

City of Capitola Agenda

Mayor: Sam Storey
Vice Mayor: Dennis Norton
Council Members: Ed Bottorff
Stephanie Harlan
Michael Termini
Treasurer: Christine McBroom



CAPITOLA CITY COUNCIL REGULAR MEETING

THURSDAY, JUNE 26, 2014

CITY HALL 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 City Council's Open Session Meeting.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Govt. Code §54956.9(A)]
Rae Ellen Leonard vs. the City of Capitola et al. [United States District, Case #C13-3714]

CONFERENCE WITH REAL PROPERTY NEGOTIATOR [Govt. Code § 54956.8]
Property: New Brighton Middle School Gymnasium (City of Capitola, Owner)
City Negotiator: City Manager
Negotiating Parties: City of Capitola; Soquel Union Elementary School District
Under Negotiation: Real Property Sale

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

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 Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. PRESENTATIONS

A. Presentation of a Certificate of Appreciation to Cynthia "Fin" Finley for her service as the City of Capitola's representative on the Community Action Board.

B. Proclamation honoring Amateur Radio Week - June 23 thru June 28, 2014.

3. REPORT ON CLOSED SESSION

4. ADDITIONAL MATERIALS

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

5. ADDITIONS AND DELETIONS TO AGENDA

6. 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.

7. 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.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Consider an Appointment to the Community Action Board of Santa Cruz County, Inc.

RECOMMENDED ACTION:

Confirm appointment.

B. Consider an Appointment of an Alternate Representative to the Santa Cruz County Library Joint Powers Board.

RECOMMENDED ACTION:

Confirm appointment.

CAPITOLA CITY COUNCIL REGULAR MEETING - Thursday, June 26, 2014

9. 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 approving the May 29, 2014, and the June 4, 2014, Special Budget Session Minutes; and the June 12, 2014, Regular City Council Meeting Minutes.

RECOMMENDED ACTION:

Approve Minutes.

- B. Approval of City Check Register Reports dated May 16, 2014; May 23, 2014; May 30, 2014; June 6, 2014; and June 13, 2014.

RECOMMENDED ACTION:

Approve the City Check Register Reports.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

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

- A. Consider a Resolution adopting the City's General Plan Update, and a Resolution certifying the Final Environmental Impact Report, adopting the Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.

RECOMMENDED ACTION:

Adopt Resolutions.

- B. Consider a Resolution to Levy of Capitola Village and Wharf Business Improvement Area (CVWBIA) Assessments for Fiscal Year 2014/2015.

RECOMMENDED ACTION:

Adopt Resolution.

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the City Council on Thursday, July 10, 2014, at 7:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

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 - Thursday, June 26, 2014

Notice regarding City Council: The Capitola 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 and at Capitola City Hall and at the Capitola Branch Library, 2005 Wharf Road, Capitola, on the Monday prior to the Thursday 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 by clicking on the Home Page link "**Meeting Video**". Archived meetings can be viewed from the website at anytime.

City of Capitola

Certificate of Appreciation

to

CYNTHIA "FIN" FINLEY

for Service as the City's Representative on the

**Community Action Board
of Santa Cruz County**

from January 2013 through May 2014



Sam Storey, Mayor

Signed and sealed this 26th day of June, 2014

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City of Capitola Mayor's Proclamation

Designating June 23 – 29, 2014, as Amateur Radio Week

WHEREAS, The Federal Communications Commission licenses all amateur radio operators to provide public and emergency communications, develop and maintain a pool of radio operators, and promote domestic and international goodwill; and

WHEREAS, Santa Cruz County amateur radio operators are known throughout the county, state and nation for their outstanding dedication and commitment to safety and preparedness; and

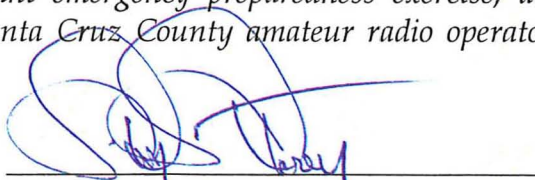
WHEREAS, Amateur radio operators in Capitola and Santa Cruz County provide thousands of hours of volunteer support to several agencies including; CALFIRE, County Sheriff's Office, County Police Department, the American Red Cross, the Department of Homeland Security, the National Weather Service and the Salvation Army. They also provide invaluable assistance during parades, charity bike rides, running and walking events; and

WHEREAS, Local amateur radio operators work closely with federal, state, city and county emergency service organizations to provide volunteer communication services during wild fires, severe weather, natural disasters, communications and power outages, accidents and other emergencies; and

WHEREAS, The amateur radio community represented by the Santa Cruz County Amateur Radio Club and the Santa Cruz County Amateur Radio Emergency Service (A.R.E.S.) has been active supporting the Emergency Operations Center, CALFIRE, the Sheriff's Department, California Highway Patrol, Search & Rescue, Large Animal Rescue Team, groups and volunteer agencies in their contributions of service to the community; and

WHEREAS, this year's Amateur Radio Relay League Field Day exercises will take place at the Target Parking lot in Watsonville on Saturday, June 28, 2014.

NOW, THEREFORE, I, Sam Storey, Mayor of the City of Capitola, do hereby proclaim June 23-29, 2014, as Amateur Radio Week in Capitola, California, and call on all residents to support this very important emergency preparedness exercise, and recognize the tremendous contributions Santa Cruz County amateur radio operators have made to our community.



Sam Storey, Mayor

Signed and sealed this 26th day of June 2014



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CITY COUNCIL AGENDA REPORT

MEETING OF JUNE 26, 2014

FROM: CITY CLERK'S OFFICE
SUBJECT: CITY COUNCIL APPOINTMENT TO THE COMMUNITY ACTION BOARD
OF SANTA CRUZ COUNTY, INC

RECOMMENDED ACTION: Mayor appointment, with City Council ratification, of Capitola's representative to the Community Action Board of Santa Cruz County, Inc. (CAB).

BACKGROUND: Pursuant to the bylaws of the CAB Board, "five of its directors shall be currently elected public officials or their representatives, appointed by the following bodies: City of Santa Cruz, City of Watsonville, City of Capitola and two (2) members appointed by the Santa Cruz County Board of Supervisors, one of whom shall be the County-at-Large member." Cynthia "Fin" Finley was appointed to serve as the City's representative to the CAB in January 2013. On April 24, 2014, the City received a letter of resignation from Cynthia Finley effective June 1, 2014 (Attachment 1).

DISCUSSION: As a result of this resignation, staff was directed to conduct recruitment for a Capitola resident to serve as the City's representative on the CAB Board. Recruitment notices were posted at City Hall and the Capitola Branch Library, scrolled on Charter Community Channel 8, on the website, and press releases issued to local publications (Attachment 2). The deadline for applications was Wednesday, May 21, 2014.

An application was received from Jacques Bertrand by the May 21, 2014, application deadline, and a second application was received from Kristen Petersen after the close of the application period. George "Bud" Winslow has offered to continue as the alternate representative.

FISCAL IMPACT: None

ATTACHMENTS:

1. Letter of Resignation from Cynthia "Fin" Finley dated April 24, 2014
2. Vacancy Notice
3. Application from Jacques Bertrand
4. Application from Kristen Petersen

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager: 

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April 24, 2014

C. D. "Fin" Finley
870 Park Avenue
apt 312
Capitola CA 95010
831-207-6187

Susan Sneddon, City Clerk
City of Capitola
420 Capitola Avenue
Capitola, CA 95010
Phone: 831-475-7300

Dear Su,

Thank you for your note of support in this process and please extend to Stephanie Harlan, to Sam Storey and to the entire City Council my regrets in not being able to serve further due to family reasons.

Effective June 1, 2014, I will be leaving the Board of Directors of the Community Action Board of Santa Cruz County (CAB) as the City of Capitola representative. It has been a privilege to serve on this Board and I value the relationships and experiences I have been afforded through this connection. I was able to support the Board by leading the Succession Planning Committee, the Fund Development Committee and serving as Vice Chair. The experience of serving has brought me closer to Capitola and its mission and to CAB's mission to support those affected by poverty. While after June 1st I will not be officially engaged as a volunteer, I do hope you will call upon me from time to time as the need arises, for my heart truly stays both with CAB and with the City of Capitola. If you have any questions, please do not hesitate to be in touch.

Sincerely,
C. D. "Fin" Finley
Vice Chair, Community Action Board of Santa Cruz County

cc: Amy Locks, Board Chair
cc: MariaElena De La Garza, Executive Director of CAB

CABINC.ORG

The Shelter Project (TSP) • CALWORKS Emergency Payment Program • Community Restoration Project (CRP)
Davenport Resource Service Center (DRSC) • Day Worker Center of Santa Cruz County • Gemma
Santa Cruz County Immigration Project (SCCIP) • Women Ventures Project (WVP)

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CITY OF CAPITOLA
420 Capitola Avenue
Capitola, CA 95010
(831) 475-7300
FAX (831) 479-8879

APPLICATIONS FOR APPOINTMENT FOR:

**Capitola Representative on the
Community Action Board of Santa Cruz County, Inc.**

NOTICE IS HEREBY GIVEN, that the City of Capitola is seeking applications for its representative on the Community Action Board of Santa Cruz County, Inc., (CAB). The mission of the CAB is to advocate for, coordinate, and administer community programs to combat poverty and the causes of poverty in Santa Cruz County.

The CAB meets on the third Wednesday of each month at 6:15 p.m. Meetings are held at the Aptos-La Selva Fire District Station at 6934 Soquel Avenue, Aptos. Specific questions regarding the Board can be directed to MariaElena de la Garza, Executive Director at 763-2147, Ext. 203.

Upon review of the applications received, the Mayor will make an appointment at the Regular Meeting of the City Council on May 29, 2014.

Application Deadline: May 21, 2014

Applications may be obtained at Capitola City Hall, 420 Capitola Avenue, or by calling (831) 475-7300 and requesting an application be sent to you. In addition, a notice with an application form is available on the City's website (for printing) at www.cityofcapitola.org under "What's New" and then "View All News".

I, Susan Sneddon, City Clerk of the City of Capitola, California, hereby certify that the above Notice was posted on April 25, 2014.

Dated: April 25, 2014

Susan Sneddon, CMC
City Clerk

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Application from Jacques Bertrand
Community Action Board Santa Cruz Co.

CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

Application for:

- | | |
|--|--|
| <input type="checkbox"/> Art & Cultural Commission
<i>[Artist; Arts Professional; At Large Member]</i>
<i>Please underline category above.</i> | <input type="checkbox"/> Architect & Site Committee
<i>[Architect; Landscape Architect; Historian]</i>
<i>Please underline category above.</i> |
| <input type="checkbox"/> Finance Advisory Committee
<i>[Business Representative; At Large Member]</i>
<i>Please underline category above.</i> | <input type="checkbox"/> Traffic & Parking Commission
<i>[Village Resident; Village Business Owner; At Large Member]</i>
<i>Please underline category above.</i> |
| <input type="checkbox"/> Historical Museum Board | <input type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Other Committee <u>LAB of SCC</u> |

Name: BERTRAND JACQUES
Last First M.I.

Telephone: 831-476-5100
Home Business Cell

E-mail Address: _____

Physical Address of Residence: 601 MONTEREY AVE.

Mailing Address: _____

Business Address: _____

Occupation: _____

Are you a resident of the City of Capitola? Yes No

Describe your qualifications and interest in serving on this Board/Commission/Committee: _____

(Use additional paper, if necessary)

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

5.21.14 Date J. Bertrand Signature of Applicant

Mail or Deliver Application to:
 Capitola City Hall
 Attn: City Clerk
 420 Capitola Avenue, Capitola, CA 95010
 For questions please call the City Clerk at (831) 475-7300

MAY 21 2014
 CITY OF CAPITOLA
 CITY CLERK

Item #: 8.A. Attach 3.pdf

City of Capitola
420 Capitola Avenue
Capitola, CA
5/21/2014

Mr. Mayor & City Council Members,

I seek appointment to the Community Action Board (CAB) of Santa Cruz County as the representative for this City of Capitola.

I desire to be Capitola's advocate for programs that address issues of poverty in this City and in Santa Cruz County.

Our youth, seniors, those who are isolated, and many seeking employment look to this agency for support. For example, CAB's Community Restoration Project (CRP) can make a significant difference in the life of a recently incarcerated young person. Due to my recent involvement with youth incarcerated at the Santa Cruz County Juvenile Hall, I understand how this program in particular helps our community. CAB offers a multitude of such programs. I will look for areas that need new approaches and efforts responsive to changing conditions in our society.

I have knocked on many doors in Capitola and talked with a broad cross section of our City's population, this experience and a continuous involvement in community issues for many years places me in an excellent position to represent Capitola and be responsive to our community's needs.



Jacques Bertrand
601 Monterey Avenue
Capitola, CA
jacques.bertrand@sbcglobal.net
831-476-5160 home
831-247-6199 cell

RECEIVED

MAY 28 2014



CITY OF CAPITOLA

CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

Application for:

- Art & Cultural Commission
[Artist; Arts Professional; At Large Member]
Please underline category above.
- Finance Advisory Committee
[Business Representative; At Large Member]
Please underline category above.
- Historical Museum Board
- Architect & Site Committee
[Architect; Landscape Architect; Historian]
Please underline category above.
- Traffic & Parking Commission
[Village Resident; Village Business Owner; At Large Member]
Please underline category above.
- Planning Commission
- Other Committee community Action Board

Name: Petersen Kristen M
Last First M.I.

Telephone: 831-435-0806 831-435-0806
Home Business Cell

E-mail Address: ladykpetersen@gmail.com

Physical Address of Residence: 207 Oakland Ave, #2, Capitola, CA 95010

Mailing Address: _____

Business Address: _____

Occupation: Congressional Aide

Are you a resident of the City of Capitola? Yes No

Describe your qualifications and interest in serving on this Board/Commission/Committee:
I have a desire to be of service to my community in any way I can. my family is from Capitola and I am proud to continue to live in such an amazing community.

(Use additional paper, if necessary)

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

05/21/14
Date

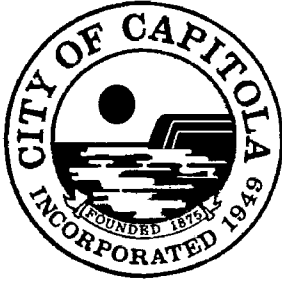
Kristen Petersen
Signature of Applicant

Mail or Deliver Application to:
Capitola City Hall
Attn: City Clerk

420 Capitola Avenue, Capitola, CA 95010

For questions please call the City Clerk at (831) 475-7300

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CITY COUNCIL AGENDA REPORT

MEETING OF JUNE 26, 2014

FROM: CITY CLERK'S OFFICE
SUBJECT: APPOINTMENT OF ALTERNATE REPRESENTATIVE TO LIBRARY
JOINT POWERS BOARD

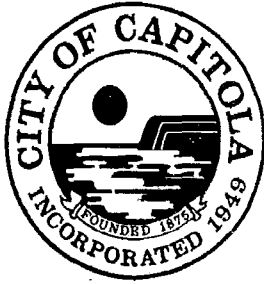
RECOMMENDED ACTION: Appoint an alternate representative to the Santa Cruz County Library Joint Powers Board.

BACKGROUND: In December of 2012, the City Council appointed Michael Termini as the City's representative on the Library Joint Powers Board; however it does not appear the City designated an alternate representative to the Library Board. Due to the upcoming meeting schedules, staff is recommending the Council appoint an alternate representative at this time.

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager: 

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CITY COUNCIL AGENDA REPORT

MEETING OF JUNE 26, 2014

FROM: OFFICE OF THE CITY CLERK

SUBJECT: MINUTES OF THE MAY 29, 2014, SPECIAL BUDGET SESSION, AND
MINUTES OF THE JUNE 4, 2014, SPECIAL BUDGET SESSION; AND
THE JUNE 12, 2014, REGULAR COUNCIL MEETING MINUTES

RECOMMENDED ACTION: Approve the subject minutes as submitted.

DISCUSSION: Attached for City Council review and approval are the minutes of the subject meeting.

ATTACHMENTS:

1. May 29, 2014, Special Budget Session Minutes
2. June 4, 2014, Special Budget Session Minutes
3. June 12, 2014, Regular Meeting Minutes

Report Prepared By: Susan Sneddon, CMC
City Clerk

Reviewed and Forwarded
By City Manager: 

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**SPECIAL JOINT MEETING
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JOINT BUDGET STUDY SESSION MINUTES
THURSDAY, MAY 29, 2014 - 6:00 PM**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:00 PM.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini and Mayor Sam Storey

City Treasurer Christine McBroom arrived at 7:00 p.m.

2. ADDITIONAL MATERIAL

Mayor Storey reported on additional material provided after the posting of the agenda.

3. PUBLIC COMMENT

Gary Richard Arnold spoke about California Forward's involvement in unethical political practices and involvement in unfair government decisions. He urged the Council to keep local control.

4. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS (none provided)

5. GENERAL GOVERNMENT / PUBLIC HEARINGS

A. Continued Budget Study Session on the proposed 2014/2015 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and the Capital Improvement Program. [330-05/780-30]

The following requested additional funding in the proposed City's 2014/2015 Fiscal Year Budget:

- Mary Kashmar, CASA for Children of Santa Cruz County.
- Gus Savalas, Companion For Life/Lifeline Program Director.
- Clay Kempf, Project Scout.
- Lois Sones, Elder Day Program Director.
- Kate Hinnenkamp, Live Oak Family Resource Center Director.
- Soledad Rosas, Independent Living Specialist, Central Coast Center for Independent Living (CCCIL).
- Jane Schwickerath, Deb Abbott, Sharon Papo, and Elena Hammers of the Diversity Center Santa Cruz County 60+ Senior Program.
- Joy LeClaire, Parent Center.
- Ray Cancino, Community Bridges CEO, on behalf of the Live Oak Family Resource Center, Child Development Division, Meals-on-Wheels, and Lifeline.

The following thanked the City for financial support received in the past:

- Norma Sanchez, Community Action Board Shelter Project Program Coordinator.
- Judy Allen, Conflict Resolution Center of Santa Cruz County Boardmember.
- Tim Bratton, Grey Bears Executive Director.
- Ciro Milazzo, Grey Bears Boardmember.
- Will Elliott-McCrea, Second Harvest Food Bank Santa Cruz County.

Kathleen Johnson, Advocacy Inc. Executive Director, requested funds for Advocacy Inc. to replace their 10-year old computer system.

Community Action Board Member stated that Central Coast Center for Independent Living (CCCIL) has personally helped her family, and provided her support for the Shelter Project Program.

Michelle Williams, Arts Council Santa Cruz County Executive Director, provided a summary of their services, and requested the City's continued support.

Peggy Tusser, Bay Avenue Senior Apartments, expressed her gratitude for the food deliveries provided by the Second Harvest Food Bank of Santa Cruz County.

City Council directed staff to incorporate an annual Cost-of-Living (COLA) for all currently funded Community Based Health and Human Service Providers for funding in Fiscal Year 2014/2015; directed the Council appointed Community Groups Subcommittee to meet and provide a recommendation to the City Council regarding a two-year contractual funding program for the Community Based Health and Human Service Providers, and also for staff to provide a recommendation to Council regarding additional funding requests.

6. ADJOURNMENT

Mayor Storey adjourned the meeting at 7:40 p.m. to next Special Budget Study Session of the City Council on Wednesday, June 4, 2014, at 6:00 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Sam Storey, Mayor

ATTEST:

_____, CMC
Susan Sneddon, City Clerk

**SPECIAL JOINT MEETING
CAPITOLA CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY
JOINT BUDGET STUDY SESSION MINUTES
WEDNESDAY, JUNE 4, 2014 - 6:00 PM**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:00 PM.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini and Mayor Sam Storey

City Treasurer Christine McBroom

2. ADDITIONAL MATERIAL

Mayor Storey reported on the additional material provided after the posting of the agenda.

3. PUBLIC COMMENT

Laurie Hill and Teresa Green, Capitola Begonia Festival representatives, stated that the 2014 Capitola Begonia Festival will be held on August 29th through September 1st, June 25th community workshop; and August 3rd Begonia Festival fundraiser at Shadowbrook Restaurant.

4. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

City Treasurer McBroom stated concerns regarding deficits in the City's Emergency and Technology Funds.

Council Member Termini stated that the Capitola Rod & Custom Classic Car Event will be held on June 7th and June 8th in the Village.

Council Member Bottorff stated that he attended the June 3, 2014, Soquel Creek Water District Meeting where a Stage 3 Water Shortage Emergency was declared.

Police Chief Escalante stated that there were two recent accidents; one involving a police officer and the other involving a pedestrian.

5. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Continued Budget Study Session on the proposed 2014/2015 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and the Capital Improvement Program. [330-05/780-30]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, regarding the following:

- Acceptance of the Community Group Subcommittee's recommendation to fund the Community Based Health and Human Service Providers (Providers) in the City's proposed Fiscal Year 2014/2015 Budget (Dientes Community Dental Clinic, Save Our Shores, and the Community Acton Board voted separately due to Council Member conflicts of interest);
- Approval of increasing funding to the Central Coast Center for Independent Living (Provider) by \$5,000;
- Approval of funding Companion for Life (Provider) in the amount of \$5,000;
- Direction to staff to prepare two-year contracts to fund the Providers;
- Approval of including a 2.2% Cost of Living Adjustment (COLA) for the Providers in Fiscal Year 2014/2015, and a COLA with the same percentage as City employees in Fiscal Year 2015/2016;
- Approval of the formation of a new Community Group Subcommittee to analyze future funding formula options for the Providers, and report to the City Council next year; members of new subcommittee to include Council Member Termini, Mayor Storey, Council Member Bottorff as an alternate, City Treasurer McBroom, and one representative from the Human Care Alliance;
- Agree that no new Provider applications will be accepted in Fiscal Year 2015/2016.

The motion carried with the following vote: **AYES:** Council Members Harlan, Termini, and Mayor Storey. **NOES:** Council Members Norton and Bottorff. **ABSENT:** None. **ABSTAIN:** None.

Council Member Termini stated that, due to a conflict of interest, he will recuse himself from participating on voting for the approval of the Community Group Subcommittee's recommendation to fund the Dientes Community Dental Clinic (Dientes) because his electrical firm recently provided work for Dientes.

ACTION Motion made by Council Member Norton, seconded by Council Member Harlan, to fund Dientes Community Dental Clinic (Provider). The motion carried with the following vote: **AYES:** Council Members Harlan, Norton, Bottorff, and Mayor Storey. **NOES:** None. **ABSENT:** None. **ABSTAIN:** Council Member Termini.

Council Member Norton stated that, due to a conflict of interest, he will recuse himself from participating on voting for the approval of the Community Group Subcommittee's recommendation to fund the Save ur Shores.

ACTION Motion made by Council Member Harlan, seconded by Council Member Bottorff, to fund Save Our Shores (Providers). The motion carried with the following vote: **AYES:** Council Members Termini, Harlan, Bottorff, and Mayor Storey. **NOES:** None. **ABSENT:** None. **ABSTAIN:** Council Member Norton.

CAPITOLA CITY COUNCIL SPECIAL MEETING MINUTES – June 4, 2014

Mayor Storey stated that, due to a conflict of interest, he will recuse himself from participating on voting for the approval of the Community Group Subcommittee's recommendation to fund the Community Acton Board (CAB) because his wife works for CAB.

ACTION Motion made by Council Member Norton, seconded by Council Member Harlan, to fund the Community Action Board (Providers). The motion carried with the following vote: **AYES:** Council Members Harlan, Termini, Norton and Bottorff. **NOES:** None. **ABSENT:** None. **ABSTAIN:** Mayor Storey.

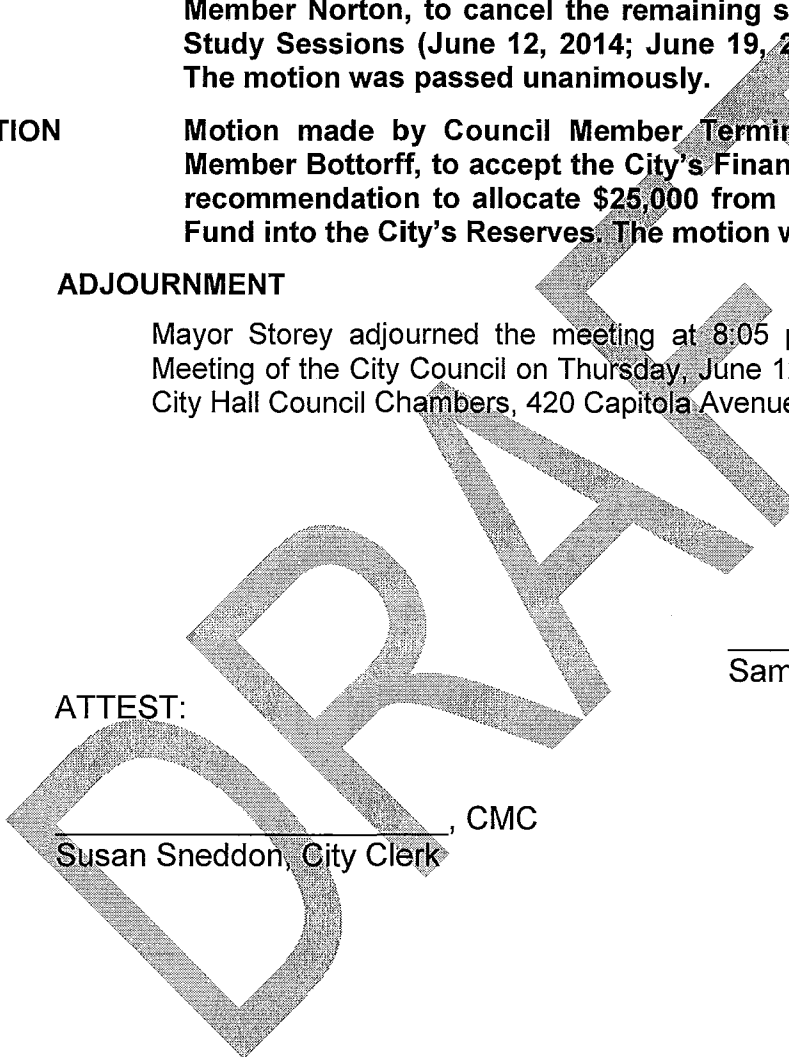
ACTION Motion made by Council Member Termini, seconded by Council Member Norton, to cancel the remaining scheduled Special Budget Study Sessions (June 12, 2014; June 19, 2014; and June 26, 2014). The motion was passed unanimously.

ACTION Motion made by Council Member Termini, seconded by Council Member Bottorff, to accept the City's Finance Advisory Committee's recommendation to allocate \$25,000 from the prior year's Facilities Fund into the City's Reserves. The motion was passed unanimously.

6. ADJOURNMENT

Mayor Storey adjourned the meeting at 8:05 p.m. to the next Regular Meeting of the City Council on Thursday, June 12, 2014 at 8:05 PM, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ATTEST:


_____, CMC
Susan Sneddon, City Clerk

Sam Storey, Mayor

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**CAPITOLA CITY COUNCIL
REGULAR MEETING MINUTES
THURSDAY, JUNE 12, 2014**

**CLOSED SESSION – 6:00 PM
CITY MANAGER’S OFFICE**

CALL TO ORDER

Mayor Storey called the meeting to order at 6:00 PM. He announced the items to be discussed in Closed Session, as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code §54957)

City Council’s Performance Evaluation of the City Attorney

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

[Government Code §54956.9(A)]

Rae Ellen Leonard vs. the City of Capitola et al. [United States District, Case #C13-3714]

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (Govt. Code §54956.9)

One case to be discussed.

Mayor Storey noted that there was no one in the audience; therefore, the City Council recessed at 6:02 p.m. to the Closed Session in the City Manager’s Office.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL – 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Council Members Stephanie Harlan, Dennis Norton, Ed Bottorff, Michael Termini, and Mayor Sam Storey

2. PRESENTATIONS

A. Introduction of Senior Accountant, Danielle Grindy.

3. REPORT ON CLOSED SESSION

City Attorney John Barisone stated that the City Council received a status report regarding Rae Ellen Leonard vs. the City of Capitola et al.; instruction regarding ongoing defense was received; there was no reportable action. The Council received a status report from Assistant City Attorney Susan Barisone and City Manager Goldstein regarding potential litigation; instruction regarding pursuing this matter was provided. Mr. Barisone reported that the City Council’s performance evaluation of the City Attorney was not found to be necessary.

4. ADDITIONAL MATERIALS

Mayor Storey reported on the additional material provided after the posting of the agenda.

5. ADDITIONS AND DELETIONS TO AGENDA (none provided)

6. PUBLIC COMMENTS

Adam Samuels, Depot Hill resident, commented about the City's transportation plan for the Capitola Junior Guards Program. He stated concerns regarding the City's traffic study in the draft Environment Impact Report. In addition, he stated concerns regarding a conditional use permit related to the Monarch Cove Inn. He noted that there were no summary notes from a General Plan Advisory Committee meeting.

Cathlin Atchison, Depot Hill resident, stated concerns regarding a conditional use permit related to the Monarch Cove Inn.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Harlan stated that she received a letter from Michaella Olavarri, recipient of the 2013 Capitola-Soquel Chamber of Commerce Community Spirit Award regarding Ms. Olavarri seeking sponsors for her participation in Team in Training event. In addition, she stated that she met with representatives from the Santa Cruz County Tobacco Education Coalition; the City will be working with the City Attorney regarding concerns regarding to eCigarettes (Vaps) retailers within the City limits.

Council Member Norton stated that if Capitola were to have a "Citizen of the Month" award it would be awarded to Ann Wilson, Main Street School fourth grade teacher, for her efforts in saving a pelican on the beach.

Council Member Bottorff, stated that at the June 11th Association of Monterey Bay Area Governments (AMBAG) meeting the 2035 Metropolitan Transportation Plan/Sustainable Communities Strategy, and the Regional Housing Needs Allocation Plan (RHNA) were approved.

Council Member Termini stated that there was a good turnout for the June 7th-8th Capitola Rod & Custom Classic Car event, and the June 11th Twilight Concert in the Village.

Council Member Harlan stated that the 2014/2015 Santa Cruz County Sanitation District Budget was approved earlier today.

Mayor Storey stated that the 2014 Law Enforcement Torch Run Special Olympics event will be on June 18th; the Mayor's proclamations will be read in front the Police Station at 11:45 a.m.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

A. Consider an Appointment to the Community Action Board of Santa Cruz County, Inc. [150-40]

Mayor Storey stated that, due to a conflict of interest, he will recuse himself from participating on this item regarding an appointment to the Community Action Board of Santa Cruz County, Inc. (CAB) because his wife works for CAB.

ACTION Motion made by Council Member Harlan, seconded by Council Member Termini, to approve continuing this item to a future City Council meeting. The motion carried with the following vote: AYES: Council Members Bottorff, Norton, Termini, and Harlan. NOES: None. ABSENT: None. ABSTAIN: and Mayor Storey.

9. CONSENT CALENDAR

A. Consider approving the May 21, 2014, Special Budget Session Minutes; and the May 22, 2014, City Council Regular Meeting Minutes.

