Case No. 18CV02200

## REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7 PM

*All correspondences received prior to 5:00 p.m. on the Wednesday preceding a Council Meeting will be distributed to Councilmembers to review prior to the meeting. Information submitted after 5 p.m. on that Wednesday may not have time to reach Councilmembers, nor be read by them prior to consideration of an item.*

*All matters listed on the Regular Meeting of the Capitola City Council Agenda shall be considered as Public Hearings.*

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Members Kristen Petersen, Jacques Bertrand, Ed Bottorff, Stephanie Harlan, and Mayor Michael Termini

**2. REPORT ON CLOSED SESSION**

**3. ADDITIONAL MATERIALS**

*Additional information submitted to the City after distribution of the agenda packet.*

**4. ADDITIONS AND DELETIONS TO AGENDA**

**5. PUBLIC COMMENTS**

*Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes. A MAXIMUM of 30 MINUTES is set aside for Oral Communications at this time.*

**6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS**

*City Council Members/City Treasurer/Staff may comment on matters of a general nature or identify issues for staff response or future council consideration.*

**7. CONSENT CALENDAR**

*All items listed in the "Consent Calendar" will be enacted by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Council votes on the action unless members of the public or the City Council request specific items to be discussed for separate review. Items pulled for separate discussion will be considered following General Government.*

*Note that all Ordinances which appear on the public agenda shall be determined to have been read by title and further reading waived.*

- A. Consider the September 27, 2018, City Council Regular Meeting Minutes  
RECOMMENDED ACTION: Approve minutes.
- B. Consider a Resolution Establishing Holidays and City Hall Closures for 2019  
RECOMMENDED ACTION: Adopt the resolution.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA  
November 8, 2018

- C. Consider the 2019 Planning Commission and Architectural and Site Committee Schedule  
RECOMMENDED ACTION: Approve the schedule.
- D. Suspend Village Parking Meter and Pay Station Operation for the 2018 Holiday Season  
RECOMMENDED ACTION: Authorize suspending parking meter and pay station operation to allow free three-hour parking in the Village Parking Meter Zone A(1) from November 22, 2018, through December 25, 2018.
- E. Consider a Resolution Approving the Final Map for Tera Commons, 38th Avenue  
RECOMMENDED ACTION: Adopt a resolution approving the 11-unit final map for the Tera Commons subdivision, Tract No. 1596.
- F. Consider Approval of the Notice of Completion for the 2018 Slurry Seal Project  
RECOMMENDED ACTION: Approve the Notice of Completion for the 2018 Slurry Seal Project by Graham Contractors with a final cost of \$ 353,296.41 and direct the Public Work Department to record the Notice.

**8. GENERAL GOVERNMENT / PUBLIC HEARINGS**

*All items listed in "General Government" are intended to provide an opportunity for public discussion of each item listed. The following procedure pertains to each General Government item: 1) Staff explanation; 2) Council questions; 3) Public comment; 4) Council deliberation; 5) Decision.*

- A. Presentation on the Santa Cruz County Regional Transportation Commission's Draft Unified Corridor Investment Study  
RECOMMENDED ACTION: Receive report and accept public testimony.
- B. Status Report on Engineering Inspection of the Capitola Railroad Trestle  
RECOMMENDED ACTION: Receive an oral report from staff of the Santa Cruz County Regional Transportation Commission.
- C. Special Event Highlights and Issues for 2018  
RECOMMENDED ACTION: Receive report, provide direction regarding changes to specific recurring special event permit conditions, and determine if any additional review should be required for any 2019 special events.
- D. Local Crisis Intervention Training Overview  
RECOMMENDED ACTION: Receive report.

**9. ADJOURNMENT**

**Note:** Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that court action within ninety (90) days following the date on which the decision becomes final as provided in Code of Civil Procedure §1094.6. Please refer to code of Civil Procedure §1094.6 to determine how to calculate when a decision becomes "final." Please be advised that in most instances the decision become "final" upon the City Council's announcement of its decision at the completion of the public hearing. Failure to comply with this 90-day rule will preclude any person from challenging the City Council decision in court.

CAPITOLA CITY COUNCIL REGULAR MEETING AGENDA  
November 8, 2018

**Notice regarding City Council:** The City Council meets on the 2nd and 4th Thursday of each month at 7:00 p.m. (or in no event earlier than 6:00 p.m.), in the City Hall Council Chambers located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The City Council Agenda and the complete Agenda Packet are available for review on the City's website: [www.cityofcapitola.org](http://www.cityofcapitola.org) and at Capitola City Hall prior to the meeting. Agendas are also available at the Capitola Post Office located at 826 Bay Avenue, Capitola. Need more information? Contact the City Clerk's office at 831-475-7300.

**Agenda Materials Distributed after Distribution of the Agenda Packet:** Pursuant to Government Code §54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

**Televised Meetings:** City Council meetings are cablecast "Live" on Charter Communications Cable TV Channel 8 and are recorded to be rebroadcasted at 8:00 a.m. on the Wednesday following the meetings and at 1:00 p.m. on Saturday following the first rebroadcast on Community Television of Santa Cruz County (Charter Channel 71 and Comcast Channel 25). Meetings are streamed "Live" on the City's website at [www.cityofcapitola.org](http://www.cityofcapitola.org) by clicking on the Home Page link "Meeting Video." Archived meetings can be viewed from the website at anytime.



## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: City Manager Department

SUBJECT: Consider the October 25, 2018, City Council Regular Meeting Minutes

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RECOMMENDED ACTION: Approve minutes.

DISCUSSION: Attached for City Council review and approval are the minutes of the regular meeting of October 25, 2018.

ATTACHMENTS:

1. 10-25 draft minutes

Report Prepared By: Linda Fridy  
City Clerk

**Reviewed and Forwarded by:**

A handwritten signature in blue ink, appearing to be "JG", is written over a horizontal line.

Jamie Goldstein, City Manager

11/2/2018

**DRAFT  
CAPITOLA CITY COUNCIL  
REGULAR MEETING MINUTES  
THURSDAY, OCTOBER 25, 2018**

**CALL TO ORDER**

Mayor Termini called the meeting to order at 6:15 p.m.

No members of the public were present and the Council adjourned to the City Manager's Office with the following items to be discussed in Closed Session:

**CONFERENCE WITH LABOR NEGOTIATOR [Govt. Code § 54957.6]**

Negotiator: Dania Torres Wong/Larry Laurent

Employee Organizations: (1) Capitola Police Officers Association

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**[Govt. Code § 54956.9 (d)(1)]**

City of Capitola v. Linda Fridy & Gail Pellerin (Juan Escamilla Real Party in Interest)

Santa Cruz Superior Court Case No. 18CV02200

**LIABILITY CLAIMS [Govt Code § 54956.95]**

Claimant: Patricia Dawn

Agency claimed against: City of Capitola

**REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7 PM**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council Member Stephanie Harlan: Present, Council Member Ed Bottorff: Present, Mayor Michael Termini: Present, Vice Mayor Jacques Bertrand: Present, Council Member Kristen Petersen: Present.

**2. REPORT ON CLOSED SESSION**

Attorney John Barisone said regarding the labor negotiations no action was taken but approval of a memorandum of understanding is on the consent calendar. For the Greenway litigation (Fridy et al.) Council gave direction but took no reportable action. There was also no action on the liability claim but it is on the consent calendar.

**3. ADDITIONAL MATERIALS**

A. Item 8.A – one letter from the appellant.

**4. ADDITIONS AND DELETIONS TO AGENDA - None**

**5. PUBLIC COMMENTS**

Gary Richard Arnold expressed his concerns about a lack of democracy especially regarding AMBAG (Association of Monterey Bay Area Governments) actions.

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES  
October 25, 2018

Tina Andrieta, former business owner and resident, spoke in favor of rail and trail.

Barry Scott, Aptos, addressed the recent Unified Corridor Study findings and he supports scenario B. He reported that Watsonville's City Council voted unanimous support for B with the addition of freight.

Gray Jamison read letter from Watsonville Mayor Lowell Hurst of Watsonville opposing removal of rail trails (letter on file). Personally, as a high school student who bikes, he urges a no vote on Measure L.

Sue Coffman, resident, advocated a no vote on Measure L as she recalled elimination of a rail line in Los Angeles in the 1950s and the impacts. She said public transit and rail look to the future.

Paula Bradley, Capitola cyclist, also urged a no on Measure L vote to support a multi-modal approach to transportation needs.

**6. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS**

Public Works Director Steve Jesberg updated the Council and community on the Nov. 9 groundbreaking for the library. Fencing will be up soon and demolition will begin following the ceremony.

Treasurer Peter Wilk reported the Finance Advisory Committee supported a plan to invest Measure S funds in interest-bearing T-bonds. The Commission on the Environment discussed expanding Peery Park rehabilitation funded by the Community Development Department tree fund and he reported a significant portion of the creek habitat has been restored.

Council Member Petersen announced on Monday the City will hold an unveiling of the Esplanade Park sculpture.

Mayor Termini reported that the Police Department VIPs (Volunteers in Policing) received an award from the Volunteer Center. He noted a complaint from a Village business that a recent special event brought in food vendors and confirmed the issue would be discussed during the annual report in November. The Plein Air event is coming Nov. 1-4.

**7. CONSENT CALENDAR**

<b>MOTION:</b>	<b>APPROVE OR DENY AS RECOMMENDED</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jacques Bertrand, Vice Mayor
<b>SECONDER:</b>	Ed Bottorff, Council Member
<b>AYES:</b>	Harlan, Bottorff, Termini, Bertrand, Petersen

A. Consider the October 11, 2018, City Council Regular Meeting Minutes  
RECOMMENDED ACTION: Approve minutes.

B. Approval of City Check Registers Dated September 7, September 14, September 21 and September 28, 2018  
RECOMMENDED ACTION: Approve check registers.

Attachment: 10-25 draft minutes (Approval of City Council Minutes)

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES  
October 25, 2018

- C. Liability Claim of Patricia Dawn [Claims Binder]  
RECOMMENDED ACTION: Reject liability claim.
- D. Consider a Budget Amendment Transferring \$136,364 from the General Fund Restricted Fund Balance to the Undesignated General Fund Balance  
RECOMMENDED ACTION: Approve the budget amendment related to the Monterey Bay Community Power Shared Responsibility Agreement.
- E. Consider a Budget Amendment Transferring \$33,000 from Public Works Contracted Services to Public Works Wages Temporary  
RECOMMENDED ACTION: Approve budget amendment.
- F. Consider Approval of a Memorandum of Understanding with the Capitola Police Officers Association and Adopt the Amended Salary Schedule for Fiscal Year 2018/19  
RECOMMENDED ACTION:
  - 1. Authorize the City Manager to execute the successor agreement to existing Memorandum of Understanding (MOU) with negotiated changes from October 21, 2018, through June 30, 2021, for the following:
    - a. Capitola Police Officers Association
  - 2. Adopt a Resolution approving the updated salary schedule.

**8. GENERAL GOVERNMENT / PUBLIC HEARINGS**

- A. Consider Appeal of the Planning Commission's Permit Denial for Application 17-019, 4015 Capitola Road  
RECOMMENDED ACTION: Continue the hearing to the January 24, 2019, City Council meeting with the understanding the applicant will continue to work with staff to complete a draft memorandum of understanding to participate in a future Capitola Mall specific plan, and make a good faith effort to submit the following items to the City no later than December 15, 2018:
  - 1. Updated plans reflecting applicant's proposed project;
  - 2. Updated stormwater plans; and
  - 3. Updated environmental site analysis for facility closure.

Community Development Director Katie Herlihy presented the staff report including background on the application and the request to continue. Staff recently has been working closely with the applicant on the future of the site. With the announced closure of Sears and other elements that are uncertain, including the environmental analysis for the change of use for the automotive center, a continuance is appropriate. Staff will also continue to work with the applicant on a memorandum of understanding for a specific plan to help address concerns about General Plan compliance.

Council Member Bertrand asked about how concerns for the specific plan will be addressed and involve the public. Director Herlihy explained the stakeholder outreach and process to develop options.

Christian Cebrian spoke on behalf of the applicant. He said Seritage believes the continued date is reasonable for the requested items. The only element it does not have control over is the soil sample results.



CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES  
October 25, 2018

There was no public comment.

Council Member Bottorff said the mall redevelopment is critical for the City and he is pleased that Seritage and the City are communicating. Other council members agreed.

<b>MOTION:</b>	<b>CONTINUE THE APPEAL HEARING TO JANUARY 24, 2019, WITH THE SUBMITTAL SCHEDULE AS RECOMMENDED</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Bottorff, Council Member
<b>SECONDER:</b>	Kristen Petersen, Council Member
<b>AYES:</b>	Harlan, Bottorff, Termini, Bertrand, Petersen

- B. Consider a Resolution in Support of the Citizens' Climate Lobby Carbon Fee and Dividend Policy Proposal  
RECOMMENDED ACTION: Council discretion.

Director Jesberg introduced the Citizens' Climate Lobby (CCL), which supports a cap and fee on carbon-based fuels. Alex Yazkek of CCL said the proposal does not require much action by the City but does ask for the federal government to adopt the program. CCL members advocate that action to address climate change is necessary. He noted Canada is implementing a similar cap and fee program, which is a top-down approach to reduce greenhouse gases.

Mayor Termini confirmed that there is no actual legislation to support. CCL's Bob Kibrick noted that California has passed a support resolution for federal action and Washington state is voting on an initiative.

There was no public comment.

Council Member Harlan said she supports the proposal although she acknowledged it will take a long time to implement such a program.

Council Member Bottorff said the City Council generally does not address national efforts and he believes this one has not been well vetted, therefore he does not support the resolution.

Mayor Termini said he was torn. The proposal is good in theory but not fleshed out and he shares concerns about keeping issues before the Council local. However, he does not see harm in supporting it.

<b>MOTION:</b>	<b>APPROVE RESOLUTION</b>
<b>RESULT:</b>	<b>ADOPTED [4 TO 1]</b>
<b>MOVER:</b>	Stephanie Harlan, Council Member
<b>SECONDER:</b>	Kristen Petersen, Council Member
<b>AYES:</b>	Stephanie Harlan, Michael Termini, Jacques Bertrand, Kristen Petersen
<b>NAYS:</b>	Ed Bottorff

- C. Report on the Wharf Project Structural Options  
RECOMMENDED ACTION: Accept the Capitola Wharf Project Alternative Report

Attachment: 10-25 draft minutes (Approval of City Council Minutes)

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES  
October 25, 2018

and direct Public Works to develop plans to implement a phased approach to Wharf improvements.

Project Manager Kailash Mozumder presented the staff report. Options were developed following Council direction to return with information on current and raised height and construction material options. He introduced Sam Tully of Moffatt and Nicol who walked the Council through the study's four options based on sea level rise estimates from state studies. Only Option 1 falls within current available funding.

In response to a Council question regarding likely regulatory response, Director Jesberg said rebuilding and strengthening the existing structure would likely have support but expanding it is uncertain and would face more hurdles.

In response to a question about grant availability, Council was told most are for hundreds of thousands of dollars, not millions, and tied to uses not currently in place.

Mr. Tully said that a wider trestle would make the wharf more stable and life span would depend on whether the pilings are wood or cement.

Council Member Harlan confirmed the high cost of bathrooms is based on existing project costs and Council Member Bottorff confirmed other estimates are based on current bids for similar projects.

City Manager Jamie Goldstein recommended the Council step back and compare the revenue generated by buildings to the costs. Option 1 addresses the initial goals of Measure F.

In public comment, Peter Wilk warned that shifting to a larger, concrete structure is a big change of appearance without much public input and invites controversy.

TJ Welch recalled the Measure F campaign and said he supported it not only to support wharf improvements but also public safety. He noted staff is underpaid for the region and said the Council should not throw all its money at the wharf.

Kathy Howard, resident, said the wharf is a landmark and wants it truly protected. She asked for more public input to see if a tax would be supported.

Council Member Bottorff said the wharf adds to the charm and character of the town. He believes Measure F was promoted mostly to rebuild the Wharf. He appreciates concerns about changing the appearance and doesn't want expensive buildings on an insufficient base. He thinks it is a waste of money to rebuild at current height. He suggested going back to voters to extend the Measure F sales tax as an ocean protection fund.

Council Member Petersen wants to balance longevity and costs. She believes Measure F has always been about widening the wharf and there has been no public input on more than that. She favors Options 1 and 2.

Council Member Bertrand agrees on a need for ocean protection, but also believes the Wharf is iconic and discussions to date only addressed widening. He would consider extending Measure F.

CAPITOLA CITY COUNCIL REGULAR MEETING MINUTES  
October 25, 2018

Council Member Harlan also wants more public input and is not ready to make a decision.

Mayor Termini doesn't like a bi-level design and supports a higher, new wharf. He suspects the community will want wood or perhaps concrete pilings with a wood deck. He doesn't support rebuilding structures on the wharf at current height.

<b>MOTION:</b>	<b>CONTINUE THE ITEM UNTIL FEBRUARY 2019 AND APPOINT A MAYOR'S SUBCOMMITTEE OF TWO TO WORK WITH THE ENGINEER ON OPTIONS.</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Bottorff, Council Member
<b>SECONDER:</b>	Michael Termini, Mayor
<b>AYES:</b>	Harlan, Bottorff, Termini, Bertrand, Petersen

The mayor appointed Council Member Bottorff and himself to the subcommittee.

D. Consider Sister City Options with Bahia de Banderas, Nayarit, Mexico

RECOMMENDED ACTION: Provide direction.

City Manager Goldstein presented the staff report and explained the general protocols for sister and friendship cities.

There was no public comment.

Council Member Bottorff researched requirements for friendship and sister cities and has concerns about taking on these commitments. He noted Capitola's size is not comparable with the larger Bahia de Banderas.

Petersen likes the idea of a friendship city, or if that's too much, something else the City could define. Council Member Bertrand agreed.

Council Member Harlan said the City and staff have enough projects and she does not support anything formal, just an exchange of small tokens and good wishes.

<b>MOTION:</b>	<b>DIRECT THE CITY MANAGER TO SEND A LETTER INDICATING THAT THE CITY IS NOT ABLE TO PURSUE A FORMAL AGREEMENT AND SEND IT WITH CAPITOLA-THEMED GIFT ITEMS.</b>
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Bottorff, Council Member
<b>SECONDER:</b>	Kristen Petersen, Council Member
<b>AYES:</b>	Harlan, Bottorff, Termini, Bertrand, Petersen

9. **ADJOURNMENT**

The meeting was closed at 9:15 p.m.

Attachment: 10-25 draft minutes (Approval of City Council Minutes)



## CAPITOLA CITY COUNCIL AGENDA REPORT

MEETING OF NOVEMBER 8, 2018

FROM: City Manager Department

SUBJECT: Consider a Resolution Establishing Holidays and City Hall Closures for 2019

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RECOMMENDED ACTION: Adopt the resolution.

BACKGROUND/DISCUSSION: Ordinance No. 497 allows the City Council to designate holidays and closures for City offices by resolution. A draft resolution for the 2019 calendar year is attached. As has been the practice for the past several years and consistent with employee Memoranda of Understanding, the proposed resolution also identifies the December holiday closure of City Hall offices.

FISCAL IMPACT: None

Report Prepared By: Linda Fridy  
City Clerk

**Reviewed and Forwarded by:**

A handwritten signature in blue ink, appearing to be "JG", is written over a horizontal line.

Jamie Goldstein, City Manager

10/31/2018

2019 Holidays and Closures  
November 8, 2018

**RESOLUTION NO. \_\_\_\_\_**  
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA**  
**ESTABLISHING DAYS FOR CLOSURE OF CITY OFFICES**  
**DURING THE 2019 CALENDAR YEAR**

**WHEREAS**, Ordinance No. 497 provides that days for closure of City offices may, from time to time, be set by Council Resolution; and

**WHEREAS**, it is the desire of the City Council of the City of Capitola to establish days for closure of City offices during the 2019 calendar year.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Capitola as follows: City Offices, except for essential City services such as the Police Department, shall be closed on the following days occurring in calendar year 2019, unless otherwise noted:

January 1 (Tuesday)	New Year's Day
January 21 (Monday)	Martin Luther King, Jr., Birthday
February 12 (Tuesday)	Lincoln's Birthday
February 18 (Monday)	Presidents' Day
May 27 (Monday)	Memorial Day
July 4 (Thursday)	Independence Day
September 2 (Monday)	Labor Day
October 14 (Monday)	Columbus Day
November 11 (Monday)	Veterans Day
November 28 & 29 (Thursday & Friday)	Thanksgiving Holiday
December 25 (Wednesday)	Christmas Holiday
December 23, 24, 26, & 27 (Monday, Tuesday Thursday & Friday)	Holiday Closure

The foregoing does not preclude the scheduling of any City Council or Planning Commission meetings on such days. For purposes of Government Code Section 6704, Saturdays and Sundays are also days for closure of the City business office.

The foregoing is not in any sense intended to define holidays, for which employees do or do not receive additional compensation. Employees paid holidays are defined in relevant Memoranda of Understanding.

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 8<sup>th</sup> day of November, 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**



## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Community Development

SUBJECT: Consider the 2019 Planning Commission and Architectural and Site Committee Schedule

RECOMMENDED ACTION: Approve the schedule.

BACKGROUND/DISCUSSION: Regular meetings of the Planning Commission are held on the first Thursday of the month at 7 p.m. in the City Hall Council Chambers. The meetings for January and July have been scheduled for the third Thursdays, January 17 and July 18, 2019, due to holidays.