CAPITOLA CITY COUNCIL MINUTES – Thursday, June 12, 2014

- B. Receive Planning Commission Action Minutes for the Regular Meeting of June 5, 2014. [740-50]
- C. Adoption **Ordinance No. 995** amending Chapter 8.07 of the Capitola Municipal Code (reduction of single-use plastic and paper carryout bags) to change the thickness requirement of plastic reusable bags [2nd Reading]. [930-30]
- D. Receive the Third Quarter Budget Report and Second Quarter Sales Tax Report.
- E. Adoption of **Resolution No. 3991**: A Resolution of Intention to Levy Business Improvement Assessments for Fiscal Year 2014-2015, which receives the Capitola Village and Wharf Business Improvement Area Annual Report and the proposed Fiscal Year 2014-2015 Budget; sets a public hearing to receive oral or written protests on the levy of assessments for Fiscal Year 2014-2015 for Thursday, June 26, 2014; and directs required noticing of the public hearing by the City Clerk and the Capitola Village and Wharf Business Improvement Area. [140-05]
- F. Adoption of **Resolution No. 3992** setting the 2014-2015 Fiscal Year Appropriation Limit pursuant to Article XIII B of the California Constitution. [330-05]

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to approve **Items 9.A., 9.B., 9.C., 9.D., 9.E., and 9.F.** on the Consent Calendar. The motion carried unanimously.

10. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Consider adopting a Resolution approving the proposed 2014/2015 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and the Capital Improvement Budgets. [330-05/780-30]

ACTION Motion made by Council Member Bottorff, seconded by Council Member Termini, to adopt **Resolution No. 3993** approving the proposed 2014/2015 Fiscal Year Budget for the City of Capitola General Fund, the Capitola Successor Agency, and the Capital Improvement Budgets. The motion carried unanimously.

- B. Consider appointing Anthony Condotti as City Attorney effective April 1, 2015; and consider approving the fourth amendment to the Agreement for City Attorney Services with Atchison, Barisone, Condotti & Kovacevich in the amount of \$133,560. [570-05/500-10 A/C: Atchison, Barisone and Condotti]

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to appoint Anthony Condotti as City Attorney effective April 1, 2015; and approve the fourth amendment to the Agreement for City Attorney Services with Atchison, Barisone, Condotti & Kovacevich in the amount of \$133,560. The motion carried unanimously.

- C. Review Open Streets in the Village held on May 4, 2014. [1050-70]
Saskia Lucas, Open Streets of Santa Cruz County Founder/Director, presented an overview of the May 4th Open Streets event in the Village.
Carin Hanna, local business owner, provided input regarding summary of the event.
Jacques Bertrand, local resident, provided support for the event, and suggested that it be modified next year.

There was Council consensus to provide an Open Streets event next year with improvements; Council directed staff to look into the feasibility of closing the Esplanade for the Begonia Festival, and to agendize a future Council discussion regarding a 2015 Open Streets event after staff has met with the Capitola Village and Wharf Business Improvement Area members.

- D. Consider applying for the World Surfing Reserves status for Capitola, and submitting a letter of inquiry. [140-70]

TJ Welch, local resident and surfer, stated his reasoning why he is skeptical about the City receiving the World Surfing Reserves status.

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to continue this item regarding the City applying for the World Surfing Reserves status; the City Council directed Council Member Harlan to investigate this item further and report back to the City Council. The motion carried unanimously.

- E. Designation of Voting Delegate for the League of California Cities Annual Conference in Los Angeles, California, from September 3 to 5, 2014. [150-50]

ACTION Motion made by Council Member Norton, seconded by Council Member Termini, to designated Council Member Harlan as the Voting Delegate for the League of California Cities Annual Conference in Los Angeles, California, from September 3 to 5, 2014. The motion carried unanimously.

ACTION Motion made by Council Member Termini, seconded by Council Member Harlan, to designated Council Member Bottorff as the Alternate Voting Delegate for the League of California Cities Annual Conference in Los Angeles, California, from September 3 to 5, 2014. The motion carried unanimously.

11. **ADJOURNMENT**

Mayor Storey adjourned the meeting at 8:38 p.m. to the next Regular Meeting of the City Council to be held on Thursday, June 26, 2014, at 7:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

Sam Storey, Mayor

ATTEST:

_____, CMC
Susan Sheddon, City Clerk



CITY COUNCIL AGENDA REPORT MEETING OF JUNE 26, 2014

FROM: FINANCE DEPARTMENT
SUBJECT: CITY CHECK REGISTER REPORT

RECOMMENDED ACTION: Approve the attached Check Register Reports for May 16, May 23, May 30, June 6 and June 13, 2014.

DISCUSSION: Check Registers are attached for:

Date	Starting Check #	Ending Check #	Total Checks/EFT	Amount
5/16/14	77294	77369	76	\$95,870.43
5/23/14	77370	77450	81	\$237,922.32
5/30/14	77451	77476	26	\$26,160.07
6/6/14	77477	77543	67	\$111,571.36
6/13/14	77544	77646	103	\$600,981.40
5/16/14	5001 (SA)	5001	1	\$27,871.00

The check register of May 9, 2014 ended with check #77293.

Following is a list of checks issued for more than \$10,000.00, and a brief description of the expenditure:

Check	Issued to:	Dept.	Purpose	Amount
77349	MBASIA	CM	Claim Settlement, Hernandez	\$10,000.00
77370	Akers & Associates	CM	Prof Svc, Leonard v Capitola	\$22,945.00
77372	BofA Credit Card	CM	Apr/May Charges	\$20,190.57
77379	Atchison, Barisone, et al	CM	Apr2014 Legal Services	\$19,136.64
77381	Bowman & Williams	PW	Engineer Services	\$15,835.00
77392	Darrel Varni Electric	PW	Pac Cove Overhead Services	\$17,685.00
77414	Marty Franich Ford	PW	2104 Ford F250	\$22,179.25
77420	PG&E	PW	Two Months Elec	\$27,401.45
77525	SCC Planning Dept	CM	Emer Winter Shelter Share	\$14,656.00
77535	Walsh Construction	PW	Construction Svcs, May 2014	\$24,271.06
77548	Bear Electric	PW	Signal Repair, 41 st Ave	\$16,018.50
77566	Community Bridges	CM	Semi-Annual Comm Grant	\$52,874.00
77583	Global Environ. Products	PW	New Street Sweeper	\$174,770.00
77610	SCC Auditor-Controller	PD	Citation Surcharges	\$13,357.00
77611	SCC Conf & Visitors Council	FIN	Q3 FY13/14 TMD	\$27,494.28
77629	Water Rock Construction	PW	Pac Cove Progress Payment	\$173,186.00
5001	Castle Mobile Estates	CM	Property Improvements	\$24,871.00

ATTACHMENTS:

(1) Check Register for 5/16/14; (2) Check Register for 5/23/14; (3) Check Register for 5/30/14; (4) Check Register for 6/6/14; (5) Check Register for 6/13/14.

Report Prepared By: Linda Benko
Accounts Payable Clerk

Reviewed and Forwarded
by City Manager: 

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The following checks issued on 5/16/14 have been reviewed and authorized for distribution by the City Manager:

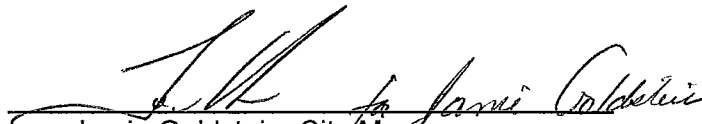
- General Account checks 77294 to 77369 for a total of \$95,870.43
- Successor Agency check 5001 for \$27,871.00
- Payroll AP checks 3639 to 3644 for a total of \$8,497.20

As of 5/16/14 the unaudited cash balance is \$2,809,965

CASH POSITION - CITY OF CAPITOLA 5/16/14

	<u>Net Balance</u>
General Fund	\$ 582,092
Contingency Reserve Fund	\$ 1,461,155
Worker's Comp. Ins. Fund	\$ 218,003
Self Insurance Liability Fund	\$ 184,854
Stores Fund	\$ 3,373
Information Technology Fund	\$ 95,686
Equipment Replacement	\$ 198,108
Compensated Absences Fund	\$ 66,694
TOTAL UNASSIGNED GENERAL FUNDS	<u>\$ 2,809,965</u>

The Emergency Reserve Fund balance is \$697,963.54 (not included above).



 Jamie Goldstein, City Manager

5/16/14

 Date



 Christine McBroom, City Treasurer

5/30/2014

 Date

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77294	05/16/2014	Open			ADAMS, BECKY	\$416.00
	Invoice		Date	Description		Amount
	2014-00000539		05/12/2014	Late Spring Instructor Payments 2014		\$416.00
77295	05/16/2014	Open			AHA CONSULTING INC.	\$450.00
	Invoice		Date	Description		Amount
	2009759		05/01/2014	Citizen Engagement pkg, 6/1/14 to 2/28/15		\$450.00
77296	05/16/2014	Open			ALLSAFE LOCK COMPANY	\$61.69
	Invoice		Date	Description		Amount
	46011		05/07/2014	Repair rolltop door at front desk-Rec		\$50.00
	45977		05/08/2014	Keys		\$11.69
77297	05/16/2014	Open			APTOS LANDSCAPE SUPPLY, INC.	\$74.69
	Invoice		Date	Description		Amount
	373649		05/07/2014	Firbark		\$74.69
77298	05/16/2014	Open			ARNONE, MICHAEL	\$225.75
	Invoice		Date	Description		Amount
	5-5-14		05/09/2014	McGregor Park Drawing/Printing		\$225.75
				Fund 1200, CIP		
77299	05/16/2014	Open			AT&T	\$1,756.92
	Invoice		Date	Description		Amount
	5308774		04/23/2014	City Phone Service		\$1,748.15
	674-May14		05/01/2014	Long Distance Service		\$4.31
	624-May14		05/09/2014	Long Distance Service		\$4.46
				Fund 1000, GenFund=\$1230.51		
				Fund 2211, IT=\$526.41		
77300	05/16/2014	Open			BARRETT, SHARON	\$85.80
	Invoice		Date	Description		Amount
	2014-00000540		05/12/2014	Late Spring Instructor Payments 2014		\$85.80
77301	05/16/2014	Open			BETZ, SHERRI	\$4,212.00
	Invoice		Date	Description		Amount
	2014-00000541		05/12/2014	Late Spring Instructor Payments 2014		\$4,212.00
77302	05/16/2014	Open			BEYERS, FRED	\$528.00
	Invoice		Date	Description		Amount
	2014-00000575		05/14/2014	softball April 21 to May 16 2014		\$528.00
77303	05/16/2014	Open			BIG CREEK LUMBER	\$89.21
	Invoice		Date	Description		Amount
	205406		05/09/2014	Memorial plaques		\$89.21
				Fund 1311, Wharf Fund		
77304	05/16/2014	Open			CALE AMERICA INC.	\$1,636.74
	Invoice		Date	Description		Amount
	132330		04/21/2014	Parts		\$1,636.74

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77305	05/16/2014	Open			CALIFORNIA COAST UNIFORM CO	\$83.46
	Invoice		Date	Description		Amount
	2479		04/21/2014	Uniform Exp, PD-Garrett		\$17.29
	2471		04/17/2014	Uniform Exp, PD-Sloma		\$22.67
	2482		04/21/2014	Uniform Exp, PD-Venezio		\$43.50
77306	05/16/2014	Open			CASEY PRINTING	\$4,562.76
	Invoice		Date	Description		Amount
	25865011		05/05/2014	FY13/14 Brochure Printing, Rec		\$4,562.76
77307	05/16/2014	Open			CHARLEBOIS, FREDERIC	\$4,338.40
	Invoice		Date	Description		Amount
	2014-00000551		05/12/2014	Late Spring Instructor Payments 2014		\$4,338.40
77308	05/16/2014	Open			CLEAN SOURCE	\$2,114.64
	Invoice		Date	Description		Amount
	1449009		05/06/2014	Cleaning supplies		\$2,110.03
	1449009-01		05/07/2014	Cleaning supplies		\$4.61
77309	05/16/2014	Open			COASTAL WATERSHED COUNCIL	\$3,795.60
	Invoice		Date	Description		Amount
	1277		05/08/2014	Stormwater Ed Services 4/1-4/30/14		\$3,795.60
77310	05/16/2014	Open			CRUZIO THE INTERNET STORE INC.	\$39.95
	Invoice		Date	Description		Amount
	28750-95		05/02/2014	Gen Plan Website maint, to 6/22/14		\$39.95
				Fund 1313, Gen Plan Update		
77311	05/16/2014	Open			DICKS, CHUCK	\$135.85
	Invoice		Date	Description		Amount
	2014-00000543		05/12/2014	Late Spring Instructor Payments 2014		\$135.85
77312	05/16/2014	Open			EARTHWORKS PAVING CONTRACTOR	\$3,914.00
	Invoice		Date	Description		Amount
	1016		05/02/2014	Footings. Median Art Project		\$3,914.00
				Fund 1315, Public Art		
77313	05/16/2014	Open			EVANS, PAT	\$135.85
	Invoice		Date	Description		Amount
	2014-00000545		05/12/2014	Late Spring Instructor Payments 2014		\$135.85
77314	05/16/2014	Open			EWING IRRIGATION	\$94.56
	Invoice		Date	Description		Amount
	7932735		05/02/2014	Irrigation supplies		\$35.53
	7961766		05/07/2014	Irrigation supplies		\$9.00
	7961767		05/07/2014	Irrigation supplies		\$50.03
77315	05/16/2014	Open			FAIA, MICHELE	\$637.00
	Invoice		Date	Description		Amount
	2014-00000546		05/12/2014	Late Spring Instructor Payments 2014		\$637.00
77316	05/16/2014	Open			FBINAA, California Chapter	\$100.00
	Invoice		Date	Description		Amount
	FBINAA2014		01/02/2014	2014 Dues, Cpt Held		\$100.00

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77317	05/16/2014	Open			FERRASCI-HARP, AMY	\$1,232.81
	Invoice		Date	Description		Amount
	34		05/09/2014	April BIA Contract Expense Fund 1321, BIA		\$1,232.81
77318	05/16/2014	Open			FITZGERALD, AIMEE	\$374.40
	Invoice		Date	Description		Amount
	2014-00000547		05/12/2014	Late Spring Instructor Payments 2014		\$374.40
77319	05/16/2014	Open			FLYNN, CAROLYN	\$5,575.00
	Invoice		Date	Description		Amount
	CBF-4-2014		04/30/2014	Apr 2014 Contract Services		\$4,750.00
	CBF4-2014x		04/30/2014	April Contract Services Fund 1000, Gen Fund=\$500.00 Fund 1313, Gen Plan Update=\$825.00 Fund 1350, CDBG Grants=\$300.00 Fund 1372, Housing Trust Fund=\$3950.00		\$825.00
77320	05/16/2014	Open			FOJACO, HANYA	\$523.90
	Invoice		Date	Description		Amount
	2014-00000548		05/12/2014	Late Spring Instructor Payments 2014		\$523.90
77321	05/16/2014	Open			FOX, HELENA	\$509.60
	Invoice		Date	Description		Amount
	2014-00000549		05/12/2014	Late Spring Instructor Payments 2014		\$509.60
77322	05/16/2014	Open			FRANCA, CLAUDIO	\$182.00
	Invoice		Date	Description		Amount
	2014-00000550		05/12/2014	Late Spring Instructor Payments 2014		\$182.00
77323	05/16/2014	Open			GEDDES, SESE EGAN	\$176.80
	Invoice		Date	Description		Amount
	2014-00000544		05/12/2014	Late Spring Instructor Payments 2014		\$176.80
77324	05/16/2014	Open			GILBARCO INC.	\$166.39
	Invoice		Date	Description		Amount
	04853558		04/22/2014	Topkat for Windows Fund 2211, IT		\$166.39
77325	05/16/2014	Open			GRAHAM-GARCIA, BARBARA	\$250.00
	Invoice		Date	Description		Amount
	170		04/29/2014	Ergonomic Assessment, Moreno-PD		\$250.00
77326	05/16/2014	Open			HARRELL, ADRIENNE	\$608.40
	Invoice		Date	Description		Amount
	2014-00000552		05/12/2014	Late Spring Instructor Payments 2014		\$608.40
77327	05/16/2014	Open			HO KUK MU SUL CORPORATION	\$100.10
	Invoice		Date	Description		Amount
	2014-00000542		05/12/2014	Late Spring Instructor Payments 2014		\$100.10
77328	05/16/2014	Open			HOWELLS, NANCY	\$70.20
	Invoice		Date	Description		Amount
	2014-00000553		05/12/2014	Late Spring Instructor Payments 2014		\$70.20

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77329	05/16/2014	Open			HYDROSCIENCE ENGINEERS INC.	\$7,357.50
	Invoice		Date	Description		Amount
	5/8/14_331-003		05/09/2014	PW design stds for PCRs		\$2,795.40
	5/9/14_331-004		05/09/2014	Stormwater Assistance Services		\$4,562.10
77330	05/16/2014	Open			INK, BRUCE	\$421.20
	Invoice		Date	Description		Amount
	2014-00000554		05/12/2014	Late Spring Instructor Payments 2014		\$421.20
77331	05/16/2014	Open			JIM CLARK BACKFLOW	\$100.00
	Invoice		Date	Description		Amount
	5814		05/08/2014	Backflow testing		\$100.00
77332	05/16/2014	Open			JOHNSTON, DAVID	\$538.20
	Invoice		Date	Description		Amount
	2014-00000556		05/12/2014	Late Spring Instructor Payments 2014		\$538.20
77333	05/16/2014	Open			KAPLAN, PHIL	\$391.30
	Invoice		Date	Description		Amount
	2014-00000557		05/12/2014	Late Spring Instructor Payments 2014		\$391.30
77334	05/16/2014	Open			KBA Docusys	\$28.19
	Invoice		Date	Description		Amount
	261282		05/05/2014	Contract C12683-01, Rec Copier		\$28.19
77335	05/16/2014	Open			KERKO, BRYAN	\$9,156.25
	Invoice		Date	Description		Amount
	2-6A		05/08/2014	Construction Management 3/1/14-4/30/14		\$2,062.50
	2-6B		05/08/2014	Construction Management 3/1/14-4/31/14		\$7,093.75
				Fund 1200, CIP=\$7093.75		
				Fund 1310, Gas Tax=\$2062.50		
77336	05/16/2014	Open			KRAFT, MARC	\$343.20
	Invoice		Date	Description		Amount
	2014-00000558		05/12/2014	Late Spring Instructor Payments 2014		\$343.20
77337	05/16/2014	Open			LAMB, RAVI KEN	\$359.45
	Invoice		Date	Description		Amount
	2014-00000559		05/12/2014	Late Spring Instructor Payments 2014		\$359.45
77338	05/16/2014	Open			LAMMAM, ELIAS	\$117.00
	Invoice		Date	Description		Amount
	2014-00000560		05/12/2014	Late Spring Instructor Payments 2014		\$117.00
77339	05/16/2014	Open			MARRUJO, SANDY	\$374.40
	Invoice		Date	Description		Amount
	2014-00000561		05/12/2014	Late Spring Instructor Payments 2014		\$374.40
77340	05/16/2014	Open			MATTERN, MARK	\$382.20
	Invoice		Date	Description		Amount
	2014-00000562		05/12/2014	Late Spring Instructor Payments 2014		\$382.20

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77341	05/16/2014	Open			MCCUTCHEN, SUELLEN	\$321.75
	Invoice		Date	Description	Amount	
	2014-00000563		05/12/2014	Late Spring Instructor Payments 2014	\$321.75	
77342	05/16/2014	Open			McDADE, CHRISTINA MAE	\$105.30
	Invoice		Date	Description	Amount	
	2014-00000564		05/12/2014	Late Spring Instructor Payments 2014	\$105.30	
77343	05/16/2014	Open			MCLAUGHLIN, MARY	\$692.90
	Invoice		Date	Description	Amount	
	2014-00000565		05/12/2014	Late Spring Instructor Payments 2014	\$692.90	
77344	05/16/2014	Open			MID-COUNTY AUTO SUPPLY	\$602.38
	Invoice		Date	Description	Amount	
	379114		04/22/2014	Battery Charger, Shop Equipment	\$542.67	
	378990		04/21/2014	Auto parts Fleet	\$15.50	
	379094		04/22/2014	Auto parts Fleet	\$7.56	
	378444		04/16/2014	Auto parts PD072	\$3.01	
	378641		04/17/2014	Auto parts PD072	\$7.48	
	378512		04/16/2014	Auto parts Fleet	\$26.16	
77345	05/16/2014	Open			MILES, MITCHELL	\$1,225.90
	Invoice		Date	Description	Amount	
	2014-00000566		05/12/2014	Late Spring Instructor Payments 2014	\$1,225.90	
77346	05/16/2014	Open			MISSION LINEN SUPPLY	\$875.64
	Invoice		Date	Description	Amount	
	Apr2014		05/01/2014	April Mat & Uniform Cleaning	\$875.64	
77347	05/16/2014	Open			MITCHELL, JEANI	\$600.60
	Invoice		Date	Description	Amount	
	2014-00000567		05/12/2014	Late Spring Instructor Payments 2014	\$600.60	
77348	05/16/2014	Open			MONIZ, CHARMAINE	\$57.20
	Invoice		Date	Description	Amount	
	2014-00000568		05/12/2014	Late Spring Instructor Payments 2014	\$57.20	
77349	05/16/2014	Open			MONTEREY BAY AREA SELF INS AUTHORITY	\$10,000.00
	Invoice		Date	Description	Amount	
	MBA13-0517A		04/18/2014	Claim Settlement, Hernandez	\$10,000.00	
				Fund 2213, Self Ins Liability		
77350	05/16/2014	Open			MONTEREY BAY SYSTEMS	\$231.69
	Invoice		Date	Description	Amount	
	205718		04/22/2014	Copier Exp, 4/30 to 7/29/14	\$231.69	
77351	05/16/2014	Open			NOLAN, WENDY	\$195.00
	Invoice		Date	Description	Amount	
	2014-00000569		05/12/2014	Late Spring Instructor Payments 2014	\$195.00	
77352	05/16/2014	Open			PORTER, ANDREW	\$343.20
	Invoice		Date	Description	Amount	
	2014-00000570		05/12/2014	Late Spring Instructor Payments 2014	\$343.20	

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77353	05/16/2014	Open			POT, TRENISE	\$1,298.70
	Invoice		Date	Description		Amount
	2014-00000571		05/12/2014	Late Spring Instructor Payments 2014		\$1,298.70
77354	05/16/2014	Open			PRAXAIR DISTRIBUTION INC.	\$114.02
	Invoice		Date	Description		Amount
	49119670		04/20/2014	Gases, Corp Yd		\$114.02
77355	05/16/2014	Open			REED, DANIEL	\$396.00
	Invoice		Date	Description		Amount
	2014-00000573		05/14/2014	softball April 21 to May 16 2014		\$396.00
77356	05/16/2014	Open			SAN LORENZO LUMBER	\$110.29
	Invoice		Date	Description		Amount
	55-33117 REC		05/13/2014	Field marking chalk		\$110.29
77357	05/16/2014	Open			SPORT ABOUT	\$4,424.72
	Invoice		Date	Description		Amount
	6390		05/07/2014	Jr. Guard t-shirts		\$4,424.72
77358	05/16/2014	Open			SUMMIT UNIFORM CORP	\$64.16
	Invoice		Date	Description		Amount
	13001		04/19/2014	Uniform Exp, PD-Wilson		\$64.16
77359	05/16/2014	Open			TASHNICK, BILL	\$132.00
	Invoice		Date	Description		Amount
	2014-00000574		05/14/2014	Softball Official, 4/21 to 5/16		\$132.00
77360	05/16/2014	Open			THE CIMA COMPANIES, INC.	\$782.40
	Invoice		Date	Description		Amount
	CACAP12-2015		04/21/2014	Volunteer Ins Renewal, 7/1/14 to 7/1/15 Fund 2213, Self Ins Liability		\$782.40
77361	05/16/2014	Open			TURNER RISK CONSULTING INC.	\$2,400.00
	Invoice		Date	Description		Amount
	5188		05/08/2014	Bucket Lift Training, PW Fund 2213, Self Ins Liability		\$2,400.00
77362	05/16/2014	Open			US BANCORP EQUIPMENT FINANCE	\$340.33
	Invoice		Date	Description		Amount
	252868120		05/04/2014	Contract 500-0306481-000, Canon IR2525		\$80.48
	252868187		05/04/2014	Contract 500-0332346-000, Konica C452 Fund 1000, Gen Fund=\$259.85 Fund 2211, IT=\$80.48		\$259.85
77363	05/16/2014	Open			WALSH CONSTRUCTION AND ASSOC	\$8,590.37
	Invoice		Date	Description		Amount
	80135		05/09/2014	Evidence trailer billing Fund 1200, CIP		\$8,590.37
77364	05/16/2014	Open			WEINSTEIN, JOHANNA	\$403.65
	Invoice		Date	Description		Amount
	2014-00000555		05/12/2014	Late Spring Instructor Payments 2014		\$403.65

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount	
77365	05/16/2014	Open			WESTERN EXTERMINATOR COMPAN'	\$100.00	
	Invoice		Date	Description		Amount	
	2168259		04/30/2014	Contract service		\$50.00	
	2168260		04/30/2014	Turnouts and Hoopers		\$50.00	
77366	05/16/2014	Open			ZUMAR INDUSTRIES INC.	\$1,538.87	
	Invoice		Date	Description		Amount	
	0152198		04/30/2014	Shuttle signs		\$1,488.57	
	0152237		05/02/2014	Shipping for signs		\$50.30	
				Fund 1000, GenFund=\$50.30			
				Fund 1310, Gas Tax=\$1488.57			
77367	05/16/2014	Open			McBroom, Christine	\$500.00	
	Invoice		Date	Description		Amount	
	12-010		05/09/2014	Refund Tree Removal Deposit		\$500.00	
77368	05/16/2014	Open			Muller, Alice	\$96.00	
	Invoice		Date	Description		Amount	
	2001959-002		05/13/2014	Class refund		\$96.00	
77369	05/16/2014	Open			Rupp, Janet	\$500.00	
	Invoice		Date	Description		Amount	
	14-038		05/09/2014	Refund Tree Removal Deposit		\$500.00	
Check Totals:				Count	76	TOTAL	\$95,870.43
CITY - Main City Totals							

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount	
CITY - Payroll							
<u>Check</u>							
3639	05/16/2014	Open			CAPITOLA PEACE OFFICERS ASSOC	\$1,598.75	
	Invoice		Date	Description	Amount		
	2014-00000576		05/15/2014	POA DUES - POA Dues	\$1,598.75		
3640	05/16/2014	Open			ICMA RETIREMENT TRUST 457	\$4,349.16	
	Invoice		Date	Description	Amount		
	2014-00000577		05/15/2014	457 CATCH - 457 Catch-Up*	\$4,349.16		
3641	05/16/2014	Open			STATE DISBURSEMENT UNIT	\$864.00	
	Invoice		Date	Description	Amount		
	2014-00000578		05/15/2014	GARNISHMENT - Garnishment	\$864.00		
3642	05/16/2014	Open			UNITED WAY OF SCC	\$50.00	
	Invoice		Date	Description	Amount		
	2014-00000579		05/15/2014	UNITED WAY - United Way Contribution*	\$50.00		
3643	05/16/2014	Open			UPEC LIUNA LOCAL 792	\$1,162.00	
	Invoice		Date	Description	Amount		
	2014-00000580		05/15/2014	UPEC - UPEC Dues*	\$1,162.00		
3644	05/16/2014	Open			US Bank Institutional Trust	\$473.29	
	Invoice		Date	Description	Amount		
	2014-00000581		05/15/2014	PARS - PARS*	\$473.29		
Check Totals:				Count	6	TOTAL	\$8,497.20
CITY - Payroll Totals							

City Checks Issued 5/16/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
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SA - Successor Agency
Check

5001	05/16/2014	Open			CASTLE MOBILE ESTATES	\$24,871.00
	Invoice		Date	Description		Amount
	20140513		05/13/2014	Property Improvements		\$24,871.00

Check Totals:				Count	1	TOTAL	\$24,871.00
SA - Successor Agency Totals							

Checks dated 5/23/14 numbered 77370 to 77450 for a total of \$237,922.32 have been reviewed and authorized for distribution by the Finance Director.

As of 5/23/14 the unaudited cash balance is \$2,654,117

CASH POSITION - CITY OF CAPITOLA 5/23/14

	<u>Net Balance</u>
General Fund	\$ 477,134
Contingency Reserve Fund	\$ 1,461,155
Worker's Comp. Ins. Fund	\$ 218,003
Self Insurance Liability Fund	\$ 161,816
Stores Fund	\$ 3,225
Information Technology Fund	\$ 90,162
Equipment Replacement	\$ 175,929
Compensated Absences Fund	\$ 66,694
TOTAL UNASSIGNED GENERAL FUNDS	<u>\$ 2,654,117</u>

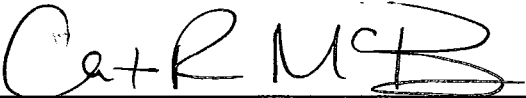
The Emergency Reserve Fund Balance is \$569,705.54 (not included above).



 Tori Hannah, Finance Director

5/23/2014

 Date



 Christine McBroom, City Treasurer

5/30/2014

 Date

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77370	05/16/2014	Open			AKERS & ASSOCIATES, INC.	\$22,945.00
	Invoice		Date	Description		Amount
	3960		04/11/2014	Prof Svcs, 3/20 to 4/10, Capitola v Leonarc Fund 2213, Self Insurance Liability		\$22,945.00
77371	05/16/2014	Open			ARC	\$93.14
	Invoice		Date	Description		Amount
	971025		04/17/2014	Plans Reproduction Fund 2213, Self Insurance Liability		\$93.14
77372	05/16/2014	Open			BANK OF AMERICA	\$20,190.57
	Invoice		Date	Description		Amount
	Apr-May 2014		05/16/2014	Replace Ch#77059 (voided)		\$16,897.06
	May2014		05/06/2014	May cc charges Fund 1000, Gen Fund=\$8209.58 Fund 1300, SLESF=\$4528.11 Fund 1320, PE=\$2363.82 Fund 2211, IT=\$5089.06		\$3,293.51
77373	05/16/2014	Open			GOLDSTEIN, JAMIE	\$1,979.23
	Invoice		Date	Description		Amount
	JG-Costco		05/16/2014	Reimb Purch of Jr Guard Shack from Cost		\$1,979.23
77374	05/16/2014	Open			WELLS FARGO BANK	\$1,098.56
	Invoice		Date	Description		Amount
	Apr2014		05/02/2014	April 2014 CC Charges Fund 1000, Gen Fund=\$999.56 Fund 1315, Public Art=\$99.00		\$1,098.56
77375	05/23/2014	Open			A TOOL SHED	\$302.00
	Invoice		Date	Description		Amount
	971384-5		05/14/2014	Pump - beach		\$302.00
77376	05/23/2014	Open			ABSOLUTE AUTO GLASS INC.	\$488.13
	Invoice		Date	Description		Amount
	W044986		04/23/2014	Windshield, New Bucket Truck		\$488.13
77377	05/23/2014	Open			ACTION SPORTS CONSTRUCTION	\$350.00
	Invoice		Date	Description		Amount
	100109		05/10/2014	Pump Truck Conceptual Rendering Fund 1200, CIP		\$350.00
77378	05/23/2014	Open			ALEXIS PARTY RENTALS	\$183.00
	Invoice		Date	Description		Amount
	33397		05/04/2014	Tables and Chair rental for Open Streets Fund 1040, Donations		\$183.00
77379	05/23/2014	Open			ATCHISON, BARISONE, & CONDOTTI	\$19,136.64
	Invoice		Date	Description		Amount
	Apr2014		04/30/2014	April 2014 Legal Services		\$19,136.64
77380	05/23/2014	Open			BEAR ELECTRICAL SOLUTIONS, INC.	\$616.00
	Invoice		Date	Description		Amount
	1396		04/30/2014	April 2014 Routine traffic signal maintenanc Fund 1310, Gas Tax		\$616.00

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77381	05/23/2014	Open			BOWMAN & WILLIAMS, INC.	\$15,835.00
	Invoice		Date	Description		Amount
	8307		05/06/2014	Pacific Cove MHP Professional Services 4		\$7,678.75
	8306		05/06/2014	Stockton Ave & Esplanade Professional S		\$6,142.50
	8313		05/06/2014	Capitola Ave sidewalk railing		\$821.25
	8316		05/06/2014	Public Improvement Design Standards		\$1,192.50
				Fund 1000, Gen Fund=\$2013.75		
				Fund 1200, CIP=\$6142.50		
				Fund 1421, Pac Cove Parking=\$7678.75		
77382	05/23/2014	Open			CADILLAC DESIGNS INC.	\$498.15
	Invoice		Date	Description		Amount
	3083		05/15/2014	new parking lot signs		\$498.15
				Fund 1421, Pac Cove Parking		
77383	05/23/2014	Open			CALE AMERICA INC.	\$922.33
	Invoice		Date	Description		Amount
	13258		04/24/2014	Service		\$750.00
	132368		04/28/2014	Decals		\$172.33
77384	05/23/2014	Open			CALIFORNIA COAST UNIFORM CO.	\$1,402.88
	Invoice		Date	Description		Amount
	2503		04/25/2014	Explorer M. Martin		\$462.84
	2505		04/25/2014	Explorer Wenger		\$424.78
	2507		04/25/2014	Explorer M. Kean		\$299.77
	2547		05/04/2014	Uniform Exp, Anderson		\$155.68
	2544		05/02/2014	Uniform Exp, M. Martin Explorer		\$29.36
	2492		04/24/2014	Uniform Exp, S. Ryan		\$30.45
77385	05/23/2014	Open			CHRISP COMPANY	\$8,920.02
	Invoice		Date	Description		Amount
	11405103		05/10/2014	Village Striping Project		\$8,920.02
				Fund 1310, Gas Tax		
77386	05/23/2014	Open			CITY OF SANTA CRUZ	\$4,500.00
	Invoice		Date	Description		Amount
	023740		05/12/2014	Training of Jr. Lifeguard instructors		\$4,500.00
77387	05/23/2014	Open			CLEAN BUILDING MAINTENANCE	\$4,294.30
	Invoice		Date	Description		Amount
	12567		05/05/2014	April Cleaning Fee		\$4,294.30
				Fund 1000, Gen Fund=\$4076.80		
				Fund 1311, Wharf Fund=\$217.50		
77388	05/23/2014	Open			COAST PAPER & SUPPLY INC.	\$35.72
	Invoice		Date	Description		Amount
	431181		05/13/2014	Paper bags		\$35.72
77389	05/23/2014	Open			COMPLETE MAILING SERVICE INC	\$1,954.48
	Invoice		Date	Description		Amount
	63955		05/19/2014	Mail Service Summer REC		\$1,954.48
77390	05/23/2014	Open			COVANTA STANISLAUS INC.	\$245.10
	Invoice		Date	Description		Amount
	STANI-006258		04/30/2014	Drug/gun destruction from evidence		\$245.10

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77391	05/23/2014	Open			CVS PHARMACY INC.	\$48.85
	Invoice		Date	Description		Amount
	4/28/14		04/28/2014	Office supplies		\$23.98
	20140514		05/07/2014	Parking supplies		\$24.87
77392	05/23/2014	Open			DARREL VARNI ELECTRIC, INC	\$17,685.00
	Invoice		Date	Description		Amount
	14139		04/25/2014	Pacific Cove Overhead Service		\$17,685.00
				Fund 1200, CIP		
77393	05/23/2014	Open			EARTHWORKS PAVING CONTRACTOR	\$3,024.00
	Invoice		Date	Description		Amount
	1032		05/12/2014	Final Inv (Incl Retention), Median Art Proj.		\$3,024.00
				Fund 1315, Public Art		
77394	05/23/2014	Open			ENTENMANN-ROVIN	\$65.42
	Invoice		Date	Description		Amount
	98807-in		04/24/2014	K-9 badge for Kato		\$65.42
77395	05/23/2014	Open			EXTRA SPACE STORAGE OF SC	\$331.00
	Invoice		Date	Description		Amount
	May 2014		04/25/2014	Extra storage		\$331.00
77396	05/23/2014	Open			EXTREME TOWING	\$200.00
	Invoice		Date	Description		Amount
	120340		04/19/2014	Evidence tow Mazda		\$200.00
77397	05/23/2014	Open			FASTENAL COMPANY	\$40.29
	Invoice		Date	Description		Amount
	CASAT25154		05/08/2014	Auto Parts, Fleet		\$40.29
77398	05/23/2014	Open			FEDERAL EXPRESS	\$57.55
	Invoice		Date	Description		Amount
	2-655-47553		05/15/2014	Shipping		\$57.55
77399	05/23/2014	Open			CRAIG FEENEY/NAPCO	\$552.07
	Invoice		Date	Description		Amount
	25		05/19/2014	HVAC repair - City Hall		\$552.07
77400	05/23/2014	Open			FIRST ALARM	\$3,033.30
	Invoice		Date	Description		Amount
	732080		05/14/2014	Burglar alarm Community Center		\$202.80
	728857		04/30/2014	Installation of alarm in new evidence room		\$2,830.50
				Fund 1000, Gen Fund=\$202.80		
				Fund 1300, SLESF=\$2830.50		
77401	05/23/2014	Open			FLOORS ETC.	\$5,698.56
	Invoice		Date	Description		Amount
	CG411728		03/03/2014	flooring for mobile unit in Pac Cove Parking		\$5,698.56
				Fund 1421, Pac Cove Parking		

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77402	05/23/2014	Open			FLYERS ENERGY, LLC	\$7,628.57
	Invoice		Date	Description		Amount
	14-966001		05/12/2014	490 Gal Ethanol		\$1,987.36
	14-966002		05/12/2014	160 Gal Diesel		\$637.10
	14-963178		05/02/2014	352 Gal Ethanol		\$1,460.28
	14-963179		05/05/2014	100 Gal Diesel		\$399.29
	14-968514		05/16/2014	606 Gal Ethanol		\$2,538.99
	14-968515		05/16/2014	150 Gal Diesel		\$605.55
77403	05/23/2014	Open			FREITAS & FREITAS, INC.	\$5,525.00
	Invoice		Date	Description		Amount
	20140501		05/01/2014	April 2014 Consulting Svcs, Draft EIR, 65h		\$5,525.00
77404	05/23/2014	Open			GRACE, LOAH	\$132.60
	Invoice		Date	Description		Amount
	2014-00000585		05/19/2014	LS Instructor Payment '14		\$132.60
77405	05/23/2014	Open			GRANITE ROCK COMPANY	\$63.53
	Invoice		Date	Description		Amount
	825922		05/10/2014	Stepping stones		\$63.53
77406	05/23/2014	Open			GREENOCRACY INC.	\$1,680.00
	Invoice		Date	Description		Amount
	10-01A		05/19/2014	contract services		\$1,680.00
77407	05/23/2014	Open			GRIZZLY POWDERCOATING OF SCC	\$3,400.00
	Invoice		Date	Description		Amount
	110		04/14/2014	Powdercoat village trash cans		\$1,700.00
	109		05/01/2014	Powdercoat village cans		\$1,700.00
77408	05/23/2014	Open			HOME DEPOT CREDIT SERVICES	\$420.97
	Invoice		Date	Description		Amount
	0283309		05/05/2014	Nuts & bolts - shuttle signs		\$23.49
	0100602		05/05/2014	Misc.		\$82.05
	1802081		05/06/2014	Misc. parks		\$18.24
	2118883		05/09/2014	Beach & flume supplies		\$54.21
	0529883		05/12/2014	Misc.		\$36.40
	0122903		05/13/2014	Lifeguard tower paint		\$93.29
	0222034		05/13/2014	Misc.		\$98.20
	46522		05/05/2014	Sheet Metal, PD Units		\$15.09
				Fund 1000, Gen Fund=\$384.57		
				Fund 1311, Wharf Fund=\$36.40		
77409	05/23/2014	Open			JOE'S UPHOLSTERY	\$460.31
	Invoice		Date	Description		Amount
	655192		05/14/2014	Repair PD CSO-II		\$460.31
77410	05/23/2014	Open			KBA Docusys	\$83.48
	Invoice		Date	Description		Amount
	262804		05/09/2014	Copier Maint, Acct CO12, Contract C1216; Fund 2211, IT		\$83.48

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77411	05/23/2014	Open			LABORMAX STAFFING	\$2,505.99
	Invoice		Date	Description		Amount
	26-33687		05/02/2014	Seasonal labor		\$603.51
	26-33966		05/09/2014	Seasonal labor		\$942.62
	26-34256		05/16/2014	Seasonal Labor		\$959.86
77412	05/23/2014	Open			LOOMIS	\$791.00
	Invoice		Date	Description		Amount
	11420502		04/30/2014	Armored car		\$791.00
77413	05/23/2014	Open			MARCHESE, HELEN	\$440.61
	Invoice		Date	Description		Amount
	PC-May2014		05/20/2014	Replenish Petty Cash		\$440.61
77414	05/23/2014	Open			MARTY FRANICH FORD	\$22,179.25
	Invoice		Date	Description		Amount
	30184		05/19/2014	2014 Ford F250		\$22,179.25
				Fund 2212, Equip Replacement		
77415	05/23/2014	Open			McMENAMIN, GEORGE	\$1,112.50
	Invoice		Date	Description		Amount
	Riparian 22		05/19/2014	Riparian Restoration, 5/7-5/16		\$1,112.50
77416	05/23/2014	Open			MID-COUNTY AUTO SUPPLY	\$1,306.50
	Invoice		Date	Description		Amount
	379311		04/24/2014	Auto parts Fleet		\$8.16
	379348		04/24/2014	Auto parts Mazda PU		\$3.05
	379758		04/28/2014	Auto parts CSO-II		\$164.89
	379496		04/25/2014	Tools		\$22.90
	380495		05/05/2014	Shop Supplies, Fleet		\$4.22
	380242		05/02/2014	Converter, F150		\$560.07
	380093		05/01/2014	Converter, Shop F-150		\$543.21
77417	05/23/2014	Open			MILLER'S TRANSFER & STORAGE CO	\$283.65
	Invoice		Date	Description		Amount
	85580		05/01/2014	May Storage, Apr Handling: Records Maint		\$283.65
77418	05/23/2014	Open			MISSION PRINTERS	\$100.34
	Invoice		Date	Description		Amount
	48368		05/02/2014	Business Cards, Bottorff & Murphy		\$100.34
				Fund 2210, Stores		
77419	05/23/2014	Open			OUTDOOR WORLD	\$1,705.90
	Invoice		Date	Description		Amount
	309		05/15/2014	Uniforms for Public Works		\$1,705.90
77420	05/23/2014	Open			PACIFIC GAS & ELECTRIC	\$27,401.45
	Invoice		Date	Description		Amount
	2014-00000586		04/15/2014	Monthly Elec		\$13,148.68
	2014-00000587		04/15/2014	Pac Cove MHP Elec and Gas		\$192.05
	Apr2014Cr		04/15/2014	Credit, Apr 2014		(\$192.05)
	2014-00000588		05/15/2014	Monthly Elec		\$14,252.77
	2014-00000589		05/15/2014	Pac Cove MHP Elec and Gas		\$250.00
	May2014Credit		05/15/2014	May 2014 Credit		(\$250.00)
				Fund 1000, Gen Fund=\$9755.40		
				Fund 1300, SLESF=\$306.82		
				Fund 1310, Gas Tax=\$13560.55		
				Fund 1311, Wharf Fund=\$3778.68		

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77421	05/23/2014	Open			PALACE ART & OFFICE SUPPLIES	\$1,074.93
	Invoice		Date	Description	Amount	
	9025600		05/01/2014	Supplies, Rec	\$29.71	
	263315		05/06/2014	Office supplies	\$93.31	
	21109		05/06/2014	Supplies, New evidence room	\$781.65	
	263045		05/06/2014	Name Plate, Bldg Inspector	\$23.87	
	C261958		05/02/2014	Return Office Supplies	(\$9.77)	
	264138		05/09/2014	Paper, City Hall	\$33.88	
	264641		05/13/2014	office supplies-PD	\$122.28	
				Fund 1000, Gen Fund=\$245.30		
				Fund 1300, SLESF=\$781.65		
				Fund 2210, Stores=\$47.98		
77422	05/23/2014	Open			PAST PERFECT SOFTWARE INC.	\$352.00
	Invoice		Date	Description	Amount	
	2014-34339		04/30/2014	Annual Renewal, Single User AASLH	\$352.00	
				Fund 2211, IT		
77423	05/23/2014	Open			PERRY, FRANK	\$231.84
	Invoice		Date	Description	Amount	
	20140520		05/20/2014	Reimb Museum Display Expenses	\$231.84	
77424	05/23/2014	Open			PHIL ALLEGRI ELECTRIC, INC.	\$1,963.22
	Invoice		Date	Description	Amount	
	18920		05/13/2014	Lawn Way pumps	\$1,963.22	
77425	05/23/2014	Open			PODS ENTERPRISES INC.	\$334.96
	Invoice		Date	Description	Amount	
	050-388998		05/07/2014	container 629B50 until 6/17/14	\$167.48	
	050-389409		04/27/2014	container 704b50 Thru 6/19/14	\$167.48	
77426	05/23/2014	Open			PRINTWORX	\$1,634.11
	Invoice		Date	Description	Amount	
	17583N		04/30/2014	Passport Capitola BIA Card	\$211.09	
	0017672		05/19/2014	Twilight Concert Postcard	\$1,423.02	
				Fund 1000, Gen Fund=\$1423.02		
				Fund 1321, BIA=\$211.09		
77427	05/23/2014	Open			PUBLIC ENGINES, INC./CRIME REPOR	\$1,188.00
	Invoice		Date	Description	Amount	
	19820		05/01/2014	Annual Subscription Service, CrimeReport	\$1,188.00	
77428	05/23/2014	Open			ROBERT SEELEY & ASSOCIATES	\$160.00
	Invoice		Date	Description	Amount	
	2014-17		04/25/2014	Jan, Feb, Mar 2014	\$160.00	
77429	05/23/2014	Open			SAN LORENZO/ProBUILD COMPANY L	\$329.93
	Invoice		Date	Description	Amount	
	68-36187		05/15/2014	Plastic - beach	\$243.71	
	55-35428		05/19/2014	Washers - beach	\$16.25	
	55-35737		05/19/2014	Tree stakes - beach	\$69.97	
77430	05/23/2014	Open			SANTA CRUZ AUTO PARTS INC.	\$110.70
	Invoice		Date	Description	Amount	
	196818		05/15/2014	Auto Parts, Fleet	\$110.70	

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77431	05/23/2014	Open			SCC INFORMATION SERVICES	\$521.99
	Invoice		Date	Description		Amount
	SCAN-May 2014		04/30/2014	May 2014 Open Query Scan		\$521.99
77432	05/23/2014	Open			SANTA CRUZ SENTINEL	\$931.62
	Invoice		Date	Description		Amount
	Apr2014		04/30/2014	April Advertising		\$931.62
77433	05/23/2014	Open			SENTINEL PRINTERS, INC.	\$369.75
	Invoice		Date	Description		Amount
	295881		04/11/2014	Temporary no parking signs		\$369.75
77434	05/23/2014	Open			SHERMAN, LEONIE	\$300.00
	Invoice		Date	Description		Amount
	May 2014		05/09/2014	Self defense class		\$300.00
77435	05/23/2014	Open			SLOMA, CLIFF	\$460.80
	Invoice		Date	Description		Amount
	20140517		05/17/2014	Reimb Travel Exp, Sloma		\$460.80
77436	05/23/2014	Open			SPORT ABOUT	\$1,977.73
	Invoice		Date	Description		Amount
	6397		05/12/2014	Camp t-shirts		\$1,977.73
77437	05/23/2014	Open			STATE STEEL COMPANY	\$2,025.98
	Invoice		Date	Description		Amount
	120776		04/29/2014	Supplies for Wharf Ramp		\$147.73
	120800		05/07/2014	Wharf Floating Dock Ramp Repair		\$369.81
	2259		05/14/2014	Capitola Wharf Project		\$1,044.90
	2497		05/12/2014	Rack for Flatbed		\$463.54
				Fund 1000, Gen Fund=\$611.27		
				Fund 1311, Wharf Fund=\$1414.71		
77438	05/23/2014	Open			The URBAN EXPLORER, Inc.	\$4,600.00
	Invoice		Date	Description		Amount
	web2015		05/06/2014	Web hosting, May 2014 to May 2105		\$600.00
	License2014		05/06/2014	Software licensing, Interactive Parcel GIS		\$4,000.00
77439	05/23/2014	Open			USA PROTECT, LLC dba LP POLICE	\$449.94
	Invoice		Date	Description		Amount
	514LP31150		05/01/2014	4/24/14-10/25/14		\$449.94
77440	05/23/2014	Open			WATSONVILLE BLUEPRINT	\$360.13
	Invoice		Date	Description		Amount
	45793		04/29/2014	Scan - Muni Code		\$103.32
	46077		05/15/2014	plan sets		\$223.51
	46106		05/15/2014	cd for mcgregor plans		\$33.30
				Fund 1000, Gen Fund=\$103.32		
				Fund 1200, CIP=\$256.81		
77441	05/23/2014	Open			WE ALL RIDE SANTA CRUZ	\$334.33
	Invoice		Date	Description		Amount
	20140515		05/15/2014	Replace rear tire Minium's bike		\$334.33

City Checks Issued 5/23/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount	
77442	05/23/2014	Open			ZUSTAN K-9 SERVICES LLC	\$3,000.00	
	Invoice		Date	Description		Amount	
	393285		05/07/2014	Basic K-9 Course		\$3,000.00	
77443	05/23/2014	Open			CDAA	\$150.00	
	Invoice		Date	Description		Amount	
	2014-00000592		05/20/2014	Evans Vehicular homicide step grant		\$150.00	
77444	05/23/2014	Open			Clemens, Melissa	\$36.00	
	Invoice		Date	Description		Amount	
	14139450		05/19/2014	Refund cite #14139450		\$36.00	
77445	05/23/2014	Open			Crete, Lisa	\$36.00	
	Invoice		Date	Description		Amount	
	12137214		05/09/2014	refund cite 12137214		\$36.00	
77446	05/23/2014	Open			Edward Jones, Security Registration	\$48.42	
	Invoice		Date	Description		Amount	
	5766		05/07/2014	Subpoena Receipt		\$48.42	
77447	05/23/2014	Open			Gualco, Larry	\$36.00	
	Invoice		Date	Description		Amount	
	11143449		05/07/2014	Refund cite 11143449		\$36.00	
77448	05/23/2014	Open			Reyna, Pacheco	\$96.00	
	Invoice		Date	Description		Amount	
	11142805		05/12/2014	Refund cite #11142805		\$96.00	
77449	05/23/2014	Open			CLASSIFIED SOUND	\$500.00	
	Invoice		Date	Description		Amount	
	140504A2		05/18/2014	Sound System, Open Streets 5/4/14 Fund 1040, Donations		\$500.00	
77450	05/22/2014	Open			IMAGETRIBE	\$360.00	
	Invoice		Date	Description		Amount	
	208		05/13/2014	Open Streets Graphics Fund 1040, Donations		\$360.00	
Check Totals:				Count	81	TOTAL	\$237,922.32

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The following checks issued on 5/30/14 have been reviewed and authorized for distribution by the City Manager:

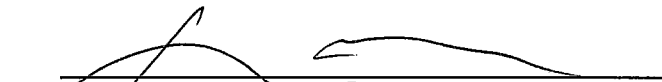
General Account checks 77451 to 77476 for a total of \$26,160.07
 Payroll AP checks 3665 to 3667 for a total of \$13,857.72

As of 5/30/14 the unaudited cash balance is \$3,197,495


CASH POSITION - CITY OF CAPITOLA 5/30/14

	<u>Net Balance</u>
General Fund	\$ 1,028,350
Contingency Reserve Fund	\$ 1,461,155
Worker's Comp. Ins. Fund	\$ 218,003
Self Insurance Liability Fund	\$ 151,909
Stores Fund	\$ 3,225
Information Technology Fund	\$ 92,231
Equipment Replacement	\$ 175,929
Compensated Absences Fund	\$ 66,694
TOTAL UNASSIGNED GENERAL FUNDS	<u>\$ 3,197,495</u>

The Emergency Reserve Fund balance is \$697,963.54 (not included above).



 Jamie Goldstein, City Manager



 Christine McBroom, City Treasurer

5/30/14

 Date

5/30/2014

 Date

City Checks Issued 5/30/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77451	05/23/2014 Invoice 3965	Open	Date 05/12/2014	Description Prof Svcs, 4/11 to 5/12, Capitola v Leonarc Fund 2213, Self Ins Liability	AKERS & ASSOCIATES, INC.	\$9,507.56
77452	05/23/2014 Invoice 979452 972862	Open	Date 04/30/2014 04/21/2014	Description Plans Reproduction Plans Reproduction	ARC	\$399.42
77453	05/23/2014 Invoice 412	Open	Date 05/12/2014	Description Open Street Exp reimbursement Fund 1040, Donations	ECOLOGY ACTION OF SANTA CRUZ	\$80.95
77454	05/23/2014 Invoice 211	Open	Date 05/14/2014	Description Twilight Concert Postcard Design	FREEMAN, THELMA	\$300.00
77455	05/30/2014 Licensee Type Business	Open		Licensee Number 2563	THE BOOTH BUS Transaction Type License Refund	\$74.78
77456	05/30/2014 Invoice CV-9052014	Open	Date 05/20/2014	Description Update BIA Map Fund 1321, BIA	57 DESIGN INC.	\$100.00
77457	05/30/2014 Invoice 514-01	Open	Date 05/27/2014	Description Services 5-19-14to 5-27-14	ALLEY, DONALD	\$4,486.95
77458	05/30/2014 Invoice 5396829	Open	Date 05/23/2014	Description Apr-May Telephone Service	AT&T	\$1,351.02
77459	05/30/2014 Invoice 132602	Open	Date 05/20/2014	Description service	CALE AMERICA INC.	\$750.00
77460	05/30/2014 Invoice 8017	Open	Date 05/23/2014	Description Order 8017Surf products for JG's	DA FIN SURFING PRODUCTS	\$1,172.36
77461	05/30/2014 Invoice 05-2014	Open	Date 05/23/2014	Description Reimb BIA Expenses Fund 1321, BIA	HANNA, CARIN	\$225.65
77462	05/30/2014 Invoice 35597	Open	Date 05/15/2014	Description Purchase of HR and Payroll Integrated Sol Fund 2211, IT	NEW WORLD SYSTEMS	\$1,926.11
77463	05/30/2014 Invoice 20150514	Open	Date 05/23/2014	Description Reimb Travel Exp for Training	NICHOLS, LIZ	\$42.45

City Checks Issued 5/30/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77464	05/30/2014 Invoice 328669	Open	Date 05/06/2014	Description Animal Control Expense, 14C-00824	PACIFIC VETERINARY SPECIALISTS II	\$171.20
77465	05/30/2014 Invoice 1415	Open	Date 05/22/2014	Description CBSM Workshop	S. GRONER ASSOCIATES, INC.	\$2,000.00
77466	05/30/2014 Invoice Account 9	Open	Date 05/23/2014	Description Replenish Deposit	SANTA CRUZ COUNTY RECORDER	\$100.00
77467	05/30/2014 Invoice 3508065-Apr2014	Open	Date 04/30/2014	Description Apr 2014 Advertising	SANTA CRUZ SENTINEL	\$1,087.00
77468	05/30/2014 Invoice 31150	Open	Date 05/22/2014	Description Pedro's new K-9	SOQUEL CREEK ANIMAL HOSPITAL	\$288.50
77469	05/30/2014 Invoice 994-Apr2014	Open	Date 05/05/2014	Description IT Supplies Fund 2211, IT	STAPLES	\$895.24
77470	05/30/2014 Invoice 1408R5	Open	Date 05/22/2014	Description Travel Expenses	Best Western Plus Sutter House	\$437.00
77471	05/30/2014 Invoice 14138554	Open	Date 05/21/2014	Description refund cite 14138554	Burke, Rebecca	\$36.00
77472	05/30/2014 Invoice 2001967-002	Open	Date 05/23/2014	Description JG Refund	Chandler, Lacey	\$284.00
77473	05/30/2014 Invoice 12137224	Open	Date 05/20/2014	Description Refund cite 12137224	Doorn, Jennifer	\$36.00
77474	05/30/2014 Invoice 14137800	Open	Date 05/22/2014	Description refund cite #14137800	Heiman, Kari	\$36.00
77475	05/30/2014 Invoice 2001966-002	Open	Date 05/23/2014	Description Class refund	Moore, Virginia	\$88.20
77476	05/30/2014 Invoice 311070095	Open	Date 05/22/2014	Description Gonzalez SLI	Sheraton San Diego Hotel & Marina	\$283.68

Check Totals:

Count 26

\$26,160.07

City of Capitola

Payroll Account A/P Checks Issued 5/30/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
3665	05/30/2014	Open			CAPITOLA PEACE OFFICERS ASSOCI.	\$1,607.75
	Invoice		Date	Description		Amount
	2014-00000604		05/28/2014	POA DUES - POA Dues		\$1,607.75
3666	05/30/2014	Open			ICMA RETIREMENT TRUST 457	\$11,385.97
	Invoice		Date	Description		Amount
	2014-00000605		05/28/2014	457 - 457 Contribution		\$11,385.97
3667	05/30/2014	Open			STATE DISBURSEMENT UNIT	\$864.00
	Invoice		Date	Description		Amount
	2014-00000606		05/28/2014	GARNISHMENT - Garnishment		\$864.00
Check Totals:				Count	3	TOTAL \$13,857.72

The following checks and EFTs issued on 6/6/14 have been reviewed and authorized for distribution by the City Manager:

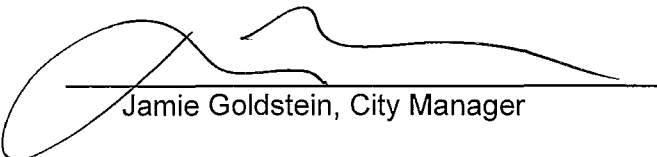
General Account checks 77477 to 77543 for a total of \$111,571.36
 Payroll AP checks 3668 to 3670 plus 3 EFTs for a total of \$115,596.96

As of 6/6/14 the unaudited cash balance is \$4,674,764

CASH POSITION - CITY OF CAPITOLA 6/6/14

	<u>Net Balance</u>
General Fund	\$ 2,510,999
Contingency Reserve Fund	\$ 1,461,155
Worker's Comp. Ins. Fund	\$ 218,003
Self Insurance Liability Fund	\$ 152,002
Stores Fund	\$ 2,865
Information Technology Fund	\$ 87,118
Equipment Replacement	\$ 175,929
Compensated Absences Fund	\$ 66,694
TOTAL UNASSIGNED GENERAL FUNDS	\$ 4,674,764

The Emergency Reserve Fund balance is \$697,963.54 (not included above).