Regular meetings of the Architectural & Site Review Committee generally are held on the second and fourth Wednesday of each month at 3:30 p.m., with only one in November and December. If there are no projects for review by the committee, meetings will be canceled and noticed accordingly.

FISCAL IMPACT: None

ATTACHMENTS:

1. Draft 2019 Meeting Schedule PC Arch and Site

Report Prepared By: Katie Herlihy  
Community Development Director

**Reviewed and Forwarded by:**

Jamie Goldstein, City Manager

11/2/2018

**CITY OF CAPITOLA**  
**2019 REGULAR MEETING SCHEDULES**  
**ARCHITECTURAL & SITE REVIEW COMMITTEE AND PLANNING COMMISSION**

● SUBMITTAL	■ ARCH & SITE REVIEW	◆ PLANNING COMMISSION
NOVEMBER 29, 2018	DECEMBER 12, 2018	JANUARY 17**
DECEMBER 13, 2018	JANUARY 9	FEBRUARY 7
JANUARY 4	JANUARY 23	
	FEBRUARY 13	MARCH 7
FEBRUARY 8	FEBRUARY 27	
	MARCH 13	APRIL 4
MARCH 8	MARCH 27	
	APRIL 10	MAY 2
APRIL 5	APRIL 24	
	MAY 8	JUNE 6
MAY 3	MAY 22	
MAY 24	JUNE 12	
JUNE 7	JUNE 26	JULY 18**
	JULY 10	AUGUST 1
JULY 5	JULY 24	
	AUGUST 14	SEPTEMBER 5
AUGUST 9	AUGUST 28	
	SEPTEMBER 11	OCTOBER 3
SEPTEMBER 6	SEPTEMBER 25	
	OCTOBER 9	NOVEMBER 7
OCTOBER 4	OCTOBER 23	
	NOVEMBER 13	DECEMBER 5
NOVEMBER 22	DECEMBER 11	

**Meetings are held at Capitola City Hall, 420 Capitola Avenue, and are generally scheduled as follows:**

- **Submittal Date:** Submitting an application by the deadline does **not** guarantee a hearing date. Application completeness, staff review, and analysis shall be completed prior to scheduling an application for a meeting date.
- **Architectural and Site Review Meetings:** Second and fourth Wednesday of each month at 3:30 p.m. in either the City Hall Council Chambers or Community Room. November and December have only one meeting a month.
- ◆ **Planning Commission Meetings:** First Thursday\*\* of each month at 7 p.m. (or in no event earlier than 6 p.m.) in the City Hall Council Chambers.

**NOTE:** \*\* The January and July Planning Commission meetings will be held on the **third** Thursday due to holiday schedules.



## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Capitola Police Department

SUBJECT: Suspend Village Parking Meter and Pay Station Operation for the 2018 Holiday Season

**RECOMMENDED ACTION:** Authorize suspending parking meter and pay station operation to allow free three-hour parking in the Village Parking Meter Zone A(1) from November 22, 2018, through December 25, 2018.

**BACKGROUND:** The Capitola-Soquel Chamber of Commerce has submitted its annual request to the City Council to offer free three-hour parking in the Village. The Council has been authorizing this program since 2001, with the exception of 2003.

**DISCUSSION:** The three-hour parking limit and the parking meters and pay stations encourage parking rotation, which benefits Village businesses. Although the Village is less congested in the late fall through early winter than in the late spring through early fall, the need for time-limited parking still prevails.

The Capitola-Soquel Chamber of Commerce has submitted a letter requesting that the Council authorize suspending parking meter and pay station operation to allow free three-hour parking in the Village from November 22, 2018, through December 25, 2018, to encourage holiday shopping (Attachment 1).

**FISCAL IMPACT:** Staff estimates last year's suspension of the Village parking meters and pay stations reduced parking meter revenue by \$40,000 to \$50,000. The Fiscal Year 2018/2019 budget accounts for suspending Village meter and pay station operation for the holiday shopping period.

**ATTACHMENTS:**

1. 2018 Chamber Holiday Parking Request

Report Prepared By: Denice Pearson  
Administrative Records Analyst



Suspend Village Parking Meter Operation  
November 8, 2018

**Reviewed and Forwarded by:**



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Jamie Goldstein, City Manager

11/2/2018



capitola soquel  
CHAMBER of COMMERCE

716-G Capitola Avenue  
Capitola, CA 95010  
Phone: (831) 475-6522  
Fax: (831) 475-6530

RECEIVED

OCT 15 2018

CITY OF CAPITOLA

**October 11, 2018**

**City of Capitola  
Mayor Michael Termini  
420 Capitola Avenue  
Capitola, Ca. 95010**

**Mayor Termini and City Council Members:**

**The Capitola-Soquel Chamber of Commerce would like to request that parking in the Village become free with a 3 hour limit for Holiday Shoppers starting Thanksgiving Day thru Christmas Day 2018.**

**The Capitola Village Businesses have enjoyed more Holiday Sales during this period of time and appreciate the City of Capitola's consideration of this item.**

Sincerely,

**cc: Carin Hanna – BIA  
Denice Pearson – Police Dept.**

**Toni Castro  
Chief Executive Officer**

Attachment: 2018 Chamber Holiday Parking Request (Suspend Village Parking Meter Operation)



## CAPITOLA CITY COUNCIL AGENDA REPORT

MEETING OF NOVEMBER 8, 2018

FROM: Public Works Department

SUBJECT: Consider a Resolution Approving the Final Map for Tera Commons, 38th Avenue

**RECOMMENDED ACTION:** Adopt a resolution approving the 11-unit final map for the Tera Commons subdivision, Tract No. 1596.

**BACKGROUND:** On November 24, 2015, the City Council approved the tentative map for an 11-lot subdivision at 1575 38<sup>th</sup> Avenue known as Tera Commons.

The conditions for approval have been met and the final map is in conformance with the tentative map.

**DISCUSSION:** Government Code Section 66474.1 states that a legislative body shall not deny approval of a final or parcel map if it has previously approved a tentative map for the proposed subdivision and if it finds the final or parcel map is in substantial compliance with the previously approved tentative map. The City Surveyor and City staff have reviewed the final map and find it is in substantial compliance with the tentative map.

A copy of the final map is included as Attachment 1.

**FISCAL IMPACT:** None

**ATTACHMENTS:**

1. Tera Commons Final Map (PDF)

Report Prepared By: Steve Jesberg  
Public Works Director

Final Map Approval 1575 38th Avenue - Tera Commons  
November 8, 2018

**Reviewed and Forwarded by:**

A handwritten signature in blue ink, appearing to be 'JG', is written above a horizontal line.

Jamie Goldstein, City Manager

11/2/2018

Final Map Approval 1575 38th Avenue - Tera Commons  
November 8, 2018

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA  
APPROVING THE FINAL MAP FOR THE TERA COMMONS SUBDIVISION,  
TRACT NO. 1596, AT 1575 38<sup>TH</sup> AVENUE**

Project: Application 15-060  
1575 38th Avenue, Final Map Approval

APN: 034-181-17

**WHEREAS**, a tentative map was approved for an eleven- (11) unit subdivision by the City Council of the City of Capitola on November 24, 2015; and

**WHEREAS**, the land owner has caused the preparation of a final map for this subdivision pursuant to the State Map Act; and

**WHEREAS**, the City Surveyor, City Engineer, and City Community Development Director, have reviewed the final map and found it to be in conformance with the tentative map.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Capitola hereby approves the final map for the Tera Commons Subdivision, Tract No. 1596, as shown on Exhibit "A" to this resolution.

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 8<sup>th</sup> day of November 2018, by the following vote:

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

\_\_\_\_\_  
Michael Termini, Mayor

ATTEST:

\_\_\_\_\_  
Linda Fridy, City Clerk

**OWNER'S STATEMENT**

WE HEREBY STATE THAT WE ARE THE OWNER'S OF THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP AND THAT WE ARE THE ONLY PERSON'S WHOSE CONSENT IS NECESSARY TO SIGN SAID MAP PURSUANT TO PROVISION OF SECTION 66436 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA AND WE CONSENT TO THE MAKING OF SAID MAP AND SAID SUBDIVISION AS SHOWN WITHIN THE DISTINCTIVE BORDER LINES, ON THIS MAP.

WE HEREBY OFFER FOR DEDICATION TO THE CITY OF CAPITOLA IN FEE PARCEL "A" AS SHOWN HEREON FOR STREET AND UTILITY PURPOSES. WE ALSO, HEREBY OFFER FOR DEDICATION TO THE CITY OF CAPITOLA AS AN EASEMENT THAT 6 FOOT WIDE BY 35 FOOT PARCEL DESIGNATED AS P.U.E AND PUBLIC SIDEWALK EASEMENT AS HEREON FOR P.U.E. AND SIDEWALK PURPOSES.

WE HEREBY DEDICATE THE REAL PROPERTIES DESCRIBED BELOW AS PUBLIC UTILITY EASEMENTS. A PUBLIC UTILITY EASEMENT SHOWN AS P.U.E. FOR PUBLIC UTILITY PURPOSES. WE HEREBY DEDICATE THAT PARCEL DESIGNATED 6' WIDE X 40.60' LONG WATER SERVICE EASEMENT AS AN EASEMENT FOR WATER LINE FACILITIES TO THE CITY OF SANTA CRUZ WATER DEPARTMENT. WE HEREBY DEDICATE TERA COURT AS A PUBLIC UTILITY EASEMENT SHOWN AS P.U.E. WE HEREBY DEDICATE THOSE 7' AND 5' WIDE STRIPS ALONG THE FRONTAGE OF LOTS 1 THROUGH 4 AND LOTS 8 THROUGH 11 AND THE 8' WIDE P.U.E. ALONG THE FRONT OF LOTS 5 THRU 7 AS PUBLIC UTILITY EASEMENTS SHOWN AS P.U.E. THE PUBLIC UTILITY EASEMENTS ARE DEDICATED TO THE RESPECTIVE PUBLIC UTILITY COMPANIES FOR THEIR USE INCLUDING BUT NOT LIMITED TO PACIFIC GAS AND ELECTRIC COMPANY, PACIFIC TELEPHONE AND TELEGRAPH COMPANY AND CHARTER CABLE COMPANY.

**OWNER:**  
1575 38TH STREET, LLC A CALIFORNIA LIMITED LIABILITY COMPANY

BY \_\_\_\_\_  
DATE \_\_\_\_\_

**BENEFICIARY: LIGHTHOUSE BANK**  
UNDER DEED OF TRUST RECORDED 08-05-2016, RECORDER'S SERIAL NO. 2016-0028633

BY \_\_\_\_\_  
DATE \_\_\_\_\_

**OWNER'S ACKNOWLEDGEMENT**

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

ON \_\_\_\_\_ BEFORE ME \_\_\_\_\_

PERSONALLY APPEARED \_\_\_\_\_  
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE \_\_\_\_\_ (SEAL)  
NOTARY PUBLIC IN AND FOR THE  
COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

**BENEFICIARY ACKNOWLEDGEMENT**

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

ON \_\_\_\_\_ BEFORE ME \_\_\_\_\_

PERSONALLY APPEARED \_\_\_\_\_  
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE \_\_\_\_\_ (SEAL)  
NOTARY PUBLIC IN AND FOR THE  
COUNTY OF \_\_\_\_\_, STATE OF CALIFORNIA

**AUDITOR'S STATEMENT**

I HEREBY STATE THAT THERE ARE NO LIENS FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES AGAINST THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR AGAINST ANY PART THEREOF EXCEPT TAXES (AND SPECIAL ASSESSMENTS COLLECTED AS TAXES) WHICH ARE NOT YET PAYABLE AND WHICH IT IS HEREBY ESTIMATED WILL NOT EXCEED THE SUM OF \$ \_\_\_\_\_ FOR THE YEAR 20\_\_\_\_ TO 20\_\_\_\_ AND THAT SAID LAND IS NOT, NOR IS ANY PART THERE OF, SUBJECT TO ANY SPECIAL ASSESSMENTS WHICH HAVE NOT YET BEEN PAID IN FULL AND THAT THIS STATEMENT DOES NOT INCLUDE ANY ASSESSMENT OF ANY ASSESSMENT DISTRICT, THE BONDS OF WHICH HAVE NOT YET BECOME A LIEN AGAINST SAID LAND OR ANY PART THEREOF.

DATE \_\_\_\_\_

AUDITOR-CONTROLLER OF THE COUNTY OF  
SANTA CRUZ

BY DEPUTY

**COMMUNITY DEVELOPMENT DEPARTMENT STATEMENT**

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND THAT THE SUBDIVISION AS SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP OF THIS SUBDIVISION AS APPROVED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA ON THE 24TH DAY OF NOVEMBER 2015, AND THAT ALL RELEVANT PERMIT CONDITIONS HAVE BEEN MET. PERMIT NO. 15-060.

DATE \_\_\_\_\_  
KATHLEEN HERLIHY, DIRECTOR

**CITY CLERK'S STATEMENT**

I HEREBY STATE THAT THIS MAP, DESIGNATED AS TRACT NO. 1596, TERA COMMONS, CONSISTING OF 3 SHEETS, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA, AT A MEETING OF SAID COUNCIL HELD ON THE \_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_. THAT PARCEL "A" OFFERED IN FEE FOR STREET AND UTILITY PURPOSES IS REJECTED AND THAT 6 FOOT WIDE BY 35 FOOT LONG PARCEL OFFERED AS AN EASEMENT FOR P.U.E. AND SIDEWALK PURPOSES IS REJECTED.

DATE \_\_\_\_\_  
LINDA FRIDY, CITY CLERK  
CITY OF CAPITOLA, CALIFORNIA

SEE SHEET TWO FOR ADDITIONAL STATEMENTS  
APN 034-181-17

<b>BOWMAN &amp; WILLIAMS</b> CONSULTING CIVIL ENGINEERS AND LAND SURVEYORS 1011 CEDAR STREET SANTA CRUZ, CA 95060 (831) 426-3560		<b>TRACT No. 1596</b> <b>TERA COMMONS</b>  LANDS OF 1575 38TH AVENUE LLC AS DESCRIBED IN GRANT DEED RECORDED IN DOC. #2016-0016545 OFFICIAL RECORDS OF SANTA CRUZ COUNTY SITUATE IN THE CITY OF CAPITOLA, CALIFORNIA	
SCALE NONE	DRAWN CMM	JOB NO. 26317	SHEET
DATE OCTOBER 3, 2018	CHECKED BFH/DRS	INDEX RODEO 2A	1
DESIGN CMM	DWG NAME 26317AFF	FILE NO. 26317	OF 3

Attachment: Tera Commons Final Map (Final Map Approval 1575 38th Avenue - Tera Commons)

**CLERK OF THE BOARD'S STATEMENT**

THE CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ DOES HEREBY STATE THAT ALL CERTIFICATES AND SECURITIES REQUIRED BY THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE GOVERNMENT CODE HAVE BEEN DULY FILED AND DEPOSITS HAVE BEEN DULY MADE. PURSUANT TO THE AUTHORITY DELEGATED TO ME BY SAID BOARD, I HEREBY APPROVE SAID CERTIFICATES AND SECURITIES ON BEHALF OF THE COUNTY OF SANTA CRUZ.

DATE \_\_\_\_\_

EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF SANTA CRUZ COUNTY, CA

BY DEPUTY

**SURVEYOR'S STATEMENT**

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY PERFORMED IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF 1575 38TH STREET, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY IN JUNE, 2016. I HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN ONE YEAR AFTER RECORDATION OF THIS MAP, AND THAT MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

DATED \_\_\_\_\_

BRYAN F. HAPPEE  
LICENSED LAND SURVEYOR  
LS 8229

**CITY ENGINEER'S STATEMENT**

I HEREBY STATE THAT I HAVE EXAMINED THIS FINAL MAP AND THAT THE SUBDIVISION AS SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, IF ANY AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE STATE MAP ACT, AS AMENDED, SUB-SECTIONS 1, 2 AND 3 OF SECTION 66442 (a) AND OF ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF THE APPROVAL OF THE TENTATIVE MAP, HAVE BEEN COMPLIED WITH.

DATED \_\_\_\_\_

STEVEN E. JESBERG, CITY ENGINEER  
CITY OF CAPITOLA, CALIFORNIA  
RCE 44791

**COUNTY RECORDER'S STATEMENT**

FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, AT \_\_\_\_\_ M. IN BOOK \_\_\_\_\_ OF MAPS, AT PAGE \_\_\_\_\_, AT THE REQUEST OF \_\_\_\_\_

COUNTY RECORDER

BY DEPUTY

**CITY SURVEYOR'S STATEMENT**

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP PURSUANT TO GOVERNMENT CODE SECTION 66442 (b) AND PURSUANT TO GOVERNMENT CODE SECTION 66442 (a)(4). I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

DATE \_\_\_\_\_

JOE L. AKERS, ACTING CITY SURVEYOR  
CITY OF CAPITOLA, CA  
RCE 20372

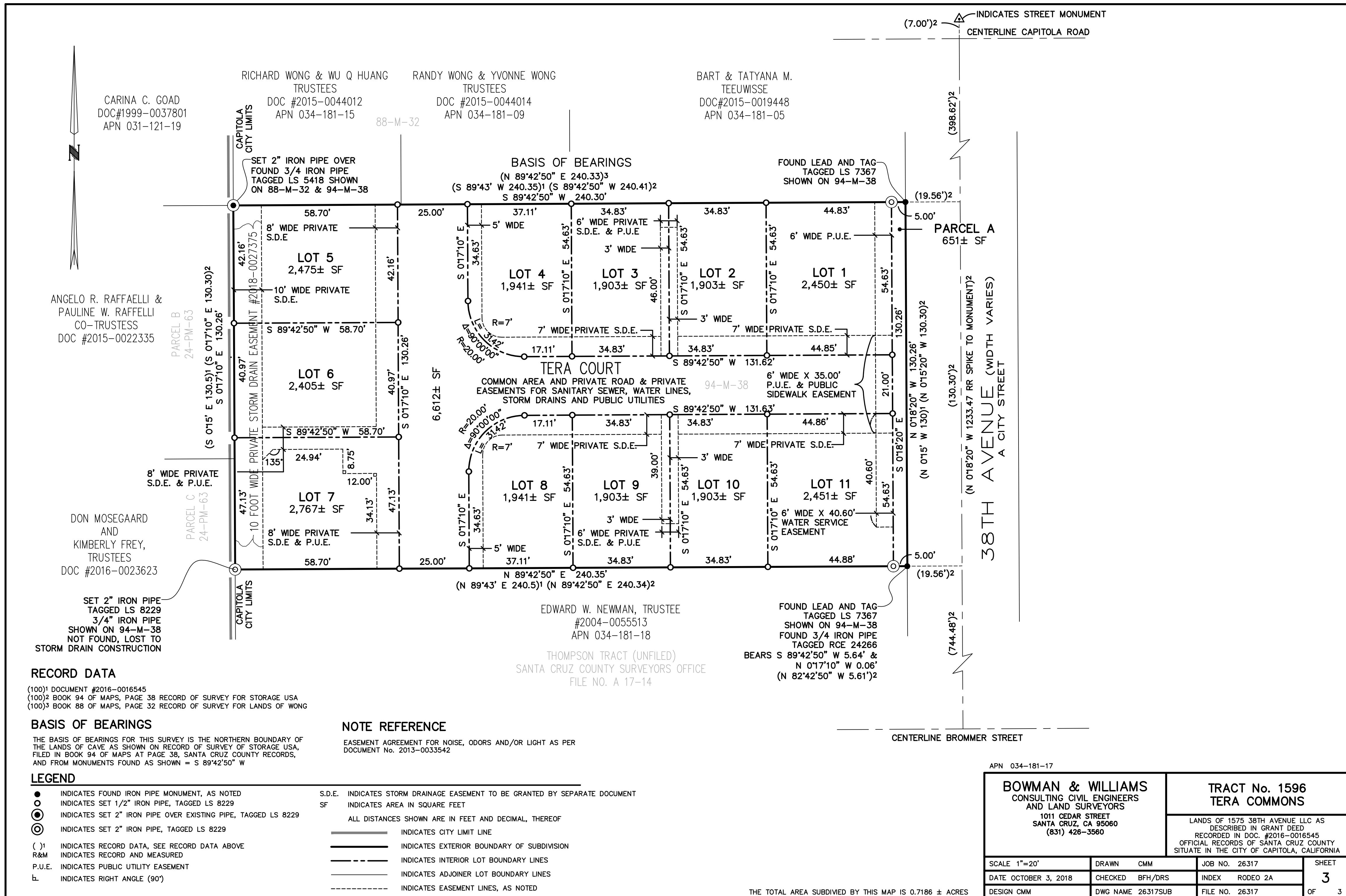
**SOILS REPORT:**

THE PRELIMINARY SOILS REPORT REQUIRED BY SECTION 66490 OF THE GOVERNMENT CODE HAS BEEN WAIVED BY THE CITY AS PER SECTION 66491 (a) OF THE GOVERNMENT CODE.