 Jamie Goldstein, City Manager

 6/6/14
 Date

 Christine McBroom, City Treasurer

 Date

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77477	06/06/2014	Open			ACME ROTARY BROOM SERVICE	\$827.18
	Invoice		Date	Description	Amount	
	5564		05/28/2014	Sweeper brooms	\$827.18	
				Fund 1310, Gas Tax		
77478	06/06/2014	Open			ADT SECURITY SERVICES, INC.	\$93.14
	Invoice		Date	Description	Amount	
	273328477		05/28/2014	422 Capitola Ave	\$50.63	
	273328473		05/28/2014	1465 38th ave	\$42.51	
77479	06/06/2014	Open			ARCHITACTILE	\$2,750.00
	Invoice		Date	Description	Amount	
	2013000076		05/30/2014	Software Development	\$2,750.00	
				Fund 1315, Public Art		
77480	06/06/2014	Open			ASSOCIATED ENTERTAINMENT CONS	\$1,400.00
	Invoice		Date	Description	Amount	
	20140611		06/03/2014	Jun 11th Twilight Concert Artist	\$1,400.00	
77481	06/06/2014	Open			AUTOMATION TEST ASSOCIATES	\$25.00
	Invoice		Date	Description	Amount	
	41119		05/22/2014	Meter Reading, Wharf, May2014	\$25.00	
				Fund 1311, Wharf Fund		
77482	06/06/2014	Open			CALE AMERICA INC.	\$1,829.00
	Invoice		Date	Description	Amount	
	132695		05/29/2014	May active meters	\$1,829.00	
77483	06/06/2014	Open			CALIFORNIA COAST UNIFORM CO.	\$85.86
	Invoice		Date	Description	Amount	
	2566		05/08/2014	Uniform Exp, Evans	\$85.86	
77484	06/06/2014	Open			CLASSIFIED SOUND	\$1,800.00
	Invoice		Date	Description	Amount	
	140709-0730A		06/05/2014	Twilight Concert Sound Engineer, Jul Conc	\$1,800.00	
77485	06/06/2014	Open			COMMUNITY ACTION BOARD OF SCC	\$1,866.66
	Invoice		Date	Description	Amount	
	Apr2014		05/28/2014	Emergency Housing Asst Program, Apr20	\$1,866.66	
				Fund 5552, Capitola Housing Successor		
77486	06/06/2014	Open			COMMUNITY TELEVISION OF SCC	\$5,046.01
	Invoice		Date	Description	Amount	
	2059		03/24/2014	Jan-Mar2014 PEG fees	\$4,521.01	
	2074		05/12/2014	Meeting Broadcasts	\$525.00	
				Fund 1320, Public Educ & Gov't		
77487	06/06/2014	Open			CRESTOR INC.	\$1,726.59
	Invoice		Date	Description	Amount	
	R214832		05/30/2014	10 custom plaques	\$1,726.59	
77488	06/06/2014	Open			CVS PHARMACY INC.	\$38.77
	Invoice		Date	Description	Amount	
	20140602		06/02/2014	Office supplies	\$38.77	

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77489	06/06/2014	Open			D & G SANITATION	\$422.45
	Invoice		Date	Description		Amount
	212668		05/31/2014	Fencing rental		\$76.05
	212669		05/31/2014	Portable toilets		\$346.40
				Fund 1000, General Fund=\$76.05		
				Fund 1311, Wharf Fund=\$346.40		
77490	06/06/2014	Open			DALLY, ANDREW	\$451.55
	Invoice		Date	Description		Amount
	20140528		05/28/2014	Reimb Education Expense		\$451.55
77491	06/06/2014	Open			DOGHERRA'S INC.	\$408.00
	Invoice		Date	Description		Amount
	314601		05/13/2014	Towing Exp, PD ESO-II		\$204.00
	314614		05/16/2014	Towing Exp, ESO-II		\$204.00
77492	06/06/2014	Open			DWIGHT, SHANE	\$1,000.00
	Invoice		Date	Description		Amount
	10319		04/30/2014	Jun 25th Twilight Concert Artist		\$1,000.00
77493	06/06/2014	Open			EAGLE PROJECT MANAGEMENT LLC	\$570.20
	Invoice		Date	Description		Amount
	14020-01		05/31/2014	Parking Lot Access Study		\$570.20
77494	06/06/2014	Open			ELITE K-9 INC.	\$375.86
	Invoice		Date	Description		Amount
	77213		06/20/2014	K-9 supplies		\$375.86
77495	06/06/2014	Open			ESCALANTE, RUDY	\$200.00
	Invoice		Date	Description		Amount
	43		03/10/2014	Reimb Purchase of Office Chair, PD		\$200.00
77496	06/06/2014	Open			EWING IRRIGATION	\$361.28
	Invoice		Date	Description		Amount
	8013084		05/15/2014	Irrigation supplies - Esplanade palm trees		\$158.37
	8013085		05/15/2014	Valve box - Esplanade palm trees		\$31.52
	8013086		05/15/2014	Irrigation supplies		\$118.39
	8021247		05/16/2014	Irrigation supplies		\$14.29
	8058686		05/22/2014	Valve box lid		\$38.71
77497	06/06/2014	Open			EXTRA SPACE STORAGE OF SC INC	\$331.00
	Invoice		Date	Description		Amount
	B120-May2014		05/06/2014	Extra storgae thru July 13, 2014		\$331.00
77498	06/06/2014	Open			FASTENAL COMPANY	\$171.96
	Invoice		Date	Description		Amount
	CASAT25210		05/18/2014	Shop Supplies, Fleet		\$139.18
	CASAT25280		05/15/2014	Parts, PW F-250 4x4		\$32.78
77499	06/06/2014	Open			FLYERS ENERGY, LLC	\$1,191.26
	Invoice		Date	Description		Amount
	14-969969		05/22/2014	300 Gal Diesel		\$1,191.26

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77500	06/06/2014 Invoice Order # 97421A	Open	Date 06/02/2014	Description Soccer goal pieces	FOLD A GOAL	\$209.83
77501	06/06/2014 Invoice 107826	Open	Date 05/21/2014	Description Lawn Way pump	Geo. H. Wilson, Inc.	\$1,732.33
77502	06/06/2014 Invoice 20140426a	Open	Date 05/26/2014	Description Reimb travel exp for training, PD	GONZALEZ, MARK	\$528.99
77503	06/06/2014 Invoice 821276	Open	Date 04/12/2014	Description Concrete & tools - B&V PL	GRANITE ROCK COMPANY	\$305.93
77504	06/06/2014 Invoice 61494	Open	Date 05/28/2014	Description Pumping village sumps	GREEN LINE	\$993.00
77505	06/06/2014 Invoice 113	Open	Date 05/15/2014	Description Village trash cans	GRIZZLY POWDERCOATING OF SCC	\$1,700.00
77506	06/06/2014 Invoice 2014-424854	Open	Date 05/02/2014	Description 2014 Membership, Murphy	ICMA	\$540.00
77507	06/06/2014 Invoice 20140618	Open	Date 06/03/2014	Description Jun 18th Twilight Concert Artist	IMAMURA, JUSTIN	\$1,000.00
77508	06/06/2014 Invoice 3250 3251 3252 3253	Open	Date 05/24/2014 05/24/2014 05/24/2014 05/23/2014	Description Opacity Test, 2007 Cummins Opacity Test, 2000 John Deere Opacity Test, 1990 Ford Opacity Test, 2008 Navistar	IVERS, ROBERT	\$300.00
77509	06/06/2014 Invoice 20140519	Open	Date 05/09/2014	Description Uniform cleaning-PD	KING'S CLEANERS	\$691.50
77510	06/06/2014 Invoice A0200690 A0200871	Open	Date 05/28/2014 05/31/2014	Description Traffic paint - red Traffic paint and supplies Fund 1310, Gas Tax	KING'S PAINT AND PAPER, INC.	\$335.03
77511	06/06/2014 Invoice 2014-9609	Open	Date 05/21/2014	Description Advertising-Rec	Mainstreet Media dba GOODTIMES	\$350.00

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77512	06/06/2014	Open			MORRISON, EDWARD	\$2,500.00
	Invoice		Date	Description		Amount
	23		05/30/2014	Public Works Inspections FY 13/14		\$2,500.00
77513	06/06/2014	Open			NEW WORLD SYSTEMS	\$1,934.42
	Invoice		Date	Description		Amount
	34992		04/11/2014	Mar 29 FinanceSys Implementation Visit Fund 2211, IT		\$1,934.42
77514	06/06/2014	Open			O'Neill Surf Shop	\$1,037.27
	Invoice		Date	Description		Amount
	CJR 2014-01		06/02/2014	Boards for Junior Guards		\$1,037.27
77515	06/06/2014	Open			OUTDOOR WORLD	\$717.68
	Invoice		Date	Description		Amount
	Rct # 1075319		06/02/2014	Recreation Supplies		\$717.68
77516	06/06/2014	Open			PALACE ART & OFFICE SUPPLIES	\$2,121.37
	Invoice		Date	Description		Amount
	265228		05/16/2014	Office Supplies, City Hall		\$258.81
	265482		05/19/2014	Office Supplies, City Hall		\$91.75
	9032686		05/22/2014	Office supplies-Rec		\$61.47
	266237		05/23/2014	office supplies-PD		\$117.52
	266575		05/28/2014	Office supplies-PD		\$456.28
	266575-1		05/30/2014	Boxes for new evidence room		\$487.37
	21161		04/24/2014	Office Chair, PD (Gonzalez)		\$309.23
	260327-Bal		04/15/2014	Office Supplies, PD		\$329.17
	261958-1		04/30/2014	Office Supplies, City Hall		\$9.77
				Fund 1000, Gen Fund=\$1273.67		
				Fund 1300, SLESF=\$487.37		
				Fund 2210, Stores=\$360.33		
77517	06/06/2014	Open			PARS	\$163.75
	Invoice		Date	Description		Amount
	28651		05/09/2014	Annual Statement, 2013		\$163.75
77518	06/06/2014	Open			PFX PET SUPPLY, LLC	\$204.37
	Invoice		Date	Description		Amount
	cd12539986		05/12/2014	Dog food		\$204.37
77519	06/06/2014	Open			PHOENIX GROUP INFORMATION SYS.	\$2,537.62
	Invoice		Date	Description		Amount
	042014070		05/13/2014	April 2014		\$2,537.62
77520	06/06/2014	Open			PREFERRED BENEFIT INSURANCE	\$6,536.05
	Invoice		Date	Description		Amount
	EIA11309		06/01/2014	Dental & Vision Claims, May 2014		\$6,536.05
77521	06/06/2014	Open			PROFORCE LAW ENFORCEMENT	\$5,691.54
	Invoice		Date	Description		Amount
	204598		05/09/2014	4 new tasers Fund 1300, SLESF		\$5,691.54

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77522	06/06/2014	Open			RAY ALLEN MANUFACTURING LLC	\$655.65
	Invoice		Date	Description	Amount	
	304958		05/07/2014	K-9 supplies	\$32.99	
	305484		05/21/2014	K-9 supplies	\$622.66	
77523	06/06/2014	Open			S&S WORLDWIDE	\$455.84
	Invoice		Date	Description	Amount	
	8116730		05/16/2014	Recreation supplies	\$309.04	
	8122655		05/21/2014	Recreation supplies	\$146.80	
77524	06/06/2014	Open			SAN LORENZO/ProBUILD	\$56.61
	Invoice		Date	Description	Amount	
	405-50009073		05/13/2014	Deadbolt - JG shed	\$56.61	
77525	06/06/2014	Open			SCC PLANNING DEPT	\$14,656.00
	Invoice		Date	Description	Amount	
	FY13/14Emerg		05/13/2014	FY13/14 Emergency Winter Shelter, Cost :	\$14,656.00	
77526	06/06/2014	Open			SCC Regional Transportation Comm.	\$503.66
	Invoice		Date	Description	Amount	
	194279-2015		05/26/2014	Lease Audit #194279, SC Branch Rail Line	\$503.66	
77527	06/06/2014	Open			SANTA CRUZ MUNICIPAL UTILITIES	\$566.00
	Invoice		Date	Description	Amount	
	2014-00000613		05/28/2014	WATER BILLS FOR STREET MEDIANS	\$566.00	
77528	06/06/2014	Open			SCC ANIMAL SERVICES AUTHORITY	\$5,000.00
	Invoice		Date	Description	Amount	
	June 2014		06/06/2014	June 2014 payment	\$5,000.00	
77529	06/06/2014	Open			SMITH, BRET	\$1,696.43
	Invoice		Date	Description	Amount	
	5272014		05/27/2014	JG storage shed repair	\$1,696.43	
77530	06/06/2014	Open			STATE STEEL COMPANY	\$580.21
	Invoice		Date	Description	Amount	
	120820		05/16/2014	Auto parts, PaintTruck	\$373.75	
	120843		05/22/2014	Auto parts, new PW F-250	\$206.46	
77531	06/06/2014	Open			T & T PAVEMENT MARKINGS	\$820.74
	Invoice		Date	Description	Amount	
	2014356		05/13/2014	Stencils	\$820.74	
				Fund 1310, Gas Tax		
77532	06/06/2014	Open			THE CLEANING MACHINE INC.	\$2,440.00
	Invoice		Date	Description	Amount	
	5680		05/15/2014	Hotwash Sidewalks, Village	\$2,440.00	
				Fund 1310, Gas Tax		
77533	06/06/2014	Open			UNITED PARCEL SERVICE	\$18.86
	Invoice		Date	Description	Amount	
	954791194		05/10/2014	Shipping-PD	\$18.86	

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77534	06/06/2014 Invoice 253988414	Open	Date 05/22/2014	Description Contract 500-0332356-000, Canon IR1750	US BANCORP EQUIPMENT FINANCE	\$98.97 \$98.97
77535	06/06/2014 Invoice 80136-A 80136-B	Open	Date 05/22/2014 05/30/2014	Description construction services 5/16-5/23/14 construction services 5/24-5/30/14 Fund 1200, CIP	WALSH CONSTRUCTION AND ASSOC	\$24,271.06 \$16,375.05 \$7,896.01
77536	06/06/2014 Invoice 45977	Open	Date 05/08/2014	Description Plan Copies, Code Enforcement	WATSONVILLE BLUEPRINT	\$15.19 \$15.19
77537	06/06/2014 Invoice 2001972-002	Open	Date 06/02/2014	Description JG Refund	Armstrong, Noel	\$154.00 \$154.00
77538	06/06/2014 Invoice 14-027	Open	Date 06/03/2014	Description Refund Planning Fees	Farrell, KW	\$25.00 \$25.00
77539	06/06/2014 Invoice 14-042	Open	Date 06/03/2014	Description Refund Planning Fees	Hacienda Homes	\$1,020.00 \$1,020.00
77540	06/06/2014 Invoice 2001975-002	Open	Date 06/02/2014	Description Canceled class	McKinley, Janet	\$140.00 \$140.00
77541	06/06/2014 Invoice 13-170	Open	Date 06/03/2014	Description 207 Calif Ave Historic Review Refund	Silva, Sally	\$711.00 \$711.00
77542	06/06/2014 Invoice 2001971-002	Open	Date 06/02/2014	Description JG refund	Winterhalder, Tracy	\$450.00 \$450.00
77543	06/06/2014 Invoice 3377-May2014	Open	Date 05/16/2014	Description Internet Access	Charter Communications	\$2,133.69 \$2,133.69
AP Check Totals:				Count	67	TOTAL \$111,571.36

City Checks Issued 6/6/2014

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount	
WELLS - Payroll Account							
3668	06/06/2014	Open			CALIF LAW ENFORCEMENT ASSOC.	\$514.50	
	Invoice		Date	Description	Amount		
	June 2014		05/21/2014	POA LTD - POA Long Term Disability	\$514.50		
3669	06/06/2014	Open			THE HARTFORD -PRIORITY ACCOUNT	\$1,785.77	
	Invoice		Date	Description	Amount		
	6758781-6		06/05/2014	Accident & Disability Employee Ins-Jun201	\$1,785.77		
3670	06/06/2014	Open			US Bank Institutional Trust-Western Reg	\$482.21	
	Invoice		Date	Description	Amount		
	2014-00000607		05/27/2014	PARS - May 30 2014 Pay Date	\$482.21		
201406	06/06/2014	Open			EMPLOYMENT DEVELOPMENT DEPT	\$12,012.57	
	Invoice		Date	Description	Amount		
	2014-00000602		05/28/2014	STATE - State	\$12,012.57		
201407	06/06/2014	Open			INTERNAL REVENUE SERVICE	\$39,272.12	
	Invoice		Date	Description	Amount		
	2014-00000603		05/28/2014	FED - Federal*	\$39,272.12		
201408	6/6/2014	Open			CalPERS	\$61,529.79	
	Invoice		Date	Description	Amount		
	June 2014		5/14/2014	June 2014 Health Ins	\$61,529.79		
Check/EFT Totals:				Count	6	TOTAL	\$115,596.96

The following checks issued on 6/13/14 have been reviewed and authorized for distribution by the City Manager:

General Account checks 77544 to 77646 for a total of \$600,981.40
 Payroll AP checks 3692 to 3697 for a total of \$9,018.32

As of 6/13/14 the unaudited cash balance is \$4,331,721

CASH POSITION - CITY OF CAPITOLA 6/13/14

	<u>Net Balance</u>
General Fund	\$ 2,340,833
Contingency Reserve Fund	\$ 1,461,155
Worker's Comp. Ins. Fund	\$ 218,003
Self Insurance Liability Fund	\$ 154,402
Stores Fund	\$ 2,234
Information Technology Fund	\$ 87,242
Equipment Replacement	\$ 1,159
Compensated Absences Fund	\$ 66,694
TOTAL UNASSIGNED GENERAL FUNDS	\$ 4,331,721

The Emergency Reserve Fund balance is \$697,963.54 (not included above).



 Tori Hannah, Finance Director

 6/13/14
 Date

 Christine McBroom, City Treasurer

 Date

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77544	06/13/2014	Open			ADVANTAGE CREDIT INC.	\$85.00
	Invoice		Date	Description		Amount
	on70081		05/31/2014	Credit check on site inspection		\$75.00
	187775		05/31/2014	Credit Report, new employee		\$10.00
77545	06/13/2014	Open			ADVOCACY INC.	\$2,088.00
	Invoice		Date	Description		Amount
	2013/2014		06/05/2014	July 1 2013 thru Feb. 28, 2014		\$2,088.00
77546	06/13/2014	Open			ALLSAFE LOCK COMPANY	\$348.47
	Invoice		Date	Description		Amount
	46068		06/09/2014	Padlocks & keys for JG sheds		\$54.32
	46060		05/30/2014	Rekey new evidence room		\$294.15
				Fund 1000, Gen Fund=\$54.32		
				Fund 1300, SLESF=\$294.15		
77547	06/13/2014	Open			AT&T	\$8.78
	Invoice		Date	Description		Amount
	674-Jun14		06/01/2014	Long Distance Service, Jun 2014		\$4.31
	624-Jun14		06/01/2014	Long Distance Service, Jun 2014		\$4.47
77548	06/13/2014	Open			BEAR ELECTRICAL SOLUTIONS, INC.	\$16,018.50
	Invoice		Date	Description		Amount
	1424		05/30/2014	SL Repairs City Hall Parking Lot		\$1,588.50
	1426		05/30/2014	Traffic Signal KD R/R 41st Ave/Capitola M		\$3,220.00
	1426-2		05/30/2014	Traffic Signal KD R/R 41st Ave/Capitola M		\$2,696.50
	1450		05/30/2014	May 2014 Traffic Signal Maintenance - Roi		\$616.00
	1449		05/30/2014	May 2014 Traffic Signal Maintenance-Res		\$2,725.50
	1394		04/30/2014	Cabinet Replacement @ 41st Ave/Capitol		\$5,172.00
				Fund 1310, Gas Tax		
77549	06/13/2014	Open			BIG BROTHERS BIG SISTERS OF SCC	\$1,346.00
	Invoice		Date	Description		Amount
	2014-00000629		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,346.00
77550	06/13/2014	Open			BIG CREEK LUMBER	\$1,070.28
	Invoice		Date	Description		Amount
	218107-CR24102		06/04/2014	ADA ramp		\$24.54
	218169		06/04/2014	ADA ramp plywood		\$519.60
	218682		06/05/2014	ADA ramp plywood & supplies		\$526.14
77551	06/13/2014	Open			BOWMAN & WILLIAMS, INC.	\$795.00
	Invoice		Date	Description		Amount
	8381		06/03/2014	Capitola Mall Transit Center 5/1-5/31/14		\$795.00
77552	06/13/2014	Open			CA DEPARTMENT OF JUSTICE	\$32.00
	Invoice		Date	Description		Amount
	036303		06/04/2014	Fingerprinting, new employee		\$32.00
77553	06/13/2014	Open			CABRILLO COLLEGE STROKE CENTE	\$3,344.00
	Invoice		Date	Description		Amount
	2014-00000638		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$3,344.00

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77554	06/13/2014	Open			CALIFORNIA COAST UNIFORM CO.	\$829.27
	Invoice		Date	Description		Amount
	2597		05/16/2014	Uniform Expense, Farotte		\$472.79
	2617		05/23/2014	Uniform Expense, Zamora-PD		\$356.48
77555	06/13/2014	Open			CALIFORNIA GREY BEARS INC.	\$6,935.50
	Invoice		Date	Description		Amount
	2014-00000623		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$6,935.50
77556	06/13/2014	Open			CalPERS Fiscal Services Division	\$143.00
	Invoice		Date	Description		Amount
	Prefund		06/06/2014	Prefund post employment benefits		\$143.00
77557	06/13/2014	Open			CAMPUS KIDS CONNECTION INC.	\$8,247.50
	Invoice		Date	Description		Amount
	2014-00000639		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$8,247.50
77558	06/13/2014	Open			CASA OF SANTA CRUZ COUNTY	\$1,478.50
	Invoice		Date	Description		Amount
	2014-00000655		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,478.50
77559	06/13/2014	Open			CENTRAL COAST CENTER FOR INDEPENDENI	\$2,313.50
	Invoice		Date	Description		Amount
	2014-00000643		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$2,313.50
77560	06/13/2014	Open			CERTIFIED FOLDER DISPLAY SERVIC	\$3,407.52
	Invoice		Date	Description		Amount
	482332		06/01/2014	BIA Advertising Expense Fund 1321, BIA		\$3,407.52
77561	06/13/2014	Open			CHARLEBOIS, FREDERIC	\$57.85
	Invoice		Date	Description		Amount
	Late Spring14		06/09/2014	Instructor payments, Late Spring 2014		\$57.85
77562	06/13/2014	Open			CHESTER, LINDSEY	\$143.00
	Invoice		Date	Description		Amount
	LS-2014		06/09/2014	Instructor Payment, Rec		\$143.00
77563	06/13/2014	Open			CLEAN SOURCE	\$1,702.08
	Invoice		Date	Description		Amount
	1463980		05/23/2014	Cleaning supplies		\$1,702.08
77564	06/13/2014	Open			COASTAL WATERSHED COUNCIL	\$2,527.08
	Invoice		Date	Description		Amount
	1282		05/31/2014	stormwater education 5/1-5/31/14		\$2,527.08
77565	06/13/2014	Open			COMMUNITY ACTION BOARD OF SCC	\$643.00
	Invoice		Date	Description		Amount
	2014-00000642		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$643.00
77566	06/13/2014	Open			COMMUNITY BRIDGES	\$52,874.00
	Invoice		Date	Description		Amount
	2014-00000626		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$52,874.00

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77567	06/13/2014 Invoice 2014-00000657	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	CONFLICT RESOLUTION CTR OF SC	\$1,500.00
77568	06/13/2014 Invoice 36937783	Open	Date 05/21/2014	Description Fuel	CONOCO-PHILLIPS FLEET SERVICES	\$335.97
77569	06/13/2014 Invoice 28750-97	Open	Date 06/02/2014	Description Website Hosting Fund 1313, Gen Plan Update	CRUZIO THE INTERNET STORE INC.	\$39.95
77570	06/13/2014 Invoice 2014-00000637	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	CULTURAL COUNCIL OF SCC	\$465.00
77571	06/13/2014 Invoice D-14182	Open	Date 05/20/2014	Description Twilight mailer	D-MAIL INC.	\$326.33
77572	06/13/2014 Invoice 41472993	Open	Date 05/24/2014	Description Copier lease contract 25065541 Fund 2210, Stores	DE LAGE LANDEN FINANCIAL SVCS	\$335.61
77573	06/13/2014 Invoice 2014-00000636	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	DIENTES COMMUNITY DENTAL CARE	\$654.00
77574	06/13/2014 Invoice 9679	Open	Date 06/01/2014	Description Quarterly lube and inspection	ELEVATOR SERVICE COMPANY, INC.	\$165.00
77575	06/13/2014 Invoice 8067594 8093380	Open	Date 05/23/2014 05/29/2014	Description Misc. Valve box	EWING IRRIGATION	\$135.54
77576	06/13/2014 Invoice 2014-00000653	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	FAMILIES IN TRANSITION	\$1,176.00
77577	06/13/2014 Invoice 2014-00000630	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	FAMILY SVC AGCY OF THE CENTRAL	\$5,486.00
77578	06/13/2014 Invoice CASAT25473	Open	Date 05/29/2014	Description Auto Parts, PD072	FASTENAL COMPANY	\$9.78

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77579	06/13/2014	Open			FERRASCI-HARP, AMY	\$850.00
	Invoice		Date	Description		Amount
	35		06/04/2014	BIA Services Fund 1321, BIA		\$850.00
77580	06/13/2014	Open			FIRST ALARM	\$350.62
	Invoice		Date	Description		Amount
	735707		05/30/2014	Alarm Installation, New evidence room		\$314.50
	735716		05/30/2014	New evidence room Alarm Monitoring Fund 1300, SLESF		\$36.12
77581	06/13/2014	Open			FLYERS ENERGY, LLC	\$6,461.04
	Invoice		Date	Description		Amount
	14-970864		05/27/2014	330 Gal Diesel		\$1,306.75
	14-970851		05/27/2014	400 Gal Ethanol		\$1,688.25
	14-971934		05/29/2014	200 Gal Diesel		\$789.77
	14-973357		05/30/2014	200 Gal Diesel		\$769.93
	14-73342		05/30/2014	455 Gal Ethanol		\$1,906.34
77582	06/13/2014	Open			FLYNN, CAROLYN	\$4,650.00
	Invoice		Date	Description		Amount
	CBF-5-2014		06/01/2014	May Contract Services Fund 1000, Gen Fund=\$200.00 Fund 1372, Housing Trust Fund=\$4450.00		\$4,650.00
77583	06/13/2014	Open			GLOBAL ENVIRONMENTAL PRODUCT	\$174,770.00
	Invoice		Date	Description		Amount
	618835		05/07/2014	Purchase of 2013 Street Sweeper Fund 2212, Equip Replacement		\$174,770.00
77584	06/13/2014	Open			GOLDFARB & LIPMAN, LLP	\$980.00
	Invoice		Date	Description		Amount
	112248		05/19/2014	Apr2014 Legal Fees		\$980.00
77585	06/13/2014	Open			GOLDSTEIN, JAMIE	\$37.97
	Invoice		Date	Description		Amount
	20140603		06/06/2014	Reimb Travel to Salinas for MBASIA Meeti		\$37.97
77586	06/13/2014	Open			GREENOCRACY INC.	\$1,022.00
	Invoice		Date	Description		Amount
	1702		06/03/2014	Open Streets Merchant Survey Fund 1040, Donations		\$1,022.00
77587	06/13/2014	Open			HOMELESS SERVICE CTR OF SCC	\$1,250.00
	Invoice		Date	Description		Amount
	2014-00000651		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,250.00
77588	06/13/2014	Open			HOSE SHOP	\$357.71
	Invoice		Date	Description		Amount
	A193674		05/27/2014	Hose Assy, Bobcar Loader		\$357.71
77589	06/13/2014	Open			HYDROSCIENCE ENGINEERS INC.	\$305.00
	Invoice		Date	Description		Amount
	331005001		06/05/2014	professional services 5/2-6/1/14		\$305.00

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77590	06/13/2014	Open			INTERSTATE BATTERY SYSTEM	\$443.54
	Invoice		Date	Description	Amount	
	50241258		05/23/2014	Computer Battery, PD111	\$206.57	
	50241136		05/19/2014	Two Batteries, PD Vehicles	\$236.97	
77591	06/13/2014	Open			INTERWEST CONSULTING GROUP IN	\$2,300.96
	Invoice		Date	Description	Amount	
	17741		05/21/2014	April Plan Check Fees	\$2,300.96	
77592	06/13/2014	Open			KBA Docusys	\$30.69
	Invoice		Date	Description	Amount	
	267905		06/05/2014	Acct CO12, Contract C12683-01, Copier M	\$30.69	
77593	06/13/2014	Open			KING'S PAINT AND PAPER, INC.	\$159.59
	Invoice		Date	Description	Amount	
	A0201086		06/05/2014	ADA ramp paint	\$159.59	
77594	06/13/2014	Open			LABORMAX STAFFING	\$5,512.03
	Invoice		Date	Description	Amount	
	26-34553		05/30/2014	05/19/14-05/22/14	\$2,747.40	
	26-34840		05/30/2014	05/24/14-05/30/14	\$879.39	
	26-35130		06/06/2014	5/31/14-6/6/14	\$1,885.24	
77595	06/13/2014	Open			LORMAN EDUCATION SERVICES	\$349.00
	Invoice		Date	Description	Amount	
	692979		06/06/2014	Seminar, Plat & Subdivision Law in Calif	\$349.00	
77596	06/13/2014	Open			MATRIX CONSULTING GROUP	\$6,080.00
	Invoice		Date	Description	Amount	
	2		06/03/2014	Labor Rate and User Fee Study	\$6,080.00	
77597	06/13/2014	Open			McMENAMIN, GEORGE	\$1,175.00
	Invoice		Date	Description	Amount	
	restoration 23		06/10/2014	Riparian Restoration, 5/19-6/10/14	\$1,175.00	
77598	06/13/2014	Open			MID-COUNTY AUTO SUPPLY	\$1,396.91
	Invoice		Date	Description	Amount	
	381876		05/16/2014	Step bars, PW Ford	\$410.69	
	381913		05/16/2014	Auto parts, fleet	\$119.09	
	383068		05/27/2014	Auto parts, Shop Supplies	\$306.21	
	382444		05/21/2014	Auto parts, fleet	\$22.89	
	382442		05/21/2014	Auto parts, PD081	\$247.32	
	382339		05/20/2014	Auto parts, PD072	\$187.56	
	382139		05/19/2014	Auto parts, PD082	\$11.03	
	382158		05/19/2014	Auto parts, PD082	\$9.39	
	392224		05/19/2014	Auto parts, new PW F-250 PU	\$74.07	
	382231		05/19/2014	Auto parts, Shop	\$8.66	
77599	06/13/2014	Open			MISSION LINEN SUPPLY	\$1,128.09
	Invoice		Date	Description	Amount	
	May2014		05/31/2014	May2014 Mat, Mop and Uniform Cleaning	\$1,128.09	

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77600	06/13/2014	Open			NATIVE ANIMAL RESCUE	\$559.00
	Invoice		Date	Description		Amount
	2014-00000648		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$559.00
77601	06/13/2014	Open			NORTH BAY FORD	\$775.53
	Invoice		Date	Description		Amount
	241891		05/23/2014	Auto parts, PD072		\$38.27
	241838		05/21/2014	Auto parts, PD081		\$353.76
	CM241838		05/23/2014	Return Auto Parts		(\$76.13)
	241852		05/20/2014	Auto parts, PD072		\$459.63
77602	06/13/2014	Open			O'NEILL SEA ODYSSEY	\$1,373.00
	Invoice		Date	Description		Amount
	2014-00000624		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,373.00
77603	06/13/2014	Open			PACIFIC VETERINARY SPECIALISTS	\$243.70
	Invoice		Date	Description		Amount
	334674		05/21/2014	Animal Control Expense, 14c-00990		\$243.70
77604	06/13/2014	Open			PALACE ART & OFFICE SUPPLIES	\$615.30
	Invoice		Date	Description		Amount
	266345		05/29/2014	Name Plate, Sr Accountant		\$11.96
	266912		05/29/2014	Office Supplies, City hall		\$28.41
	266336		05/27/2014	Office Supplies, City Hall		\$71.04
	267521		06/09/2014	Office supplies		\$151.41
	9037198		06/06/2014	Desk Chair, Museum		\$168.55
	267781		06/05/2014	OfficeSupplies, City Hall		\$183.93
				Fund 1000, Gen Fund=\$319.96		
				Fund 2210, Stores=\$295.34		
77605	06/13/2014	Open			PARENTS CENTER OF SANTA CRUZ	\$3,509.00
	Invoice		Date	Description		Amount
	2014-00000631		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$3,509.00
77606	06/13/2014	Open			PRAXAIR DISTRIBUTION INC.	\$111.05
	Invoice		Date	Description		Amount
	49400969		05/20/2014	Gases, Corp Yd		\$111.05
77607	06/13/2014	Open			PUBLIC ENGINES, INC./CRIME REPOF	\$597.00
	Invoice		Date	Description		Amount
	19934		06/01/2014	July 1 2014 to Sept 30 2014		\$597.00
77608	06/13/2014	Open			SANTA CLARA COUNTY OFFICE OF THE SHER	\$150.48
	Invoice		Date	Description		Amount
	1800042784		05/20/2014	COPlink July-Dec 31 2013		\$150.48
77609	06/13/2014	Open			SANTA CRUZ COMMUNITY COUNSELI	\$6,948.00
	Invoice		Date	Description		Amount
	2014-00000650		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$6,948.00
77610	06/13/2014	Open			SCC AUDITOR-CONTROLLER	\$13,357.00
	Invoice		Date	Description		Amount
	Apr2014		06/06/2014	Citation Surcharges, Apr 2014		\$13,357.00