APN 034-181-17

<b>BOWMAN &amp; WILLIAMS</b> CONSULTING CIVIL ENGINEERS AND LAND SURVEYORS 1011 CEDAR STREET SANTA CRUZ, CA 95060 (831) 426-3560		<b>TRACT No. 1596</b> <b>TERA COMMONS</b>  LANDS OF 1575 38TH AVENUE LLC AS DESCRIBED IN GRANT DEED RECORDED IN DOC. #2016-0016545 OFFICIAL RECORDS OF SANTA CRUZ COUNTY SITUATE IN THE CITY OF CAPITOLA, CALIFORNIA	
SCALE NONE	DRAWN CMM	JOB NO. 26317	SHEET
DATE OCTOBER 3, 2018	CHECKED BFH/DRS	INDEX RODEO 2A	2
DESIGN CMM	DWG NAME 26317AFF	FILE NO. 26317	OF 3

Attachment: Tera Commons Final Map (Final Map Approval 1575 38th Avenue - Tera Commons)



CARINA C. GOAD  
DOC#1999-0037801  
APN 031-121-19

RICHARD WONG & WU Q HUANG  
TRUSTEES  
DOC #2015-0044012  
APN 034-181-15

RANDY WONG & YVONNE WONG  
TRUSTEES  
DOC #2015-0044014  
APN 034-181-09

BART & TATYANA M.  
TEEUWISSE  
DOC#2015-0019448  
APN 034-181-05

ANGELO R. RAFFAELLI &  
PAULINE W. RAFFAELLI  
CO-TRUSTEES  
DOC #2015-0022335

DON MOSEGAARD  
AND  
KIMBERLY FREY,  
TRUSTEES  
DOC #2016-0023623

SET 2" IRON PIPE  
TAGGED LS 8229  
3/4" IRON PIPE  
SHOWN ON 94-M-38  
NOT FOUND, LOST TO  
STORM DRAIN CONSTRUCTION

**RECORD DATA**

(100)<sup>1</sup> DOCUMENT #2016-0016545  
(100)<sup>2</sup> BOOK 94 OF MAPS, PAGE 38 RECORD OF SURVEY FOR STORAGE USA  
(100)<sup>3</sup> BOOK 88 OF MAPS, PAGE 32 RECORD OF SURVEY FOR LANDS OF WONG

**BASIS OF BEARINGS**

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE NORTHERN BOUNDARY OF THE LANDS OF CAVE AS SHOWN ON RECORD OF SURVEY OF STORAGE USA, FILED IN BOOK 94 OF MAPS AT PAGE 38, SANTA CRUZ COUNTY RECORDS, AND FROM MONUMENTS FOUND AS SHOWN = S 89°42'50" W

**NOTE REFERENCE**

EASEMENT AGREEMENT FOR NOISE, ODORS AND/OR LIGHT AS PER DOCUMENT No. 2013-0033542

**LEGEND**

- INDICATES FOUND IRON PIPE MONUMENT, AS NOTED
- INDICATES SET 1/2" IRON PIPE, TAGGED LS 8229
- ⊙ INDICATES SET 2" IRON PIPE OVER EXISTING PIPE, TAGGED LS 8229
- ⊚ INDICATES SET 2" IRON PIPE, TAGGED LS 8229
- ( )<sup>1</sup> INDICATES RECORD DATA, SEE RECORD DATA ABOVE
- R&M INDICATES RECORD AND MEASURED
- P.U.E. INDICATES PUBLIC UTILITY EASEMENT
- ⊥ INDICATES RIGHT ANGLE (90°)
- S.D.E. INDICATES STORM DRAINAGE EASEMENT TO BE GRANTED BY SEPARATE DOCUMENT
- SF INDICATES AREA IN SQUARE FEET
- ALL DISTANCES SHOWN ARE IN FEET AND DECIMAL, THEREOF
- INDICATES CITY LIMIT LINE
- INDICATES EXTERIOR BOUNDARY OF SUBDIVISION
- INDICATES INTERIOR LOT BOUNDARY LINES
- INDICATES ADJOINER LOT BOUNDARY LINES
- INDICATES EASEMENT LINES, AS NOTED

THE TOTAL AREA SUBDIVIDED BY THIS MAP IS 0.7186 ± ACRES

<p>APN 034-181-17</p> <p><b>BOWMAN &amp; WILLIAMS</b> CONSULTING CIVIL ENGINEERS AND LAND SURVEYORS 1011 CEDAR STREET SANTA CRUZ, CA 95060 (831) 426-3560</p>		<p><b>TRACT No. 1596</b> <b>TERA COMMONS</b></p> <p>LANDS OF 1575 38TH AVENUE LLC AS DESCRIBED IN GRANT DEED RECORDED IN DOC. #2016-0016545 OFFICIAL RECORDS OF SANTA CRUZ COUNTY SITUATE IN THE CITY OF CAPITOLA, CALIFORNIA</p>	
SCALE 1"=20'	DRAWN CMM	JOB NO. 26317	SHEET
DATE OCTOBER 3, 2018	CHECKED BFH/DRS	INDEX RODEO 2A	<b>3</b>
DESIGN CMM	DWG NAME 26317SUB	FILE NO. 26317	OF 3

Attachment: Tera Commons Final Map (Final Map Approval 1575 38th Avenue - Tera Commons)





# CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Public Works Department

SUBJECT: Consider Approval of the Notice of Completion for the 2018 Slurry Seal Project

**RECOMMENDED ACTION:** Approve the Notice of Completion for the 2018 Slurry Seal Project by Graham Contractors with a final cost of \$353,296.41 and direct the Public Work Department to record the Notice.

**BACKGROUND:** On July 26, 2018, the City Council awarded the 2018 Slurry Seal Project contract to Graham Contractors with a bid in the amount of \$322,991. The Council further authorized the Public Works Director to issue change orders for paving repairs to the parking lot at the Community Center and additional striping on 41<sup>st</sup> Avenue at a total cost not to exceed \$90,000. The Department of Public Works also added the re-surfacing of the basketball court at Jade Street Park as extra work due to the favorable pricing received from the contractor at an additional cost of \$3,250.

**DISCUSSION:** Graham Contractors began work on September 7, 2018, and completed the work on October 19, 2018. The work included asphalt and concrete repairs, crack sealing, and a slurry seal application. The parking lot repairs at the Community Center were completed for \$48,649.41. There were multiple changes to the striping quantities in the contract, which in addition to the striping on 41<sup>st</sup> Avenue resulted in a net contract cost increase of \$124. Overall the final contract cost was \$353,296.41. This cost was \$30,305.41 over the bid amount but \$56,699.54 less than the authorized amount including the change orders.

The Notice of Completion is included as Attachment 1, and a Final Cost Summary is included as Attachment 2.

**FISCAL IMPACT:** The total project costs and funding is as follows:

**Funding:**

Capital Improvement Project Fund	\$420,000
Facilities Fund	\$100,000
<b>Total</b>	<b>\$520,000</b>

**Costs:**

Plans and Specifications	\$ 49,800
<b>Construction</b>	<b>\$353,296.41</b>

Notice of Completion - 2018 Slurry Seal Project  
November 8, 2018

Total \$403,096.41

The remaining fund balance will be available for future project funding, such as the Park Avenue Sidewalk project, where it is anticipated additional funds will be necessary.

ATTACHMENTS:

1. 2018 Slurry Seal Notice of Completion
2. 2018 Slurry Seal Final Cost Summary

Report Prepared By: Steve Jesberg  
Public Works Director

**Reviewed and Forwarded by:**



---

Jamie Goldstein, City Manager

11/2/2018

RECORDING REQUESTED BY  
AND WHEN RECORDED MAIL TO:

City of Capitola  
Public Works Department  
Attn: Steven Jesberg  
420 Capitola Avenue  
Capitola, California 95010

SPACE ABOVE THIS LINE FOR RECORDER'S USE

THIS INSTRUMENT IS BEING RECORDED FOR THE BENEFIT OF THE CITY OF CAPITOLA.  
NO RECORDING FEE IS REQUIRED PURSUANT TO GOVERNMENT CODE §27383.

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN that the City of Capitola, owner of the property hereinafter described, whose address is 420 Capitola Avenue, Capitola, California, has caused a work of improvements more particularly described as follows:

PROJECT NAME: 2018 Slurry Seal Project

PROJECT DESCRIPTION: Pavement Surface Sealing

to be constructed on property more particularly described as follows:

DESCRIPTION: City of Capitola Streets: 46<sup>th</sup> Ave, Prospect Ave, Plum St, Beverly Ave, Del Monte Ave, Wharf Rd, Capitola Ave, Pine St, Burlingame Ave, Pilgrim Dr, and Bay Ave

The work of the improvement was completed by:

CONTRACTOR: Graham Contractors, Inc

ADDRESS: 860 Lonus Street, San Jose, CA 95126

The work of the improvements was actually completed on the 30<sup>th</sup> day of September 2018, and accepted by the City Council of Capitola on the 8<sup>th</sup> day of November 2018.

Signature of City Official: \_\_\_\_\_

The undersigned certifies that he is an officer of the City of Capitola, that he has read the foregoing Notice of Completion and knows the content thereof; and that the same is true of his own knowledge, except as to those matters which are therein stated on information or belief, and as to those matters that he believes to be true. I certify under penalty of perjury that the foregoing is true and correct. Executed at the City of Capitola, County of Santa Cruz, State of California.

Steven E. Jesberg  
Director of Public Works

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Attachment: 2018 Slurry Seal Notice of Completion (Notice of Completion - 2018 Slurry Seal Project)

City of Capitola  
Final Cost Summary

Project: 2018 Slurry Seal

Item No.	Item Description	Unit	Bid Quantity	Actual Final Quantity	Diff	Unit Cost	Final Cost	Difference
1	Mobilization & Demobilization	LS	1	1	-	\$15,000.00	\$ 15,000.00	\$ -
2	Clearing & Grubbing & Environmental Protection	LS	1	1	-	\$1,000.00	\$ 1,000.00	\$ -
3	Traffic Control System	LS	1	1	-	\$40,000.00	\$ 40,000.00	\$ -
4	Public Posting & Notification	LS	1	1	-	\$5,000.00	\$ 5,000.00	\$ -
5	Over-Excavation (Revocable Item)	CY	95	-	(95)	\$200.00	\$ -	\$ (19,000.00)
6	Asphalt Concrete Base Repair (4" Depth)	SF	5,701	5,584	(117)	\$11.00	\$ 61,424.00	\$ (1,287.00)
7	Asphalt Concrete Base Repair (6" Depth)	SF	1,026	925	(101)	\$16.00	\$ 14,800.00	\$ (1,616.00)
8	PCC Curb and Gutter (Standard)	LF	178	178	-	\$80.00	\$ 14,240.00	\$ -
9	PCC Valley Gutter	SF	221	347	126	\$35.00	\$ 12,145.00	\$ 4,410.00
10	Crack Sealing	LS	1	1	-	\$20,000.00	\$ 20,000.00	\$ -
11	Type II Slurry Seal	SY	38,300	38,300	-	\$2.40	\$ 91,920.00	\$ -
12	Thermoplastic Traffic Stripe – Detail 2	LF	3,000	3,000	-	\$1.00	\$ 3,000.00	\$ -
13	Thermoplastic Traffic Stripe – Detail 21	LF	160	175	15	\$1.60	\$ 280.00	\$ 24.00
14	Thermoplastic Traffic Stripe – Detail 22	LF	2,041	2,035	(6)	\$2.00	\$ 4,070.00	\$ (12.00)
15	Thermoplastic Traffic Stripe – Detail 39	LF	3,776	3,610	(166)	\$1.00	\$ 3,610.00	\$ (166.00)
16	Thermoplastic Traffic Stripe – Detail 39A	LF	185	200	15	\$1.00	\$ 200.00	\$ 15.00
17	Thermoplastic Traffic Stripe – 4" (White or Yellow)	LF	382	410	28	\$2.00	\$ 820.00	\$ 56.00
18	Thermoplastic Traffic Stripe – Stop Bar	LF	241	206	(35)	\$6.00	\$ 1,236.00	\$ (210.00)
19	Thermoplastic Traffic Stripe – Basic Crosswalk	LF	122	120	(2)	\$6.00	\$ 720.00	\$ (12.00)
20	Thermoplastic Traffic Stripe – Ladder Crosswalk	LF	603	510	(93)	\$6.00	\$ 3,060.00	\$ (558.00)
21	Thermoplastic Traffic Stripe – Continental Crosswalk	LF	357	340	(17)	\$6.00	\$ 2,040.00	\$ (102.00)
22	Thermoplastic Pavement Marking	SF	953	1,135	182	\$6.00	\$ 6,807.00	\$ 1,089.00
23	Blue Raised Fire Hydrant Pavement Marker	EA	18	1	(17)	\$25.00	\$ 25.00	\$ (425.00)
24	Remove & Replace Raised White Tubular Markers	EA	20	-	(20)	\$65.00	\$ -	\$ (1,300.00)
25	Adjust Water Valve Boxes to Grade	EA	4	-	(4)	\$500.00	\$ -	\$ (2,000.00)
26	Adjust Survey Monument Boxes to Grade	EA	1	-	(1)	\$500.00	\$ -	\$ (500.00)
CCO #1	Jade St. Parking Lot Paving	LS		1	1	\$49,428.61	\$ 48,649.41	\$ 48,649.41
Extra Work	Jade Street Basketball Court .Double Overkote .	LS		1	1	\$3,250.00	\$ 3,250.00	\$ 3,250.00

**Summary**

Original Bid:	\$	322,991.00
Changes:	\$	30,305.41
Final Cost:	\$	353,296.41

Total \$ 353,296.41 \$ 30,305.41

Attachment: 2018 Slurry Seal Final Cost Summary (Notice of Completion - 2018 Slurry Seal Project)



## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

**FROM:** Public Works Department

**SUBJECT:** Presentation on the Santa Cruz County Regional Transportation Commission's Draft Unified Corridor Investment Study

**RECOMMENDED ACTION:** Receive report and accept public testimony.

**BACKGROUND:** The Santa Cruz County Regional Transportation Commission (RTC) released a draft of the Unified Corridor Investment Study (UCIS) on September 28, 2018. This study analyzes a series of transportation improvements along three corridors that traverse the county: Soquel Avenue/Soquel Drive/Freedom Boulevard, Highway 1, and the Santa Cruz Branch Rail Line. The report identifies four scenarios that represent sets of complimentary improvement projects to address the County's transportation needs for 2035. The scenarios are compared to current baseline data and a "no-build" alternative.

At a hearing before the City Council in January 2018, presentations were given on the possible uses of the rail corridor by Greenway and Friends of the Rail and Trail. At this meeting the Council continued any further discussion of this issue until the draft UCIS was completed.

**DISCUSSION:** A summary of the four scenarios and a comparison of various performance criteria are detailed in Performance Dashboard (Attachment 1). A full copy of the UCIS is available at the RTC's website (scrtc.org) under links to the UCIS.

The RTC is currently seeking public input on the UCIS. The RTC Board is scheduled to consider the UCIS on November 15, 2018.

The following table lists the four scenarios and the related improvements. A new combination of project components into a hybrid scenario is also possible. For example, freight service on rail to Watsonville could be added to scenario A or B.

**Unified Corridor Investment Study - Step 2 Scenarios for Analysis**  
*(Approved by RTC on December 7, 2017 \*)*

	Scenario A	Scenario B	Scenario C	Scenario E	No Build
<b>Highway 1 Projects</b>					
buses on shoulders					
high occupancy vehicle lanes (HOV) and increased transit frequency					
auxiliary lanes to extend merging distance IN ADDITION TO MEASURE D					
metering of on-ramps					
additional lanes on bridge over San Lorenzo River					
Mission St intersection improvements					
<b>Soquel Avenue/Drive and Freedom Blvd</b>					
bus rapid transit lite (faster boarding, transit signal priority and queue jumps)					
increased frequency of transit with express services					
buffered/protected bike lanes					
intersection improvements for auto					
intersection improvements for bikes/pedestrians					
<b>Rail Corridor</b>					
bike and pedestrian trail					
local rail transit with interregional connections					
bus rapid transit					
freight service on rail					
<b>Overall Project Area/Connections between Routes</b>					
improved bike/pedestrian facilities throughout urban area closing gaps in network	These projects will be evaluated in all scenarios.				
additional transit connections					
bike share, bike amenities, transit amenities, park and ride lots					
multimodal transportation hubs					
automated vehicles/connected vehicles					
<b>Transportation Demand and System Management</b>					
employers and residences - incentive programs	These projects will be evaluated in all scenarios.				
education and enforcement - electric vehicle, motorist safety, and bike safety					
*Scenarios D and F were eliminated from evaluation in Step 2					
					bus transit
					rail transit
					auto
					bike/ped
					rail freight



**FISCAL IMPACT:** Financial resources may be available to the City to assist in the implementation of select transportation improvements identified in the final RTC-adopted scenario.

**ATTACHMENTS:**

1. Unified Corridor Investment Study Performance Dashboard

Report Prepared By: Linda Fridy  
City Clerk

Overview of the RTC Unified Corridor Study  
November 8, 2018

**Reviewed and Forwarded by:**



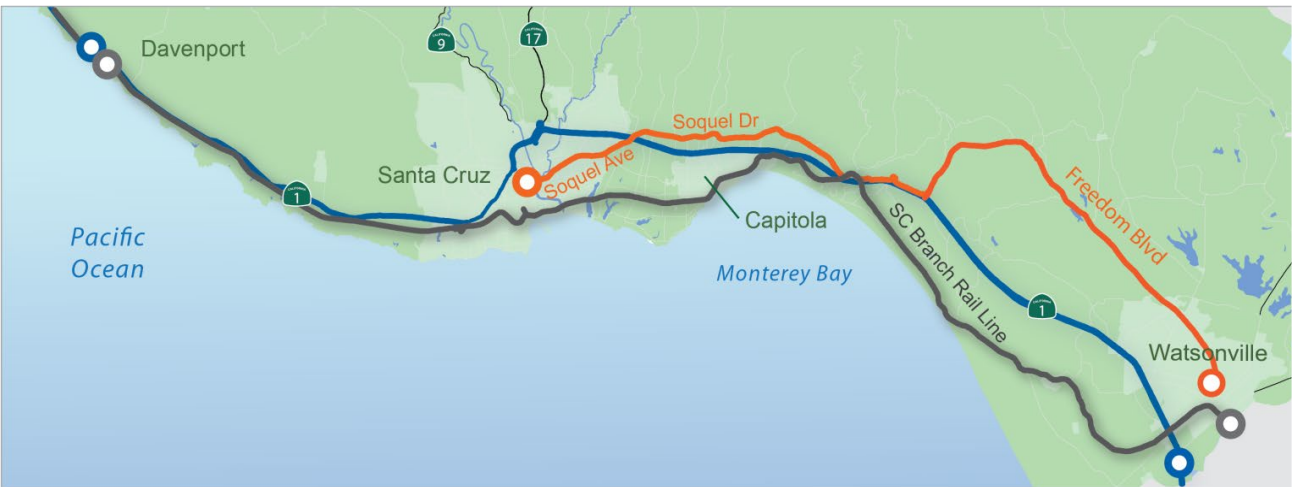
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Jamie Goldstein, City Manager

11/2/2018

# Unified Corridor Investment Study Performance Dashboard

## Step 2 Analysis Results





# Project Description

Three parallel routes - Highway 1, Soquel/Freedom and the Santa Cruz Branch Rail Line - link the communities along the Santa Cruz County coast from Davenport through Watsonville. The Unified Corridor Study examines how well complimentary transportation improvements on all three routes - when designed to function together as a single unified corridor – perform to meet the community’s transportation needs.

The Unified Corridor Study performance dashboard presents the result of the second, in a two step analysis, which compares how each of the scenarios address the study goals of Safety, Efficiency, Economics, Environmental Sustainability, and Social Equity by 2035.








The evaluation of 16 performance measures for each of the scenarios and a comparison to a no build and baseline conditions is designed to increase understanding of transportation project benefits by transparently evaluating their impacts and lead to effective investments in the corridor.



Attachment: Unified Corridor Investment Study Performance Dashboard (Overview of the RTC Unified Corridor Study)

# Step 2 Scenarios for Analysis

Approved by RTC on December 7, 2017

	Scenario A	Scenario B	Scenario C	Scenario E	No Build
<b>Highway 1 Projects</b>					
Buses on shoulders					
High occupancy vehicle lanes (HOV) and increased transit frequency					
Auxiliary lanes to extend merging distance IN ADDITION TO MEASURE D					
Metering of on-ramps					
Additional lanes on bridge over San Lorenzo River					
Mission St intersection improvements					
<b>Soquel Avenue/Drive and Freedom Blvd</b>					
BRT lite (faster boarding, transit signal priority and queue jumps)					
Increased frequency of transit with express services					
Buffered/protected bike lanes					
Intersection improvements for auto					
Intersection improvements for bikes/pedestrians					
<b>Rail Corridor</b>					
Bike and pedestrian trail					
Local rail transit with interregional connections					
Bus rapid transit					
Freight service on rail			 Only Watsonville		
<b>Overall Project Area/Connections between Routes</b>					
Improved bike/pedestrian facilities throughout urban area closing gaps in network	These projects will be evaluated in all scenarios.				
Additional transit connections					
Bike share, bike amenities, transit amenities, park and ride lots					
Multimodal transportation hubs					
Automated vehicles/connected vehicles					
<b>Transportation Demand and System Management</b>					
Employers and residences - incentive programs	These projects will be evaluated in all scenarios.				
Education and enforcement - electric vehicle, motorist safety, and bike safety					

Attachment: Unified Corridor Investment Study Performance Dashboard (Overview of the RTC Unified Corridor Study)

# Scenario A

## Step 2 Performance Measures

**PM: Total Collisions** Revised 10/15/18  
 (Fatal, Injury, and Property Damage Only per year)



### Highway 1 Projects

- HOV and auxiliary lanes, ramp meters, San Lorenzo bridge widening, multimodal intersection improvements

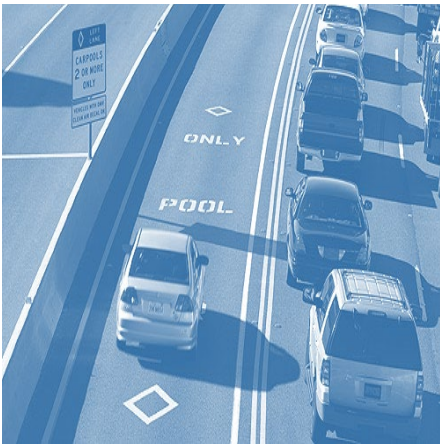
### Soquel / Freedom

- BRT Lite with increased transit frequency, multimodal intersection improvements

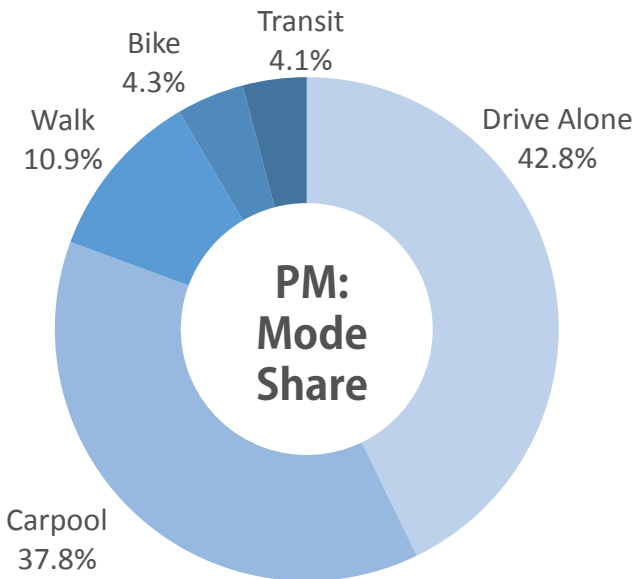
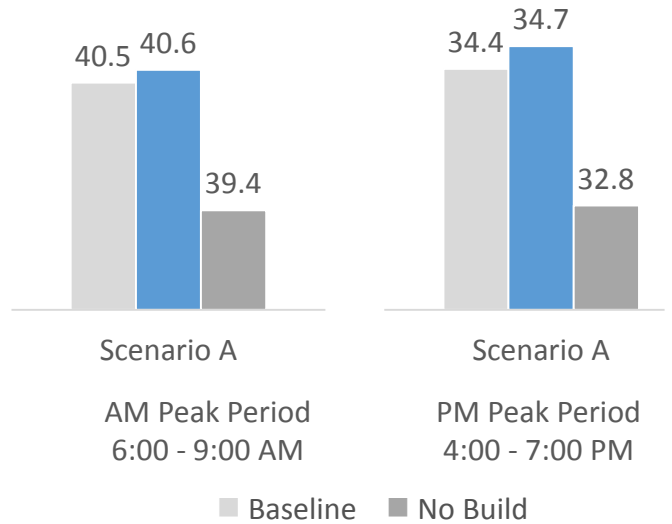
### Rail ROW

- Bike and pedestrian trail

Goal 1 Safer transportation for all modes.



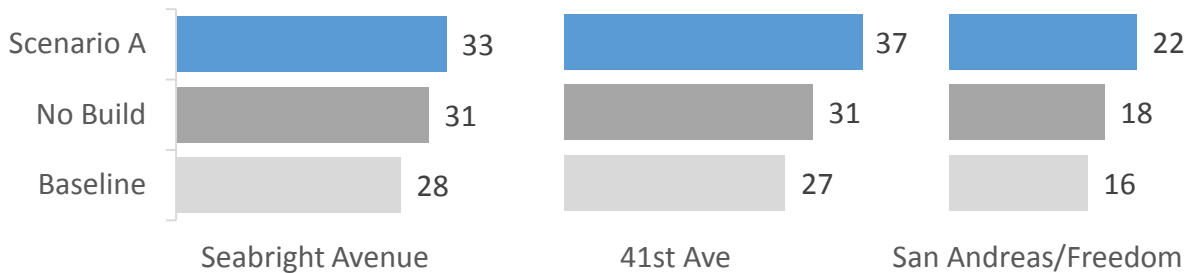
## PM: Countywide Mean Auto Speed (mi/h)



Goal 2 Reliable and efficient transportation choices that serve the most people and facilitate the transport of goods.

# PM: Person trips across N-S Screenline 4:00-6:00 PM

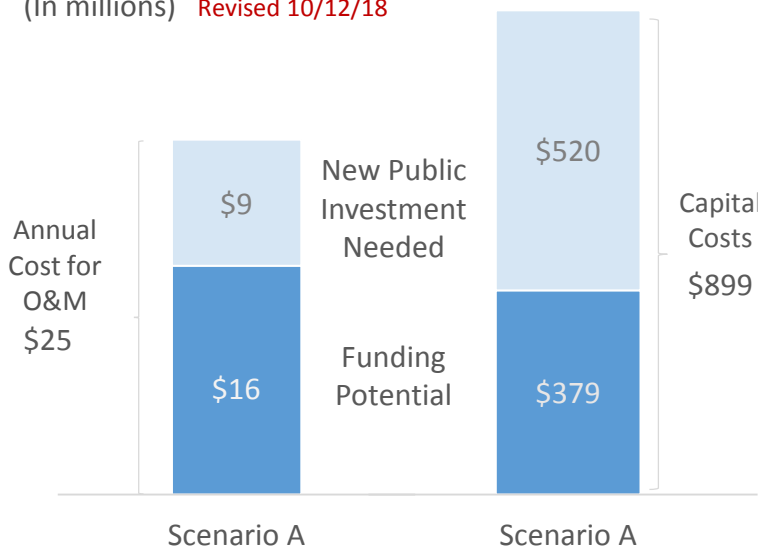
(In thousands)



Goal 3 Develop a well-integrated transportation system that supports economic vitality.

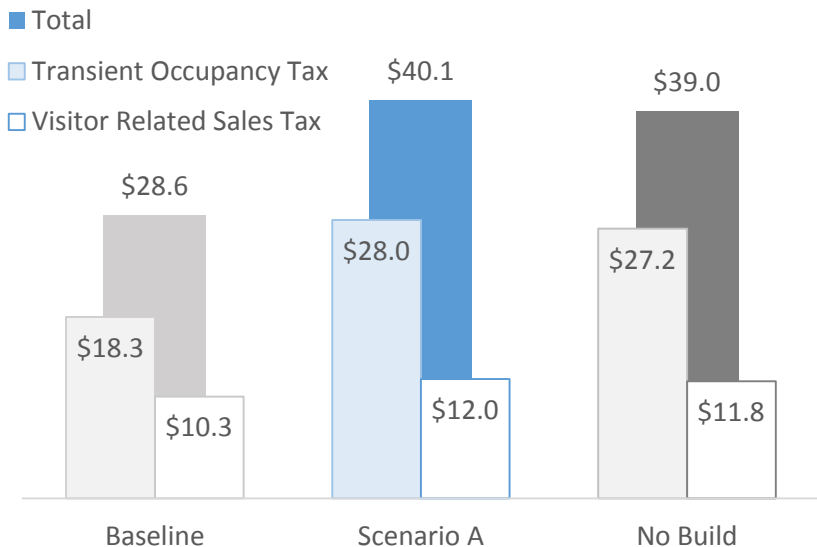
## PM: Level Of Public Investment

(In millions) Revised 10/12/18



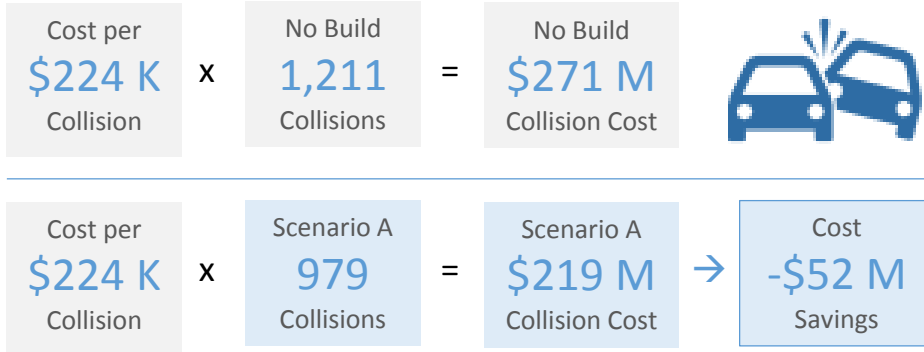
## PM: Visitor Tax Revenues

(per year in millions)



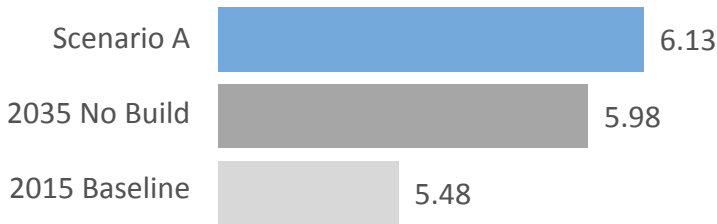
# PM: Cost Associated with Collisions

(per year) Revised 10/15/18



# PM: Automobile Vehicle Miles Traveled

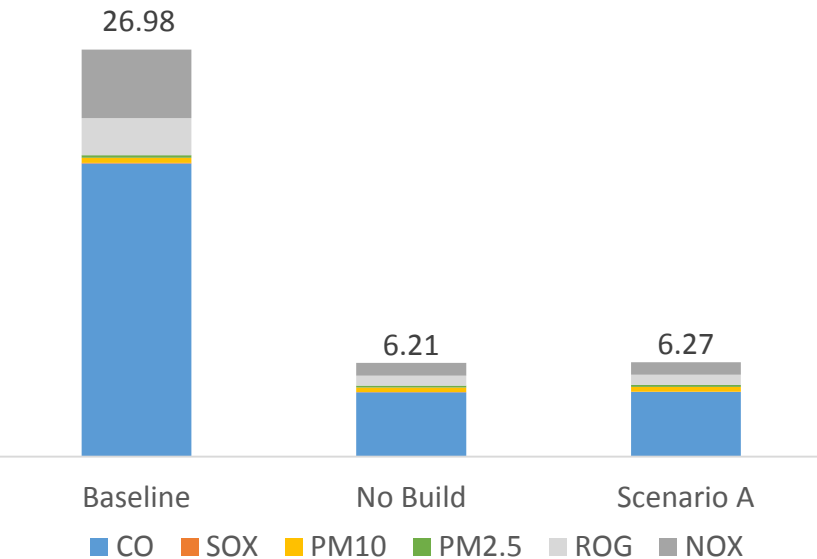
(Countywide VMT per day in millions)



**Goal 4**  
Minimize environmental concerns and reduce adverse health impacts.

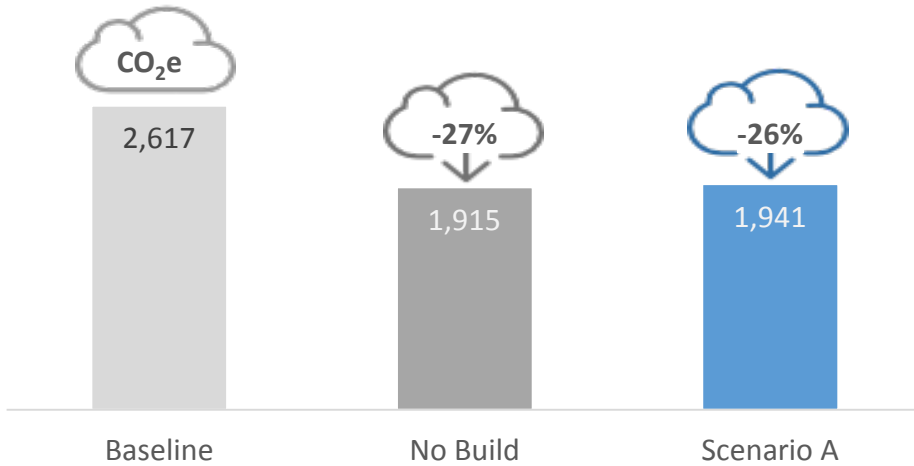
# PM: Total Criteria Pollutants

(metric tons per day)



# PM: Greenhouse Gas Emissions

CO<sub>2</sub>e Emissions (metric tons per day) and Percentage Reduction from 2015 Baseline



## PM: Environmentally Sensitive Areas

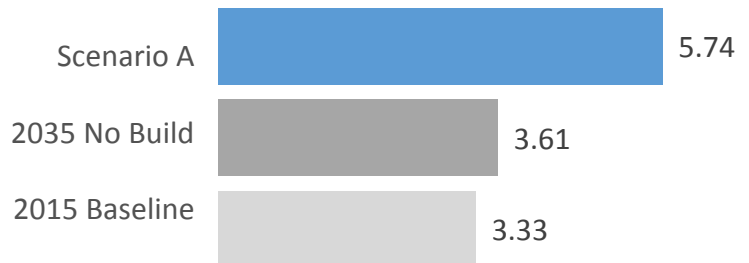
(# linear miles along 3 routes)

**36.5** 2<sup>nd</sup> lowest score

**Goal 5 Accessible and equitable transportation system that is responsive to the needs of all users.**

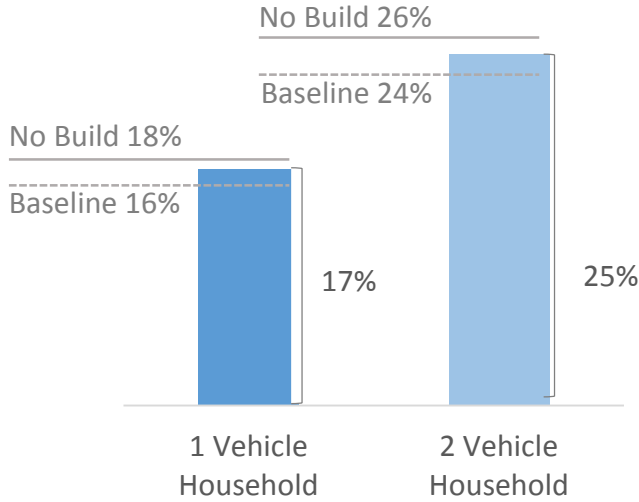
## PM: Transit Vehicle Miles Traveled

(per year in millions)



# PM: Household Transportation Cost

Percentage of Income Spent on Transportation  
(by median income households per year)



## Daily Costs for 2-Vehicle Households

Scenario A

\$48.64

2015 Baseline

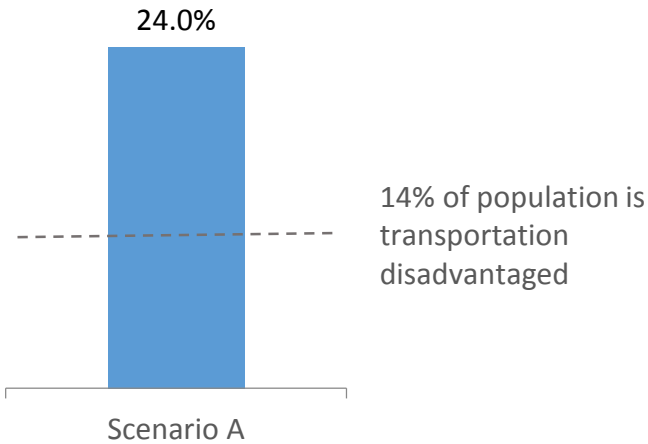
\$46.63 ▼\$2.01

2035 No Build

\$50.14 ▲\$1.50

Attachment: Unified Corridor Investment Study Performance Dashboard (Overview of the RTC Unified Corridor Study)

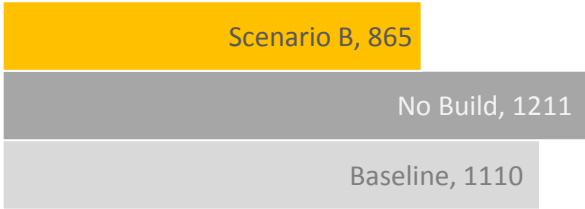
# PM: Share of Investment Benefit for Transportation Disadvantaged Population



# Scenario B

## Step 2 Performance Measures

**PM: Total Collisions** *Revised 10/15/18*  
 (Fatal, Injury, and Property Damage Only per year)



### Highway 1 Projects

- Bus on shoulder, ramp metering, Mission St. intersection improvements

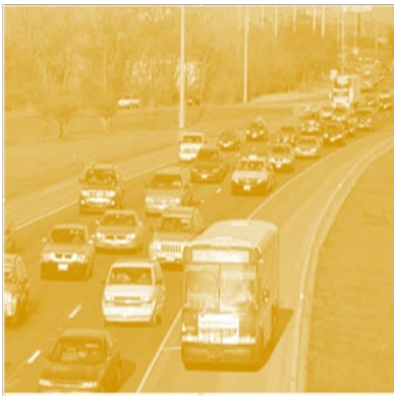
### Soquel / Freedom

- BRT Lite with increased transit frequency, buffered/protected bike lanes, bike/ped intersection improvements

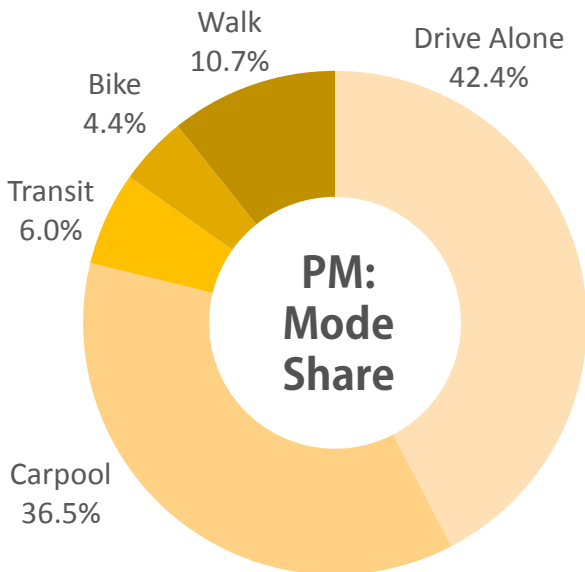
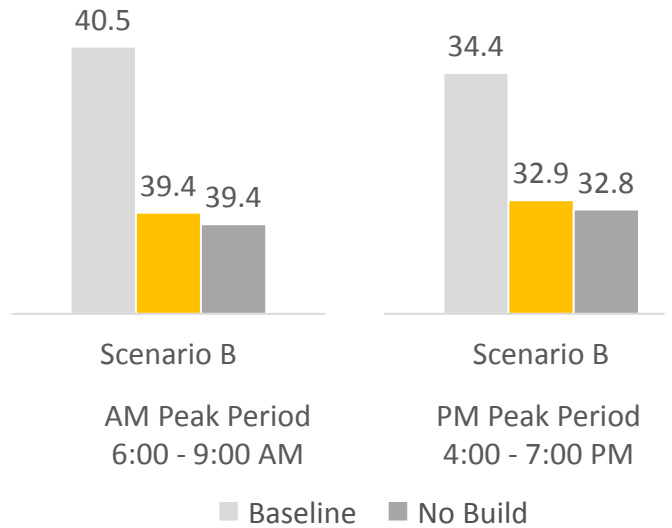
### Rail ROW

- Bike and pedestrian trail, rail transit

## Goal 1 Safer transportation for all modes.



## PM: Countywide Mean Auto Speed (mi/h)

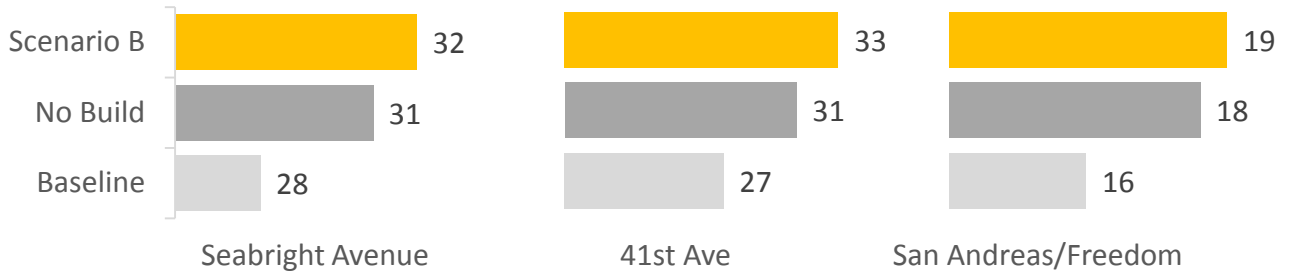


**Goal 2** Reliable and efficient transportation choices that serve the most people and facilitate the transport of goods.