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77611	06/13/2014 Invoice Q3FY13-14	Open	Date 06/06/2014	Description Q3, FY13/14 TMD	SCC CONFERENCE & VISITORS COUP	\$27,494.28
77612	06/13/2014 Invoice 6/6/14	Open	Date 06/06/2014	Description special discharge permit renewal & 13/14 :	SCC SANITATION DISTRICT	\$291.55
77613	06/13/2014 Invoice 104601	Open	Date 05/19/2014	Description Drain - Nob Hill	SANTA CRUZ PLUMBING	\$271.03
77614	06/13/2014 Invoice 2040516-May2014	Open	Date 06/06/2014	Description May 2014 Legal Notices	SANTA CRUZ SENTINEL	\$684.03
77615	06/13/2014 Invoice 2014-00000654	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SANTA CRUZ TODDLER CARE CENTE	\$582.00
77616	06/13/2014 Invoice 2014-00000656	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SAVE OUR SHORES	\$1,000.00
77617	06/13/2014 Invoice 2014-00000628	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SECOND HARVEST FOOD BANK	\$4,877.50
77618	06/13/2014 Invoice 2014-00000635	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SENIOR CITIZENS LEGAL SERVICES	\$4,836.50
77619	06/13/2014 Invoice 2014-00000641	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SENIOR NETWORK SERVICES, INC.	\$1,195.50
77620	06/13/2014 Invoice 2014-00000632	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	SENIORS COUNCIL OF SC COUNTY	\$1,603.50
77621	06/13/2014 Invoice May2014-2 May2014	Open	Date 05/16/2014 05/16/2014	Description Semi-Monthly Water Usage, Irrigation (ear May 2014 Irrigation Water	SOQUEL CREEK WATER DISTRICT	\$5,484.14
				Fund 1000, Gen Fund=\$5053.32 Fund 1311, Wharf Fund=\$430.82		
77622	06/13/2014 Invoice 320467 320668 320673 320694	Open	Date 05/28/2014 06/04/2014 06/04/2014 06/05/2014	Description Plants Plants Plants Plants	SOQUEL NURSERY GROWERS, INC.	\$265.08
				Amount \$50.54 \$126.78 \$72.72 \$15.04		

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77623	06/13/2014	Open			UNITED PARCEL SERVICE	\$60.82
	Invoice		Date	Description		Amount
	954791224		05/31/2014	Shipping		\$60.82
77624	06/13/2014	Open			US BANCORP EQUIPMENT FINANCE	\$160.96
	Invoice		Date	Description		Amount
	254434087		05/24/2014	Copier Lease, Contract 500-0296803-000,		\$80.48
	255037517		06/04/2014	Contract 500-0306481-000, IR2525 Copier Fund 2211, IT		\$80.48
77625	06/13/2014	Voided	Incorrect Customer	06/13/2014	US Bank Institutional Trust-Western Reg	\$0.00
	Invoice		Date	Description		Amount
	255037590		06/04/2014	Contract 500-0332346-000, C452 Copier L		\$0.00
77626	06/13/2014	Open			VISTA CENTER FOR THE BLIND	\$885.50
	Invoice		Date	Description		Amount
	2014-00000634		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$885.50
77627	06/13/2014	Open			VOLUNTEER CENTERS OF SCC	\$1,500.00
	Invoice		Date	Description		Amount
	2014-00000627		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,500.00
77628	06/13/2014	Open			WALSH CONSTRUCTION AND ASSOC	\$6,444.38
	Invoice		Date	Description		Amount
	80138		06/06/2014	pac cove trailer 5/16-5/23/14 Fund 1200, CIP		\$6,444.38
77629	06/13/2014	Open			WATER ROCK CONSTRUCTION CORP	\$173,186.00
	Invoice		Date	Description		Amount
	#6 v1		05/30/2014	Progress Payment #6 Fund 1421, Pac Cove Park		\$173,186.00
77630	06/13/2014	Open			WESTERN EXTERMINATOR COMPAN'	\$100.00
	Invoice		Date	Description		Amount
	2259759		05/31/2014	City Hall		\$50.00
	2259760		05/31/2014	Turnouts & Hoopers Beach		\$50.00
77631	06/13/2014	Open			WOMEN'S CRISIS SUPPORT	\$1,771.50
	Invoice		Date	Description		Amount
	2014-00000640		06/10/2014	FY13/14 Semi-Annual Grant Payment		\$1,771.50
77632	06/13/2014	Open			ZUMAR INDUSTRIES INC.	\$915.28
	Invoice		Date	Description		Amount
	152785		06/03/2014	B&V signs Fund 1310, Gas Tax		\$915.28
77633	06/13/2014	Open			Front Street Inc.	\$500.00
	Invoice		Date	Description		Amount
	14-053		06/06/2014	Refund Tree Removal Dep, 4795 Opal Clif		\$500.00
77634	06/13/2014	Open			Hard Drive Graphics	\$458.44
	Invoice		Date	Description		Amount
	6913		05/21/2014	K-9 clothing items		\$458.44

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
77635	06/13/2014 Invoice 2014-00000614	Open	Date 06/09/2014	Description JG refund	Mercer, Diana	\$237.00
77636	06/13/2014 Invoice 116Stockton	Open	Date 06/06/2014	Description re: 116 Stockton Appeal	Newman & Marcus Law Corp	\$142.00
77637	06/13/2014 Invoice 14-025	Open	Date 06/06/2014	Description Refund Tree Removal Deposit	Pacific Coast Manor	\$500.00
77638	06/13/2014 Invoice 2014-00000620	Open	Date 06/01/2014	Description Grogan's funeral	Santa Cruz County Fallen Officers Assoc	\$2,500.00
77639	06/13/2014 Invoice Server	Open	Date 06/03/2014	Description Reimb Supplies for Lifeguard Towers	Server, Joshua	\$62.34
77640	06/13/2014 Invoice 100	Open	Date 06/06/2014	Description Plateau Jazz Band, Open Streets Fund 1040, Donations	Thomas, Peter	\$50.00
77641	06/13/2014 Licensee Type Business	Open	Date 6/12/2014	Description Refund	MELINDA'S GLUTEN FREE LLC	\$500.00
77642	06/13/2014 Invoice 2014-00000645	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	ADVOCACY INC.	\$3,582.50
77643	06/13/2014 Invoice 2014-00000652	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	HOSPICE of SANTA CRUZ COUNTY	\$750.00
77644	06/13/2014 Invoice 2014-00000658	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	THE DIVERSITY CENTER	\$500.00
77645	06/13/2014 Invoice 2014-00000646	Open	Date 06/10/2014	Description FY13/14 Semi-Annual Grant Payment	UNITED WAY OF SANTA CRUZ COUN	\$2,413.50
77646	06/13/2014 Invoice 255037590	Open	Date 06/04/2014	Description Contract 500-0332346-000, C452 Copier L	US BANCORP EQUIPMENT FINANCE,	\$259.85

Check Totals:

Count 103

\$600,981.40

City Checks Issued 6/13/14

Check Number	Invoice Number	Status	Invoice Date	Description	Payee Name	Transaction Amount
WELLS FARGO - Payroll Acct						
3692	06/13/2014	Open			AFLAC	\$700.14
	Invoice		Date	Description		Amount
	76825		06/11/2014	AFLAC PRETAX - AFLAC Pretax*		\$700.14
3693	06/13/2014	Open			CAPITOLA PEACE OFFICERS ASSOCI.	\$1,632.75
	Invoice		Date	Description		Amount
	2014-00000661		06/11/2014	POA DUES - 6-13-14		\$1,632.75
3694	06/13/2014	Open			ICMA RETIREMENT TRUST 457	\$4,349.16
	Invoice		Date	Description		Amount
	2014-00000662		06/11/2014	Retirement Plan Contr, 6-13-14 Payroll		\$4,349.16
3695	06/13/2014	Open			LIUNA PENSION FUND	\$1,029.60
	Invoice		Date	Description		Amount
	LIUNA-Jun2014		06/05/2014	LIUNA - LIUNA Pension Dues*		\$1,029.60
3696	06/13/2014	Open			STATE DISBURSEMENT UNIT	\$864.00
	Invoice		Date	Description		Amount
	2014-00000663		06/11/2014	GARNISHMENT - Garnishment		\$864.00
3697	06/13/2014	Open			US Bank Institutional Trust-Western Reg	\$442.67
	Invoice		Date	Description		Amount
	2014-00000664		06/11/2014	PARS - 6/13/14 Payroll		\$442.67
AP Check Totals:				Count 6	TOTAL	\$9,018.32

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CITY COUNCIL AGENDA REPORT

MEETING OF JUNE 26, 2014

FROM: COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT: GENERAL PLAN UPDATE

RECOMMENDED ACTION: Staff recommends the City Council take the following actions:

1. Adopt a Resolution certifying the Final Environmental Impact Report, and adopting the Mitigation Monitoring Reporting Program and Statement of Overriding Considerations;
2. Adopt a Resolution adopting the City's General Plan Update.

BACKGROUND: The City Council considered the General Plan Update at their May 8, 2014, hearing and directed staff to return with a revised draft General Plan which incorporates comments received from the City Council, Planning Commission, General Plan Advisory Committee (GPAC), and members of the public. The City Council also directed staff to provide additional information regarding Floor Area Ratios (FAR), quality of life principles, and requested members of the Planning Commission and GPAC to attend the next hearing to share their perspectives of the proposed General Plan Update and FAR issues.

A revised draft General Plan Update has been prepared in "track changes", black and white format to highlight revisions made since the previous draft was released. Copies of the revised draft General Plan Update have been separately distributed to the City Council. Digital copies may also be obtained at www.plancapitola.com. Full color, comb bound copies of the final General Plan will be printed following City Council adoption.

Staff has also invited members of the Planning Commission and General Plan Advisory Committee (GPAC) to attend this hearing.

DISCUSSION: The proposed General Plan Update would replace the City's current General Plan which was adopted in 1989. The General Plan serves as the City's land use constitution, and at its core, is a quality of life document. The General Plan is comprised of seven mandatory elements: Land use, housing, mobility, open space, conservation, safety, and noise. Each element contains goals, policies, and actions intended to advance the City's visions and values over a 20-30 year timeframe. Notable quality of life themes contained in the General Plan Update include:

- **Residential Neighborhood Protections** aimed at preserving and enhancing community character and preventing adverse impacts from new development such as traffic, parking, noise, and, lighting;
- **Sustainability Provisions** intended to promote alternative transportation modes, reduce vehicle miles travelled and greenhouse gas emissions, conserve energy and finite natural resources, improve water quality, and encourage compact development patterns;
- **Parking and Transportation Improvements** to enhance pedestrian and bicycle facilities, expand public transportation opportunities, and provide additional parking

Item #: 10.A. Staff Report.pdf

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GENERAL PLAN UPDATE

supply for the Village;

- **Historic and Cultural Resource Preservation** goals and action items to retain and enhance Capitola's historic and cultural amenities;
- **Commercial and Economic Vitality** measures which promote diverse commercial services and retail opportunities to better serve the community and its visitors, business attraction and retention to create new jobs and provide a healthy and stable economy, foster development of the "green economy" and sustainable business practices;
- **Parks and Recreation Improvements** to provide high quality and well maintained public parks, beaches, trails, and community facilities (library, community center, etc) which provide a wide range of active and passive recreation opportunities for the entire community and its visitors;
- **Public Health and Safety Provisions** which minimize the risk and effects of natural disasters, promotes effective emergency response procedures, protects the community from the harmful effects of hazardous materials, and maintains public safety through active and responsive law enforcement.

At the May 8, 2014, City Council hearing, a member of the public testified that the General Plan Update should also include quality of life metrics. Although the General Plan is based on preserving and enhancing the community's quality of life, the evaluation and measurement of a jurisdiction's quality of life is most often accomplished through a separate and independent effort from a General Plan. If the City Council wishes to pursue a quality of life analysis, staff would suggest adding an action item to the General Plan Update to initiate a quality of life "indicator" project, which identifies specific metrics and establishes a timeline regarding how those metrics would be reported. Such an effort could be a stand-alone process or could potentially be developed through the City's ongoing participation with the Santa Cruz County Community Assessment Project (CAP).

Floor Area Ratio

As discussed at the May 8th City Council hearing, California planning and land use law requires General Plans to establish maximum development intensities, which are typically described by density in residential areas and FAR in commercial, mixed-use, and industrial areas. The City's current General Plan establishes a citywide maximum FAR of 0.5 with the exception of the Village, which has no maximum FAR.

The Planning Commission considered the FAR issue at their April 3, 2014 hearing and recommended the City Council adopt the following limits:

DESIGNATION	EXISTING FAR	PROPOSED FAR	"INCREASED FAR ALLOWANCE"
Village Mixed-Use	N/A	2.0	3.0
Neighborhood Mixed Use	0.5	1.0	N/A
Regional Commercial	0.5	1.5	2.0
Community Commercial	0.5	1.0	1.5
Visitor Accommodations	0.5	0.5	N/A
Industrial	0.5	0.5	N/A

AGENDA STAFF REPORT JUNE 26, 2014
GENERAL PLAN UPDATE

Staff concurs with the Planning Commission's recommendation, but suggests the City Council consider an "Increased FAR Allowance" of 2.0 in the Community Commercial designation along 41st Avenue, south of Capitola Road, given the presence of the Fairfield and Best Western Inns, both of which support approximate FARs of 2.0 and the potential for additional, similar hotels in that area. Staff also recommends the "Increased FAR Allowance" apply to both sides of 41st Avenue, provided that projects along the east side of 41st Avenue requesting increased FAR maintain a minimum 100' setback from existing residential neighborhoods.

Staff has prepared a FAR information packet which is included in this staff report as Attachment 3. The packet includes a description of FAR, FARs of existing buildings in Capitola, and examples of approximate FARs of hotels located in other California jurisdictions.

FISCAL IMPACT: The General Plan Update contains numerous action items, which if adopted, would individually and collectively require funding to implement. The actual cost to implement the General Plan's action items is difficult to estimate given its 20+ year planning horizon. The City has a revenue source to implement and maintain the General Plan through the General Plan Maintenance Fee. No additional funds or staffing is currently requested to implement the General Plan Update.

ATTACHMENTS:

1. Resolution to certify the General Plan Update EIR and adopt the Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations;
2. Resolution to adopt the General Plan Update;
3. Floor Area Ratio information.

NOTE: Copies of the General Plan Update and Environmental Impact Report have been separately distributed to the City Council. Digital copies may be viewed and obtained at www.plancapitola.com

Report Prepared By: Richard Grunow
Community Development Director

Reviewed and Forwarded
By City Manager: 

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RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CITY'S GENERAL PLAN UPDATE, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ASSOCIATED ENVIRONMENTAL IMPACT FINDINGS

WHEREAS, a Notice of Preparation (NOP) of an Environmental Impact Report (EIR) for the General Plan Update was issued by the City of Capitola Community Development Department on July 2, 2013; and

WHEREAS, a Public Scoping Meeting was held on July 23, 2013, to receive comments regarding the scope of issues to be addressed in the EIR; and

WHEREAS, a Draft EIR was prepared and issued for agency and public review and comment on December 19, 2013, for a 60-day review period that ended on February 19, 2014; and

WHEREAS, thirteen comment letters were received on the Draft EIR from private individuals and public entities; and

WHEREAS, a Final EIR incorporating all comments received on the Draft EIR and responses to comments was issued on March 28, 2014; and

WHEREAS, the completed Final EIR consists of the December 19, 2013, Draft EIR, comments received on the document, and responses to comments contained in the March 28, 2014 Final EIR, modifications made to the text of the Draft EIR that are also included in the Final EIR, appendices to the Draft and Final EIRs, items included in attachments to this Resolution, and all documents and resources referenced and incorporated by reference in the EIR; and

WHEREAS, the Final EIR has been completed in accordance with the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., the Guidelines for implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 et seq.) (the "State CEQA Guidelines") and local procedures adopted pursuant thereto; and

WHEREAS, the Planning Commission held a public hearing on the project and Final EIR on April 3, 2014, and issued recommendations to the City Council; and

WHEREAS, the City Council considered the Final EIR at publicly noticed meetings on May 8, 2014 and June 26, 2014;

WHEREAS, on June 26, 2014, the City Council in Resolution No. _____ certified the Final EIR for the General Plan Update; and

WHEREAS, the Final EIR identified certain significant and potentially significant adverse environmental impacts that would be caused by the adoption and implementation of the General Plan Update; and

WHEREAS, the Final EIR outlined various mitigation measures that would substantially lessen or avoid the project's significant effects on the environment, as well as alternatives to the project as proposed which would provide some environmental advantages; and

WHEREAS, the City of Capitola is required, pursuant to CEQA, to adopt all feasible mitigation measures or feasible project alternatives that can substantially lessen or avoid any significant environmental effects of a proposed project while simultaneously fulfilling project objectives; and

WHEREAS, Public Resource Code section 21081, subdivision (a), requires a public agency, before approving a project for which an EIR has been prepared and certified, to adopt findings specifying whether mitigation measures and, in some instances, alternatives discussed the EIR, have been adopted or rejected as infeasible; and

Item #: 10.A. Attach 1.pdf

RESOLUTION NO. _____

WHEREAS, Exhibit A of this Resolution includes a Statement of Overriding Considerations prepared in order to satisfy the requirements of Public Resources Code section 21081; and

WHEREAS, the Statement of Overriding Considerations explains, the City Council, reflecting the advice of City staff, the Planning Commission, and extensive input from the community, has expressed its intention to approve the proposed project; and

WHEREAS, in taking this course, the City Council has acted consistent with the CEQA mandate to consider project mitigations and/or alternatives as a means of substantially reducing or avoiding the environmental effects of projects as proposed while simultaneously fulfilling project objectives; and

WHEREAS, some of the significant and potentially significant environmental effects associated with this project, as approved, can either be substantially reduced or avoided through the inclusion of mitigation measures proposed in the Final EIR; and

WHEREAS, some of the significant environmental effects of the project can be fully avoided (i.e., rendered less than significant by the adoption of feasible mitigation measures); and

WHEREAS, the City Council in approving the project as proposed intends to adopt all mitigation measures set forth in the Mitigation Monitoring and Reporting Program; and

WHEREAS, those significant effects that cannot be avoided or substantially reduced by the adoption of feasible mitigation measures will necessarily remain significant and unavoidable; and

WHEREAS, the City Council has determined, for reasons set forth in the Statement of Overriding Considerations, that none of the alternatives addressed in the Final EIR would substantially reduce unavoidable environmental effects while also fulfilling the project objectives; and

WHEREAS, the City Council desires, in accordance with CEQA, to declare that, despite the occurrence of significant unavoidable environmental effect associated with the project, there exist certain overriding economic, social and other considerations for approving the project that the City Council, in its legislative capacity, believes justify the occurrence of those impacts and render them acceptable, and

WHEREAS, Exhibit A attached hereto includes a Statement of Overriding Considerations specifying the economic, social, and other benefits that render acceptable the significant unavoidable environmental effects associated with the mitigated project, and

WHEREAS, the City Council recognizes the City's obligation, pursuant to Public Resources Code section 21081.6, subdivision (a), to ensure the monitoring of all adopted mitigation measures necessary to substantially lessen or avoid the significant effects of the project; and

WHEREAS, Exhibit B to this Resolution contains the Mitigation Monitoring and Reporting Program prepared in order to comply with § 21081.6, subdivision (a)

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Capitola that:

- The City Council certifies that the Final EIR has been completed in compliance with CEQA, the State CEQA Guidelines and local procedures adopted pursuant thereto.
- The City Council hereby finds and declares the Final EIR reflects the independent judgment and analysis of the City Council, as required by Public Resources Code Section 21082.1.

RESOLUTION NO. _____

- The City Council has independently reviewed and analyzed the Final EIR and considered the information contained therein and all comments, written and oral, received prior to approving this Resolution.
- The City Council therefore hereby certifies the Final Environmental Impact Report for the General Plan Update.
- In approving this Resolution, the City Council adopts Exhibit A attached hereto in order to satisfy its obligations under Public Resources Code sections 21002 and 21081;
- In approving this Resolution, the City of Capitola adopts Exhibit A attached hereto in order to satisfy its obligations under Public Resources Codes sections 21081, subdivision (b) and CEQA Guidelines section 15093;
- In approving this Resolution, the City Council adopts Exhibit B attached hereto in order to satisfy its obligations under Public Resources Code section 21081.6 subdivision (a); and
- The City Council hereby approves the Project and directs City staff to file with the County Clerk and the Office of Planning and Research in Sacramento a Notice of Determination commencing a 30-day statute of limitations for any legal challenge to the Projects based on alleged non-compliance with CEQA.

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 26th day of June, 2014, by the following vote:

AYES:
NOES:
ABSENT/ABSTAIN:

Sam Storey, Mayor

ATTEST: _____, CMC
Susan Sneddon, City Clerk

EXHIBIT A – GENERAL PLAN UPDATE EIR FINDINGS

THE CITY OF CAPITOLA'S FINDINGS FOR THE CAPITOLA GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT REQUIRED UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Public Resources Code, Section 21000 et seq.)

I. INTRODUCTION

The City of Capitola ("City") prepared a Draft and a Final Environmental Impact Report (collectively, "EIR") for the Capitola General Plan Update (proposed Plan), which proposes a revised organization structure, consolidated land use designations, along with adding an optional economic development element, in addition to the State mandated topics of land use, circulation, housing, open space, conservation, safety, and noise to guide future development and redevelopment in Capitola.

The EIR addresses the potential environmental effects associated with the proposed Plan. The Findings, recommendations, and a statement of overriding considerations set forth below ("Findings") are adopted by the City of Capitola City Council ("City Council") as the City's findings under the California Environmental Quality Act ("CEQA") (Pub. Resources Code, § 21000 et seq.) and the CEQA Guidelines (Cal. Code Regs., title 14, § 15000 et seq.) relating to the proposed Plan. The Findings provide the written analysis, and conclusions of this City Council regarding the Plan's environmental impacts, mitigation measures, alternatives to the Plan, and the overriding considerations, which, in this City Council's view, justify approval of the Plan, despite its environmental effects.

II. GENERAL FINDINGS

A. Procedural Background

Pursuant to CEQA and the CEQA Guidelines, the City determined that an EIR would be required for the proposed Plan. On July 2, 2013, the City issued a Notice of Preparation for the EIR which was circulated to responsible agencies and interested groups and individuals for review and comment. A copy of this Notice is included in Appendix A of the General Plan Update Draft EIR ("Draft EIR").

The Draft EIR was published for public review and comment on December 19, 2013 and was filed with the State Office of Planning & Research under State Clearinghouse No. 2013072002. The Draft EIR was made available for review and comment by interested persons and public agencies through February 19, 2014.

The City prepared written responses to the comments received during the comment period and included these responses in the Final Environmental Impact Report ("Final EIR"), which was made available for public review on March 28, 2014.

B. Record of Proceedings and Custodian of Record

The record, upon which all findings and determinations related to the approval of the Plan are based, includes the following:

1. The EIR and all documents referenced in or relied upon by the EIR.
2. All information (including written evidence and testimony) provided by City staff to the City Council relating to the EIR, the approvals, and the Plan.

CAPITOLA GENERAL PLAN UPDATE EIR
 CEQA FINDINGS
 MARCH 2014

3. All information (including written evidence and testimony) presented to the City Council by the environmental consultant and subconsultants who prepared the EIR or incorporated into reports presented to the City Council.
4. All information (including written evidence and testimony) presented to the City from other public agencies related to the Plan or the EIR.
5. All applications, letters, testimony, and presentations relating to the Project.
6. All information (including written evidence and testimony) presented at any City hearing or City workshop related to the Plan and the EIR.
7. All City-adopted or City-prepared land use plans, ordinances, including without limitation general plans, specific plans, and ordinances, together with environmental review documents, findings, mitigation monitoring programs, and other documents relevant to planned growth within the area.
8. The Mitigation Monitoring and Reporting Program for the Plan.
9. All other documents composing the record pursuant to Public Resources Code section 21167.6(e).

The custodian of the documents and other materials that constitute the record of the proceedings upon which the City's decisions are based is Richard Grunow, Community Development Director, or his designee. Such documents and other material are located at 420 Capitola Avenue, Capitola, CA 95010.

C. Consideration and Certification of the EIR

In accordance with CEQA, the City Council certifies that the EIR has been completed in compliance with CEQA. The City Council has independently reviewed the record and the EIR prior to certifying the EIR and approving the Plan. By these findings, the City Council confirms, ratifies, and adopts the findings and conclusions of the EIR as supplemented and modified by these findings. The EIR and these findings represent the independent judgment and analysis of the City and the City Council. The City Council recognizes the EIR may contain clerical errors. The City Council reviewed the entirety of the EIR and bases its determination on the substance of the information it contains. The City Council certifies that the EIR is adequate to support the approval of the action that is the subject of the staff report to which these CEQA findings are attached. The City Council certifies that the EIR is adequate to support approval of the Plan described in the EIR, each component of the Plan described in the EIR, any variant of the Plan described in the EIR, any minor modifications to the Plan or variants of the Plan described in the EIR and the components of the Plan.

D. Absence of Significant New Information

The City Council recognizes the Final EIR incorporates information obtained and produced after the Draft EIR was completed, and that the EIR contains additions, clarifications, and modifications. The City Council has reviewed and considered the Final EIR and all of this information. The Final EIR does not add significant new information to the Draft EIR that would require recirculation of the EIR under CEQA. The new information added to the EIR does not involve a new significant environmental impact, a substantial increase in the severity of an environmental impact, or a feasible mitigation measure or alternative considerably different from others previously analyzed that the project sponsor declines to adopt and that would clearly lessen the significant environmental impacts of the Plan. No information indicates that the Draft EIR was inadequate or conclusory or that the public was deprived of a meaningful opportunity to review and comment on the Draft EIR. Thus, recirculation of the EIR is not required. The City Council finds that the changes and modifications made to the EIR after the Draft EIR was circulated for public review and comment do not individually or collectively constitute significant new information within the meaning of Public Resources Code Section 21092.1 or the CEQA Guidelines Section 15088.5.

E. Severability

If any term, provision, or portion of these Findings or the application of these Findings to a particular situation is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of these Findings, or their application to other actions related to the General Plan Update, shall continue in full force and effect unless amended or modified by the City.

III. FINDINGS AND RECOMMENDATIONS REGARDING SIGNIFICANT AND UNAVOIDABLE IMPACTS

As authorized by Public Resources Code Section 21081 and CEQA Guidelines Section 15091, the Final EIR is required to identify the significant impacts that cannot be reduced to a less-than-significant level through mitigation measures. Based upon the Final EIR, public comments, and the entire record before the City, the City finds that the proposed Plan would cause the following significant and unavoidable impacts after the implementation of mitigation measures with respect to the impacts identified below. As explained in the Statement of Overriding Considerations, these effects are considered to be acceptable when balanced against the economic, legal, social, technological, and/or other benefits of the proposed Plan.

A. Air Quality

Potential Impact AIR-2. As discussed on pages 4.2-17 through 4.2-22 of the Draft EIR, buildout of the proposed Plan could result in increases to regional air pollutants exceeding air quality standards established by the MBUAPCD. The thresholds of significance that have been recommended by the MBUAPCD were established for individual projects and do not apply to cumulative development or multiple projects, air quality impacts would be regional and not confined to the Capitola city limits; therefore, given the Draft EIR was programmatic and did not consider project-specific impacts, the thresholds did not apply at a programmatic level. Thus, future site-specific development proposals would be evaluated for potential air emissions once development details have been determined and are available. However, it was determined that development projects allowed under the proposed Plan would increase regional pollutants over current conditions, specifically PM₁₀ and PM_{2.5}. Although the proposed Plan includes several goals, policies, and actions intended to minimize air quality risks, impacts for the City of Capitola would be significant.

Mitigation Measure. As discussed on page 4.2-31 of the Draft EIR, there is no mitigation measure available to reduce this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact AIR-2 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to compliance with MBUAPCD's air quality standards.

Potential Impact AIR-6. As discussed on pages 4.2-27 through 4.2-29 of the Draft EIR, buildout of the proposed Plan could result in increases to regional air pollutants exceeding air quality standards established by the MBUAPCD. Given that the thresholds of significance that have been recommended by the MBUAPCD were established for individual projects and do not apply to cumulative development or multiple projects, air quality impacts would be regional and not confined to the Capitola city limits. Thus, future site-specific development proposals would be evaluated for potential air emissions once development details have been determined and are available. However, it was determined that development projects allowed under the proposed Plan would increase regional pollutants over current conditions, specifically PM₁₀ and PM_{2.5}. Although the proposed Plan includes several goals, policies, and actions intended to minimize air quality risks, impacts for the City of Capitola would be significant.

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Mitigation Measure. As discussed on page 4.2-31 of the Draft EIR, there is no mitigation measure available to reduce this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact AIR-6 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse cumulative impacts of the Plan related to compliance with the MBUAPCD's air quality standards.

All other air quality impacts were less than significant without mitigation (see Draft EIR pages 4.2-1 to 4.2-31).

B. Hydrology and Water Quality

Potential Impact HYDRO-2. As discussed on pages 4.7.19 through 4.4-20, future development within the Plan Area could result in an impact to groundwater supplies as a result of increased water demand associated with implementation of the proposed Plan. Further, the SqCWD anticipates that demand will exceed sustainable groundwater supply in 2020 and beyond. Although the proposed Plan would require implementation of LID guidelines for development that would include the use of permeable paving materials and on-site infiltration to increase the potential for groundwater, supplies would still be exceeded. Thus, the impact to groundwater water supply would remain significant.

Mitigation Measure. As discussed on page 4.7-32 of the Draft EIR, there is no mitigation measure available to mitigate this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact HYDRO-2 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to substantially depleting groundwater supplies or interfering substantially with groundwater recharge.

Potential Impact HYDRO-9. As discussed on pages 4.7-29 through 4.7-31 of the Draft EIR, construction activities associated with buildout of the proposed Plan would cause a significant cumulative impact to hydrology and water quality.

Mitigation Measure. As discussed on page 4.7-32 of the Draft EIR, there is no mitigation measure available to mitigate this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact HYDRO-9 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to cumulative impacts to hydrology and water quality.

All other hydrology and water quality-related impacts were less than significant without mitigation (see Draft EIR pages 4.7-1 to 4.7-32).

C. Transportation and Traffic

Potential Impact TRANS-1. As discussed on pages 4.13-20 through 4.13-28 of the Draft EIR, some intersections (intersections Wharf Rd and Cliff Dr./Stockton Ave; Porter St./Highway 1 NB ramps; Monterey Ave/Capitola Ave; Capitola Ave/Stockton Ave; and Park Ave/Kennedy Dr.) would operate at an unacceptable LOS standard under the proposed Plan

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buildout conditions in 2035. Although some improvements identified in the proposed Plan would improve the LOS standards to acceptable levels, the intersection of Porter Street and Highway 1 NB Ramps is under Caltrans jurisdiction; therefore, implementation of improvements at this intersection is outside of the jurisdiction of the City of Capitola. Given that implementation of the identified improvement necessary to mitigate to a less than significant level cannot be guaranteed, and may be considered infeasible by Caltrans, the impact is considered significant.

Mitigation Measure. The following mitigation measure, discussed in the Draft EIR on page 4.13-35, is hereby adopted and will be implemented as provided in the Mitigation and Monitoring Reporting Program:

Mitigation Measure TRANS-1: To mitigate this impact, an additional westbound right turn lane would be required to be constructed on the Highway 1 northbound off-ramp at Porter Street. With implementation of this improvement, the intersection would operate at an acceptable LOS C during the AM and PM peak hour under proposed Plan in conditions in 2035. The improvements necessary to mitigate this impact to a less than significant level would require the approval of Caltrans, and implementation of the improvement may not be feasible. As there are no certain and feasible mitigation measures available to reduce this impact, a significant and unavoidable impact would remain.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact TRANS-1 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to intersection operations degrading to an unacceptable LOS E at the Porter Street and Highway 1 northbound ramps intersection during the AM peak hour in 2035.