# PM: Person trips across N-S Screenline 4:00-6:00 PM

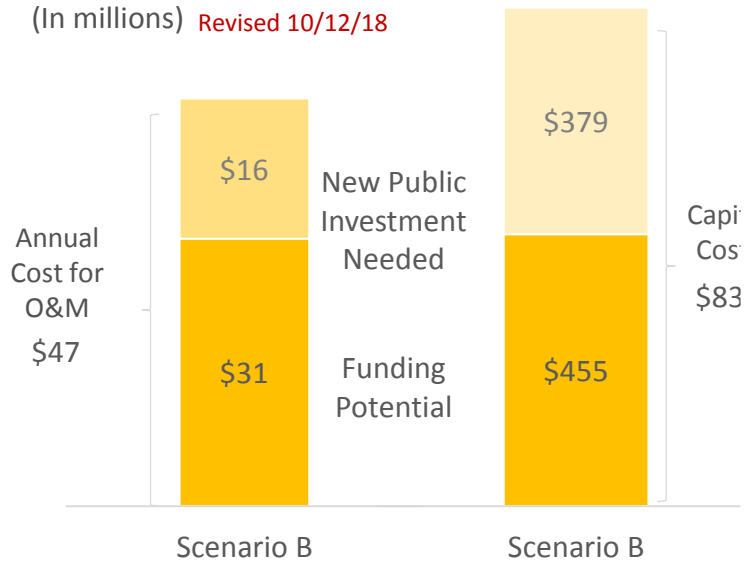
(In thousands)



Goal 3 Develop a well-integrated transportation system that supports economic vitality.

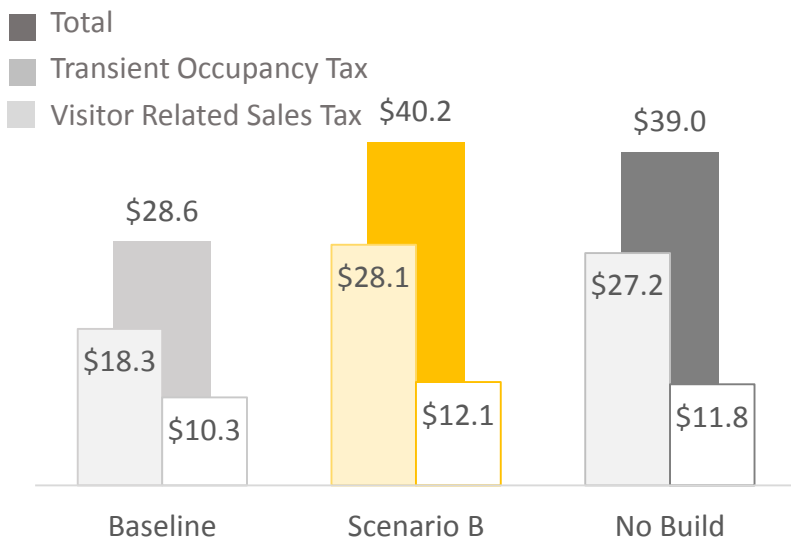
## PM: Level Of Public Investment

(In millions) Revised 10/12/18



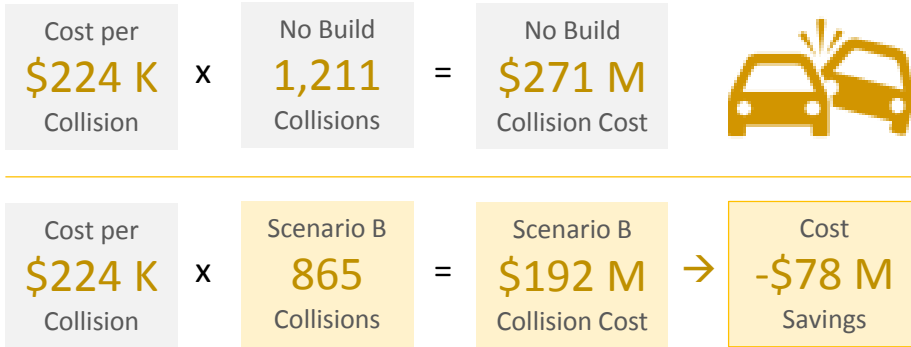
## PM: Visitor Tax Revenues

(per year in millions)



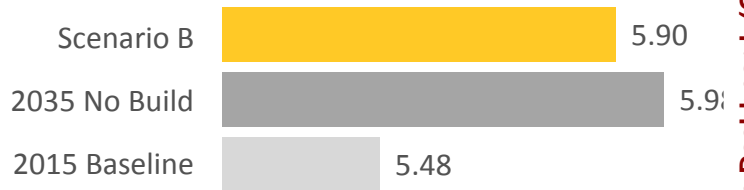
# PM: Cost Associated with Collisions

(per year) Revised 10/15/18



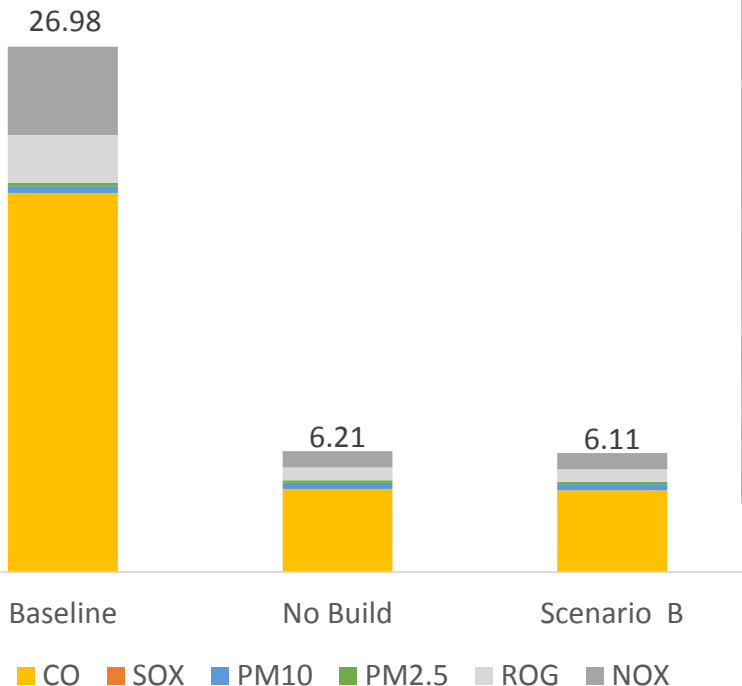
Goal 4 Minimize environmental concerns and reduce adverse health impacts.

## PM: Automobile Vehicle Miles Traveled (Countywide VMT per day in millions)



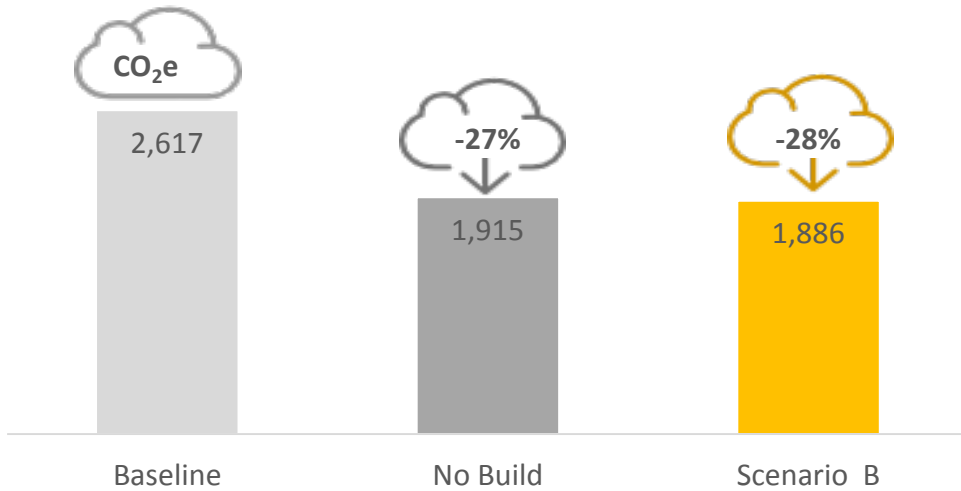
## PM: Total Criteria Pollutants (metric tons per day)

(metric tons per day)



# PM: Greenhouse Gas Emissions

CO<sub>2</sub>e Emissions (metric tons per day) and Percentage Reduction from 2015 Baseline

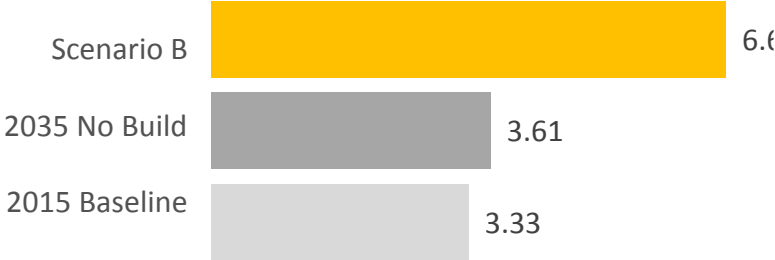


**PM: Environmentally Sensitive Areas**  
 (# linear miles along 3 routes)

**38.3** 2<sup>nd</sup> highest score

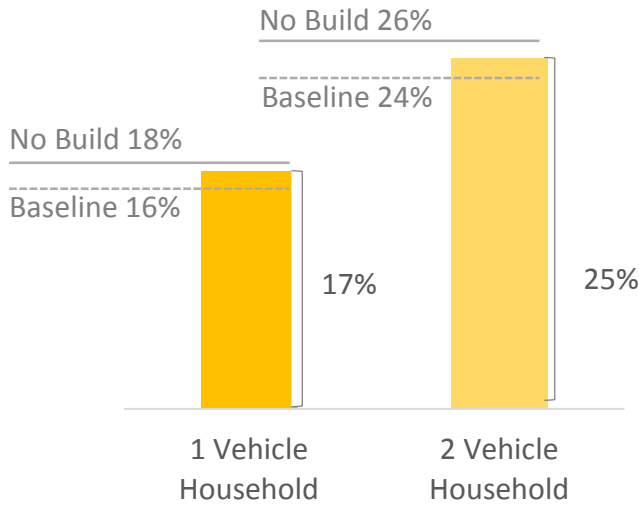
**Goal 5 Accessible and equitable transportation system that is responsive to the needs of all users.**

## PM: Transit Vehicle Miles Traveled (per year in millions)



# PM: Household Transportation Cost

Percentage of Income Spent on Transportation  
(by median income households per year)



## Daily Costs for 2-Vehicle Households

Scenario B

\$48.48

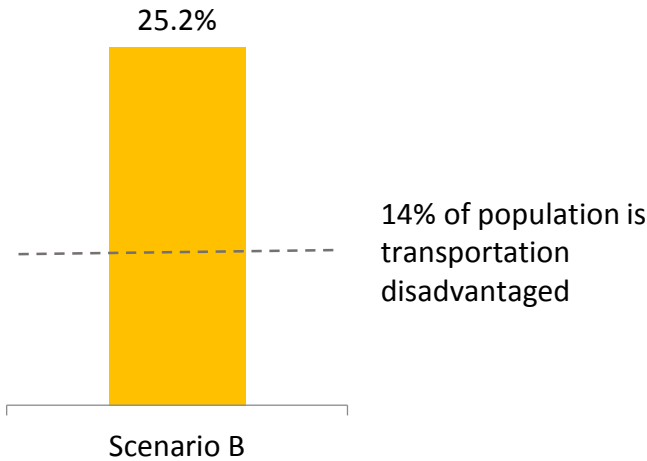
2015 Baseline

\$46.63 ▼\$1.85

2035 No Build

\$50.14 ▲\$1.66

# PM: Share of Investment Benefit for Transportation Disadvantaged Population



# Scenario C

## Step 2 Performance Measures

**PM: Total Collisions** *Revised 10/15/18*  
 (Fatal, Injury, and Property Damage Only per year)



### Highway 1 Projects

- Bus on shoulders, auxiliary lanes

### Soquel / Freedom

- BRT Lite with increased transit frequency, multimodal intersection improvements

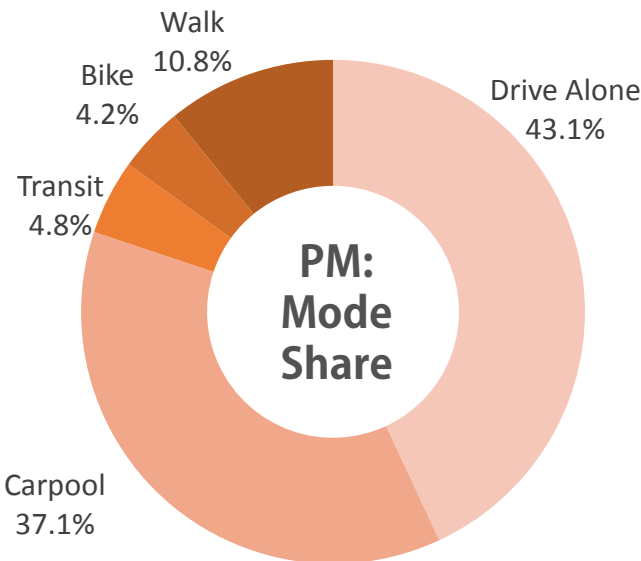
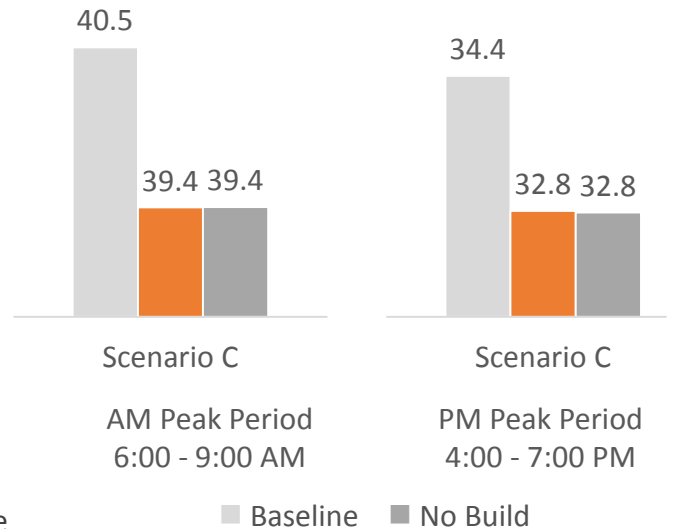
### Rail ROW

- Bike and pedestrian trail, bus rapid transit, freight service (in Watsonville)

Goal 1 Safer transportation for all modes.



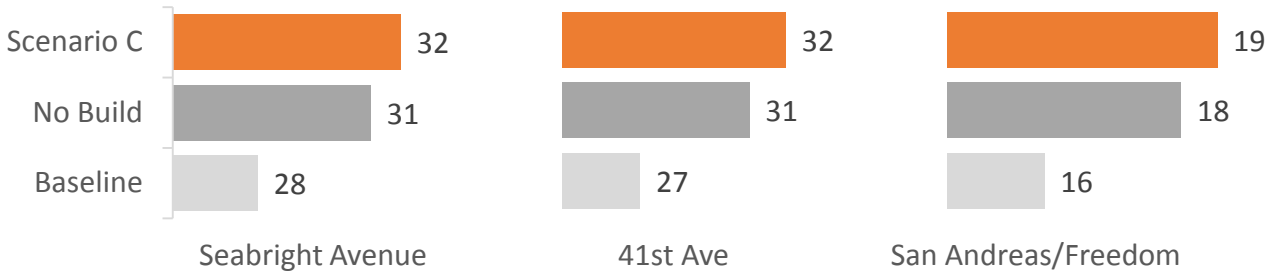
## PM: Countywide Mean Auto Speed (mi/h)



Goal 2 Reliable and efficient transportation choices that serve the most people and facilitate the transport of goods.

# PM: Person trips across N-S Screenline 4:00-6:00 PM

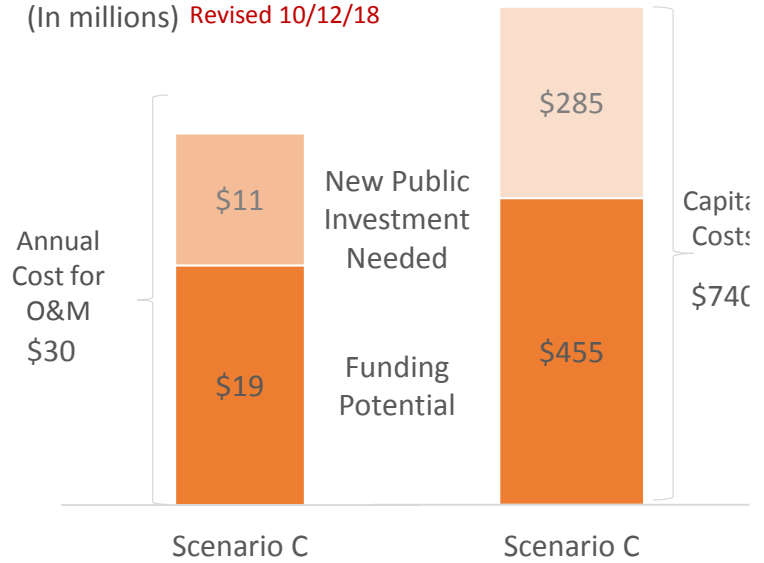
(In thousands)



Goal 3 Develop a well-integrated transportation system that supports economic vitality.

## PM: Level of Public Investment

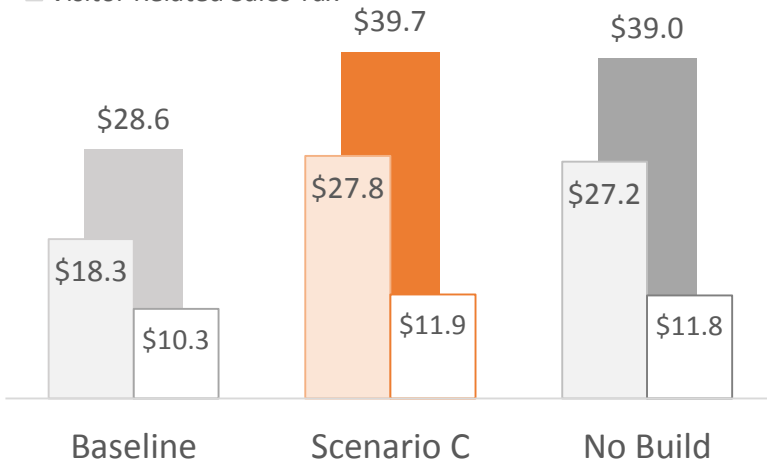
(In millions) Revised 10/12/18



## PM: Visitor Tax Revenues

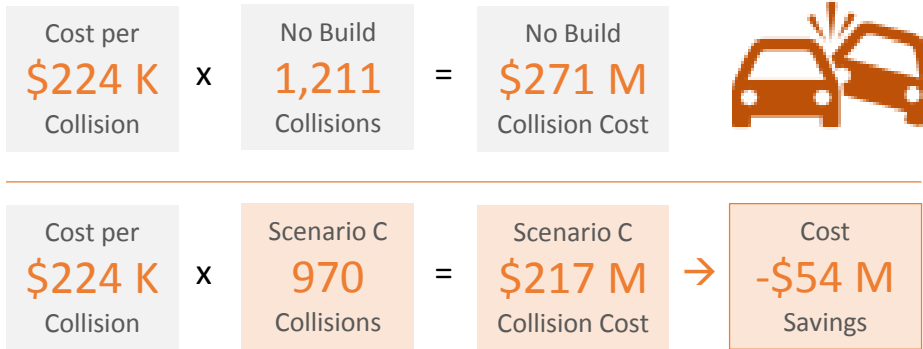
(per year in millions)

- Total
- Transient Occupancy Tax
- Visitor Related Sales Tax



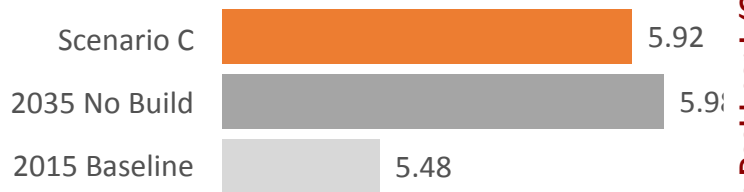
# PM: Cost Associated with Collisions

(per year) Revised 10/15/18



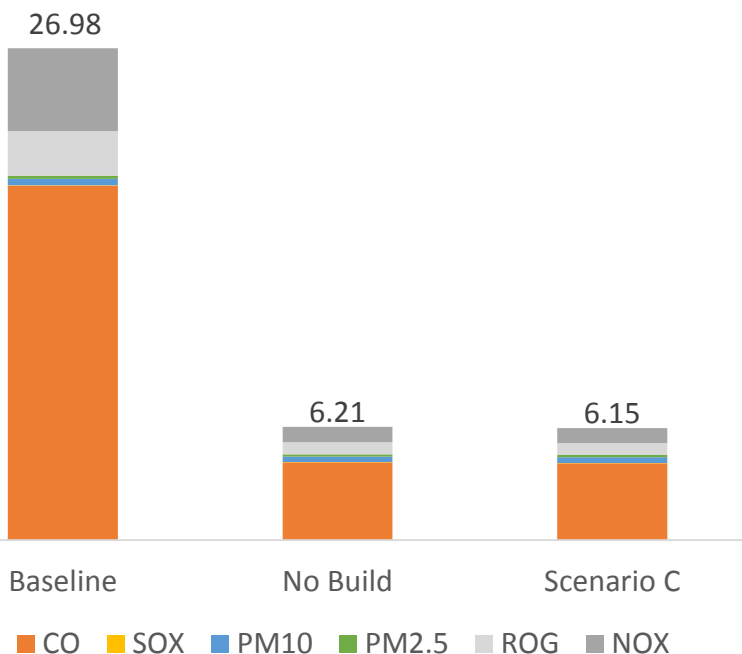
Goal 4 Minimize environmental concerns and reduce adverse health impacts.

## PM: Automobile Vehicle Miles Traveled (Countywide VMT per day in millions)



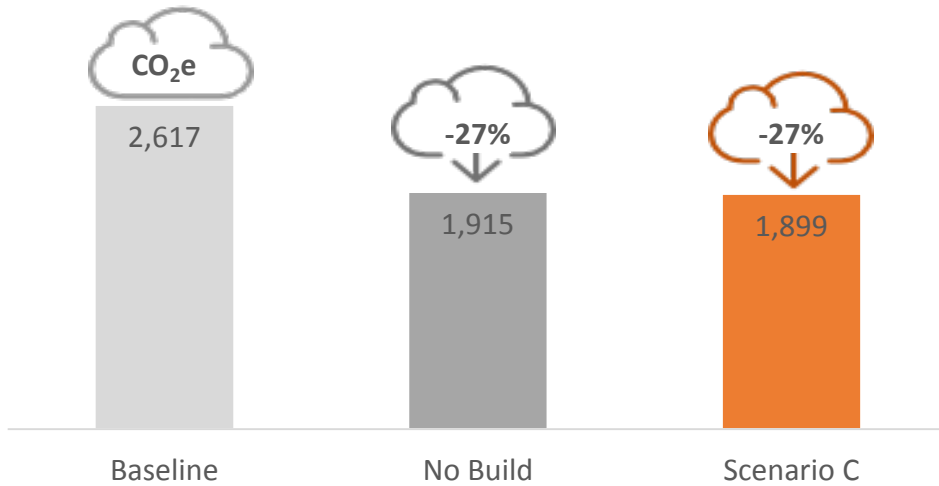
## PM: Total Criteria Pollutants (metric tons per day)

(metric tons per day)



# PM: Greenhouse Gas Emissions

CO<sub>2</sub>e Emissions (metric tons per day) and Percentage Reduction from 2015 Baseline



## PM: Environmentally Sensitive Areas

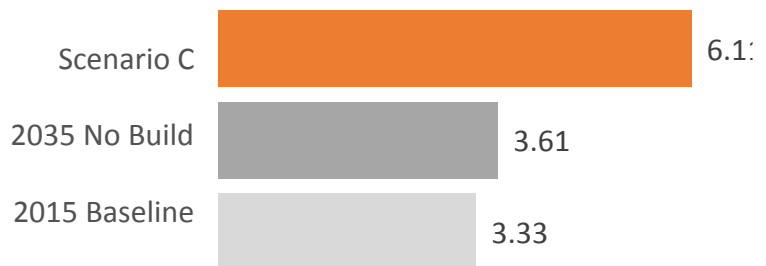
(# linear miles along 3 routes)

**36.0** Lowest score

Goal 5 Accessible and equitable transportation system that is responsive to the needs of all users.

## PM: Transit Vehicle Miles Traveled

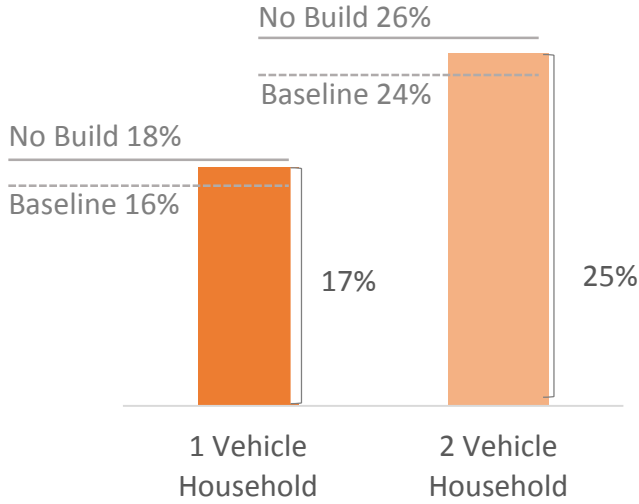
(per year in millions)





# PM: Household Transportation Cost

Percentage of Income Spent on Transportation  
(by median income households per year)



## Daily Costs for 2-Vehicle Households

Scenario C

\$48.90

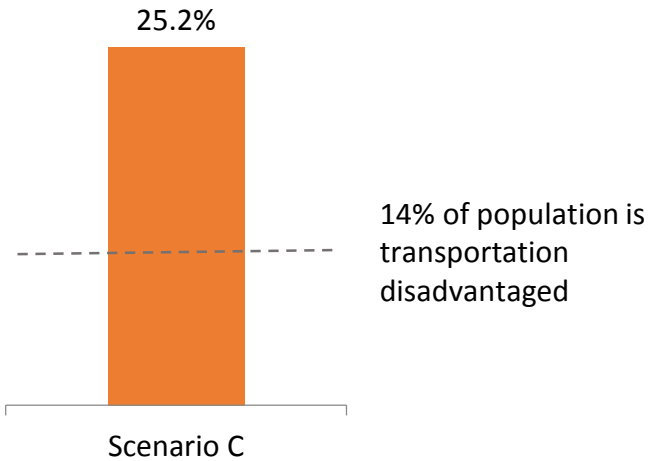
2015 Baseline

\$46.63 ▼\$2.27

2035 No Build

\$50.14 ▲\$1.25

# PM: Share of Investment Benefit for Transportation Disadvantaged Population



# Scenario E

## Step 2 Performance Measures

**PM: Total Collisions** *Revised 10/15/18*  
 (Fatal, Injury, and Property Damage Only per year)



### Highway 1 Projects

- HOV and auxiliary lanes, ramp meters

### Soquel / Freedom

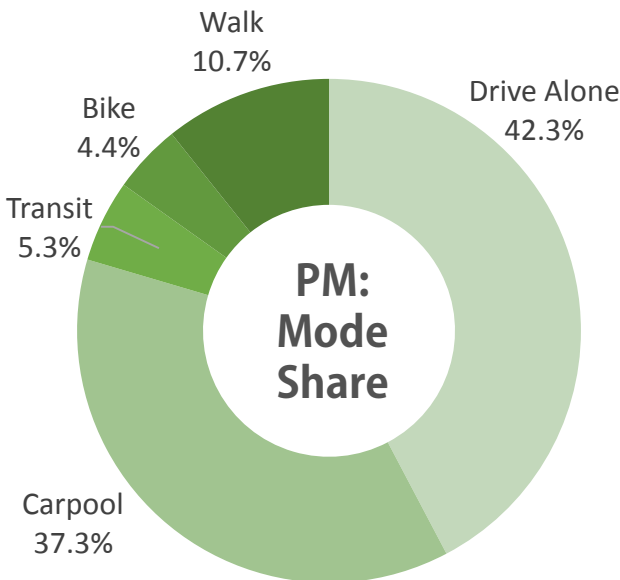
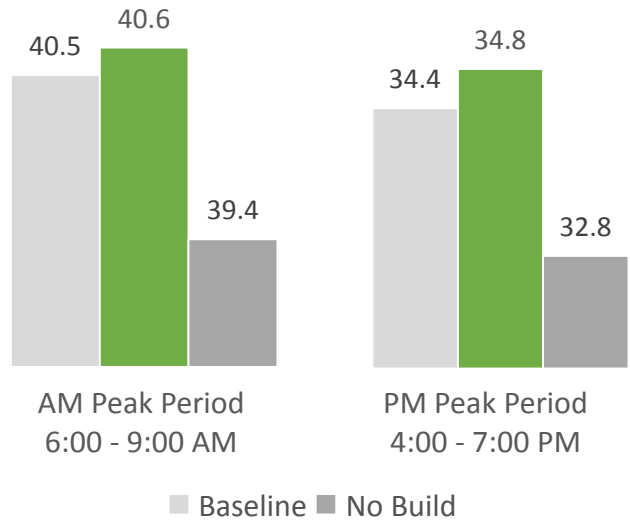
- Buffered/protected bike lanes, bike/pedestrian intersection improvements

### Rail ROW

- Bike and pedestrian trail, rail transit, freight service

Goal 1 Safer transportation for all modes.

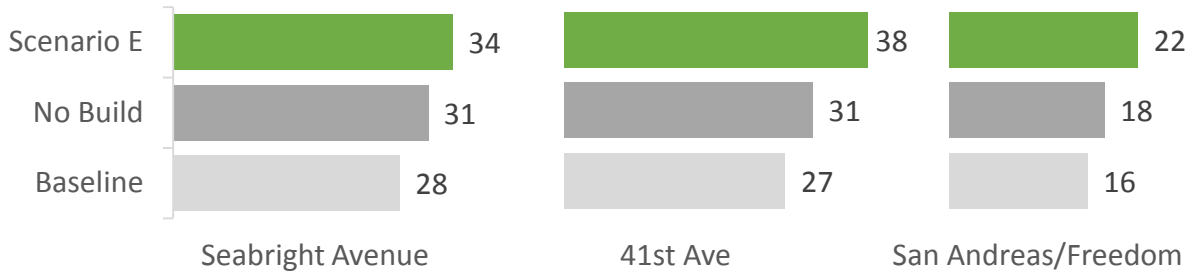
## PM: Countywide Mean Auto Speed (mi/h)



Goal 2 Reliable and efficient transportation choices that serve the most people and facilitate the transport of goods.

# PM: Person trips across N-S Screenline 4:00-6:00 PM

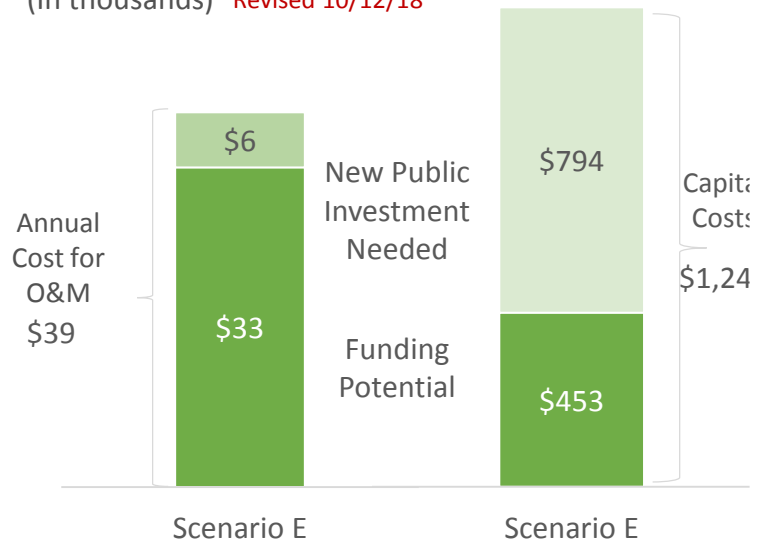
(In thousands)



Goal 3 Develop a well-integrated transportation system that supports economic vitality.

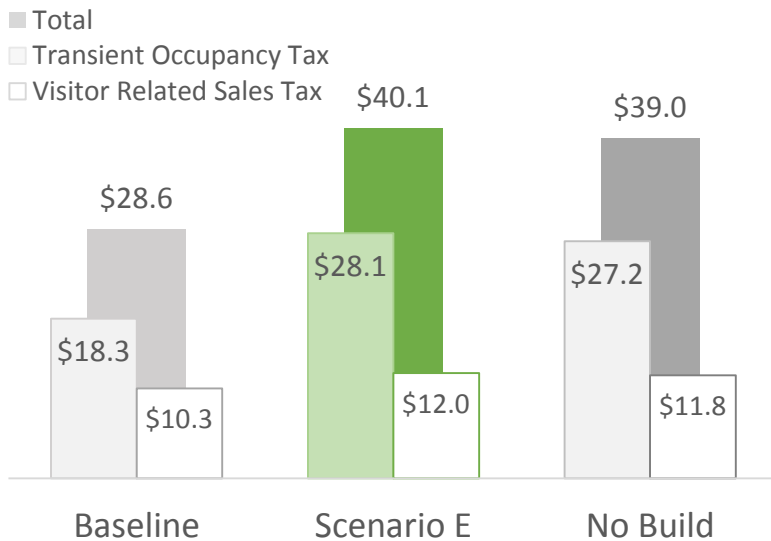
## PM: Level Of Public Investment

(In thousands) Revised 10/12/18



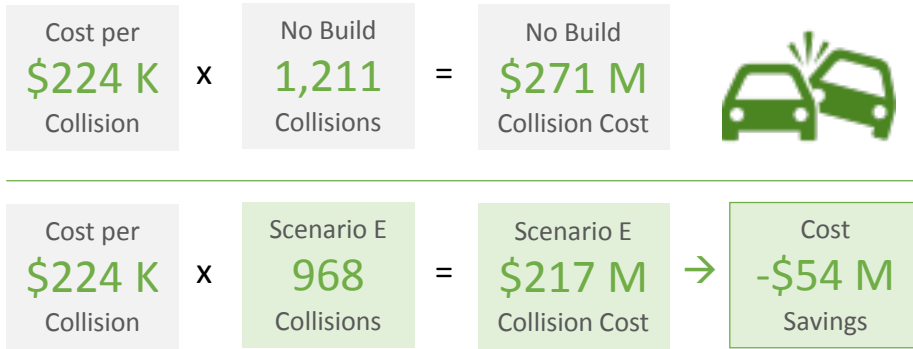
## PM: Visitor Tax Revenues

(per year in millions)



# PM: Cost Associated with Collisions

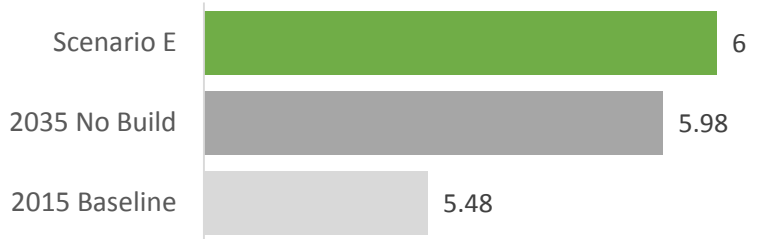
(per year) Revised 10/15/18



Goal 4 Minimize environmental concerns and reduce adverse health impacts.

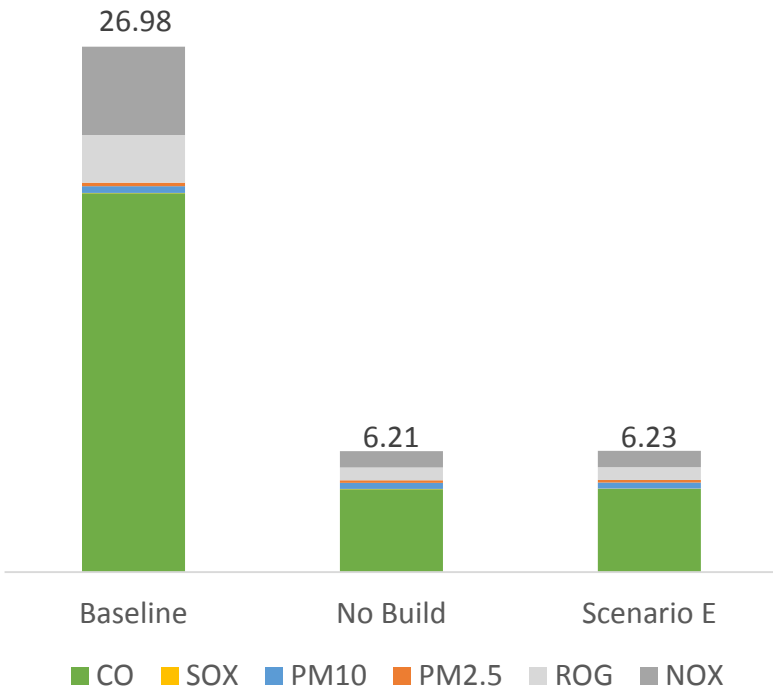
## PM: Automobile Vehicle Miles Traveled

(Countywide VMT per day in millions)



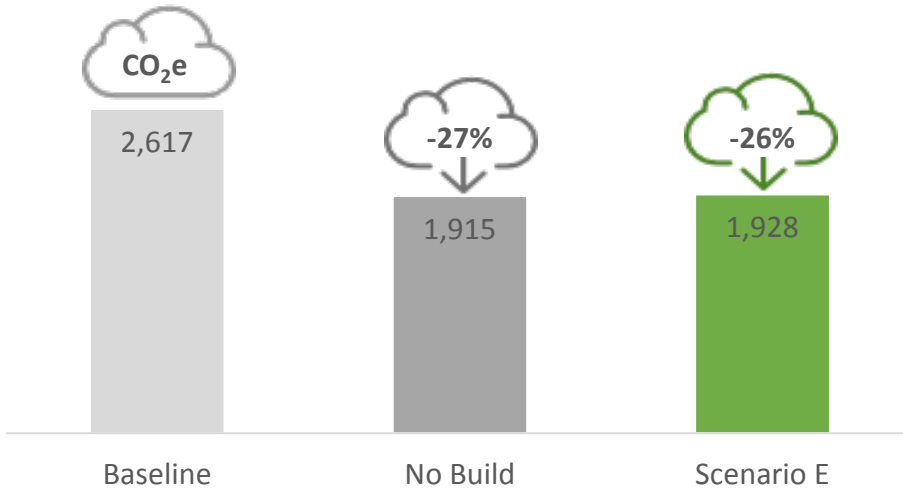
## PM: Total Criteria Pollutants

(metric tons per day)



# PM: Greenhouse Gas Emissions

CO<sub>2</sub>e Emissions (metric tons per day) and Percentage Reduction from 2015 Baseline



**PM: Environmentally Sensitive Areas**  
 (# linear miles along 3 routes)  
**40.7** Highest score

**Goal 5**  
 Accessible and equitable transportation system that is responsive to the needs of all users.

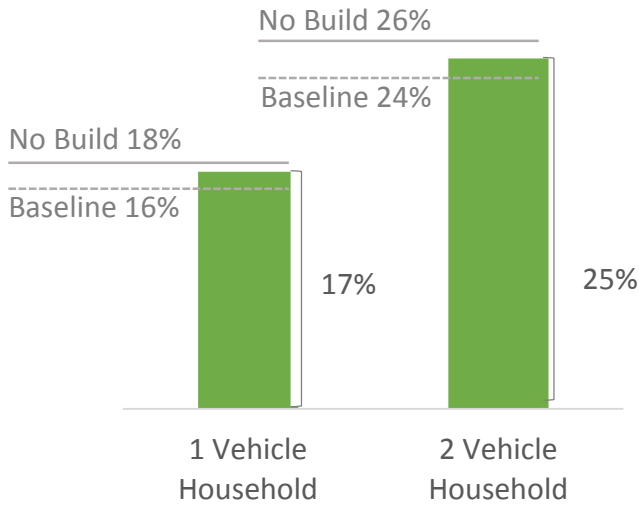
## PM: Transit Vehicle Miles Traveled

(per year in millions)



# PM: Household Transportation Cost

Percentage of Income Spent on Transportation  
(by median income households per year)