Potential Impact TRANS-6. As discussed on pages 4.13-34 through 4.13-35 of the Draft EIR, implementation of the proposed Plan would result in additional cumulatively considerable impacts. Implementation of the proposed Plan would result in significant impacts at five of the study intersections and although improvements have been identified to improve the LOS to acceptable levels, the Porter Street and Highway 1 NB Ramps is under Caltrans jurisdiction and therefore cannot be guaranteed to be improved since it is out of the City of Capitola jurisdiction.

Mitigation Measure. As discussed on page 4.13-35 of the Draft EIR, the mitigation measure is to implement Mitigation Measure TRANS-1.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that TRANS-1 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to intersection operations degrading to an unacceptable LOS E at the Porter Street and Highway 1 northbound ramps intersection during the AM peak hour in 2035.

All other transportation and traffic-related impacts were less than significant without mitigation (see Draft EIR pages 4.13-1 to 4.13-35).

D. Utilities and Service Systems

Potential Impact UTIL-1. As discussed on pages 4.14-16 through 4.14-21 of the Draft EIR, buildout of the proposed Plan may result in insufficient water supplies from existing entitlements and resources in 2035. The SqCWD anticipates water demand exceeding sustainable groundwater supply in 2020 and beyond, thus, this impact would remain significant in the City of Capitola.

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Mitigation Measure. As discussed on page 4.14-23 of the Draft EIR, there is no mitigation measure available to reduce this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact UTIL-1 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to insufficient water supplies from existing entitlements and resources in 2035.

Potential Impact UTIL-2. As discussed on pages 4.14-21 through 4.14-22 of the Draft EIR, the proposed Plan would require the construction of a new desalination facility in order to meet water demand associated with the proposed Plan. Given the availability of future water supplies from the desalination plant is uncertain and demand would exceed available supplies without the plant, the impact would remain significant in the City of Capitola.

Mitigation Measure. As discussed on page 4.14-23 of the Draft EIR, there is no mitigation measure available to reduce this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact UTIL-2 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to the construction of new water facilities or expansion of expansion of existing facilities.

Potential Impact UTIL-3. As discussed on pages 4.14-22 through 4.14-23 of the Draft EIR, the proposed Plan, in combination with past, present, and reasonably foreseeable development, may result in significant cumulative impacts with respect to water supply. Given the proposed Plan would contribute to an increased cumulative demand for water supply, and because this increased demand would exceed long-term supply under normal circumstances, the impact would remain significant.

Mitigation Measure. As discussed on page 4.14-23 of the Draft EIR, there is no mitigation measure available to reduce this impact to a less-than-significant level.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact UTIL-3 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to cumulative impacts to water supply.

All other utilities impacts were less than significant without mitigation (see Draft EIR pages 4.14-1 to 4.14-50).

E. Greenhouse Gas Emissions

Potential Impact GHG-1. As discussed on pages 4.15-14 through 4.15-15 of the Draft EIR, implementation of the proposed Plan would generate GHG emissions that would significantly contribute to global climate change impacts in California. Given that Capitola would experience an increase of 3,869 MTCO_{2e} of GHG emissions in 2035 in the absence of GHG reduction measures, which would exceed the 2,000 MTCO_{2e} threshold proposed by the MBUAPCD, impacts would remain significant.

Mitigation Measure. The following mitigation measure, discussed on pages 4.15-24 to 4.15-26 of the Draft EIR, is hereby adopted and will be implemented as provided in the Mitigation and Monitoring Reporting Program:

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Mitigation Measure GHG-1: The City of Capitola shall prepare a Climate Action Plan within 18 months of adopting the proposed Capitola General Plan update. The Climate Action Plan shall include a community inventory of GHG emission sources, and a quantifiable GHG emissions reduction target for 2020 that is consistent with the statewide GHG reduction target under Assembly Bill 32 (2006) and an interim target for the General Plan horizon year 2035 that is consistent with the statewide GHG reduction goal under Executive Order S-03-05, as outlined in CARB's 2013 Scoping Plan Update. The City shall monitor progress toward the GHG emissions reduction goal and prepare reports every 5 years detailing that progress. Measures listed below shall be considered for all new development between the time of adoption of the proposed Capitola General Plan update and adoption of the Climate Action Plan. Local measures considered in the Climate Action Plan may include:

- Require all municipal fleet purchases to be fuel-efficient vehicles for their intended use based on the fuel type, design, size, and cost efficiency.
- Work with AMBAG to create a Metropolitan Transportation Plan/Sustainable Community Strategy (MTP/SCS) that will reduce GHG emissions generated from transportation in the region.
- Revise the Recycling Ordinance to require at least 50 percent diversion of non-hazardous construction waste from disposal, as required by the California Green Building Code.
- Amend the Green Building Ordinance to encourage building designs that minimize waste and consumption in construction projects.
- Require new development and major renovations to use energy-efficient appliances that meet ENERGY STAR standards and energy-efficient lighting technologies that exceed Title 24 standards by 30 percent.
- Amend the Zoning Code to require new development and major renovations to incorporate measures that reduce energy use through solar orientation by taking advantage of shade, prevailing winds, landscaping, and sunscreens.
- Implement incentives for the use of drought-tolerant landscaping and recycled water for landscape irrigation.
- Require all new landscaping irrigation systems installed in the city to be automated, high-efficient irrigation systems to reduce water use and require use of bubbler irrigation; low-angle, low-flow spray heads; or moisture sensors.
- Conduct periodic energy efficiency audits of existing municipal buildings by checking, repairing, and readjusting heating, ventilation, and air conditioning systems; lighting; water heating equipment; insulation; and weatherization.
- Continue to implement intelligent transportation systems, roundabouts, signal timing and synchronization, and other efficiency methods that decrease idling time and congestion.
- Investigate partnership with programs such as Zipcar to support use of energy efficient or electric vehicles for city residents.
- Continue to work with county and regional transportation leaders to explore options for additional funding sources on the regional level to support multi-modal transportation infrastructure.
- Develop a Transportation Demand Management Plan (TDM) for City and local employees. A TDM Program would offer incentives to encourage the use of alternative modes of transportation by City and local employees (e.g., in the Village, Bay Avenue, and 41st Avenue areas). Free bus

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passes, reimbursement for not using a parking space, emergency cab services, etc. will help reduce parking demand and reduce GHG emissions through reduced commuter traffic.

- Continue to work with school districts and solicit input from elementary, middle, and high school parents to identify opportunities to decrease emissions from school commutes.
- Require bicycle parking facilities and on-site showers in major non-residential development and redevelopment projects. Major development projects include buildings that would accommodate more than 50 employees, whether in a single business or multiple tenants; major redevelopment projects include projects that change 50 percent or more of the square footage or wall space.
- Provide incentives, such as giving priority in plan review, processing, and field inspection services, for new and existing commercial and residential projects that provide parking spaces reserved for electric vehicles and have a charging connection.
- Encourage grey water use and rainwater catchment systems where their use could accomplish water conservation objectives through the following measures:
 - Integrate new California grey water building/plumbing codes into the Green Building Ordinance.
 - Adopt a residential rainwater collection policy and update the Zoning Code as needed to support permitting and regulation of residential rainwater systems.
 - Investigate emerging technologies that reuse water within residential and commercial buildings and make that information available to the public via the City's website and/or brochures.
 - Pursue funding sources to provide rebates and reduce permit fees for cisterns.
 - Provide outreach support for water-efficient landscaping programs, classes, and businesses.
- In partnership with PG&E and local alternative energy companies, develop an Alternative Energy Development Plan that includes citywide measurable goals and identifies the allowable and appropriate alternative energy facility types within the city, such as solar photovoltaics (PV) on urban residential and commercial roofs and wind power facilities. As part of this plan:
 - Propose phasing and timing of alternative energy facility and infrastructure development.
 - Conduct a review of City policies and ordinances and establish a development review process for new alternative energy projects that ensures noise, aesthetic, and other potential land use compatibility conflicts are avoided (e.g., installing tracking solar PV or angling fixed solar PV in a manner that reduces glare to surrounding land uses).
 - Develop a renewable energy expansion plan for the City.
 - Consider reducing permitting fees or other incentives for alternative energy development.
 - Participate in regional efforts to implement Community Choice Aggregation (CCA).

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact GHG-1 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to GHG emissions associated with the proposed Plan that would exceed MBAUAPCD's proposed GHG significance threshold of 2,000 MTCO_{2e} per year.

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Potential Impact GHG-3. As discussed on pages 4.15-23 through 4.15-24 of the Draft EIR, implementation of the proposed Plan, in combination with past, present, and reasonably foreseeable projects, would result in a significant impact with respect to GHG emissions.

Mitigation Measure. As discussed on page 4.15-27 of the draft EIR, implementation of Mitigation Measure GHG-1 also serves as Mitigation Measure GHG-3.

FINDING. Based on the EIR and the entire record before the City, for the reasons stated in the EIR, the City finds that Impact GHG-3 would remain significant and unavoidable. However, as more fully stated in the Statement of Overriding Considerations, the City has found that the environmental, economic, social and other benefits of the Plan override any remaining significant adverse impacts of the Plan related to cumulative GHG impacts.

All other GHG-related impacts were less than significant without mitigation (see Draft EIR pages 4.15-1 to 4.13-28).

IV. FINDINGS AND RECOMMENDATIONS REGARDING SIGNIFICANT IMPACTS WHICH ARE MITIGATED TO A LESS-THAN-SIGNIFICANT LEVEL

Based on the information in the administrative record of proceedings, including the Final EIR, the following environmental effects are found to be potentially significant but would be mitigated to a less-than-significant level. (CEQA Guidelines §15091)

A. Air Quality

Potential Impact AIR-1: Citywide construction activities under the proposed Plan would result in a considerable increase of criteria pollutants, and thus, could violate air quality standards, as discussed on pages 4.2-15 to 4.2-17 of the Draft EIR.

Mitigation Measure. The following mitigation measure, discussed in the Draft EIR on pages 4.2-29 to 4.2-30, is hereby adopted and will be implemented as provided in the Mitigation and Monitoring Reporting Program:

Mitigation Measure AIR-1a: Prior to issuance of any Grading Permit, the Community Development Director and the Building Official shall confirm that the Grading Plan, Building Plans, and specifications stipulate that, in compliance with MBUAPCD CEQA Air Quality Guidelines, the City shall limit areas of active disturbance to no more than 2.2 acres per day for initial site preparation activities that involve extensive earth moving activities (grubbing, excavation, rough grading), or 8.1 acres per day for activities that involve minimal earth moving (e.g., finish grading) during all phases of construction activities. If future development projects within the proposed Plan require that grading and excavation exceed those acreages, the City shall implement the following fugitive dust control measures per MBUAPCD CEQA Air Quality Guidelines:

- Water all active construction areas at least twice daily;
- Cover all trucks hauling soil, sand, and other loose materials or require all trucks to maintain at least 2 feet of freeboard;
- Pave, apply water three times daily, or apply (non-toxic) soil stabilizers on all unpaved access roads, parking areas and staging areas at construction sites;
- Sweep daily (with water sweepers) all paved access roads, parking areas and staging areas at construction sites;

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- Sweep streets daily (with water sweepers) if visible soil material is carried onto adjacent public streets;
- Hydroseed or apply (non-toxic) soil stabilizers to inactive construction areas (previously graded areas inactive for ten days or more);
- Enclose, cover, water twice daily or apply (non-toxic) soil binders to exposed stockpiles (dirt, sand, etc.);
- Limit traffic speeds on unpaved roads to 15 mph;
- Install appropriate best management practices or other erosion control measures to prevent silt runoff to public roadways;
- Replant vegetation in disturbed areas as quickly as possible;
- Install wheel washers or track-out devices for all exiting trucks and equipment leaving the site;
- Limit the area subject to excavation, grading and other construction activity at any one time;
- Post a publicly visible sign which specifies the telephone number and person to contact regarding dust complaints (the person shall respond to complaints and take corrective action within 48 hours);
- Ensure that the phone number of MBUAPCD is visible to the public for compliance with Rule 402 (Nuisance); and
- Comply with MBUAPCD Rule 403 (Particulate Matter) regarding concentration, process weight and individual particles requirements. Discharge from any source of particulate matter shall not exceed of 0.15 grain per standard dry cubic foot of exhaust gas. Discharge in any one hour from any source of particulate matter shall not exceed the amount shown in Rule 403 -- Particulate Matter Table 1. Additionally, emissions from any heat transfer, incinerator, or metal salvage operation of particles in sufficient number to cause damage to property, which particles are of sufficient size and nature to be visible individually as particles on property other than that under the control of the person responsible for the emission, shall not be permitted.

Mitigation Measure AIR-1b: Prior to issuance of any Grading Permit, the Director of Public Works and the Building Official shall confirm that the Grading Plan, Building Plans, and specifications stipulate that all off-road construction vehicles/equipment greater than 100 horsepower that will be used on site for more than one week shall: 1) be manufactured during or after 1996, and 2) shall meet the NOx emissions standard of 6.9 grams per brake-horsepower hour. Alternatively, the project shall implement a combination of the following emission reduction measures on some or all of the above described vehicles and equipment:

- Use alternative fuels (such as biodiesel blends);
- Require diesel particulate matter filters on equipment;
- Require diesel oxidation catalyst on equipment;
- Require General and Industry-Specific Visible Emission limitations for abrasive blasting, drinking water systems, gas turbines, pile drivers and federally regulated industries for compliance with Rule 400 (Visible Emissions);
- Install temporary electrical service whenever possible to avoid the need for independently powered equipment (e.g., compressors);
- Enforce state required idle restrictions (e.g., post signs). Diesel equipment standing idle for more than five minutes shall be turned off. This would include trucks waiting to deliver or receive soil, aggregate or other bulk materials. Rotating drum concrete trucks may keep their engines running continuously as long as they were on-site and staged away from residential areas;
- Properly tune and maintain equipment; and
- Stage large diesel-powered equipment at least 100 feet from any active land uses (e.g., residences).

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FINDING: For the reasons stated in the Final EIR, the City finds that implementation of the mitigation measure above, together with applicable federal, State, and local regulations and proposed Plan policies and actions listed in the Draft EIR on pages 4.2-17, would result in a less-than-significant impact to air quality standards in the Plan Area.

B. Cultural Resources

Potential Impact CULT-2: As discussed on pages 4.4-13 to 4.4-14, buildout of the proposed Plan could result in significant impacts to known or unknown archaeological resources in the Plan Area as a result of construction activities associated with implementation of the proposed Plan.

Mitigation Measure. The following mitigation measure, discussed in the Draft EIR on pages 4.4-17 to 4.4-18, is hereby adopted and will be implemented as provided in the Mitigation and Monitoring Reporting Program:

Mitigation Measure CULT-2: If cultural resources or human remains are accidentally discovered during construction, work shall be halted within 50 meters (150 feet) of the find until it can be evaluated by a qualified professional archaeologist and/or paleontologist. If the find is determined to be significant, appropriate mitigation measures shall be formulated and implemented. Disturbance shall not resume until the significance of the cultural resource is determined and appropriate mitigations to preserve the resource on the site are established. If human remains are encountered during construction or any other phase of development, work in the area of discovery must be halted, the Santa Cruz County coroner notified, and the provisions of Public Resources Code 5097.98-99, Health and Safety Code 7050.5, carried out. If the remains are determined to be Native American, the Native American Heritage Commission (NAHC) shall be notified within 24 hours as required by Public Resources Code 5097.

FINDING: For the reasons stated in the Final EIR, the City finds that implementation of the mitigation measures listed above, together with applicable federal, State, and local regulations and proposed Plan policies and actions listed in the Draft EIR on pages 4.4-14, would result in a less-than-significant impact to archaeological resources.

Potential Impact CULT-3: As discussed on page 4.4-15, buildout of the proposed Plan could result in significant impacts to unique paleontological resources or site or unique geologic features in the Plan Area as a result of construction activities associated with implementation of the proposed Plan.

Mitigation Measure. As discussed on page 4.4-18 of the Draft EIR, Mitigation Measure CULT-2 would also serve as Mitigation Measure CULT-3.

FINDING: For the reasons stated in the Final EIR, the City finds that implementation of the mitigation measures listed above, together with applicable federal, State, and local regulations and proposed Plan policies and actions listed in the Draft EIR on pages 4.4-15, would result in a less-than-significant impact to directly or indirectly destroying a unique paleontological resource or site or unique geologic feature from construction activities associated with implementation of the proposed Plan.

Potential Impact CULT-4: The proposed Plan would result in significant impacts related the potential disturbance to human remains, including those interred outside of formal cemeteries, as discussed on pages 4.4-15 to 4.4-16 of the Draft EIR.

Mitigation Measure. As discussed on page 4.4-18 of the Draft EIR, Mitigation Measure CULT-2 would also serve as Mitigation Measure CULT-4.

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FINDING: For the reasons stated in the Final EIR, the City finds that implementation of the mitigation measures listed above, together with applicable federal, State, and local regulations and proposed Plan policies and actions listed in the Draft EIR on pages 4.4-16, would result in a less-than-significant impact with respect to the potential disturbance of human remains, including those interred outside of formal cemeteries.

C. Noise

Potential Impact NOISE-2: As discussed on pages 4.9-16 to 4.9-17 of the Draft EIR, the proposed Plan would generate or expose persons or structures to excessive ground-borne vibration from construction-related activities resulting from implementation of the proposed Plan, and thus would result in a significant impact before mitigation.

Mitigation Measure. The following mitigation measure, discussed in the Draft EIR on pages 4.9-27 to 4.9-28, is hereby adopted and will be implemented as provided in the Mitigation and Monitoring Reporting Program:

NOISE-2a: Project applicants shall ensure by contract specifications that construction staging areas along with the operation of earthmoving equipment within the City would be located as far away from vibration and noise sensitive sites as possible. For projects that involve the displacement of more than 100 cubic yards of soil and is located within 25 feet of an occupied structure, the Community Development Director or the Public Works Director may require at their discretion that a project specific vibration impact analysis be conducted to determine the specific vibration control mechanisms that would be incorporated into the project's construction bid documents, if necessary. Contract specifications shall be included in construction documents, which shall be reviewed by the City prior to issuance of a grading permit.

NOISE-2b: The City shall require future developments to implement the following measures to reduce the potential for human annoyance and architectural/structural damage resulting from elevated groundborne noise and vibration levels.

- Pile driving within a 50-foot radius of historic structures (as determined by the City) shall utilize alternative installation methods where possible (e.g., pile cushioning, jetting, predrilling, cast-in-place systems, resonance-free vibratory pile drivers).
- The pre-existing condition of all designated historic buildings (as determined by the City) within a 50-foot radius of proposed construction activities shall be evaluated during a preconstruction survey, if deemed necessary at the discretion of the Community Development Director or the Public Works Director. The preconstruction survey shall document conditions (photographically and in writing) that exist before construction begins for use in evaluating damage caused by construction activities. All damage shall be repaired back to its preexisting condition.
- Vibration monitoring shall be conducted prior to and during pile driving operations occurring within 100 feet of historic structures (as determined by the City). Every attempt shall be made to limit construction-generated vibration levels during pile driving and impact activities in the vicinity of the historic structures.

FINDING: For the reasons stated in the Final EIR, the City finds that implementation of the mitigation measures listed above, together with applicable federal, State, and local regulations and proposed Plan policies and actions listed in the Draft EIR on pages 4.9-17, would result in a less-than-significant impact with respect to groundborne or vibration related to construction activities as a result of implementation of the proposed Plan.

V. IMPACTS WHICH ARE LESS THAN SIGNIFICANT

Specific impacts within the following categories of environmental effects were found to be less than significant or have no impact as set forth in more detail in the Draft EIR. Pursuant to CEQA Guidelines Section 15128, agricultural and forestry resources, and mineral resources were determined to have no likelihood of significant impacts and, therefore, were “scoped out,” as discussed on pages 7-1 to 7-2 of the Draft EIR.

Significant impacts are described in Sections III and IV, above. All other potential impacts identified in the Final EIR would be less than significant without mitigation. Therefore, further findings are not required for those impacts. The following impacts were found to be less than significant or have no impact before mitigation:

- Aesthetics:
 - AES-1
 - AES-2
 - AES-3
 - AES-4
 - AES-5
- Air Quality
 - AIR-3
 - AIR-4
 - AIR-5
- Biological Resources
 - BIO-1
 - BIO-2
 - BIO-3
 - BIO-4
 - BIO-5
 - BIO-6
- Cultural Resources
 - CULT-1
 - CULT-5
- Geology, Soils, and Seismicity
 - GEO-1
 - GEO-2
 - GEO-3
 - GEO-4
 - GEO-5
 - GEO-6
- Hazards and Hazardous Materials
 - HAZ-1
 - HAZ-2
 - HAZ-3
 - HAZ-4
 - HAZ-7
 - HAZ-8
 - HAZ-9
- Hydrology and Water Quality
 - HYDRO-1

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- HYDRO-3
- HYDRO-4
- HYDRO-5
- HYDRO-6
- HYDRO-7
- HYDRO-8
- Land Use and Planning
 - LAND-1
 - LAND-2
 - LAND-3
 - LAND-4
- Noise
 - NOISE-1
 - NOISE-3
 - NOISE-4
- Population and Housing
 - POP-1
 - POP-2
 - POP-3
 - POP-4
- Public Services
 - SVCS-1
 - SVCS-2
 - SVCS-3
 - SVCS-4
 - SVCS-5
 - SVCS-6
 - SVCS-7
 - SVCS-8
- Parks and Recreation
 - PS-1
 - PS-2
 - PS-3
 - PS-4
- Transportation and Traffic
 - TRANS-2
 - TRANS-3
 - TRANS-4
 - TRANS-5
- Utilities and Service Systems
 - UTIL-4
 - UTIL-5
 - UTIL-6
 - UTIL-7
 - UTIL-8
 - UTIL-9
 - UTIL-10
 - UTIL-11
 - UTIL-12

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- Greenhouse Gas Emissions
 - GHG-2

VI. FINDINGS AND RECOMMENDATIONS REGARDING SIGNIFICANT IRREVERSIBLE CHANGES

Section 21100(b)(2)(B) of CEQA requires that an EIR identify any significant effect on the environment that would be irreversible if the project were implemented. Section 15126.2(c) of the CEQA Guidelines identifies irreversible environmental changes as those involving a large commitment of nonrenewable resources or irreversible damage resulting from environmental accidents.

The significant and irreversible changes of the proposed Plan are discussed on pages 7-2 through 7-7 of the Draft EIR. The Draft EIR explains that while development under the proposed Plan would generally maintain the land use pattern of the current General Plan, development under the proposed Plan would involve development and redevelopment of previously disturbed sited in urbanized areas. Further changes would result in the consolidation of residential and commercial land use designations, as well as the addition of two new mixed-use designations. The multiple community facilities designations have been consolidated into a single Public/Quasi-Public designation, while remaining designation would be maintained. Although increased development would be allowed under the proposed Plan, development would be relatively consistent with the growth anticipated for the Plan Area by AMBAG's regional growth forecasts, which the exception of housing units, which would be slightly greater. The Plan estimates development of housing opportunity sites consistent with the 2007-2014 Housing Element, which would result in greater housing growth than AMBAG's projections by approximately 60 more units. Based on the available sites and Capitola's development history, this projection is considered reasonable and appropriate.

The Draft EIR also explains that implementation of the Plan would result in the commitment of limited, renewable resources such as lumber and water, and the irretreivable commitment of nonrenewable resources, such as sand, gravel, steel, lead, copper, and other metals, for the construction of buildings, infrastructure, and roadway improvements. Additionally, the Draft EIR explains buildout of the proposed Plan also represents a long-term commitment to the consumption of fossil fuels, natural gas, and gasoline for lighting, heating, and cooling of residences, and transportation of people within, to, and from Capitola. Although the construction and operation of future development under the Plan would involve the use of nonrenewable resources, compliance with applicable standards and regulations and implementation of Plan policies would minimize the use of nonrenewable resources to the maximum extent practicable, and as such, the Plan would not represent a large commitment of nonrenewable resources in comparison to a business as usual situation.

VII. FINDINGS AND RECOMMENDATIONS REGARDING GROWTH-INDUCING IMPACTS

Section 15126.2(d) of the CEQA Guidelines states that an EIR should discuss "...the ways in which the Proposed [Plan] could foster economic or population growth, or the construction of additional housing, either directly or indirectly, in the surrounding environment." Growth can be induced in a number of ways, including through elimination of obstacles to growth, through the stimulation of economic activity within the region, or through precedent-setting action.

The growth inducing impacts of the Plan are discussed on pages 7-7 through 7-8 of the Draft EIR. As discussed, the City of Capitola is located in a predominantly urbanized portion of Santa Cruz County, well served by existing roadway and utility infrastructure. Buildout of the proposed Plan is projected to result in approximately 10,198 residents, 5,614 housing units, and 7,370 jobs in Capitola by 2035. Future growth under the proposed Plan would be concentrated primarily occur through infill development and redevelopment of

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currently developed sites, as described in Chapter 3 of the Draft EIR. Significant expansion of existing infrastructure is not anticipated. As such, the Plan would not be considered to have substantial adverse growth-inducing impacts.

As described in the Draft EIR, growth under the proposed Plan would have beneficial effects as well. Growth under the Plan would provide greater opportunities for employment growth, potentially providing jobs for people residing in the city. Future development and redevelopment activities would be pedestrian-friendly, use land efficiently, and promote transportation alternatives. Additionally, numerous policies and actions in the proposed Plan, as described above, would serve to minimize the increase in VMT and energy consumption that would result from buildout of the Plan, consistent with regional planning initiatives to address air quality and greenhouse gas emissions concerns.

Overall, while implementation of the Plan would induce growth, this growth would occur incrementally over a period of 20 years and there is a policy framework in place at the local and regional level to ensure that adequate planning occurs to accommodate it.

VIII. ALTERNATIVES

Chapter 6 of the Draft EIR evaluated a reasonable range of potential alternatives to the proposed Plan. In compliance with CEQA and the CEQA Guidelines, the alternatives analysis included an analysis of a No Project Alternative and discussed the environmentally superior alternative. The analysis examined the feasibility, environmental impacts, and ability of alternatives to meet the project objectives identified in Chapter 3, Section 3.3 of the Draft EIR. Table 6-2 in the Draft EIR compares the environmental impacts of the proposed Plan and each of the alternatives.

The City certifies that it has independently reviewed and considered the information on alternatives provided in the Final EIR and the administrative record. Based on this review, the City finds that, while the Reduced Commercial Floor Area Ratio (FAR) Alternative would be similar to the proposed Plan and generally meet the project objectives, it would not provide as many opportunities to growth the local economy.

A. Identification of Plan Objectives:

The CEQA Guidelines state that the “range of potential alternatives to the proposed [Plan] shall include those that could feasibly accomplish most of the basic purposes of the project and could avoid or substantially lessen one or more of the significant effects” of the Plan. CEQA Guidelines § 15126(d)(2). Thus, an evaluation of the Plan objectives is key to determining which alternatives should be assessed in the EIR.

The primary purpose of the proposed Plan is to update the policy framework and land use designations that will guide future development in Capitola to incorporate recent planning efforts undertaken by the City and satisfy new State and regional regulations that have come into force since the General Plan was last updated.

As stated in Section 3, Project Description, of the Draft EIR, the following Guiding Principles are included in the proposed Plan and outline the objectives of the proposed Plan:

- **Community Identity.** Preserve and enhance Capitola’s intimate small-town feel and coastal village charm. Ensure that all areas of Capitola, not just the Village, possess a unique, memorable, and high-quality identity. Promote Capitola’s reputation as a community that is sustainable, welcoming, historic, and family-friendly.
- **Community Connections.** Provide year-round opportunities for residents of all ages to meet and gather in public places. Enhance the ability for residents to engage in civic life. Ensure that all

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neighborhoods enjoy access to high-quality community events, services, and amenities that foster community connections.

- **Neighborhoods and Housing.** Protect and enhance the quality of life within residential neighborhoods. Strive for neighborhoods that are stable, inclusive, and friendly. Minimize impacts to neighborhoods—such as noise, cut-through traffic, and overflow parking—caused by new development.
- **Environmental Resources.** Embrace environmental sustainability as a foundation for Capitola’s way of life. Protect and enhance all natural resources—including the beaches, creeks, ocean, and lagoon—that contribute to Capitola’s unique identity and scenic beauty. Reduce greenhouse gas emissions and prepare for the effects of global climate change, including increased flooding and coastal erosion caused by sea-level rise.
- **Economy.** Support a local economy that is vibrant, diverse, and dynamic. Create a brand identity for Capitola that is grounded in the city’s unique identity. Support local businesses, “green” businesses, and employers that provide jobs for Capitola residents.
- **Fiscal Responsibility.** Practice fiscally responsible municipal decision making to avoid shifting today’s costs to future generations.
- **Mobility.** Provide a balanced transportation system that accommodates the needs of automobiles, pedestrians, and bicycles. Reduce dependence on the automobile with a complete network of sidewalks, trails, and pathways, and support development patterns that encourage the use of public transportation. Promote transportation options that are safe and convenient for all residents, including youth, seniors, and persons with disabilities.
- **Health and Safety.** Promote a safe and healthy community for people of all ages. Ensure that residents, businesses, and visitors are protected from natural and man-made disasters. Continue to provide excellent public services that support the public well-being while enhancing a sense of community.

B. Alternatives Analyzed in the EIR

The EIR evaluated two alternatives to the proposed Plan in detail: The No Project Alternative and the Reduced Commercial FAR Alternative.

1. No Project Alternative

Under this alternative, discussed on pages 6-2 through 6-9 of the Draft EIR, the Capitola General Plan would not be adopted and future development in Capitola would be subject to existing policies and land use designations in the existing 1989 General Plan. Under this scenario, because allowable residential densities would be the same as under the proposed Plan, residential growth would be the same as under the proposed Plan. As such, the No Project Alternative could result in up to 5,614 housing units in Capitola by 2035. The maximum allowable commercial FAR would not increase in the 41st Avenue Corridor and Capitola Village. In the 41st Avenue Corridor, the FAR would remain at 0.5 and in Capitola Village the allowable building density and intensity would continue to be set forth in the Central Village Design Guidelines. Therefore, non-residential buildout would be lower under the No Project Alternative than under the proposed Plan, with a non-residential square footage of 1,901,748 and up to 6,580 jobs by 2035. In comparison to the proposed Plan, this alternative would result in an equal number of housing units, and 226,777 less non-residential square footage, resulting in 790 fewer jobs. When compared to the proposed Plan, this alternative would result in the same amount of population growth with a projected increase of 280 residents by 2035.

The No Project Alternative would result in similar biological resource, cultural resources, hydrology, population and housing, parks and recreation, and transportation and traffic impacts as the proposed Plan. The No Project Alternative would represent a deterioration compared to the proposed Plan in terms of aesthetics, air quality,

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land use, public service, utilities, and GHG emissions impacts. The No Project Alternative would represent an improvement in terms of geology, hazards, and noise impacts. The No Project Alternative would not satisfy all of the Plan Objectives to the same extent as the proposed Plan. Specifically, the No Project Alternative would not increase the allowable commercial FAR in the 41st Avenue Corridor and Capitola Village and would therefore not support the local economy to the same extent as the proposed Plan. Because this alternative would not meet the Plan objectives and not avoid the impacts of the proposed Plan, and in some instances would represent an environmental deterioration in comparison to the proposed Plan, this alternative was found to be infeasible and was rejected.

2. Reduced Commercial FAR Alternative

Under the Reduced Commercial FAR Alternative, the maximum allowable commercial FAR would increase in the 41st Avenue Corridor and Capitola Village to 1.0 to allow more commercial development than what is permitted under the 1989 General Plan and Central Village Design Guidelines. As under the proposed Plan, the Regional Commercial and Community Commercial land use designations would apply in the 41st Avenue Corridor and the Village Mixed Use designation would apply in Capitola Village. Under this Alternative the non-residential square footage would be 2,002,176, which is 126,349 square feet less than the proposed Plan, and result in 6,930 jobs, totaling 440 fewer jobs than that of the proposed Plan. Additionally, there would be a total of 5,614 housing units at buildout, which would be similar to the proposed Plan. The consolidation of land use designations proposed in the Plan, including residential land use categories, would also apply under this alternative and the goals, policies, and actions contained in proposed Plan would also be adopted under this alternative.

The Reduced Commercial FAR Alternative would result in similar impacts as the proposed Plan for all environmental topics, with the exception of GHG emissions, for which this alternative would represent an insubstantial improvement in comparison to the proposed Plan. This alternative would not satisfy all of the Plan objectives to the same extent as the proposed Plan. Specifically, the Reduced Commercial FAR Alternative would permit less commercial development in the 41st Avenue Corridor and Capitola Village and would therefore not support the local economy to the same extent as the proposed Plan. Therefore, this alternative was found to be infeasible and was rejected.

IX. STATEMENT OF OVERRIDING CONSIDERATIONS

Pursuant to Public Resources Code Section 21081 and CEQA Guidelines Section 15093, this City adopts and makes the following Statement of Overriding Considerations regarding the remaining significant and unavoidable impacts of the Plan, as discussed above, and the anticipated economic, social, and other benefits of the Plan.

A. Findings and Statement

The City finds and determines that the majority of the significant impacts of the Plan will be reduced to less-than-significant levels by the mitigation measures recommended in these Findings. However, as set forth above, the City's approval of the Plan as proposed will result in certain significant adverse environmental effects that cannot be avoided, even with the incorporation of all feasible mitigation measures into the Plan. Further, as set forth above, and there are no feasible Plan alternatives which would mitigate or avoid those significant environmental effects.

In light of the environmental, social, economic, and other considerations set forth below, the City chooses to approve the Plan because, in its view, the economic, social, technological, and other benefits resulting from the Plan will render the significant effects acceptable.

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The following statement identifies the reasons why, in the City's judgment, the benefits of the Plan outweigh the significant and unavoidable effects. The substantial evidence supporting the enumerated benefits of the Plan can be found in the preceding findings, which are herein incorporated by reference, in the Plan itself, and in the record of proceedings as defined in Section II(B). Each of the overriding considerations set forth below constitutes a separate and independent ground for findings that the benefits of the Plan outweigh its significant adverse environmental effects and is an overriding consideration warranting approval.

The City finds that the Plan, as approved, would have the following economic and social benefits:

1. The Plan will provide for the long-term social and economic vitality of Capitola by fostering the development of up to 5,614 housing units in Capitola.
2. The Plan will provide for economic growth in Capitola, both through short-term jobs related to construction of individual projects under the Plan and through jobs added with the expansion of employment activities in the city through 2035.
3. Future growth under the proposed Plan would primarily occur through infill development and redevelopment of currently developed sites, as Capitola is primarily developed and urbanized. The Plan will guide redevelopment and conservation in Capitola in line with basic community values, ideals, and aspirations through 2035.
4. The Plan will support and enhance Capitola's small-town feel and village charm.
5. The Plan promotes environmental sustainability and the reduction of GHG emissions.
6. The Plan will support the local economy, including "green jobs."

EXHIBIT B: MITIGATION MONITORING AND REPORTING PROGRAM

This document is a Mitigation Monitoring and Reporting Program (MMRP) for the proposed City of Capitola General Plan Update (proposed Plan). The purpose of the MMRP is to ensure the implementation of mitigation measures identified as part of the environmental review for the project. The Draft MMRP includes the following information:

- ◆ A list of mitigation measures.
- ◆ The party responsible for implementing the mitigation measures.
- ◆ The timing and procedure for implementation of the mitigation measure.
- ◆ The agency responsible for monitoring the implementation.

The City of Capitola must adopt this MMRP, or an equally effective program, if it approves the proposed Plan with the mitigation measures included in the EIR. Public Resources Code sec. 21081.6(a) requires an agency to adopt a program for reporting or monitoring mitigation measures that were adopted or made Conditions of Project Approval.

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TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
AIR-1a	<p>Prior to issuance of any Grading Permit, the Community Development Director and the Building Official shall confirm that the Grading Plan, Building Plans, and specifications stipulate that, in compliance with MBUAPCD CEQA Air Quality Guidelines, the City shall limit areas of active disturbance to no more than 2.2 acres per day for initial site preparation activities that involve extensive earth moving activities (grubbing, excavation, rough grading), or 8.1 acres per day for activities that involve minimal earth moving (e.g., finish grading) during all phases of construction activities. If future development projects within the proposed Plan require that grading and excavation exceed those acreages, the City shall implement the following fugitive dust control measures per MBUAPCD CEQA Air Quality Guidelines:</p> <ul style="list-style-type: none"> ◆ Water all active construction areas at least twice daily; ◆ Cover all trucks hauling soil, sand, and other loose materials or require all trucks to maintain at least 2 feet of freeboard; ◆ Pave, apply water three times daily, or apply (non-toxic) soil stabilizers on all unpaved access roads, parking areas and staging areas at construction sites; ◆ Sweep daily (with water sweepers) all paved access roads, parking areas and staging areas at construction sites; ◆ Sweep streets daily (with water sweepers) if visible soil material is carried onto adjacent public streets; ◆ Hydroseed or apply (non-toxic) soil stabilizers to inactive construction areas (previously graded areas inactive for ten days or more); ◆ Enclose, cover, water twice daily or apply 	City of Capitola	Prior to issuance of grading permit	City of Capitola Community Development and Building Departments	Plan review/ Site inspection	<p>Review grading and building plans once;</p> <p>Conduct site inspections during regularly scheduled site inspections</p>	<p>Initials: _____</p> <p>Date: _____</p>

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No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>(non-toxic) soil binders to exposed stockpiles (dirt, sand, etc.);</p> <ul style="list-style-type: none"> ◆ Limit traffic speeds on unpaved roads to 15 mph; ◆ Install appropriate best management practices or other erosion control measures to prevent silt runoff to public roadways; ◆ Replant vegetation in disturbed areas as quickly as possible; ◆ Install wheel washers or track-out devices for all exiting trucks and equipment leaving the site; ◆ Limit the area subject to excavation, grading and other construction activity at any one time; ◆ Post a publicly visible sign which specifies the telephone number and person to contact regarding dust complaints (the person shall respond to complaints and take corrective action within 48 hours); ◆ Ensure that the phone number of MBUAPCD is visible to the public for compliance with Rule 402 (Nuisance); and ◆ Comply with MBUAPCD Rule 403 (Particulate Matter) regarding concentration, process weight and individual particles requirements. Discharge from any source of particulate matter shall not exceed of 0.15 grain per standard dry cubic foot of exhaust gas. Discharge in any one hour from any source of particulate matter shall not exceed the amount shown in Rule 403 – Particulate Matter Table 1. Additionally, emissions from any heat transfer, incinerator, or metal salvage operation of particles in sufficient number to cause damage to property, which particles are 						

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No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
AIR-1b	<p>of sufficient size and nature to be visible individually as particles on property other than that under the control of the person responsible for the emission, shall not be permitted.</p> <p>Prior to issuance of any Grading Permit, the Director of Public Works and the Building Official shall confirm that the Grading Plan, Building Plans, and specifications stipulate that all off-road construction vehicles/equipment shall comply with the California Air Resources Board's In-Use Offroad Diesel Vehicle Regulation. Alternatively, the project shall implement a combination of the following emission reduction measures on some or all of the above described vehicles and equipment:</p> <ul style="list-style-type: none"> ◆ Use alternative fuels (such as biodiesel blends); ◆ Require diesel particulate matter filters on equipment; ◆ Require diesel oxidation catalyst on equipment; ◆ Require General and Industry-Specific Visible Emission limitations for abrasive blasting, drinking water systems, gas turbines, pile drivers and federally regulated industries for compliance with Rule 400 (Visible Emissions); ◆ Install temporary electrical service whenever possible to avoid the need for independently powered equipment (e.g., compressors); ◆ Enforce state required idle restrictions (e.g., post signs). Diesel equipment standing idle for more than five minutes shall be turned off. This would include trucks waiting to deliver or receive soil, aggregate or other bulk materials. Rotating drum concrete trucks may 	City of Capitola	Prior to issuance of grading permit	City of Capitola Public Works and Building Departments	Plan Review	As determined by City based on the scope and type of project applications	Initials: _____ Date: _____

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TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>keep their engines running continuously as long as they were onsite and staged away from residential areas;</p> <ul style="list-style-type: none"> ◆ Properly tune and maintain equipment; and ◆ Stage large diesel-powered equipment at least 100 feet from any active land uses (e.g., residences). ◆ Equipment greater than 100 horsepower that will be used on site for more than one week shall meet the United States Environmental Protection Agency (EPA)-Certified Tier 3 or newer emissions standards (model year 2006 or newer) model year 2006 or newer). 						
CULT-2	<p>If cultural resources or human remains are accidentally discovered during construction, work shall be halted within 50 meters (150 feet) of the find until it can be evaluated by a qualified professional archaeologist and/or paleontologist. If the find is determined to be significant, appropriate mitigation measures shall be formulated and implemented. Disturbance shall not resume until the significance of the cultural resource is determined and appropriate mitigations to preserve the resource on the site are established. If human remains are encountered during construction or any other phase of development, work in the area of discovery must be halted, the Santa Cruz County coroner notified, and the provisions of Public Resources Code 5097.98-99, Health and Safety Code 7050.5, carried out. If the remains are determined to be Native American, the Native American Heritage Commission (NAHC) shall be notified within 24 hours as required by Public Resources Code 5097.</p>	<p>City of Capitola; Project Applicant; Construction Manager</p>	<p>During construction</p>	<p>City of Capitola Building Department</p>	<p>Consult with a qualified professional archaeologist and/or paleontologist if cultural resources or human remains are accidentally discovered</p>	<p>As determined by qualified archaeologist/paleontologist</p>	<p>Initials: _____ Date: _____</p>
CULT-3	<p>Refer to Mitigation Measure CULT-2.</p>						<p>Initials: _____ Date: _____</p>

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No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
CULT-4	Refer to Mitigation Measure CULT-2.						Initials: _____ Date: _____
NOISE-2a	Project applicants shall ensure by contract specifications that construction staging areas along with the operation of earthmoving equipment within the City would be located as far away from vibration and noise sensitive sites as possible. For projects that involve the displacement of more than 100 cubic yards of soil and is located within 25 feet of an occupied structure, the Community Development Director or the Public Works Director may require at their discretion that a project specific vibration impact analysis be conducted to determine the specific vibration control mechanisms that would be incorporated into the project's construction bid documents, if necessary. Contract specifications shall be included in construction documents, which shall be reviewed by the City prior to issuance of a grading permit.	City of Capitola; Project Applicant	Prior to issuance of grading permit	City of Capitola Community Development and Public Works Departments	Review construction documents and specifications/As determined by the Community Development Director or the Public Works Director, require and review vibration impact analysis	Once	Initials: _____ Date: _____
NOISE-2b	The City shall require future developments to implement the following measures to reduce the potential for human annoyance and architectural/structural damage resulting from elevated groundborne noise and vibration levels. ♦ Pile driving within a 50-foot radius of historic structures (as determined by the City) shall utilize alternative installation methods where possible (e.g., pile cushioning, jetting, predrilling, cast-in-place systems, resonance-free vibratory pile drivers). ♦ The pre-existing condition of all designated historic buildings (as determined by the City) within a 50-foot radius of proposed construction activities shall be evaluated during a preconstruction survey, if deemed necessary at the discretion of the Community Development Director or the Public Works Director.	City of Capitola	Project review, prior to approval	City of Capitola Community Development Department	Review preconstruction surveys/Conduct site inspections during construction activities	During regularly scheduled site inspections	Initials: _____ Date: _____

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No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>tor. The preconstruction survey shall document conditions (photographically and in writing) that exist before construction begins for use in evaluating damage caused by construction activities. All damage shall be repaired back to its preexisting condition.</p> <p>◆ Vibration monitoring shall be conducted prior to and during pile driving operations occurring within 100 feet of historic structures (as determined by the City). Every attempt shall be made to limit construction-generated vibration levels during pile driving and impact activities in the vicinity of the historic structures.</p>						
TRANS-1	The improvements necessary to mitigate this impact to a less than significant level would require the approval of Caltrans, and implementation of the improvement may not be feasible.						
TRANS-6	Implement Mitigation Measure TRANS-1.						
GHG-1	The City of Capitola shall prepare a Climate Action Plan within 18 months of adopting the proposed Capitola General Plan update. The Climate Action Plan shall include a community inventory of GHG emission sources, and a quantifiable GHG emissions reduction target for 2020 that is consistent with the statewide GHG reduction target under Assembly Bill 32 (2006) and an interim target for the General Plan horizon year 2035 that is consistent with the statewide GHG reduction goal under Executive Order S-03-05, as outlined in CARB's 2013 Scoping Plan Update. The City shall monitor progress toward the GHG emissions reduction goal and prepare reports every 5 years detailing that progress. Measures listed below shall be considered for all new development between the time of adoption of the	City of Capitola	Within 18 months of adopting the General Plan Update	City of Capitola Community Development Department	Prepare a Climate Action	Once	Initials: _____ Date: _____

TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>proposed Capitola General Plan update and adoption of the Climate Action Plan. Local measures considered in the Climate Action Plan may include:</p> <ul style="list-style-type: none"> ◆ Require all municipal fleet purchases to be fuel-efficient vehicles for their intended use based on the fuel type, design, size, and cost efficiency. ◆ Work with AMBAG to create a Metropolitan Transportation Plan/Sustainable Community Strategy (MTP/SCS) that will reduce GHG emissions generated from transportation in the region. ◆ Revise the Recycling Ordinance to require at least 50 percent diversion of non-hazardous construction waste from disposal, as required by the California Green Building Code. ◆ Amend the Green Building Ordinance to encourage building designs that minimize waste and consumption in construction projects. ◆ Require new development and major renovations to use energy-efficient appliances that meet ENERGY STAR standards and energy-efficient lighting technologies that exceed Title 24 standards by 30 percent. ◆ Amend the Zoning Code to require new development and major renovations to incorporate measures that reduce energy use through solar orientation by taking advantage of shade, prevailing winds, landscaping, and sunscreens. ◆ Implement incentives for the use of drought-tolerant landscaping and recycled water for landscape irrigation. ◆ Require all new landscaping irrigation sys- 						

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TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>tems installed in the city to be automated, high-efficient irrigation systems to reduce water use and require use of bubbler irrigation; low-angle, low-flow spray heads; or moisture sensors.</p> <ul style="list-style-type: none"> ◆ Conduct periodic energy efficiency audits of existing municipal buildings by checking, repairing, and readjusting heating, ventilation, and air conditioning systems; lighting; water heating equipment; insulation; and weatherization. ◆ Continue to implement intelligent transportation systems, roundabouts, signal timing and synchronization, and other efficiency methods that decrease idling time and congestion. ◆ Investigate partnership with programs such as Zipcar to support use of energy efficient or electric vehicles for city residents. ◆ Continue to work with county and regional transportation leaders to explore options for additional funding sources on the regional level to support multi-modal transportation infrastructure. ◆ Develop a Transportation Demand Management Plan (TDM) for City and local employees. A TDM Program would offer incentives to encourage the use of alternative modes of transportation by City and local employees (e.g., in the Village, Bay Avenue, and 41st Avenue areas). Free bus passes, reimbursement for not using a parking space, emergency cab services, etc. will help reduce parking demand and reduce GHG emissions through reduced commuter traffic. ◆ Continue to work with school districts and solicit input from elementary, middle, and 						

TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
	<p>high school parents to identify opportunities to decrease emissions from school commutes.</p> <ul style="list-style-type: none"> ◆ Require bicycle parking facilities and on-site showers in major non-residential development and redevelopment projects. Major development projects include buildings that would accommodate more than 50 employees, whether in a single business or multiple tenants; major redevelopment projects include projects that change 50 percent or more of the square footage or wall space. ◆ Provide incentives, such as giving priority in plan review, processing, and field inspection services, for new and existing commercial and residential projects that provide parking spaces reserved for electric vehicles and have a charging connection. ◆ Encourage grey water use and rainwater catchment systems where their use could accomplish water conservation objectives through the following measures: ◆ Integrate new California grey water building/plumbing codes into the Green Building Ordinance. ◆ Adopt a residential rainwater collection policy and update the Zoning Code as needed to support permitting and regulation of residential rainwater systems. ◆ Investigate emerging technologies that reuse water within residential and commercial buildings and make that information available to the public via the City's website and/or brochures. ◆ Pursue funding sources to provide rebates and reduce permit fees for cisterns. 						

CITY OF CAPITOLA
 GENERAL PLAN UPDATE EIR
 DRAFT MITIGATION MONITORING AND REPORTING PROGRAM

TABLE 1 MITIGATION MONITORING AND REPORTING PROGRAM

No.	Mitigation Measures	Party Responsible for Implementation	Implementation Trigger/Timing	Agency Responsible for Monitoring	Monitoring Action	Monitoring Frequency	Verified Implementation
GHG-3	Implement Mitigation Measure GHG-1.						Initials: _____ Date: _____

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RESOLUTION NO. ____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
ADOPTING THE CITY'S GENERAL PLAN UPDATE**

WHEREAS, The City of Capitola recognizes the need for a General Plan to guide future growth and development within the City; and

WHEREAS, Section 65300 et. Seq. of the Government Code of the State of California requires a comprehensive General Plan for the physical development of the City; and

WHEREAS, the City Council has provided direction for updating the General Plan for the City of Capitola and assigned City staff and a General Plan Advisory Committee (GPAC) with the task of coordinating the planning process and integrating various comments from stakeholder and interested members of the public; and

WHEREAS, the process to update the City's General Plan was initiated in 2010, and involved extensive community involvement; and

WHEREAS, the GPAC endorsed the General Plan Update on November 12, 2013; and

WHEREAS, the Planning Commission recommended adoption of the General Plan Update on April 3, 2014; and

WHEREAS, the City Council provided the required notification and conducted public hearings on May 8, 2014 and June 26, 2014, considered all testimony and proposed modifications received in the process, and made necessary revisions to the Final Draft General Plan Update; and

WHEREAS, the City Council finds:

1. The City Council reviewed and considered the information in the Final Environmental Impact Report prior to acting on the General Plan Update, and has certified the Final Environmental Impact Report.
2. The General Plan Update has been prepared consistent with the requirements of State law:
 - The General Plan Update is a comprehensive long-term plan for the physical development of the City, containing the mandatory elements of land use, circulation (mobility), conservation, open space, noise, and safety as they are contained in the chapters of the General Plan Update. The City's Housing Element is prepared as a separate volume to the General Plan as it requires updates every eight years in accordance with State law. The City's current Housing Element was updated and adopted on February 11, 2010, (and adopted by Housing and Community Development on April 6, 2010) and covers the years 2007 to 2014.
 - The General Plan Update also includes an optional Economic Development Element as allowed by State law.
 - The General Plan Update is internally consistent in that all elements have been concurrently updated.
 - The General Plan balances various interests in arriving at its particular content and form.
 - The public hearing process has been conducted as required by State law.

- Proposed studies and actions recommended within the General Plan Update are desirable and will be pursued in accordance with priorities established by the City Council during its annual budgetary process. However, budget limitations may limit the City's ability to fulfill all of the proposed actions and studies included in the General Plan Update. Failure to carry out any specific study or action as suggested will not invalidate the General Plan Update as its adequacy is achieved through policies and land use designations which are not dependent on future studies or actions.
- The annual review of the General Plan as required by Section 65400(b) of the Government Code will serve as the principal mechanism to monitor mitigation effects of General Plan policies and actions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Capitola that the General Plan Update is hereby adopted.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Capitola hereby rescinds the superseded General Plan, adopted by Resolution No. 3087. The 2007-2014 Housing Element of the General Plan is not rescinded and remains in effect as part of the General Plan Update.

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 26th day of June, 2014, by the following vote:

AYES:
NOES:
ABSENT/ABSTAIN:

Sam Storey, Mayor

ATTEST: _____, CMC
Susan Sneddon, City Clerk

FLOOR AREA RATIO INFORMATION

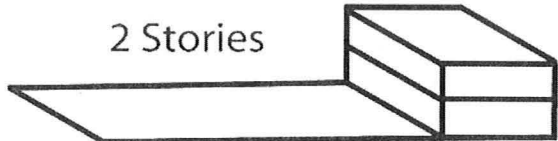
Floor Area Ratio

0.5 FAR

1 Story

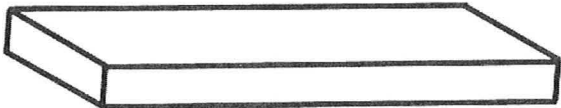


2 Stories

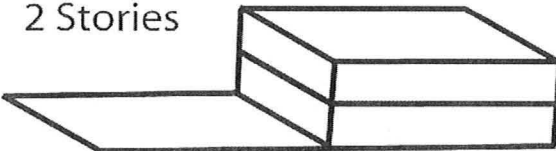


1.0 FAR

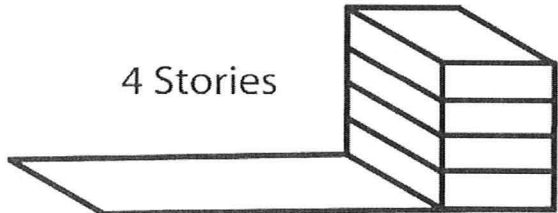
1 Story



2 Stories



4 Stories

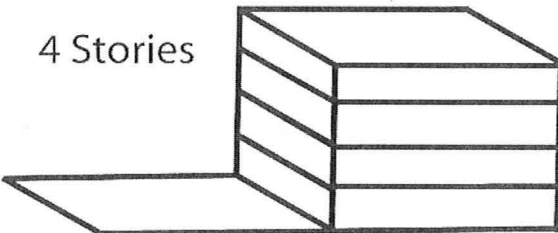


2.0 FAR

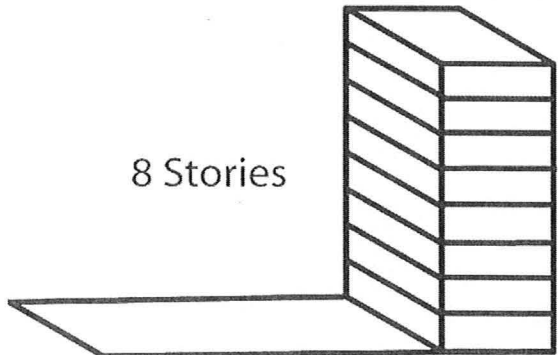
2 Stories



4 Stories



8 Stories



Entire Lot Area

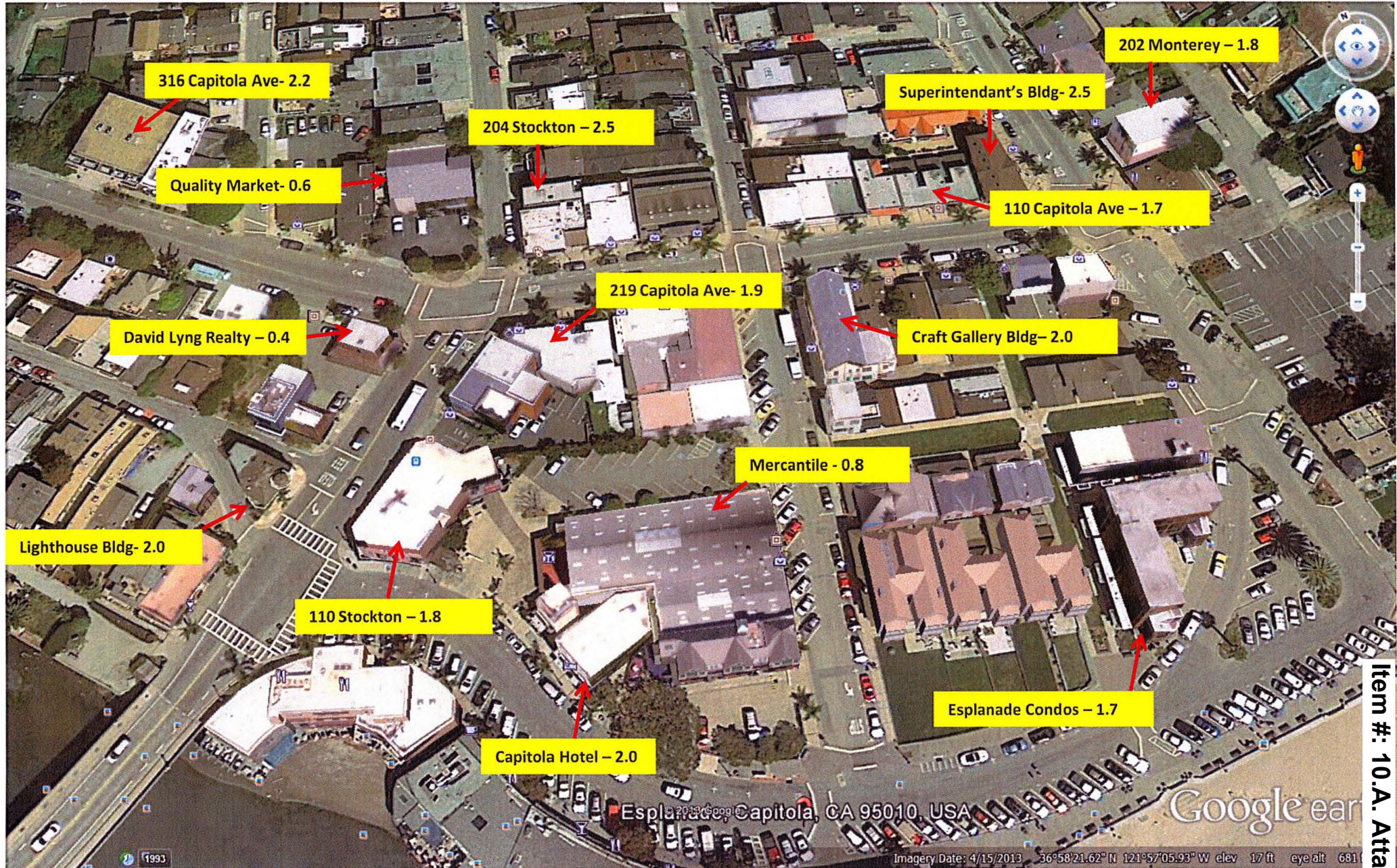
Half Lot Area

Quarter Lot Area

- **17.03.246 Floor Area Definition:**

“Floor area” means the entire floor area in all enclosed structures, without deduction for such features as interior walls, stairways or storage, except as permitted for one and one-half story single family residences pursuant to Section 17.15.100(B). It also includes covered or uncovered upper-floor decks; and porches and covered exterior open space in excess of one hundred fifty square feet, including eaves greater than eighteen inches in length. For commercial uses the floor area of patios, courtyards and outside dining areas primarily utilized by a business or group of related businesses, its customers, or its employees, as opposed to the general public. “Floor area ratio” means the gross floor area of all of the buildings on the lot divided by the net lot area.

Village - Existing Floor Area Ratios (approximate)



North 41st Avenue – Existing Floor Area Ratios (approximate)



South 41st Avenue – Existing Floor Area Ratios (approximate)



EXAMPLE FARs



FAIRFIELD INN

CAPITOLA, CA

- **Approximate FAR: 2.0**
 - 3-4 Story Structure
 - 1.2-Acre Site
 - Underground Parking
-



204 STOCKTON

CAPITOLA, CA

- **Approximate FAR: 2.8**
 - 3-Story Structure
 - Minimal Side Yard Setbacks
 - Ground-Level Parking
-



CAPITOLA BEACH VILLAS

CAPITOLA, CA

- **Approximate FAR: 1.2**
 - **Street Appearance FAR: 3.0**
 - 3-Story Structure
 - ~1.8-Acre Site
 - Surface Parking Lot
 - Interior Courtyard
-



INTERCONTINENTAL CLEMENT MONTEREY, CA

- **Approximate Actual FAR: 3.7**
 - **Street Appearance FAR: 4.0**
 - 4-Story Structure
 - ~.8-Acre Site
 - Zero Lot Line Construction
 - Interior Courtyard
-



HOTEL HEALDSBURG

HEALDSBURG, CA

- **Approximate Actual FAR: 1.5**
 - **Street Appearance FAR: 3.0**
 - 3-Story Structure
 - ~1.8-Acre Site
 - Large Courtyard & Landscape Area in rear of property reduces "actual FAR"
 - Articulated Façades
-





LA CASA DEL CAMINO

LAGUNA BEACH, CA

- **Approximate FAR: 2.7**
 - 2-Stories at Street, Steps Back to 3 Stories
 - ~.3-Acre Site
 - Zero Lot Line Construction
-



FORMER VILLAGE THEATER SITE

CAPITOLA, CA

- ~30,000 Square-Foot Site
 - 3.0 FAR = 90,000 Square-Feet of Allowable Building Area
-



CITY COUNCIL AGENDA REPORT

MEETING OF JUNE 26, 2014

FROM: FINANCE DEPARTMENT
SUBJECT: PUBLIC HEARING TO CONSIDER THE LEVY OF CAPITOLA VILLAGE AND WHARF BUSINESS IMPROVEMENT AREA (CVWBIA) ASSESSMENTS FOR FISCAL YEAR 2014-2015

RECOMMENDED ACTION: That the City Council conduct the required public hearing and, if there is not a majority vote against the proposed assessment, that the City Council adopt the proposed Resolution confirming the Fiscal Year 2014-2015 Capitola Village and Wharf Business Improvement Area Assessments; adopting the Annual Plan and the Fiscal Year 2014-2015 Capitola Village and Wharf Business Improvement Area Budget; and Levying Business Improvement Assessments for Fiscal Year 2014-2015.

BACKGROUND: On June 23, 2005, the City Council adopted Ordinance No. 889 adding Chapter 5.10 to the Capitola Municipal Code establishing the Capitola Village and Wharf Business Improvement Area ("CVWBIA"). The CVWBIA assessments fund the various programs that benefit the businesses within the CVWBIA district boundaries.

DISCUSSION: On June 12, 2014, the City Council adopted Resolution No. 3991, Resolution of Intention to Levy Business Improvement Assessments for Fiscal Year 2014-2015, which set a public hearing for June 26, 2014, in accordance with state law and Chapter 5.10 of the Capitola Municipal Code. Pursuant to Paragraphs 7 and 8 of the Resolution, notice of this public hearing was published in the Santa Cruz Sentinel Newspaper on Saturday, June 14, 2014, and was mailed to affected business owners by the CVWBIA as required by state law on or before Monday, June 16, 2014.