## Daily Costs for 2-Vehicle Households

Scenario E

\$48.52

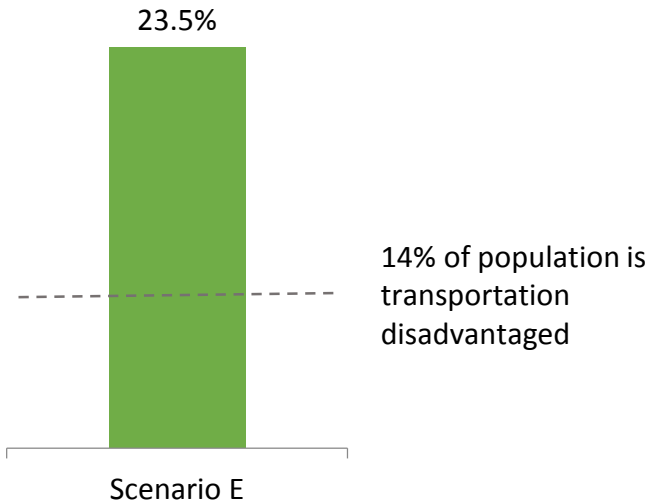
2015 Baseline

\$46.63 ▼\$1.89

2035 No Build

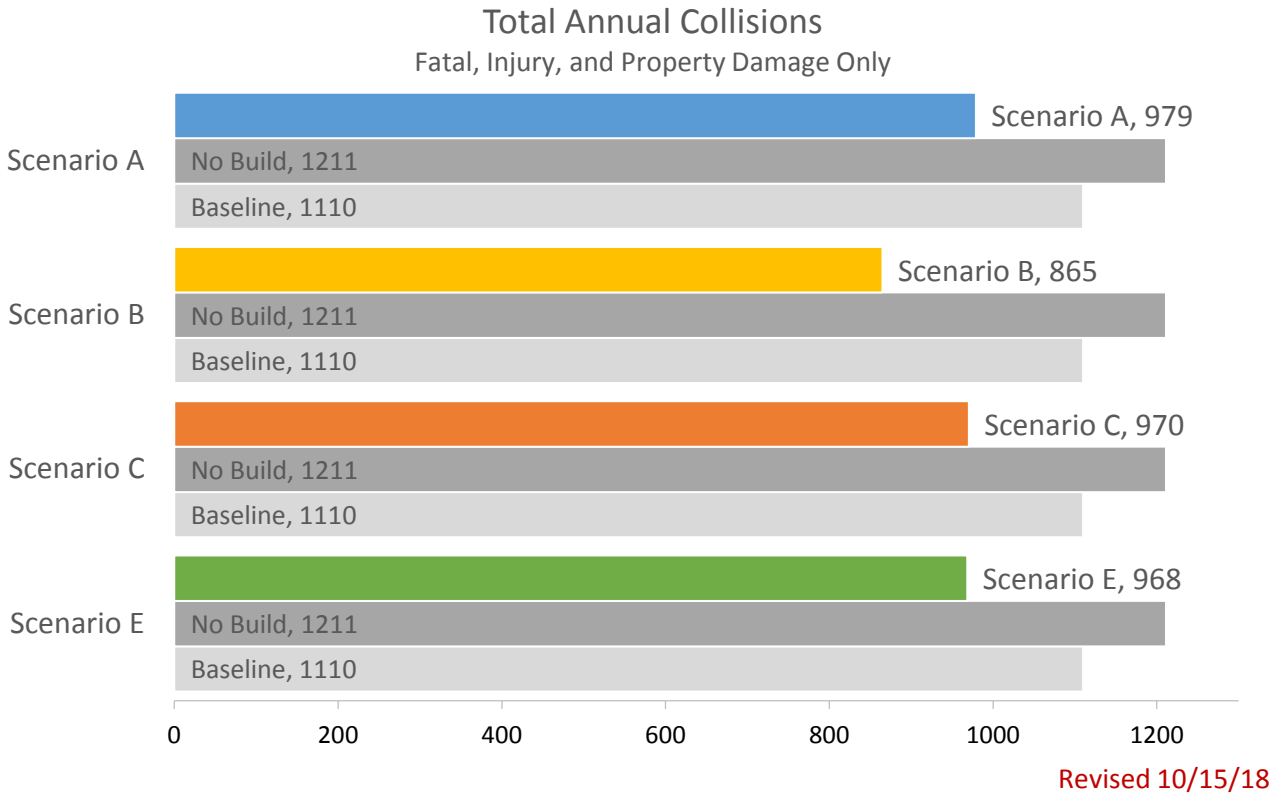
\$50.14 ▲\$1.62

# PM: Share of Investment Benefit for Transportation Disadvantaged Population

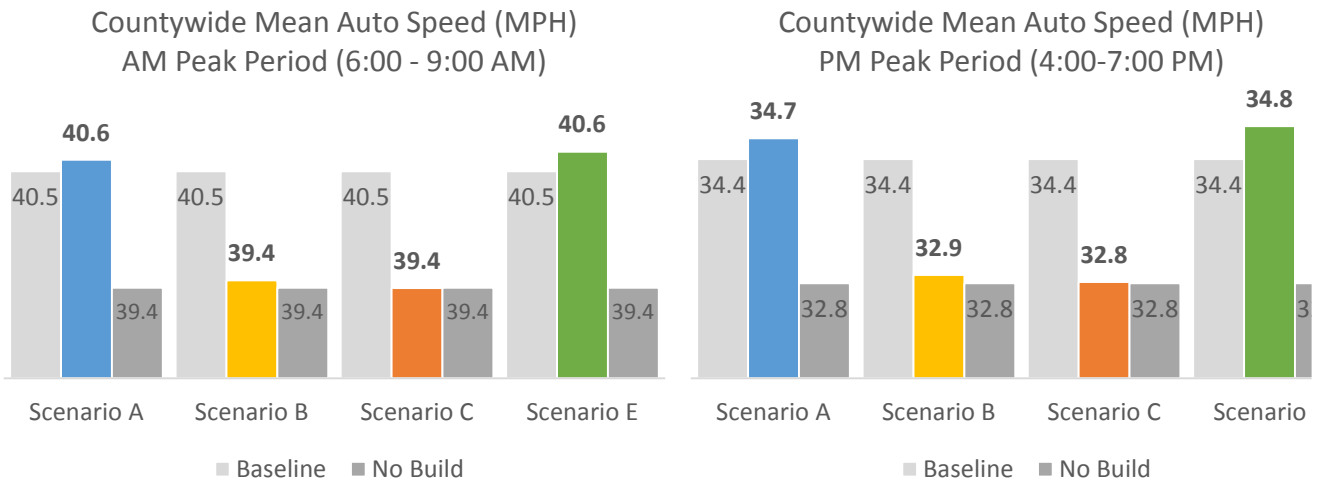


# All Scenarios Comparison

## GOAL 1 Safer transportation for all modes.

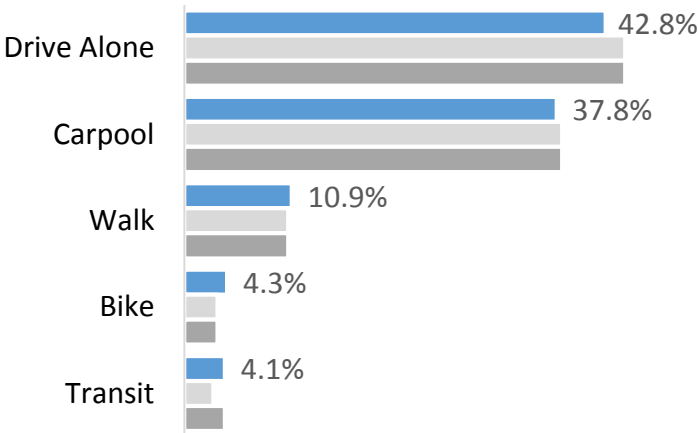


## GOAL 2 Reliable and efficient transportation choices that serve the most people and facilitate the transport of goods.

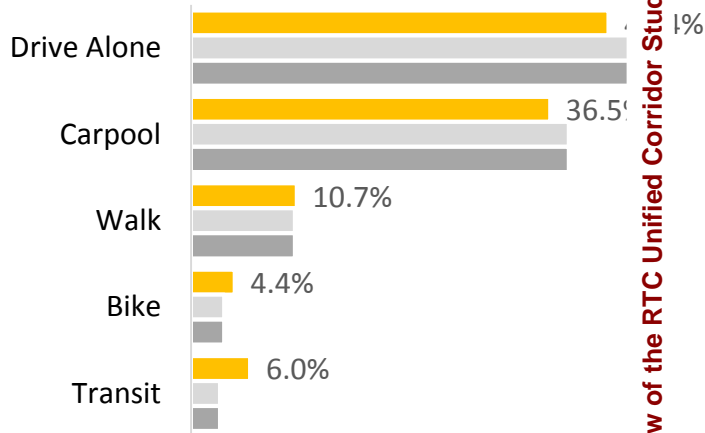


# GOAL 2 Reliability and Efficiency (continued)

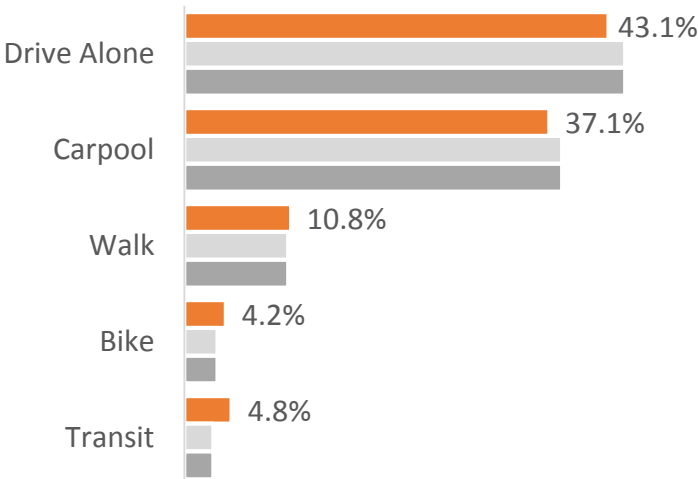
Scenario A Mode Share



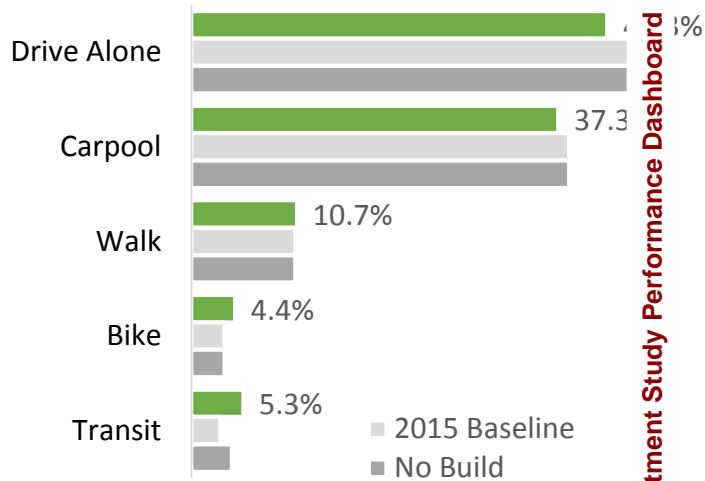
Scenario B Mode Share



Scenario C Mode Share

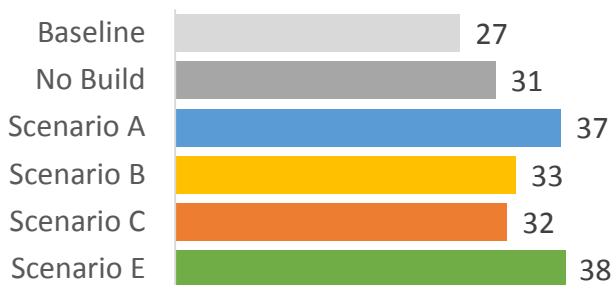


Scenario E Mode Share



2035 Person Trips (4-6pm)

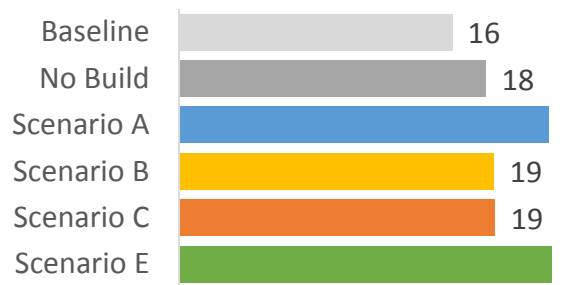
Screenline # 4 at 41st Ave



In thousands

2035 Person Trips (4-6pm)

Screenline # 9 at San Andreas/Freedom



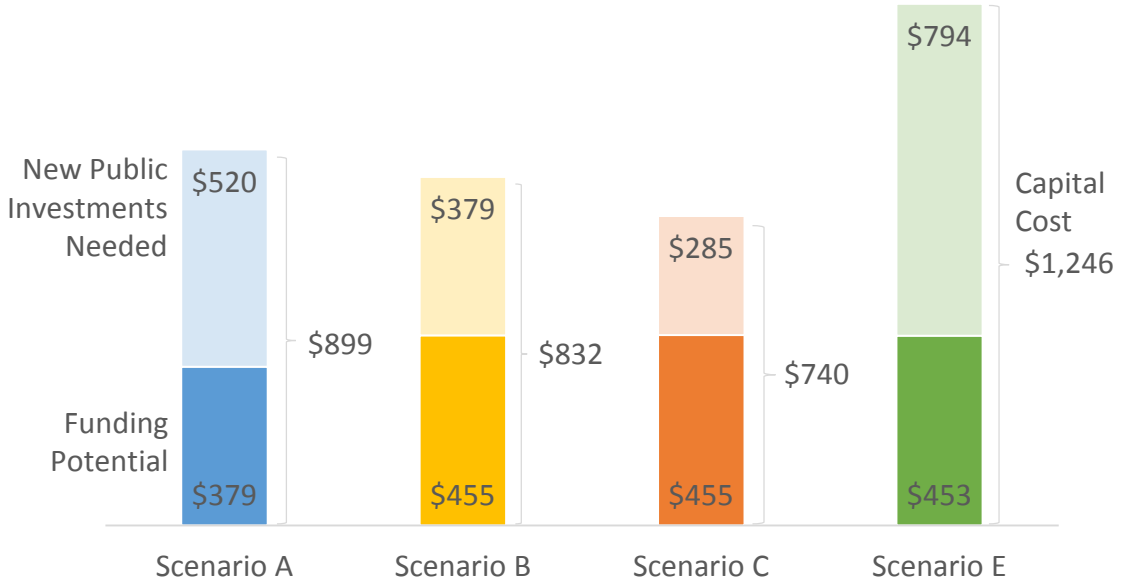
In thousands

Attachment: Unified Corridor Investment Study Performance Dashboard (Overview of the RTC Unified Corridor Study)



# GOAL 3 Develop a well-integrated transportation system that supports economic vitality.

**Level of Public Investment**  
Capital Costs and Funding Potential Estimates (In millions)



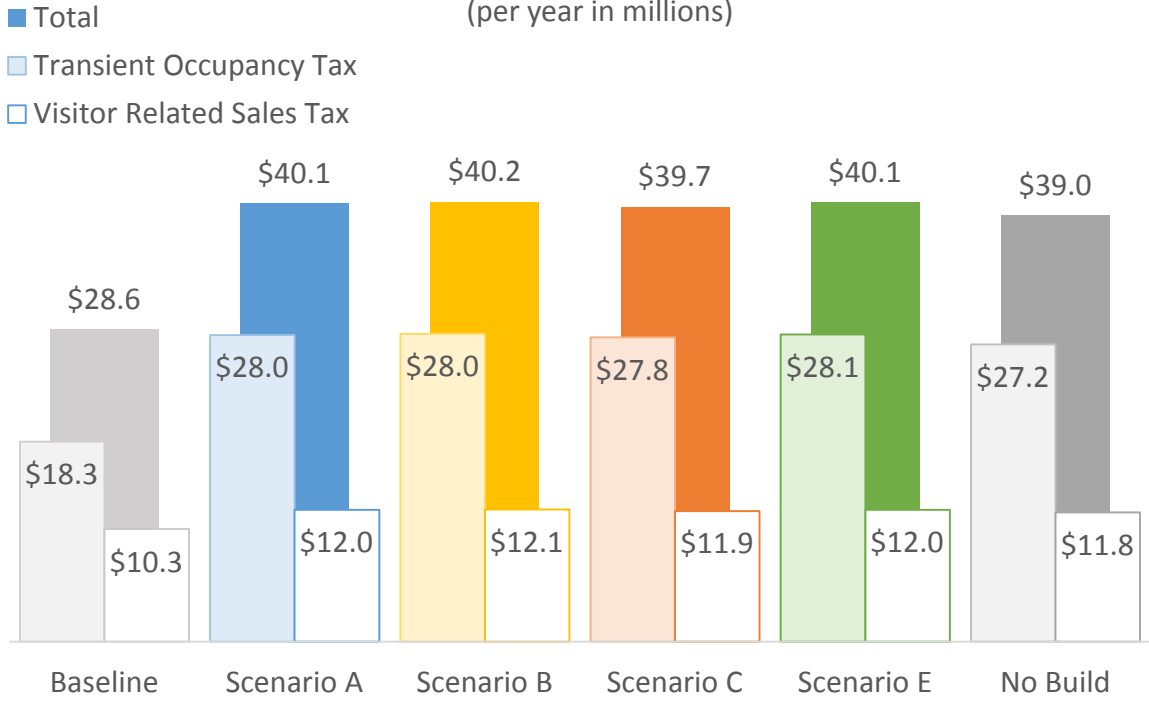
**Annual Cost for Operations & Maintenance**  
(In millions)



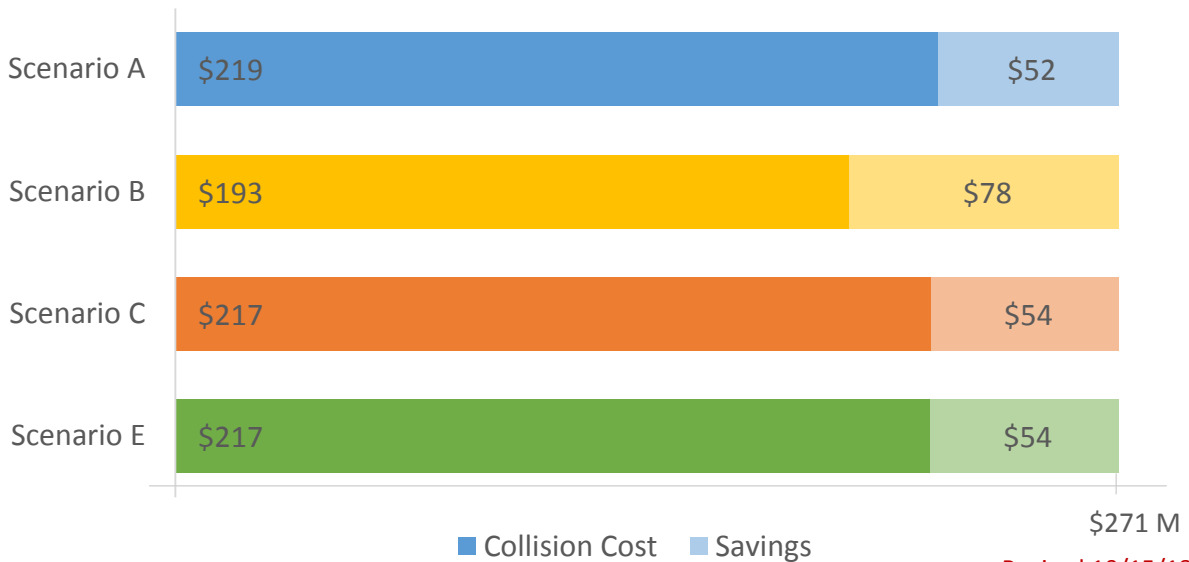
Revised 10/12/18

# GOAL 3 Economic Vitality (continued)

Visitor Tax Revenues  
(per year in millions)

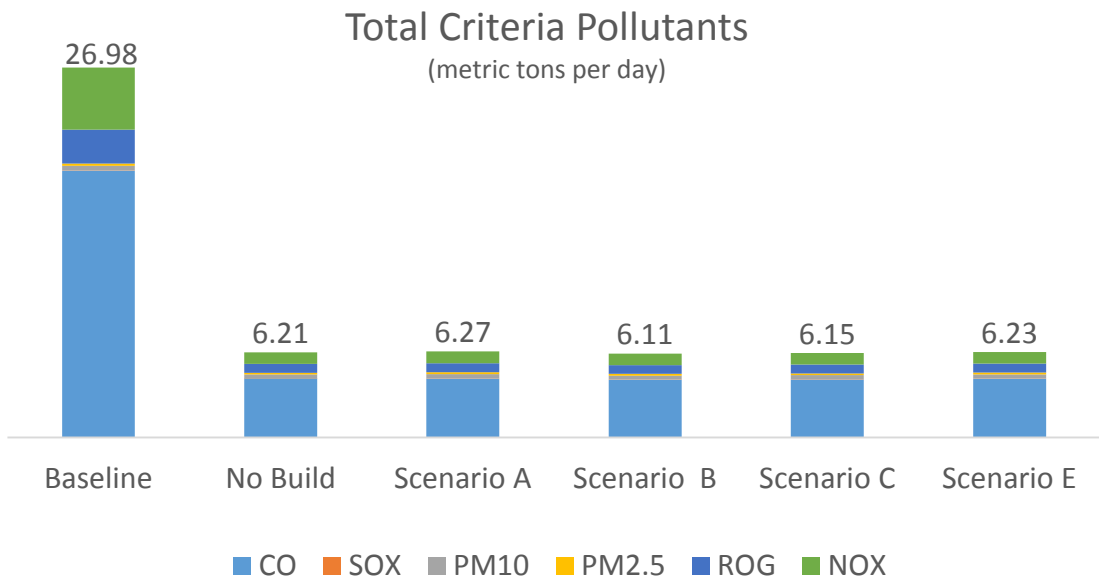
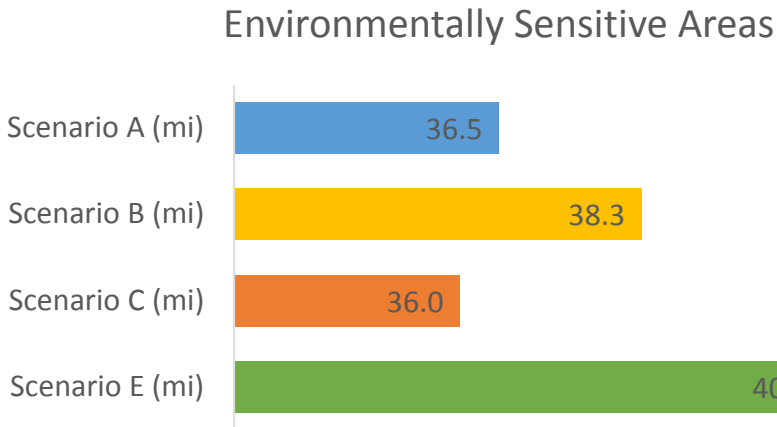
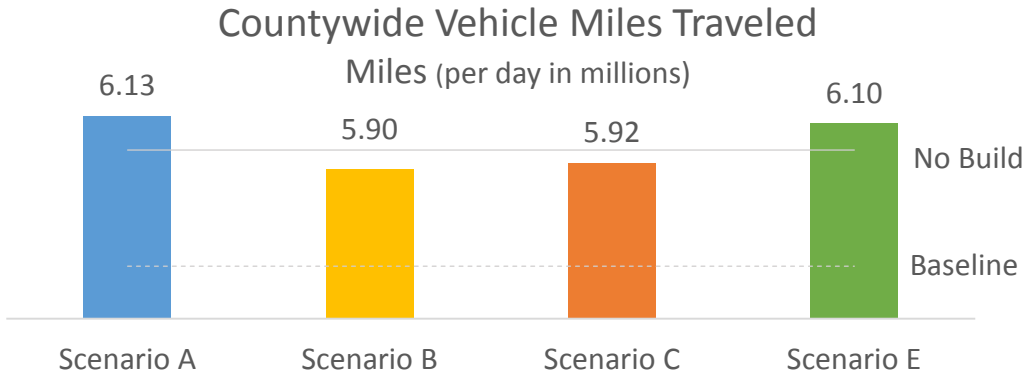