The billing for City services identified in the CVWBIA plan was based on past agreements. The current billing rates are \$3,000 for Public Works and \$4,200 for accounting services.

During the June 26th public comment portion of this hearing, written and oral protests may be made pertaining to the proposed levy of assessments, the amount of the proposed assessments, the proposed improvements and activities to be funded with the revenues derived from the proposed levy of assessments, and/or the proposed boundaries of the Assessment District in accordance with California Streets & Highways Code §36524 and §36525.

At the conclusion of the public hearing, absent the receipt of oral and written protests from property owners casting a majority vote against the proposed assessment, the Council is requested to adopt the proposed Resolution confirming the Fiscal year 2014-2015 CVWBIA Assessments and adopting the Annual Plan and Fiscal Year 2014-2015 Budget, as approved by the Council on June 12, 2014, or as amended by the Council during the hearing, if applicable. Adoption of the Resolution constitutes the levy of business improvement assessments for Fiscal Year 2014-2015.

FISCAL IMPACT: There is no fiscal impact to the City. All administrative costs for billing and collections incurred by the City are reimbursed to the City from the CVWBIA.

ATTACHMENTS:

1. Draft Resolution confirming the Fiscal Year 2014-2015 Capitola Village and Wharf Business Improvement Area Assessments and adopting the Annual Plan and Fiscal Year 2014-2015 CVWBIA Budget.
2. Resolution No. 3991 adopted on June 12, 2014

Report Prepared By: Danielle Grindy, Senior Accountant
Tori Hannah, Finance Director

Reviewed and Forwarded
By City Manager: 

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RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
CONFIRMING THE FISCAL YEAR 2014/2015 CAPITOLA VILLAGE AND WHARF BUSINESS
IMPROVEMENT AREA ASSESSMENTS AND ADOPTING THE ANNUAL PLAN
AND FISCAL YEAR 2014/2015 CVWBIA BUDGET**

WHEREAS, the Capitola Village and Wharf Business Improvement Area ("CVWBIA") has prepared a report to the City of Capitola for Fiscal Year 2014/2015 pertaining to the Business Improvement Area assessments for the CVWBIA under California Streets and Highways Code §36533; and

WHEREAS, that report was filed with the City Clerk on June 12, 2014; and

WHEREAS, Capitola Municipal Code §5.10.050 requires annual assessments to be imposed within the CVWBIA pursuant to a formula set forth in City Council Resolution No. 3453 referenced in Capitola Municipal Code §5.10.030, and later amended by Resolution No. 3546; and

WHEREAS, on June 12, 2014, the City Council adopted Resolution No. 3991 stating its intention to levy business improvement assessments for Fiscal Year 2014/2015, receiving the Annual Report and Fiscal Year 2014/2015 Budget, and approving the CVWBIA Assessment Basis/Business Addresses and Assessment Method; and

WHEREAS, pursuant to Resolution No. 3991 the City Council, in accordance with California Streets and Highways Code Section 36535, held a public hearing on June 26, 2014, as provided for in Streets and Highways Code Sections 36524 and 36525 at which time it considered the annual report, the levy of business improvement assessments for Fiscal Year 2014/2015, and received oral and written protests and endorsements to the regularity or sufficiency of the proposed business improvement assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA AS FOLLOWS:

1. The Fiscal Year 2014/2015 Capitola Village and Wharf Business Improvement Area Annual Report, including the Fiscal Year 2014/2015 budget, as filed with the City Clerk on June 12, 2014, and received by the City Council on June 12, 2014, as part of Resolution No. 3991, is hereby confirmed and adopted.

2. The adoption of this Resolution shall constitute the Fiscal Year 2014/2015 levy of assessments provided for in Chapter 5.10 of the Capitola Municipal Code pertaining to the Capitola Village and Wharf Business Improvement Area zone and rate of assessments adopted by the City Council on June 26, 2014.

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 26th day of June, 2014, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

Sam Harlan, Mayor

ATTEST:

Susan Sneddon, City Clerk

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RESOLUTION NO. 3991

**RESOLUTION OF INTENTION OF THE CITY COUNCIL
OF THE CITY OF CAPITOLA
TO LEVY BUSINESS IMPROVEMENT ASSESSMENTS
FOR FISCAL YEAR 2014/2015**

WHEREAS, the Capitola Village and Wharf Business Improvement Area ("CVWBIA") has prepared a report to the City of Capitola for Fiscal Year 2014/2015 pertaining to the Business Improvement Area assessments for the CVWBIA under California Streets and Highways Code §36533; and

WHEREAS, Capitola Municipal Code §5.10.050 requires annual assessments to be imposed within the CVWBIA pursuant to a formula set forth in City Council Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAPITOLA AS FOLLOWS:

1. The Annual Report and Proposed Fiscal Year 2014-15 Budget of the CVWBIA pertaining to business improvement assessments, as presented in Exhibit "A" attached hereto, is received.

2. The City Council intends to levy and collect assessments within the CVWBIA for Fiscal Year 2014/2015.

3. The proposed activities authorized by Capitola Municipal Code Chapter 5.10 are described in the afore-referenced CVWBIA Annual Report. These activities include a variety of promotional activities, including village maintenance and beautification programs, and extended holiday parking programs. A number of promotional information media announcements and publications will also be financed from these funds, including regional magazine advertising, broadcast advertising and website advertising.

4. The Business Improvement Area is bounded per the map of the CVWBIA reproduced as Exhibit "A" to Capitola Municipal Code §5.10.020 and included in the Municipal Code. The CVWBIA boundaries are not being altered.

5. The Annual Report of the CVWBIA is presented in Exhibit "A" attached hereto. The proposed assessments will be calculated under the formula for assessment found in Capitola City Council Resolution No. 3546 adopted May 25, 2006. This formula is based on the classification of benefited businesses and the businesses' number of full-time equivalent employees. Assessments will not be increased.

6. The Capitola City Council will hold a public hearing in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California, at the hour of 7:00 p.m., on Thursday, June 26, 2014, to receive any oral or written protests or endorsements to the regularity or sufficiency of the proposed business improvement assessments. If written protests complying with Streets and Highways Code §36524 and §36525 are received from the owners of businesses which will pay fifty percent or more of the assessments, assessments will not be levied, the procedure will be terminated and will not be reconsidered until one full year has elapsed.

RESOLUTION NO. 3991


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7. The City Clerk is directed to give notice of the public hearing to consider the levy of business improvement assessments for Fiscal Year 2014-2015 by publishing this Resolution of Intention in a newspaper of general circulation in the City once, at least seven days prior to the public hearing.

8. The CVWBIA Advisory Committee is directed to give notice of the public hearing to each business owner in the area by mailing a copy of the Council's Resolution of Intention to each business.

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 12th day of June, 2014, by the following vote:

AYES: Council Members Harlan, Norton, Bottorff, Termini, and Mayor Storey
NOES: None
ABSENT: None
ABSTAIN: None



Sam Storey, Mayor

ATTEST: 
Susan Sneddon, City Clerk

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EXHIBIT A

(Resolution No. 3991)

**Annual Report & Proposed Fiscal Year 2014-2015 Budget
CVWBIA Assessment Basis
CVWBIA Business Addresses and Assessment Method**

Activities

The Capitola Village and Wharf Business Improvement Area ("CVWBIA" or "District"), serves as the primary marketing agent for the Village and Wharf businesses with the goal of increasing tourism and promoting the Capitola Village and Wharf areas. All of the activities of the CVWBIA relate to achieving the single objective of marketing the Capitola Village and Wharf Area. Informational brochures for visitors, an attractive and active website linked to Village and Wharf merchants, a Village map identifying locations of Village and Wharf merchants, newsletters, advertising programs, holiday events and Village betterment projects are key focuses of the District. This District is the primary source of funding for the promotion of the Village and Wharf. These goals and objectives can be achieved by the CVWBIA continuing to fund activities and projects that will:

- Increase the number of year-a-round visits to the businesses within the District, emphasizing the period of October through May of each year.
- Increase the number of people who stay, shop, and dine in the Village and on the Wharf of Capitola.
- Improve the ease of access to information regarding the businesses and services provided by the Village and Wharf BIA to likely visitors to the area via the Internet and printed brochure/directories.
- Provide fun, family-oriented events throughout the year emphasizing the attributes of the Village and Wharf, by working in partnership with the Capitola/Soquel Chamber of Commerce.
- Improve and enhance the appearance of the Village and Wharf in concert with the City of Capitola.
- Enhance the ability of the CVWBIA to serve as a liaison between individual business owners, local governments, and private agencies, including the City of Capitola.

As the CVWBIA begins its eighth year, we will continue the successful programs developed during the prior years of the CVWBIA. New programs will be put in place.

We will continue and expand successful programs from the current and prior years, which included the following:

1. **Village Directories.** Over 85,000 directories are printed and distributed annually.
2. **Directory Distribution.** The CVWBIA has contracted with Certified Folder Display Service for distribution of 55,000 brochures in San Jose, Santa Clara and San Francisco and 20,000 brochures in Santa Cruz. This is the company with exclusive rights to lobby racks in all the hotels, resorts, motels and visitor centers.

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3. **Website Presence.** We maintain a very attractive website for ease of use and connectivity to local businesses. The CVWBIA has a strong Internet presence with multiple domain names, which can be used for different projects. The primary domain names are www.capitolavillage.com and www.explorecapitola.com. The website has a complete directory of all businesses in the boundaries of the CVWBIA with pictures and links to their individual websites. There is a history of Capitola written by Carolyn Swift, Capitola Museum Coordinator. There is a schedule of events for the year with contact information. The walking tour of Capitola Village is also on the site. Articles with colorful descriptions of Village businesses and activities have been added. There are two ways for the CVWBIA to capture email addresses for future correspondence with visitors to the web site. Email address information is captured via the contest to win a vacation in Capitola Village and visitors are asked to sign up at merchants' shops throughout the Village and Wharf.
4. **Volunteers.** The CVWBIA members participate with the Capitola/Soquel Chamber of Commerce and volunteer at the various events they put on in the Village.
5. **Holiday Activities.** The CVWBIA works with the Chamber and the City on the Christmas Holiday decorations. The CVWBIA hosts a Tree Lighting Ceremony, Community Caroling, and provides Holiday music throughout the Village. The CVWBIA also provides lights for trees throughout the Village as well for houses on Depot Hill that participate in the Holiday decorations.
6. **Advertising.** The CVWBIA placed advertisements in travel magazines that have paid off at many different levels. The CVWBIA will continue co-op with the Santa Cruz County Conference and Visitors Council advertising in print, on television and radio, which highlights Capitola.
7. **Membership Breakfast.** The quarterly breakfasts are an opportunity to keep the members informed.
 - a. We have been offering educational presentations on social networking, search engine optimization and other aspects of marketing on the Internet.
 - b. We have had the City Manager, City Chief of Police, Council Members and Director of Public Works as guest speakers to keep our membership informed and investigate how we could better partner with the City to address issues in the Village.
8. **Public Works.** The CVWBIA contributes annually to the City of Capitola Public Works Department. Our contribution is used to help maintain the Village.
9. **Chamber of Commerce.** The CVWBIA contributes annually to support community interest projects.
10. **Sponsorships.** The CVWBIA members support many community events including the Rod & Classic Car Show, Wednesday night concerts, Begonia Festival and various other activities in the Village.

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**Capitola Village & Wharf Business Improvement Area
Assessment Basis**

The method of assessment breaks down the businesses within the proposed boundary map into seven categories:

1. Retail / Service businesses
2. Restaurant/Bar / Take-out food and beverage businesses
3. Office and Professional businesses
4. Hotel / Motel / Inn businesses
5. Short-term Rental businesses
6. Specialty
7. Seasonal Foods

These five business categories are further broken down by number of employees for the first two categories, a flat fee for the third and fifth categories, and a per unit fee for the Lodging/Motel/Inn businesses. Registered non-profits are exempt from assessment.

The following table represents the proposed method of collection and fee determination for the proposed CVWBIA.

Business Category	Number of Full-Time Equivalent Employees		
	0 – 5 employees	6 – 10 employees	More than 10 employees
Retail / service	\$420.	\$840.	\$1,260.
Restaurant / Bar / Take-out	\$480.	\$960.	\$1,440.
Office / Professional	\$120.		
Hotel / Motel	\$360 per unit		
Short-term Rental **	\$180		
Specialty	\$120		
Seasonal Food Service	\$280		

Footnote* “Full-time employee” is considered one who works 2,000 hours per year or more. Multiple part-time employees are combined into a single full-time employee for the basis of this assessment calculation.

Footnote** “Short-term rental” businesses are defined as those dwellings which, at least once per fiscal year, are rented to a tenant for a tenancy of less than thirty days.

See In-Lieu Payments/Trades Program on the next page.

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In-Lieu Payments/Trades. The City Manager is authorized to approve “in lieu” assessment payments in the form of Gift Certificates from CVWBIA retail, food or lodging business members whereby these businesses tender retail, restaurant and lodging gift certificates for use by the CVWBIA in connection with its promotional activities. The amount of ‘in lieu’ assessment payments will be fixed per category, with exceptions that may be authorized by the City Manager.

<i>Business Category</i>	<i>Assessment</i>	<i>Cash</i>	<i>In-lieu/Trade</i>
Retail / service:	\$420.	\$345	\$75
	\$840	\$690	\$150
Restaurant / Bar / Take-out	\$480	\$405	\$75
	\$960	\$810	\$150
	\$1,440	\$1,215	\$225
Office / Professional	\$120	\$120	\$0
Short-term Rental	\$180	\$180	\$0
Hotel/Motel	\$360 per unit	50%	50%
Specialty	\$120	\$120	\$0
Seasonal Food Service	\$280	\$235	\$45

Associate Membership. CVWBIA is authorized to accept “associate membership” financial contributions from businesses outside the CVWBIA which might wish to participate in the CVWBIA’s promotional activities but which are not subject to the CVWBIA assessments.

New Business Assessment. Assessment will be prorated by the quarter in which a business opens. “In Lieu” payments will be accepted.

Business Closing. A business notifying the CVWBIA before the end of the first quarter of the fiscal year (September 30th) that the business will close before December 31st will be exempt from paying the assessment for that fiscal year. If the business does not close before December 31st, it must pay the year's assessment in full.

Delinquencies. We have a clear policy relative to delinquent dues. In addition to referring merchants with delinquent dues to a collection agency after 6 months delinquent, the delinquent members will be eliminated from the following listings if dues not paid by specified date:

Listing
 Web listing
 Village Listing
 Village Brochure

Dues must be paid in full by
 April 30, 2015
 April 30, 2015
 April 30, 2015

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**Capitola Village & Wharf Business Improvement Area
Estimated Actual for FY 2013-2014 and Proposed Budget for
FY 2014-2015**

	FY 12/13 Actual	FY 13/14 Adopted	FY 13/14 Estimated Actual	FY 14/15 Proposed
Beginning Fund Balance	\$ 5,431	\$ 2,243	\$ 2,243	\$ 8,899
Revenues				
BIA Assessment Revenues- Cash*	55,120	56,310	56,310	56,000
BIA Assessment Revenues- Trade**	13,770	9,000	13,000	13,000
Interest Revenue	51	14	14	15
Total Revenues	68,941	65,324	69,324	69,015
Total Source of Funds (Beg. Fund Bal & Revenues)	\$ 74,372	\$ 67,567	\$ 71,567	\$ 77,914
Expenditures				
Advertising	\$ 59,667	\$ 52,500	\$ 50,383	\$ 58,000
Maintenance - City Public Works	3,000	3,000	3,000	3,000
Billing/Collection - City Accounting	4,200	4,200	4,200	4,200
Capitola Soquel Chamber Of Commerce	3,000	3,000	3,000	3,000
Supplies	541	1,000	500	1,000
Website	1,721	2,000	1,305	6,000
Administrative Assistant	-	300	280	300
Total Use of Funds	72,129	66,000	62,668	75,500
Ending fund Balance at June 30th	\$ 2,243	\$ 1,567	\$ 8,899	\$ 2,414

The following tables provide detail for selected items of the proposed FY 14/15 Budget:

Revenues *	Proposed FY 14/15
Food	19,680
Hotels	16,920
Office	2,280
Retail	21,420
Seasonal Food	280
Short Term Rentals	8,880
Subtotal	\$ 69,460

Advertising	Proposed FY 14/15
Gift Cert.-Contest **Trade	13,000
Holiday	4,500
CVC Partnership	8,000
TV/Radio	8,000
CDS Distribution	8,000
Directories Printing	6,500
Consulting-Marketing & Internet	9,000
Printing Explore	1,000
Subtotal	\$ 58,000

* 14/15 Proposed Budget revenues reduced from BIA roster estimates based on prior year actual information

** Gift Certificates are provided from "Trade" revenues

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**Capitola Village & Wharf Business Improvement Area
Budget Discussion**

Revenues: The proposed revenue is derived from the CVWBIA business listings and proposed assessment rates. The allocation of cash and in-lieu revenue is based upon FY 2013-14 actual.

Expenditures:

Summary. The proposed expenditures include advertising and related services of \$58,000, City Public Works maintenance for beautification of \$3,000, City Accounting Staff of \$4,200 for billing and accounts payable services, \$3,000 for the partnership with the Chamber of Commerce, \$6,000 for website services and maintenance, and the \$1,300 balance will be used for administration and office expense.

Advertising is the CVWBIA's principal expenditure.

- **Gift Certificates (\$13,000).** Members may satisfy a portion of their annual fee with gift certificates. These certificates are used to promote specific businesses in the Village through donations to various activities in the Village and promotional incentives to potential visitors to Capitola.
- **TV & Radio Advertising (\$8,000).** While these are a more expensive form of advertising media, we attempt to take advantage of special opportunities with spots that emphasize the Capitola Village.
- **Local Directories (\$14,500).** We spend over \$14,000 printing and distributing directories of all members plus special events in the Village. These are very attractive and useful brochures, which are available at all local merchants and in distribution centers throughout the area.
- **Web Site.** Our web site www.capitolavillage.com is eight years old. In 2014-15 the site will be improved to take advantage of new technology and to be compatible with mobile devices.
- **Outdoor Directories.** In 2014-15 we hope to partner with the city to create outdoor directories for the new parking lot and approximately 9 other locations in the Village.

The CVWBIA will begin Fiscal Year 2014-2015 with an estimated fund balance of \$8,899.

Following is a roster of business in the assessment area open as of May 31, 2014.

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**Capitola Village & Wharf Business Improvement Area
Business Address and Assessment Method**

<u>Business Address</u>	<u>Business Name</u>	<u>TYPE</u>	<u>FY14/15</u>	<u>FY14/15</u>
			<u>Est. Size</u>	<u>Est. Amt Due</u>
209B Esplanade	Bay Bar & Grill	F	1-5	\$480
316 Capitola Ave	Bella Roma Café	F	0-5	\$480
110 Monterey	Britannia Arms Pub & Rest.	F	6-10	\$960
311 Capitola Ave	Calypso's Cove	F	0-5	\$480
201 Monterey #C & D	Capitola Deli & Café	F	0-5	\$480
115 San Jose Ave, Ste. #6	Caruso's Tuscan Cuisine	F	0-5	\$480
115 San Jose Ave, Ste. #7	CAVA Wine Bar	F	0-5	\$480
123 Monterey	El Toro Bravo	F	0-5	\$480
211 Esplanade	Fog Bank Bar & Grill	F	0-5	\$480
200 Monterey #3	Geisha Japanese Restaurant & Tea House	F	0-5	\$480
110 Stockton Avenue	Granny's by the Sea	F	0-5	\$480
116 Stockton Ave	It's Wine Tyme	F	0-5	\$480
231 Esplanade #101	Margaritaville	F	> 10	\$1,440
201 Esplanade	Mr. Kebab & Falafel	F	0-5	\$480
231 Esplanade #100	Mr. Toots Coffee & Tea	F	0-5	\$480
215 Esplanade	Paradise Beach Grille	F	> 10	\$1,440
209A Esplanade	Pizza My Heart	F	6-10	\$960
207 Esplanade	Sea Side Siam	F	0-5	\$480
115 San Jose Ave, Ste. #1	Seaside Coffee	F	0-5	\$480
1750 Wharf Rd	Shadowbrook Restaurant	F	> 10	\$1,440
200 Monterey #1	Souza's Ice Cream & Candy	F	0-5	\$480
231 Esplanade #102	Stockton Bridge Grille	F	6-10	\$960
427 Capitola Ave	Taqueria Agave	F	0-5	\$480
200 Monterey #2	Taqueria Baja	F	0-5	\$480
210 Monterey #1	Thai Basil	F	0-5	\$480
105 Stockton	Village Deli	F	0-5	\$480
104 Stockton Ave	Village Grill & Creamery	F	0-5	\$480
1400 Wharf Rd	Wharf House Restaurant	F	6-10	\$960
203 Esplanade	Zelda's	F	> 10	\$1,440
210 Esplanade	Capitola Hotel	H	8	\$2,880
5000 Cliff Dr	Harbor Lights Motel	H	8	\$2,880
250 Monterey	Inn at Depot Hill	H	12	\$4,320
1500 Wharf Rd	Venetian Hotel	H	19	\$6,840
312E Capitola Ave	57 Design Inc.	O		\$120
312D Capitola Ave	Beach House Rentals	O		\$120
208 San Jose Ave	Capitola Surf & Paddle	O		\$120
331 Capitola Ave	Capitola Village Real Estate	O		\$120
301 Capitola Ave	David Lyng & Associates	O		\$120
411 Capitola Ave	Fuse Architects	O		\$120
415 Capitola Ave	James B. Colip Insurance	O		\$120
425 Capitola Ave. #3	Kathy Macdonald Association	O		\$120
314 Capitola Ave	Katz & Lapidés	O		\$120
314 Capitola Ave	Law Offices of Sam Storey	O		\$120
409 Capitola Ave. #A	Liz De Puydt Photography	O		\$120
331 Capitola Ave. #B	Michael Lavigne Real Estate	O		\$120

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**Capitola Village & Wharf Business Improvement Area
Business Address and Assessment Method**

<u>Business Address</u>	<u>Business Name</u>	<u>TYPE</u>	<u>FY14/15</u>	<u>FY14/15</u>
			<u>Est. Size</u>	<u>Est. Amt Due</u>
331 Capitola Ave Ste K	Newman & Marcus,LLP	O		\$120
220 Capitola Avenue	Psychic Mermaid	O		\$120
413 Capitola Ave	Richard Emigh, Land Use	O		\$120
331 Capitola Ave. #D	Suess Insurance Agency	O		\$120
419 Capitola	Triangle Yoga Gear	O		\$120
309 Capitola Ave.	Vice Salon	O		\$120
312 Capitola Ave SteC	Violet Blossom Massage	O		\$120
103 Stockton Ave	Armida Winery	R	0-5	\$420
409 Capitola Ave	Art Inspired/Rugged Grace	R	0-5	\$420
208A Monterey	Avalon Visions	R	0-5	\$420
110 Capitola Ave #3	Avije Fashion Gallery	R	0-5	\$420
417 Capitola Ave	Betsy's Summerhouse Antiques	R	0-5	\$420
217 Capitola Ave	Big Kahuna Hawaiian Shirts	R	0-5	\$420
222 Esplanade	Butter Swirls Cupcake Factory	R	0-5	\$420
131 Monterey	Capitola Beach Co.	R	0-5	\$420
1400 Wharf Rd	Capitola Boat & Bait	R	0-5	\$420
115 Capitola Ave	Capitola Reef	R	0-5	\$420
109 Capitola Ave	Capitola Seashells	R	0-5	\$420
115 San Jose Ave, Ste. #5	Carousel Taffy	R	0-5	\$420
205 Capitola Ave	Chocolate Bar	R	0-5	\$420
209 Capitola Ave	Craft Gallery	R	0-5	\$420
207 Capitola Ave	Craft Gallery Annex	R	0-5	\$420
127 Monterey	Cruz'n	R	0-5	\$420
107 Stockton Ave.	Dogmatic	R	0-5	\$420
111 Capitola Avenue	Eadington Gallery	R	0-5	\$420
114 Stockton Av	Euphoria Rio Mix	R	0-5	\$420
110 Capitola Ave., #2	Free to Ride	R	0-5	\$420
212 Capitola Ave	Gaia Earth Treasures	R	0-5	\$420
219 Capitola Ave	Hot Feet	R	0-5	\$420
210 Capitola Ave	Just Baby Apparel & Gifts	R	0-5	\$420
201 Monterey #B	Kickback	R	0-5	\$420
118 Stockton Ave.	La Vita Company	R	0-5	\$420
120 Stockton Ave.	Latta	R	0-5	\$420
112 Capitola Ave. Suite, 100	Lumen Gallery	R	0-5	\$420
202 Capitola Ave.	Nubia Swimwear	R	0-5	\$420
204 Capitola Ave	Oceania	R	0-5	\$420
115 San Jose Avenue	Om Rythms	R	0-5	\$420
321 Capitola Ave	Pacific Gallery	R	0-5	\$420
110 Capitola Ave #1	Panache Bath & Body Shop	R	0-5	\$420
115 San Jose Ave.	Parking at the Mercantile	R	0-5	\$420
120 Monterey Ave.	Parking at the Theater	R	0-5	\$420
107 Capitola Ave	Phoebe's	R	0-5	\$420
300 Capitola Ave	Quality Market	R	0-5	\$420
116 San Jose Av	Rainbow City Limit	R	0-5	\$420
224 Esplanade	RNTF LLC dba Bedroom Desserts	R	0-5	\$420
112 Stockton Av	Sea Level T's	R	0-5	\$420
115 San Jose Ave.	She Sell Sea Shells and More	R	0-5	\$420

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**Capitola Village & Wharf Business Improvement Area
Business Address and Assessment Method**

<u>Business Address</u>	<u>Business Name</u>	<u>TYPE</u>	<u>FY14/15</u>	<u>FY14/15</u>
			<u>Est. Size</u>	<u>Est. Amt Due</u>
216 Capitola Ave.	Slap Happy	R	0-5	\$420
214 Capitola Ave	Super Silver	R	0-5	\$420
117 Capitola Ave	Surf n Shack	R	0-5	\$420
503 Capitola Ave	Suzi's	R	0-5	\$420
120 San Jose Ave	Sweet Asylum	R	0-5	\$420
121 San Jose Ave	Thomas Kinkade Gallery	R	0-5	\$420
215 Capitola Ave	Vanity by the Sea	R	0-5	\$420
201 Capitola Ave	Village Mouse	R	0-5	\$420
201 Monterey #A	Village Sea Glass	R	0-5	\$420
115 San Jose Ave.	WFO Apparel	R	0-5	\$420
122 Capitola Ave	Yvonne	R	0-5	\$420
107 San Jose Ave, Ste. #8	Salty Dog	SF	0-5	\$280
1500 Wharf Road #2	Albert Ribisi & Mary Scolari	SR	1	\$180
222 San Jose Av	Avonne Stone Jacobs, Judy Jacobs	SR	1	\$180
109 Cherry Ave Units A & B	Bill & Julie Kenney	SR	2	\$360
1500 Wharf Rd. #1	Bob Coe	SR	1	\$180
303 Cherry Way	Cal & Carla Cornwell	SR	1	\$180
305 Riverview Ave.	Capitola Pelican House	SR	1	\$180
209 Stockton A & B	Castillo Properties	SR	2	\$360
207 & 215 San Jose Ave, A & B	Clare St. Laurent	SR	4	\$720
1500 Wharf Rd #5	Colleen Merle Lund	SR	1	\$180
4995 Cliff B	David Johnson	SR	1	\$180
116 Esplanade #A-B	Dorean Moore	SR	2	\$360
310 Riverview Ave	Eleanor Glover	SR	1	\$180
1500 Wharf Rd #14	Erline Mello	SR	1	\$180
1500 Wharf Rd #8	Everett Eslinger	SR	1	\$180
318 Capitola Ave #2	Fred & Sharon Andres	SR	1	\$180
208 Stockton Ave	George Adzich	SR	1	\$180
215 Monterey #A	Greg & Maxine Sivaslian	SR	1	\$180
1445 Wharf Rd	Greg McBride	SR	1	\$180
206 Monterey	Jay & Pamela Chesavage	SR	1	\$180
5005 Cliff Dr #3	Jean Ladoucour	SR	1	\$180
301 Cherry Way	Jeff & Kathie Gaylord	SR	1	\$180
1500 Wharf Rd. #20	Leonard Tyson	SR	1	\$180
212 Monterey	Lesa & Warren Paboojan	SR	1	\$180
5005 Cliff Dr #6	Lindsay Eshleman	SR	1	\$180
1500 Wharf Rd. #6 1/2	Mary Russell, Sylvia Nurre, Rosemary Schaffer	SR	1	\$180
4985 Cliff Drive	Michael Hutto	SR	1	\$180
407 Riverview Ave	Michael Pirnik	SR	1	\$180
225 San Jose Av	Michelle & Stephen Murphy	SR	1	\$180
318 Capitola Ave #5	Mike & Karen McCormick "A Beach Condo"	SR	1	\$180
208 Monterey C	Pat & Frank Castagnola	SR	1	\$180

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**Capitola Village & Wharf Business Improvement Area
Business Address and Assessment Method**

<u>Business Address</u>	<u>Business Name</u>	<u>TYPE</u>	<u>FY14/15</u>	<u>FY14/15</u>
			<u>Est. Size</u>	<u>Est. Amt Due</u>
327 Riverview Ave A	Paulo Franca	SR	1	\$180
318 Capitola Ave #1	Randy Hayes	SR	1	\$180
1500 Wharf Rd #11	Robert Chestnut	SR	1	\$180
109 Monterey #4	Sharon Dougan	SR	1	\$180
317 Riverview Ave B	Steve & Linda Woodside	SR	1	\$180
5005 Cliff Dr #4, 314 Riverview Ave	Sue Norris	SR	2	\$360
4960 Cliff Dr. #2	Tim & Stacy Hopkins	SR	1	\$180
5005 Cliff Drive	Tom & Susan Bains	SR	0 - 5	\$420
1500 Wharf Rd #7	Viola M Carr	SR	1	\$180
1500 Wharf Rd #3,4	Watson Family Limited Partnership (Mike Newell)	SR	2	\$360

<u>Business Category</u>	<u>Assessment Method</u>	<u>Total Estimate</u>	
F=FOOD	Per Employee Category: 0-5; 6-10; >10 Employees	F	\$19,680
H =HOTEL/MOTEL	Per Unit or Room	H	\$16,920
O=OFFICE	Per Business	O	\$2,280
R=RETAIL/SERVICE	Per Employee Category: 0-5; 6-10; >10 Employees	R	\$21,420
SF=SEASONAL FOOD	Per Business	SF	\$280
SR =SHORT TERM RENTALS	Per Unit or Room	SR	\$8,880
X=EXEMPT	No Assessment	X	\$0
		Total	\$69,460

This is to certify that the above and foregoing is a true and correct copy of Resolution No. 3991 passed and adopted by the City Council on the 12th day of June 2014.

Susan Redden
City Clerk