Cost Associated with Collisions (in millions/year)



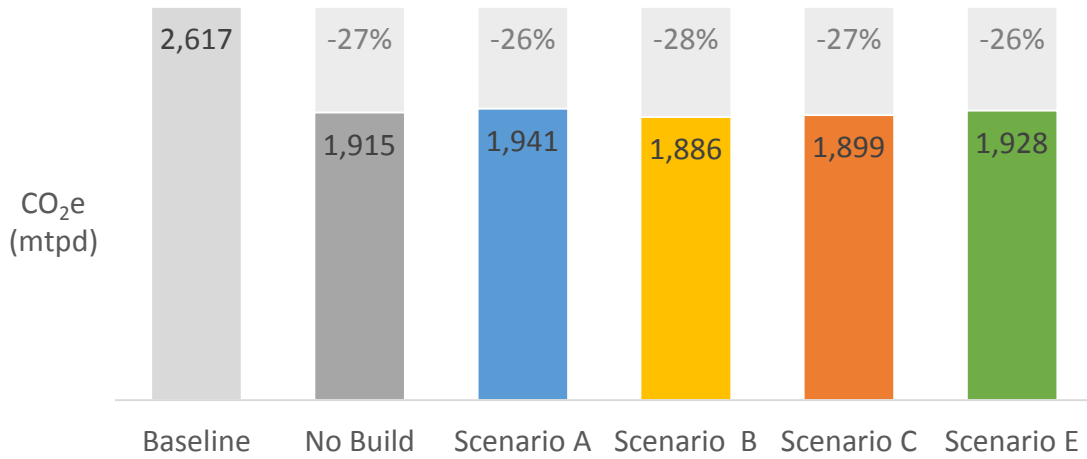
Revised 10/15/18

# GOAL 4 Minimize environmental concerns and reduce adverse health impacts.



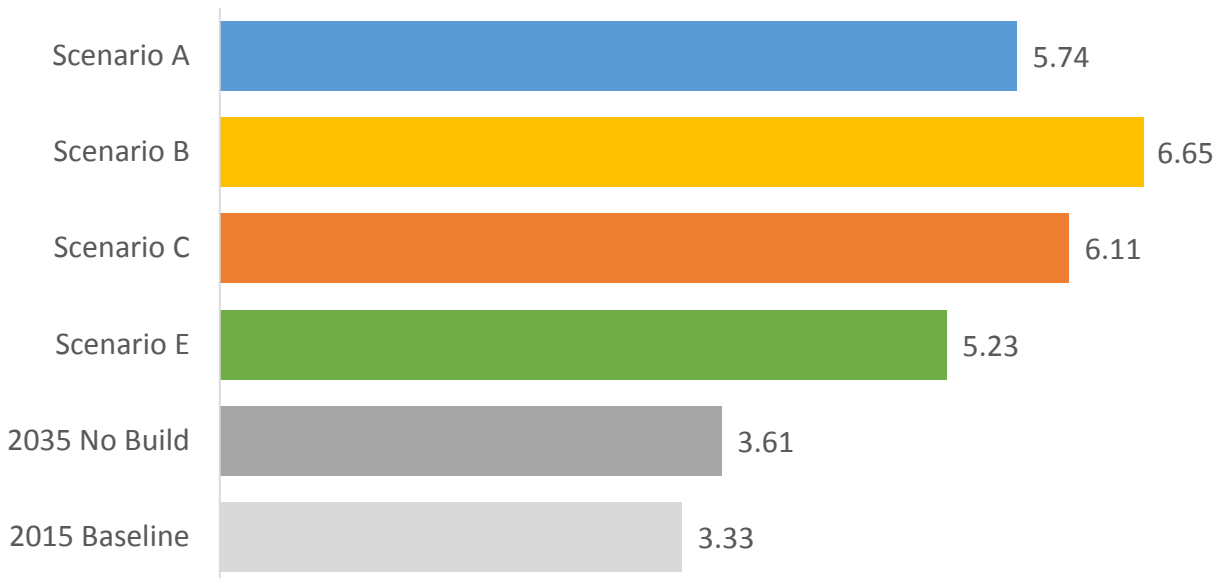
# GOAL 4 Environment (continued)

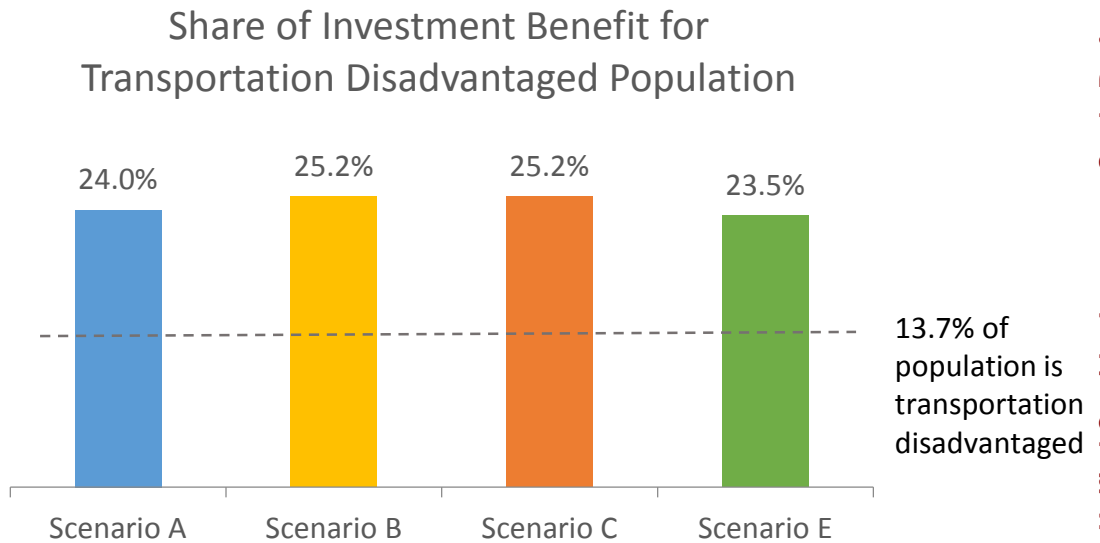
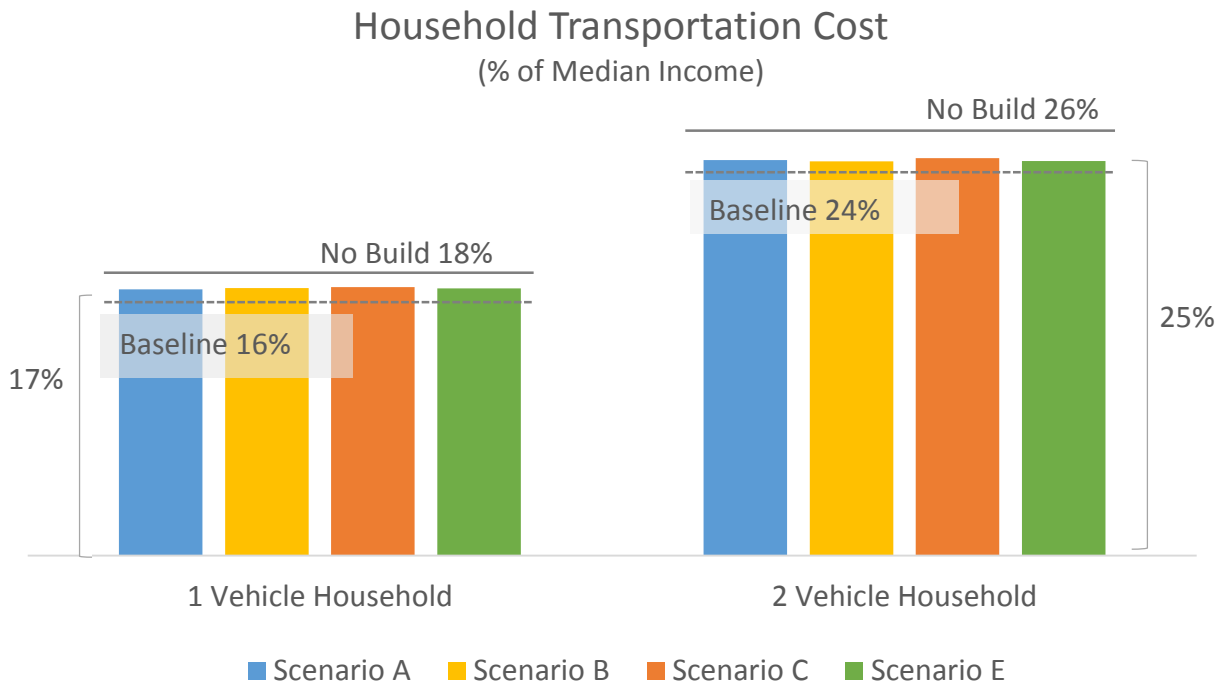
CO<sub>2</sub>e Emissions (metric tons/day)  
and % Reduction from 2015 Baseline



# GOAL 5 Accessible and equitable transportation system that is responsive to the needs of all users.

Annual Transit Vehicle Miles Traveled  
(in millions)







## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Public Works Department

SUBJECT: Status Report on Engineering Inspection of the Capitola Railroad Trestle

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**RECOMMENDED ACTION:** Receive an oral report from staff of the Santa Cruz County Regional Transportation Commission.

**BACKGROUND:** On February 23, 2017, then-Council Member Termini requested the City request an inspection of the Capitola railroad trestle to review its safety to run engines across it. Subsequently City staff and staff from the Santa Cruz County Regional Transportation Commission (RTC) met and discussed the need for the inspection. RTC staff indicated at that time an inspection was scheduled once an operator for the line was under contract.

**DISCUSSION:** In April 2018 the RTC awarded on-call engineering service contracts for work that included structural inspections. Staff from the RTC will be available to give the Council an update on the inspection work.

**FISCAL IMPACT:** None

Report Prepared By: Steve Jesberg  
Public Works Director

**Reviewed and Forwarded by:**

A handwritten signature in blue ink, appearing to be "JG", is written over a horizontal line.

Jamie Goldstein, City Manager

11/2/2018



# CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Capitola Police Department

SUBJECT: Special Event Highlights and Issues for 2018

**RECOMMENDED ACTION:** Receive report, provide direction regarding changes to specific recurring special event permit conditions, and determine if any additional review should be required for any 2019 special events.

**BACKGROUND:** In February 2002, the City Council approved Resolution No. 3202, adopting a special event permit program and fee schedule. The purpose of the program was to provide regulations and guidelines for special events occurring within the City limits and to recover costs associated with those events.

Special events are divided into two categories: general special events and minor special events. General special events are those with more than 200 attendees, or notable impacts to City services or a neighborhood. Minor special events are events with less than 200 people and limited impacts. Minor special events can be approved by the City Manager, while all applications for new general special events must be presented to Council for review and consideration. Special events that were held the prior year, referred to as recurring special events, may be approved by the City Manager for the upcoming calendar year if there are no significant modifications and there were no major problems with the event in recent prior years. Council has the discretion to request a review of a recurring special event if there is an identifiable concern related to past events.

The purpose of this hearing is to review the 2018 special events, identify any issues, and determine if any additional review should be required for any recurring events in 2019. If no issues are identified for a particular event, and the event organizer proposes no significant changes, staff will issue permits for those recurring special events in 2019.

**DISCUSSION:** In 2018, staff issued 11 general special event permits and 16 minor special event permits, as follows:

### **General Special Events**

- Surfer's Path 10K/5K
- AIDS Lifecycle
- Jay Moriarity Paddleboard Race
- Art and Wine Festival
- Mermaid Triathlon/Duathlon
- Surfer's Path Hang 10/Hang 5
- Capitola Half Marathon
- Capitola Custom Classic Car Show
- Wharf to Wharf
- Capitola Beach Festival
- Fireworks Extravaganza

Special Event Highlights and Issues  
November 8, 2018

**Minor Events**

- Operation Surf
- American Crown Circus
- Twilight Concerts
- Art and Music at the Beach
- Movies at the Beach
- Opera at the Beach
- Women on Waves
- Surfing Santa
- Village Easter Egg Hunt
- Walk for a Cure for Angelman's
- Yoga on the Beach
- Circus Vargas
- Quicksilver Santa Cruz Swim
- Coast Classic Ride
- Village Halloween Parade
- Memorial Paddle Out

There were few changes associated with the list above compared to 2017 special events. The only new general event was the Capitola Beach Festival, which occurred on September 29-30. Permits were granted for two new minor special events, Yoga on the Beach and the memorial paddle-out in honor of a former Junior Guard who recently passed away. The Women on Waves Surf Contest returned after a three-year absence.

The inaugural Capitola Beach Festival, which replaced the former Begonia Festival, was a successful first-year event with minimal issues. Staff received one significant complaint related to the Women on Waves event regarding traffic congestion and food sales associated with the event occurring in Esplanade Park. A subsequent review of the application and supporting materials revealed that staff failed to properly communicate restrictions related to the sales of food in Esplanade Park. Additionally, the applicant indicated an expected number of participants which was below the number that would have necessitated a new general special event application. Staff has communicated concerns to the promoter and explained that the 2019 Women on Waves application will be treated as a "new general special event permit," and require review by City Council.

The remaining special events generated 10 total complaints via email or telephone, most significantly eight complaints related to the Monte Foundation Fireworks Extravaganza. The majority of those complaints were noise complaints, with one complaint about post event debris on the beach and one general complaint about fireworks.

From November 2017 to November 2018, the City billed 217 police personnel hours (a decrease of 6.5 from 2017) and 64.50 public works personnel hours (a decrease of 35.50 hours from 2017), totaling \$20,675. Those costs were reimbursed by the special event sponsors. The total permit and bandstand rental fees paid during the same period were \$7,256.

FISCAL IMPACT: None

ATTACHMENTS:

1. 2018 Special Event List

Report Prepared By: Terry McManus  
Police Chief



Special Event Highlights and Issues  
November 8, 2018

**Reviewed and Forwarded by:**



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Jamie Goldstein, City Manager

11/2/2018

2018 Special Events

Event	Date(s)	PD Hrs	PW Hrs	Staffing Cost	Permits & Bandstand Rental	Total Fees Billed	General	Minor
Surfer's Path 10K/5K	2/25/2018	1.00	-	\$ 86.00	\$ 152.15	\$ 238.15	X	
Surfer's Path Marathon/Capitola Half Marathon	5/19-5/20/2018	9.50	-	\$ 813.00	\$ 1,012.15	\$ 1,825.15	X	
AIDS Lifecycle	6/4/2018	-	-	\$ -	\$ 57.00	\$ 57.00	X	
Capitola Classic Car Show	6/09-6/10/2018	18.25	-	\$ 1,320.00	\$ 1,012.15	\$ 2,332.15	X	
Jay Moriarity Memorial Paddleboard Race	6/16/2018	-	-	\$ -	\$ 152.15	\$ 152.15	X	
Wharf to Wharf Race	7/22/2018	46.50	58.00	\$ 5,785.00	\$ 311.00	\$ 6,096.00	X	
Art & Wine Festival	9/08-9/09/2018	37.75	4.50	\$ 3,317.25	\$ 1,045.25	\$ 4,362.50	X	
Capitola Beach Festival	9/29-9/30/2018	44.50	2.00	\$ 4,014.50	\$ 802.25	\$ 4,816.75	X	
Mermaid Triathlon/Duathlon	10/6/2018	20.00	-	\$ 1,785.00	\$ 823.25	\$ 2,608.25	X	
Monte Foundation Firework Extravaganza	10/7/2018	39.00	-	\$ 3,511.00	\$ 157.25	\$ 3,668.25	X	
Surfer's Path Hang 10/Hang 5	10/21/2018	0.50	-	\$ 43.00	\$ 157.25	\$ 200.25	X	
Operation Surf	3/23-3/25/2018	-	-	\$ -	\$ 367.15	\$ 367.15		X
Capitola Village Easter Egg Hunt	3/31/2018	-	-	\$ -	\$ 57.00	\$ 57.00		X
American Crown Circus	5/03-5/07/2018	-	-	\$ -	\$ 86.00	\$ 86.00		X
Walk for Angelman's Syndrome	5/19/2018	-	-	\$ -	\$ 152.15	\$ 152.15		X
Twilight Concerts (Wednesdays)	6/06-8/29/2018	-	-	\$ -	\$ 152.15	\$ 152.15		X
Monarch Services Yoga on the Beach	6/16/2018	-	-	\$ -	\$ 152.15	\$ 152.15		X
Art & Music at the Beach (Sundays)	6/24-8/12/2018	-	-	\$ -	\$ -	\$ -		X
Circus Vargas	8/02-8/06/2018	-	-	\$ -	\$ 86.00	\$ 86.00		X
Movies at the Beach (Fridays)	8/24-9/14/2018	-	-	\$ -	\$ -	\$ -		X
Quicksilver Swim	9/15/2018	-	-	\$ -	\$ 157.25	\$ 157.25		X
Opera at the Beach	9/16/2018	-	-	\$ -	\$ -	\$ -		X
Coast Classic Ride	9/23/2018	-	-	\$ -	\$ 59.00	\$ 59.00		X
Women on Waves	10/20/2018	-	-	\$ -	\$ 157.25	\$ 157.25		X
Capitola Village Halloween Parade	10/28/2018	-	-	\$ -	\$ 89.00	\$ 89.00		X
Surfing Santa Holiday Event	11/24/2018	-	-	\$ -	\$ 59.00	\$ 59.00		X
<b>Private Events</b>								
Memorial Paddle Out	10/13/2018	-	-	\$ -	\$ -	\$ 379.25		X
<b>Totals</b>		<b>217.00</b>	<b>64.50</b>	<b>20,674.75</b>	<b>7,255.95</b>	<b>28,309.95</b>	<b>11</b>	<b>16</b>

Attachment: 2018 Special Event List (Special Event Highlights and Issues)



## CAPITOLA CITY COUNCIL AGENDA REPORT

**MEETING OF NOVEMBER 8, 2018**

FROM: Capitola Police Department  
SUBJECT: Local Crisis Intervention Training Overview

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**RECOMMENDED ACTION:** Receive report.

**BACKGROUND:** On May 17, 2018, the Santa Cruz County Grand Jury published a report titled "Mental Health Crisis - Seeking an Integrated Response." The report required a response from the City regarding the findings and recommendations. That report was presented at the August 9, 2018, City Council meeting. At that meeting, Council Member Bertrand asked for a future agenda report providing specific information about the Capitola Police Department's on-going Crisis Intervention Training, also known as "De-Escalation Training."

**DISCUSSION:** In Santa Cruz County, law enforcement is the primary responder to 911 calls and other public safety calls for service related to persons suffering from mental-health-related conditions, commonly referred to as emotionally disturbed persons. During the last three-year period, 2015 through 2017, the Police Department received an average of 138 calls per year seeking police response and resources for persons believed to be emotionally disturbed or threatening suicide. During the same period, the department generated an average of 66 police reports per year for Health and Safety Code 5150, which states in part:

When a person, as a result of a mental health disorder, is a danger to others, or to himself or herself, or gravely disabled, a peace officer ... may, upon probable cause, take, or cause to be taken, the person into custody for a period of up to 72 hours for assessment, evaluation, and crisis intervention, or placement for evaluation and treatment in a facility designated by the county for evaluation and treatment and approved by the State Department of Health Care Services.

A 2018 research study conducted by the National Institute of Mental Health found that approximately one in six adults in the United States had some form of mental illness and one in 25 adults had a serious mental illness such as schizophrenia, severe bipolar disorder, and/or severe depression.

The calls for service data from the City of Capitola, and similar data collected by all law enforcement agencies in the county, clearly suggests the likelihood of frequent contact between law enforcement and emotionally disturbed persons is significant. When necessary, the Police Department relies upon resources from throughout the county to effectively respond to these types of calls for service, including five mental health liaisons employed by the Behavioral

Local Crisis Intervention Training (CIT) Overview  
November 8, 2018

Health Unit and assigned to law enforcement, the Mobile Emergency Response Team employed by the Behavior Health Unit, and standard mutual aid requests from allied law enforcement agencies.

In Spring 2016, the Santa Cruz County Sheriff's Office in conjunction with the Santa Cruz County Behavioral Health Unit, created a local training curriculum fashioned after the 2007 Crisis Intervention Training model published by the University of Memphis, which is recognized across the United States as a "best practice" protocol for response to persons suffering from mental illness.

The goal of the Santa Cruz County training curriculum is to train all law enforcement to recognize when people are in crisis and approach the situation differently, with specific emphasis on de-escalation.


Since 2016, 13 members of the Capitola Police Department have attended the course and successfully fulfilled the curriculum requirements. Attendees completed the 24-hour course with a deeper understanding of mental illness and its resultant behaviors. The Police Department's 2018/19 goals include sending all officers to the training.

Crisis Intervention Training has four distinct goals aimed at providing the proper response to mental health incidents and persons experiencing a mental health crisis: (1) Properly de-escalate the crisis situation, (2) Connect subjects in crisis with the help they need, (3) Provide some relief to the family of the subject in crisis, (4) Reduce Police Department calls for service.

FISCAL IMPACT: The local CIT training is fully funded by the Santa Cruz County Law Enforcement Chief's Association through its Crime Prevention Trust Fund. The only cost impact to the City is the cost of personnel hours for attendance.

Report Prepared By: Marquis Booth  
Police Sergeant

**Reviewed and Forwarded by:**



Jamie Goldstein, City Manager

11/2/2018